

**MINUTES OF THE 56TH GOVERNING BODY MEETING OF THE
FORUM OF INDIAN REGULATORS (FOIR)**

VENUE: VIRTUALLY ON M S TEAMS

DAY/DATE: TUESDAY, 14TH MAY, 2024 ; 11.30 Hrs

LIST OF ATTENDEES: APPENDIX.

1. At the outset, Hony Vice-Chairperson, FOIR/Chairperson, CERC, welcomed the members to the Governing Body meeting. He recorded his appreciation for the leadership of the previous Hony Chairperson /Chairperson, AERA, Shri Balwinder Singh Bhullar, in FOIR, who demitted office on 11th May 2024 after having served FOIR as Chairperson since October 2022. He further welcomed Chairperson, IBBI, Shri Ravi Mital, who has now taken charge as Hony Chairperson of the Forum.
2. In his opening remarks, Shri Ravi Mital, Hony Chairperson FOIR/Chairperson of IBBI, welcomed the members to the meeting and also expressed his appreciation for the contribution of Shri Bhullar. Mr. Mital and noted that over the past 2-3 years, significant activities had been undertaken by the Forum, reflecting its effectiveness. Furthermore, he expressed optimism regarding the continued progress of the Forum.
3. Thereafter, the GB took up the agenda items for discussion.

**AGENDA ITEM 1: CONFIRMATION OF THE MINUTES OF 55TH GOVERNING
BODY MEETING**

The members were briefed on the actions taken on the minutes of the 55th GBM, after which, the GB confirmed the minutes.

AGENDA ITEM 2: ACCOUNTS RELATED MATTERS.

i) Audited Accounts for the F.Y. 2023-2024.

ii) Resolution forming part of the Audited Accounts.

4. The members were apprised that the Audited Accounts have not been qualified by the Auditor. Thereafter, the members were briefed on the features of the Audited Accounts for the F.Y. 2023-2024 and necessary "Resolution" to be approved by the Governing Body wrt the Balance Sheet and the Income & Expenditure Account.
5. After discussion, the Governing Body approved the Audited Accounts of FOIR for the F.Y. 2023-2024 along with the Resolution.

VOTE OF THANKS

8. In his remarks, the Executive Secretary of FOIR/Secretary, CERC, thanked the Members for joining the meeting to discuss and approve the Audited Accounts and formally concluded the 56th GBM.

APPENDIX

LIST OF PARTICIPANTS OF THE
56TH GOVERNING BODY MEETING OF "FOIR"
HELD ON TUESDAY, 14TH MAY, 2024
Online Through M S Teams

S. NO.	NAME	ORGANIZATION
01.	Shri. Ravi Mital	Hony. Chairperson, FOIR & Chairperson, IBBI
02.	Shri Jishnu Barua	Hony. Vice-Chairperson & Chairperson, CERC
03.	Shri T.S. Balasubramanian	Hony. Vice-Chairperson & (Member Finance) Officiating Chairperson, TAMP & Presiding Officer, Adjudicatory Board (when TAMP ceases to exist)
04.	Shri Anil Kumar Lahoti	Hony Vice Chairperson & Chairperson, TRAI
05.	Shri D. Radhakrishna	Hony. Vice-Chairperson & Chairperson, TERC
06.	Shri Naresh Sardana	Hony. Member & Member, HERC
07.	Shri M.D. Manohar Raju	Hony. Member & Member, TSERC
08.	Shri Rafi Andrabi	Hony. Member & Member, JERC for UTs of J&K and Ladakh
09.	Shri Anjani Kumar Tiwari	Member, PNGRB
10.	Shri Arun Goyal	Hony. Secretary & Member, CERC
11.	Shri Mr. Pravas Kumar Singh	Hony Treasurer & Member, CERC
12.	Shri Harpreet Singh Pruthi	Executive Secretary, FOIR & Secretary, CERC
13.	Dr Sushanta Kumar Chatterjee	Chief (Regulatory Affairs) CERC
“FOIR SECRETARIAT”		
14.	Smt. Rashmi Somasekharan Nair	Jt. Chief (Regulatory Affairs) CERC
15.	Shri Debasish Roy	Asst. Chief (Regulatory Affairs) CERC
16.	Shri M M Prasad	Sr. Accounts Officer, FOR
17.	Shri Nilesh Diwan	Accounts Officer, SAFIR
18.	Shri Aman Raj	Research Associate, FOIR
