

Section 4(1)(b)(viii) A statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as a part of Directorate General: Films Division or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public

DETAILS OF VARIOUS COMMITTEES OF FILMS DIVISION

Documentary Film Purchase Committee and Pricing Committee

Sr. No.	Particulars	Requisite details / information
1	Name of the Committee / Advisory Board/ Corporation/ Parishad etc.	Documentary Film Purchase Committee and Pricing Committee
2	Number and date of the Order under which the Committee constituted by the Ministry	309/4/2003-F(A) dt. 26.12.2003 & 301/1/2004-F(A) dt. 22.9.2004
3	Composition of the Committee/Advisory Board/ Corporation/ Parishad etc.	<p>Official Members.</p> <ol style="list-style-type: none"> 1. Jt. Secretary(Films), Min. of I&B-Chairman. 2. Director General, Films Division----Member 3. Representative of DG Doordarshan-Member 4. Representative of AS&FA, Min. of I&B—Member (Below the level of Dy. Secretary) 5. Representative of Dte. Of Field Publicity-Member 6. Representative of NFDC.-Member 7. Internal Financial Adviser, FD,-Member <p>Non-Official Members</p> <ol style="list-style-type: none"> 1. Shri Aribam Shyam Sharma, Assam 2. Shri Girish Kasaravalli, Karnataka. 3. Dr. Jabbar Patel, Maharashtra. 4. Shri Gautam Ghosh, West Bengal 5. Shri Naresh Bedi, New Delhi. 6. Shri Ram Mohan, Animator, Mumbai. <p>(Chairperson has the option to co-opt all the six non-official members)</p>
4	Term of Office of the members of the Committee/ Board/ Parishad etc.	The official members will continue to be members of the Committee by virtue of the office held by them. The normal tenure of the non-official members will be 2 years or until replaced by the government during or after the normal tenure.
5	Remuneration payable to the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The Non-Official members will function in an honorary capacity but will be eligible to traveling and other allowances under the rules. The outstation Non-Official members will be entitled to travel by Air (Economy Class) from residence to venue of meeting and DA would be given at the highest grade of Government officers. The local members would be reimbursed taxi fare for attending the meeting.
6	Mode of Appointment / removal of members	Powers vested with Ministry.
7	Qualifications for membership / Chairmanship	Non-official members should be veteran film makers in the country.

8	Function of the Committee/ Advisory Board/ Corporation/ Parishad etc.	Examination of all proposals received by Films Division for purchase of documentary films from Independent Producers and other agencies or offers of donation of documentary films from Independent Producers which are suitable for being shown as documentaries in theatres.
9	Any other relevant information, if any.	Nil

II) Tender Committee

Sr. No.	Particulars	Requisite details / information
1	Name of the Committee / Advisory Board/ Corporation/ Parishad etc.	Tender Committee
2	Number and date of the Order under which the Committee constituted by the Ministry	Ministry's Resolution No. 312/30/91-F(P) dt. 17.9.1992 & Notification No. 312/29/94-F(P) dt. 15.11.1995.
3	Composition of the Committee/Advisory Board/ Corporation/ Parishad etc.	<p>1 Director General, Films Division----Chairman 2.Dy.Secretary/Director(Films),Min.of I&B-Member 3.Dy.Secretary/Director(Fin.), Min.of I&B-Member 4.Director of Administration, FD-----Member 5.Representative of NFDC.-Member 6.Representative of DG Doordarshan-Member 7.Dy. Director/Asstt. Director(Cost),FD, -Member 8. Internal Financial Adviser, FD,-Member</p> <p>Non-Official Members</p> <p>1. General Secretary, IDPA, Mumbai. 2. Shri G.L.Bhradwaj, Mumbai 3. Shri P.K.Rajhans, Mumbai 4. Shri Ramesh Kohli, Mumbai.</p>
4	Term of Office of the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The official members will continue to be members of the Committee by virtue of the office held by them. The normal tenure of the non-official members will be 2 years or until replaced by the government during or after the normal tenure.
5	Remuneration payable to the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The Non-Official members will function in an honorary capacity but will be eligible to traveling and other allowances under the rules. The outstation Non-Official members will be entitled to travel by Air (Economy Class) from residence to venue of meeting and DA would be given at the highest grade of Government officers. The local members would be reimbursed taxi fare for attending the meeting.

6	Mode of Appointment	Powers vested with Ministry.
7	Qualifications for membership / Chairmanship	Non-official members should be eminent in field of Cinema.
8	Function of the Committee/ Advisory Board/ Corporation/ Parishad etc.	Scrutiny of the tenders and assigning the films for production.
9	Any other relevant information, if any.	Nil

III) Production Programme Committee.

