

4th Meeting of the Board of Governors of NFICI
Venue: Office of the Central Information Commission, New Delhi;
Date: 20-04-2011; Time: 3.00 PM

AGENDA

1. Approval of the minutes of the meeting held on 28.06-2010. {included in note attached on pg. no. 37}
2. Discuss steps to increase membership of NFICI.

Membership **contributions** so far **received** from the following State Commissions:-

• Sikkim Information Commission	-	Rs.6,00,000/-
• Andhra Pradesh Information Commission	-	Rs.6,00,000/-
• Bihar Information Commission	-	Rs.6,00,000/-
• Haryana Information Commission.	-	Rs.6,00,000/-
• Uttarakhand Information Commission	-	Rs.6,00,000/-
• Meghalaya Information Commission	-	Rs.6,00,000/-

TOTAL - **Rs.36,00,000/-**

3. Discuss of plan of action for the year 2011-2012 and approve an imprest amount for the same.

The contributions so received have been kept in long term deposits and current accounts in the State Bank of India, Saifabad Branch, Hyderabad as shown below: -

Long term deposit - 1. Rs.20.00 lakhs (A/c No.31498601301 dated 12-11-2010)
2. Rs.02.00 lakhs (A/c No.31498602350 dated 12-11-2010)
3. Rs.06.00 lakhs (A/c No.31615261091 dated 04-02-2011)

Current Account - 1. Rs.08.00 lakhs (A/c No.31090170883 dated 12-11-2010)

4. To draw plans and programmes for furtherance of the objects of the Society as per Rule 15. b. i. of Rules & Regulation.
5. To consider the annual budget and pass the same as may be deemed necessary as required under Rule 15. b. ii.
6. To consider the need for appointment of full-time staff as per Rule 15. b. iv. of Rules and Regulations.
7. To plan:
 - (i) An annual seminar to share experiences and invite an eminent personality to address the gathering.
 - (ii) Arrange to compile important decisions of the Supreme Court, High Courts, Central Information and State Information Commission on RTI and communicate to member Commissions.
 - (iii) Start a website of the NFICI and identify a developer's and webmaster's service provider in Deli for the same.
8. Fix next date and venue of the meeting of the Board of Governors one day before or after National Convention of CIC.
9. Any other issue(s) with the permission of the Chair.

for Executive Secretary (Interim)