

MANUAL – 8

A Statement of Boards, Council, Committees and Other Bodies Constituted

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

List of Boards, Council, 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
1	Orissa Bridge & Construction Corporation Limited (A Govt. of Orissa Undertaking), Setu Bhawan, Nayapalli, Post Box No. 84 , Bhubaneswar.	1. to take up Road & Bridge Projects. 2. To take up Projects at inaccessible areas. 3. To construct qualitative works at reasonable price within the stipulated time. All the powers of management of the affairs of the Corporation are vested in the Board of Directors.	Clause No.75 of the Articles of Association of the Company Stipulates as follows: I. The NO. of Directors of the Company shall not be less than three and it shall not be more than nine. II. The Directors shall be appointed by the Governor and shall be paid the remuneration, if any, as he may from time to time determine.	The Company was incorporated on 1.1.83.	It is a continuing Body.	Not open to Public.	Not accessible to Public.	As per the Provisions of Sec-285 of the Companies Act, 1956, there shall be at least one meeting of the Board of Directors once in every quarter and at least four such meetings shall be held in every year.	The Corporation is Governed by the provision of the Companies Act 1956 & the Memorandum and Articles of Association of the Corporation.

Please attach copies of notification/ orders for their constitutions.