

Proceedings of the 7th Annual General Body Meeting of Association of Former Executives of Hindustan Aeronautics Ltd(R) (HALE) held on 20th November 2016 at 11.30 hrs at JC Kalakshetra, HAL Convention Center, Bangalore-560017

Meet of Ex- HAL Seniors with, CMD HAL

Before the 7th Annual General Body Meeting the HALE association had the pleasure to hear an address from Sri Suvarnaraju, CMD- HAL from 10.15 am to 11.15 am.

2. CMD-HAL, other dignitaries present on the occasion and all the members of HALE observed silence for one minute as a mark of respect to Sri S N Sachindran, EX President HALE & Patron of HALE and Director Corporate Planning & Marketing, HAL (retd), who passed away on 23rd September 2016.

3. The dignitaries lighted the lamp inaugurating the function. The customary Invocation was presented by Smt Sharada Viswanath. Shri Naresh Chandra Agarwal, Hon. President, HALE welcomed the gathering and Shri Suvararaju CMD – HAL. Sri G.S. Jamadagni, President-Emeritus HALE were on the dais. Shri Suvarnaraju in his address outlined the tasks that are ahead for HAL, efforts made by HAL to obtain additional orders 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 V Srinivasan, Hon Vice President, HALE.

Proceedings of the 7th Annual General Body Meeting

4. The meeting of the 7th AGM of HALE was convened at 11.30 hrs on 20th November 2016. Sri G.Prasanna, Hon.Secretary, HALE announced that there was quorum to conduct business as more than 380 members were present.

5. Sri Naresh Chandra Agarwal, President HALE presided over the General Body Meeting. The meeting observed a minute silence to pay homage to members who expired since the last AGM.

6. The Annual Report of the AGM conducted on 22nd November 2016 for the year 2014-15 was presented by Hon.General Secretary Sri G.Prasanna. It was adopted by the General Body unanimously.

7. General Secretary also detailed the Activities during the year since the last AGM held on 22nd November 2015.

- Executive Committee met 3 times during the year.
- HALE held a meeting with CMD of HAL in September 2016 wherein issues related to the retired community of HAL and HALE was discussed. Improvements to HAL Group Health Insurance Scheme, HAL Pension Scheme, Formation of Technical groups, how HALE can productively involve in HAL activities were among the various issues discussed. CMD-HAL was very receptive.
- The draft paper on pension for Ex employees will be prepared and forwarded to HAL, Corporate Office.
- On a request from HALE, HAL has agreed to provide officers retiring from HAL service a copy of HALE member ship form to facilitate them to enroll with HALE.

8. General Secretary also detailed the Activities that are likely to be taken up in future.
- Main task for HALE is to establish a data base skill of HALE members and participate in the Skill Development work at HAL / AASSC. HALE may have to supplement the Data base of Skills seeking information from other officers who are not members of HALE.
 - A top up Policy on GHI will continue as done in December 2015 / January 2016 which will be effective from 1st February 2017. Members present at 7th AGM to canvass this with all HAL retired community such that maximum members subscribe to this policy. Reps from United India Insurance Company Limited and Medi Assit were present at 7th AGM and provided the details of top-up scheme HALE members.
9. Mr. Naresh Chandra Agarwal, President HALE addressed the gathering and requested the members to give full support to ventures that are likely to be taken up by HALE. He also informed the members to continue to use the top-up on GHI to be made effective from 1st February 2017.
10. The meeting was then declared open to members for interactive session. The queries were generally on GHI Scheme, Pension for all HAL personnel, and other related issues. All the queries were satisfactorily answered.

CONSTITUTION OF THE NEW COMMITTEE OF HALE

The executive committee of HALE was reconstituted and will be enforced for 2 years period namely 2016-17 and 2017-18. The reconstituted committee consists of the following:

Mr. Naresh Chandra Agarwal Director (D&D)Rtd. HAL	Hon. President
Mr. Srinivasan V ED (Rtd) Hyderabad Div, HAL	Hon. Vice President
Mr. Mallikarjuna Swamy S ED (PIg) (Rtd). HAL CO	Hon. Vice President
Mr. B.S. Viswanatha Rao AGM (Rtd) DC, HAL	Hon. General Secretary
Mr. Naushad A DGM (Rtd), CMD, HAL	Hon. Joint Secretary
Mr. Ram Saran Singh DGM (OL) (Rtd), HAL, CO	Hon. Joint Secretary
Mr. Venkateswara Rao B GM (Fin) (Rtd)HEL Comp, HAL	Hon. Treasurer
Mr. Ashok Tandon Company Secretary (Rtd), HAL CO	Hon, EC Member
Mr. Ranganath S GM (Fin) (Rtd), Mig. Comp	Hon, EC Member
Mr. Chaman Lal Dhar GM (Rtd) IMGT	Hon, EC Member

Mr. Thirunavukkarasu B Chief Mgr. (Rtd), ENG Div.	Hon, EC Member
Mr. Prasanna Simha Rao C B Chief Mgr. (Rtd), ENG Div.	Hon, EC Member
Mrs. Pushpa S Chief Mgr (Library) (Rtd). ARDC	Hon, EC Member
Mr. Venkatappa M Dy. Manager, Overhaul Div., BC	Hon, EC Member

11. The AGM was concluded with vote of thanks by Sri B.S. Viswanatha Rao, Joint Secretary, HALE. He thanked FMD, HAL for having provided the facilities for the AGM and HAL Corporate Office for hosting Breakfast, Lunch arrangements and facilities provided.

The 7th AGM Concluded at 13 30hrs

(B.S. Viswanatha Rao)
Hon. General Secretary