

Manual – 8:- A Statement of the Boards, Councils, Committees and other Bodies Consisting of Two or more Persons Constituted as its part those Boards, Councils, Committees and other Bodies are open for the public, or the Minutes of such Meetings are Accessible for Public:

(1) Please provide information on Boards, Councils, Committees and Other Bodies related to the public authority in the following format:

(a) Name and address of the Affiliated Body

Gujarat Informatics Ltd Block No. 2, 2 nd Floor, Wing C & D, Karmayogi Bhawan, Gandhinagar– 382 011, Gujarat.	Gujarat Council of Science City Village Hebatpur, Science City Char Rasta, Sola – Santej Road, Ahmedabad – 380 481.
Gujarat Council on Science & Technology, Block No.B, 7 th Floor, M. S. Building, Nr. Pathikashram Gandhinagar – 382 011, Gujarat.	Gujarat Biotechnology University C/O-Gujarat State Biotechnology Mission Block No. 1, 9 th Floor, Udyog Bhavan, Gandhinagar, Gujarat.
Gujarat State Biotechnology Mission Block No. 1, 9 th Floor, Udyog Bhavan, Gandhinagar, Gujarat.	Institute of Seismological Research, Village-Raisan, Dist.-Gandhinagar, Gujarat.
Savli Technology and Business Incubator E.P.I.P Building GIDC Estate, Savli, Vadodara,	Gujarat Biotechnology Research center Block B, 6 th Floor, M. S. Building, Nr. Pathikashram Gandhinagar–382011, Gujarat.
Gujarat Fibre Grid Network Limited Block 6, 5 th Floor, UdhyogBhavan Gandhinagar–382011, Gujarat.	Gujarat ISP Services Limited Block No. 2, 2 nd Floor, D Wing, Karmayogi Bhavan, Sector 10A, Gandhinagar, Gujarat, India- 382010

(b) Type of Affiliated Body (Board, Council, Committees, Other Bodies)

- Gujarat Informatics Ltd – **Company**
- Gujarat Council of Science City – **Society**
- Gujarat Council on Science & Technology – **Society**
- Gujarat Biotechnology University- **University**
- Gujarat State Biotechnology Mission – **Society**
- Institute of Seismological Research – **Society**
- Director, Savli Technology and Business Incubator – **Society**

- Gujarat Bio Technology Research center – **Society**
- Gujarat Fiber Grid Network Limited – **SPV**
- Gujarat ISP Limited - **Company**

(c) Brief Introduction of the Affiliated Body (Establishment Year, Objective / Main Activities)? Role of the Affiliated Body (Advisory / Managing / Executive / Others)

Gujarat Informatics Ltd (GIL)

Gujarat Informatics Ltd.(GIL) was established as the nodal agency for IT development in the state in February 1999, by the Government. of Gujarat. The **company** was started with a clear objective to promote IT and accelerate the process of E- Governance in the state. Along with the announcement of the IT policy, the Government has enabled GIL to effectively implement IT projects in the state.

Gujarat Council of Science City (GCSC)

The Government of Gujarat has established the Gujarat Council of Science City, a registered **society** in the year 2000, to achieve the Gujarat Science City mandate. Gujarat Science City (GSC) is envisioned to be an impact-making science appreciation and entertainment experience for the common citizen while providing special offerings to the educated and the gifted. the Government of Gujarat is keen to create such GSC as will be become a role model for the developing world. The Government is already in possession of 107 hectares of land. Furthermore 300 hectares of land is being acquired for future expansion of Science City & related projects.

Gujarat Council on Science & Technology (GUJCOST)

Gujarat Council on Science and Technology (GUJCOST) established in 1986 under Education Department, Gujarat State. Gujarat Council on Science & Technology is functioning as an autonomous **society** from 1-2-2000 under department of Science & Technology.

The role of Science and Technology as an instrument of Social and economic development has been recognized and hence the investment for Scientific and Technological capability building and its application has become an important and integral part of planning.

