### MANUAL 8

A Statement of Boards, Council, Committees and other bodies constituted

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

#### List of Boards, Councils, Committees, etc.

<table>
<thead>
<tr>
<th>S.No</th>
<th>Name &amp; Address of the Body</th>
<th>Main functions of the body</th>
<th>Constitution of the Body</th>
<th>Date of Constitution</th>
</tr>
</thead>
</table>
| 1    | Steering Council headed by the Chief Minister | To guide and enforce the e-gov projects undertaken by Delhi Govt. and building of the capacity | 1. Chief Minister, Chairman  
2. Minister for Information Technology, Member  
3. Minister for Finance, Member  
4. Chief Secretary, Member  
5. Two leading professionals in the field of IT from private sector (to be Nominated) members nominated by the Government  
6. Head of the NIC Unit of Delhi, Member  
7. Secretary (I.T), Convener  
8. Minister/Pr.Secy/Secretary/HOD’s concerned will be invited as special invitees for specific projects. | June-2005 |
| 2    | State e-Governance Program Apex Committee (SeGP) headed by the Chief Secretary | To guide and enforce the e-gov projects undertaken by Delhi Govt. and building of the capacity | 1. Chief Secretary, Chairman  
2. Secretary (Finance), Member  
3. Secretary (Planning), Member  
4. Secretary (AR)  
5. Secretary (Services)  
6. Secretary (Revenue/DC), Member  
7. Secretary (Law), Member  
8. Secretary (I.T), Convener  
9. SIO (NIC), Member  
10. Pr. Secy./Secy/HOD’s concerned will be invited as special invitees for specific project.  
11. Domain/Technical Experts, Member/Special Invitees | June-2005 |
| 3    | State e-governance Mission Team | To guide and enforce the e-gov | 1. Secretary (I.T), Chairman  
2. A representative from NIC, Member | June-2005 |
|   | (SeMT) headed by Secretary (I.T) | projects undertaken by Delhi Govt. and building of the capacity | 3. Additional Secretary (Finance), Member  
4. Two person from other Govt. Departments who are handling e-Governance project in their departments.  
5. Two persons from IT industry/IT Faculty from University, Member  
6. Domain experts on BPR, change Management, Financial Management and Technology, to be hired by I.T Department  
7. Dy. Secy., IT Dept., Convener |
|---|---|---|---|
| 4 | State Wide Area Network Implementation Committee headed by the Chief Secretary | To implement the State Wide Area Network in Delhi. | 1. Chief Secretary, Chairman  
2. Representative of DIT, GOI, Member  
3. SIO, NIC, Member  
4. External Expert on Networking (Prof. N C Kalra, IIT Delhi, Prof. R C Takur, NSIT, Delhi) Member  
5. Addl. Secretary (Finance), Member  
6. MD, NICSI  
7. Secretary(Revenue/Div.Comm), Member  
8. Representative of NIC (HQ), Sh. R S Mani, Member  
9. Secretary (I.T), Member Secretary |
| 5 | Technical Evaluation Committee | To evaluate the proposal comprising of Hardware & Software requirement, Turn Key Solution, Manpower requirement, System Solutions, IT Infrastructure requirement etc. | 1. Secretary I.T (Chairman)  
2. Dy. Secretary I.T, Member  
3. Dy. Secretary (Finance) Member  
4. Dir. Planning, Member  
5. SIO, NIC  
6. Prof. M.P.S Bhatia, NSIT  
7. Suptd. (Project)  
8. System Analyst-I, Member Secy.  
9. System Analyst-II  
10. Sr. A.O (I.T) |
| 6 | Delhi e-Governance Society | DEGS is to administer the implementation | 1. Chief Secretary, Chairman  
Principle Secretary to C.M., Member |
|   |   |   | April-2005 |
|   |   |   | 06-09-06 |
3. Principle Secretary, Finance Department, Member
4. Principle Secretary, AR Department, Member
5. Secretary, DIT, GNCTD, Member
6. Director, Planning, GNCTD, Member
7. Additional Secretary, DIT, GNCTD, Member Secretary
8. Co-Opted Members (Any other member which the Board of Governors decides to Co-Opt member(s))

<table>
<thead>
<tr>
<th>Date up to which valid</th>
<th>Whether meetings open to public</th>
<th>Whether minutes accessible to public</th>
<th>Frequency of meetings</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Till the completion of the project</td>
<td>No</td>
<td>May be given on demand</td>
<td>As per requirement</td>
<td>--</td>
</tr>
</tbody>
</table>