

MANUAL
8 : BOARDS, COUNCILS, COMMITTEES, ETC.

A statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public.

<ul style="list-style-type: none"> Board of Directors 	<p>Activities of the GSRDC are undertaken under the supervision of the Board of Directors and implemented by the Managing Director of GSRDC. GSRDC holds periodic Board meetings to transact business, deliberate and finally arrive at business decisions. The Managing Director of GSRDC is thereafter implementing these decisions. Proceedings of the Board Meetings are being maintained in the form of minutes as required by section 193 of The Companies Act 1956. The decisions taken including minutes of board meeting are not made public since it will affect business activities planned to be taken up in future. or disclosure of matter which would cause breach of privilege of parliament or State Legislature. As per section 8 (c) & (d) of Right to Information Act 2005, relevant extract are reproduced below</p> <table border="1" data-bbox="651 757 1410 1249"> <tr> <td data-bbox="651 757 959 875">Section 8</td> <td data-bbox="959 757 1410 875">(1) Notwithstanding anything containing in this Act, there shall be no obligation to give any Citizen.</td> </tr> <tr> <td data-bbox="651 875 959 987"></td> <td data-bbox="959 875 1410 987">(C) information, the disclosure of which would cause a breach of privilege of parliament or the State Legislature.</td> </tr> <tr> <td data-bbox="651 987 959 1249"></td> <td data-bbox="959 987 1410 1249">(D) information including commercial confidence, trade secrets or intellectual property, the disclosure of which would harm the competitive position of a third party, unless the competent authority is satisfied that larger public interests warrants the disclosure of such information.</td> </tr> </table>	Section 8	(1) Notwithstanding anything containing in this Act, there shall be no obligation to give any Citizen.		(C) information, the disclosure of which would cause a breach of privilege of parliament or the State Legislature.		(D) information including commercial confidence, trade secrets or intellectual property, the disclosure of which would harm the competitive position of a third party, unless the competent authority is satisfied that larger public interests warrants the disclosure of such information.
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<ul style="list-style-type: none"> Audit Committee 	<p>Audit Committee holds meetings for the purpose of accounts and related matters of GSRDC. The recommendations of Audit Committee are submitted to the Board of Directors. The decisions taken at that are only provided once the annual accounts of the company are placed before the State Legislative Assembly for approval.</p>						
<ul style="list-style-type: none"> HR Committee 	<p>HR Committee holds meetings for the purpose of human resources related matters of GSRDC. The recommendations of HR Committee are submitted to the Board of Directors. The decisions taken at that are only provided once the final decision is taken by Board of Directors.</p>						