

MINUTES OF THE 35TH GOVERNING BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

Venue : "KADAMBA" Hall
India Habitat Centre, Lodhi Road
NEW DELHI.

Date : 26th June, 2014

The 35th Governing Body meeting of the Forum of Indian Regulators (FOIR) was chaired by Shri Yashwant S. Bhave, Chairperson, AERA / Hony. Chairman, FOIR. The list of participants is **enclosed** at **Annexure-I**.

2. FOIR Secretariat welcomed the Members of the "FOIR" Governing Body. Thereafter, the Governing Body took up the agenda items for discussion and decision thereof.

AGENDA ITEM NO. 1 : Confirmation of Minutes of the 34th Meeting of Governing Body of "FOIR" held on 21st February, 2014 at Conference Hall, CERC, New Delhi.

Minutes of the 34th Meeting of Governing Body of "FOIR" held on 21st February, 2014 and as circulated were confirmed.

AGENDA ITEM NO. 2 : Annual Accounts of “FOIR” for FY 2013-14.

The Balance Sheet and Income & Expenditure Account along with the Schedules and Notes on Accounts of “FOIR” for the FY 2013-14 were noted and endorsed.

The Governing Body, further resolved that

1. The Balance Sheet and Income & Expenditure Account along with the Schedules and Notes on Accounts of “FOIR” for the FY 2013-14 be adopted and approved with a direction to place the same in the 15th AGM of FOIR.
2. The Hony. Chairman, Hony. Secretary, Hony. Treasurer & Executive Secretary, FOIR are hereby authorized to sign the Annual Accounts of FOIR on behalf of the Governing Body.
3. The Hony. Vice-Chairman / Chairperson, CERC is authorized for appointment of the Auditors for auditing the Accounts of FOIR for the year 2014-15 and their remuneration, in place of M/s. Hari Ram Agarwala & Associates, Chartered Accountants, New Delhi, who retire after completion of Audit for the year 2013-14.
4. The Executive Secretary is authorized to file various returns & documents

with the concerned authorities, viz. change of address and Annual list of managing body with the Registrar of Joint-Stock Companies and Income Tax Returns, filing of documents for claiming exemption from deduction of tax at source (TDS) etc., with the Income Tax Department and also authorized to incur expenditure on behalf of the FOIR.

AGENDA ITEM NO. 3 : Request of IPPAI for membership of FOIR.

The Governing Body considered the request submitted by the Independent Power Producers Association of India (IPPAI) for grant of Membership of the Forum of Indian Regulators, under the category of Research Institutions. After careful consideration of the same, the Governing Body has not accepted the application.

AGENDA ITEM NO. 4 : Non-receipt of Membership fee from Members of FOIR under the category of “Academic Institutions”

The Governing Body noted that the Membership fee from the Members of FOIR under the category of “Academic Institutions” namely “The Energy &

Resources Institute (TERI)” and “Administrative Staff College of India (ASCI)” were still outstanding for FY 2012-13 and 2013-14.

The Governing Body also considered the request received from TERI seeking exemption from payment of Membership fee and did not accept the request for exemption from payment of Membership fee. The Governing Body also decided that all such Members who had not paid their Membership fee may be requested for immediate payment of fee, failing which their Membership would be considered for cancellation.

AGENDA ITEM NO. 5 : Discussion on the proposal of setting up of Regulatory Research Institute (RRI).

The Governing Body noted the efforts made by the Secretariat for exploring the possibility of housing the Regulatory Research Institute (RRI) at the premises of Central Board of Irrigation & Power (CBIP). FOIR Secretariat should explore all options available for housing the RRI at a suitable location in Delhi.

The meeting ended with vote of thanks to the Chair.

LIST OF PARTICIPANTS ATTENDED THE 35TH GOVERNING BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

HELD ON 26TH JUNE, 2014 AT INDIA HABITAT CENTRE (IHC), NEW DELHI.

S. No.	NAME & DESIGNATION	ORGANIZATION
1.	Shri Yashwant S. Bhave Chairperson	AERA
2.	Shri S. Krishnan Chairperson	PNGRB
3.	Shri Rakesh Sahni Chairperson	MPERC
4.	Shri Gireesh B. Pradhan Chairperson	CERC
5.	Shri M. Deena Dayalan Member	CERC
6.	Shri A.K. Singhal Member	CERC
7.	Shri C. S. Sharma Member	UERC
8.	Shri V.L. Sonavane Member	MERC
9.	Ms. Shubha Sarma Secretary	CERC
10.	Shri Sushanta K. Chatterjee Joint Chief (RA)	CERC