SOFTWARE TECHNOLOGY PARKS OF INDIA

(An Autonomous Society under Govt. of India, Ministry of Electronics & Information Technology)

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| S. No. | Item | Details of disclosure | Reference ,if any |
|--------|--|---|------------------------------------|
| 1.7 | Boards, Councils, Committee s and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)] | Name of Boards, Council, Committee etc. Governing Council Executive Committee of Directors (ECOD) Finance Sub CommitteeStanding Executive Board of Members (SEBs)Sexual Harassment Committee | |
| | | Governing Council Executive Committee of Directors (ECOD) Finance Sub Committee Standing Executive Board of Members (SEBs) Sexual Harassment Committee | View View View View View View View |

| (i) Dates from which constituted | |
|--|-------------|
| Governing Council: Year -10 November 2022 | |
| Executive Committee of Directors (ECOD)- 11 | |
| September, 2012 | |
| Sexual Harassment Committee - 19 September | |
| 2022 | |
| (ii) Term/ Tenure | |
| Governing Council – 2 Years | |
| Sexual Harassment Committee- 3 years | SHC upload |
| (iii) Powers and functions | |
| As prescribed in Rules for conducting the Business of the Society (RCBS) of STPI | <u>View</u> |
| (iv) Whether their meetings are open to the public? No | |
| (v) Whether the minutes of the meetings are open to the public? | |
| No/ Need does not arise | |
| (vi) Place where the minutes if open to the public are available? N/A | |