

CHAPTER – 9

A Statement of boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public or the minutes of such meetings are accessible for public

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

1. **Board of Directors-** The Corporation has a Board of Directors which is the highest decision making body of the Corporation. The Board of Directors, at present, consists of the Chairman, the Vice-Chairman and eight other Directors.

2. **Committees** – The Corporation has got the following standing Committees, namely –

(i) **Purchase Committee** – this Committee examines and gives clearance for purchase of Vehicles, tools and Plant and Equipments and Machineries. This Committee is headed by the Chairman of the Corporation, with the Managing Director, the Chief Accounts Officer and a Representative for the Transport, Finance and Law Departments of the government as members.

(ii) **Condemnation Committee** – This Committee examines and gives clearance for condemnation and disposal of old vehicles, junk materials, old and unusable tyres and other old and obsolete items and materials. This Committee is headed by the Managing Director and members are (i) the Chief Automobile Engineer, (ii) the Chief Accounts Officer (iii) the Executive Engineer, PWD Mechanical Division, and (iv) the Representative from Transport Department.

(iii) **Departmental Promotion Committee (DPC)** – (a) The first DPC deals with matters relating to promotion of ‘A’ and ‘B’ Services (that is officer level posts). This DPC is headed by the Chairman, MTC and the members are (i) Managing Director, (ii) Secretary Finance and (iii) Secretary, Transport.

(b) The second DPC deals with promotion of ‘C’ and ‘D’ Services (that is Ministerial Staff). This DPC is headed by the Managing Director, MTC and (i) the Chief Accounts Officer (iii) the Deputy General Manager, and (iv) the Representative from Transport Department are the members.

3. These are purely Departmental Committees comprising of Officers from the Corporation and from the State Government Departments. The association of the members of the public is not therefore required in these Committees.