



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

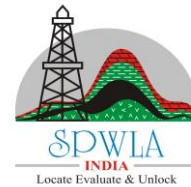
Registration No. 2007 GBBSD 1345 dated 21st June 2007

Govt. of Maharashtra, Mumbai

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No – SPWLA/ MoM/ General Body Meeting/02 June 2024

Dated – 06.06.2024

Minutes of the General Body Meeting of SPWLA-India Chapter

General Body Meeting (GBM) of SPWLA-India was held on 02.06.2024 at Monteria Village, Navi Mumbai. The meeting was attended by Executive Committee (EC) members and members of the society. List of the participants is attached as Annexure-I.

Email was sent to all members of SPWLA India Chapter & EC members on 14.05.2024 along with google form to convey willingness of participation till 17.05.2024. In order to give one more opportunity, mail was sent again to all EC members on 20.05.2024 to seek willingness of members from their organizations by 21.05.2024. Based on the response received, EC meeting of SPWLA- India Chapter was held on 24.05.2024 at 11 high Building, ONGC in hybrid mode and to work out finer details.

The agenda for General Body Meeting is as follows:

- 1) Activities of the chapter during FY 2023-24
- 2) Synopsis of 5th SPWLA India Symposium-2023
- 3) Financial Position as on 31.03.2024
- 4) Membership status as on date
- 5) Ratification of created additional Executive Member positions in EC body
- 6) Any other point with permission of Chair

Agenda of the GBM is also attached as Annexure-II and Schedule of the meeting is attached as Annexure-III.

Proceedings of the GBM on 02.06.2024:

Sh. R S Chauhan, Jt. Secretary (Membership) welcomed all the participants for attending this landmark event of the society. He also readout the agenda of the meeting for further deliberations of the house.

In his opening address, Sh. S K Singhal, President, SPWLA-India emphasized the importance of GBM and participation of members in smooth functioning of the society. As this was the first GBM after COVID, he highlighted the key activities of the society in the recent time including FY 2023-24. President also encouraged all the participating members for sharing their valuable suggestions for betterment of the society functions.

A brief presentation was made to appraise the house on the agenda points followed by an open house discussion. During the GBM various points were deliberated upon and following decisions were taken:



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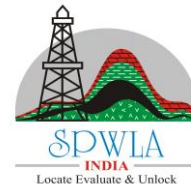
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1. The chapter has had an eventful year with numerous technical workshops, seminars, and collaborative projects aimed at fostering knowledge sharing and professional development. Activities of the chapter during FY 2023-24 was appraised to the house. Details of the Geological Field Trip- A Tryst with Deccan Volcanism and technical sessions conducted for the members during the year were shared. There was also Exhibition Stall of the SPWLA INDIA Chapter in SPG Kochi 2023. The members reviewed the various activities, highlighting successful events and identifying areas for improvement. The discussion underscored the importance of continuous engagement and the need to diversify the chapter's activities to include more webinars and virtual sessions, catering to the evolving needs of the members.
2. Synopsis of 5th SPWLA Symposium held at Mumbai during 15th -16th April, 2023 were presented. Grand success of the symposium was highlighted and brought to the notice of house through presentation of some glimpses of various events of symposium. The 5th SPWLA India Symposium-2023 was a cornerstone event for the chapter, bringing together experts from various sectors of the industry. The symposium featured insightful technical sessions, paper presentations, and networking opportunities. Members expressed their appreciation for high-quality technical sessions and seamless organization of the event particularly to Ms. Jennifer Market (SPWLA USA Chapter President Elect) and Key note Speaker Dr Luis Quintero.
3. It was also emphasized that for the first time in the history of chapter, Student engagement programs were conducted in 05 different cities of the country, wherein 103 students from 13 different Institutes/Universities actively participated and benefited.
4. Financial position of the SPWLA-India as on 31.03.2024 was appraised to the members. Separate account w.r.t payment received and expenditure occurred in organizing the 5th SPWLA -India symposium was given to the house.
5. While deliberating the liquid funds in savings accounts of the society, the house unanimously agreed to convert 80-90% of these funds in to Fix Deposits (FD) keeping rest of the amount in savings account for routine functions of society. It was recommended to go with mix of short term and long-term FDs. House authorized secretary and treasurer of the SPWLA-India to take further decision in this respect.
6. Status of present membership of the society was also discussed in the house. It was tabled that presently 306 members are associated with SPWLA-India, which includes 288 Life Members and 18 Annual Members. Efforts made by team SPWLA-India in terms of membership drive were appraised to the house. It was also brought up that 35 new member has taken the life membership of chapter



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in last 01 year. All the members were requested to promote the membership drive and encourage for life membership.

7. Proposal to issue digital membership certificates to all the existing and new members of the society was appreciated and unanimously agreed by the house.
8. House was apprised that, to promote the activities of the Chapter following Executive positions were added as members of EC SPWLA India Chapter after approval of the same in EC meeting held on 18.08.2022.
 - Vice President (Research)
 - Vice President (Technology Evaluation)

Ratification by Esteemed Members was sought for addition of above positions in EC, which was unanimously agreed by the house.

9. During open discussion with members, Sh. Jojoy Abraham asked to explore the feasibility of Student Chapters of SPWLA-India for Institutes and Universities. The issue was deliberated upon and feedback from students received during SPG-2023 & SPWLA Symposium were also discussed. House was of the opinion that a comprehensive student chapter program needs to be finalized before starting any student chapter. In this regard, FPRs have been identified to interact with academic institutes to firm up the program for further deliberation by EC.

