

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.	1. To take decisions about venturing into new infrastructure projects proposed by Client Departments. 2. To approve and permit work orders for the start and commissioning of the project. 3. To take decisions regarding personal matters and guide accordingly. 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.	Chairman Dr.Pramod Sawant Vice Chairman Shri. Kedar Naik Secretary (Finance) Dr. V. Candavelou, IAS Independent Director Shri Dataram Chimulkar Women Director Mrs. Anita	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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			Kavlekar Managing Director Shri. Rohit Kadam					
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 & III, GSIDC	20/12/2010	Till the new Committee is reconstituted	No	No	As & when need arises

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			<p>Member Secretary Manager / Dy. Manager (Civil), GSIDC (In charge of the project)</p> <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	The main function of the	Chairman	31/05/2022	Six months	No	No	As and when

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	Scrutiny Committee (ESC) GSIDC 7 th Floor, EDC House, Dr. A. B. Road, Panaji-Goa.	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 Guidelines, GSR, MSR, MORTH, DGS & D Rate Contract and Fair Market Rates.	<p>Shri. Satish Prabhavalkar</p> <p>Member Shri. Laximan Amonkar, Manager (IT) Member</p> <p>Member Ms. Reshma Kuchelkar, Manager (Civil)</p> <p>Member Shri. Vishwanath Kubasad, Dy. Manager (Civil)</p> <p>Shri. Amey Naik, Dy. Manager (Elect.)</p> <p>Member Shri. Eswar Naidu, Asst. Manager</p>		or till a new Committee is reconstitute. The Managing Director may reconstitute the Committee as and when felt necessary.			estimates are placed for scrutiny (on every Monday and Thursday)

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			(Civil) Member Shri. Sahil Nagvenkar, Asst. Manager (Electrical) Member Ms. Aarsha Degvekar, Asst. Manager (Civil) – Trainee Member Ms. Prajakta Naik, Asst. Manager (Electrical) – Trainee Member Secretary Manager / Dy. Manager (Civil), GSIDC (In charge of the project)					

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4	Tender Opening Committee GSIDC 7 th 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	Level 1 Mr. Abhijit Nerurkar, Manager (Accounts) Ms. Kirti Bhat, Dy. Manager (Finance) Level 2 Mr. Dilip Joshi, General Manager (Civil) – I & III, Mr. Sudesh Sangodkar, Manager (Civil) – II Ms. Reshma Kuchelkar, Manager (Civil) – IV Level 3 Mr. Vinodchandra Kalekar, Dy.	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 tenders or his authorized representative	No	Only on the day of opening of tender.

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			Manager (Elect.) Ms. Gauri Pai, Dy. Manager (Elect.) Mr. Rupesh Gawas, Dy. Manager (Civil) 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.	To conduct negotiations in respect of works tenders with lowest Tenderer, the rates / price quoted by them.	Chairman Shri. Rohit Kadam, Managing Director Member Shri. Satish Prabhavalkar,	29/05/2012	Till the new committee is reconstituted	No	No	As & when the need arises`

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	Road, Panaji-Goa.		<p>Member Shri. P. V. K. Nair, Chief General Manager</p> <p>Member Shri. Dilip Joshi, General Manager (Civil) – I & III</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 th Floor, EDC House, Dr. A. B. Road, Panaji-Goa.	<ol style="list-style-type: none"> To list out parameters to clear all the issues of the client department before taking up the work. 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. To see that the design, planning is as per the requirement and in conformity with laid down Rules and Regulations. 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 & III</p> <p>Member Shri. Laximan Amonkar, Manager (IT)</p> <p>Member</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>Representative of the Client Department 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>					
7	Sexual	To prevent or deter the	Chairperson	14/03/2018	The	No,	No.	Twice in a

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	Harassment of Women at workplace Committee, GSIDC 7 th Floor, EDC House, Dr. A. B. Road, Panaji-Goa.	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.	Ms. Leena Dharwadkar, General Manager (Legal) Member Shri. Dilip Joshi, General Manager (Civil) – I& III Member Ms. Kirti Bhat, Dy. Manager (Finance) Member Ms. Sabina Martins, Bailancho Saad		Chairperson and every member of the committee shall hold office for such period, not exceeding 3 years from the date of their nomination.	however in case of any public involved in the case he will have to attend the meeting .		year or as and when need arises.
8	Committee constituted to	To evaluate & review the contract documents &	Chairperson Shri. P. V. K. Nair,		Till the new Committee	No.	No.	As and when need arises.

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	<p>evaluate & review the contract documents & consultancy documents & other relevant documents formulated by GSIDC</p> <p>7th Floor, EDC House, Dr. A. B. Road, Panaji-Goa.</p>	<p>consultancy documents & other relevant documents formulated by GSIDC</p>	<p>Chief General Manager</p> <p>Member Shri. Dilip Joshi, General Manager (Civil) – I& III</p> <p>Member Shri. Sandip K. Prabhu Chodnekar, General Manager (Civil) –II</p> <p>Member Ms. Leena Dharwadkar, General Manager (Legal)</p>		is constituted			

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			<p>Member Shri. Laximan Amonkar, Manager (IT)</p> <p>Member Shri. Abhijit Nerurkar, Manager (Accounts)</p> <p>Member Convenor / Co-ordination Officer Shri. Henzil Cardoz, Asst. Manager (Civil)</p>					
9	Approved Make List Committee of GSIDC	To evaluate, recommend and update the Approved Makes list for the GSIDC Projects	Chairman Shri. Satish Prabhavalkar	31/05/2022	Till the new Committee is	No.	No.	As and when need arises.

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	7 th Floor, EDC House, Dr. A. B. Road, Panaji- Goa.		<p>Member Shri. P. V. K. Nair, Chief General Manager</p> <p>Member & Member Secretary Shri. Laximan Amonkar, Manager (IT)</p> <p>Member & Nodal Officer (Civil) Shri. Shripad Valaulicar, Manager (Civil)-I</p> <p>Member & Nodal Officer (Elect.) Ms. Gauri Pai,</p>		constituted			

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