

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. 1, 8 th Floor, Udyog Bhavan, 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.	Bhaskaracharya Institute for Space Application & Geo-informatics, Nr. Indroda Circle, 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.

(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**
- Bhaskaracharya Institute for Space Application & Geo-informatics - **Society**
- Gujarat State Biotechnology Mission – **Society**
- Institute of Seismological Research – **Society**
- Director, Savli Technology and Business Incubator – **Society**
- Gujarat Bio Technology Research center – **Society**

- (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. Further more 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.

Bhaskaracharya Institute for Space Application & Geo-informatics (BISAG)

Bhaskaracharya Institute for Space Application & Geo-informatics (BISAG) is a State level nodal agency to facilitate the use of spatial and geo-spatial technologies for the planning and developmental activities pertaining to Agriculture, Land and Water Resource Management, Wasteland/Watershed Development, Forestry, Disaster Management, Infrastructure and Education. The Institute started its

operations in April 1997 functioning as an autonomous **society** under department of Science & Technology.

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-liftment 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

(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:-

Ms. S.Aparna ,IAS	- Nominee Director
Shri T.Natrajan ,IAS	- Nominee Director
Shri Dhananjay Dwivedi,IAS	- Chairman
Shri Sanjay Kaul ,IAS	- Managing Director
Dr. Akshai Aggarwal	- Director
Dr. Nagaraj R	- Independent Director
Dr.Ketan Kotecha	- 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

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| 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

The members of GUJCOST's uncil 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, Bhaskaracharya 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

Bhaskaracharya Institute for Space Application & Geoinformatics

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

Sr. No.	Designation	Designation in Governing Body
1	Chief Secretary, Govt. of Gujarat	Chairman
2	Secretary, Science & Technology Deptt.	Member
3	Secretary, Education Deptt. (H&T)	Member
4	Secretary, Revenue Deptt.	Member
5	Secretary, Panchayat Deptt.	Member
6	Secretary (Exp.), Finance Deptt.	Member
7	Director, Space Application Center, ISRO, Ahmedabad.	Member
8	Dr. Jyorj Josef, Retired Director, Space Application Center, ISRO, Ahemdabad.	
9	Vice Chancellor, Gujarat Uni., Ahmedabad.	Member
10	Chief Gujarat Infrastructure Development Board, Gandhinagar.	
11	Director, Bhaskaracharya Institute for Space pplication & Geo-Informatics, Gandhinagar.	Member Secretary

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

Sr. No.	Designation	Designation in Governing Body
1	Secretary, Science & Technology Deptt.	Chairman
2	Secretary (Planning), General Administration Deptt.	Member
3	Secretary, Revenue Deptt.	Member
4	Secretary (Exp.), Finance Deptt.	Member
5	Secretary, Education Deptt.	Member
6	Secretary, Rural Development Deptt.	Member

7	Director, Space Application Center, ISRO, Ahmedabad.	Member
8	Director, National Remote Sensing Agency, Hyderabad.	Member
9	Director, DECU, ISRO, Ahmedabad.	Member
10	President, Indian Society of Remote Sensing, C/o. NRSA, Hyderabad.	Member
11	President, Indian Society of Geomatics, C/o. SAC, Ahmedabad.	Member
12	Advisor, Gujarat Council on Science & Technology (GUJCOST), Gandhinagar	Member
13	Director, Indian Meteorology Deptt., Ahmedabad.	Member
14	Director, Bhaskaracharya Institute for Space Application & Geo-Informatics, Gandhinagar.	Member Secretary
15	Joint Secretary, Science & Technology Deptt., Govt. of Gujarat	Member (Special Invitee)

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
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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

(e) Head of the Body

- Gujarat Informatics Ltd – **Managing Director**
- Gujarat Council of Science City – **Member Secretary**

- Gujarat Council on Science & Technology – **Advisor**
- Bhaskaracharya Institute for Space Application & Geoinformatics - **Director**
- Gujarat State Biotechnology Mission – **Mission Director**
- Institute of Seismological Research – **Director General**
- Gujarat Biotechnology research center – Director
- Savli Technology and Business Incubator – Director

(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.**
- Bhaskaracharya Institute for Space Application & Geoinformatics - **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.**

(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