

## **Minutes of 4<sup>th</sup> Board of Ministers Meeting**

**Venue** : Hon. Chief Minister's residence.

**Date** : 09.12.2013

**Time** : 4.00 p.m.

### **Present:**

1. Hon. C.V.Wigneswaran, Chief Minister
2. Hon.P.Sathiyalingam, Minister of Health
3. Hon.T.Kurukularasa, Minister of Education
4. Hon. P.Ayngaranesan, Minister of Agriculture
5. Hon.B.Deneswaran, Minister of Fisheries
6. Mrs.R.Wijialudchumi, Chief Secretary

### **In Attendance:**

1. Mr.S.Sathiyaseelan, Secretary – Education
2. Mr.R.Raveenthiran, Secretary – Health
3. Mr.H.L.M.Haldeen, Secretary – Agriculture
4. Mr.S.Thiruvakaran, Secretary to the Chief Minister & Local Government
5. Mr.R.Varatheeswaran, Secretary - Fisheries

1. Board of Ministers has informed that the draft appropriation statute 2014 recommended by Hon.Governor was received by them.

**1<sup>st</sup> Memo No:** HM/01/10/2013

**Subject:** Handing over of the land in Navakkiri area which is now occupying by the Security Forces to the Department of Indigenous Medicine

**Submitted by:** Hon. Minister, Ministry of Health  
Secretary, Ministry of Health

**Decision:** Recommendation was given by the Board of Ministers for this request.

**Action by:** Secretary, Ministry of Health  
Director , Department of Indigenous Medicine

**2<sup>nd</sup> Memo No:** HM/01/11/2013

**Subject:** Handing over of the land located at Nayanmarkaddu including Hospital Building to the Department of Indigenous Medicine.

**Submitted by:** Hon. Minister, Ministry of Health  
Secretary, Ministry of Health

**Decision:** Recommendation was given by the Board of Ministers for this request.

**Action by:** Secretary, Ministry of Health  
Director , Department of Indigenous Medicine

**3<sup>rd</sup> Memo No:** AM/01/07/2013

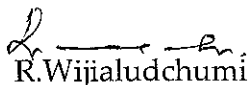
**Subject:** Appointment on Contract Basis to fill the Vacancy of Irrigation Engineer in Department of Irrigation, NP

**Submitted by:** Hon. Minister Agriculture  
Secretary, Ministry of Agriculture

**Decision:** Recommendation has been given for these contract appointments for a period of one year and getting the approval of Hon. Governor by following recruitment procedures.

**Action by:** Secretary, Ministry of Agriculture  
Deputy Chief Secretary – Finance

The meeting was concluded at 5.45 p.m. And it was decided to inform the date of next meeting later.

  
R. Wijaludchumi  
Chief Secretary

Copy to : Hon. Governor – The report of Board of Ministers is submitted in terms of  
Provincial Councils Act No 42 of 1987