

National Federation of Information Commissions in India

8th Minutes of Annual General Body Meeting held on 20.01.2018
at 1130 hrs at Central Information Commission, Munirka, New Delhi.

Participants:

Board of Governors:

- Shri R.K. Mathur, CCIC, Central Information Commission, New Delhi
- Dr. Joram Begi, SCIC, State Information Commission, Arunachal Pradesh
- Shri Thounaojam Ibobi Singh, SCIC, State Information Commission, Manipur
- Shri Suresh Chowdhary, SCIC, State Information Commission, Rajasthan
- Shri Sunil Kumar Misra, SCIC, State Information Commission, Odisha
- Dr. Suchethana Swaroop, SCIC, State Information Commission, Karnataka

Member

- Shri Himangshu Sekhar Das, SCIC, State Information Commission, Assam
- Shri M.K. Raut, SCIC, State Information Commission, Chattisgarh
- Shri S.H. Yash Pal Singhal, SCIC, State Information Commission, Haryana
- Shri Narinder Chauhan, SCIC, State Information Commission, Himachal Pradesh
- Shri Modammad Ashraf Mir, SCIC, J & K Information Commission,
- Shri Lal Duhthlana Ralte, SCIC, State Information Commission, Mizoram
- Dr. M. Sheela Priya, SCIC, State Information Commission, Tamil Nadu

Spl. Invitees:

- Shri Bimal Julka, IC, Central Information Commission, New Delhi
- Dr. Raja Sadaram Soma, SCIC, State Information Commission, Telangana
- Shri Jawed Usmani, SCIC, State Information Commission, Uttar Pradesh
- Ms. Sashiprava Bindhani, SIC, State Information Commission, Odisha
- Shri Jigme Dorsee Bhutia, Secretary, State Information Commission, Sikkim
- Smt. Anjali Anand Srivastava, Secretary, Central Information Commission, New Delhi

- Shri R.K. Singh, Additional Secretary, Central Information Commission, New Delhi
- Shri A.C. Patel, Joint Secretary (P&B), Central Information Commission, New Delhi
- Shri A.K. Gehlot, Joint Secretary (MR), Central Information Commission, New Delhi

Also Present:

- Shri S.P. Beck, Hony Exec. Secy (NFICI) & JS (Admn), Central Information Commission, New Delhi
- Shri Sushil Kumar, Exec. Secy (NFICI) & DS(Admn), Central Information Commission, New Delhi
- A V Prakash, Consultant, NFICI, Hyderabad

Agenda

1. Consideration and approval of Annual Accounts and Audit Report thereon for the year 2016-17

Approved the Annual Accounts and Audit Report thereon for the year 2016-17.

2. Consideration and approval of Annual Report for the year 2016-17

Approved.

3. Approval of detailed plan for the year 2018-19

The plan of activities for the year 2018-19 was approved with the proviso that the expenditure may be curtailed if the income does not accrue proportionately.

Per

4. Any other items

(i) Election of members of Board of Governors

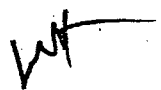
It is informed that most of the members of General Body are completing two year term in May 2018. It was agreed that the new office bearers will be elected in the next Special General Body meeting of NFICI.

(ii) Appointment of Auditors

The panel of five Chartered Accountants recommended from CAG was approved and agreed to engage the Chartered Accountant offering the lowest rate out of the panel.

(iii) Engagement of staff for functioning of NFICI

It was approved to discontinue the staff of NFICI at Hyderabad w.e.f. February, 2018 and to engage one data entry operator and one part time Consultant in the Secretariat of CIC at New Delhi.


R.K. Mathur
(President, NFICI)