India

The Committee for International Council On Large Electric Systems, (CIGRE), India
C/o Central Board of Irrigation & Power
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To: All Members of CIGRE India

Sub: Circulation of Detailed Agenda for Meeting of CIGRE India General Body scheduled to be held in third week of December, in Malcha Marg, Chanakyapuri, New Delhi (Physical and Online mode):– reg.

Dear Sir/Madam,

We are pleased to inform that General Body Meeting of CIGRE India is scheduled as per following:

- **Date/ Venue/ Time: Third week of December (exact date, venue and time will be intimated separately)**
- **Mode: Hybrid Mode (Physical and Online)**

The tentative agenda:

1) Welcome and opening remark by Secretary, CIGRE India
2) Highlights of the activities during calendar year 2026 and plan for 2027 by Treasurer, CIGRE India
3) **For Consideration and approval**

a) **Approval of proposed changes in rules and regulations -** CIGRE India Secretariat in view of significant increase in membership in recent years and also changes required for wider participation of member/ member organisation drafted changes in rules and regulations of CIGRE India. The draft was circulated to all members of General Body on 23.10.2026 and the comments were sought upto 07.11.2026. The original proposal of CIGRE India Secretariat and the comments received (4 Numbers) is placed before General Body for its consideration and approval. –**Annexure –A**

b) Since the tenure of old Governing Council has expired, therefore an adhoc Governing Council was constituted by CIGRE India Secretariat to take care of CIGRE India Society day to day activities/ affairs after discussion with various active stake holders. It is proposed to approve the same for year 2026-28. **- Annexure – B**

c) The audited account for last five years including FY 2025-26 is placed for consideration and approval of General Body.-**Annexure C**

4) **For information**

a) The list of acting chairman's of National Study Committees for year 2026-28 is attached for information of General Body at **Annexure-D**

b) As per request received from CIGRE, Indian representatives for One Grid Initiative are nominated as follows with the consent of respective organisations
   (a) Sh. Rajesh Kumar, CGM-CTUIL
   (b) Sh Saibal Ghosh, Chief Manager –GRID INDIA

c) During FY 2022-23 CIGRE India experienced blocking of GST portal (June 2022 to May 2024. Immediately the matter was taken up with GST Authorities and follow up was done, however the matter could not be resolved and it took too long a time. During this period because of blockage of GST portal input tax credit (ITC) of amount Rs. 12,32,090 has not been allowed and show cause notice have been received from GST authority wherein they have demanded an amount of Rs.45,63,431/- which includes interest and penalty.
The matter is being perused for dropping this show cause notice.

5) **Any other matter with the permission of Chair.**

Once the above proposals are considered and approved the matter will be communicated to registrar of societies for suitable action at his end.

Members are kindly requested to make it convenient to attend the meeting and confirm their mode of participation (physical/online). The link for online participation will be shared in advance with those opting to join online.

Your participation and valuable guidance during the meeting are solicited.

With regards,

Yours sincerely

Deepak Saigal

Dr. Deepak Saigal
Secretary, CIGRE India