

MINUTES OF THE 34TH GOVERNING BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

VENUE : **Conference Hall
CERC, New Delhi.**

DATE : **21st February, 2014**

The 34rd Governing Body meeting of "FOIR" was chaired by Shri Yashwant S. Bhawe, Chairperson, AERA/Hony. Chairman, FOIR. The list of participants is **enclosed** as **Annexure-I**.

2. FOIR Secretariat welcomed the Members of the "FOIR" Governing Body.

AGENDA ITEM NO. 1 : **Confirmation of the Minutes of the 33rd Meeting of Governing Body of "FOIR" held on 09th May, 2013 at CERC's Office, New Delhi.**

Minutes of the 33rd Governing Body meeting of "FOIR" held on 09th May, 2013 as circulated were confirmed.

AGENDA ITEM NO. 2 : **Composition of Governing Body**

The proposed reconstitution of Governing Body of "FOIR" for the remaining period of FY 2013-14 was noted and endorsed. (**enclosed** as **Annexure-II**).

AGENDA ITEM NO. 3 : Opening of Bank Account.

The Governing Body approved the proposal to close the FOIR account with Bank of India, CGO Complex Branch, Lodhi Road, New Delhi and open a Savings-sum-Auto Sweep/Flexi Deposit Bank Account with Corporation Bank K. G. Marg, New Delhi given the convenience in day to day operation of the Bank Account.

It was also proposed to make the necessary changes regarding inclusion of names for Authorized Signatories for signing the cheques of FOIR as per the proposed reconstitution of the Governing Body. The Governing Body approved the "RESOLUTION" to be passed for opening of new bank account along with inclusion of the names of the proposed Authorized Signatories for signing the cheques of "FOIR" as per the proposed reconstitution of the Governing Body (**enclosed as Annexure-III**).

AGENDA ITEM NO. 4 : Request for membership of FOIR

The Governing Body was informed about a request received from Independent Power Producers Association of India (IPPAI) to become a member of FOIR under the category of 'Research Institutions'. The Governing body desired that details regarding constitution, budgetary support/source of funding etc may be first sought from IPPAI and the request may again be submitted in the next meeting.

AGENDA ITEM NO. 5 : Discussion on the Concept Note on Setting up of Regulatory Research Institute (RRI).

A presentation was made by FOIR Secretariat outlining the roll out plan for setting up RRI. The Governing Body discussed various aspects of setting up of RRI including Location, funding etc. After discussion, the following consensus was evolved:

- FOIR should go ahead with setting up of RRI at the earliest.
- RRI should be set up as an independent institute.
- Initially, RRI may be accommodated in a rented property.
- RRI should be institutionalized, by engaging a Director with support staff.
- The institute shall arrange for guest faculties to begin with.
- The regulators may be mandated to get their staff trained in RRI.
- FOIR Secretariat shall explore the funding required from regulatory bodies with the approval of Chairperson, CERC and Hony. Chairman, FOIR.
- It was also decided that the premises of Central Board of Irrigation & Power (CBIP) at Malcha Marg, Chanakyapuri, New Delhi which is presently available could be explored for the purpose of housing RRI.

The meeting ended with a vote of thanks to the Chair.

LIST OF PARTICIPANTS ATTENDED THE 34TH GOVERNING BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

HELD ON 21ST FEBRUARY, 2014 AT CERC OFFICE, NEW DELHI

S. No.	NAME & DESIGNATION	ORGANIZATION
1.	Shri Yashwant S. Bhave Chairperson	AERA
2.	Shri Ashok Chawla Chairperson	CCI
3.	Shri S. Krishnan Chairperson	PNGRB
4.	Shri Gireesh B. Pradhan Chairperson	CERC
5.	Shri M.R. Sreenivasa Murthy Chairperson	KERC
6.	Shri Rakesh Sahni Chairperson	MPERC
7.	Shri V.S. Verma Member	CERC
8.	Shri M. Deena Dayalan Member	CERC
9.	Shri A.K. Singhal Member	CERC
10.	Shri C. S. Sharma Member	UERC

GOVERNING BODY OF FOIR

[till next AGM of FOIR (to be held in June, 2014)]

Name & Designation	Date of Appointment in Regulatory Commission / Authority	Date of Retirement in Regulatory Commission / Authority
Hony. Chairman (One Post)		
Shri Yashwant S Bhawe, Chairperson, AERA	01.08.2009	31.07.2014
Hony. Vice-Chairman (Six Posts)		
Shri S. Krishnan, Chairperson, PNGRB	18.10.2011	16.08.2015
Shri Ashok Chawla, Chairperson, CCI (Finance)	20.10.2011	08.01.2016
Shri M.R. Sreenivasa Murthy, Chairperson, KERC	24.03.2010	03.03.2015
Shri Rakesh Sahni, Chairperson, MPERC	22.09.2010	25.01.2015
Shri Gireesh B. Pradhan, Chairperson, CERC	22.10.2013	19.12.2017
Chairperson, TAMP		
Hony. Members (Eight Posts)		
Shri C.S. Sharma, Member, UERC	09.07.2008	23.01.2016
Shri V.L. Sonavane, Member, MERC	20.08.2009	19.08.2014
Vacant, Member, ..ERC		
Vacant, Central Infrastructure Sector		-
Vacant, Financial Sector		-
Hony. Secretary		
Shri M. Deena Dayalan, Member, CERC	04.03.2010	21.02.2015
Hony. Treasurer		
Shri A.K. Singhal, Member, CERC	09.10.2013	08.10.2018



FORUM OF INDIAN REGULATORS (FOIR)

Sectt.: C/o. CENTRAL ELECTRICITY REGULATORY COMMISSION (CERC)
Ground, 3rd & 4th Floor, Chanderlok Building, 36 Janpath
New Delhi - 110 001.
Telefax No. : 011-23753920

"RESOLVED THAT the Governing Body of Forum of Indian Regulators, a Society registered under The Societies Registration Act, 1860 (registration No. S.36509 dated 04th February, 2000) is hereby accorded approval to open a Savings-cum-Auto Sweep/Flexi Deposit Account in the name of **"FORUM OF INDIAN REGULATORS"** with Corporation Bank, No.25, LIC Jeevan Prakash Building, K.G. Marg, Connaught Place, New Delhi- 110001.

THAT any of the two following officials be and is hereby authorized to sign and accept all cheques, instruments, promissory notes and all other order / documents for and on behalf of FOIR in the aforesaid account as per the instructions mentioned below.

Sl. No.	Name	Designation
1.	Shri M. Deena Dayalan Member, CERC	Hony. Secretary, FOIR
2.	Shri A.K. Singhal Member, CERC	Hony. Treasurer, FOIR
3.	Secretary, CERC	Executive Secretary, FOIR
4.	Shri Sushanta K. Chatterjee Jt. Chief (Regulatory Affairs), CERC	Jt. Chief (Regulatory Affairs), CERC
5.	Shri P. Ramamoorthy Assistant Secretary (P&A), CERC	Executive Treasurer, FOIR

RESOLVED FURTHER THAT the aforesaid Bank be and is hereby authorized to honour all cheques, promissory notes, bill of exchange and other document / order signed and / or accepted by the authorized persons either the above Account be in Credit or Overdrawn.

RESOLVED THAT a copy of the aforesaid resolution be forwarded to the above Bank for record purpose."

For and on behalf of FOIR,

Hony. Secretary, FOIR

Place: New Delhi

Date: 21st February, 2014