GBM Resolutions:

1. Resolved to covert 80-90 % of liquid funds in society's account in to short-term and long-term FDs. Secretary and Treasurer of SPWLA-India are authorized for the same.
2. Resolved to issue digital membership certificates to all the existing and new members of the society.
3. Ratified newly created additional positions of Vice President (Research) and Vice President (Technology evaluation) in EC-SPWLA India Chapter.
4. EC to take decision regarding opening of student chapter based on the feedback received from FPRs.

The meeting concluded with a positive note and Treasurer SPWLA INDIA Chapter thanked all the participants for their positive interactions/contributions during the meeting.

(Vivek Garg)

Secretary

SPWLA-INDIA Chapter



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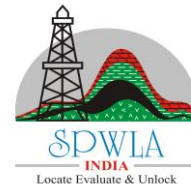
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Annexure-I

List of members who participated in meeting is as under:

SI No.	SPWLA-India Membership No.	Name	Company	Remarks
1	539	S K Singhal	ONGC Ltd.	President
2	1663	Yogesh Bahukhandi	ONGC Ltd.	Vice President (Research)
3	1734	Kumar Saurabh	Baker Hughes	Vice President (Tech Evaluation)
4	1564	Vivek Garg	Ex-ONGC Ltd.	Secretary
5	1711	Rajnish Kumar	ONGC Ltd.	Treasurer
6	1519	Ramesh Singh Chauhan	ONGC Ltd.	Jt. Secretary (Membership)
7	1637	Jadhav Viresh Kumar	ONGC Ltd.	Jt. Secretary (Publications)
8	1714	Soma Chatterjee	ONGC Ltd.	Vice President (Publications)
9	1858	Kanchan Prasad	Schlumberger	Vice President (Technology)
10	1854	Sunil Garg	ONGC Ltd.	Support Member
11	1586	Ladi Tejeswara Rao	ONGC Ltd.	Lifetime Member
12	108	Jojoy Abraham	ONGC Ltd.	Lifetime Member
13	1539	Namita Mandan	ONGC Ltd.	Lifetime Member
14	1585	Soma Rani	ONGC Ltd.	Lifetime Member
15	1728	T Ravi Kumer Reddy	ONGC Ltd.	Lifetime Member
16	1540	Komal Dhankhar	ONGC Ltd.	Lifetime Member
17	296	Pramod Kumar	ONGC Ltd.	Lifetime Member
18	1750	T C Rao	ONGC Ltd.	Lifetime Member
19	1853	Manju Xavier	ONGC Ltd.	Lifetime Member
20	1730	Tushar Kanti Mahato	ONGC Ltd.	Lifetime Member
21	1786	Subhapiya Saha	ONGC Ltd.	Lifetime Member
22	A2024_0306	Vishal Gupta	RIL	Annual Member
23	1664	Dinesh Mukati	ONGC Ltd.	Lifetime Member
24	1810	Allam Sudhir Kumar	ONGC Ltd.	Lifetime Member
25	A2024_0201	Ankit Sharma	ONGC Ltd.	Annual Member
26	1624	Rajesh C.	ONGC Ltd.	Lifetime Member
27	214	Saurabh kumar yadav	ONGC Ltd.	Lifetime Member
28	1823	Vivek V	HOSI	Lifetime Member
29	1701	Seshadev Rana	ONGC Ltd.	Lifetime Member
30	1829	Ram Hans Meena	ONGC Ltd.	Lifetime Member
31	1379	Ashutosh Semwal	ONGC Ltd.	Lifetime Member
32	A2024_0501	Samir Kumar Dhar	RIL	Annual Member
33	1812	Randhir Kumar Shah	Schlumberger	Lifetime Member
34	1764	Bhanu Pratap Singh	ONGC Ltd.	Lifetime Member
35	1578	K G Sabu	ONGC Ltd.	Lifetime Member
36	1575	Uttaran Dutta	ONGC Ltd.	Lifetime Member
37	1707	Anil Kumar Singh	ONGC Ltd.	Lifetime Member
38	1857	Rohit Gautam	ONGC Ltd.	Lifetime Member



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Annexure-II

Dated 30th May, 2024

Agenda for General Body Meeting

As per the deliberations in the Executive Committee (EC) meetings held on 24.02.2024, 14.05.2024 and 24.05.2024, it was decided to conduct General Body Meeting of SPWLA India Chapter at Monteria Village Resort, Navi Mumbai on 02nd June, 2024.

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- 1) Activities of the chapter during FY 2023-24
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Annexure-III

Program Schedule of SPWLA-India GBM

02.06.2024

Departure from 11-High, ONGC, Sion, Mumbai	: 07:00 hrs
Pick up from Kharghar (Crossing of Hotel Three Star)	: 08:00 hrs
Pick up from ONGC Gate, Panvel	: 08:30 hrs
Arrival at Monteria Village	: 09:30 hrs
Breakfast at Monteria	: 09:30-10:30 hrs
General Body Meeting of SPWLA-India	: 10:30 -13:00 hrs
Lunch at Monteria	: 13:00-14:30 hrs
Interaction with members	: 14:30 onwards
Hi-Tea	: 16:30 hrs
Departure	: 17:00 hrs