

MINUTES OF THE 18TH ANNUAL GENERAL BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

VENUE : INDIA HABITAT CENTRE (IHC)
LODHI ROAD, NEW DELHI, INDIA

DAY / DATE : THURSDAY, THE 22ND JUNE, 2017

The meeting was chaired by Shri Gireesh B. Pradhan, Chairperson, Central Electricity Regulatory Commission (CERC) and Hony. Chairman, Forum of Indian Regulators (FOIR). He extended a warm welcome to all members of the General Body. List of participants is **enclosed** at **Annexure-I**.

The Forum thereafter took each of the agenda items for consideration.

Agenda 1: Confirmation of the Minutes of the 17th Annual General Body Meeting of "FOIR" held on 24th June, 2016 at Puducherry.

The minutes of the 17th Annual General Body Meeting of "FOIR" held on 24th June, 2016 at Puducherry as circulated were confirmed.

- Agenda 2:**
- i) **Approval & Adoption of the Audited Accounts of "FOIR" for the F.Y. 2016-17 along with the Resolution.**
 - ii) **Approval of Budget for the F.Y. 2017-18.**
 - iii) **Resolution for the appointment of the Statutory Auditors for auditing the Accounts of "FOIR" for the F.Y, 2017-18.**
 - iv) **Appointment of Tax Consultant for filing the Income Tax Return of "FOIR" for the F.Y. 2017-18 along with the Resolution for their appointment.**
 - v) **Resolution authorizing the Executive Secretary, FOIR for filing the documents with the Registrar of Societies, Income Tax Authorities and any other Authority/ies.**

vi) Resolution for withdrawal and addition of the Authorized Signatories in the bank account of "FOIR" maintained with Corporation Bank, K.G. Marg Branch, New Delhi.

FOIR Secretariat explained the salient features of the Balance Sheet and Income & Expenditure Account for the financial year 2016-17. On the Income tax demand raised for the previous years, members remarked that the auditors should be reminded to pursue the case and obtain the refund. FOIR Secretariat clarified that the demands are raised by the Assessing officers which will take its own time to come to closure. However, the auditors will be asked to pursue the case to close it at the earliest. The suggestions offered by the members were noted and the Annual Accounts of "FOIR" for the financial year 2016-17 were considered and adopted.

The budget for the FY 2017-18 (as circulated), was discussed in detail. The AGM approved the budget.

The AGM authorized Hony. Chairman, FOIR / Chairperson, CERC for the following :

- Appointment of the Statutory Auditors for auditing the Accounts of "FOIR" for the year 2017-18 and their remuneration.
- Appointment of Tax Consultant for filing the Income Tax Return of "FOIR" for the F.Y. 2017-18 along with the Resolution for their appointment.

The Executive Secretary is authorized for filing the documents with the Registrar of Societies, Income Tax Authorities and any other Authority/ies.

The AGM approved the withdrawal and addition of the Authorized Signatories in the bank account of "FOIR" maintained with Corporation Bank, K.G. Marg Branch, New Delhi.

Agenda 3: Reconstitution of Governing Body of "FOIR".

The proposed reconstitution of the Governing Body of "FOIR" for FY 2017-18 was noted. The members also noted that Shri Gireesh B Pradhan, Chairperson, CERC & Hony. Chairman, FOIR is to demit office in December, 2017. In line with the approval in the GBM held on 16.06.2017, the AGM also approved the recommendation of the Governing Body that Shri S. Machendranathan, Chairperson, "AERA" shall hold office as Hony. Chairman of "FOIR" with effect from 20.12.2017 till he continues to hold the office with "AERA". A copy of the reconstituted Governing Body is placed at Annexure-II.

Agenda 4: New membership in FOIR - "Insolvency and Bankruptcy Board of India (IBBI)".

The AGM was apprised of the consent conveyed by "Insolvency and Bankruptcy Board of India (IBBI) to become a member of "FOIR". The proposal was approved by the Governing Body in its meeting held on 16.06.2017 in New Delhi.

