

Minutes of 6th Meeting of Board of Governors of NFICI
Held on 21.04.2012 time: 05:00 p.m
Venue: Civil Services Officers' Institute (CSOI), Kasturba Gandhi Marg,
New Delhi

List of Participants:

Board of Governors:

- Shri **Satyananda Mishra**, IAS (Retd.), Central CIC & President NFICI
- Shri **Jannat Husain**, IAS (Retd.), CIC, Andhra Pradesh & Vice President, NFICI.
- Shri **A.K. Choudhary**, IAS (Retd.), CIC, Bihar & Member, NFICI;
- Shri **Thiru K.Sripathi**, IAS (Retd.), CIC, Tamil Nadu & Member, NFICI;
- Shri **Bhim Sen**, IAS (Retd.), CIC, Himachal Pradesh & Member, NFICI
- Shri **T. Srinivasan**, IAS (Retd.), CIC, Rajasthan & Member, NFICI

Members:

- Shri **Tarun Kanti Mishra**, IAS (Retd.), CIC, Orissa & Member, NFICI.
- Shri **R.I.Singh**, IAS (Retd.), CIC, Punjab & Member, NFICI
- Shri **N.S.Napalchyal**, CIC, Uttarakhand & Member NFICI
- Shri **S.Minj**, CIC, Chattisgarh & Member NFICI
- Shri **D.Tangaraj**, IAS(Retd), I.C. Karnataka & Member, NFICI.

Special Invitees:

- Shri **Sujit Kumar**, IPS (Retd), CIC West Bengal,
- Prof. **M.M.Ansari**, Former CIC, Central Information Commission, New Delhi,
- Shri **Deepak Sandhu**, CIC, New Delhi.

Also Present:

- Shri **Mohd. Taqiuddin**, Additional Director General (F,P &G), CGG., Hyderabad.
- Shri **Tarun Kumar**, Joint Secretary (Admin) CIC, New Delhi;
- Shri **Akashdeep Chakravarthy**, Joint Secretary (Law), CIC, New Delhi;
- Shri **Subramanayam**, Deputy Secretary, CIC New Delhi &
- Shri **A.V. Prakash**, Executive Secretary, NFICI, Hyderabad.

Shri **Jannat Husain**, Chief Information Commissioner, A.P. Information Commission & Vice-President NFICI welcomed the newly elected President Shri **Satyananda Mishra** , Central Chief Information Commissioner and the other

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Members who were elected as New Board of Governors, the Special Invitees and all others to the meeting, and requested the President to say a few words.-

Shri **Satyananda Mishra** welcomed all the participants who attended the meeting.

Shri **Satyananda Mishra** emphasized the need to achieve the aims and objectives of the NFICI with the support of all the members. He felt happy that the Membership of NFICI has risen to Nineteen.

The Chief Information Commissioner, West Bengal who was present in the meeting stated that West Bengal Information Commission will join NFICI very soon.

Action Plan for 2012-13:

Shri **Satyananda Mishra** then took up the Agenda items and requested the Chair Person of the Programme Committee Shri A.K. Choudhary, Chief Information Commissioner, Bihar to prepare an action plan for 2012-13 seeking suggestions from Other Members so as to implement the same.

Shri **Tarun Kanti Mishra**, Chair Person, Finance Committee present in the meeting came forward to extend his full co-operation in releasing the funds, as and when required.

Enrollment of Membership to NFICI by Non Member Commissions:

The President wished other member Commissions who could not enroll themselves as Members of the NFICI viz., Arunachal Pradesh, Assam, Gujarat, Maharashtra, Jharkhand, Uttar Pradesh, Tripura, Madhya Pradesh & West Bengal to come forward to join as Members of NFICI. He hoped by the next General Body meeting all State Commissions may join as Members of NFICI.

Man power requirement in the Commission:

Sri **Satyananda Mishra** requested the Additional Director General, Centre for Good Governance, present in the meeting to take up the study of Man power requirement of various Information Commissions, as there is need of uniformity of staff structure in the Commissions.

Date of next Board of Governors Meeting:

It is proposed to hold next Board of Governors meeting on 14th and 15th of July, 2012 in Hyderabad or Bangalore. Shri **D.Thangaraj**, State Information Commissioner, Karnataka came forward to extend his full cooperation in organizing the meeting if conducted in Bangalore.

Presentation on project 'Locator':

Shri **Satyananda Mishra**, Central Chief Information Commissioner, Delhi requested Shri **Akashdeep Chakravarthy**, Joint Secretary (Law), Central Information Commission to make presentation on project 'Locator' Sri **Akashdeep Chakravarthy** gave presentation on the salient features of the project and the manner in which the project will be implemented. After due discussion of the scheme, all the members agreed on Model-II, as stated below:

A Project Administrator be appointed through competitive bidding process to take care of the editorial team and Data Entry Operators to be stationed at the State Information Commission and the Central Information Commission. The check list circulated showed the following parameters for which State Information Commissions were requested to give the concurrence:

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1. Availability of all the judgments pronounced so far since the inception of the State Information Commissions preferably in soft copy.
2. The availability of space (approximately 10 feet X 10 feet) to get a server and its peripherals installed with net connectivity which will be provided through the Plan Scheme. The earmarked space can also be utilized by the Editorial Team classifying and formatting the decisions rendered.
3. Availability of time to monitor and supervise the activities of Editorial Team particularly in seeing correctness of translation and tagging of identifiers.
4. Furniture for the Editorial Team.

It was informed said that the formal written concurrence of the Commissions may be sent to the Joint Secretary (Admin)., Central Information Commission, Room No:302, August Kranti Bhawan, Bhikaji Cama Palace, New Delhi- (Phone No.011-26180514).

The meeting then ended with a vote of thanks to the Chair.

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

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Executive Secretary