Sr. No.	Particulars	Requisite details / information
1	Name of the Committee / Advisory Board/ Corporation/ Parishad etc.	Production Programme Committee.
2	Number and date of the Order under which the Committee constituted by the Ministry	309/3/2000-F(A) dt. 7.6.2000.
3	Composition of the Committee/Advisory Board/ Corporation/ Parishad etc.	1. Secretary, Min. of I&B-Chairman. 2. Director, Field Publicity-Member. 3(a).Secretary,Dept. Elementary Education & Literacy----Member. 3(b) Secretary, Dept. of Secondary & Higher Education-----Member. 3(c) Secretary, Deptt. Of Youth Affairs and Sports,--Member 4.Secretary, Ministry of Health & Family Welfare-Member 5. Secretary, Ministry of Defence----Member 6. Secretary, Min. of Rural Development-Member 7. Secretary, Min. of External Affairs,-Member 8.Secretary, Min. of Women and Child Development---Member 9.Secretary, Min. of Welfare----Member 10. Shri Kiran Karnik (Expert)-Member. 11.Chairman, SRFTI (Expert)-Member. 12.Shri Vinod Ganatra, Documentary Film Maker-Member. 13.Director General, Films Division----Member
4	Term of Office of the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The membership of the committee will be honorary but the member will be entitled for daily allowance and conveyance allowance in accordance with the instructions contained in Appendix-2 of Supplementary Rules 190 relating of Traveling Allowance to Non-Official Members who are appointed to routine/less important committee/commissions.

5	Remuneration payable to the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	As mentioned at (4) above.
6	Mode of Appointment	Powers vested with Ministry.
7	Qualifications for membership / Chairmanship	Non-official members should be experts/eminent in the field of cinema.
8	Function of the Committee/ Advisory Board/ Corporation/ Parishad etc.	Drawing of Annual Production Programme of films of Films Division.
9	Any other relevant information, if any.	Nil

IV) Panel Committee

Sr. No.	Particulars	Requisite details / information
1	Name of the Committee / Advisory Board/ Corporation/ Parishad etc.	Panel Committee
2	Number and date of the Order under which the Committee constituted by the Ministry	Ministry's Order No. 312/7/91-F(P) dt. 26.3.1991.
3	Composition of the Committee/Advisory Board/ Corporation/ Parishad etc.	Official Members 1 Director General, Films Division----Chairman 2.Dy.Secretary/Director(Films),Min.of I&B-Member 3.Director of Administration, FD,-----Member 4.Joint Director General, FD, -Member Secretary Non-Official Members. 1. Representative of IDPA, Mumbai. 2. Representative of Eastern India Short Film Makers Association, Kolkata.
4	Term of Office of the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The Committee will function till the constitution of the committee is revised by the Government as and when it deems fit.
5	Remuneration payable to the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The outstation Non-Official members of the committee will be entitled to travel by Air (Economy Class) from residence to venue of meeting and will draw the daily allowance at the rate admissible to Grade-I officer for the day on which meeting is held. The local members would be reimbursed taxi fare for attending the meeting.
6	Mode of Appointment	Powers vested with Ministry.
7	Qualifications for membership / Chairmanship	Non-official members should be eminent in field of Cinema.
8	Function of the Committee/ Advisory Board/ Corporation/ Parishad etc.	Preparation of panel of independent producers for assigning the production of documentaries by Films Division.
9	Any other relevant information, if any.	Nil

