

**Minutes of 7<sup>th</sup> Meeting of Board of Governors of NFICI  
held on 14.07.2012 time: 11:00 P.M  
Venue: Conference Hall, Hotel Capitol, Bangalore**

**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. **A.K. Choudhary**, IAS (Retd.), CIC, Bihar.
- Shri **K.S.Sripathi**, IAS (Retd.), CIC, Tamil Nadu.
- Shri **Bhim Sen**, IAS (Retd.), CIC, Himachal Pradesh.
- Shri **S. Minj**, IAS (Retd.), CIC, Chattisgarh.
- Shri **Lalhuma**, IAS (Retd.), CIC, Nagaland.

**Members:**

- Shri.**A.K.M. Nayak**, IAS (Retd.), CIC, Karnataka.
- 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.

**Special Invitees:**

- Shri **Ratnakar Gaikwad**, IAS (Rtd.) Maharashtra.
- Shri **Sujit Kumar Sarkar**, IPS (Retd), CIC West Bengal,
- Shri **Deepak Sandhu**, CIC, New Delhi.
- Justice **Dilip Kumar Sinha** (Rtd.), CIC, Jharkhand.
- Shri **Y.D. Thongchi**, IAS (Rtd.), CIC, Arunachal Pradesh.
- Shri **G.R. Sufi**, IRS., CIC, Jammu & Kashmir, Srinagar.
- Shri **M.C. Malakar**, IFS (Retd.) SIC, (officiating), Assam.
- Shri **D. Thangaraj**, IAS (Rtd.), SIC, Karnataka.
- Shri **J.S. Virupakshaiah**, SIC, Karnataka.
- Shri **M.R. Pujcar**, SIC, Karnataka.

**Also Present:**

- Shri **N. Jayadeva**, Secretary, Karnataka, SIC.
- Shri **A. Vijaya Prakash**, Executive Secretary, NFICI, Hyderabad.

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Shri **AKM Nayak**, Chief Information Commissioner, Karnataka State Information Commission warmly welcomed the President, Vice-President and other respective Members & Special invitees to the 7<sup>th</sup> meeting of Board of Governors and requested the President **Shri Satyananda Mishra** to preside over the meeting.

**Shri Satyananda Mishra**, Central Chief Information Commissioner & President, NFICI, and **Sri Jannat Husain**, Chief Information Commissioner, APIC & Vice President, NFICI appreciated the co-operation and warm welcome extended by the CIC Karnataka and his staff for the meeting. The President also expressed his happiness and gratitude to the members who enrolled themselves as members of NFICI., and requested the non-member Commissions including the Jammu & Kashmir Commission to enroll themselves as members of NFICI., to achieve the aims and objectives of the Federation.

Then he took up the agenda and requested the members to approve the minutes of the Board of Governors meeting held on 21.04.2012 at New Delhi. The same was approved.

Shri **Satyananda Mishra** appreciated the CIC, West Bengal, Shri Sujit Kumar Sarkar, having kept his word to become a member of NFICI, who handed over a cheque for Rs.6,00,000/- (Rs. Six Lakhs only) in the meeting. He felt happy that the Membership of NFICI has now risen to twenty. Shri Mishra requested the others to join the main stream.

#### **Proposals of the Programme Committee :**

**Shri Satyananda Mishra** discussed about the action plan for 2012-13. It was decided by the Board that the Vice-President, NFICI and Chief Information Commissioner, A.P., will approach CENTRE FOR GOOD GOVERNANCE A.P., Hyderabad for :

- (1) Web site of NFICI and
- (2) A quarterly Magazine of NFICI and request them to furnish estimates for the same.

#### **Proposals of Finance Committee :**

**Shri Jannat Husain**, CIC, APIC, & Vice President, NFICI who is also Convener of the Finance Committee, stressed the need for allocation of funds to carryout the Agenda of the programme committee.

The Finance Committee earmarked a sum of Rs.3,00,000/- Lakhs (Rs. Three Lakhs) Budget for the financial year 2012-13 to take up initiatives of the decisions taken up by the programme committee.

(A list of members elected for the programme committee and Finance Committee during 5<sup>th</sup> Board of Governors meeting held on 30-10-2011 at New Delhi is appended).

: 3 :

**Enrolment of leftover Information Commissions as members of NFICI :**

The President requested for enrolment of membership by the following left over commissions :

Viz :	1) Arunachal Pradesh	}	Zone - III
	2) Assam		
	3) Gujrat	}	Zone - IV
	4) Maharastra		
	5) Jharkhand	}	Zone - V
	6) Uttar Pradesh		
	7) Tripura	}	Zone - VI
	8) Madhya Pradesh	}	Zone - VII
	&		
	9) Jammu & Kashmir		

The Commissioners present in the meeting promised to pursue the matter with their respective Governments to release the funds to enroll themselves as members of NFICI.

The President requested the members who were already enrolled as members, to pay the Annual Membership fee due for the subsequent financial years to NFICI.

**Audit Report :**

Sri A. Vijaya Prakash, the Executive Secretary presented the Audit Reports for the accounting years 2009-2010, 2010-2011 & 2011-2012 duly audited by M/s. Sagar & Associates Chartered Accountants to all members.

The Executive Secretary furnished a statement detailing the fixed deposits and cash on hand held by the NFICI in the Nationalised Bank i.e. State Bank of India, Hyderabad as on 30-06-2012 :

1) Fixed Deposits	Rs.	1,16,36,134.00
2) Cash on hand	Rs.	3,56,714.00
(in current A/c)		-----
Total Rs.		1,19,92,848.00
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(Rs.One Crore Ninteen Lakhs Ninty Two Thousand Eight Hundred & Forty Eight Only).

A statement showing the details of members enrolled to NFICI with details of Annual membership fee paid and to be paid are read-out to the members.

**Next Board of Governors Meeting :**

**Shri Ratnakar Gaikwad**, CIC of Maharashtra gave his consent to make arrangements for the next Board of Governors meeting at YASHADA Pune. The date for which is decided as 24<sup>th</sup> & 25<sup>th</sup> of November, 2012.

The meeting concluded with vote of thanks by the Vice President. He thanked Government of Karnataka, the Chief Information Commissioner & State Information Commissioners, Secretary and staff of Karnataka Information Commission for their hospitality in making all arrangements for the meeting and making it a grand success.

Sd/-

JANNAT HUSAIN  
Vice President, NFICI  
& CIC, APIC.

// ATTESTED //

  
Executive Secretary