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**NFICI**  
**Annual Report for 2017-18**  
**Annual General Body Meeting & Board of Governors Meeting**  
**Date 29.09.2018**  
**Venue: Jaipur**

I would like to inform the Hon'ble Members that currently 26 State Information Commissions are enrolled as members to the NFICI, except the States of Uttar Pradesh, Madhya Pradesh and Tripura.

2. During the period of the report two Annual General Body Meeting and two Special General Body Meeting were held, as under:-

S.No.	Date	Minutes
1.	01.04.2017	Annual General Body Meeting
2.	19.05.2017	Special General Body Meeting
3.	15.07.2017	Special General Body Meeting
4.	20.01.2018	Annual General Body Meeting

The brief of meetings are as under:-

(a) **01.04.2017 – Annual General Body Meeting:** In the meeting measures for increasing activity of NFICI including transfer of NFICI Hqrs from Hyderabad to New Delhi was discussed. It was also decided that action plan from the respective Member Commission may be called for the following items:-

- (i) Preparation of PIOs/FAAs/Pas Hand book
- (ii) Setting up of Legal Support Cell for all Commissions in NFICI to keep them updated on developments in Supreme Court/High Courts regarding RTI cases.
- (iii) RTI Lecture series
- (iv) Framing of Model RTI Rules

(b) **19.05.2017 – Special General Body Meeting:** The President invited suggestions from Members regarding topics for forthcoming seminars of the CIC. Suggestions were received for a review of maintenance and disclosure of Land

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5. A Compendium of Supreme Court & High Courts judgments on Right to Information Act published by Lexis Nexis had been procured and distributed to each member. This is expected to help all Commissions in their decision making.

6. The office of the NFICI has been shifted from Hyderabad to New Delhi with the address: NFICI, Room No.5, Club Building, Old JNU Campus, New Delhi – 110 067. All the files and records pertaining to the Federation have been brought to New Delhi. The current account of NFICI has been transferred from Hyderabad to New Delhi in State Bank of India, Bhikaji Cama Place Branch, New Delhi. The signatories for operating account have also been notified.

7. The annual account of 2017-18 has been audited by Chartered Accountant firm M/s Kanodia Sanyal & Associates appointed by the General Body as per Bye Laws of the NFICI. The auditor report is attached herewith. As per audit certificate, the status of account is satisfactory. The brief of the accounts are as under:-

- (i) Opening Balance as on 01.04.2017
  - (a) In Fixed Deposits : Rs.1,50,95,703/-
  - (b) In Current Account : Rs. 10,50,867/-
- (ii) Receipts during the year
  - (a) Membership Fee : Rs. 21,00,000/-
  - (b) Interest : Rs. 13,34,178/-
  - (c) Others : Rs. 700/-
- (iii) Overall expenditure during the year : Rs. 58,99,998/-
- (iv) Balance Funds available as on 01.04.2018
  - (a) In Fixed Deposits : Rs.1,62,96,451/-
  - (b) In Current Account : Rs. 23,04,264/-
- (v) The observations of the auditor are:

Under the head RTI Promotion Expenses, Rs.31 lacs out of 50 lacs pertaining to previous years but debited in Income & Expenditure account in current year.

8. The Annual Report along with the Audit Report is submitted therewith for consideration and approval of the General Body of NFICI as per requirement of the statute.

  
Hon. Executive Secretary



**Independent Auditor's Report**

To the Members of

**NATIONAL FEDERATION OF INFORMATION COMMISSIONS IN INDIA**

**Report on the Financial Statements**

We have audited the accompanying financial statements of NATIONAL FEDERATION OF INFORMATION COMMISSIONS IN INDIA ("the Society") which comprise the Balance Sheet as at March 31, 2018, the Statement of Income & Expenditure for the year and Receipts and Payments account then ended, and a summary of significant accounting policies and other explanatory information.

**Management's Responsibility for the Financial Statements**

The Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Society in accordance with the accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the accounting principles generally accepted in India for safeguarding the assets of the society and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

**Auditor's Responsibility**

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Society's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Members, as well as evaluating the overall presentation of the financial statements.

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## Independent Auditor's Report Cont.....

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements

### Emphasis of Matter

We draw attention to Income & Expenditure Account under the head RTI Promotion Expenses, Rs. 31 lacs out of 50 lacs pertaining to previous years but debited in income & expenditure account in current year.

### Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give a true and fair view in conformity with the accounting principles generally accepted in India:

- i) In the case of the Balance Sheet, of the state of affairs of the Society's as at March 31, 2018;
- ii) In the case of the Income & Expenditure Account, of the excess of Income over Expenditure for the year ended on that date.

