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PART IV (A) - PROVINCIAL COUNCIL

Provincial Council Notification

Uva Provincial Council

Uva Entrepreneur Development Program of Provincial Council of Uva Province Statute No. 02 of 2017

The above statute having approved by the Democratic Socialist Republic of Sri Lanka on the 13th of July, 2017 has been approved by the Hon. Governor of the Uva Province on the date 24th of July, 2017 and which is here by published for the notification of the public.

R. A. H. A. SAMARASINGHE,
Secretary,
Uva Provincial Council.

Council Secretariat,
Uva Provincial Council,
King's Street,
Badulla,
02nd August, 2017.

UVA PROVINCIAL COUNCIL

Uva Entrepreneur Development Program of Provincial Council of Uva Province Statute No. 2 of 2017

This Statute deems ordinance to finite the Statute of Uva Entrepreneur Development No. 01 of 2000 of Uva Provincial Council and deem incidental ordinance for that and form trustee and management board for them and institutes a program on a theme of "Our Hands for Your Strength" for Uva Entrepreneur Development which continues on a goal of providing contribution to the nation and the province whilst creating a market of generating job opportunities by the promotion of service venture and



production which distributive the activity of entrepreneurship and income comprehensively as be able to succeed the challenge by manipulating the potentiality and technology which inherent to the Uva Province to be precise the above goal,

The Uva Provincial Council of Democratic Socialist Republic of Sri Lanka shall promulgate as this manner.

PART 01

Short name and Date of operation	1. This Statute known as Uva Entrepreneur Development Programme No. 2 of 2017 and this shall come into effect from the date of receiving approval of the Governor of Uva Provincial Council or the day prescribed by the Governor, hereinafter referred as "Governor".
Enforcing Uva Entrepreneur development Programme	2. (1) Hereinafter this Statute known as "Programme" and the institution known "Uva Entrepreneur Development Programme" shall be instituted. (2) By the sub section (1) the Administration of the programme and represent then given name and able to manipulate potential existence and common seal, sue by said incorporated name and may sue against it. (3) A board of trustee shall be appointed by the Governor of Uva Provincial to make policy decision of this Program and approve medieval plans and review the programme. (4) A "Board of Uva Entrepreneur Management" shall be set as known "Management Board" to plan the activities of this Programme and enforce and direct hereinafter.
Parties of the Programme	3. Rural Financial Institutions, State Financial Institutions, State Institutions, Non-governmental organizations and Private sectors etc, would be the parties of "Uva Entrepreneur Development Programme.
Seal	4. (1) The common seal should be kept in the possession of the Secretary of the Management Board shown here in the section 28. (2) The common seal should be in accordance to the approved form of the Board of Management.
Registered address	5. The registered address would be "Deputy Chief Secretary (Planning) office of Uva Provincial Council or the address would be in a place which decided by the Board of Programme Management.
Vision	6. Construct a competitive Entrepreneur culture in the Uva Province at the year of 2025.
Mission	7. The Mission of this program would be "Providing contribution for the economic development by the venture of promotion of entrepreneurship enforcement and the income distributive shall be widely as able to be succeeded the challenges by utilizing the inherent potential and new Technology of Uva Province".
Objective	8. The goals of the program shall be as mentioned below. (1) Bring up the provincial contribution to a higher level for gross national production via business promotion of Uva. (2) Expanding the current national and international market opportunities for the production of Uva Province. (3) Providing necessary technical and instructions and other incidental services to the entrepreneurs of Uva Province.

(4) Providing necessary financial facilities to entrepreneurship development to the entrepreneur in the Uva province to those who interest to engage in providing active contribution for the economic Development.

(5) Utilizing the current potential of the province for the purpose of production and as eco-friendly.

The task and duty 9. The tasks and duties Development programme **shall be shown below**

- 9.1 Identifying the unemployed youths and entrepreneurs of small and middle levels.
- 9.2 Acquainting business opportunities on prevailing potential and introducing and enforcing them.
- 9.3 Training programs for entrepreneurs and providing assistance for technical knowledge and experiment activities.
- 9.4 Conducting development activities such as survey, study and workshop etc.
- 9.5 Compilation of promoting participation in the state sector, private and non-governmental organizations.
- 9.6 Deciding the administration structure of the program and administration of Uva Entrepreneur Development fund.
- 9.7 Providing necessary financial facilities for Entrepreneurs and planning Uva Entrepreneur Development activities and enforcing and debriefing.
- 9.8 Coordination with linear institutions related to the program operation and the institution which provide participation loan and the institutions which supply assistance.
- 9.9 Preparing proposals and enforcing them to strengthen financial base and obtain financial facilities for the programme.
- 9.10 Making timely reports concern on activities and progress.
- 9.11 Leading activities to achieve the goals of the program and the other entire incidental.

