

1. Organisation and Function

S. No.	Item	Details of disclosure	Remarks/ Reference Points (Fully met/partially met/ not met- Not applicable will be treated as fully met/partially met)
1.7	Boards, Councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)]	<p>(i) Name of Boards, Council, Committee etc.</p> <ul style="list-style-type: none"> • The Society (Govind Ballabh Pant Himalaya Paryavaran Evam Vikas Samiti) • Governing Body (GB) • Scientific Advisory Committee (SAC) • Project Evaluation Committee (PEC) 	Fully met
		<p>(ii) Composition</p> <p>1. Society of NIHE : 03 years for MP, MLA, Non-official Members https://gbpihed.gov.in/GB_Society.php</p>	Fully met
		<p>2. Governing Body (GB) : Date of constitution of Expert Members 29/09/2021; tenure up to 28/09/2024 https://gbpihed.gov.in/Governing_Body.php</p>	Fully met
		<p>3. Scientific Advisory Committee (SAC) : (Constituted on 30.01.2024; tenure up to the next Three years) https://gbpihed.gov.in/SAC.php</p>	Fully met
		<p>4. Project Evaluation Committee (PEC): 7th Project Evaluation Committee (PEC) of NIHE Constituted on 30th September, 2022 Tenure of the Committee – Three Years https://gbpihed.gov.in/PEC.php</p>	Fully met

	<p>(iii) Dates from which constituted:</p> <p>(1) Governing Body (Expert Members) w.e.f. 29.09.2021</p> <p>(2) Scientific Advisory Committee w.e.f. 30.01.2024</p> <p>(3) Project Evaluation Committee w.e.f. 30.09.2022</p>	
	<p>(iv) Term/ Tenure</p> <ul style="list-style-type: none"> • Society of the Institute – Term (03 years for MP, MLA, Non-official Members) • Governing Body of the Institute - Term (3 Years for Expert Members) • Scientific Advisory Committee (SAC) - Tenure (3 Years) • Project Evaluation Committee (PEC) - Tenure (3Years) 	Fully met
	<p>(v) Powers and functions</p> <p>As per the "Memorandum of Association" and "Rules and Regulations" of NIHE</p>	Fully met
	<p>(vi) Whether their meetings are open to the public?</p> <p>NO</p>	--
	<p>(vii) Whether the minutes of the meetings are open to the public?</p> <p>NO</p>	--
	<p>(viii) Place where the minutes if open to the public are available?</p> <p>Not open to public</p>	--