# Minutes of the meeting held on 16th April, 2015 at 1700 hrs.

#### **Present**

Shri Vijai Sharma, Information Commissioner (in chair)

Shri Basant Seth, Information Commissioner

Shri Yashovardhan Azad, Information Commissioner

Shri Sharat Sabharwal, Information Commissioner

Smt. Manjula Prashar, Information Commissioner

Shri M.A. Khan Yusufi, Information Commissioner

Prof. M.S. Acharyulu, Information Commissioner

Secretary to the Commission, assisted by other officers.

## Agenda No. 1: Financial Report for the year 2014-15 of the Commission

The Commission was informed about the particulars of Plan and Non Plan heads for the year 2014-15. The Commission was further informed that 100% utilization of the funds under the plan head and 99.35% utilization under non plan heads was done against the allotment.

**Action: JS (MoRe)** 

## Agenda No. 2: Budget allocation for the year 2015-16

The Commission was informed about the allocation of funds under Plan and Non Plan heads for the year 2015-16. The Commission was also informed that the allocation under two sub-heads viz. 'Rent, Rates and Taxes' and 'Office Expenses' has been considerably reduced. The Commission asked the Secretary to approach DOPT for enhancement of funds in these sub-heads at an appropriate time.

**Action: JS (MoRe)** 

# Agenda Item -3 – Update on a study made on "Transparency Audit towards an Open and Accountable Government" by Shri A.N.Tiwari, former CIC and Prof. M.M.Ansari, former Information Commissioner

Secretary, CIC briefed the Commission about the report submitted by Shri Tiwari and Prof. Ansari.

**Action: JS (Admn)** 

#### Agenda -4 – Any other item with the permission of the chair

(i) The Commission discussed with the Secretariat the present requirement for office space in keeping with efficient working. It was decided that a preliminary exercise will be done by JS(MoRe) for assessing the space requirement for

accommodating ICs, officers and Registries. He will submit a report to the Commission within two weeks.

(ii) The Commission was informed that an advertisement of M/s NBCC dated 15th April, 2015 has appeared in 'Times of India' calling for applications for allotment of built up office space in East Kidwai Nagar, New Delhi. The Commission observed that any further available details be obtained from M/s NBCC.

**Action: JS (MoRe)** 

(S.P.Beck)
Joint Secretary (Admn.)

To

- 1. PPS to Information Commissioner (VS)
- 2. PPS to Information Commissioner (BS)
- 3. PPS to Information Commissioner (YA)
- 4. PPS to Information Commissioner (SH)
- 5. PPS to Information Commissioner (MP)
- 6. PPS to Information Commissioner (KY)
- 7. PPS to Information Commissioner (SA)
- 8. PPS to Secretary/PS Additional Secretary

## Copy also to:

- 1. Registrar, CIC
- 2. JS(MoRe)
- 3. Shri D.C.Singh, DR
- 4. Shri T.K.Mohapatra, DR
- 5. Shri Raghubir Singh, Consultant
- 6. Shri V.K.Sharma, Consultant
- 7. Shri R.L.Gupta, Consultant
- 8. Shri Vijay Bhalla, Consultant
- 9. Shri K.L.Das, Consultant
- 10. Shri Babu Lal, Consultant
- 11. Shri Mallik, Scientist E, NIC with a request to upload the Minutes of the meeting on the website of the Commission.

(S.P.Beck)
Joint Secretary (Admn)