PART 02

Funds 10. To enforce the program of Uva Entrepreneur Development program, a fund known "Uva Entrepreneur Development fund" should be instituted and it should be continued as a separate account.

Composition of the fund 11. The composition of Uva Entrepreneur Development fund should be consisted as below manner.

- 11.1 The entire amount which under Uva Entrepreneur Development fund No. 01 of 2000 of Uva Provincial Council,
- 11.2 All the funds which grant by the Provincial Council time to time,
- 11.3 All type of charges which recovered from the programmes whilst carried out the tasks and duties of the programme.

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- 11.4 Other aids and grants.
- 11.5 Interest and other income of funds may obtain for programme via this Statute.
- 11.6 Inactive funds instituted by the Government and Nongovernment Institutions to achieve the objective of this program in accordance with the resolution of the Uva Provincial Council.
- 11.7 Should be credited to the programme.
- Payment by funds 12. The payment mentioned below shall be expenditure burden to the Uva Entrepreneur Development fund.
- 12.1 The expenditure to enhance the performance and to be accomplished the task and mentioned matters under this task to be fulfilled the goal of this program.
- 12.2 Expenditure to be borne for work subjects planned to accomplish the objectives of the program.
- 12.3 Grants offering to accomplish the objectives of the pr
- 12.4 Before commence this statute to be operated, all treaties, agreements, loan and outgoings existing under Uva Entrepreneur Development fund statute No. 01 of 2000 of Uva Provincial Council, all treaties, agreements, loan and outgoing should be considered as consolidated by this.
- Accounts 13. The Management Board holds power to select an appropriate bank to run the bank account for this fund and operate a bank account and decide the signatories.
- Financial year of the program 14. The financial year of the program begin on first of January and end on December 31st in the calendar year
- Auditor 15. The auditing of the accounts should be done by an auditor every year apropos to the 154th ordinance of the constitution.
- 15.1 The accounts of the programs should be submitted to the auditor for the relevant financial year before exceeding three months (3) after ending the financial year.
- 15.2 The Auditor General should forwarded his report along with audited accounts to chairman of the management board'
- 15.3 The financial statement should be submitted to the minister with the report of the activities enforced in the relevant financial year after receiving the statement of the Auditor of the program and said audited accounts by the chairman of the Management board and the Minister should make arrangements to submit the copies of the them to the cabinet and the Provincial Council lapse before six months of the program prior expiration the relevant financial year of the program.

PART 02

Appointing a board related to the Uva Entrepreneur Development

- Composition of the Trustee Board 16. Hereinafter a trustee board Known "Trustee Board" should be appointed for Uva Entrepreneur Development program. The Trustee Board should be consisted the below mentioned members.

Appointing the members for the Board should be done by the "Honorable Governor of the Uva Provincial".

- (1) Chief Minister of Uva Province.
- (2) Ministers of Uva Province.
- (3) Chairman of Uva Province.
- (4) Opposition Leader of Uva Province.
- (5) Two opposition members who appointed on a concurrence of Uva Provincial council..
- (6) The Chief Secretary of Uva Province.
- (7) Deputy Chief Secretary of Uva Province (Planning).

Chairman, and
Secretary of
Trustee Board

17. The Chairman of the trustee board should be the chief Minister of Uva Province and the Secretary of this board should be the Deputy Chief Secretary of Uva Province.

Duties of
Trustee Board

18. The duties of this board are shown below.

18.1 Preparing a policy concern to the program

18.2 Debrief the activities and progress concern to the program and submitting reports to the Provincial Council once a year or when necessary.

Power of the
Management
Board

19. The below mentioned power should be delegated to fulfill the task and duty of the trustee Board of the Program.

19.1 Preparing necessary policies and operation procedure for the performance of the Program.

19.2 Providing approval for medieval plan made by the Management Board for fulfill the goal of this Program.

19.3 Scrutinize the matters as of Management board, if there is a difficulty or definition concern to the performance of the Programme.

19.4 Taking necessary steps to achieve the goals of the programme with Government, Private, Non-government Organization and foreign institutions.

The forum of
Trustee Board
Meeting

20. The forum of Trustee Board meeting should be six (6) members.

Duration of the
Trustee board
member's

21. Unless a member deceased, resigned, terminated or vacated the post, shall be borne the post within the period of office the Provincial Council.

