

TO ALL FLEET VESSELS

Ref: DMA-SAPID/AIFI01/00/C1132

Date: 2021.04.26

In The Name Of God

Dear Captain
Good Day,

Pl's find attached file "the Company Management review NO.2 & Safety Committee Meeting no.2 Minutes" for your kind attention .

You are requested to confirm receipt, discuss the contents in the next consolidated meeting on board & keep a copy in the file DA-11 and one copy in the Master's Review file .

BEST REGARDS

CAPT.A.Momeni.N.

Accident Investigation And Fleet Inspection

Department Of Maritime Affairs

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SAPID SHIPPING co.
Global service, Global Partnership

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تاریخ: ۱۴۰۰/۰۲/۰۶ شماره: ۴۰۷۵۰/۲۷

جناب آقای کاپیتان عبدالله حسومی
 مدیر عامل محترم
 جناب آقای کاپیتان سید مسعود میریوسفی
 مدیر عامل محترم و نائب رئیس هیئت مدیره شرکت تأمین نیرو
 جناب آقای کاپیتان فرشاد حائری
 مدیرعامل محترم موسسه آموزشی کشتیرانی
 جناب آقای کاپیتان ولی بازارچی
 معاون محترم بازرگانی
 جناب آقای مهندس سعید قبیتی
 معاون محترم فنی
 جناب آقای امیرحسین محسنی
 مدیرمحترم نظارت بر ناوگان
 جناب آقای مهندس مرتضی لطفیان
 سرپرست محترم امور فنی ۱
 جناب آقای مهندس محمد تقی غیائی
 سرپرست محترم امور فنی ۲
 جناب آقای مهندس محسن صفری
 مدیر محترم امور فنی کشتیهای گروه ۳
 جناب آقای مهندس محمد حسن زاده
 مدیر محترم امور فنی کشتیهای گروه ۴
 جناب آقای احمد وزیر پناه
 مدیر محترم امور بازاریابی و چارترینگ
 جناب آقای فردین کرمی
 سرپرست محترم مدیریت عملیات بازرگانی
 جناب آقای محمد رضا زارعی
 سرپرست محترم مدیریت بازرگانی و عملیات تانکر
 جناب آقای محمد رضا قلمبر
 مدیر محترم پشتیبانی فنی

موضوع: صورتجلسه کمیته ایمنی ناوگان شماره دو

با سلام ؛

احتراما، به پیوست روگرفت صورتجلسه کمیته ایمنی ناوگان شماره دو ، جهت استحضار و اقدامات مقتضی ایفاد می گردد.

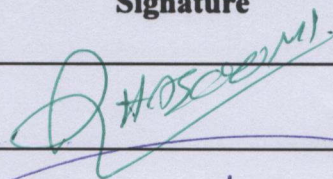
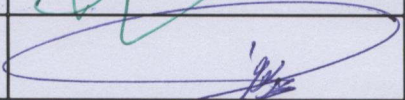

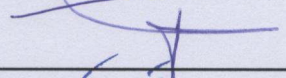
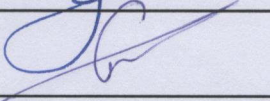
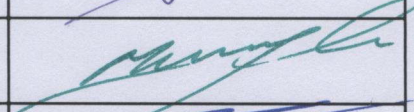
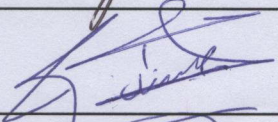
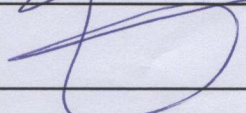

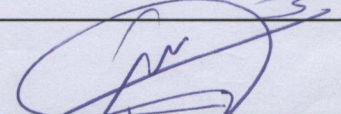
سعید مظاهری دشت ارژندی

مدیر دفتر ایمنی کیفیت و محیط زیست

AGENDA FMSC

"SAPID" SAFETY COMMITTEE MEETING MINUTES NO. 02

The Safety Committee Meeting no.02 of Safiran Payam Darya (SAPID) Shipping Company was held from 1000 to 1200 on 13/Apr./2021 in the meeting room with attendance of the following:

