

MINUTES OF THE ASSOCIATION ANNUAL GENERAL BODY MEETING (AGM)

HELD ON 9TH DECEMBER 2018

AT THE SCOPE COMPLEX AUDITORIUM, LODHI ROAD, DELHI

The Annual General Body Meeting of the Ex ONGC Executives Welfare Association was held on 9th December 2018 at the Scope Complex Auditorium at 10:30 am. The meeting was attended by the members of the Association with their spouses in large numbers.

2. The meeting started with the lighting of the lamp ceremony by the senior distinguished members and office bearers of the Association.

3. This was followed by observing a Two Minute Silence to pay tribute to our senior members Late S K Manglik, Late L L Bhandari former Chairman/ CMD of ONGC and all other members who also departed to heavenly abode during the period from our last Annual day function held on 18th August 2018.

4. Mr AK Hazarika, the President of the Association welcomed the former CMDs/ Directors, all members and their families. In his welcome speech, he briefly mentioned about the efforts of the Association made towards the welfare measures for its members. While he appreciated about lots of welfare measures taken by ONGC management for the senior retirees, but he had expressed his displeasure on the delay in decision making from ONGC on many issues of welfare measures to help our senior members who retired prior to 1.1.2007 raised by the Association in writing in November 2017, like enhancement of Asha Kiran Policy, clarification on office order 21/2018 dated 20.7.2018 regarding scheme for felicitation of retired employees after attaining age of 70,75,80,85,90,95 and 100 years, creation of corpus for welfare measures to retirees prior to 2007 as per DPE guide lines etc which are still pending with ONGC and the Government of India and these requires constant follow up by us.

Association requested CMD and other Directors for their presence in our AGM scheduled on 9th November. While CMD expressed his inability to come but assured Dir(HR) to attend the same and to address our members on the pending issues. We went to ONGC office on 29th November and felicitated Dr. Alka Mittal Dir (HR) and Sri N.C. Pandey Dir (T&FS) on taking

over charge of their respective office of Director and personally invited them to our AGM. Immediately they had agreed to attend our AGM. Specially we wanted Dir(HR) to come and address our members and tell about the status of pending issues as those issues are very badly hurting our senior members . Dir (T&FS) informed later his inability to attend due to other engagement. Dir (HR) confirmed to the President through WhatsApp message that she would come for an hour. But at the last moment she also conveyed her inability to come due to her some other commitment. As a result we lost the opportunity to hear the present status of our issues from horses mouth.

5. President Hazarika also expressed his dissatisfaction on his own performance as President of the Association regarding welfare services rendered by the Association to members and sought to step down from the post of President of the Association. However, AGM has rejected his offer and requested him to continue to complete the term up to August 2019, then further decision would be taken. Sri Hazarika had agreed.

6. Mr Kanchan Kumar, the General Secretary presented the Annual Report of the Association for the financial year 2017-18. He highlighted about organising two Technical Seminars, two excursion trips, enhancement of ONGC' scheme for felicitation of retired employees, significant increase in Association's membership number, regular communication with members through Association website, WhatsApp, phone, status of Asha Kiran and EPS-95. The General Secretary further informed that the Association decided to felicitate members who have achieved the 90th year milestone in their successful life journey besides those who attained 80 years after the previous AGM held in 2017. For the first time, as a token of respect and wishing wellbeing to all these members, Association thought to give a memento, Kent Aura Portable Room Air Purifiers to all of them and the same have already been delivered at their respective home. This gesture of the Association was appreciated by the senior members and also the General Body.

7. Sri Shiv Dayal, Treasurer presented the Audited Annual Accounts for FY 2017-18, copies of which were made available at the reception.. He explained the figures under various items of Income & Expenditure and Balance Sheet as on 31.03.2018. He further informed the Association's Corpus Fund has increased by Rs 10.31 lakhs to Rs 53.30 lakhs during the year. The Audited Annual Accounts for FY 2017-18 was adopted by the General Body.

8. A Musical Program was performed by in-house talented artists which was coordinated by S/Shri Ranjit Singh, Shiv Dayal and M M Sahay. The Program was appreciated and enjoyed by all

9. Mr Ashok Varma, Vice President proposed vote of thanks to Members for their active participation in the meeting. He gave special thanks to the Ladies and Guests for their gracious presence. He thanked all the organisers and musical artists who made this function enjoyable and very successful.

The meeting ended with a vote of thanks to the Chair and all members with family invited to take lunch before departure.

Sd/-

(Kanchan Kumar)

General Secretary

Sd/-

(Ashok Varma)

Vice President

Sd/-

(A K Hazarika)

President