

Minutes of the 18th Board of Ministers Meeting, NPC

Venue : Hon. Chief Minister's Office, Jaffna

Date : 26.11.2014

Time : 4.30 pm

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. Mrs.R.Wijialudchumi, Chief Secretary

In Attendance:

1. Mr.S.Sathiyaseelan, Secretary – Education
2. Mr.R.Raveenthiran, Secretary – Health
3. Mr.S.Thiruvakaran, Secretary to the Chief Minister & Local Government
4. Mr.R.Varatheeswaran, Secretary – Fisheries
5. Mr.S.Shanmugapriyan – Coordinating Secretary to the Chief Minister

1st Memo No: CM/02/70/2014

Subject: Obtain approval for the payment of revised monthly allowance to the members of Local Authorities from 01.11.2014 as per the letter No PL/2/1/38 dated 17.11.2014 of secretary to the Ministry of Local Government and Provincial Councils and publish in the gazette notification.

Submitted by: Hon. Chief Minister
Provincial Secretary, Chief Ministry of Local Government
Provincial Commissioner of Local Government

Decision: Recommendation has been given by the Board of Ministers for the payment of revised monthly allowance to the members of Local Authorities from 01.11.2014 as per the letter No PL/2/1/38 dated 17.11.2014 of secretary to the Ministry of Local Government and Provincial Councils by obtaining the approval of Hon. Governor. And publish in the gazette notification.

Action by: Provincial Secretary, Chief Ministry of Local Government
Provincial Commissioner of Local Government

2nd Memo No: CM/01/56/2014

Subject: Obtain approval for revised supplementary provisions for Appropriation Statute for the year 2014 by including the payment of revised monthly allowance for the members of Local Authorities as per the letter No PL/2/1/38 dated 17.11.2014 of the Secretary to the Ministry of Local Government and Provincial Councils.

Submitted by: Hon. Chief Ministers
Chief Secretary
Deputy Chief Secretary - Finance

Decision: Recommendation has been given by the Board of Ministers for revised supplementary provisions for Appropriation Statute for the year 2014 by obtaining the recommendation of Hon. Governor in order to submit to the Provincial Council for its approval .

Action by: Deputy Chief Secretary – Finance

3rd Memo No: CM/01/57/2014

Subject: Submission of Provincial Financial Appropriation Statute for the year 2015

Submitted by: Hon. Chief Minister
Chief Secretary
Deputy Chief Secretary – Finance

Decision: Recommendation has been given by the Board of Ministers for the Provincial Financial Appropriation Statute for the year 2015, and getting the recommendation of Hon. Governor in order to submit to the Provincial Council. Copy of the appropriation statute 2015 is enclosed herewith.

Action by: Deputy Chief Secretary – Finance

4th Memo No: CM/01/60/2014

Subject: Obtain covering approval for the amended work plans, for the following Hon. Members of Northern Provincial Council under Criteria Based Grant for the year 2014.

- | | |
|------------------------------|----------------------------------|
| 1. Hon. T. Siththarthan | 13. Hon. M.A. Jeyanathan |
| 2. Hon. A. Paramsothy | 14. Hon. V. Kanakasuntharasuwami |
| 3. Hon. P. Ariyaratnam | 15. Hon. M.K. Sivajilingam |
| 4. Hon. C.V.K. Sivagnanam | 16. Hon. M.K. Gunaseelan |
| 5. Hon. A.D.D.T. Senaviratna | 17. Hon. A.S.T. Ravikaran |
| 6. Hon. A. Jayathilaka | 18. Hon. V. Thavanathan |
| 7. Hon. S. Thavarasa | 19. Hon. S. Ananthu |
| 8. Hon. H.M. Rayees | 20. Hon. S. Sivamohan |
| 9. Hon. K.N.K. Vinthan | 21. Hon. K. Sarveswaran |
| 10. Hon. V. Sivayogan | 22. Hon. B. Gajatheepan |
| 11. Hon. R. Inthirarajah | 23. Hon. Ayoop Asmin |
| 12. Hon. M. Thiyagarajah | |

Submitted by: Hon. Chief Minister
Chief Secretary
Deputy Chief Secretary - Planning

Decision: Covering approval was given by the Board of Ministers for these amended work plans under Criteria Based Grant for the year 2014.

