

## List of Boards, Councils, Committees and other Bodies

1.7	Boards, Councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)]	(i) Name of Boards, Council, Committee etc.	<b>Annexure C</b>
		(ii) Composition	
		(iii) Dates from which constituted	
		(iv) Term/ Tenure	
		(v) Powers and functions	
		(vi) Whether their meetings are open to the public?	
		(vii) Whether the minutes of the meetings are open to the public?	
		(viii) Place where the minutes if open to the public are available?	
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1.7 Boards, Councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)]

S. No.	Name of Boards, Council, Committee etc	Composition	Dates from which constituted	Term/ Tenure	Powers and functions	Whether their meetings are open to the public?	Whether the minutes of the meetings are open to the public	Place where the minutes if open to the public are available
1)	Punjab Large Industrial Development Board	Re-Constituted vide Notification No. 17/18/ 02-6/1-IB/1425 (Annexure )	31.08.2016	31.08.2016	Functional			
2)	Punjab Medium Industrial Development Board	Re-Constituted vide Notification No. 17/18/ 02-6/1-IB/689 (Annexure )	23.07.2014	23.07.2022	Functional			

3)	Punjab Small Industrial Development Board	Re-Constituted vide Notification No. 17/18/ 02-6/1-IB/1434(Annexure )	31.08.2016	The term of Board has been expired on 31.08.2019	The said Board is in suspended animation.			
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4)	Punjab Corporate Social Responsibility (CSR) Advisory Board and Punjab Corporate Social Responsibility Authority	<ul style="list-style-type: none"> <li>• Chief Minister as chairman Following are the members</li> <li>• Health &amp; Family Welfare</li> <li>• Minister Finance Minister Industries and Commerce Minister</li> <li>• Chief Secretary</li> <li>• Administrative Secretary (Industries &amp; Commerce)</li> <li>• Administrative Secretary Finance</li> <li>• Director (Industries &amp; Commerce)</li> <li>• Upto five Industry representatives/experts to be nominated by the Chairman.</li> </ul>	08.11.2019	Not included	The CSR Advisory Board is constituted for reviewing the CSR activities in the State and provide necessary guidance and advice to the Punjab CSR Authority.	No	No	NA
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5)	District Level Export Promotion Committees (DL-EPCs)	<ul style="list-style-type: none"> <li>• Collector/DM/DC/District Development Officer (Chairman)</li> <li>• Designated DGFT- RA (Co-Chair)</li> <li>• GM-District Industries Centre (DIC) (Convenor) And following are the members</li> <li>• Nominated member from the State Government (Commerce &amp; Industries Department)</li> <li>• Lead Bank Manager</li> <li>• Representative Department of MSME, GOI</li> <li>• Representative-Sector Specific Export Promotion Councils</li> <li>•</li> <li>• Representative-Quality &amp; Standards Implementation body</li> <li>• Representative from District Trade/Commerce</li> </ul>	19.02.2019	Not included	<ul style="list-style-type: none"> <li>• Creation of District Export Action plan for export augmentation of identified products for exports from the district</li> <li>• Monitoring sub-group activities for export promotion of identified sub-groups for each product</li> <li>• Resolution, escalation and monitoring of issues in exports from the district for identified potential products through regular meetings</li> <li>• Dissemination of information for trainings, seminars, guest lectures, practical training, exchange visits with other districts of excellence</li> <li>• Updating online DLEPC Progress Monitoring Portal</li> <li>• Report progress at identified intervals to State Level Export Promotion Committee headed by Chief Secretary, Punjab.</li> </ul>	No	No	NA
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