

1st General Body Meeting of NFICI
Venue: A. P. Bhavan, New Delhi;
Date: 20-04-2011;
Time: 3.00 PM

A G E N D A

1. Briefing by the outgoing President and some other office bearers of the Board of Governors about background, aims and objects of the NFICI:
 - a) Sri Wajahat Habibullah former Central CIC and outgoing President of NFICI.
 - b) Sri C.D. Arha, former CIC of APIC and outgoing Vice President of NFICI
 - c) Sri M.M. Ansari former Central Information Commissioner and outgoing member of Board, member of Governors and member of NFICI.
 - d) Sri K.K.Mishra, former CIC of Karnataka Information Commission and outgoing member Board of Governors of NFICI.
 - e) Others according to participation.
 2. Adoption of Rules and Regulations of the Society as required under R & R – 7. b. ii. 1)
 3. Presentation of report of the Executive Secretary. Approval of the Financial Statement of 2009-10 as approved by the Board of Governors as required under Rule 7. b. ii. 2) of Rules and Regulations. Ratify the advance of Rs. 10,000/- received from CGG for opening the Bank A/c in the name of NFICI and its reimbursement to CGG.
 4. Appointment of an Auditor for auditing NFICI's financial statement(s) as per rule 20 of the Rules and Regulations.
 5. (i) Elect the 2nd Board of Governors for the following posts from among the member Commissions who have paid membership fee (one from each of the 8 zones).
 - a) President
 - b) Vice President
 - c) Directors (One from each Zone).

Zone- I	-	one (Andhra Pradesh)
Zone- II	-	one (Haryana or Uttar Khand)
Zone- III	-	one (Sikkim)
Zone- V	-	one (Bihar)
Zone-VI	-	one (Meghalaya)
- (Note:** No membership at present from Zones IV, VI and VIII)
- (ii) Attestation of signatures of the new Board of Governors.
6. Ratify the keeping of NFICI funds in Current account & Long Term deposits – as resolved in the 3rd Executive Committee Meeting.
7. Discussion on shifting of NFICI Headquarters to Delhi and appointing a new Executive Secretary after shifting of the Headquarters to Delhi.
8. Transfer of NFICI funds from SBI Hyderabad to a Bank in Delhi after shifting of NFICI Head quarters to Delhi.
9. Creating a web site for NFICI.
10. Fixing a date for the next Annual General Body Meeting between 16-04-2012 and 19-04-2012.
11. To resolve that Monday of the closing week before the completion one year (from the date of a general body meeting) may be fixed as the date of the Annual General Body Meeting so that there will be no need for deciding dates every time.
12. Any other issue(s) with the permission of the Chair.

for Executive Secretary (Interim)