Action by: Deputy Chief Secretary – Planning

5th Memo No: CM/02/69/2014

Subject: Extend the period of contract appointment of 2 numbers of house mothers for a period of 6 months from 2014.07.01 these appointments are within the approved cadre of State receiving home of Provincial Department of Probation and Childcare Services.

Submitted by: Hon. Chief Minister
Secretary, Chief Ministry, Local Government
Provincial Commissioner of Probation.

Decision: Recommendation has been given by the Board of Ministers to extend the period of contract appointment of 2 numbers of house mothers for a period of 6 months from 2014.07.01 which are within the approved cadre of State receiving home of Provincial Department of Probation and Childcare Services by following proper recruitment procedure and getting the approval of Hon. Governor. And payment will be made within the allocation of this year.

Action by: Secretary, Chief Ministry, Local Government
Provincial Commissioner of Probation.

6th Memo No: CM/02/71/2014

Subject: Obtain approval for signing an agreement with Asia Foundation for getting the services to empower the Local Authorities.

Submitted by: Hon. Chief Minister
Secretary, Chief Ministry, Local Government

Decision: Recommendation has been given by the Board of Ministers for signing an agreement with Asia Foundation for getting the services to empower the Local Authorities by following proper financial and administrative procedure and getting the approval of Hon. Governor.

Action by: Secretary, Chief Ministry, Local Government

7th Memo No: HM/01/54/2014

Subject: Obtain approval for the amended work plans under Second Health Sector Development Project (HSDP) for the year 2014.

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Recommendation has been given by the Board of Ministers for the amended work plans under Second Health Sector Development Project (HSDP) for the year 2014, mentioned in the list in order to get the approval from Ministry of Local Government and Provincial Councils .

Action by: Provincial Secretary of Health

8th Memo No: HM/01/99/2014

Subject: Obtain approval for getting the financial assistant from Thiyahie Charitable Trust for establishment of Drinking Water Plant at the General Hospital, Vavuniya.

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Recommendation has been given by the Board of Ministers for getting the financial assistant from Thiyahie Charitable Trust for establishment of Drinking Water Plant at the General Hospital, Vavuniya by getting the approval of Hon. Governor. And by having an agreement by following proper financial and administrative procedure.

Action by: Provincial Secretary of Health

9th Memo No: HM/01/100/2014

Subject: Contract Basis on re-employment appointment of two (2) numbers of Nursing Officers,

1. Mr. Christo Anthonipillai to Divisional Hospital, Petiyapandivitichan
2. Mrs. Thavamalar Mahendran to District General Hospital, Kilinochchi

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Recommendation has been given by the Board of Ministers to appoint two (2) numbers of Nursing Officers on contract basis on re-employment by following proper administrative procedures and getting the approval of Hon. Governor. And the payment will be made within the budgetary allocation for the year 2014.

Action by: Provincial Secretary of Health

10th Memo No: HM/01/101/2014

Subject: Contract Basis appointment of one (1) numbers of Pharmacist and one (1) number of Family Health Officer.

1. Mr. Kanapathipillai Jesuthasan, Pharmacist to Divisional Hospital, Akkarayan.
2. Mrs. Sothipillai Tharmalingam, Family Health Officer to Base Hospital, Chavakachcheri.

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Recommendation has been given by the Board of Ministers to appoint one (1) number of Pharmacist and one (1) number of Nursing Officers on contract basis appointment by following proper administrative procedures and getting the approval of Hon. Governor. And the payment will be made within the budgetary allocation for the year 2014.

Action by: Provincial Secretary of Health

11th Memo No: HM/01/102/2014

Subject: Contract Basis on re-employment appointment of one (1) number of Dental Surgeon.

1. Mrs.Pathmajini Senthilkanthan to General Hospital, Vavuniya.

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Recommendation has been given by the Board of Ministers to follow the circular instructions given by the central government in this regard for follow up action.

Action by: Provincial Secretary of Health

12th Memo No: HM/01/103/2014

Subject: Obtaining approval for establishing central monitoring unit by using the Global Positioning System Technology for monitoring the Ambulances, Mobile medical treatment vehicles and lorries of Provincial Department of Health.

