



GOVERNMENT OF INDIA
MINISTRY OF PETROLEUM & NATURAL GAS
(EXPLORATION DIVISION)

Shastri Bhavan
New Delhi-110001
Customer Pin Code : 110115
New Delhi 11th October, 2013.

Ref. No.O-22013/23/2013 -ONG-DV

To

All Operators,
(As per list attached)

Subject: Scheduling of Management Committee Meetings

Sir,

I am directed to forward herewith a copy of circular dated 7.08.2013 regarding scheduling of Management Committee Meetings for information and necessary action at your end. It is informed further that for the Management Committees Meetings, in which ONGC is the Chairman, will be scheduled by the chairman, who is from ONGC.

Yours faithfully

(K.K. Sharma)

Under Secretary to the Govt. of India
T.No.23073859

Copy to:-

1. AS&FA for Infomation
2. DG, DGH for information

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To,
Director General (Hydrocarbon)
Ministry of Petroleum and Natural Gas
OIDB Bhawan
NOIDA

Dated: 7th August, 2013

Subject: Scheduling of Management Committee Meetings

Sir,

I am directed to state that the Management Committee meetings should henceforth be scheduled by DGH as the Chairman of the Management Committee. Meetings should be scheduled after nodal officers are ready with the technical examination being carried out for the block. Once all the agenda points have been internally deliberated within DGH, a date can be fixed for the Management Committee giving notice with sufficient time in hand. The meeting notice along with agenda points can be given 10 to 15 days in advance.

2. Consultation with Exploration Division or with IFD before fixing any date for the meeting is not necessary as this would delay the process. However, Nodal Officer may brief Exploration/IFD representatives on a mutually convenient date, prior to the meeting.

3. From the Exploration Division and IFD, MC meetings would be attended either by MC members/invitees or Alternate members/ invitees in case MC members are pre-occupied on the date and time of the meeting. The meeting would normally be conducted as per schedule unless there are circumstances which justifying postponement. In case any member/invitee absents himself from the meeting the decision will be as per Article 6.13 and 6.14 of the PSC.

4. This issues with the approval of Secretary (MOP&NG).


(Nalin Kumar Srivastava)

Deputy Secretary to Government of India

Copy to:

AS & FA - Please ensure that overriding priority is accorded for attending MC meetings and postponements are not sought except in unavoidable circumstances.

Copy for information -

- i) PPS to Secretary
- ii) PS to JS(E)

LIST OF OPERATORS

<p>Shri Shaleen Sharma President & Managing Director British Gas Exploration & Production India Ltd (BGEPIIL) BG House, Lake Boulevard, Hiranandani Business Park Powai, Mumbai-400076 Fax-022-40058930</p>	<p>Shri Sashi Mukundan Region President & Country Head BP Exploration (Alpha) Limited Office No. 71 & 73, 7th Floor 2nd North Avenue, Maker Maxicity Bandra (East), Mumbai-400054 Ph: 2271777000 Fax-2271777001</p>
<p>The General Manager Focus Energy Limited 3rd Floor, Gopala Tower 25, Rajendra Place New Delhi.</p>	<p>Niko Resources Limited "Landmark", 4th Floor Race Course, Baroda-390007 Gujarat</p>
<p>Fr. Ajay Khandelwal CEO, Jubilant Energy (JOGPL) A-80, Sector-2 Noida-201301 (UP)</p>	<p>Shri S.D. Joshi Ph.D President JTI, 402, Heritage Near Gujarat Vidyapith Off Ashram Road, Usman pura Ahmedabad-380014</p>
<p>Santos International Operations Private Limited 1401 And 1402, Level 14, Narain Manzil 23 Barakhamba Road Connaught Place New Delhi - 110001,</p>	<p>Mr. PMS Prasad / Mr. B Ganguly Reliance Industries Limited (RIL) Reliance Corporate Park Building No. 12 B, II floor, Thane-Belapur Raod Ghansoli, Mumbai-400701 Ph. No. 022-44785485/86 Fax No. -022-27600606/022-44770717.</p>
<p>Shri P. Elango CEO, Cairn India Limited (CIL) 3rd & 4th Floor, Vipul Plaza Suncity, Sector-54 Gurgaon.</p>	<p>Eni India Limited Eros Corporate Tower, Nehru Place 110019 New Delhi - India Tel-0091-11-46551000 Fax-0091-11-41608778</p>
<p>The Chairman Association of Oil & Gas Operators (AOGO) Regus Business Centre Level 2, Elegance Tower, Mathura Road, Jasola New Delhi 110 025. Fax +91-11-40601235</p>	<p>The Chairman & Managing Director Oil & Natural Gas Corporation Limited (ONGC) 9th Floor, Jeevan Bharti Building 124 Indira Chowk, Sansad Marg New Delhi</p>
<p>The Managing Director Oil India Limited (OIL) Plot No. 19, Sector-16 'A' Noida-201301</p>	