

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 th 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>Managing Director Shri. Harish Adconkar</p>	01/06/2022	Till the new board is reconstituted	No	No	Usually once a month or as per the necessity or urgency

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2.	Technical Advisory Committee (TAC) GSIDC, 7 th 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.	Chairman Shri. Satish Prabhavalkar TAC Member Shri. P. V. K. Nair Chief General Manager, GSIDC TAC Member Shri. Dilip Joshi General Manager (Civil)-I, GSIDC Member Secretary Manager / Dy. Manager (Civil), GSIDC (In charge of the project)	20/12/2010	Till the new Committee is reconstituted	No	No	As & when need arises

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			<p>TAC Member Consultant empanelled with GSIDC not connected with the project</p> <p>TAC Member External Member, Shri. Manu S. Gaude, Assistant Engineer, PWD</p>					
3	Estimate Scrutiny Committee (ESC) GSIDC 7 th Floor, EDC House, Dr. A. B.	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	<p>Chairman Shri. Satish Prabhavalkar</p> <p>Member Shri. Laximan Amonkar, Manager (IT)</p>	31/05/2022	Six months or till a new Committee is reconstituted . The Managing Director may	No	No	As and when estimates are placed for scrutiny (on every Monday and Thursday)

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	Road, Panaji-Goa.	projects before Notice Inviting Tenders are invited for the for every new Project. The Estimates are scrutinized in accordance with CPWD Guidelines, GSR, MSR, MORTH, DGS & D Rate Contract and Fair Market Rates.	<p>Member Shri. Satyendra Powar, Manager (Civil)</p> <p>Member Ms. Disha Shrivant, Dy. Manager (Civil)</p> <p>Member Shri. Vinodchandra Kalekar, Dy. Manager (Electrical)</p> <p>Member Shri. Henzil Cardoz, Asst. Manager (Civil)</p> <p>Member Ms. Deepam Gawas, Asst. Manager (Electrical)</p>		reconstitute the Committee as and when felt necessary.			

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			<p>Member Ms. Aarsha Degvekar, Asst. Manager (Civil) – Trainee</p> <p>Member Ms. Samruddhi Bandodkar, Asst. Manager (Electrical) – Trainee</p> <p>Member Secretary Manager / Dy. Manager (Civil), GSIDC (In charge of the project)</p>					
4	Tender Opening Committee GSIDC 7th Floor, EDC House,	Opens the received tenders for the project. Scrutiny of the tenders are done by the Member Secretary	<p>Level 1 Mr. Abhijit Nerurkar, Manager (Accounts)</p> <p>Ms. Kirti Bhat, Dy. Manager (Finance)</p>	19/11/2020	Six months or till a new Committee is constituted. The	Only to the tenders or his authorized	No	Only on the day of opening of tender.

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	Dr. A. B. Road, Panaji-Goa.		<p>Level 2 Mr. Dilip Joshi, General Manager (Civil) – I Mr. Sudesh Sangodkar, Manager (Civil) – II</p> <p>Ms. Reshma Kuchelkar, Manager (Civil) – IV</p> <p>Level 3 Mr. Vinodchandra Kalekar, Dy. Manager (Elect.)</p> <p>Ms. Gauri Pai, Dy. Manager (Elect.)</p> <p>Mr. Rupesh Gawas, Dy. Manager (Civil)</p>		Managing Director may reconstitute the Committee as and when felt necessary.	representative		

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			Ms. Vishranti Chari, Dy. Manager (Civil) Member Secretary Manager / Dy. Managers, GSIDC (In charge of the project)					
5	Negotiation Committee, GSIDC 7 th 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.	Chairman Shri. Harish Adconkar, Managing Director Member Shri. Satish Prabhavalkar, Member Shri. P. V. K. Nair, Chief General Manager Member Shri. Dilip Joshi,	29/05/2012	Till the new committee is reconstituted	No	No	As & when the need arises`

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			<p>General Manager (Civil) – I</p> <p>Member Shri. Sandip Chodnekar, General Manager (Civil) – II</p> <p>Member Shri. Jude Carvalho, General Manager (Civil) – III</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 7th Floor, EDC House, Dr. A. B. Road, Panaji- Goa.	<ol style="list-style-type: none"> 1. To list out parameters to clear all the issues of the client department before taking up the work. 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. 3. To see that the design, planning is as per the requirement and in conformity with laid down Rules and Regulations. 4. To identify Zoning of area where project is required to be undertaken. If the project 	<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>	20/02/2009	Till the new Committee is constituted	No	No	As & when need arises

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		<p>undertaken is not permissible 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>Member Representative of the Client Department</p> <p>Member 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>					

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7	Sexual Harassment of Women at workplace Committee, GSIDC 7 th Floor, EDC House, Dr. A. B. Road, Panaji-Goa.	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 taking all steps required. Creating awareness of the rights of female employees by prominently notifying the guidelines in a suitable manner.	Chairperson Ms. Leena Dharwadkar, General Manager (Legal) Member Shri. Dilip Joshi, General Manager (Civil) – I Member Ms. Kirti Bhat, Dy. Manager (Finance) Member Ms. Sabina Martins, Bailancho Saad	14/03/2018	The Chairperson and every member of the committee shall hold office for such period, not exceeding 3 years from the date of their nomination.	No, however in case of any public involved in the case he will have to attend the meeting.	No.	Twice in a year or as and when need arises.

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8	Committee constituted to evaluate & review the contract documents & consultancy documents & other relevant documents formulated by GSIDC 7th Floor, EDC House, Dr. A. B. Road, Panaji- Goa.	To evaluate & review the contract documents & consultancy documents & other relevant documents formulated by GSIDC	Chairperson Shri. P. V. K. Nair, Chief General Manager Member Shri. Dilip Joshi, General Manager (Civil) – I Member Shri. Sandip K. Prabhu Chodnekar, General Manager (Civil) –II Member Shri. Jude Carvalho, General Manager (Civil)-III		Till the new Committee is constituted	No.	No.	As and when need arises.

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			<p>Member Ms. Leena Dharwadkar, General Manager (Legal)</p> <p>Member Shri. Laximan Amonkar, Manager (IT)</p> <p>Member Shri. Abhijit Nerurkar, Manager (Accounts)</p> <p>Member Convenor / Co-ordination Officer Shri. Henzil</p>					

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			Cardoz, Asst. Manager (Civil)					
9	Approved Make List Committee of GSIDC 7th 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) Shri. Sudesh	31/05/2022	Till the new Committee is constituted	No.	No.	As and when need arises.

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			<p>Sangodkar, Manager (Civil)-II</p> <p>Member Ms. Reshma Kuchelkar, Manager (Civil)-IV</p> <p>Member Shri. Anup Netalkar, Manager (Civil)-V</p> <p>Member & Nodal Officer (Electrical) Ms. Neha Nagarsenkar, Dy. Manager (Electrical)</p>					

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			<p>Member Shri. Sunny Pangam, Asst. Manager (Civil)</p> <p>Member Shri. Vijaykumar Jamadar, Asst. Manager (Electrical)</p>					