

Ex-ONGC EXECUTIVES WELFARE ASSOCIATION, DELHI

6th Floor, SCOPE Minar, Core-4, Laxmi Nagar, Delhi 110092

BC Bora PATRON **DN Avasthi** PATRON

Date: 06.04.2023

Ashok Varma PRESIDENT 7042550555

VP Mahawar VICE PRESIDENT 9868282001

HPS Ahuja VICE PRESIDENT 9891255959

KS Randhawa GEN. SECRETARY 9868282372

Shiv Dayal TREASURER 9717714480

Ms. Sunita Khanna JT. SECRETARY 7042192040

EXECUTIVE MEMBERS

Rajeev Bansal 9969228732

SK Batra 9971696334

VB Suneja 9868282241

GK Valecha 9427504700

Sanjay Chawla 9818044324 DLH/E0EWA/EC MINUTES/03/2023

EX-ONGC EXECUTIVES WELFARE ASSOCIATION

The EC meeting of Ex-ONGC Executives Welfare Association was held on 28.3.2023 at ONGC, Scope Minar, Laxmi Nagar, Delhi at 11 AM under the Chairmanship of Sh. V. P. Mahawar Vice president EOEWA.

The following EC members were present:

- 1. Sh. V.P. Mahawar, Vice President
- 2. Sh. HPS Ahuja, Vice President
- 3. Sh. K.S. Randhawa, Gen. Secretary
- 4. Mrs. Sunita Khanna, Jt. Secretary
- 5. Sh. Shiv Dayal, Treasurer
- 6. Sh. S.K. Batra, Executive Member
- 7. Sh. Rajiv Bansal, Executive Member
- 8. Sh. V.B. Soneja, Executive Member
- 9. Sh.G.K. Valecha, Executive Member
- 10. Sh. Sanjay Chawla, Executive Member
- 11. Sh. N.K. Sidana, Executive Member

Sh. K S Randhawa, GS welcomed all the members and informed that Sh. Ashok Varma President was not able to attend the meeting due to some exigency but Sh. Verma had assured that he could be contacted through video call during discussions. EC welcomed and congratulated Sh. N.K. Sidana on being co-opted as EC member and expressed that he will be a value addition for the EC.

- 1. In the first meeting of EC held on 15.2.2023, it was decided that some EC members would meet Chairman ONGC for a courtesy meeting to introduce themselves. Sh. Randhawa informed the members that he is in touch with EO to Chairman to line up said meeting. Sh. VP Mahawar, Vice President suggested to keep this meeting as a courtesy meeting only and to assure Chairman that the EC comprising of two Ex Directors ONGC and Ex CEO (ISPRL on deputation) and other senior executive members, want a strong working relationship with the Management. This meeting should be a valuable opportunity to discuss company's vision and strategies and to establish a strong foundation for communication between EC and management. EC members need to assure Chairman ONGC that EC will do everything in its power to support the management in achieving organizational goals.
- 2. It was proposed collectively by all members to organize an event of EOEWA on 23rd April 2023 on the occasion of Baisakhi and Bihu at Scope Complex, Lodhi Road, which will also be a get together of EOEWA members. Suggestions from all members were sought regarding the event. It was also suggested by Vice Presidents-EC that Chairman ONGC and Director (HR) may be invited to attend the event. Members proposed to invite a celebrity singer or any good singer to make it a lively event.

- 3. Sh. HPS Ahuja, Vice President informed that EOEWA website updation is being contemplated and various improvements in the website are being looked Sh. Raiiv Bansal suggested for inclusion of few features in website like key word search for circulars and office orders and guidelines on "How to become EOEWA member". He also informed that Feedback, if submitted in EOEWA website by members goes to some other email whereas it should be diverted to registered EOEWA email. Corrections in bank details given in the said site are required to be done. Sh. Debasish Mukherjee Chief Corporate Communication, ONGC will be contacted to help in updation of EOEWA site. Sh. Ahuja proposed that newspapers may also be uploaded in EOEWA website as being done in Bandhan portal.
- 4. Sh. S.K. Batra informed that teams in different zones are required to be identified for carrying out the tasks of giving assistance to retirees in need. This will be done after identifying the members in different zones and making teams. which may take some time.
- It was proposed by members to organize Excursion trip on self-contribution basis during 17 May to 20 May 2023 to Lansdowne Uttarakhand. The circular for which will be flashed in EOEWA site after working out the expenditure for the trip and discussing with tour operators. It was also suggested to arrange an out of country trip in first week of October preferably it should be over by 10th October for which EC members gave their opinions about selection of country, period of stay etc. The decision for said trip will be taken in due course of time.
- Sh. Shiv Dayal, Treasurer EOEWA suggested to organize a technical seminar in May-June this year and publish a Souvenir. The purpose of this seminar and publishing of souvenir is to raise funds for the association while also fostering interaction and exchange of ideas with technical officers of various oil companies. Accordingly potential sponsors for the souvenir will be identified. Various Suggestions for the Technical seminar were given by EC members Sh. GK Valecha, Sh. V B Soneja and Sh. Sanjay Chawla.
- Ms. Sunita Khanna briefed about various welfare schemes like Agrani Samman, Asha Kiran and various reimbursement facilities such as dental treatment hearing aid, nursing care which need revision.
- Sh. K S Randhawa assured EC regarding revision of welfare schemes and reimbursement facilities and accordingly, the office of Chief-ER will be contacted to know the status of revision of any scheme or existing facility in future.

The meeting concluded with a vote of thanks to the Chair.

(K.S. Randhawa)

General Secretary

EOEWA

Distribution:

All EC -EOEWA members.

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