



Minutes of the 123rd Executive Council meeting held on 13.12.2019
at 3 p.m. in the chamber of AS&FA, Room No 549, Ministry of Information & Broadcasting, Shastri
Bhawan, New Delhi-11001.

MEMBERS PRESENT:

Shri Ali. R Rizvi : Addl. Secretary & Financial Advisor
Ministry of Information & Broadcasting
Government of India, New Delhi

Shri Ashok Kumar R Parmar : Joint Secretary (Films)
Ministry of Information & Broadcasting
Government of India, New Delhi

Smt. Smita Vats Sharma : Chief Executive Officer, CFSI

OFFICIAL PRESENT

Shri Dinesh Negi: Distribution Officer, CFSI, New Delhi

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

AGENDA NO.1

Confirmation of the Minutes of the 122nd Executive Council meeting of CFSI held on 26.09.2019 at New Delhi.

Executive Council confirmed the minutes of the 122nd EC meeting of CFSI held on 26.09.2019.

AGENDA NO.2.

Proposal for Theatrical Release of CFSI Film “Chidiakhana” with Mr. Manish Tiwary , the P & A Partner and Director of the film

The proposal submitted by Mr. Manish Tiwary, the P & A partner and Director of the film was discussed in detail by Executive Council members. As the entire cost of production was met by CFSI. Hence it is not justifiable to give entire rights for theatrical release of CFSI film “CHIDIAXHANA” to Mr. Manish Tiwary, the P & A partner and Director of film. The members also observed that the proposal does not clearly mention quantum of revenue generation.

In order to get better deal, CFSI should directly approach to OTT (Over The Top) platforms . The members decided that the progress in this connection may be placed before the next Executive Council meeting to take final decision on it.

AGENDA NO.3 (ADDITIONAL AGENDA) –

Formation of Script Committee & Assessment Committee of CFSI :

Executive Council in its 122nd meeting dt.26.9.2019 directed to constitute new Script Committee and Assessment Committee of CFSI to review all pending film production proposals. Chief Executive Officer, CFSI informed Executive Council that letters had been sent to various personalities to become member of these committees. CEO, CFSI further informed that 16 out of 28 film experts accepted the offer to become member of Script committee and 3 out of 5 film experts have accepted the offer to become member of Assessment committee.

Executive Council further decided that all 16 film experts who have accepted CFSI's offer should be empanelled for Script Committee and film scripts will be sent randomly to any 3 empanelled members for grading the script. Executive Council was of the opinion that the script should be evaluated anonymously by the Script Committee Members and their evaluation reports should be used to grade the script. After grading the script, it will go to the Assessment Committee.

As per the decision of the Executive Council members, the Script Committee will comprised of :-

1. Chairperson, CFSI
2. Chief Executive Officer, CFSI
3. Three empanelled outside film experts.

Out of three members who have accepted CFSI's offer to become member of Assessment Committee, two personalities i.e. Mr. Munjal Shroff from M/s Graffiti Animation and Mr. Trilok Malhotra, Ex-Production Head of Fox Studio were also nominated by EC to the Assessment Committee.

The Assessment Committee should be comprised as:

1. Chairperson, CFSI
2. Chief Executive Officer, CFSI
3. Two outside film experts
4. One technical person from sister Media Units i.e. Film Division /Doordarshan/ NFDC

The Joint Secretary (Films) suggested that CFSI should study the procedure followed by NFDC in assessing/grading of script and if it is found suitable then CFSI may adopt the NFDC's rules & regulations for assessing/grading of scripts.

The meeting ended with vote of thanks to chair.
