

Manual 8

A statement of boards, council, committees and other bodies constituted

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

List of Boards, councils, committees etc.

S. No.	Name & address of the body	Main functions of the body	Constitution of the body	Date of constitution
1	2	3	4	5
1	General Body	As per Bye-law*	As per Bye-law*	
2	Board of Directors	-Do-	-Do-	
3	Executive Committee	-Do-	-Do-	From time to time
4	Any other committee constituted by the Board from time to time	-Do-	-Do-	-Do-

Date upto which valid	Whether meeting open to public	Whether minutes accessible to public	Frequency of meeting	Remarks
6	7	8	9	10
	Yes Member Societies of DCHFC	Yes To Member societies of DCHFC	Annual	Meeting and minutes are open for members only
	No	No	At least once in every quarter.	-Do-
	No	No	As and when required	-Do-
	No	No	As and when required	-Do-

- Copy of bye-laws enclosed - www.dchfdelhi.nic.in/pdf/bye-laws.pdf

Sr. No.	Name	Designation
1	Shri Rajesh Goyal G-56, Pushkar Enclave, Paschim Vihar, Delhi-110063	Chairman
2	Ms.R.Alice Vaz, IAS Managing Director, DCHFC	Managing Director
3	Pr.Secretary (Finance) Govt. of NCT of Delhi Delhi Sectt. I.P.Estate New Delhi-110002	Director
4	Registrar Coop.Societies Govt. of NCT of Delhi Old Courts Building Parliament Street, New Delhi	Director
5	Shri Manoj Dhiryan H.No.O-291, Gali No.14, Phase-4, Shiv Vihar, Karawal Nagar, Delhi-110094	Director
6	Shri Roshan Lal H.No.K-13, Street No.1, Kanhiya Vihar, Johari Pur, Delhi-110094	Director
7	Ms.Mamta T-517/1, Ambedkar Marg, Baljit Nagar, Delhi-110008.	Director
8	Shri Hazi Taj Mohammad B-27, Gali No.1, Chand Bagh, Delhi-110094	Director
9	Shri Ramesh Kumar Jain A-61, Shish Ram Park, Uttam Nagar, New Delhi-110059	Director
10	Shri Parveen Kumar G-122, Second Floor, Karam Pura. New Delhi-110015	Director
11	Shri Subhash Chand 321, AGCR Enclave, Karkardooma, Delhi-110092	Director