

**MINUTES OF THE 10<sup>TH</sup> ANNUAL GENERAL BODY MEETING**  
**OF**  
**FORUM OF INDIAN REGULATORS (FOIR)**

Venue : Casuarina  
India Habitat Centre  
Lodhi Road  
NEW DELHI

Date : 11<sup>th</sup> June, 2009

List of Participants : At Annexure-I (enclosed).

The Forum of Indian Regulators (FOIR) meeting was inaugurated by Shri S.K. Misra, Chairperson, Chhattisgarh State Electricity Regulatory Commission (CSERC) and Hony. Chairman, FOIR. He welcomed the Members of the FOIR in the 10<sup>th</sup> Annual General Body Meeting of the Society. As per the practice, Chairpersons/Members of the Regulatory Commissions who joined after the last meeting of the FOIR were also welcomed and introduced to the Members of the FOIR. He also conveyed special thanks to Hony. Members [Ex-Chairpersons/Ex-Members of ERCs] for their presence in the meeting.

**Election of Governing Body Members -**

2. As listed in the Agenda, the issue of election of Governing Body Members (proposed structure) of FOIR for the year 2009-10 was discussed. It was informed that as per the convention, vacancies in the Governing Body are filled based on seniority of the Chairpersons of the Electricity Regulatory Commissions in terms of their appointment as Chairpersons. The composition of the Governing Body based on the existing convention, as per the following details, was approved by the Members :-

	Date	
	From	To
<b>Hony. Chairman</b>	<b>(One Post)</b>	
Shri S.K. Misra, Chairperson, CSERC	11.06.2009	30.06.2009
Shri K.P. Pandey, Chairperson, KERC	01.07.2009	14.12.2009
Dr. Pramod Deo, Chairperson, CERC	15.12.2009	Till 11 <sup>th</sup> AGM
<b>Hony. Senior Vice-Chairman</b>	<b>(One Post)</b>	
Shri K.P. Pandey, Chairperson, KERC	11.06.2009	30.06.2009
Dr. Pramod Deo, Chairperson, CERC	01.07.2009	14.12.2009
Shri Yogesh Khanna, Chairperson, HPERC	15.12.2009	Till 11 <sup>th</sup> AGM
<b>Hony. Vice-Chairman</b>	<b>(One Post)</b>	
Dr. Pramod Deo, Chairperson, CERC	11.06.2009	30.06.2009
Shri Yogesh Khanna, Chairperson, HPERC	01.07.2009	14.12.2009
Shri Jai Singh Gill, Chairperson, PSERC	15.12.2009	Till 11 <sup>th</sup> AGM
<b>Members Governing Body</b>	<b>(Three Posts)</b>	
Shri Yogesh Khanna, Chairperson, HPERC	11.06.2009	30.06.2009
Shri Jai Singh Gill, Chairperson, PSERC	11.06.2009	14.12.2009
Shri Berjinder Singh, Chairperson, DERC	11.06.2009	Till 11 <sup>th</sup> AGM
Shri Bhaskar Chatterjee, Chairperson, HERC	01.07.2009	Till 11 <sup>th</sup> AGM
Shri Bijoy Kumar Das, Chairperson, OERC	15.12.2009	Till 11 <sup>th</sup> AGM
<b>Hony. Secretary</b>	<b>(One Post)</b>	
Shri R. Krishnamoorthy, Member CERC	11.06.2009	11.01.2010
Shri S. Jayaraman, Member CERC	12.01.2010	Till 11 <sup>th</sup> AGM
<b>Hony. Treasurer</b>	<b>(One Post)</b>	
Shri S. Jayaraman, Member CERC	11.06.2009	11.01.2010
Shri V.S. Verma, Member CERC	12.01.2010	Till 11 <sup>th</sup> AGM

Some members suggested that Members of ERCs should also be considered in future for becoming Members of the Governing Body. After discussion it was decided that the matter regarding inclusion of Members in the Governing Body may be considered along with the proposal of broad basing of FOIR (as referred to in Para 7 of these minutes) to include other regulatory authorities.