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Recommendation has been given by the Board of Ministers for establishing central monitoring unit by using the Global Positioning System Technology for monitoring the Ambulances, Mobile medical treatment vehicles and lorries of Provincial Department of Health. And getting the approval of Hon. Governor.

Action by: Provincial Secretary of Health

13th Memo No: HM/01/104/2014

Subject: Informing the implementation of "Health Lanka - National Health Programme" from 01.12.2014 to 07.12.2014 in the provincial level as per the instruction of Line Ministry of Health .

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: It was noted by the Board of Ministers.

Action by: Provincial Secretary of Health

14th Memo No: AM/01/44/2014

Subject: Contract Basis on re-employment appointment of one (1) numbers of Agriculture Instructor.

1. Mr. Sellathurai Ramanathan to Department of Agriculture

Submitted by: Hon. Provincial Minister of Agriculture
Provincial Secretary of Agriculture

Decision: Recommendation has been given by the Board of Ministers to appoint one (1) number of Agriculture Instructor on contract basis on re-employment by following proper administrative procedures and getting the approval of Hon. Governor. And the payment will be made within the budgetary allocation for the year 2014.

Action by: Provincial Secretary of Agriculture

15th Memo No: AM/01/45/2014

Subject: Permission to appoint 3 numbers of lorry drivers and 3 numbers of lorry cleaners on casual basis for a period of 6 months that is within the approved cadre to the Provincial Department of Irrigation.

Submitted by: Hon. Provincial Minister of Agriculture
Provincial Director of Irrigation

Decision: Recommendation has been given by the Board of Ministers to give this appointment on casual basis for 3 numbers of lorry drivers and 3 numbers of lorry cleaners for a period of 6 months to the Provincial Department of Irrigation by following proper procedure and getting the approval of Hon. Governor. And payment will be made within the allocation of this year.

Action by: Provincial Director of Irrigation

16th Memo No: AM/01/46/2014

Subject: Obtain approval to change the balance amount of Rs. 0.966 million from the allocation of Rs. 1.67 million , which was allocated for the project of expansion of grafted jack , to the project of expansion of pine apple cultivation under Provincial Specific Development Grant of Department of Agriculture for the year 2014.

Submitted by: Hon. Provincial Minister of Agriculture
Provincial Director of Agriculture

Decision: Approval was given by the Board of Ministers to utilize the balance amount of Rs. 0.966 million from the allocation of Rs. 1.67 million , which was allocated for the project of expansion of grafted jack , to the project of expansion of pine apple cultivation under Provincial Specific Development Grant of Department of Agriculture for the year 2014.

Action by: Provincial Director of Agriculture

17th Memo No: FM/01/23/2014

Subject: Obtain approval to limit the bus service engaged from Jaffna to Trincomalee and revise the bus fare as well.

Submitted by: Hon. Provincial Minister of Fisheries
Provincial Secretary of Fisheries

Decision: Board of Ministers informed to submit this memo to the next meeting and organizing a discussion with the related offices.

Action by: Provincial Secretary of Fisheries

18th Memo No: EM/01/61/2014

Subject: Obtain approval to conduct a private class through LEADS organization for Grade 1 to Grade 10 students who are the slow learners in the school of J/ Nagar Kovil Maha Vidyalayam .

Submitted by: Hon. Provincial Minister of Education
Provincial Secretary of Education

Decision: Recommendation has been given by the Board of Ministers to conduct a private class through LEADS organization for Grade 1 to Grade 10 students who are the slow learners in the school of J/ Nagar Kovil Maha Vidyalayam by having an agreement and following proper financial and administrative procedure. And getting the approval of Hon. Governor.

Action by: Provincial Secretary of Education

19th Memo No: EM/01/62/2014

Subject: Obtain approval to implement the “returnees to the Urban and Rural North Project” in the selected schools in Mannar, Vavuniya and Mullaitivu districts through relevant Zonal Education offices.