We report that:

- (i) We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purpose of our audit;
- (ii) In our opinion, proper books of account as required by law have been kept by the Society's so far as appears from our examination of those books;
- (iii) The Balance Sheet and Income & Expenditure Account dealt with by this Report are in agreement with the books of account;
- (iv) In our opinion, the Balance Sheet and Income & Expenditure Account dealt with by this report comply with the Accounting Standards issued by the ICAI, so far as applicable;

For KANODIA SANYAL & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN 008396N

(Pallav Kumar Vaish)

PARTNER

Membership No. 508751

Place: New Delhi

Dated: 4/9/2018



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NATIONAL FEDERATION OF INFORMATION COMMISSION IN INDIA  
O/o A.P INFORMATION COMMISSION  
NFIC, Room No.5, Club Building, Old JNU Campus, New Delhi - 110067

INCOME & EXPENDITURE ACCOUNT FOR THE PERIOD FROM 1-04-2017 TO 31-03-2018

Expenditure	Amount	Income	Amount
By Honorarium	1,00,000	Interest Income	13,34,178
By salary & wages	4,23,402	Miscellaneous receipt	700
By telephone charges	4,625		
By meeting expenses	79,839		
By bank charges	937		
By traveling expense	45,062		
By Printing & stationary	1,29,850		
By Legal & professional	15,000		
By Miscellaneous expenses	72,380		
By Interest for delay of TDS	3,180		
By Shifting charges	25,723		
By RTI promotion expenses	50,00,000		
		By excess expenses over income	45,65,120
<b>Total</b>	<b>58,99,998</b>		<b>58,99,998</b>

As per our report of even date attached

For KANODIA SANYAL & ASSOCIATES

Chartered Accountants

Firm Registration No. 008396N

Pallav Kumar Vaish

Partner

Membership No. 508751

Place : New Delhi

Dated : 4/9/2018



For NFICI

EXECUTIVE SECRETARY

शांति प्रिय बेक / Shanti Priya Beck

संयुक्त सचिव, सीआईसी एवं

ऑनररी एग्जीक्यूटिव सेक्रेटरी, एनएफआईसीआई

Joint Secretary, CIC &

Honorary Executive Secretary, N.F.I.C.I.

नशनल फेडरेशन ऑफ इन्फार्मेशन कमीशन इन् इंडिया

National Federation of Information Commissions in India

ऑल्ट जे एन यु कैंपस, नई दिल्ली-110067

Old JNU Campus, New Delhi-110067

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RECEIPTS & PAYMENT ACCOUNT FOR THE PERIOD FROM 1-04-2017 TO 31-03-2018

Receipts	Amount	Payments	Amount
To opening balance :		By Honorarium	70,000.00
SBI bank A/c no. 0883	1050867	By salary & wages	3,09,782.00
		By telephone charges	3,459.00
Annual Membership fees	21,00,000.00	By meeting expenses	67,839.16
		By bank charges	936.50
Miscellaneous receipt	700.00	By traveling expense	27,044.00
		By Advance to AV parkash	24,890.00
		By Advance against expenses	200000
		By printing & stationary	1,13,307.00
		By legal & professional	15,000.00
		By miscellaneous expenses	45,490.00
		By interest for delay of TDS	2,250.00
		To Closing balance :	
		SBI bank A/c no. 0883	22,71,569
	3151567		3151567

As per our report of even date attached

For KANODIA SANYAL & ASSOCIATES

Chartered Accountants

Firm Registration No. 008396N

Pallav Kumar Vaish

Partner

Membership No. 508751

Place : New Delhi

Dated : 4/9/2018



For NFICI

EXECUTIVE SECRETARY

शांति प्रिये बेक / Shanti Priye Beck  
संयुक्त सचिव, सीआईसी एवं  
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Old JNU Campus, New Delhi-110067

NATIONAL FEDERATION OF INFORMATION COMMISSION IN INDIA  
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BALANCE SHEET AS AT 31st-MARCH-2018

Liabilities	Amount	Assets	Amount
<b>CORPUS FUND:</b>		<b>DEPOSIT:</b>	
Opening balance	2,44,85,182	Fixed Deposits	1,62,96,451
Add: Annual membership fees	21,00,000		
	2,65,85,182	Advance to commissions	29,00,000
Add: Excess income over expenditure	(45,65,120)		
Balance at end	2,20,20,062	Sundry debtors	11,972
		TDS Receivable Fy 2015-16	2,07,185
		TDS Receivable Fy 2016-17	1,66,760
		TDS Receivable Fy 2017-18	1,33,430
		Cash & Bank Balances :	
		SBI A/c No. 31090170883	23,04,264
<b>Total</b>	<b>2,20,20,062</b>		<b>2,20,20,062</b>

As per our report of even date attached

For KANODIA SANYAL & ASSOCIATES  
Chartered Accountants  
Firm Registration No. 008396N

*[Signature]*

Palla Kumar Vaish  
Partner  
Membership No. 508751

Place : New Delhi  
Dated : 4/19/2018



For NFIC

*[Signature]*  
EXECUTIVE SECRETARY

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