

**MINUTES OF THE MEETING OF**  
**THE 51<sup>ST</sup> GOVERNING BODY MEETING OF FOIR HELD ON 8<sup>TH</sup> JUNE,**  
**2022**

**VENUE : “ MAPLE” CONFERENCE HALL**

**INDIAN HABITAT CENTRE, NEW DELHI**

At the outset, Hony Vice Chairperson., FOIR/ Chairperson, CERC welcomed the members to the meeting of the Governing Body of FOIR.

Welcoming all the members for the GBM meeting, Hony. Chairperson, FOIR/ Chairperson CCI expressed his appreciation for the active participation of the members in the activities of FOIR. He made a special mention of the contribution of Shri P. K. Pujari, Chairperson CERC/Hony. Chairperson FOIR in taking the vision of FOIR forward.

The list of Attendees is at **Annexure – I**

**AGENDA 1: CONFIRMATION OF THE MINUTES OF 50TH GOVERNING BODY MEETING**

Deputy Chief (RA), CERC, updated the members about the minutes of the meeting of the 50<sup>th</sup> meeting of the Governing Body and requested for confirmation of the minutes. The Governing Body after discussing the action taken by FOIR Secretariat approved the minutes placed before them.

**AGENDA 2: RECONSTITUTION OF GOVERNING BODY**

Deputy Chief (RA), CERC, briefed the members about the Rules & Regulations of FOIR regarding composition of the Governing Body. The Chairpersons or Members of Regulatory Bodies/Authorities are nominated as Hony. Chairperson/Hony Vice-

Chairperson/Hony. Member of the Governing Body based on their seniority, provided they have at least one-year service remaining in their organization. They will continue to be in the Governing Body as long as they hold the office in their respective Institution. Based on the above norms, the proposed constitution of the Governing Body for 2022-2023 was presented. It was proposed that Shri B.S.Bhuller, Chairperson, AERA would take over as Chairperson of FOIR, after Chairperson, CCI demits office. The GB was also apprised that the vacant posts in the GB pertaining to Central Infrastructure and Finance sector were also proposed to be filled in.

The GB noted that the same is in accordance to the Rules of FOIR and approved by the Governing Body. The re-constituted Governing Body for 2022-2023 as approved by the Governing Body is **at Annexure - II.**

### **AGENDA 3: ACCOUNTS RELATED MATTERS**

#### ***a) Budget of FOIR for the F.Y. 2022-2023***

Deputy Chief (RA), CERC explained the salient features of the proposed budget for the F.Y. 2022-2023. Hony. Chairperson FOIR/Chairperson CCI stated that the programs should be conducted online as well as offline to rationalize the expenses. After detailed deliberations, the Governing Body approved the budget for the F.Y.2022-2023.

#### ***b) Audited Accounts for the F.Y. 2021-2022***

Dy. Chief (RA), CERC informed that the Audited Accounts were not qualified by the Auditors. She briefly explained the salient features of the Audited Accounts for the F.Y. 2021-2022. She also detailed the necessary resolutions to be approved by the Governing Body wrt the Balance Sheet and Income expenditure as also utilization of earmarked funds.

After discussion, the Governing Body approved the Audited Accounts of FOIR for the F.Y. 2021-2022 alongwith the Resolutions.

**AGENDA: ANY OTHER ITEM**

Hony. Chairperson FOIR/Chairperson CCI enquired as to what action is being taken to expand the membership of the Forum. Dy. Chief (RA), CERC informed that FOIR Secretariat has been writing to regulators in other sectors to be a part of the Forum. She also added that, as a part of these efforts, while RERA Punjab has already joined FOIR, FSSAI is in the process of paying the membership fees and becoming a member of FOIR. It was also informed that Kerala State Electricity Regulatory Commission, which had initially withdrawn from FOIR, had again evinced interest to join FOIR and have paid the membership fees. The members appreciated the efforts and recognized that the increasing interest of institutions reflects the value add being provided by FOIR through its activities for its members.

After discussion it was decided that SEBI and RERA in other States (other than Punjab which already joined) be approached to become members of FOIR.

At the end, the members noted that Mr. P. K. Pujari, Chairperson, CERC/Hony. Chairperson FOIR is due to retire on superannuation on 11<sup>th</sup> June, 2022 (this being his last GB meeting), and placed on record their deep appreciation for the valuable contribution of Mr. Pujari in the activities of FOIR.

The meeting concluded with vote of thanks to the Chair.

**LIST OF PARTICIPANTS OF THE 51<sup>ST</sup> GOVERNING BODY MEETING OF "FOIR"****HELD ON 08<sup>TH</sup> JUNE, 2022****AT INDIA HABITAT CENTRE (IHC), NEW DELHI.**

