

# A STATEMENT OF BOARDS, COUNCIL, COMMITTEES AND OTHER BODIES CONSTITUTED.

[Section 4(1) (b) (viii)]

Sr. No	Name & Address of the body	Main Functions of the body	Constitution of the body	Date of Constitution/ Reconstitution	Date up to which valid	Whether meetings open to public	Whether minutes accessible to public	Frequency of Meetings
1	Board of Directors GSIDC 7 <sup>th</sup> Floor, EDC House, Dr. A. B. Road, Panaji- Goa.	<p>1. To take decisions about venturing into new infrastructure projects proposed by Client Departments.</p> <p>2. To approve and permit work orders for the start and commissioning of the project.</p> <p>3. To take decisions regarding personal matters and guide accordingly.</p> <p>4. To decide upon the status as regards to the time schedules of various contracts of projects under progress and to take all policy decisions.</p>	<p>Chairman Dr. Pramod Sawant</p> <p>Vice Chairman Shri. Kedar Naik</p> <p>Secretary (Finance) Dr. V. Candavelou, IAS</p> <p>Independent Director Shri Dataram Chimulkar</p> <p>Women Director Mrs. Sushanti Sudesh Kavalekar</p> <p>Managing Director</p>	09/02/2024	Till the new board is reconstituted	No	No	Usually once a month or as per the necessity or urgency

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			Shri. Harish Adconkar					
2.	Technical Advisory Committee (TAC) GSIDC, 7 <sup>th</sup> Floor, EDC House, Dr. A. B. Road, Panaji-Goa.	The TAC looks after the technical aspects of the Projects and Contracts and inspects for any violation of the terms and conditions of the contract.	<p>Chairman Shri. Satish Prabhavalkar</p> <p>TAC Member Shri. P. V. K. Nair Chief General Manager, GSIDC</p> <p>TAC Member Shri. Dilip Joshi General Manager (Civil)-I, GSIDC</p> <p>Member Secretary Manager / Dy. Manager (Civil), GSIDC (In charge of the project)</p> <p>TAC Member</p>	20/12/2010	Till the new Committee is reconstituted	No	No	As & when need arises

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			<p>Consultant empanelled with GSIDC not connected with the project</p> <p>TAC Member External Member, Shri. Manu S. Gaude, Assistant Engineer, PWD</p>					
3	<p>Estimate Scrutiny Committee (ESC)</p> <p>GSIDC 7<sup>th</sup> Floor, EDC House, Dr. A. B. Road, Panaji-Goa.</p>	<p>The main function of the Estimate Committee is to scrutinize the detailed estimate undertaken by GSIDC put up by the Consultant and placed before the concerned Dy. Manager / Manager of the projects before Notice Inviting Tenders are invited for the for every new Project. The Estimates are scrutinized in accordance with CPWD</p>	<p>Chairman, Shri. Satish Prabhavalkar</p> <p>Member Shri. Laximan Amonkar, Manager (IT)</p> <p>Member Ms. Reshma Kuchelkar, Manager (Civil)</p>	14/10/2024	Six months or till a new Committee is reconstituted . The Managing Director may reconstitute the Committee	No	No	As and when estimates are placed for scrutiny (on every Monday and Thursday)

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		Guidelines, GSR, MSR, MORTH, DGS & D Rate Contract and Fair Market Rates.	<p>Member Shri. Vishwanath Kubasad, Dy. Manager (Civil)</p> <p>Member Shri. Amey Naik, Dy. Manager (Elect.)</p> <p>Member Shri. Eswar Naidu, Asst. Manager (Civil)</p> <p>Member Shri. Sahil Nagvenkar, Asst. Manager (Elect.)</p> <p>Member Ms. Aarsha Degvekar, Asst. Manager (Civil)-Trainee</p> <p>Member Ms. Prajakta Naik, Asst. Manager (Elect.)-Trainee</p>		as and when felt necessary.			

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			Member Secretary Manager / Dy. Manager (Civil), GSIDC (In charge of the project)					
4	Tender Opening Committee GSIDC 7th Floor, EDC House, Dr. A. B. Road, Panaji- Goa.	Opens the received tenders for the project. Scrutiny of the tenders are done by the Member Secretary	<b>Level 1</b> Mr. Abhijit Nerurkar, Manager (Accounts)  Ms. Kirti Bhat, Dy.Manager (Finance)  <b>Level 2</b> Mr. Dilip Joshi, General Manager (Civil) – I,  Mr. Sudesh Sangodkar, Manager (Civil) – II  Ms. Reshma Kuchelkar, Manager (Civil) – IV	19/11/2020	Six months or till a new Committee is constituted. The Managing Director may reconstitute the Committee as and when felt necessary.	Only to the tenderes or his authoriz ed represen tative	No	Only on the day of opening of tender.

