

Manual 8

A Statement of boards, council, committees and other bodies constitute (Section 4(1)(b)(viii))

LIST OF BOARDS, COUNCILS, COMMITTEES ETC.

Sl. No	Name & Address of the Body	Main functions of the body	Constitution of the body	Date of constitution	Date up to which valid	Whether meetings open to public	Whether minutes accessible to public	Frequency of meeting	Remarks
01	Governing Council	MAIDS	Enclosed	2006	Permanent	No	Yes	03 months	
02	Finance Committee	MAIDS	Enclosed	2006	Permanent	No	No	As per requirement	
03	Selection Committee	MAIDS	Enclosed	2006	Permanent	No	No	-do-	

a) **Governing Council** :-

1. The Chief Secretary, Govt. of NCT of Delhi Chairman, Governing Council.
2. Principal Secretary (H&FW), Deptt. of Health & Family Welfare Department, GNCT of Delhi.
3. Principal Secretary (Finance), Finance Department, GNCT of Delhi.
4. The Director, Health Services, GNCT of Delhi, F-17, Karkardooma, Delhi-32
5. The Director – Principal, MAIDS, New Delhi – 110002.

Other members nominated by Govt. from time to time.

b) **Finance Committee :-**

Chairman	:	Principal Secretary (Finance)
Member	:	Additional/Deputy Secretary (Finance)
Member Secretary	:	Director – Principal, MAIDS.
Member	:	Accounts Officer, MAIDS
Member	:	As per the direction of Chairman

c) **Selection Committee/Departmental Promotion Committee:-**

Chairman	:	Principal Secretary (H&FW),
Member	:	Principal Secretary (Finance),
Member	:	The Director – Principal, MAIDS,
Member	:	Representative from SC/ST/OBC (Nominated by Chairman)
Member	:	Subject specialist recommended by Chairman