V) **Production of Documentary Films-Constitution of Production Committee**

Sr. No.	Particulars	Requisite details / information
1	Name of the Committee / Advisory Board/ Corporation/ Parishad etc.	Production of Documentary Films-Constitution of Production Committee
2	Number and date of the Order under which the Committee constituted by the Ministry	A-42020/11/2008-F(A) dt. 20.2.2009
3	Composition of the Committee/Advisory Board/ Corporation/ Parishad etc.	<p>Official Members.</p> <ol style="list-style-type: none"> 1 Director General, Films Division----Chairman. 2 Director(Films), Min. of I&B-----Member. 3.Representative of DG Doordarshan-Member 4.Joint Director(Cost), FD-----Member 5.. Internal Financial Adviser, FD,-Member <p>Non-Official Members</p> <ol style="list-style-type: none"> 1. President/Genl. Secretary. IDPA 2. President/Genl. Secretary . Eastern India Short Film Makers Association, Kolkata. 3. Shri Aribam Shyam Sharma, Manipur 4. Shri Girish Kasaravalli, Karnataka. 5. Shri V.G.Samant,Mumbai. 6. Shri Balu Mahendra, Chennai 7. Shri Govind Nihalani, Mumbai 8. Shri A.K.Bir,Mumbai.
4	Term of Office of the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The Committee will function till the constitution of the committee is revised by the Government as and when it deems fit.
5	Remuneration payable to the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The Non-Official members will function in an honorary capacity but will be eligible to traveling and other allowances under the rules. The outstation Non-Official members will be entitled to travel by Air (Economy Class) from residence to venue of meeting and DA would be given at the highest grade of Government officers. The local members would be reimbursed taxi fare for attending the meeting.
6	Mode of Appointment	Powers vested with Ministry.
7	Qualifications for membership / Chairmanship	Non-official members should be eminent in field of Cinema.
8	Function of the Committee/ Advisory Board/ Corporation/ Parishad etc.	To scrutinize the tenders invited from Independent Film Makers through advertisement, for production of Documentary films for Non-theatrical as well as for Theatrical Release in 35mm format/Video format on various themes.
9	Any other relevant information, if any.	Nil

VI) Production of Documentaries-Films Division's Plan Scheme.

Sr. No.	Particulars	Requisite details / information
1	Name of the Committee / Advisory Board/ Corporation/ Parishad etc.	Production of Documentaries-Films Division's Plan Scheme.
2	Number and date of the Order under which the Committee constituted by the Ministry	A-42020/63/2007-F(A) dt. 31.12.2008.
3	Composition of the Committee/Advisory Board/ Corporation/ Parishad etc.	1. Joint Secretary (Films)-----Chairperson 2. Representative of IFD, Min. of I&B-Member 3. Representative of Planning Commission-Member.
4	Term of Office of the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The Committee will function till the constitution of the committee is revised by the Government as and when it deems fit.
5	Remuneration payable to the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	All are official members hence the question of payment of remuneration does not arise.
6	Mode of Appointment	Powers vested with Ministry.
7	Qualifications for membership / Chairmanship	-----
8	Function of the Committee/ Advisory Board/ Corporation/ Parishad etc.	1. Devise guidelines to provide an impetus to documentary film movement in the country for enabling production of films in public private partnership mode and modus of disbursement of funds for the same; and 2. Consider and recommend the modalities of revenue generation and issues of various rights arising out of documentary films so produced.
9	Any other relevant information, if any.	Nil

VII) Price Negotiation & Fixation Committee for Fixation Of Film Processing Rates.

Sr. No.	Particulars	Requisite details / information
1	Name of the Committee / Advisory Board/ Corporation/ Parishad etc.	Price Negotiation & Fixation Committee for Fixation Of Film Processing Rates.
2	Number and date of the Order under which the Committee constituted by the Ministry	A-42020/62/77-F (A) dt. 22.11.1978

3	Composition of the Committee/Advisory Board/ Corporation/ Parishad etc.	1 Director General, Films Division----Chairman 2.Dy.Secretary(Finance)/Director(Films),Min.of I&B-Member 3.Joint Director (Cost), Films Division-----Member 4. Internal Financial Adviser, FD,-----Member 5.Nominee of the Cost Study Branch, Ministry of Finance, New Delhi-----Member
4	Term of Office of the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The Committee will function till the constitution of the committee is revised by the Government as and when it deems fit.
5	Remuneration payable to the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	All are official members hence the question of payment of remuneration does not arise.
6	Mode of Appointment	Powers vested with Ministry.
7	Qualifications for membership / Chairmanship	-----
8	Function of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The Committee will examine the Cost Study Report of Ministry of Finance for fixation of Processing rates for the existing financial year and the rates will negotiate with the respective Laboratories who are in panel.
9	Any other relevant information, if any.	Nil

VIII) Organizing Committee for the 12th Mumbai International Film Festival for Documentary, Short and Animation Films.

Sr. No.	Particulars	Requisite details / information
1	Name of the Committee / Advisory Board/ Corporation/ Parishad etc.	Organizing Committee for the 12th Mumbai International Film Festival for Documentary, Short and Animation Films.
2	Number and date of the Order under which the Committee constituted by the Ministry	Order No. 305/09/2010-F(A) dt. 4 th January, 2011
3	Composition of the Committee/Advisory Board/ Corporation/ Parishad etc.	Official Members 1. Secretary, Min. of I&B, New Delhi-Chairperson 2. Addl. Secretary & Financial Adviser, Ministry of I & B, New Delhi 3. Additional Secretary, Ministry of I & B, New Delhi 4. Director General, Doordarshan, New Delhi 5. Principal Director General, Press Information Bureau, New Delhi . 6. Joint Secretary (Films), Ministry of I & B, New Delhi 7. Director, Directorate of Film Festivals, New Delhi. 8. Director, National Film Archive of India, Pune 9. Director General, Information & Public Relations, Govt. of Maharashtra, Mumbai 10. Commissioner of Police, Mumbai 11. Principal Secretary, Department of Culture, Govt. of Maharashtra, Mumbai

