

Minutes of the meeting held on 27th March, 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

Secretary to the Commission, assisted by other officers assisting the Commission.

Agenda No. 1: Progress regarding construction of CIC office building -

The Commission was updated on the progress in construction of CIC building and the time schedule dated 19.03.2015 submitted by the NBCC. The Commission was informed that M/s Renu Khanna & Associates who has been selected as Architect by NBCC for construction of the CIC building is scheduled to submit the CIC building layout plan by 10.04.2015. The Information Commissioners were requested to give inputs. Meanwhile, the Architect has been advised to collect information about best ideas / designs.

Action: JS (MoRe)/JS (Admn)

Agenda No. 2: Any other item

- (i) At present the Consultants and outsourced staff are not being given any leave. The Commission directed the Secretariat to give ten days leave including two days Restricted Holiday on the pattern allowed to regular staff.
- (ii) The Commission directed to give an honorarium / remuneration to the staff as per the rules and previous practice.
- (iii) The Commission was informed that the tenure of the ad-hoc Task Force Committee is expiring on 02.04.2015 and that there are possibilities for this committee to do future work. The Commission directed the Secretariat to make a presentation in this regard.

Action: JS (Admn)

(S.P.Beck)

Joint Secretary (Admn.)

To

- (i) PPS to Information Commissioner (VS)
- (ii) PPS to Information Commissioner (BS)

- (iii) PPS to Information Commissioner (YA)
- (iv) PPS to Information Commissioner (SH)
- (v) PPS to Information Commissioner (MP)
- (vi) PPS to Information Commissioner (KY)
- (vii) PPS to Information Commissioner (SA)
- (viii) PPS to Secretary/PS Additional Secretary

Copy also to :

- (i) Registrar, CIC
- (ii) JS(MoRe)
- (iii) Shri D.C.Singh, DR
- (iv) Shri T.K.Mohapatra, DR
- (v) Shri Raghbir Singh, Consultant
- (vi) Shri V.K.Sharma, Consultant
- (vii) Shri R.L.Gupta, Consultant
- (viii) Shri Vijay Bhalla, Consultant
- (ix) Shri K.L.Das, Consultant
- (x) Shri Babu Lal, Consultant
- (xi) 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)