**Confirmation of the Minutes of the 9<sup>th</sup> Annual General Body Meeting held on 12<sup>th</sup> June, 2008 at New Delhi and Confirmation of the Minutes of the 23<sup>rd</sup> General Body Meeting held on 25<sup>th</sup> September, 2008 at Khajuraho (Madhya Pradesh) -**



3. The Action Taken Reports of the Minutes of the 9<sup>th</sup> Annual General Body Meeting and the 23<sup>rd</sup> General Body Meeting were explained by FOIR Secretariat. It was informed that the expenditure under the head Meeting increased during the year 2008-09 vis-à-vis the approved budget. This was because of holding more meetings (including Research Conference/Workshop) of FOIR.

3.1 After a brief discussion on the Action Taken Reports, both the Minutes, i.e., Minutes of the 9<sup>th</sup> Annual General Body Meeting and 23<sup>rd</sup> General Body Meeting of the FOIR were confirmed by the Members.

**Balance Sheet & Audited Accounts of FOIR for 2008-09 -**

4. After the confirmation of the Minutes, the Balance Sheet and Audited Accounts of FOIR for the year 2008-09 were taken up for consideration. FOIR Secretariat highlighted the salient features and informed the House that the funds under the Information and Research Head had been gainfully utilized. The audited accounts and balance sheet for the year 2008-09 were considered and approved.

**Appointment of Auditors for 2009-10 and fixing of their remuneration -**

5. After approval of the Balance Sheet and Audited Accounts of FOIR for 2008-09, the issue of appointment of Auditors for the year 2009-10 was taken up. It was decided that the procedure adopted in CERC for engaging Chartered Accountant firm be followed, or preferably the firm of Chartered Accountants engaged by CERC to audit their annual accounts be engaged as Auditor for auditing the accounts of FOIR and the remuneration be finalized with the approval of Hony. Chairman, FOIR and after following the procedure adopted by CERC.

**Budget for the year 2009-10 -**

6. The estimated budget for the year 2009-10 as circulated was discussed in detail. The budget for the year 2009-10 was approved as under :-

**BUDGET FOR THE YEAR 2009-10**

S. No.	Head	2008-09	2009-10
		Actual	Proposed Budget
<b>INCOME</b>			
1	Member's Subscription	13,70,000.00	13,20,000.00
2	Interest on FDR	7,77,446.09	8,00,000.00
3	Interest on Saving Bank	NIL	1,000.00
	<b>Total (Rs.)</b>	<b>21,47,446.09</b>	<b>21,21,000.00</b>
<b>EXPENDITURE</b>			
1.	Establishment Charges	4,87,661.00	5,00,000.00
2.	Audit Fee	16,545.00	20,000.00
3.	Bank Charges	570.00	1,000.00
4.	Honorarium	25,000.00	30,000.00
5.	Meeting Expenses	5,51,370.00	7,00,000.00
6.	Membership Fee (IHC)	11,236.00	55,000.00
7.	Miscellaneous Expenses	4,522.00	5,000.00
8.	Postage & Stamps	NIL	6,000.00
9.	Printing & Stationery	41,222.00	50,000.00
10.	Travelling & Conveyance	3,09,211.00	4,00,000.00
11.	Website Expenses	6,399.00	20,000.00
12.	Consultancy Charges	NIL	5,000.00
	<b>Total (Rs.)</b>	<b>14,53,736.00</b>	<b>17,92,000.00</b>
13	Research, Training & Information	19,90,118.00	20,00,000.00
	<b>Grand Total (Rs.)</b>	<b>34,43,854.00</b>	<b>37,92,000.00</b>

- 6.1 It was decided to continue the annual membership subscription of Rs.50,000/- per annum for the year 2009-10 also, considering the accumulation of funds.

- 6.2 The following topics were suggested by the members for taking up research/studies:

- Load research for DSM



- KVA metering
- Retail tariff structure
- Literature survey for ascertaining the current capital cost and other norms for tariff determination of solar power.

AGM decided that any further suggestions may be sent within next one month and thereafter the Governing Body was authorized to decide on the research/studies to be undertaken.

#### **Miscellaneous -**

##### Broad-basing of FOIR :

7. Chairperson, FOIR made a suggestion to invite other regulatory bodies in FOIR and also to consider restructuring the Governing Body to give adequate representation to regulators from different sectors. There was also a suggestion that members of the SERCs may also be represented in the Governing Body. The FOIR AGM decided that the Chairperson, FOIR may constitute a committee to consider these suggestions and come out with appropriate recommendations.