Submitted by: Hon. Provincial Minister of Education
Provincial Secretary of Education

Decision: Recommendation has been given by the Board of Ministers to implement the “returnees to the Urban and Rural North Project” in the selected schools in Mannar, Vavuniya and Mullaitivu districts through relevant Zonal Education offices by having an agreement and following proper financial and administrative procedure. And getting the approval of Hon. Governor.

Action by: Provincial Secretary of Education

20th Memo No: CM/01/59/2014

Subject: Submission of Public Administration circular No 25/2014 dated 12.11.2014 for giving permanent appointment to the employees, who are working on contract/ temporary/ casual/ relief basis and completed 180 days continuous service on 24.10.2014 .

Submitted by: Chief Secretary

Decision: It was noted by the Board of Ministers

Action by:

21st Memo No: CM/01/61/2014

Subject: Obtain approval for giving permanent appointment to the employees, who are working in the Provincial Department of Buildings on contract/ temporary/ casual/ relief basis and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 Dated 12.11.2014.

Submitted by: Hon. Chief Minister
Chief Secretary
Deputy Chief Secretary - Engineering

Decision: Recommendation has been given by the Board of Ministers for giving casual, permanent appointment to these employees by getting the Hon. Governor's approval and following the Instruction of Public Administration Circular No 25/2014 dated 12.11.2014

Action by: Deputy Chief Secretary - Engineering

22nd Memo No: HM/01/110/2014

Subject: Obtain approval for giving permanent appointment to the 90 numbers of departmental service employees, who are working on contract/ temporary/ casual/ relief basis and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 dated 12.11.2014.

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Recommendation has been given by the Board of Ministers to give permanent appointment to the 90 numbers of departmental service employees, who are working on contract/ temporary/ casual/ relief basis within the 293 vacancies of this post and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 dated 12.11.2014 by following proper administrative procedure. And getting the approval of Hon. Governor.

Action by: Provincial Secretary of Health.

23rd Memo No: HM/01/111/2014

Subject: Obtain approval from the Department of Management Service for giving permanent appointment to the employees who are working in the GFATM project and world vision project in the Provincial Ministry of Health on contract/ temporary/ casual/ relief basis and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 dated 12.11.2014.

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Recommendation has been given by the Board of Ministers giving permanent appointment to the 766 employees who are working in the GFATM project and world vision project in the Provincial Ministry of Health on contract/ temporary/ casual/ relief basis and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 dated 12.11.2014. And obtain approval from Department of Management Service for the additional cadre for giving permanent appointment to the employees who are working over and above the approved cadre.

Action by: Provincial Secretary of Health.

24th Memo No: HM/01/112/2014

Subject: Obtain approval for giving permanent appointment to the 7 numbers of departmental service employees of the Provincial Department of Indigenous medicine ,who are on contract/ temporary/ casual/ relief basis and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 dated 12.11.2014.

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health
Provincial Director of Indigenous medicine

Decision: Recommendation has been given by the Board of Ministers to give permanent appointment to the 7 numbers of departmental service employees of the Provincial Department of Indigenous medicine ,who are on contract/ temporary/ casual/ relief basis within the 24 vacancies of this post and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 dated 12.11.2014 by following proper administrative procedure. And getting the approval of Hon. Governor.

Action by: Provincial Secretary of Health.
Provincial Director of Indigenous medicine.

25th Memo No: AM/01/47/2014

Subject: Obtain approval for giving permanent appointment to the 3 numbers of departmental service employees and 8 numbers of dispensary labourers of the Provincial Department of Animal Production and Health ,who are on contract/ temporary/ casual/ relief basis and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 dated 12.11.2014.

Submitted by: Hon. Provincial Minister of Agriculture
Provincial Director of Animal Production and Health

Decision: Recommendation has been given by the Board of Ministers to give permanent appointment to the 3 numbers of departmental service employees and 8 numbers of dispensary labourers of the Provincial Department of Animal Production and Health ,who are on contract/ temporary/ casual/ relief basis within the 3 vacancies of departmental service employees and 24 vacancies of Dispensary labourer post and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 dated 12.11.2014 by following proper administrative procedure. And getting the approval of Hon. Governor.

