



# Indian Oil Retired Officers Welfare Association

(Registration no. S-17225/1986 Under Societies Act)

S-352, Greater Kailash 1, New Delhi-110048. Ph:- 40503707 Website:- irowaapex.com

Email: [irowaapex@gmail.com](mailto:irowaapex@gmail.com)

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A K Rauniar  
President (Acting)  
Phone: 9999993969

R K Gupta  
Gen. Secretary  
Phone: 9811305203

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Dated: 28<sup>th</sup> September, 2023

## Minutes of the 34<sup>th</sup> AGM of IROWA and IROBF for 2022-23

The 34<sup>th</sup> AGM of IROWA along with AGM of IROBF was held on 23<sup>rd</sup> Sept'23 at KENT RO conference hall in sector 59, NOIDA. Shri A K Rauniar, President (acting) chaired the AGMs. Since quorum was not complete at 10.30 am, the meeting was suspended for one hour and then resumed at 11.30 am. Shri Mahesh Gupta, CMD Kent RO Systems Ltd and Shri Sanjay Singh, President Indian Oil Officers Association were the Guests of Honour. In the ceremonial function, Shri R K Gupta felicitated Shri Mahesh Gupta and Shri A K Rauniar felicitated Shri Sanjay Singh by offering a shawl and a bouquet to each guest. Quite a large number of members attended the AGM,

After Shri Mahesh Gupta's brief introduction by Shri R K Gupta, Shri Mahesh Gupta addressed the gathering, expressing his gratitude to the great organisation IOC in which he spent his initial formative ten years from 1977 to 1987 and learnt about the corporate culture. He touched in brief, his further journey and his future plans.

Shri Rauniar introduced Shri Sanjay Singh and expressed that the IOOA President was genuinely convinced of the cause of the retired Officers of IOC and that he would use Officers' Association forum to take up issues of the IOC retirees with IOC management. Shri Sanjay Singh in his address advised that IOOA is there to support IROWA. He was dismayed over the fact that management had not revised the post retirement medical benefits to the retirees since 2012 onwards. He not only assured of all assistance to the retired officers but also expressed that sooner or later he and other serving officers shall also be joining the community of retired officers' fraternity and therefore, from now onwards itself they should work in this direction.

Shri Ashok Prabhakar, the senior most IROWA Executive Committee Member spoke of the pitiable conditions under which old timer retirees retired in lower grades viz A, B or C before 2006 were living due to non revision of Retired Officers' medical benefits by IOC since last 11 years. Shri Sanjay Singh again addressed the gathering and assured full help at the earliest.

The AGM proceedings were then conducted by Shri A K Rauniar. After giving a brief of what all had happened on IROWA front during last one year, he conducted the IROWA AGM as per the agenda circulated earlier and also posted on IROWA website.



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After the General Body approved the minutes of the last AGM held on 20.8.2022, Shri R K Gupta read the GS report and Sh K M Chaudhary placed before the house the Audited accounts for the year 2022-23 and also proposed for continuation of the same auditor for the year 2023-24. Shri S C Gupta presented before the house the various amendments proposed in the constitution of IROWA/IROBF and the Delegation of Authority (DoA) of IROWA.

IROWA GS report and annual accounts and the proposed amendments in constitution and DoA have already been posted on the IROWA website. The house adopted the annual accounts and also passed the two resolutions about the amendments as under:

**a) IROWA Amendment:**

**"RESOLVED THAT** approval of the General Body is hereby accorded to the proposed amendment in the Memorandum and Rules & Regulations of Indian Oil Retired Welfare Association. Office bearers & Executive Committee members of the Indian Oil Retired Welfare Association are authorized to submit the requisite application & relevant documents for the proposed amendments to the Registrar of Societies Government of NCT of Delhi and to do all such act, deeds, things considered fit to finalise the process for amending the Memorandum and Rules & Regulations of Indian Oil Retired Welfare Association."

**b) IROBF Amendment:**

**"RESOLVED THAT** approval of the General Body is hereby accorded to the proposed amendment in the Memorandum and Rules & Regulations of Indian Oil Retired Benevolent Fund. Office bearers & Executive Committee members of the Indian Oil Retired Benevolent Fund are authorized to submit the requisite application & relevant documents for the proposed amendments to the Registrar of Societies Government of NCT of Delhi and to do all such act, deeds, things considered fit to finalise the process for amending the Memorandum and Rules & Regulations of Indian Oil Retired Benevolent Fund.

The 7<sup>th</sup> agenda viz **"Deliberation on continued absence of the IROWA President and decision on path forward"** was submitted in details by Shri R K Gupta and the proper procedure of repeatedly requesting the President Shri Vishnu Agrawal to involve himself in conducting and managing the affairs of IROWA as its President was followed. However, there was no response to any of our calls or letters or other efforts from Shri Vishnu Agrawal and he continued to remain absent for the last more than 8 months.



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General Body of IROWA & IROBF took note of the continued and prolonged absence of Shri Vishnu Agrawal, President IROWA & IROBF. General Body also noted that Mr Agrawal has not attended any meeting of IROWA and IROBF during the last 8 months. The house then passed the following Resolutions.

**"RESOLVED THAT** approval of the General Body of IROWA & General Body of IROBF is hereby accorded for relieving Mr Vishnu Agrawal from the posts of the President IROWA & President IROBF".

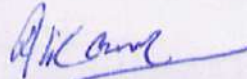
Further **"RESOLVED THAT** approval of the General Body of IROWA and General Body of IROBF is hereby accorded for authorizing Executive Committee of IROWA and Executive Committee of IROBF to jointly nominate a person who is member of IROWA as well as member of IROBF as the President of IROWA and President of IROBF for the balance period of the two years term".

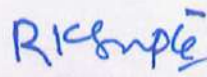
The chairperson then started IROBF agendas. Shri Ashok Gupta read the GS report and Sh R N Mathur placed before the house the Audited accounts for the year 2022-23 (GS report and annual accounts posted on the website). Shri R N Mathur also proposed for continuation of the same auditors for the year 2023-24. The house adopted the annual accounts and allowed appointment of the same auditors for the year 2023-24.

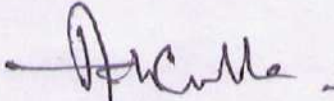
The last but the most interesting part of suggestions and feedback session started with lot of searching questions from the members. The chairperson and other dignitaries replied all the queries of the members to their entire satisfaction.

Shri Ashok Prabhakar proposed the vote of thanks. He thanked all the members for their active participation and having made the function memorable. He also thanked the dignitaries on the dais for placing before the house the clear picture of their efforts in last one year. Shri Prabhakar specially thanked the Kent RO management to offer their facilities for the AGM and for all the courtesies extended.

Shri A K Rauniar, the Chairperson, then declared the meeting closed.

  
(A K Rauniar)  
President (acting)  
IROWA & IROBF

  
(R K Gupta)  
Gen Secretary, IROWA

  
(Ashok Kumar Gupta)  
Gen Secretary, IROBF