

MINUTES OF THE 36TH GOVERNING BODY MEETING

OF

THE FORUM OF INDIAN REGULATORS (FOIR)

Venue : 3rd Floor Conference Room
Central Electricity Regulatory Commission (CERC)
New Delhi

Date : 17th July, 2014

The 36th Governing Body meeting of the Forum of Indian Regulators (FOIR) was chaired by Shri S. Krishnan, Chairperson, PNGRB / Hony. Chairperson, FOIR. The list of participants is **enclosed** at **Annexure-I**.

2. Smt. Shubha Sarma, Secretary, CERC / Executive Secretary, FOIR 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 35th Meeting of Governing Body of “FOIR” held on 26th June, 2014 at Kadamba, India Habitat Centre, New Delhi.

Minutes of the 35th Meeting of Governing Body of “FOIR” held on 26th June, 2014 and as circulated were confirmed.

FOIR Secretariat appraised the Governing Body about the progress made towards locating space in Delhi for housing the Regulatory Research Institute (RRI). It was informed that discussions were held with the representatives of Central Board of Irrigation & Power (CBIP), Malcha Marg, New Delhi, who were willing to let out around 3000 Sq. Ft. space for starting the activities of RRI.

The Governing Body directed the Secretariat to come up with a proposal highlighting funding requirement for carrying out the activities of RRI initially for two years on pilot basis. The budget estimates be prepared along with a proposal for enhancement of annual contribution from Members to meet the expenditure towards RRI. Simultaneously, possibility of funding from the multilateral funding agencies might also be explored by the Secretariat.

AGENDA ITEM NO. 2 : Review of Rules & Regulations of “FOIR”.

The Governing Body noted the need for further broad basing the FOIR. It was decided that other regulatory bodies such as Insurance Regulatory & Development Authority (IRDA), Pension Fund Regulatory & Development Authority etc. be invited to join as Members of the FOIR.

The Governing Body reviewed the present structure of the Governing Body and suggested the Secretariat to come up with a proposal to restructure the Governing Body to ensure that representation of sectoral regulatory bodies was evenly spread.

The Governing Body held a detailed discussion on the FOIR Rules & Regulations governing (i) Admission & Qualifications of Members, (ii) Grant of Membership and (iii) Rights & Privileges of Members / Fellow Members / Associate Members / Institutional Members / Honorary Members of FOIR. The Governing Body directed the Secretariat to examine various categories of Members, their rights and privileges in the Forum and submit a proposal for revision of criteria for membership and rights & privileges of Members.

AGENDA ITEM NO. 3 : Next Meeting / Workshop / Research Conference of “FOIR.

The Governing Body directed that the next workshop / research conference be organized in the first week of December, 2014 at Kochi.

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

LIST OF PARTICIPANTS ATTENDED THE 36TH GOVERNING BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

HELD ON 17TH JULY, 2014 AT CERC, NEW DELHI.

S. No.	NAME & DESIGNATION	ORGANIZATION
1.	Shri S. Krishnan Chairperson	PNGRB
2.	Shri Ashok Chawla Chairperson	CCI
3.	Shri Rakesh Sahni Chairperson	MPERC
4.	Shri Gireesh B. Pradhan Chairperson	CERC
5.	Shri T.S. Balasubramanian Acting Chairperson	TAMP
6.	Shri M. Deena Dayalan Member	CERC
7.	Shri A.K. Singhal Member	CERC
8.	Shri C. S. Sharma Member	UERC
9.	Shri T. Munikrishanaiah Member	JSERC
10.	Ms. Shubha Sarma Secretary	CERC
11.	Shri Sushanta K. Chatterjee Joint Chief (RA)	CERC
SPECIAL INVITEE		
12.	Shri Yashwant S. Bhawe Ex-Chairperson	AERA