



The Minutes of the Annual General meeting of IADC SCA Chapter

Date & Time : Monday, 24th August, 2015: 7:00PM

Venue : Hotel Sahara Star, Mumbai

PRESENT :

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|------------------------------|---|---------------------|
| 1. Mr Shashi Shanker | : | Chairman, IADC |
| 2. Mr. K B Choudhary | : | ONGC |
| 3. Mr. N R Gantayat | : | ONGC |
| 4. Mr V J Pandya | : | ONGC |
| 5. Mr. Ratan Chakraverti | : | ONGC |
| 6. Mr. SKS Saktavat | : | ONGC |
| 7. Mr. Sanjay Khullar | : | ONGC |
| 8. Mr. Sanjay Bhatt | : | ONGC |
| 9. Mr. Sunil Thareja | : | ONGC |
| 10. Mr A K Agarwal | : | ABG Shipyard |
| 11. Mr. Subash Garg | : | ABG Shipyard |
| 12. Mr. Nikhil Sarnaik | : | Baker Hughes |
| 13. Mr. A K Dua | : | Baker Hughes |
| 14. Wing. Cmd. S M Ghatpande | : | Bell Helicopter |
| 15. Mr. S M Malhotra | : | Dynamic Drilling |
| 16. Mr. Mohan Ramnathan | : | Dynamic Drilling |
| 17. Mr. Rajeew Nayyer | : | Essar Oilfield |
| 18. Mr. Niranjan Agnihotri | : | Essar Oilfield |
| 19. Mr. Vikram Khanna | : | Essar Oilfield |
| 20. Mr P R Naware | : | Greatship (I) |
| 21. Mr. Satish Sinha | : | Greatship (I) |
| 22. Mr R M Choudhary | : | Gol Offshore |
| 23. Mr S k Das | : | Gol offshore |
| 24. Capt. Deepak Mathur | : | Gol offshore |
| 25. Mr S R Athawale | : | Jindal Drilling |
| 26. Mr Mahesh Vyas | : | John Energy |
| 27. Mr N Rajkumar | : | Jubilant Empro. |
| 28. Mr R S Bhamra | : | Transocean |
| 29. Mr Jay Kolady | : | Nabors |
| 30. Mr. K. Jayarajan | : | Nabors |
| 31. Mr Sanjay Sharma | : | Norscot |
| 32. Mr Amit Sarabhai | : | Norscot |
| 33. Mr Prerak Bhatt | : | Weatherford |
| 34. Mr Heeralal Lal | : | Weatherford |
| 35. Mr. A Raghu Padmanathan | : | Weatherford |
| 36. Mr. Tilak Raj | : | Quippo Oil & Gas |
| 37. Mr S Srinivasan | : | Schlumberger |
| 38. Mr Narender Jindal | : | Shelf Drilling/IADC |
| 39. Mr Narender Jindal | : | Shelf Drilling/IADC |
| 40. Mr Sanjaya Sood | : | Transocean |
| 41. Mr Nitin D' Mello | : | Transocean |
| 42. Mr Ranajit Chakraverti | : | Transocean/IADC |
| 42. Mr. K L Batra | : | IADC |
| 43 Mr. Arun Karle | : | IADC |
| 44 Mr Aniruddha Pattnaik | : | IADC |
| 45 Mr. T J Karmakar | : | IADC |
| 46. D.S.Rao | : | IADC |

Mr. K L Batra, Hon, secretary welcomed, Mr. Shashi Shanker (Chairman- IADC SCA Chapter) on behalf of all members present and Mr SM Malhotra was honoured as a founder member and first Chairman of the IADC SCA Chapter.

Mr. K L Batra, Hon, secretary honoured Mr KB Choudhary, Mr NR Gantayat, Mr VJ Pandya, Mr.Rajeev Nayyar, Mr Mohan Ramanathan and Mr Aniruddha Pattnaik on their new assignments.

Mr. Aniruddha Pattnaik gave a presentation, of the Chapter’s major activities in 2014, plans for 2015 and proposed names for different committees, to Chairman IADC SCA Chapter and all other members present.(Hon. Secretary report –Attached)

Mr. Shashi Shanker, Chairman, IADC SCA, addressed the house and was of the opinion that the chapter has been taking big strides to add value to all partners in progress and urged the members to be more involved in expanding the chapter’s activities. Chairman also desired to have a separate discussion on “Make in India”

Action points arising out of the AGM of IADC SCA Chapter:

1. The house approved the names of the office bearers of IADC SCA Chapter for the year 2015.

Office Bearers of IADC SCA, Chapter

Directors of the Committee	Name
IADC SCA CHAIRMAN	Mr. Shashi Shanker–(Director T&FS ONGC)
Vice Chairman	Mr. P. Venkateswaran
Hon. Secretary	Mr. K L Batra
Joint. Secretary	Mr. Aniruddha Pattnaik
Treasurer	Mr. T J Karmakar

Directors of Committee

Directors of the Committee	Name
Membership Committee	Mr. K B Choudhary
Technical Committee	Mr. N R Gantayat
Contracts Committee	Mr. Ranajit Chakraverti
Training Committee	Mr. Arun Karle
HSE Committee	Mr. Nitin D’Mello
Maintenance Committee	Mr. Narender Jindal
Government Affairs Committee	Mr. Sudarsan Srinivasan
Tax Committee	Mr. Navin Sarda
Conferences/workshop committee	Mr. Manav Kanwar

Sub committees

Sub Committee Members	Name
Technical	Sanjay Bhatt
Membership	SK Singh Saktavat
Safety	S. Shridhar and Percy Pereira
Training	Mahesh Vyas and Deepti Thakre
Contracts	Mohan Ramanathan and Rajesh Gopali
Govt. Affairs	Aniruddha Nansi
Maintenance	Michael Keni and SC Garg
Taxation	Vikash Chandak

2. In view of the criticality of situation, it was decided to increase the interaction with DG Shipping for "Merchant Shipping Act". Mr. P R Naware from Great Ship (I), Mr. Ranajit Chakraverti from Transocean will prepare the representation on behalf of IADC SCA, Chapter and will present to Director General of Shipping.
3. It was decided IADC SCA, Chapter and members should do more workshop and meetings on "Knowledge Skill and Ability".
4. It was decided to do meetings on "Make in India", suggestions from Members invited.
5. Necessary resolutions were passed for the appointment off all committees.
6. It was agreed on voice vote that Members will Contribute Rs1.0 lac towards the expenditure of the conferences/workshops/Technical meets.
7. The Secretary report, Treasurer report, Balance sheet and auditor's report for the period 2014-15 and on audited report for 2015 was presented, discussed and approved by the house.

VOTE OF THANKS

There being no other business on the agenda the meeting concluded with a vote of thanks to the chair. Mr. K L Batra thanked all members for making it to the venue.

Date: 24th August 2015
Place: Mumbai

Honorary Secretary