The use of Science and Technology in the Scio-economic development process of the State as well as nation is most essential. With the use of Science and Modern Technology to make development in different fields like Agriculture an Allied Industries, Information Technology, Education, Rural Development, Public Health, Medical Science etc.

Gujarat Biotechnology University (GBU)

To bridge the gap between two different models of curriculum in the area of biotechnology and to provide a platform for research based education, Government of Gujarat has established Gujarat Biotechnology University in year 2018 vide Gujarat Biotechnology University Act 2018. This University will be a world class research focused academic institution and a foundry of translational knowledge in partnership with institutions of national and global repute, which will train and prepare biotech scientists in cutting edge, product focused research to create and deliver a strong pipeline of innovative products for future India. It will ensure a continuous flow of professionally trained manpower and will function as a leading resource centre for knowledge and development in the areas of biotechnology and allied sciences. This university shall help in development of a scholarly model of technology leadership using the tools of Biotechnology

Institute of Seismological Research (ISR)

Subsequent to the devastating earthquake of January 26, 2001 during the R & R process, a need had been felt to enable further research in the area of Seismic Science. A search of the research Scenario indicated that there is no dedicated institution exclusively devoted to extensive and in-depth research in the area of Seismic Sciences in India. In this background, Government has set up an Institute of Seismological Research (ISR) in 2003 under the **Societies** Registration Act, 1860.

Gujarat State Biotechnology Mission (GSBTM)

The State Government of Gujarat, in its resolve and continued endeavors for socio-economic up-liftmen of society, has identified Biotechnology as most potential tool for development. The State intends to promote biotechnology sector by building appropriate image, encouraging entrepreneurship, strengthening organizational colorations and forecasting business partnerships. For facilitating the development of biotechnology in the State, Government of Gujarat has constituted Gujarat State Biotechnology Mission is a Society registered under the **Societies** Registration Act, 1860 and the Bombay Public Trust Act, 1950. The BT Mission shall act as an independent and autonomous body to plan, implement, coordinate, monitor and facilitate the development of biotechnology in the state.

Gujarat Biotechnology Research Centre (GBRC)

The Government of Gujarat has been constituted Gujarat Biotechnology Research Centre as an Autonomous society, under the Department of Science and Technology to accelerate applied research in biotechnology in the state. This society will work in the state to solve the problem in fields like agriculture, health and environment through biotechnology approach. Apart from this, the centre is also being developed as a state-of-art shared laboratory facility for the various stakeholders of the state. The core strength of the center is in the fields of genomics, bioinformatics, bio-banking and bioprospecting.

Savli Technology & Business Incubator (STBI)

Savli Technology & Business Incubator (STBI) is a society established by Govt. of Gujarat & registered under the society's registration Act, 1860 and the Bombay Public Trust Act, 1950. STBI shall act as an independent and autonomous body to undertake, engage in any of the activities such as to incubate, pilot-manufacture, market, promote, run, manage, trade, etc. so as to foster successful technology-driven business ideas/ Start-Ups/ Venture setups

Gujarat Fiber Grid Network Limited

The Gujarat Government has setup an SPV namely "Gujarat Fiber Grid Network Limited (GFGNL)" to implement Phase-II of BharatNet Project in Gujarat.

This SPV has been created to synergize with the efforts of Government of India under the National Optical Fiber Network and Digital India initiative and make focused efforts to actualize a state-to-village fiber grid and to facilitate building common Government owned infrastructure to provide internet facilities to residents of State of Gujarat.

GUJARAT ISP SERVICES LIMITED

Gujarat ISP was formed to provide Internet services propositions to Government, Business, and Citizens. Gujarat ISP has ISP Category "B" authorization for Gujarat Service area. To provide service to the citizens using Wi-Fi as a medium for providing connectivity to citizens through network. Being the ISP License holder, company is providing internet services.