Currently, there is no vacancy in this category under the Central Infrastructure Sector. Therefore, IBBI has been included as an Institutional Member under Hony. Vice-Chairman (Central Infrastructure sector). The AGM approved to include IBBI as an Institutional Member under Hony. Vice-Chairman (Central Infrastructure sector) and welcomed IBBI to "FOIR". The AGM also approved to appoint of Dr. M.S. Sahoo, Chairperson, IBBI as Hony. Vice-Chairman – Central Infrastructure Sector.

At the end of the meeting, Shri Gireesh B. Pradhan, Chairperson, CERC / Hony. Chairman, FOIR conveyed his sincere thanks to all the dignitaries present in the meeting. He also thanked the FOIR Secretariat for their sincere efforts in organizing the meeting.

The meeting ended with vote of thanks to the Chair.

LIST OF PARTICIPANTS ATTENDED THE 18TH ANNUAL GENERAL BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

HELD ON 22ND JUNE, 2017 AT INDIA HABITAT CENTRE (IHC), NEW DELHI.

S. No.	Name	Designation
1.	Shri Gireesh B. Pradhan	Chairperson, CERC & Hony. Chairman, FOIR
2.	Shri R.S. Sharma	Chairperson, TRAI & Hony. Vice-Chairman, FOIR
3.	Shri Anand Kumar	Chairperson, GERC & Hony. Vice-Chairman, FOIR
4.	Shri A.K. Singhal	Member, CERC & Hony. Secretary, FOIR
5.	Dr. M.K. Iyer	Member, CERC
6.	Justice (Shri) G. Bhavani Prasad	Chairperson, APERC
7.	Shri Naba Kumar Das	Chairperson, AERC
8.	Shri Shakti Kumar Negi	Chairperson, BERC
9.	Shri Narayan Singh	Chairperson, CSERC
10.	Shri Jagjeet Singh	Chairperson, HERC
11.	Shri S.K.B.S. Negi	Chairperson, HPERC
12.	Shri M.K. Goel	Chairperson, JERC for State of Goa & UTs
13.	Dr. Dev Raj Birdi	Chairperson, MPERC
14.	Er. Imlikumzuk Ao	Chairperson, NERC
15.	Shri U.N. Behera	Chairperson, OERC
16.	Shri D.S. Bains	Chairperson, PSERC
17.	Shri Vishwanath Hiremath	Chairperson, RERC
18.	Shri S. Akshayakumar	Chairperson, TNERC
19.	Shri Desh Deepak Verma	Chairperson, UPERC
20.	Shri Subhash Kumar	Chairperson, UERC
21.	Shri Rabindra Nath Sen	Chairperson, WBERC
22.	Shri Digvijai Nath	Ex-Chairperson, APSERC
23.	Shri Umesh Narayan Panjiar	Ex-Chairperson, BERC
24.	Dr. Pramod Deo	Ex-Chairperson, CERC
25.	Shri H.L. Bajaj	Ex-Chairperson, CEA
26.	Shri Rakesh Nath	Ex-Chairperson, CEA
27.	Shri V.K. Sood	Ex-Chairperson, DERC
28.	Shri V.S. Ailawadi	Ex-Chairperson, HERC
29.	Shri R.N. Prasher	Ex-Chairperson, HERC
30.	Dr. V.K. Garg	Ex-Chairperson,, JERC for State of Goa & UTs
31.	Shri S.K. Chaturvedi	Ex-Chairperson,, JERC for State of Goa & UTs
32.	Shri Vijoy Kumar	Ex-Chairperson, UPERC