Action by: Provincial Director of Animal Production and Health

26th Memo No: AM/01/48/2014

Subject: Obtain approval for giving permanent appointment to the departmental service employees , who are working in the Department of Agriculture on contract/ temporary/ casual/ relief basis and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 dated 12.11.2014 within the approved cadre and obtain approval from Department of Management Service for the additional cadre to give permanent appointment to the employees who are working over and above the approved cadre.

Submitted by: Hon. Provincial Minister of Agriculture
Provincial Director of Agriculture

Decision: Recommendation has been given by the Board of Ministers to obtain approval of Hon. Governor to give these permanent appointments to the departmental service employees , who are working in the Department of Agriculture on contract/ temporary/ casual/ relief basis and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 dated 12.11.2014 within the approved cadre. And obtain approval from Department of Management Service for the additional cadre for giving permanent appointment to the employees who are working over and above the approved cadre.

S N	Name of the Post	Approved Cadre	Vacancies	Giving permanent appointment (as per the vacancy)	Getting additional cadre
1	Department labourer	125	35	35	18
2	Tractor Driver	7	3	3	-
3	Binder	6	2	2	3
4	Cook	6	4	4	6
5	Nursery Man	5	3	3	2
6	Water pump Operator	2	1	1	4

Action by: Provincial Director of Animal Production and Health

27th Memo No: AM/01/49/2014

Subject: Obtain approval for giving permanent appointment to the 12 numbers of maintenance labourers, who are working on contract/ temporary/ casual/ relief basis in Provincial Department of Irrigation and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 dated 12.11.2014.

Submitted by: Hon. Provincial Minister of Agriculture
Provincial Director of Irrigation

Decision: Recommendation has been given by the Board of Ministers to give permanent appointment to the 12 numbers of maintenance labourers, who are working on contract/ temporary/ casual/ relief basis within the 17 vacancies of this post and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 dated 12.11.2014 by following proper administrative procedure. And getting the approval of Hon. Governor.

Action by: Provincial Secretary of Agriculture
Provincial Director of Irrigation

Resubmission of Proposals

28th Memo No: HM/01/52/2014

Subject: Submitting the report regarding the building of canteen which was constructed by private party in the premises of Regional Medical Supply Division at Mullaitivu RDHS office.

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Board of Ministers informed to resubmit this memo with council members' consent to the next meeting.

Action by: Provincial Secretary of Health

29th Memo No: EM/01/28/2014

Subject: Resubmission of Pre School Statute for Northern Provincial Council.

Submitted by: Hon. Provincial Minister of Education
Provincial Secretary of Education

Decision: Recommendation has been given by the Board of Ministers to submit to the Hon. Governor and Provincial Council.

Action by: Provincial Secretary of Education

Proposals submitted Today

30th Memo No: HM/01/105/2014

Subject: Contract Basis on re-employment appointment of one (1) number of Nursing Officer,
1. Mrs. Mangaleswary Sivakumar to District Hospital, Kilinochchi

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Recommendation has been given by the Board of Ministers to appoint one (1) number of Nursing Officer on contract basis on re-employment by following proper administrative procedures and getting the approval of Hon. Governor. And the payment will be made within the budgetary allocation for the year 2014.

Action by: Provincial Secretary of Health

31st Memo No: HM/01/106/2014

Subject: Contract Basis on re-employment appointment of one (1) number of Nursing Officer,

1. Mrs. Saraswathy Jeevananthan to District General Hospital, Mannar

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Recommendation has been given by the Board of Ministers to appoint one (1) number of Nursing Officer on contract basis on re-employment by following proper administrative procedures and getting the approval of Hon. Governor. And the payment will be made within the budgetary allocation for the year 2014.

Action by: Provincial Secretary of Health

32nd Memo No: HM/01/107/2014

Subject: Obtain approval for the amended work plans under Provincial Specific Development Grant for the year 2014 of Provincial Department of Health.

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Approval was given by the Board of Ministers for the amended work plans under Provincial Specific Development Grant for the year 2014 of Provincial Department of Health, mentioned in the list.

Action by: Provincial Secretary of Health

33rd Memo No: HM/01/108/2014

Subject: Obtain approval for accepting the Financial Assistance of Rs. 2 million from World Vision Lanka Organization for the construction of Dental Unit in Varany Divisional Hospital.