8. **JERC for UTs offered to host the next FOIR meeting in Andaman & Nicobar towards the end of December'09 which was accepted.**

At the end, Members present conveyed their gratitude and deep appreciation to the staff of FOIR Secretariat for their arduous efforts at organizing the meeting.

The meeting ended with a vote of thanks to the Chair.

**LIST OF PARTICIPANTS ATTENDED THE 10<sup>TH</sup> ANNUAL GENERAL BODY**  
**MEETING**  
**OF**  
**FORUM OF INDIAN REGULATORS ( FOIR )**  
**HELD ON 11<sup>TH</sup> JUNE, 2009 AT INDIA HABITAT CENTRE, NEW DELHI.**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Shri S.K. Misra	Chairperson, CSERC
2.	Dr. Pramod Deo	Chairperson, CERC
3.	Shri B.K. Halder	Chairperson, BERC
4.	Shri Berjinder Singh	Chairperson, DERC
5.	Dr. P.K. Mishra	Chairperson, GERC
6.	Shri Bhaskar Chatterjee	Chairperson, HERC
7.	Shri Mukhtiar Singh	Chairperson, JSERC
8.	Dr. V.K. Garg	Chairperson, Jt. ERC for Goa & all UTs except Delhi
9.	Dr. J.L. Bose	Chairperson, MPERC
10.	Shri B.K. Das	Chairperson, OERC
11.	Shri D.C. Samant	Chairperson, RERC
12.	Shri V.J. Talwar	Chairperson, UERC
13.	Shri Rajesh Awasthi	Chairperson, UPERC
14.	Shri Prasad Ranjan Ray	Chairperson, WBERC
15.	Shri V.S. Ailawadi	Ex-Chairperson, HERC
16.	Shri K.S. Chaube	Ex-Chairperson, HERC
17.	Shri P.K. Mehrotra	Ex-Chairperson, MPERC
18.	Shri A. Balraj	Ex-Chairperson, TNERC
19.	Shri Divakar Dev	Ex-Chairperson, UERC
20.	Shri R. Krishnamoorthy	Member, CERC
21.	Shri S. Jayaraman	Member, CERC
22.	Shri V.S. Verma	Member, CERC
23.	Shri R. Radha Kishen	Member, APERC
24.	Shri C.R. Sekhar Reddy	Member, APERC
25.	Shri Himdari Dutta	Member, AERC
26.	Shri S.K. Jayaswal	Member, BERC
27.	Shri B.K. Sharma	Member, CSERC
28.	Shri K. Venugopal	Member, DERC
29.	Shri Shyam Wadhera	Member, DERC
30.	Shri Tej Singh Tewatia	Member, HERC



31.	Shri Rohtash Dahiya	Member, HERC
32.	Shri Hemam Bihari Singh	Member, Jt. ERC Manipur & Mizoram
33.	Shri R.K. Sharma	Member, Jt. ERC for Goa & all UTs except Delhi
34.	Shri Vishwanath Hiremath	Member, KERC
35.	Shri K. Srinivasa Rao	Member, KERC
36.	Shri C. Abdullah	Member, KSERC
37.	Shri M.P. Aiyappan	Member, KSERC
38.	Shri K.K. Garg	Member, MPERC
39.	Shri C.S. Sharma	Member, MPERC
40.	Shri A. Velayutham	Member, MERC
41.	Shri B.K. Misra	Member, OERC
42.	Smt. Baljit Bains	Member, PSERC
43.	Shri K.L. Vyas	Member, RERC
44.	Shri S.K. Mittal	Member, RERC
45.	Shri B. Jeyaraman	Member, TNERC
46.	Shri R. Rajupandi	Member, TNERC
47.	Shri Anand Kumar	Member, UERC
48.	Shri P.N. Pathak	Member, UPERC
49.	Shri R.D. Gupta	Member, UPERC
50.	Shri D.P. Sinha	Ex-Member, CERC
51.	Shri R.K. Sharma	Ex-Member, GERC
52.	Shri Man Mohan	Ex-Member, GERC
53.	Shri Jayant Deo	Ex-Member, MERC
54.	Shri B.C. Jena	Ex-Member, OERC
55.	Shri S.C. Dhingra	Ex-Member, UPERC
56.	Shri V.K. Khanna	Ex-Member, UERC
57.	Shri Alok Kumar	Secretary, CERC
58.	Shri Sushanta Kumar Chatterjee	Dy. Chief (RA), CERC