

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

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

Sr. No.	Name & Address of the body	Constitution of the body
1.	IPSCDL Shareholders	<ol style="list-style-type: none"> 1. Chief Secretary, Government of Goa 2. Commissioner, Corporation of the City of Panaji 3. Managing Director, EDC Limited 4. Managing Director, Goa State Infrastructure Development Corporation Limited 5. Secretary Finance (Govt. of Goa) 6. Secretary Urban Development (Govt. of Goa) 7. Additional Secretary Finance (Govt. of Goa) 8. Collector, North Goa (Govt. of Goa) 9. Principal Chief Engineer (PWD)(Govt. of Goa) 10. Director Municipal Administration (Govt. of Goa)
2.	IPSCDL Board of Directors	<ol style="list-style-type: none"> 1. Chairman Shri Puneet Kumar Goel, IAS, Chief Secretary, Government of Goa 2. Director Dr.V.Candavelou, IAS, Secretary (Finance), Government of Goa 3. Director

		<p>Shri Sanjay Goel, IAS, Secretary (Urban Development), Government of Goa</p> <p>4. Director Shri Sanjit Rodrigues, IAS Managing Director & CEO, IPSCDL</p> <p>5. Director Smt Sneha S. Gitte, IAS Collector, North Goa</p> <p>6. Director Shri Gurudas P. Pilarnekar Director/Addl. Secretary (Urban Development), Government of Goa</p> <p>7. Director Shri Clen Madeira Commissioner, Corporation of the City of Panaji</p> <p>8. Director Shri Uttam Parsekar, Principal Chief Engineer, PWD, Government of Goa</p> <p>9. Director Shri Deepak Kochar, US (Finance), Ministry of Housing & Urban Affairs, Government of India</p> <p>10. Director Shri Antanasio Monserrate, Minister for Revenue Labour & Waste Management</p> <p>11. Director Shri Rohit Joe Monserrate, Mayor, Corporation of the City of Panaji</p>
3.	<p>State Level Technical Committee (SLTC) for AMRUT</p>	<p>1. Chairman Secretary (UD)</p> <p>2. Member The Chief Engineer, Water Resources Department</p> <p>3. Member The Director, Land Records & Settlement.</p> <p>4. Member The Chief Town Planner, Town & Country Planning Department</p>

		<p>5. Member The Managing Director, Goa Rehabilitation Board</p> <p>6. Member The Chief Electrical Engineer, Electricity Department</p> <p>7. Member Representative of CPHEEO, MoUD</p> <p>8. Member The Additional Secretary Finance, Finance Department</p> <p>9. Member Mission Director, AMRUT</p> <p>10. Member The Director, Department of Urban Development</p> <p>11. Member The Managing Director, Kadamba Transport Corporation Limited – For Transport Projects</p> <p>12. Member Secretary The Chief Engineer –I, Public Works Department</p>
4.	Technical Advisory Committee	<p>1. Chairman Mr. K. R. Shrikant Retired Chief Engineer, PWD</p> <p>2. Member Chief Town Planner, Town & Country Planning Department, Panaji</p> <p>3. Member Executive Engineer, Works Division-I, Water Resources Department, Porvorim</p> <p>4. Member Executive Engineer, Works Division-I, (O&M), Goa Electricity Department, Panaji</p> <p>5. Member Executive Engineer, Division-V, Public Works Department, Panaji.</p>

		<p>6. Member Deputy Director, Department of Information Technology, Panaji</p> <p>7. Member Manager (Electrical), IPSCDL, Panaji</p> <p>8. External Consultant invited by the Committee</p> <p>9. Any Other members, as per the project requirement a Special Invitee</p>
5.	State Level High Powered Committee (SLHPC), AMRUT	<p>1. Chairman The Chief Secretary</p> <p>2. Member The Pr. Secretary, PWD</p> <p>3. Member The Pr. Secy., Finance</p> <p>4. Member The Pr. Secy., Housing</p> <p>5. Member The Pr. Secy., Environment & Forest</p> <p>6. Member The Rep. from M/o UD</p> <p>7. Member The Mission Director</p> <p>8. Member Secretary The Pr. Secy. (UD)</p>