

**MINUTES OF THE 32ND GOVERNING BODY MEETING OF
FORUM OF INDIAN REGULATORS (FOIR)**

VENUE: CERC Office , New Delhi

DATE: 12th March, 2013

The meeting was chaired by Dr. Pramod Deo, Chairperson, CERC/Hony. Chairman, FOIR. The list of participants is **enclosed** as **Annexure - I.**

2. Shri S.K. Chatterjee, Deputy Chief (Regulatory Affairs), CERC welcomed the Members of the FOIR Governing Body.

Agenda Item No. 1: Confirmation of the Minutes of the Governing Body Meeting held on 12th September, 2012 at Mumbai .

Minutes of the Governing Body meeting held on 12th September, 2012 were discussed and confirmed with following suggestions :-

- Dy. Chief (Regulatory Affairs), CERC informed that CERC has already initiated the process for adopting the staffing pattern as per the recommendations of the study conducted by M/s. Deloitte Touche Tohmatsu India Private Limited on "Assessing the Capacity Building Requirements for Regulatory Staff". It was suggested that other Regulators might undertake a similar study on the Staffing pattern based on the outcome of the study conducted by M/s. Deloitte.
- The Governing Body was briefed about the salient features of the proposed Regulatory Research Institute (RRI) in India. In the 12th Governing Body Meeting of FOIR it was decided that RRI would be set up in association with a premier academic institute.

Agenda Item No. 2: Discussion on the Proposal of Setting Up a Regulatory Research Institute.

Dy. Chief (Regulatory Affairs) informed that as per the decision taken in the 31st Governing Body Meeting, FOIR had prepared a Concept Note on setting up of a RRI and invited Expression of Interest (EoI) from reputed academic institutes in India like Indian Institute of Management (IIMs), Indian Institute of Technology (IIT), Management Development Institute (MDI), Administrative Staff College of India (ASCI), The Energy and Resources Institute (TERI), Delhi School of Economics (DSE) etc. for setting up RRI.

There was a consensus that initially RRI would function for the entire energy sector including Power Sector and subsequently would include other infrastructure sectors such as major ports, airports, highways etc.

ASCI and TERI had submitted the technical bids for setting up of a RRI. Both the agencies presented their proposal before the Governing Body.

The Governing Body noted the proposals of the two institutions. After discussion, it was decided that the FOIR Secretariat should give a notice of another three weeks inviting EoI to explore if some other institutes are also interested in the proposal of FOIR. The institutes which have already applied need not apply again. The Governing Body will take a final view on the issue after considering all such proposals received including the proposals received so far.

The meeting ended with vote of thanks to the Chair.

LIST OF PARTICIPANTS ATTENDED THE GOVERNING BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

HELD ON 12th MARCH , 2013 AT CERC OFFICE, NEW DELHI

S. No.	NAME & DESIGNATION	ORGANIZATION
01.	Dr. Pramod Deo Chairperson	CERC
02.	Shri S. Krishnan Chairperson	PNGRB
03.	Shri Ashok Chawla Chairperson	CCI
04.	Shri S. Jayaraman Member	CERC
05.	Shri V.S. Verma Member	CERC
06.	Shri K. Venugopal Member	TNERC
07.	Shri C.S. Sharma, Member	UERC
08.	Capt Kapil Chaudhary Secretary	AERA
09.	Shri Sushanta K. Chatterjee Deputy Chief (RA)	CERC
10.	Shri Chandra Prakash Deputy Chief (Enginerring)	CERC
11.	Shri Arun Shenoy Director (Admin & Finance)	MERC