(d) Structure and Member Composition

Gujarat Informatics Ltd

The State Government vide GR No. GIL-1099-833-ITD dated 24.02.2004 has formed the Board of Directors which consisting following members:-

Shri M. K. Das ,IAS	- Nominee Director
Shri Vijay Nehra, IAS	- Chairman
Shri Sachin Gusia, IRS	- Managing Director
Ms. Sainingpuii Chhakchhuak, IAS	- Director
Dr. K. S. Dasgupta	- Independent Director

Gujarat Council of Science City

The State Government vide GR No. SCT-2000-276-ITD dated 05.01.2004 has formed the Governing Body consisting of following members:-

1. Chief Secretary	Chairman
2. Principal Secretary to Hon. CM	Member
3. Principal Secretary, Finance Deptt.	Member

4.	Principal Secretary, Industries & Mines Deptt.	Member
5.	Principal Secretary, Education Deptt.	Member
6.	Principal Secretary, Urban Development Deptt.	Member
7.	Secretary (H&TE), Education Deptt.	Member
8.	Secretary, Road & Building Deptt.	Member
9.	Managing Director, GSPCL	Member
10.	Joint Secretary (Culture), Government of India or representative	Member
11.	Advisor & Head, National Council of Science & Technology Communication, Deptt. Of S&T, GOI	Member
12.	Advisor, GUJCOST	Member
13.	Director General, National Council of Science Museums or representative	Member
14.	Shri Prafull Goradia, Ex. MP	Member
15.	Dr. D. Balasubramanian, Hyderabad. (Former Director of Center for Cellular and Molecular Biology for CSIR in Hyderabad)	Member
16.	Dr. G.P. Phondke, Pune. (Former Director of National Institute of Science Communication and Information Resources of CSIR, Delhi).	Member
17.	Dr. K.N. Shankara, Director, ISRO	Member
18.	Shri Sudhindra Kulkarni, New Delhi	Member
19.	Dean, Plasma Research Institute, Gandhinagar.	Member
20.	Secretary, Deptt. of Science & Technology	Member Secretary

Gujarat Council on Science & Technology

The members of GUJCOST's Governing Body are as follows :-

Sr. No.	Designation	Designation in Governing Body
1	Secretary, Science & Technology Deptt.	Chairman
2	Secretary, Education Deptt.	Member
3	Secretary (Exp.), Finance Deptt.	Member
4	Secretary (Planning), General Administration Deptt.	Member
5	Secretary, Industries & Mines Deptt.	Member
6	Secretary, Revenue Deptt.	Member
7	Secretary, Agriculture & Co-operation Deptt.	Member
8	Secretary, Energy & Petro. Deptt.	Member
9	Secretary, Forest & Environment Deptt.	Member
10	Commissioner, Higher Education	Member
11	Director, Technical Education	Member
12	Director, Bhaskaracharya Institute for Space Application & Geo-Informatics, Gandhinagar.	Member

13	Advisor, Gujarat Council on Science & Technology (GUJCOST), Gandhinagar	Member Secretary
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The members of GUJCOST's council are as follows:-

Sr. No.	Designation	Designation in Governing Body
1	Minister of State for Education	Chairman
2	Chief Secretary	Member
3	Advisor, S&T to C.M.	Member
4	Principal Secretary, Education Deptt. (H&T)	Member
5	Addl. Chief Secretary, Finance Deptt.	Member
6	Addl. Chief Secretary, Industries & Mines Deptt.	Member
7	Addl. Chief Secretary, Education Deptt.	Member
8	Addl. Chief Secretary, GAD	Member
9	Director, Forest & Environment Deptt.	Member
10	Director, Technical Education, Gandhinagar.	Member
11	Director, General Bhaskaracharya National Institute for Space Application & Geo-Informatics, Gandhinagar.	Member
12	Director, Space Application Center, ISRO, Ahmedabad.	Member
13	Director, Institute for Plasma Research, Bhat	Member
14	Director, Physical Research Laboratory, Ahmedabad.	Member
15	Chairman, Confederation of Indian Industries, Ahmedabad.	Member
16	Representative of DST, New Delhi	Member
17	Advisor, Science & Technology, Education Department	Member

