

Reconstitution and amendment of
Managing Committee of
Gujarat Rajya Sainik Board.

GOVERNMENT OF GUJARAT
Home Department
Resolution No. RSB/102013/GOI-4/F
Sachivalaya, Gandhinagar.
Dated: 19/06/2017

- Read: 1 Department of Ex-Servicemen, Ministry of Defence, Government of India letter
No. 11(5)2012-I&C dated 11-4-2013
2. Minutes of the 36th Meeting of Managing Committee of Rajya Sainik
Board Gujarat held on 28/7/2016 at Raj Bhavan, Gandhinagar.

RESOLUTION:-

Consequent upon discussion held and decision taken during the 36th meeting of Managing Committee of Rajya Sainik Board, to reconstitute committee of Gujarat Rajya Sainik Board, in supersession of all the Resolutions made in this behalf earlier the Government of Gujarat is pleased to here by reconstitute the Managing Committee of Gujarat Rajya Sainik Board and Executive Committee of Rajya Sainik Board as under:-

Chairman:-

- (1) The Governor of Gujarat

Co-Chairman:

- (1) The Chief Minister

Vice Chairmen:

- (1) Minister of State (Home)
- (2) Secretary, Department of Ex-Servicemen Welfare, Ministry of Defence, Government of India
- (3) Chief Secretary of Gujarat State
- (4) The General Officer Commanding in Chief, Southern Command, Pune.
- (5) Flag Officer Commanding in Chief, Western Naval Command, Mumbai.
- (6) The Air Officer Commanding in Chief, South Western Air Command, Gandhinagar.
- (7) Additional Chief Secretary/Principal Secretary, Home Department, Gandhinagar.

Second Vice Chairman:

- (1) General Officer Commanding, HQ M&G Area, Colaba, Mumbai

Official Members:

- (1) Additional Chief Secretary / Principal Secretary Revenue Department, Sachivalaya, Gandhinagar.
- (2) Additional Chief Secretary / Principal Secretary Labour and Employment Department,
Sachivalaya, Gandhinagar.
- (3) Principal Secretary, Information and Broadcasting Department, Sachivalaya, Gandhinagar.

- (4) Additional Chief Secretary / Principal Secretary, Industries and Mines Department, Sachivalaya, Gandhinagar.
- (5) Additional Chief Secretary / Principal Secretary, Ports and Transport Department, Sachivalaya, Gandhinagar.
- (6) The President, Gujarat Chamber of Commerce and Industries, Ahmedabad.
- (7) Representative from Ministry of Defence, New Delhi.
- (8) The Director Resettlement, South Zone, Pune.
- (9) The Director/Commissioner Employment and Training, Gujarat State, Gandhinagar
- (10) Director Recruiting (Army Recruiting Office) Ahmedabad

Member Secretary:-

Director, Sainik Welfare and Resettlement, Gujarat State, Ahmedabad.

Non Official Members:-

- (1) Two non-official members will be nominated by the state Government from time to time to manage and for administration of the Fund.
- (2) Two non-official members will be nominated by the Principal Personnel Officers Committee [PPOC] Secretariat, Army Head Quarters, Ministry of Defence, New Delhi from time to time to manage and for administration of the Fund.
- (3) Two non-official co-opted members will be nominated by the state Government from time to time to manage and for administration of the Fund.

Other Provision:-

1. The Board will be State level body having its headquarter at Gandhinagar.
2. The scope of the Board shall be purely advisory in nature and will be assisted by an executive committee from its members.
3. The Board shall have power to co-opt additional member for any particular meeting.
4. The tenure of Non-Official member and the member of Executive Committee will be as per orders issued by the State Government from time to time.
5. The Member Secretary of the Board shall also function as the Administrator of the Amalgamated - Benevolent fund.
6. The Chairman of the Executive Committee and Director Sainik Welfare and Resettlement, Gujrat State is / are authorized to sale, Purchase, endorse, transfer and / or otherwise deals with in Government Securities and also to receive interest and principal thereof on behalf of Gujarat Rajya Sainik Board.
7. For the purpose of attending meeting of the Board/Executive Committee, all Non- official Members/Co- opted Members will be entitled to draw TA/DA as per the rate admissible to Class-I, Gazetted Officer as per the provision of GCSR.
8. The Chairman of the Board shall be assisted by an **Executive Committee** consisting of the following:-
 - (i) Chairman - Additional Chief Secretary / Principal Secretary Home Department, Govt. of Gujarat.
 - (ii) Non-official Member - Senior most Non-official Member nominated by the State Government of Managing Committee of RSB.
 - (iii) Permanent Invitee - Principal Secretary to HE the Governor of Gujarat.


(iv) **Members:**

- Additional Chief Secretary / Principal Secretary Revenue Department.
- Additional Chief Secretary / Principal Secretary, Panchayat, Rural Housing & Rural Development Department.
- Additional Chief Secretary / Principal Secretary, Industries and Mines Department.
- Additional Chief Secretary / Principal Secretary, Energy and Petrochemicals Department.
- Additional Chief Secretary / Principal Secretary, Health and Family Welfare Department.
- Additional Chief Secretary / Principal Secretary, Urban Development and Urban Housing Department.
- Additional Chief Secretary / Principal Secretary, Social Justice and Empowerment Department.
- Additional Chief Secretary / Principal Secretary, Higher and Technical Education.
- Additional Chief Secretary / Principal Secretary, Road and Buildings Department.
- Commissioner Rural Development, Gandhinagar.
- Director Employment & Training, Gujarat State, Gandhinagar.

(v) **Member Secretary:** Director, Sainik Welfare and Resettlement, Gujarat State, Ahmedabad.
The Executive Committee shall have power to co-opt additional member.

9. The expenditure incurred shall be debited to the Head " Demand No.46 Budget Head 2235 Social Security and Welfare-60- 200- 02 Directorate of Sainik Welfare and Resettlement, Gujarat State".

By order and in the name of the Governor of Gujarat,


(Vijay Badheka)
Under Secretary to Government
Home Department.

- To,
- (1) The Secretary to Governor, Rajbhavan, Gandhinagar *
 - (2) Personal Secretary to Chief Minister, Sachivalaya, Gandhinagar
 - (3) The Personal Secretary to Minister of State (Home), Sachivalaya, Gandhinagar.
 - (4) All Members of Rajya Sainik Board.
 - (5) Account General Rajkot / Ahmedabad.
 - (6) The Pay Accounts Officer, Gandhinagar/Ahmedabad.
 - (7) The Resident Audit Office, Gandhinagar.
 - (8) The Financial Advisor, Home Department, Sachivalaya, Gandhinagar.
 - (9) The Director, Sainik Welfare & Resettlement, Gujarat State, Ahmedabad.
(With 5 Copies)
 - ✓ (10) Select File.
* By letter