33.	Shri V.J. Talwar	Ex-Chairperson, UERC
34.	Dr. P. Raghu	Member, APERC
35.	Shri P. Rama Mohan	Member, APERC
36.	Shri Rajeev Amit	Member, BERC
37.	Shri B.P. Singh	Member, DERC
38.	Shri K.M. Shringarpure	Member, GERC
39.	Shri P.J. Thakkar	Member, GERC
40.	Shri M.S. Puri	Member, HERC
41.	Shri Debashish Majumdar	Member, HERC
42.	Ms. Suman Saxena	Member, IBBI
43.	Dr. Navrang Saini	Member, IBBI
44.	Dr. Mukulita Vijayawargiya	Member, IBBI
45.	Shri Rabindra Narayan Singh	Member, JSERC
46.	Ms. Neerja Mathur	Member, JERC for State of Goa & UTs
47.	Shri Aswini Kumar Das	Member, OERC
48.	Shri Sauri Kant Parhi	Member, OERC
49.	Dr. B. Mohanty	Member, PNGRB
50.	Shri Santokh Singh Sarna	Member, PSERC
51.	Shri G. Rajagopal	Member, TNERC
52.	Dr T. Prabhakar Rao	Member, TNERC
53.	Shri Suresh Kumar Agarwal	Member, UPERC
54.	Shri Amitava Biswas	Member, WBERC
55.	Shri Tapan Chatterjee	Ex-Member, AERC
56.	Shri S.K. Jayaswal	Ex-Member, BERC
57.	Shri D.P. Sinha	Ex-Member, CERC
58.	Shri S.R. Sethi	Ex-Member, DERC
59.	Shri R.K. Sharma	Ex-Member, GERC
60.	Shri Rohtash Dahiya	Ex-Member, HERC
61.	Shri Ram Pal	Ex-Member, HERC
62.	Shri R.K. Sharma	Ex-Member, JERC for State of Goa & UTs
63.	Shri Jayant Deo	Ex-Member, MERC
64.	Shri V.K. Khanna	Ex-Member, UERC
65.	Shri R.D. Gupta	Ex-Member, UPERC
66.	Shri S.C. Dhingra	Ex-Member, UPERC
67.	Dr. Sushanta K. Chatterjee	Joint Chief (RA), CERC
68.	Ms. Anita Kulshreshta	IBBI
69.	Shri Vikash Rain	IBBI

GOVERNING BODY OF "FOIR"
FOR THE YEAR 2017 - 18

Name & Designation	Date of Appointment in Regulatory Commission / Authority	Date of Retirement in Regulatory Commission / Authority
Hony. Chairman (One Post)		
Mr. Gireesh B. Pradhan Chairperson, CERC	22.10.2013	19.12.2017*
Hony. Vice-Chairman (Existing Six Post)		
Nine proposed Member against Six, Rule will be amended in this regard		
Mr. S. Machendranathan Chairperson, AERA	09.03.2015	06.03.2019
Mr. R.S. Sharma Chairperson, TRAI	10.08.2015	09.08.2018
Mr. G.C. Chaturvedi Chairperson, WDRA	25.08.2015	16.01.2018
Mr. Devender Kumar Sikri Chairperson, CCI	11.01.2016	12.07.2018
Dr. M.S. Sahoo Chairperson, IBBI	01.10.2016	30.09.2021
Mr. Anand Kumar Chairperson, GERC	02.08.2011	04.04.2021
Mr. Narayan Singh Chairperson, CSERC	15.07.2013	14.07.2018
Mr. Desh Deepak Verma Chairperson, UPERC	28.09.2013	25.06.2018
Chairperson, TAMP		
Hony. Members (Eight Posts)		
Mr. A.B. Bajpai, Member, MPERC	11.12.2012	10.12.2017**
Mr. Alok Gupta, Member, MPERC	02.01.2013	01.01.2018***
Mr. G. Rajagopal, Member, TNERC	10.01.2014	09.01.2019
Mr. M.S. Puri, Member, HERC	27.02.2014	09.09.2018
Vacant, Central Infrastructure Sector		-
Vacant, Financial Sector		-
Hony. Secretary		
Mr. A.K. Singhal, Member, CERC	09.10.2013	08.10.2018

Hony. Treasurer		
Mr. A.S. Bakshi, Member, CERC	05.08.2014	23.07.2018

***Mr. S. Machendranathan, Chairperson, AERA will replace Shri Gireesh B. Pradhan, Chairperson, CERC and will serve as Hony. Chairman (from 20.12.2017 – 06.03.2019).**

****Mr. D.B. Manival Raju, Member, KERC will replace Mr. A.B. Bajpai, Member, MPERC and will serve as Hony. Member (from 11.12.2017 – 22.12.2018).**

*****Mr. H.D. Arun Kumar, Member, KERC will replace Mr. Alok Gupta, Member, MPERC and will serve as Hony. Member (from 02.01.2018 – 04.03.2019).**