Agenda items to be discussed in the 23<sup>th</sup> meeting of the Commission scheduled to be held on 11<sup>th</sup> June, 2015 at 3.30 PM.

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## Item No.1:-Action taken on the minutes of the last meeting held on 25.03.2015 .

- (i) Progress Report for the month of February, 2015 was noted by the Commission.
- (ii) The list of pending cases which were instituted prior to the year, 2014 was perused and noted to dispose of these cases on priority bases.
- (iii) The modifications made by the Information Commissioners in the 5<sup>th</sup> Annual Report have been incorporated.

### Item No.2:-Disposal of cases in the State Information Commission, Haryana.

The Progress Report for the month of May, 2015 annexed at Annexure 'A' is placed for perusal of the Commission.

# Item No. 3:- Draft of 6<sup>th</sup> Annual Report for the period 1<sup>st</sup> January, 2011 to 31<sup>st</sup> December, 2011.

Draft of 6<sup>th</sup> Annual Report of the Commission for the period from 1-01-2011 to 31-12-2011 was circulated to the Information Commissioners vide U.O No. 5824/EA-I/SCIC/2015 dated 21.5.2015 for consideration and to send suggestions in case the draft needs any amendment. Some suggestions have been received from SCIC and SIC(UG) which have been incorporated in the draft. The suggestions from all other Information Commissioners are still awaited. The matter is submitted before the Commission for consideration.

Any other matter with the permission of Chair.

Minutes of the 23<sup>rd</sup> Meeting of the State Information Subject:-Commission, Haryana Under the Chairmanship of Sh. Naresh Gulati, Chief Information Commissioner, Haryana held on 11.06.2015 at 3.30 PM.

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### Present:

- Mrs. Urvashi Gulati, State Information Commissioner, Haryana 1.
- Maj Gen (Retd) J S Kundu, State Information Commissioner, Haryana.
- Sh. Prahlad Rai Meena, State Information Commissioner, Harvana. 3.
- Sh. Samir Mathur, State Information Commissioner, Haryana. 4.
- Sh. Yoginder Paul Gupta, State Information Commissioner, Haryana. 5.
- Smt. Rekha, State Information Commissioner, Haryana.

The State Chief Information Commissioner welcomed the Information Commissioners attending the meeting.

The following decisions were taken:-

Item No.1. Action taken on the minutes of the meeting of the Commission held on 25.03.2015.

Noted.

Item No. 2. Disposal of cases in the State Information Commission, Haryana.

Noted.

Draft of 6th Annual Report for the period 1st January, 2011 Item No. 3 to 31st December, 2011.

> Draft of 6<sup>th</sup> Annual Report for the period 1<sup>st</sup> January, 2011 to 31<sup>st</sup> December, 2011 was discussed and approved with slight amendment which has been incorporated in the draft.

(Maj. Gen. (Retired) J.S. Kundu)

(Prahlad Rai Meena)

(Samir Mathur) SIC

(Yoginder Paul Gupta) SIC

(Naresh Gulati