Institute of Seismological Research

The members of ISR's Governing Council are as follows :-

Sr. No.	Designation	Designation in Governing Body
1	Hon'ble Chief Minister	Chairman
2	Hon'ble Minister, Education/S&T, GoG	Member
3	Chief Secretary, GoG	Member
4	Secretary, Deptt. Of Science & Technology, GoG.	Member

5	Chief Executive Officer, Gujarat State Disaster Management Authority (GSDMA)	Member
6	Secretary (Exp.), Finance Deptt.	Member
7	Secretary, Urban Development & Urban Housing Deptt.	Member
8	Director, Space Application Center, (SAC),	Member
9	Director, Physical Research Laboratory, Ahmedabad.	Member
10	Director General, Institute of Seismological Research, Gandhinagar.	Member Secretary

The members of ISR's Executive Committee are as follows :-

Sr. No.	Designation	Designation in Governing Body
1	Chief Secretary, Govt. of Gujarat	Chairman
2	Secretary, Science & Technology Deptt.	Member
3	Director, Space Application Center (SAC).	Member
4	Director, Physical Research Laboratory (PRL)	Member
5	Director, Bhaskaracharya Institute for Space Application & Geo-Informatics, Gandhinagar.	Member
6	CEO, Gujarat State Disaster Management Authority (GSDMA)	Member
7	Vice Chancellor, Dhirubhai Ambani University, Gandhinagar.	Member
8	Principal Secretary to Chief Minister, GoG	Member
9	Secretary, Finance Deptt.	Member
10	Advisor, Gujarat Council on Science & Technology (GUJCOST), Gandhinagar	Member
11	Director, Gujarat Engineering Research Institute	Member
12	Director General, Institute of Seismological Research, Gandhinagar.	Member Secretary

Gujarat State Biotechnology Mission

The members of Gujarat State Biotechnology Mission's Governing Body are as follows :-

Sr. No.	Designation	Designation in Governing Body
1	Chief Secretary, Gujarat State	Chairman

2	Secretary, Science & Technology, GOG	Member
3	Secretary, Finance, GOG	Member
4	Secretary, Industries & Mines, GOG	Member
5	Secretary, Health, GOG	Member
6	Secretary, Agriculture, GOG	Member
7	Secretary, Forest & Environment, GOG	Member
8	Secretary, Higher & Technical Education, GOG	Member
9	Dr. M. K. Bhan, Secretary, DBT, GOI	Member
10	Prof. Bharat B. Chattoo, Co-ordinator, Biotechnology Programme, Dept. of Microbiology and Biotechnology Centre, M. S. University of Baroda	Member
11	Prof. Harish Padh, Director, B. V. Patel Centre for Pharmaceutical Education and Research Development, Ahmedabad	Member
12	Dr. P. K. Ghosh, Adviser, Cadila, Ahmedabad	Member
13	Prof. Datta Madamwar, Head, Dept. of Biosciences, S. P. University, V. V. Nagar	Member
14	Director, Central Salt and Marine Chemicals Research Institute, Bhavnagar	Member
15	Shri Pankaj Patel, Zydus Cadila	Member
16	Joint Secretary, Biotechnology, Science & Technology, GOG	Member
17	Director, BISAG	Member
18	Advisor, GUJCOST	Member
19	Dr. Manju Sharma, Principal Advisor, DST, GOG	Member
20	Dr. Rasik R. Italiya, Surat.	Member
21	Mission Director, Gujarat Biotechnology Mission	Member Secretary

The members of Gujarat State Biotechnology Mission's Executive Committee are as follows :-

Sr. No.	Designation	Status
1	Secretary, Science & Technology, GOG	Chairman
2	Secretary, Agriculture, GOG	Member
3	Pri. Secretary, Higher Education, GOG	Member
4	MD, GSBTM	Member
5	Advisor, GUJCOST	Member
6	Director, BISAG	Member
7	Joint Secretary, BT	Member
8	Advisor, Cadila, Ahmedabad	Member
9	Director, PERD, Ahmedabad	Member

The members of Gujarat State Biotechnology Mission's Coordination Committee are as follows :-

