

Under Section 4 (1) (b) (xvii) of RTI Act.

SUCH OTHER INFORMATION AS MAY BE PRESCRIBED; AND THEREAFTER UPDATE THESE PUBLICATION EVERY YEAR.

LIST OF ITEMS EXEMPTED (CONFIDENTIAL)

- a. Project Cost Estimate
- b. Package Cost Estimate
- c. Technical & Administrative Approvals
- d. Operational Manuals
- e. HR Internal Policies
- f. Bids / Tender documents of third party
- g. Minutes of Board Meeting

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- a. Project Cost Estimate
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- d. Operational Manuals
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- f. Bids/Tender documents of third party.

P 2404

41) In view of the ^{above} submitted for orders, whether the Minutes of the Board Meetings may be included to above list of items exempted as Item-g placed in the website of APGENCO after 17 items as prescribed under Section 4 (1) (b) of RTI Act, 2005, as was done by various Government organizations viz.,

M/s. Hindustan Petroleum Corporation Limited (HPCL)

M/s. Mineral Exploration Corporation Limited (MECL)

M/s. Container Corporation of India Limited (CONCOR)

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 — P 279 of
 — P 372 of

42) For orders please.

19/04/14
 DPT/HR (O-D)

19/4/14
 JS

T. V. Padmip Rayi
 19/04/14
 Assistant Secretary (RTI)

Deputy Secretary (Sr)

21/4/14

43.

Law Attache

355 cf. please see the position marked x on page. It can be seen there from that important decisions taken regarding Genes and or its management can appear to be communicated. Therefore, there appears to be no objection, to go forward information reg. administrative decisions. Consequently, such information can be placed on website. Palamishwari 3.5.2014

44. PIO & CGM (HR)

05/05/2014
 See pages 372 and in our website for 6/5/14

45) Company Secretary

MANAGING DIRECTOR
 APGENCO
 Reg. No. 954
 Date: 07-5-14

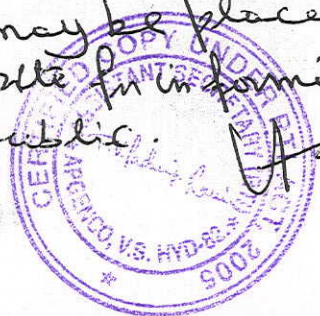
46) Director (HR & IR)

The X marked paragraphs on page 355 of & 372 of are concurrent and mean the same. Therefore the same matter may be placed on APGENCO website for information of the General Public.

47) First Appellate Authority & Managing Director

07/05/2014

7/5/14



36) The file deals with the information pertaining to Section 4 (1) (b) of RTI Act, 2005 in respect of APGENCO.

37) Kindly peruse the Section 4 (1) (b) material under RTI Act, 2005 in respect of **M/s. Hindustan Petroleum Corporation Limited (HPCL), M/s. Mineral Exploration Corporation Limited and M/s. Container Corporation of India Ltd (CONCOR)** received from Company Secretary/APGENCO at page 350 – 380 cf, who is requesting to exempt the *Minutes of Board Meetings of APGENCO* as was done by the above mentioned Government Companies.

38) In this connection, it is to submit that Section 4 (1) (b) material of RTI Act, 2005 in respect of APGENCO is placed in the website of APGENCO after finalization of the same by the two committees constituted for the said purpose during 2011 and the material is updated from time to time as and when changes takes place as per the provisions of RTI Act, 2005.

39) It is ^{to}bring to the notice that, in the recent past, certain applicants have sought for the Minutes of the Board Meetings conducted by APGENCO Board under RTI Act, 2005, but the same cannot be furnished as the minutes of Board Meeting are commercial in nature and exempted under Section 8 (1) (d) of RTI Act, 2005. Even though their applications were rejected as per the said Clause of Section 8 (1) (d) of RTI Act, 2005. Aggrieved by this, certain applicants have approached to First Appellate Authority and A.P. Information Commission, Hyderabad by citing various judgments of certain Information Commissions/ High Court for furnishing the information sought for by them i.e., Minutes of Board Meetings. A decision was taken in the case of Sri U.V. Ramana R/o. Hyderabad and a detailed reply dt. 15.04.2014 was sent to ~~the~~ him with regard to the non furnishing of Minutes of Board Meetings under RTI Act, 2005.

40) It is also to submit that the information pertaining to 17 items of Section 4 (1) (b) of RTI Act, 2005, was placed in APGENCO website www.apgenco.gov.in under RTI Column and one column was there which are showing list of items exempted (confidential) at the end of 17 items of Section 4 (1) (b) as follows:

Contd.,