Resignation

22. (1) A nominated member may send a written notice to the Governor as that he is resigning the post except a member appointed by *ex-officio* and, if the resignation acknowledged by the Governor, may resign from the post respectively.

(2) In an occasion that a member deceased, resigned, terminated from the post or the post has been vacant in any other manner, the Governor may consider the ordinance Section 16 and appoint another person as a successor of the member.

(3) A person who was nominated once as a member of this board may be nominated again as a member of the board.

Meetings of
Trustee board

23. Meetings of Trustee Board should be held at least once a year or necessary aroused to be held.

	24.	Trustee board should not be void on a certain activity, decision or law proceedings, on any vacant board membership or any defect cause by any membership appointment.
Management Board	25.	On the subject of Uva Entrepreneur Development Program, a management board should appoint a board such as referred hereinafter "Management Board" to perform the tasks, duties and execute the power of trustee board.
Members of Management Board	26.	<p>The Board of Management should be consisted below mentioned members such as appointed by ex-officio. This management board should be appointed by the honorable Governor of Uva Provincial Council.</p> <ol style="list-style-type: none"> 1. Chief Secretary of Uva Provincial Council 2. Deputy Chief Secretary of Uva Provincial Council (Planning) 3. Deputy Chief Secretary of Uva Provincial Council (Financial) 4. Secretaries of Ministries of Uva Provincial Council 5. Director of Industry Development Department of Uva Provincial Council 6. Director of Agricultural Department of Uva Provincial Council 7. Director of livestock production and health Department of Uva Province 8. Assistant Directors of small business Development sections of Badulla and Monaragala 9. Commissioner of Co-operative Development Department of Uva Province 10. Chairman of Commerce and Industry board of Uva Province 11. Assistant Director of export Development board 12. Deputy Directors of Technical Development Boards of Badulla and Monaragala districts 13. Directors of Badulla and Monaragala Divineguma Department 14. Director of Uva Province Tourism 15. Ayurvedic Commissioner of Uva Province 16. An agent of the financial institution which conducts credit Programme <p>(B) In any occasion considered necessary to fulfill the task of this Statute by the Management Board, may get assistances of other useful institutions and persons for this program.</p>
Forum of Management Board	27.	The forum of Management board should be 12.
Chairman, Secretary and Treasurer of Management Board	28.	The Chief Secretary of Uva Province should be the chairman of the Management board and the secretary of this Board should be Deputy Chief Secretary of Uva Province. Also the Deputy Chief Secretary (Finance) should be the Treasurer of this Board.
Duties of Management Board	29.	The duties such as policy making, Planning, enforcing, Directing, review and operating relevant to the entire task and all the duties mentioned in the section 09 which be able to achieve the goal of this Statute belongs to the management board.
Power of the Management Board	30.	<p>Management Board should have necessary Power to fulfill the task and duties of this program and especially power is a must to do the below mentioned activities or any therein.</p> <ol style="list-style-type: none"> 30.1 Selecting appropriate persons or institutions, recruiting, assigns service, Utilizing in Service, Developing capacities, discipline Control and deeming necessary facilities for the activities of the program. 30.2 Paying approved and agreed staff salary and charges as apt. 30.3 Necessary persons relevant to the goal of the program or agreement with institutions, affirmation and associated union or fulfilling them for the goal of program.

	30.4	Terminating from service and suspend agreements and eliminating from agreements etc, according to the methodology.
	30.5	In an occasion of breaking agreements made by the relevant parties and in an occasion that there are loss or damages, taking steps to recover the loss and damages.
	30.6	Selecting an apt and necessary bank which brings advantage to the program, opening an account and continuing further.
	30.7	Deciding officers that who may sign to operate the accounts.
	30.8	Acquiring movable and immovable properties hold up, obtaining rental or granting as a tax, mortgaging, transferring, gagging or selling.
	30.9	Bills, debenture, draft, issuing promissory note, acknowledgment, counter signature, endorsement, keeping discounts, investing and transactions.
	30.10	Determining relevant criteria for borrowers and Institutions which provide partnership loan.
	30.11	Deciding Institutions of providing partnership loan.
	30.12	Investment as necessary, parts of advance or paying completely.
	30.13	Granting re-loans by taking in account the applications by the institutions providing partnership loan according to the loan granting policy and agreed conditions.
	30.14	Determining Ratio for Interest and service fare.
	30.15	On cause of failing to grant re-loan, calling back the idle amount which residual in the partnership loan granting institutions.
	30.16	Mediations for the difficulties arising on granting loan on fund and whilst enforcing the programme.
	30.17	Enforcing all activities such as causing to achieve the goal of the program and all other incidental.
Ordinance of Management Board	31.	Preparing necessary ordinance concern to matters relevant to continue this program subject to the other section of this Statute, preparing procedures, preparing operation instructions shall be done by the management board.
Meetings in Management Board	32.	The management board should meet once in three months or in a necessary occasion.
Decisions of Management Board	33.	On certain activities of members in the management board, decision or legal proceedings, vacant of the board or a defect caused by any appointment should not be considered as void.
Chairman's liability in the Management	34.	(1) The meetings should be precised by the Chairman. (2) In an occasion that chairman is absent, a person appointed by among other members except the secretary and treasurer should be precised the management meeting. (3) Necessary steps should be taken for the decision taken in the board meeting by the precised person and the letters received to the program and the relevant matters to enforce the relevant plan to fulfill goal of the program.

