

MINUTES OF THE 39TH GOVERNING BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

Venue : "Committee Room –1(Annexe)"
India International Centre
New Delhi.

Date : **13th August, 2015**

The 39th Governing Body meeting of the Forum of Indian Regulators was chaired by Shri S. Krishnan, Chairperson, PNGRB / Hony. Chairman, FOIR. The list of participants is enclosed at **Annexure-I**.

2. Sri. Gireesh B. Pradhan, Chairperson, CERC and Hony. Vice-Chairman, 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 38th Meeting of Governing Body of “FOIR” held on 10th June, 2015 at India Habitat Centre, New Delhi.**

Minutes of the 38th Meeting of Governing Body of “FOIR” held on 10th June, 2015 as circulated were confirmed.

Members were apprised that Chairperson, PNGRB / Hony. Chairman, FOIR had written to various Regulatory bodies for joining the FOIR Society.

The members were also apprised about the outstanding membership fee from Administrative Staff College of India (ASCI) and The Energy and Resources Institute (TERI) and it was informed that FOIR Secretariat have written reminder letters to ASCI and TERI and their response in this regard is awaited.

AGENDA ITEM NO. 2 : Discussion on the proposal for setting up Regulatory Research Training (RRTI).

For operationalising of the RRTI, the requirement of competent professionals for various positions in the institute was discussed. The Human resource requirements for the proposed institute along with the requisite credentials were endorsed as at **Annexure – II** (enclosed).

The Communication received from Shri Sivapada Swain, Member, Orissa Electricity Regulatory Commission (OERC) in the context of RRTI was presented before the Governing Body. After discussion, the Governing Body reiterated the earlier decision taken by the Governing Body and subsequently confirmed in the Special General Body Meeting held on 11th December, 2014 at Kochi, to go ahead with the proposal of hosting the RRTI in CERC premises for a period of two years on pilot basis.

AGENDA ITEM NO 3: Next FOIR Meeting.

It was decided that a Special General Body Meeting of FOIR would be held on 27th November, 2015 at New Delhi to discuss the future of FOIR, especially in view of the minimal participation from regulators from sectors other than electricity sector.

The Governing Body placed on record deep appreciation for the contribution made by Shri S. Krishnan as Hony. Chairman of FOIR. Shri Krishnan is to demit office on 16th August, 2015 and Shri Gireesh B. Pradhan takes over as Hony. Chairman, FOIR on 17th August, 2015.

The meeting ended with vote of thanks to the Chair.

/ ANNEXURE – I /

LIST OF PARTICIPANTS ATTENDED THE 39TH GOVERNING BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

HELD ON 13TH AUGUST, 2015 AT INDIA INTERNATIONAL (IIC), NEW DELHI.

S. No.	NAME & DESIGNATION	ORGANIZATION
1.	Shri S. Krishnan Chairperson	PNGRB
2.	Shri Gireesh B. Pradhan Chairperson	CERC
3.	Shri S. Machenranathan Chairperson	AERA
4.	Shri Subhash Chander Negi Chairperson	HPERC
5.	Shri A.K. Singhal Member	CERC
6.	Shri A.S. Bakshi Member	CERC
7.	Dr. M.K. Iyer Member	CERC
8.	Shri S. Nagalsamy Member	TNERC
9.	Shri K.P. Singh Member	UERC
10.	Ms. Shubha Sarma Secretary	CERC
11.	Shri Sushanta K. Chatterjee Joint Chief (RA)	CERC

Human Resource Requirement for Regulatory Research & Training Institute (RRTI)

Position	No. of Positions & Mode of Recruitment	Consolidated Emoluments per position per month (in Rs.)	Requisite Educational Qualifications and Experience
Director General Age limit: 67 years.	1 (One) on Contract basis	2,00,000	Post Graduate in any of the areas of Engineering / Management / Economics / Law / Commerce / Infrastructure with a minimum of 25 years of experience in the areas of academic / policy / operations / consultancy in Government / reputed private organizations. Out of the total experience, he / she should have held senior management positions for five years Preference to be given to candidates having experience of working at Senior positions in Regulatory Agencies. Those who have retired from PSUs or Private Organisations may also apply
Registrar cum Administrative Officer Age limit: 65 years.	1 (One) on Contract basis	75,000	Post Graduate in any of the areas of Engineering / Management / Economics / Law / Commerce / Infrastructure with a minimum of 15 years of experience in the areas of academic / policy / operations / consultancy in Government / reputed private organizations. Out of the total experience, he / she should have held middle management positions. for five years
Research Officer/ Senior Research Officer Age Limit: 40 years	1 (One) on Contract basis	50,000	Graduate in any discipline of the areas of Engineering / Management / Economics / Law / Commerce / Infrastructure with a minimum of 5 years of experience in the areas of academic / policy / operations / consultancy in Government / reputed private organizations. Out of the total experience, he / she should have held middle management positions. for three years
Support Staff Age Limit : 35 years	2 (Two) on Contract basis	25,000	Graduate with proficiency in computer operations and at working in computerized office environment. Should have a minimum of three years of experience in providing office support in a Government / reputed private organizations.