

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 meeting is 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	Chairman Shri Michael Lobo Secretary (Finance) Dr. V. Candavelou, IAS Independent Director Shri Dattaram Chimulkar Women Director Smt. Sushanti Sudesh Kavalekar Managing Director	31/10/2025	Till the new board is reconstituted	No	No	Usually once a month or as per the necessity or urgency

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		projects under progress and to take all policy decisions.	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 Chief General Manager, GSIDC Shri. Dilip Joshi TAC Member General Manager (Civil)-I , GSIDC Shri Sudhir Parab TAC Member General Manager (Civil)-II , GSIDC Shri Shripad V. R. Valaulicar	13/11/2025	Till the new Committee is reconstituted	No	No	As & when need arises

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			<p>TAC Member General Manager (Civil)-III , GSIDC Shri Sudesh Sangodkar</p> <p>Member Secretary Dy. Manager (Civil), GSIDC (Concerned In charge of the project)</p> <p>TAC Member Consultant empanelled with GSIDC not connected with the project</p> <p>TAC External Member, Shri. Manu S. Gaude, Assistant Engineer, PWD</p>					

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3	Estimate Scrutiny Committee (ESC) GSIDC 7 th Floor, EDC House, Dr. A. B. Road, Panaji-Goa.	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 Guidelines, GSR, MSR, MORTH, DGS & D Rate Contract and Fair Market Rates.	<p>Chairman Shri. Satish Prabhavalkar</p> <p>Member Shri. Laximan Amonkar, Manager (IT)</p> <p>Member Shri. Anup Netalkar, Manager (Civil) – II</p> <p>Member Ms. Sonia Madkaikar, Manager (Civil) - V</p> <p>Member Shri. Chandrashekhar Naik, Dy. Manager (Electrical)</p>	13/11/2025	Six months or till a new Committee is reconstitute. The Managing Director may reconstitute the Committee as and when felt necessary.	No	No	As and when estimates are placed for scrutiny (on every Monday and Thursday)

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			<p>Member Ms. Gauri Pai, Dy. Manager (Electrical)</p> <p>Member Shri. Sachin Sagun Wadji, Dy. Manager (Civil)</p> <p>Member Shri. Someshwar Fal Dessai, Dy. Manager (Civil)</p> <p>Member Shri. Sharmad Bhat, Asst. Manager (Electrical)</p> <p>Member Shri. Mahesh Joshilkar,</p>					

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			<p>Asst. Manager (Civil)</p> <p>Member Shri. Sunny Pangam, Asst. Manager (Civil)</p> <p>Member Shri. Pratap Rane, Asst. Manager (Electrical)</p> <p>Member Secretary Manager / Dy. Manager (Civil), GSIDC (Concerned In charge of the project)</p>					
4	Tender Opening	Opens the received tenders for the project. Scrutiny of the	<p>Level 1 Shri. Abhijit Nerurkar,</p>	13/11/2025	Six months or till a new Committee	Only to the tendere	No	Only on the day of

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	Committee GSIDC 7 th Floor, EDC House, Dr. A. B. Road, Panaji- Goa.	tenders are done by the Member Secretary	Manager (Accounts) Ms. Kirti Bhat, Dy. Manager (Finance) Level 2 Shri. Sudhir Parab, General Manager (Civil) - I Shri Shripad V. R. Valaulicar, General Manager, (Civil)-II Shri. Sudesh Sangodkar, General Manager (Civil) – III Level 3 Shri. Satyendra Powar,		is constituted. The Managing Director may reconstitute the Committee as and when felt necessary.	rs or his authorized representative		opening of tender.

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			Manager (Civil) –I Ms. Reshma Kuchelkar, Manager (Civil) – II Ms. Revati Parab, Manager (Civil) – IV Shri. Amey Naik, Dy. Manager (Electrical) Tender Creator Shri. Laximan Amonkar, Manager (IT) Shri. Amay Pednekar, JE (IT)					

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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. Rohit Kadam, Managing Director Member Shri. Satish Prabhavalkar Member Shri. Dilip Joshi, Chief General Manager Member Shri. Sudhir Parab, General Manager (Civil) – I Member Shri. Shripad V. R. Valaulicar, General Manager (Civil) - II	13/11/2025	Till the new committee is reconstituted	No	No	As & when the need arises`

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			Member Shri. Sudesh Sangodkar, General Manager (Civil) – III Member Shri. Abhijit Nerurkar, Manager (Accounts) Member Secretary Concerned Manager / Dy. Manager (Civil), associated with project					
6	Planning Committee, GSIDC 7 th Floor, EDC House, Dr. A. B.	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 /	Hon'ble Minister / Hon'ble MLA of the concerned area Member Shri. Dilip Joshi, Chief General Manager	13/11/2025	Till the new Committee is constituted	No	No	As & when need arises

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	Road, Panaji-Goa.	<p>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 in the said Zone, than Committee shall do the needful.</p>	<p>Member Shri. Sudhir Parab, General Manager (Civil) – I</p> <p>Member Shri. Laximan Amonkar, Manager (IT)</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</p>					

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		<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>of Village Panchayat.</p> <p>Member Convenor 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>	14/03/2018	The Chairperson and every member of the committee	No, however in case of any public	No.	Twice in a year or as and when need arises.

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	7 th 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, Chief General Manager 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.	involve d in the case he will have to attend the meetin g.		
8	Committee constituted to evaluate & review the Contract Documents & Consultancy Documents & other relevant	To evaluate & review the contract documents & consultancy documents & other relevant documents formulated by GSIDC	Chairman Shri. Dilip Joshi, Chief General Manager Member Shri. Sudhir Parab, General Manager (Civil)-I Member	13/11/2025	Till the new Committee is constituted	No.	No.	As and when need arises.

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	documents formulated by GSIDC 7 th Floor, EDC House, Dr. A. B. Road, Panaji-Goa.		<p>Shri Shripad V. R. Valaulicar, General Manager (Civil)-II</p> <p>Member Shri Sudesh Sangodkar, General Manager (Civil)-III</p> <p>Member Ms. Leena Dharwadkar, General Manager (Legal)</p> <p>Member Shri Anup Netalkar, Manager (Civil)-III</p> <p>Member Shri. Laximan Amonkar,</p>					

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			Manager (IT) Member Shri. Abhijit Nerurkar, Manager(Accounts) Member Ms. Neha Nagarsenkar, Dy.Manager(Electrical) Member Secretary Suraj Lolyekar, Dy. Manager (Civil)					
9	Committee to update Approved Make List of GSIDC 7 th Floor, EDC House,	To evaluate, recommend and update the Approved Makes list for the GSIDC Projects	Chairman Shri. Satish Prabhavalkar Member	13/11/2025	Till the new Committee is constituted	No.	No.	As and when need arises.

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	Dr. A. B. Road, Panaji- Goa.		<p>Shri. Dilip Joshi, Chief General Manager,</p> <p>Member Shri Shripad V. R. Valaulicar, General Manager (Civil)-II</p> <p>Member Secretary Shri. Laximan Amonkar, Manager (IT)</p> <p>Nodal Officer (Civil) Ms. Revati Parab, Manager (Civil)-IV</p> <p>Nodal Officer (Electrical) Shri. Amey Naik, Dy.Manager (Electrical)</p>					

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