



Minutes of the meeting of 122nd Executive Council held on 26.09.2019 at 12.30 p.m. in the chamber of AS&FA Ministry of Information & Broadcasting, Shastri Bhawan, New Delhi.

MEMBERS PRESENT:

- Shri Ali R. Rizvi : Addl. Secretary & F.A, Ministry of I & B,
Government of India
- Shri Ashok Kumar R Parmar : Joint Secretary(Films),
Ministry of I & B, Government of India
- Smt Smita Vats Sharma : Chief Executive Officer, CFSI

Officials Present:

- Shri Rajesh Gohil : Accounts Officer &
Administrative Officer(Addl.Charge) CFSI
- Shri Dinesh Negi: : Distribution Officer,CFSI, Delhi Branch

CEO, CFSI welcomed the members and with the permission of Addl. Secretary & FA, Ministry of Information & Broadcasting, Government of India chaired the meeting.

AGENDA 1 : Confirmation of the Minutes of the 121st Executive Council meeting of CFSI held on 02.07.2019

Executive Council confirmed the minutes of the 121st EC meeting of CFSI held on 02.07.19

AGENDA: 2 Action Taken Report on the 121st Executive Council meeting held on 2nd July 2019

As regard Sr.No 8, the Executive council directed to send the list of Script & Assessment committee members to Ministry within a week period.

AGENDA: 3 Approval of Annual Report for the year 2018-19.

Executive Council unanimously approved Annual report of CFSI for the year 2018-19

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AGENDA: 4 Adoption of Audited Annual Accounts for the Year 2018-19

Executive Council unanimously approved Annual Accounts of CFSI for the year 2018-19

AGENDA : 5 Proposal for taking additional single Life Insurance policy of Rs.7,00,000/- in Group Savings Linked Insurance Scheme (GLISS) for CFSI staff.

Executive Council unanimously approved the proposal. The Financial implication on the part of CFSI will be Rs.95,064/- per annum for existing regular staff

AGENDA : 6 Utilisation of interest earned on Marketing & Promotional Fund (MPF) for organizing ensuing 21st International Children's Film Festival, 2019 at Hyderabad.

After deliberation Executive Council decided that at present there is no need to utilize the MPF fund and directed CFSI to follow up with Ministry for release of Grant-in Aid for 21st ICFFI, Hyderabad.

In this regard, it was unanimously decided by the Executive Council that Organization of 21st ICFFI at Hyderabad may be deferred to tentatively any dates between 5th to 15th December 2019 in consultation with the State Governemnt of Telangana.

The Meeting ended with vote of thanks to chair.

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