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National Federation of Information Commissions in India  
Minutes of 16<sup>th</sup> Board of Governors Meeting held on 20.01.2018  
at 1100 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

*Also Present*

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

#### Agenda

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

Approved.

2. 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.

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.

4. **Printing quarterly magazine of NFICI by YASHADA and creation of Statistical and Legal unit in NFICI**

It was approved that printing of quarterly online magazine be continued and agreed that the magazine shall primarily include the success stories arising out of second appeal orders of Central Information Commission and State Information Commissions. It was agreed the magazine will be vetted by the State Chief Information Commissioner, Maharashtra, for which he will be requested by the NFICI.

It was also approved to bring out a half yearly Compendium of important orders of the Central Information Commission and State Information Commissions. Shri Sunil Mishra, State Chief Information Commissioner, Odisha has consented to vet the compendium before printing. It was agreed that the important orders of the Central/State Information Commissions shall be selected by the Commissions for inclusion in the Compendium. Translation in Hindi/English will be also given by the State Commissions. A suitable agency for Compendium work shall be finalised by following due procedure.

It was also agreed that NFICI will take up Research on selected topics for publication.

#### 5. 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.

#### 6. Any other items


##### (i) Appointment of Auditors

The panel of five Chartered Accountants recommended by CAG was approved for placement before the General Body.

##### (ii) Preparation of fresh Memorandum of Association, Rules and By-laws etc.

It was agreed to prepare fresh Memorandum of Association, Rules, By-laws and Regulations in view of the new registration of NFICI at New Delhi. Shri Sunil Mishra, SCIC, Odisha has kindly consented to guide this work.

It was also agreed to frame norms for utilization of interest earned on the Corpus fund for activities of the NFICI and incorporate the same in the By-laws.

  
R.K. Mathur  
(President, NFICI)

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