

APCNDT Meeting 2013, Mumbai, India

Session: 2 - 21st November 2013,

Time: 09:00 – 11:00 Hrs

Agenda

- 1. Confirmation of Minutes of Meeting Nov. 19, 2013**
- 2. Host for 16th APCNDT**
- 3. Approval of Ops of APFNDT**
- 4. Nomination of regional representatives**
- 5. Handing over of charge to APFNDT - EC**
- 6. Any other matter with permission of chair**



B.Venkatraman

20/11/13

President APCNDT

APCNDT General Assembly Meeting 2013, Mumbai, India

Session2: November 21, 2013, Time: 09:00 – 11:00

Seesion1: November 19, 2013, Time: 11:15 – 13:20

Voting and Non Voting Delegates & Observers :

1. Regular member

Society	Country	Voting Delegates	Non-Voting Delegates and Observers		
AINDT	Australia	Pranay Wadyalkar	John Maccarone	Les Dick	Peter Milligan Paul Trigg
ASNT	USA	Raymond Morasse	Roger Engelbart		
BSNDT	Bangladesh	-	-	-	
ChSNDT	China	Ji Jing Yuan (on Behalf of Dr Shen Gong tian)	Xu Yong Chang		
CINDE	Canada	Roger Engelbart (proxy)			
ISNT	India	V.Pari	D.J. Varde	Samir K Choksi	Dr B.Venkatraman
JSNDI	Japan	Dr. Norikazu Ooka	Hirose Sohichi	Shohei Ooka	Takamsa Ogata Toshihiko Onishi
KSNT	Korea	Dr Seung Seok LEE	Prof. Younho Cho	Jong Po Lee	Man Yong Choi Hong Joo Chung
MSNT	Malaysia	Abdul Nassir Ibrahim	Ilham Mukriz	Siti Madiha Muhammad Amir	
NDTSS	Singapore	Babu Sajeesh Kumar	Sze Thiam Siong	G.Balakrishnan	
NZNDTA	New Zealand	-	-		

RSNTTD	Russia	Dr Alexander Mullin	-	-	
SNDT	Sri Lanka	-	-		
SNTCT	Chinese Taiwan	David Chu	Chih- Hung Chiang		
ISNDT	Indonesia	-	Dr. Gede Bayu Suparta		

Dr C.Hakan Gur from the Turkish NDT Society had attended the meeting as an invitee and observer.

Dr B.Venkatraman President, APCNDT welcomed the members and observers. He indicated that the President of 15th APCNDT, Mr. Sze Thiam Siong from Singapore had joined the meeting and extended a warm welcome to him also. After the roll call, he indicated that an adequate quorum was available and hence the meeting could be held. Apologies had been received from Canada (Ms Sharon Bond) who had however indicated that ASNT's Mr Roger Engelbart would give their proxy vote. An apology had also been received from Dr Shen Gong tian from China who had indicated that Mr Ji Jing Yuan would be the voting delegate. Dr Sigit B Santoso had indicated via his email dated 19-11-2013 that Dr. Gede Bayu Suparta would represent Indonesia (AUTRI) as the non voting delegate only. No such communications had been received from Bangladesh, New Zealand and Sri Lanka.

The agenda points were then taken up.

1. Confirmation of Minutes of Meeting held on November 19, 2013, Mumbai India

The draft minutes of the meeting in session 1 regarding introduction of Russia as a full member of APCNDT and iWIN 2013 Australia by Mr.L.Dick, SINCE 2013 by Mr.S.KBabu, MINDTCE 2013 by Dr.A.Nassir and JSNDI Task Group Meeting ,Japan by Dr.N.Ooka as activities in Asia Pacific region, and a presentation on History of PPCNDT and APCNDT toward APFNDT by Dr.N.Ooka before the presentation of proposed Bye laws and nominations received by Mr.L.Dick held on November 19, 2013 were presented to the General Assembly. All the points were dwelt upon in detail. Dr Venkatraman requested for comments/observations. With no comments / observations other than correct spelling of names from the members, the minutes were taken as read. The motion for approval was moved by Shri Babu, Singapore NDT Society and seconded by Dr David Chu SNTCT and passed unanimously.

2. Host for 16th APCNDT

Dr. B. Venkatraman indicated that he had received a representation from Malaysian Society for NDT indicating their desire to withdraw from the bid. Dr. Abdul Nassir Ibrahim read out the message from Malaysian Society for Non Destructive Testing "That Malaysia wants to withdraw from the bidding". He explained the reasons for this withdrawal. Members accepted

the same. Dr. B. Venkatraman indicated that there were now only two bidders - China and Australia. He then proposed a secret ballot which was subsequently conducted. Mr. Shohei Ooka was requested to be the returning officer. Counting of ballots were taken up. Dr .B.Venkatraman indicated that Indonesian NDT Society had sent their vote through mail on 20-11-2013 had indicated their vote. Overall Australia had obtained 8 votes and China 4 votes. In view of this, **AINDT was declared as the host for 16th APCNDT**. Members congratulated Australian Institute of NDT and AINDT thanked all the members.