No	Name	Title	Signature
1	Capt. A. Hasoomi	Sapid MD	
2	Capt. S. M. Miryousefi	KSL GM	
3	Capt. F. Haeri	IRISL INSTITUTE GM	
4	Capt. V. Bazarchi	Commercial Direct. Sapid	
5	Mr. S. Ghobeiti	Tech. Direct. Sapid	
6	Mr. A. H. Mohseni	Fleet Supervision GM	
7	Capt. S. Mazaheri A.	Sapid DMA GM & DPA	
8	Mr. M. Lotfian	SM1 GM	
9	Mr. M. T. Ghiyasi	SM2 GM	
10	Mr. M. Safari Zal	SM3 GM	
11	Mr. M. Hassanzadeh	SM4 GM	
12	Mr. A. Vazirpanah	Bulk Marketing & Chartering GM	
13	Mr. F. Karami	Commercial Operation GM	
14	Mr. M. R. Zarei	Tanker Operation GM	
15	Mr. M. R. Ghalambor	RND GM	

SAPID SAFETY COMMITTEE MEETING No. 02

The fleet safety committee meeting number 02 will be held on **Tuesday 13/Apr/2021 (24th Farvardin 1400)** at **1000** in the Conference Room on 3rd. floor with the following agenda:

1- Review of the previous meeting minutes.

2- Review of Company health; safety & pollution prevention policy.

3-Report of Ship Management Departments on the salient points of vessels' consolidated meetings & quarterly inspections for second six months of Iranian calendar

(From 22/Sep/2020 TO 21/March/2021)

The following new cases will be discussed next (From 22/Sep/2020 TO 21/March/2021):

Action	Due date	In charge	Action Done
<i>1. Report & analysis of fleet external and internal audit</i>			
1.1 - Review of observation received in Office External audits.		DMA	
1.2 – Review of observation and NCRs raised during Internal Audits of Fleet Vessel.		DMA	
<i>2 - Report & analysis of Master's review extracts</i>			
2.1 - Delay in responding to give feed backs for Master's Review by relevant Dept.	IMMEDIATE	Tech. Dep. & KSL	
2.2 - Difficulties in Crew repatriation upon completing their contracts.	END OF MAY.2021	KSL & COMM. Dep	
2.3 - Training needs for crew members to pick up their performances.	NEXT MEETING	KSL & Training Inst.	
<i>3 - Report & analysis of the PSC & FSC inspections</i>			
<i>4 - Report & analysis of the Fleet casualties, Near Misses</i>			
4.1 - All vessels inspection to be carried out in a manner as closely as possible to the PSC/FSC point of view.	NEXT MEETING	DMA	
<i>5 - Report & analysis of the fleet inspections</i>			
5.1 - Near miss root cause shall be scrutinized in order to achieve best corrective action and to clarify whether it was due to negligence	END OF JUNE.2021	Tech. Dir. & DMA	

6 - PSC / FSC detentions, SM departments presenting their plan to reduce the deficiencies.

6.1 - Fleet Vessel Received Deficiencies Regarding Recreational Facilities O/B.

**END OF
MAY.2021**

Tech. Dir.

7 - Any other item as required by the MD or members.

7.1 – Ship Security Alert System (SSAS) malfunctioning.

**END OF
APRIL.2021**

DMA / R&D

7.2 – Planning for conducting a short training course to carry out proper Risk Assessment onboard of fleet vessels as required by the code.

**END OF
JUNE.2021**

**TRAINING
DEPT. &
DMA**

7.3 – Amending requisition procedure in SPM/SEC.8/P.5 based on MESPAS software.

**END OF
JULY.2021**

DMA / R&D

7.4 – Based on recent incidents, prepare a Table-Top-Drill focusing E/R Flooding due to Hull Damage in order to keep Sea / Shore staff more vigilant.

**END OF
APRIL.2021**

DMA