Secretary's liability in the Management	35. The liabilities of the secretary of Management board shown below. <ol style="list-style-type: none"> (1) Maintaining a Membership Register in the Management board. (2) Calling for meeting, Keeping record and enforcing the decisions taken in the management meeting. (3) Preparing and presenting necessary reports for all management board meetings which shown in this statues. (4) Providing detailed reports time to time and when requires to the trustee board, Uva Provincial Council and the institutions providing aid. (5) Taking steps timely for the letters received to the board and concern to the report. (6) Debrief concern to the documents and measures.
Treasurer's liability in the Management	36. Liabilities of treasurer in the management board shown below. <ol style="list-style-type: none"> (1) Maintaining the accounts of fund and transaction report. (2) Steps taking to pay the payment timely and make arrangements for recovering. (3) Operating bank accounts, running and comparing monthly. (4) Manipulating the accounts concern to the participation loan granting institutions, maintaining and comparing. (5) Preparing monthly, quarterly, and annual reports on financial concern. (6) Providing necessary reports and financial details to the Management board. (7) Providing necessary books, reports and details for auditing purpose. (8) Preparing and presenting necessary reports to Management board and program meetings. (9) Presenting annual accounts statements to the management board.
Comparing directives	37. The chief Minister of Uva Province holds the power of making all directives to fulfill the objective of this Statute and enforcing the ordinance or may necessary to empower the matters.

PART 4

Administration and supervision of the programme

Maintaining accounts relevant to the	38. Opening appropriate accounts concern to the transactions of the program, maintaining apt accounts books and transactions reporting should be subject to the Deputy Chief Secretary (Planing), the accounts on income and expenditure of the year and all other dealings for each finance year shall be kept accurately and preparing annual accounts statements including accounts and statistics relevant to the program should be prepared.
Assets	39. The asset belongs to the program shall be detain in a place where registered or management board or other place believe where apt. The places and relevant assets should be examined by the management board members and auditors and the persons received the approvals in management board.

Power to enter into agreements	40. Power shall be delegated to the management board to make necessary contractual to achieve the goal of this program, signing such contracts, should be done by the chairman or secretary of the management board according to opportunism.
Consultants	41. In a occasion required instructions for beneficial, linear institutions which provide assistance and other institutions for performance, should appoint a committee or persons by the management board and make arrangements to get instructions, the service of persons and committee shall be liquidated when the task and time ended.
Maintaining accounts relevant to the	42. Paying for the expenditure of management and administration of the program shall be done by the program of fund and the said expenditure may borne on supervising and approval of the management board.
Conduct Meetings	43. Below mentioned meetings shall be conducted on concern to the program (1) Trustee board meeting. Meetings shall be conducted once in a year or necessary occasions on a request of the chief Minister to evaluate the performance of the programs and make policies, (2) Management board meeting According to the request of the Chairman and on a notification of before 14 days by the Secretary, meet up once in four months or in necessary occasions.
Interpretation	44. In this statute, unless the text otherwise requires, (1) "The Minister" means Chief Minister of Uva Provincial Council. (2) "The Governor" means Governor of Uva Province. (3) The Cabinet of Uva Provincial council shall be known as "Cabinet". 45. The Statute of Uva Entrepreneur Development Fund No. 01 of 2000 which under operation should be finite after getting approval for this statute. Whereas the steps taken under the previous statute before approved shall be exist with legal power.
Sinhala text to prevail in case of inconsistency	46. In the event of any inconsistency between the Sinhala and English texts of this Statute, the Sinhala text shall prevail.

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