

MANUAL (viii)

PUBLICATION OF INFORMATION REGARDING ITEMS SPECIFIED IN RULE 4(i)(B)(I) OF THE RIGHT TO INFORMATION ACT, 2005.

(a Statement of the Boards, Councils, Committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advise, and as to whether meetings of those boards, councils, committees and other bodies or open to the public, or the minutes of such meetings are accessible for public.)

S.N.	Name of the Board(s)	Name of Council(s)	Name of Committee(s)	Name of other bodies(s) constituted by the department	Whether meetings of these bodies are open to the public	Whether the minutes of such meetings are accessible for public
1.	Board of Directors of Haryana Tourism Corpn. Ltd. Constituted by Haryana Govt.	NIL	NIL 1) Appellate Committees a) In Disciplinary cases b) In ACR cases 2) Deptt. Promotion Committee 3) House Allotment Committee	NIL	No	No
2.			Annual General Meeting of Board of Director		Open to shareholders only	

Purchase Committee (Please see the detailed circulars on website under section **Circulars**)

Delegation of Financial and Administrative Power	HTC-2010/SO-I/2008-2027, dated 5-07-2010
Delegation of Financial and Administrative Power	HTC-10/CAO/2034-74,dated 5-7-2010

S.N.	Category of documents
1.	All records except decision of Board of Directors, meeting and documents of secret nature pertaining to the activities of this Corporation in Tourism Promotion