

MINUTES OF THE 38TH GOVERNING BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

Venue : "KADAMBA" Hall
India Habitat Centre, Lodhi Road
NEW DELHI.

Date : 10th June, 2015

The 38th Governing Body meeting of the Forum of Indian Regulators (FOIR) was chaired by Shri S. Krishnan, Chairperson, PNGRB / Hony. Chairman, FOIR. The list of participants is **enclosed** at **Annexure-I**.

2. Shri 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 37th Meeting of Governing Body of "FOIR" held on 10th October, 2014 at Conference Hall, CERC, New Delhi.**

Minutes of the 37th Meeting of Governing Body of "FOIR" held on 10th October, 2014 and as circulated were confirmed.

Members were apprised that "FOIR" Secretariat had written to various Regulatory bodies for joining the FOIR. However, no positive response has been received from them.

It was decided that Chairperson, PNGRB / Hony. Chairman, FOIR would write to the regulatory bodies and also to Director General of Civil Aviation (DGCA) to join the FOIR.

The members were also apprised about the outstanding membership fee from Administrative Staff College of India (ASCI) and The Energy and Resources Institute (TERI). It was decided that "FOIR" Secretariat would once again write to ASCI and TERI and if the subscription fee was not received within three months from the date of notice, their membership would automatically stand cancelled without any further notice.

AGENDA ITEM NO. 2 : Reconstitution of the Governing Body for the FY 2015-16.

The proposed reconstitution of the Governing Body of "FOIR" for FY 2015-16 was noted and endorsed.

AGENDA ITEM NO 3: Annual Accounts of "FOIR" for FY 2014-15.

The Balance Sheet and Income & Expenditure Account along with the Schedules and Notes on Accounts of "FOIR" for the FY 2014-15 were noted and endorsed.

AGENDA ITEM NO. 4: Budget of FOIR for FY 2015-16.

The salient features of the Budget Estimates of “FOIR” for the FY 2015-16 were explained by the "FOIR" Secretariat.

On the issue of membership subscription receivable from ASCI and TERI (Rs 6,00,000/-), the Governing Body of FOIR directed FOIR Secretariat to write to them seeking the outstanding subscription fee giving 3 months time to respond. In case no response was received within 3 months, their membership would automatically stand cancelled and the corresponding amount shown as receivable would be written off from the balance sheet.

The proposed budget for the FY 2015 -16 was noted and endorsed.

The meeting ended with vote of thanks to the Chair.

LIST OF PARTICIPANTS ATTENDED THE 38TH GOVERNING BODY MEETING
OF
FORUM OF INDIAN REGULATORS (FOIR)
HELD ON 10TH JUNE, 2015 AT INDIA HABITAT CENTRE (IHC), NEW DELHI.

S. No.	NAME & DESIGNATION	ORGANIZATION
1.	Shri S. Krishnan Chairperson	PNGRB
2.	Shri Gireesh B. Pradhan Chairperson	CERC
3.	Shri A.K. Singhal Member	CERC
4.	Shri A.S. Bakshi Member	CERC
5.	Shri C. S. Sharma Member	UERC
6.	Shri S. Nagalsamy Member	TNERC
7.	Ms. Meenakshi Singh Member	UPERC
8.	Ms. Shubha Sarma Secretary	CERC
9.	Shri Sushanta K. Chatterjee Joint Chief (RA)	CERC