Approval of Operating Procedures of Asian Pacific Federation of NDT (APFNDT)

Moving on to the next agenda point, Dr. B. Venkatraman indicated that during the meeting at Durban in April 2012 GA had voted for the formation of the APFNDT and during the GA on Nov. 19, 2013 the Constitution of APFNDT had been approved and an Executive Committee of the APFNDT had been elected. He emphasized that it was necessary to complete the formation of the Board for APFNDT through nomination of the regional representatives. Towards this, he indicated that the General Assembly also needs to approve some specific Operating procedures, some of which had been circulated to all the member countries well in advance. Mr. Les Dick was requested to explain the salient features of all the Operating Procedures. The following operating procedures were reviewed in by all the members

- OP 1 : Method of Election – Office Bearers:
- OP 2 : Financial and Administration Management
- OP 3 : Awards and Recognition
- OP 4 : APCNDT – Organisation
- OP 5 : Communications
- OP 6 : GA and Board Meetings
- OP 7 : APFNDT Working Groups (WG's)
- OP 8 : Advisory Group (AG)
- OP 9 : APFNDT Forums
- OP 10 : APCNDT Conference Sponsorship
- OP 11 : Regional Development Terms of Reference
- OP 12 : APFNDT Representation Support

Detailed discussion took place regarding Operating Procedure 11 and Operating Procedure 1, (so as to allow the nominations for the remaining board positions) With others tabled as information allowing the new board to operate. Mr.S.K.Babu indicated that the regional groupings were arrived at based on the United Nations Charter. Therefore the motion for the approval of the Operating Procedures 1,2,4,6,10 and 11 was proposed by Singapore and seconded by Korea and Taiwan. Members unanimously approved the Operating procedures including the formation of regional groupings and nominations from these regional groups in the Board.

Remaining OP's: 3,5,7,8,9 and 12 are in draft awaiting the new board to modify/action.

Nomination of regional representatives

With the approval of the operating procedure 11, by the General Assembly, nominations/elections for the regional representatives were taken up.

Category	Countries	Nominations received from	Nominations Approved
Group One	<p>Western Asia: Currently No Members.</p> <p>Central Asia: Russia.</p> <p>South Asia: Bangladesh, India, Pakistan, Sri Lanka.</p>	Russia and India	<p>Mr. V.Pari from India</p> <p>Dr Alexandar Mullin from Russia</p>
Group Two	<p>East Asia: China, Japan, South Korea, Taiwan.</p> <p>South East Asia: Indonesia, Malaysia, Singapore.</p>	China South Korea Malaysia Taiwan	<p>Dr Shen Gong Tian from China</p> <p>Dr Man Yong Choi from Korea</p> <p>Dr Abdul Nassir Ibrahim from Malaysia</p> <p>Dr David Chu from Taiwan</p>
Group Three	<p>Pacific: Canada, United States of America</p> <p>Oceania: Australia, New Zealand.</p>	USA and Australia	<p>Mr Ray Morasse from the USA</p> <p>Mr Pranay Wadyalkar from Australia</p>

With the nominations for the regions, the board of APFNDT was constituted with the following members :

BOARD OF ASIAN PACIFIC FEDERATION ON NON DESTRUCTIVE TESTING (APFNDT)

Executive Committee

1. President,	Dr. Norikazu Ooka	Japan
2. Vice-President	Dr. Jong Po Lee	South Korea
3. Secretary	Mr. Les Dick,	Australia,
4. Treasurer	Mr. S.K. Babu,	Singapore.
5. Immediate past president	Dr. B. Venkatraman,	India
6. 15 th APCNDT Conf Chair	Mr Sze Thiam Siong	Singapore

Secretariat

Auditor

JSNDI

Mr. John Maccarone,

Tokyo, Japan

Australia.

Regional Members

Group One

India,
Russia,

Shri V.Pari
Dr. Alexandar Mullin

Group Two

China,
Malaysia,
South Korea
Taiwan

Dr Shen Gong tian
Dr Abd Nassir Ibrahim
Dr Man Yong Choi
Dr David Chu

Group Three

Australia
USA

Mr Pranay Wadyalkar
Mr Ray Morasse

Dissolution of Asian Pacific Committee on NDT Handing over of charge to APFNDT - EC

Dr. B. Venkatraman indicated that with the formation of the APFNDT and also the election of the board, the Asian Pacific Committee NDT stands dissolved. He formally welcomed the President of the Asian Pacific Federation for NDT, Dr.Norikazu Ooka and requested him to take the chair and conduct the proceedings.

Dr.Norikazu Ooka formerly welcomed all the members. He indicated that Mr Shohei Ooka would be interacting with Mr. Les Dick and to identify the responsibilities and action plans. He also indicated that a meeting of the board would be called for within the next six months.

Any other matter with permission of chair

Dr C.Hakan Gur from Turkish NDT Society addressed the members. He indicated that Turkey being on the border of Europe and Asia, the Turkish NDT Society was interested in becoming a member of the Asian pacific federation. Members felt that Turkey can become a member of APFNDT. Dr Hakan Gur was requested to fill up the application form and send it to the President APFNDT for further action.

Dr. B. Venkatraman placed on record his deep thanks for all the members of the Asian Pacific Group for their support and ensuring the smooth conduct of the GA. He also thanked the delegations from the various countries for their active participation in the 14th Asian Pacific Conference on NDT.

General Assembly placed on record its deep appreciation for Dr. B. Venkatraman, President 14th APCNDT and his team for the excellent organization of the event and also the hospitality. They also thanked the Indian Society for Non Destructive Testing for all the support. The meeting was closed on at 11.00 hrs.



(B. Venkatraman)

28/11/2013