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			<p><b>Level 3</b>  Mr. Vinodchandra Kalekar, Dy. Manager (Elect.)  Ms. Gauri Pai, Dy. Manager (Elect.)</p> <p>Mr. Rupesh Gawas, Dy. Manager (Civil)  Ms. Vishranti Chari, Dy. Manager (Civil)</p> <p>Member Secretary  Manager / Dy. Managers, GSIDC (In charge of the project)</p>					
5	Negotiation Committee, GSIDC 7 <sup>th</sup> Floor, EDC House, Dr. A. B. Road, Panaji-Goa.	To conduct negotiations in respect of works tenders with lowest Tenderer, the rates / price quoted by them.	<p>Chairman  Shri. Harish Adconkar, Managing Director</p> <p>Member  Shri. Satish Prabhavalkar,</p> <p>Member</p>	29/05/2012	Till the new committee is reconstituted	No	No	As & when the need arises`

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			<p>Shri. P. V. K. Nair, Chief General Manager</p> <p>Member Shri. Dilip Joshi, General Manager (Civil) – I</p> <p>Member Shri. Sandip Chodnekar, General Manager (Civil) – II</p> <p>Member Shri. Abhijit Nerurkar, Manager (Accounts)</p> <p>Member Secretary Manager / Dy. Manager (Civil), GSIDC (In charge of the project)</p>					

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6	Planning Committee, GSIDC 7 <sup>th</sup> Floor, EDC House, Dr. A. B. Road, Panaji- Goa.	<p>1. To list out parameters to clear all the issues of the client department before taking up the work.</p> <p>2. To interact with the Client Department concerned MLA / minister, concerned Commissioner / Sarpanch / Chief Officer including other department and sort out any issue before taking up the work with the Corporation.</p> <p>3. To see that the design, planning is as per the requirement and in conformity with laid down Rules and Regulations.</p> <p>4. To identify Zoning of area where project is required to be undertaken. If the project undertaken is not permissible</p>	<p>Chairman Hon'ble Minister / Hon'ble MLA of the concerned area</p> <p>Member Shri. P. V. K. Nair, Chief General Manager</p> <p>Member Shri. Dilip Joshi, General Manager (Civil) – I</p> <p>Member Shri. Laximan Amonkar, Manager (IT)</p> <p>Member Representative of the Client Department Member</p>	20/02/2009	Till the new Committee is constituted	No	No	As & when need arises



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		<p>in the said Zone, than Committee shall do the needful.</p> <p>5. To check if conversion sanad / all required licenses have been obtained.</p> <p>6. To see that all required documents, approvals, construction license, land free from all encumbrances etc. are obtained from the Client Department before taking up the work.</p> <p>7. Any other issue pertaining to the project.</p>	<p>Commissioner in case of Corporation of the City of Panaji / Chief Officer in case of Municipality / Sarpanch in case of Village Panchayat.</p> <p>Member Secretary Manager / Dy. Manager (Civil), GSIDC (In charge of the project)</p>					
7	Sexual Harassment of Women at workplace Committee, GSIDC	To prevent or deter the commission of act of sexual harassment and to provide the procedure for the resolution, settlement or prosecution of acts of sexual harassment by	<p>Chairperson Ms. Leena Dharwadkar, General Manager (Legal)</p> <p>Member</p>	13/02/2019	The Chairperson and every member of the committee	No, however in case of any public involved	No.	Twice in a year or as and when need arises.

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	7 <sup>th</sup> Floor, EDC House, Dr. A. B. Road, Panaji- Goa.	taking all steps required. Creating awareness of the rights of female employees by prominently notifying the guidelines in a suitable manner.	Shri. Dilip Joshi, General Manager (Civil) – I  Member Ms. Reshma Pai Kuchelkar, Manager (Civil)-IV,  Member Ms. Kirti Bhat, Dy. Manager (Finance)  Member Ms. Sabina Martins, Bailancho Saad		shall hold office for such period, not exceeding 3 years from the date of their nomination.	in the case he will have to attend the meeting.		
8	Committee constituted to evaluate & review the contract documents &	To evaluate & review the contract documents & consultancy documents & other relevant documents formulated by GSIDC	Chairperson Shri. P. V. K. Nair, Chief General Manager  Member	05/09/2018	Till the new Committee is constituted	No.	No.	As and when need arises.

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	consultancy documents & other relevant documents formulated by GSIDC 7 <sup>th</sup> Floor, EDC House, Dr. A. B. Road, Panaji-Goa.		Shri. Dilip Joshi, General Manager (Civil) – I  Member Shri. Sandip K. Prabhu Chodnekar, General Manager (Civil) –II  Member Ms. Leena Dharwadkar, General Manager (Legal) Member Shri. Laximan Amonkar, Manager (IT)  Member Shri. Abhijit Nerurkar, Manager (Accounts)					

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			Member Convenor / Co-ordination Officer Shri. Henzil Cardoz, Asst. Manager (Civil)					
9	Approved Make List Committee of GSIDC 7 <sup>th</sup> Floor, EDC House, Dr. A. B. Road, Panaji-Goa.	To evaluate, recommend and update the Approved Makes list for the GSIDC Projects	Chairman Shri. Satish Prabhavalkar  Member Shri. P. V. K. Nair, Chief General Manager  Member & Member Secretary Shri. Laximan Amonkar, Manager (IT)  Member & Nodal Officer (Civil)	17/10/2024	Till the new Committee is constituted	No.	No.	As and when need arises.

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			<p>Shri. Shripad Valaulicar, Manager (Civil)-I</p> <p>Member &amp; Nodal Officer (Electrical) Ms. Gauri Pai, Dy.Manager (Elect.)</p> <p>Member Shri Vinodchandra Kalekar, Dy.Manager (Elect.)</p> <p>Member Shri Rupesh Gawas, Dy.Manager (Civil),</p> <p>Member Shri Narayan Naik, Asst. Manager (Civil),</p> <p>Member Shri Pratap Rane,</p>					

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			Asst. Manager (Elect.),					