

The Minutes of the Annual General meeting of IADC SCA Chapter

Date & Time : **Friday, 25th March, 2016, 1700PM-1900PM**
Venue : **Hotel Taj Lands End, Mumbai**

PRESENT :

Mr. Shashi Shanker : Chairman, IADC
Mr. KB Choudhary : ONGC
Mr. VJ Pandya : ONGC
Mr. Sanjay Bhatt : ONGC
Mr. S K Singh Saktavat : ONGC
Mr. Sanjay Khuller : ONGC
Mr. O P. Singh : ONGC
Mr. Ranajit Chakraverti : IADC
Mr. K L Batra : IADC
Mr. Arun Karle : IADC
Mr. T J Karmakar : IADC
Mr. Aniruddha Pattnaik : IADC
Mr. Manav Kanwar : IADC
Mr. Narender Jindal : Shelf Drilling
Mr. A K Dua : Baker Hughes
Mr. R M Choudhary : GOL Offshore
Capt. Deepak Mathur : GOL Offshore
Mr. Naresh Kumar : ASM Shipping
Mr. Rauf Shaik : Nabors
Mr. Riyaz Shaikh : Almansoori
Mr. Mahesh Vyas : John Energy
Mr. Pranav Mittal : Integrated Equipment

Mr. K L Batra, Hon, secretary, welcomed Mr. Shashi Shanker (Chairman- IADC SCA Chapter) and all the members. Mr. Aniruddha Pattnaik gave a presentation of the Chapter's major activities in 2015-2016, plans for 2016-2017 and proposed names for different committees, to Chairman IADC SCA Chapter and all other members present.

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 and urged the members to be more involved in expanding the chapter's activities.

1. The house approved the names of the office bearers of IADC SCA Chapter for the year 2016.

Office Bearers of IADC SCA, Chapter

Chairman	:	Mr. Shashi Shanker (Director T&FS ONGC)
Vice Chairman	:	Mr. Ranajit Chakraverti
Hon. Secretary	:	Mr. K L Batra
Joint. Secretary	:	Mr. Aniruddha Pattnaik
Treasurer	:	Mr. T J Karmakar

The house also approved Mr. K B Choudhary as Mentor

Directors of Committee

Membership Committee	:	Mr. K B Choudhary
Technical Committee	:	Mr. N R Gantayat
Contracts Committee	:	Mr.
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 Members

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

Major points discussed and agreed in AGM on 25th March, 2016.

1. Deliberations are on by all drilling contractors for “Rig-Pass” at entry level. “IADC Rig Pass” course is an option.
2. HSE heads of all drilling contractors to come together and train, trainees.
3. IADC SCA, chapter will
 - a) Start using free calling number for conference call/ Video conferencing - Mr. Manav Kanwar.
 - b) More involvement of ONSHORE drilling contractors to associate with “IADC SCA Chapter under the able guidance of Mr. V J Pandya ED- CDS- Onshore
or
More involvement of ONSHORE drilling contractors under the able guidance of Mr. V J Pandya ED- CDS- Onshore
 - c) IADC courses, mails and alerts to be circulated to all members at every month.
 - d) Take more involvement and fix up dates with DG Shipping for further discussions regarding the proposed changes in the “MS- Act”- Mr. Rajeev Nayyer and Mr. K L Batra.
 - e) Start “Vocational Training for Students in oil and gas” and should approach Institutes like MIT/Rajiv Gandhi Institute etc.
 - f) Members to take initiative to appoint young bloods to work in IADC Sub Committee and form a Steering Committee.

It was agreed that the Core committee to finalize the dates for below proposed events.

1. July 2016- We will have joint HSE workshop involving operators, contractors and service providers in Mumbai—Mr. Ranajit Chakraverti /Mr. T J Karmakar
2. Proposed 3rd International Conference- dates, subjects and venue.
3. Deep water Well Control workshop in Mumbai-Mr. Aniruddha Pattnaik
5. Interactive workshop on Oil spill and control measures-Mr. Sanjay Bhatt
6. On Shore IADC HSE workshop/conference. -Mr. Manav Kanwar
7. Workshop on Communication skills for rig leadership like Company man /OIM for seamless and safe operations -Mr. K.L Batra

Mr. K.L. Batra Hon. Secretary presented the Secretary report and in pursuant to the books of accounts maintained during the financial year 2015-2016. Mr. T.J. Karmakar, Treasurer of IADC SCA Chapter presented unaudited Income & Expenditure account and unaudited provisional Balance sheet thereon as at 31st March, 2016.

The Secretary report and Treasurer report were agreed by all present in house.

There being no other business on the agenda, the meeting concluded with a vote of thanks to the chair and others present by Mr. K L Batra and thanked all members for making it to the AGM in spite of their other engagements

Date:

Place: Mumbai

Honorary Secretary