

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:06/08/2013

Read: 1. Resolution No.RSB/102004/1618/F, dated 18th August,2010.
2. Department of Ex-Servicemen Ministry of Defence,
Government of India letter No. 11(5)2012-I&C dated 11-4-
2013.

RESOLUTION:-

It has been decided with the approval of the Competent Authority that necessary amendment in the composition of RSBs of Government Resolution No. RSB-102004-1618-F, dated 18th August,2010. The Government of Gujarat is pleased to reconstitute and amend the Managing Committee of Gujarat Rajya Sainik Board as Under:-

Chairman:-

(1) The Governor of Gujarat

Co-Chairman:

(1) The Chief Minister

Vice President /Vice Chairman:

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

Second Vice Chairman:

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

Official Members:

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

Member Secretary

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

Non Official Members:-

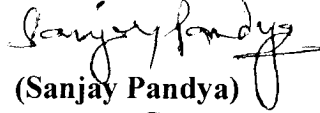
- | | | | |
|-------------------------|---|---|--|
| (1) Non-official member | 1 | - | As nominated by the state Government on |
| (2) Non-official member | 2 | | Managing Committee of Amalgamated Benevolent Fund from time to time. |
| (3) Non-official member | 3 | | As nominated by Principal Personnel Officers |
| (4) Non-official member | 4 | | Committee [PPOC] Secretariat, Army Head Quarters, Ministry of Defence, New Delhi on Managing Committee of Amalgamated-Benevolent Fund from time to time. |
| (5) Co-opted Member | 1 | | As nominated by the State Government on |
| Co-opted Member | 1 | | Managing Committee of Amalgamated-Benevolent Fund from time to time. |

Other Provision:

1. The Board will be State level body having its headquarters 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 from 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 Govt. from time to time.
5. The member Secretary of the Board shall also function as the Administrator of the Amalgamated - Benevolent fund [Merged from Previous Funds such as Special Fund for reconstitution & rehabilitation of Ex-Servicement, Service Post War Reconstruction Fund and the Homi Mehta Victory Thanks giving Fund etc]
6. The Managing Committee meeting of Amalgamated -Benevolent Fund is also conducted as part of Managing Committee of Gujarat Rajya Sainik Board.
7. The Chairman of the Executive Committee and Director Sainik Welfare and Resettlement, Gujarat State is /are authorized sell, purchase endorse, transfer and / are otherwise deals with in Government Securities and also to receive interest and principal there of on behalf of Gujarat Rajya Sainik Board.
8. 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 Class-1, Gazetted Officer in accordance with the provision contain in rule of the GCSR.
9. The Chairman of the Board shall be assisted by an Executive Committee Consisting of the following:-
 - (i) Chairman - Addl Chief Secretary / Principal Secretary Home Department, Govt of Gujarat.
 - (ii) Member - Director, Sainik Welfare & Resettlement, Gujarat State, Ahmedabad.
 - (iii) Member - Director Employment & Training, Gujarat State Gandhinagar.
 - (iv) Non-official Member - Senior most Non-official Member nominated by the State Govt. on Managing Committee of RSB.
 - (v) Permanent Invitee - Principal Secretary to HE the Governor of Gujarat.

10. The expenditure involved shall be debited to the Head " Demand No. 46 Budget Head 2235 Social Security and Welfare-60-other Security and Welfare Programme (200) Other Scheme (2) Gujarat Rajya Sainik Board" (Non Plan) and met from the grants that may be sanctioned there under in respective financial year.

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


(Sanjay Pandya)

Under Secretary to Government,
Home Department.

To,

- (1) The Secretary go 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) Accountant 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, Gujnarat State, Ahmedabad (With 5 copies).
- (10) Select File