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Recommendation has been given by the Board of Ministers for accepting the Financial Assistance of Rs. 2 million from World Vision Lanka Organization for the construction of Dental Unit in Varany Divisional Hospital by having an agreement and following proper financial and administrative procedure. And getting the approval of Hon. Governor.

Action by: Provincial Secretary of Health

34th Memo No: HM/01/109/2014

Subject: Obtaining approval for establishing Shared Care Cluster System in Kilinochchi and Mullaitivu District.

Submitted by: Hon. Provincial Minister of Health
Provincial Secretary of Health

Decision: Recommendation has been given by the Board of Ministers for establishing Shared Care Cluster System in Kilinochchi and Mullaitivu District. And getting the approval of Hon. Governor.

Action by: Provincial Secretary of Health

35th Memo No: EM/01/63/2014

Subject: Obtain approval for giving permanent appointment to the 7 numbers of departmental minor grade employees, who are working on contract/ temporary/ casual/ relief basis in Provincial Department of Education and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 Dated 12.11.2014.

Submitted by: Hon. Provincial Minister of Education
Provincial Secretary of Education
Provincial Director of Education

Decision: Recommendation has been given by the Board of Ministers to give permanent appointment to the 7 numbers of departmental minor grade employees, who are working on contract/ temporary/ casual/ relief basis within the 65 vacancies of this post and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 Dated 12.11.2014 by following proper administrative procedure. And getting the approval of Hon. Governor.

Action by: Hon. Provincial Minister of Education
Provincial Secretary of Education
Provincial Director of Education

36th Memo No: FM/01/24/2014

Subject: Obtain approval for giving permanent appointment to the 4 numbers of Needle work demonstrators, who are working on contract/ temporary/ casual/ relief basis in Provincial Department of Rural Development and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 dated 12.11.2014.

Submitted by: Hon. Provincial Minister of Fisheries
Provincial Secretary of Fisheries
Provincial Director of Rural Development

Decision: Recommendation has been given by the Board of Ministers to give this appointment subject to clarify and confirm in line with the guidelines of Public Administration circular No 25/2014 dated 12.11.2014 . And getting the approval of Hon.Governor.

Action by: Hon. Provincial Minister of Fisheries
Provincial Secretary of Fisheries
Provincial Director of Rural Development

37th Memo No: CM/02/73/2014

Subject: Obtain approval for giving permanent appointment to the employees , who are working on contract/ temporary/ casual/ relief basis and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 Dated 12.11.2014 within the approved cadre. And obtain approval from Department of Management Service for the additional cadre to give permanent appointment to the employees who are working over and above the approved cadre.

Submitted by: Hon. Chief Minister
Provincial Secretary, Chief Ministry of Local Government
Provincial Commissioner of Local Government
Provincial Director of Social Service
Provincial Director of Industries
Provincial Commissioner of Probation

Decision: Recommendation has been given by the Board of Ministers to obtain approval from Hon. Governor to give these permanent appointments to the departmental service employees , who are working on contract/ temporary/ casual/ relief basis and completed 180 days continuous service on 24.10.2014 as per the Public Administration circular No 25/2014 Dated 12.11.2014 within the approved cadre. And obtain approval from Department of Management Service for the additional cadre for giving permanent appointment to the employees who are working over and above the approved cadre.

S.No	Department	Within the Cadre	Required Cadre
1	Local Government	32	201
2	Social Service	3	-
3	Industries	3	-
4	Probation	15	-

Action by: Hon. Chief Minister
Provincial Secretary, Chief Ministry of Local Government
Provincial Commissioner of Local Government
Provincial Director of Social Service
Provincial Director of Industries
Provincial Commissioner of Probation

38th Memo No: CM/02/72/2014

Subject: Obtain approval for changing of heads within the Provincial Ministries.

Submitted by: Hon. Chief Minister
Provincial Secretary, Chief Ministry of Local Government

Decision: Recommendation has been given by the Board of Ministers to change the heads of the departments of Social Service and Probation and Child Care Services from the Provincial Ministry of Local Government to Provincial Ministry of Health.

Action by:

The meeting was concluded at 06.30 pm. And it was decided to inform the date of next meeting later.

o/c R.
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