Sr. No.	Designation	Status
1	Chief Secretary, Gujarat	Chairman
2	Principal Secretary, Health & Family Welfare, GOG	Member
3	Principal Secretary, Industries & Mines, GOG	Member
4	Principal Secretary, Forest & Environment, GOG	Member
5	Principal Secretary, Agriculture & Cooperation, GOG	Member
6	Secretary, Water Supply, GOG	Member
7	Secretary, DST, GOG	Member
8	State Microbiologist 7 Pathologist, Prof. of Microbiology, Medical College, Civil Hospital, Ahmedabad	Member
9	Chairman, Gujarat Pollution Control Board	Member
10	Additional Chief Secretary, Environment	Member Secretary

Gujarat Biotechnology Research Centre

The members of Gujarat Biotechnology Research Centre's Governing Body are as follows :-

Sr. No.	Name and Designation	Status
1	Additional Chief Secretary / Principal Secretary / Secretary, Science & Technology Department, Government of Gujarat	Chairman
2	Additional Chief Secretary / Principal Secretary / Secretary, Agriculture, Agriculture & Co-operation Department, Government of Gujarat.	Member
3	Additional Chief Secretary / Principal Secretary / Secretary, Animal Husbandry, Agriculture & Co-operation Department, Government of Gujarat.	Member
4	Additional Chief Secretary / Principal Secretary / Secretary (Expenditure) Finance Department, Government of Gujarat.	Member
5	Commissioner of Health, Jivraj Mehta Bhavan, Gandhinagar	Member
6	Nominee of Secretary, DBT, Government of India	Member
7	Mission Director, Gujarat State Biotechnology Mission, Gandhinagar	Member
8	Chairperson, Scientific Advisory Committee, Gujarat Biotechnology Research Centre, Gandhinagar	Member
9	Director, IIT, Gandhinagar or his nominee	Member
10	Shri. Sudhir Vaid, Chairman & Managing Director, Concord Biotech Limited, Ahmedabad	Member
11	Dr. Rajiv Gandhi, Chairman & Managing Director, Hester Bioscience Pvt. Ltd., Ahmedabad	Member

12	Director of Research , Junagadh Agriculture University, Junagadh	Member
13	Director of Research, Navsari Agriculture University, Navsari	Member
14	Director, Gujarat Biotechnology Research Centre, Gandhinagar	Member Secretary

The members of Gujarat Biotechnology Research Centre's Executive Committee are as follows :-

Sr. No.	Name and Designation	Status
1	Additional Chief Secretary / Principal Secretary / Secretary, Science & Technology Department, Government of Gujarat.	Chairman
2	Director, Agriculture, Krishi Bhavan, Gandhinagar	Member
3	Director, Animal Husbandry, Krishi Bhavan, Gandhinagar	Member
4	Commissioner, Fisheries, Jivraj Mehta Bhavan, Gandhinagar	Member
5	Additional Secretary / Joint Secretary / Deputy Secretary [BT], Science & Technology Department, Government of Gujarat.	Member
6	Chairperson, Scientific Advisory Committee, Gujarat Biotechnology Research Centre, Gandhinagar	Member
7	Mission Director, Gujarat State Biotechnology Mission, Gandhinagar	Member
8	Director of Research , Anand Agriculture University, Anand	Member
9	Director of Research , Sardar Krushinagar Dantiwada Agriculture University, Dantiwada	Member
10	Director of Research , Kamdhenu University, Gandhinagar	Member
11	Dean/Head, Biomedical Engineering Department, IIT Gandhinagar	Member
12	Director, Gujarat Biotechnology Research Centre, Gandhinagar	Member Secretary

Savli Technology & Business Incubator

The members of Savli Technology & Business Incubator's Governing Council are as follows :-

Sr. No.	Name and/or Designation	Status
1	Additional Chief Secretary/ Principal Secretary/ Secretary, Science & Technology Department. Govt. of Gujarat.	Chairman
2	Additional Chief Secretary/ Principal Secretary/ Secretary (Expenditure), Finance Department, Govt. of Gujarat OR a representative not below the rank of Deputy Secretary.	Member
3	Industries Commissioner, Govt. of Gujarat OR a representative not below the rank of Deputy Commissioner.	Member
4	Mission Director, Gujarat State Bio technology Mission, Gandhinagar.	Member
5	Adviser & Member Secretary, National Science & Technology Entrepreneurship Development Board (NSTEDB), New Delhi OR a representative not below the rank of Deputy Secretary/ Scientist D.	Member

