

Minutes of 8th Meeting of Board of Governors of NFICI

held on 24.11.2012 time: 02:30 P.M

Venue: Conference Hall, Yashada,

Place: PUNE (MAHARASHTRA)

List of Participants:

Board of Governors:

- Shri **Satyananda Mishra**, IAS (Retd.), Central CIC & President
- Shri **Jannat Husain**, IAS (Retd.), CIC, A.P & Vice President, NFICI.
- Shri **K.S.Sripathi**, IAS (Retd.), CIC, Tamil Nadu.
- Shri **R.J.M. Pillai**, IAS (Retd.), CIC, Bihar.
- Shri **Bhim Sen**, IAS (Retd.), CIC, Himachal Pradesh.
- Shri **S. Minj**, IAS (Retd.), CIC, Chattisgarh.
- Shri **Lalhuma**, IAS (Retd.), CIC, Nagaland.

Members:

- Shri **Tarun Kanti Mishra**, IAS (Retd.), CIC, Odisha.
- Shri **N.S.Napalchyal**, CIC, Uttarakhand.
- Shri **Naresh Gulati**, IAS (Retd.), CIC, Haryana.
- Shri **C.D. Kynjing**, IAS (Retd.), CIC, Meghalaya.
- Shri **R.I. Singh**, IAS (Retd.), CIC, Punjab.
- Shri **Sujit Kumar Sarkar**, IPS (Retd), CIC West Bengal,

Special Invitees:

- Shri **Ratnakar Gaikwad**, IAS (Rtd.), CIC, Maharashtra.
- Shri **G.R. Sufi**, IRS., (Rtd.), CIC, Jammu & Kashmir,
- Shri **M.C. Malakar**, IFS (Retd.) SIC, Assam.
- Shri **M.N. Gunavardhanan**, I/c. CIC, Kerala
- Smt **Shyamalima Banerjee**, IAS (Rtd.), I/C CIC, Tripura
- Shri **T. Srinivasan**, IAS (Rtd.), CIC, Rajasthan

Also Present:

- Shri **Pralhad Kachare**, Director, Centre for Right to Information, Pune.
- Shri **A. Vijaya Prakash**, Executive Secretary, NFICI, Hyderabad.

Sri Ratnakar Gaikwad, Chief Information Commissioner of Maharashtra, warmly welcomed the President, Vice President and other respective members and special invitees to the 8th meeting of Board of Governors of NFICI and requested **Sri Satyananda Mishra**, Central Chief Information Commission & President, NFICI to preside over the meeting.

Sri Satynanda Mishra, thanked **Sri Ratnakar Gaikwad** the Chief Information Commissioner, Maharashtra, **Shri Jannat Husain**, Vice President, NFICI **Dr. Praveen Gedam**, Director General, YASHADA and **Sri Pralhad Kachare**, Director, RTI Yashada and his staff having extended their full Co-Operation in organising the NFICI meeting at Pune.

The President **Sri Satynanda Mishra** then took-up the agenda. The members approved the minutes of the NFICI meeting held on 14.07.2012 at Bangalore and re-iterated the decisions of last meeting, about bringing out **Quarterly Magazine** and opening of **NFICI Website**.

The President in consultation with the members took a decision to constitute a Editorial Board to bring out the quarterly Magazine with the following members :

1. Chief Information Commissioner, Punjab, (Shri R.I. Singh),
2. Chief Information Commissioner, Tamilnadu, (Shri K.S.Sripathi),
3. Chief Information Commissioner, Nagaland, (Shri Lalhuma),
4. Chief Information Commissioner, Maharashtra, (Shri Ratnakar Gaikwad),

As the estimates of the **C.G.G.**, Hyderabad were very high it was decided to drop the same and the responsibility to bring out the **Magazine** was entrusted to **YASHADA** for which the NFICI would provide required funds, on receipt of cost of estimates for printing from YASHADA. It was proposed that YASHADA should provide documentation assistance, editorial content in this regard to the NFICI by inviting the articles from all the Commissions. It was decided that **Sri Ratnakar Gaikwad**, CIC, Maharashtra would be the Coordinator and **Sri Pralhad Kachare**, Director, RTI YASHADA would be the Secretary of the Editorial Board. It was further decided that the Magazine would need to be published by March, 2013.

It was also proposed that the website of NFICI would be designed by YASHADA shortly. Cost of estimates for the website need be furnished to the NFICI by YASHADA.

Enrolment of Membership to NFICI.

The Executive Secretary Shri A.Vijaya Prakash furnished a statement of Commissions enrolled as members to NFICI & Commissions yet to be enrolled as members.

He further furnished a list of members whose Annual membership fee amounts have fallen due. The same are appended herewith as Annexures 'A' & 'B'.

The President requested the non-member Commissions to enroll as members to the Federation as early possible, and requested the member Commissions to pay their Annual membership fee due to the Federation, and requested the Vice-President NFICI to address all the concerned in this regard.

Other issues with the permission of the chair :

1. On the proposal of the Member Commissions a decision was taken to issue Awards to best PIOs selected from each State recommended by the concerned Chief Secretary of the State.
2. On the request of the Executive Secretary, Mr. Prakash;
 - a) to appoint one Data Entry Operator on outsourcing basis on usual terms and conditions.
 - b) to purchase minimum equipment to run the NFICI Office viz., One Computer / Laptop with necessary accessories, Furniture and one Almirah for preserving the records.

The proposals were agreed to.

It is proposed to conduct the Annual General Body Meeting and next Board of Governors meeting at Gangtok, Sikkim during **March/April, 2013**, for which dates will be finalised in consultation with the Sikkim Information Commission.

The meeting concluded with vote of thanks by Sri Jannat Husain, Vice President NFICI

Sd/-
JANNAT HUSAIN
Vice President, NFICI
& CIC, APIC.

// ATTESTED //


Executive Secretary