<b>S. No.</b>	<b>Name</b>	<b>Designation &amp; Organization</b>
01.	Mr. Ashok Kumar Gupta	Chairperson, CCI & Hony. Chairman, FOIR
02.	Mr. P.K. Pujari	Chairperson, CERC & Hony. Vice-Chairman, FOIR
03.	Mr. Balwinder Singh Bhullar	Chairperson, AERA & Hony. Vice-Chairman, FOIR
04.	Dr. P.D. Vaghela	Chairperson, TRAI & Hony. Vice-Chairman, FOIR
05.	Mr. D. Radhakrishna	Chairperson, TERC & Hony. Vice-Chairman, FOIR
06.	Mr. Bhanu Pratap Singh	Member, HPERC & Hony. Member, FOIR
07.	Mr. Mukul Dhariwal	Member, MPERC & Hony. Member, FOIR
08.	Mr. Indu Shekhar Jha	Member, CERC & Hony. Secretary, FOIR
09.	Mr. Arun Goyal	Member, CERC & Hony. Treasurer, FOIR
10.	Mr. Pravas Kumar Singh	Member CERC
11.	Mr. Harpreet Singh Pruthi	Secretary, CERC & Executive Secretary, FOIR
12.	Dr.Sushanta K. Chatterjee	Chief (Regulatory Affairs) CERC
<b>“FOIR SECRETARIAT”</b>		
13.	Ms. Rashmi Somasekharan Nair	Dy. Chief (Regulatory Affairs) CERC
14.	Mr. P.M. Antony	Executive Treasurer FOIR
15.	Mr. Saurabh Derhgaven	PRO (RA) CERC
16.	Mr. M.M. Prasad	Sr. Accounts Officer
17.	Mr. Nilesh Diwan	Accounts Officer FOIR
18.	Mr. Manvendra Pratap	Research Officer
19.	Mr. Sushil Kumar Arora	Administrative Officer FOIR

## ANNEXURE – II

**RE-CONSTITUTED GOVERNING BODY OF "FOIR"**  
**FOR THE YEAR 2022 – 2023**

<b>Name &amp; Designation</b>	<b>Date of Appointment in Regulatory Commission / Authority</b>	<b>Date of Retirement in Regulatory Commission / Authority</b>
<b>Hony. Chairperson</b>		
Mr. Ashok Kumar Gupta Chairperson, CCI	12.11.2018	25.10.2022 (e)
<b>Hony. Vice-Chairperson</b>		
Mr. P.K. Pujari Chairperson, CERC	01.02.2018	11.06.2022 (a)
Mr. Balwinder Singh Bhullar Chairperson, AERA	08.07.2019	11.05.2024
Dr. P.D. Vaghela Chairperson, TRAI	01.10.2020	30.09.2023
Mr. Ravi Mital Chairperson, IBBI	09.02.2022	12.09.2026
Mr T S Balasubramaniam, Chairperson (in-charge) , TAMP		04.12.2022
Mr. Raj Pratap Singh Chairperson, UPERC	02.07.2018	01.07.2023
Mr. D. Radhakrishna Chairperson, TERC	08.08.2019	07.08.2024
Mr. M Chandrasekar Chairperson, TNERC	16.08.2019	15.08.2024 (b)
Chairperson, PNGRB (Vacant)		
Chairperson. FSSAI ( from date of joining)		
<b>Hony. Members</b>		
Mr. Suresh Chandra Dinkar Member, RERC	17.07.2017	16.07.2022 (c)
Mr. Bhanu Pratap Singh Member, HPERC	29.09.2017	28.09.2022 (d)
Mr. Mukul Dhariwal Member, MPERC	02.01.2018	01.01.2023(f)
Mr. I.M. Bohari Member, MERC	06.06.2018	31.05.2023 (g)
Dr (Mrs) Sangeeta Verma, Member, CCI	24.12.2018	17.09.2023 (h)
<b>Hony. Secretary</b>		
Mr. Indu Shekhar Jha Member, CERC	21.01.2019	20.01.2024
<b>Hony. Treasurer</b>		
Mr. Arun Goyal Member, CERC	07.04.2020	02.08.2024

- (a) New Chairperson, CERC will replace Mr. P.K. Pujari, Chairperson, CERC (on completion of his tenure) and will serve as Hony. Vice-Chairperson (from the date of joining CERC).
- (b) In view of vacancy in Finance sector, Mr. M Chandrasekar, Chairperson, TNERC will serve as Hony Vice Chairperson till 15.8.2024 .
- (c) In view of vacancy in Finance Sector, Mr. Suresh Chandra Dinkar, Member, RERC will serve as Hony. Member . Mr. M.D. Ravi, Member, KERC will replace Mr. Suresh Chandra Dinkar, Member, RERC and will serve as Hony. Member (from 17.07.2022 – 12.3.2024 ) or till new Member from Finance Sector joins.
- (d) Mr. Naresh Sardana, Member, HERC will replace Mr. Bhanu Pratap Singh, Member, HPERC and will serve as Hony. Member (from 29.09.2022 – 28.5.2024).
- (e) Mr. Balwinder Singh Bhullar, Chairperson, AERA will replace Mr. Ashok Kumar Gupta, Chairperson, CCI (on completion of his tenure) and will serve as Hony. Chairperson, FOIR (from 26.10.2022 to 11.05.2024).
- (f) Mr. Jiban Krishna Sen, Member, TERC will replace Mr. Mukul Dhariwal, Member, MPERC and will serve as Hony. Member (from 02.01.2023 – 7.8.2024) .
- (g) Mr Pulak Kumar Tewari, Member, WBERC will replace Mr. I.M. Bohari, Member, MERC and will serve Hony. Member, FOIR (from 01.06.2023 to 5.9.2024).
- (h) Dr (Mrs) Sangeeta Verma, Member, CCI represents Member of Central Infrastructure sector till 17.9.2023

The name of new Chairperson, PNGRB will be included (from the date of joining PNGRB) in the Governing Body of FOIR as Hony. Vice-Chairman.

The name of Chairperson, TAMP will be included (from the date of joining TAMP) in the Governing Body of FOIR as Hony. Vice-Chairman.

The name of Chairperson, FSSAI will be included from the date of joining in the Governing Body of FOIR

On completion of tenure of Mr. Ashok Kumar Gupta, Chairperson, CCI, the name of new Chairperson, CCI (from the date of assumption of charge) will be included in the Governing Body of FOIR as Hony. Vice-Chairman.

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