Sr. No.	Name and/or Designation	Status
6	Managing Director, Biotechnology Industry Research Assistance Council (BIRAC), New Delhi OR a representative not below the rank of Deputy Secretary/ Scientist D.	Member
7	Chairman, Technical Advisory Committee (TAC), Savli Technology and Business Incubator, Vadodara	Member
8	Director, Gujarat Bio technology Research Centre, Gandhinagar.	Member
9	Nominee of Vice Chancellor/ Head of Agriculture Biotechnology, Anand Agriculture University, Anand	Member
10	Nominee of Vice Chancellor/ Head of Microbiology & Biotechnology Centre, M.S. University, Vadodara	Member
11	Director, Savli Technology and Business Incubator, Vadodara	Member Secretary

The members of Savli Technology & Business Incubator's Executive Committee are as follows :-

Sr. No.	Name and/or Designation	Status
1	Secretary, Department of Science & Technology, Govt. of Gujarat	Chairman
2	Additional Secretary / Joint Secretary / Deputy Secretary (BT), Science & Technology Department, Govt. of Gujarat.	Member
3	Mission Director, Gujarat State Bio Technology Mission, Gandhinagar.	Member
4	Director, Gujarat Bio technology Research Centre, Gandhiangar.	Member
5	Financial Advisor, Department of Science & Technology.	Member
6	Chairman, Technical Advisory Committee (TAC), Savli Technology & Business Incubator, Vadodara.	Member
7	President, Gujarat Venture Fund Limited, Ahmedabad or his nominee NOT below the rank of Vice President or equivalent.	Member
8	Prof. Datta Madamwar, Professor Emeritus, S. P. University, Anand.	Member
9	Director, Savli Technology and Business Incubator, Vadodara.	Member Secretary

The BOD members of GFGNL are as follows

Board of Directors	
Chairman	Shri Vipul Mitra, IAS
Managing Director	Shri Vijay Nehra , IAS
Directors	Shri Mukesh Puri, IAS
	Shri Kamal Dayani, IAS
	Shri Sachin Gusia, IRS
	Shri Dharmendra Sharma, ITS

GUJARAT ISP SERVICES LIMITED

Shri Vijay Nehra, IAS	Chairman
Shri Sachin Gusia, IRS	Director
Ms. Ankitaben R Christiyan	Director

(e) Head of the Body

- Gujarat Informatics Ltd – **Managing Director**
- Gujarat Council of Science City – **Member Secretary**
- Gujarat Council on Science & Technology – **Advisor**
- Gujarat Biotechnology University- **Director General**
- Gujarat State Biotechnology Mission – **Mission Director**
- Institute of Seismological Research – **Director General**
- Gujarat Biotechnology research center – **Director**
- Savli Technology and Business Incubator – **Director**
- Gujarat fibre Grid Network Limited- **Managing Director**
- GUJARAT ISP SERVICES LIMITED - **Chairman**

(f) Frequency of Meetings

- Gujarat Informatics Ltd – **Quarterly**
- Gujarat Council of Science City – **Twice in a year**
- Gujarat Council on Science & Technology – **Twice in a year.**
- Gujarat State Biotechnology Mission – **Twice in a year.**
- Institute of Seismological Research – **Twice in a year.**
- Gujarat Biotechnology research center – **Twice in a year.**
- Savli Technology and Business Incubator – **Twice in a year.**
- Gujarat fibre Grid Network Limited :- **Quarterly**
- GUJARAT ISP SERVICES LIMITED :- **Quarterly**

(g) Can public participate in the meetings? NO

(h) Are minutes of the meetings prepared? YES

(i) Are minutes of the meetings available to the public? If yes please provide Information about the procedure to obtain them. NO