

**MANUAL - 8**

**List of boards, councils, committees and other bodies constituted**  
 [Section 4 (1)(b)(viii)]

| <b>S. No.</b> | <b>Name and address of the body</b>   | <b>Main functions of the body</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>Constitution of the body</b>                                                                                                                                                                                                                                                                | <b>Date of constitution</b> |
|---------------|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 1.            | Governing Council of Mission Swaraj   | 1. Provide overall policy guidance and direction.<br>2. Review project performance regularly.<br>3. Consider and discuss the annual financial report relating to the last financial year, including (a) income & expenditure account, (b) balance sheet and (c) annual audited report.<br>4. Consider the annual plan for following year and ratify budgets.<br>5. Add and amend the rules of the Society.                                                                                                                                                                                                                                                                                                                                                                                           | 1. Revenue Minister, Chairperson.<br>2. Chief Secretary, Member<br>3. Secretary (Revenue), Member<br>4. Secretary (Finance), Member<br>5. Secretary (Public Work), Member<br>6. Secretary (Urban Development), Member<br>7. Secretary (IT), Member<br>8. CEO, Mission Swaraj, Member Secretary | Dated:<br>23.07.2016        |
| 2.            | Executive Committee of Mission Swaraj | 1. Overall supervision and guidance of minister In-Charge.<br>2. Provide regular guidance on policies, bye-laws and various activities related to the functioning of State Level agency.<br>3. Approve financial commitments for State Level agency for which delegation will be made in consultation with Finance Department.<br>4. Framing and formulation of HR Policy including staff positions, their salary and incentive structure of the State Society.<br>5. Appoint auditors for auditing the accounts of the State Society.<br>6. Monitor the financial position of the Society in order to ensure smooth income flow and to review annual audited accounts.<br>7. Hire services of consultants, commission, studies at the remuneration as it deems fit, in the interest of the Society. | 1. Secretary (Revenue Department), President<br>2. Special Secretary (Finance Department), Member<br>3. Special Secretary (Planning), Member<br>4. Special Secretary (Urban Development Department), Member<br>5. CEO (Mission Swaraj), Member Secretary                                       | Dated:<br>23.07.2016        |