



Association of Former Executives of Hindustan Aeronautics Ltd(R)

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Proceedings of the 5th Annual General Body Meeting of Association of Former Executives of Hindustan Aeronautics Ltd(R) (HALE) held on 8th February 2015 at 11.30 hrs at JC Kalakshetra, HAL Convention Center, Bangalore-560017

Meet of of Ex- HAL Seniors with Chairman, HAL

Before the 5th General Body Meeting was held, the HALE association felicitated Sri Suvarnaraju, Chairman HAL from 10.15 am to 11.15 am.

2. The dignitaries lighted the lamp inaugurating the function. After the customary Invocation, Shri G.S. Jamadagni, Hon. President, HALE welcomed the gathering and Shri Suvararaju, Chairman HAL who took over as Chairman, HAL from 1st Feb 2015. In his address Shri Jamadagni informed the gathering that Shri Suvarna Raju who has taken over as Chairman joined HAL as a Management Trainee and his elevation to Chairman's post is heartening to the HAL fraternity. He assured the Chairman that HALE members with their vast experience are willing to contribute to HAL if an opportunity is given. Shri Suvarnaraju was felicitated with traditional Mysore Peta by shri Jamadagni. Shri Suvarnaraju in his address outlined the tasks that are ahead for HAL and expressed that retired officers should continue to support HAL in its efforts with their knowledge and skills. Vote of thanks was proposed by Shri Naresh Chandra Agarwal, Hon Vice President, HALE.

Proceedings of the 5th Annual General Body Meeting

3. The meeting of the 5th AGM of HALE was convened at 11.30 hrs on 8th Feb 2015. Sri G.Prasanna, Hon.Secretary, HALE announced that there was quorum to conduct business as more than 400 members are present.

4. Sri Jamadagni, President HALE presided the General Body Meeting. The meeting observed a minute silence to pay homage to members who had expired.

5. The Annual Report of the AGM conducted on 12th Jan 2014. for the year 2012-13 was read by Hon.General Secretary Sri G.Prasanna. It was adopted by the General Body unanimously.

6. General Secretary detailed the Activities of HALE for the year 2014-15 as under:

- The Executive Committee met 4 times during 2014-15.
- After the introduction of the Group Health Insurance Scheme from Feb 2014, many issues arising in implementation are brought out by many beneficiaries, were discussed with HAL Management.
- As informed during the last AGM, a website of HAL has been launched. The URL is “www.hale.co.in”. Members were requested to peruse the website atleast once in a fortnight. All the latest developments concerning the retired HALE Community will be hosted on our website. This will be our communication portal as it would be difficult to have contact with each individual member regularly. Constructive suggestions were invited from members to make the website more useful.
- Priliminary discussions were held within the Executive Committee on modalities as to approach to get pension for all HAL personnel. The New Executive Committee that would be formed now would persue the matter further and takes up with HAL Management / Govt. of India

7. Shri G Prasanna also informed that HALE has not been able do much on technical front to tap the knlowdge and skills of our members to contribute to HAL or others in the industry. It is proposed to form a Technical Council and take up the matter. This would be one of the tasks for the New Committee that would be formed now. He also mentioned that 9 of HALE members were requested by ED, HMA to mentor few of the Management Trainees of 42nd Batch. This was successfully accomplished. He also said that improvements to Group Health Insurance Scheme & Pension for all HAL personnel would also be taken up with HAL Management.

8. Hon Treasurer Sri V.S. Lakshmi Kantha presented the Audited Annual Accounts for the year 2013-14. These accounts were unanimously adopted by the General Body.

9. Sri Jamadagni, President HALE in his address informed the members that the Group Health Insurance Scheme will be continued with the *United India Insurance Company Ltd* and the third party administrator continues to be *Medi Assist India TPA Pvt. Ltd.* He also informed that HALE wants to tap the skills / knowledge / potentials of HALE members in helping the Aeronautical industry specifically to HAL. It is proposed to form a Technical Council / Cell as a part of HALE. A brain storming session is planned with about 40 selected HALE members just after lunch to-day.

Election / Reconstitution of New Executive Committee

10. Sir Jamadagni detailed about the issue of election / reconstitution of the Executive Committee as few of the existing Executive Committee members wished to demit the office. After deliberations the AGM unanimously agreed for the reconstitution of the Committee for the Years 2014-15 & 2015-16. The reconstituted committee is as given below:

Naresh Chandra Agarwal	Director (D&D) (Rtd).	Hon. President
Srinivasan V	ED(Rtd.), Hyd. Div.	Hon. Vice President
Mallikarjuna Swamy S	ED(Plg.) (Rtd). Corp.Off	Hon. Vice President
Prasanna G	AGM(MS&IT)(Rtd),Corp.Off	Hon. General Secretary
Subrahmanyam V V	GM(MS&IT) (Rtd) Corp.Off	Hon. Joint Secretary
B.S Viswanatha Rao	AGM(Rtd) DC	Hon. Joint Secretary
Venkateswara Rao B	GM(Fin)(Rtd) Corp.Off	Hon. Treasurer
Saxena Ashok Kumar	MD(BC)Rtd	Hon. EC Member
Srinivasan R	Director(HR) Corp.Off	Hon. EC Member
Ramesh B K	GM(IMM)(Rtd) Corp.Off	Hon. EC Member
Naushad A	DGM, Comp. Mnf. Div	Hon. EC Member
Thirunavukkarasu B	CM (Rtd), Engine Div	Hon. EC Member
Prasanna Simha Rao C B	CM(D) Rtd. Engine Div	Hon. EC Member
Meera Murthy	CM(P&A).(Rtd), Medical	Hon. EC Member

Dr. Mohan Rao said that Mr Jamadagni, the outgoing President should continue to participate actively in HALE activities and should be made a permanent invitee to all HALE Executive Committee meetings. This was unanimously agreed by General Body.

11. The meeting was then declared open to members for interactive session. The queries were generally on GHI Scheme, Pension, Gratuity, Senior Citizen Homes other related issues. All the queries were satisfactorily answered.

12. The AGM was concluded with vote of thanks by Dr.M.Shankar Prasad, Hon.Joint Secretary.



(G.Prasanna)
Hon.General Secretary

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