		<p>12. Commissioner, Municipal Corporation of Greater Mumbai, Mumbai</p> <p>13. Station Director, Doordarshan Kendra, Mumbai</p> <p>14. Dy. Director General, All India Radio, Mumbai</p> <p>15. Director (Films), Ministry of Information & Broadcasting, New Delhi</p> <p>16. Director (M.I.F.F.) & Director General, (Member Secretary), Films Division, Mumbai .</p> <p>17. Managing Director, National Film Development Corpn. Ltd., Mumbai</p> <p>Non-Official Members</p> <p>1. President, Indian Documentary Producers Association, Mumbai</p> <p>2. President, Indian Motion Picture Association, Mumbai</p> <p>3. Shri Rajiv Malhotra, Managing Trustee, Public Service Broadcasting Trust (PSBT), New Delhi.</p> <p>4. The President, Film Federation of India, Mumbai</p> <p>5. The President, Federation of Film Societies of India, Mumbai</p> <p>6. The President, Short Film Makers Association of Eastern India, Kolkata</p> <p>7. The President, South Indian Film Chamber of Commerce, Chennai</p> <p>8. Shri Kirti Khurana, Mumbai, one of the eminent film maker from Western Region</p> <p>9. Shri Gautam Ghosh, Kolkata, one of the eminent film maker from Eastern Region.</p> <p>10. Shri Shaji N. Karun, Kerala, one of the eminent film maker from Southern Region.</p> <p>11. Ms. Gargi Sen, New Delhi, one of the eminent film maker from Northern Region.</p> <p>12. Shri Jahnu Barua, Guwahati, one of the eminent film maker from North-East Region.</p>
4	Term of Office of the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The tenure of the Committee will be up to the end of MIFF' 2012.
5	Remuneration payable to the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The Non-Official outstation members will be entitled to travel by Air (Economy Class) from their normal place of residence / work to the place of meeting and back. The payment of Daily Allowance / Conveyance Allowance will be made at the rate as applicable to Non-Official Members of the High Powered Committees in accordance with the instructions issued by the Ministry of Finance from time to time. Prior approval of Secretary, I&B will be obtained by Films Division for performance of air-travel by the non-official members of the Committee.
6	Mode of Appointment	Powers vested with Ministry.
7	Qualifications for membership / Chairmanship	-----

8	Function of the Committee/ Advisory Board/ Corporation/ Parishad etc.	To advise the Films Division to plan the Organization of 12 th Mumbai International Film Festival for Documentary, Short and Animation Films to be held from 3 rd to 9 th February, 2012 and related matters. The Organising Committee will hold its meetings as and when necessary at Mumbai or New Delhi or at such other places as may be specified by the chairperson.
9	Any other relevant information, if any.	Nil

IX) Committee for Sales of Video rights by Films Division.

Sr. No.	Particulars	Requisite details / information
1	Name of the Committee / Advisory Board/ Corporation/ Parishad etc.	Committee for Sales of Video rights by Films Division.
2	Number and date of the Order under which the Committee constituted by the Ministry	No.604/5/97-F(P) dated 6 th November, 2002
3	Composition of the Committee/Advisory Board/ Corporation/ Parishad etc.	1 Director General, Films Division----- Chairman 2. Director of Administration, Films Division----- Member 3. General Manager, NFDC-----Member 4. Internal Financial Adviser, FD-----Member 5. Director, Doordarshan Kendra, Mumbai or his representative-----Member
	Term of Office of the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	The term of the Committee has been expired on 5 th November, 2003. However, the matter has been taken up with the Ministry for re-constitution of the Committee termed as Empowered Committee for the sale of various rights of Films Division films.
5	Remuneration payable to the members of the Committee/ Advisory Board/ Corporation/ Parishad etc.	All are official members hence the question of payment of remuneration does not arise.
6	Mode of Appointment	Powers vested with Ministry.
7	Qualifications for membership / Chairmanship	-----
8	Function of the Committee/ Advisory Board/ Corporation/ Parishad etc.	For sale of Video, Theatrical, Television, Cable & Internet rights of Films Division Films, both in India and overseas.
9	Any other relevant information, if any.	Nil
