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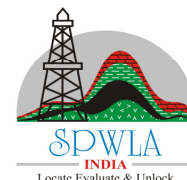
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**Society of Petrophysicists and Well Log Analysts-India  
( A Chapter of SPWLA, USA )**

**Registration No. 2007 GBBSD 1345 dated 21<sup>st</sup> June 2007  
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Date: Sept 17, 2013

**Minutes of EC Meeting dated 16th Sept 2013 at 11 High, ONGC, Mumbai**

A meeting of the Executive Committee of SPWLA India chapter was held on 16th Sept, 2013 at 11 High, ONGC, Mumbai.

Following points were discussed:

**1. Elections for the Term 2014-15**

The EC deliberated the relinquishment of Office by Mr. U.C.Bhatt, Vice president (Membership) and Mr.V.K.Kansal, President consequent upon their superannuation from ONGC. The house observed, that major part of 2013 is already over, it would be prudent to conduct elections for the two year term 2014-15 at the earliest. It was decided that the election process should be completed by end of October 2013.

**2. Appointment of Presiding Officer for Conduct of Election to the Executive Body**

Shri.R.K Pandey, Secretary SPWLA-India proposed the name of Ms.Julie Singh from Schlumberger Asia Ltd, who participated in the EC meeting as an invitee and the house unanimously approved the same. Ms. Julie Singh consented to the proposal. The house authorized Ms. Julie Singh to conduct free and fair elections to constitute the New Executive Body for SPWLA-India Chapter for the term 2013-14 and complete the process by end October 2013. The Presiding officer to issue the schedule and notification for the election process shortly.

The Executive Body would Consist of

1. President
2. Vice President (Membership)
3. Vice President (Technology)
4. Vice President (Education)
5. Vice President (Publications)
6. Secretary
7. Treasurer
8. Joint Secretary (Membership)
9. Joint Secretary (Technology)
10. Joint Secretary (Education)
11. Joint Secretary (Publications)

### **3. Members Eligible to Contest the Elections and exercise their vote.**

The house deliberated upon the issue and decided that all members who have valid membership of SPWLA-India for the year 2013 as on 10<sup>th</sup> October 2013, would be eligible to Contest and vote in the elections. It was decided that the process of activating the membership for 2013 would be taken up by the representative from each of the organisations.

### **4. Life Membership of SPWLA – India & increase in Annual Membership Fees:**

The EC decided to implement the decision taken at the EC meeting on 27.04.2013 regarding starting Life Membership of SPWLA-India. Secretary Mr. R.K.Pandey, Secretary, proposed the idea of starting Life Membership of SPWLA-India with a one time subscription of Rs.4,000.00. Also the Annual Membership fees has been revised from Rs.200/- to Rs.400/- w.e.f 16.09.2013. The charges for initiation in the first Year and Renewal of lapsed membership would continue at Rs.100. The members whose subscription for 2013 is due will be intimated by mail to renew their subscription and become eligible for contesting/ voting in the ensuing elections.

### **5. Annual General Body Meeting of SPWLA-India Chapter.**

Mr.R.K.Pandey, Secretary informed that the Annual General Body Meeting of the Chapter is proposed to be held in November 2013 consequent to completion of the election process to facilitate the handing over of charge to the newly elected body. The GBM will be followed with a social get together with families at a picnic resort for all valid members of SPWLA-India Chapter to facilitate informal interacting and better bonding amongst the professionals. He requested all members to renew their membership and also called upon the office bearers to increase the membership with a new membership drive.



SPWLA-India

List of Participating EC members & Invitees:

- |                       |                             |
|-----------------------|-----------------------------|
| 1. Mr. R K Pandey     | Secretary                   |
| 2. Mr.Arun Pandey     | Vice president (Technology) |
| 3. Mr. M A A Srinivas | Treasurer                   |
| 4. Mr.Sunil Chaudhary | Jt.Secretary(Publications)  |
| 5. Mr. B.N Pandey     | EC Member                   |
| 6. Mr.Ashok Walia     | Invitee                     |
| 7. Juli Singh         | Invitee                     |