



DHARMASOKA COLLEGE PAST PUPILS ASSOCIATION COLOMBO BRANCH

MINUTES OF THE 2ND EXECUTIVE COMMITTEE MEETING OF THE YEAR 2018 HELD ON 3RD MAY 2018 AT 6.00PM AT THE ELECTION SECRETARIAT, RAJAGIRIYA.

Present:

Mr. Chandralal Sooriyaarachchi(President), Mr. Lal Premanath(Immediate Past President), Mrs. Shyama Gunawardana(Senior Vice President), Ms. Pubudu de Zoysa (Vice President), Mr. Palitha Widanapathirana (Jt. Secretary), Mr. Udaya Sirisena (Jt. Secretary), Mr. Harish Guruge(Treasurer), Dr. Mrs. Ranjula Gunawardana(Asst.,Treasurer), Col. Dr. Saveen Semage, Mr. Channa Pushpamal (Editor), Mrs. Samaji Seneviratne, Mr. Hemantha De Silva, Mr. Raj De Silva , Mr. Bandu De Silva, Mr. Susiri De Silva, Maj. Mahesh De Silva, Prof. Nihal Kodikara, Mr. Nishantha de Soyza, Mrs. Yawwani Perera, Mr. Gavesh Ginige, Mr. L. Channa De Silva, Mr. Mahinda Deshapriya, Mr. Hemadasa De Silva, Mr. Saman Warusawithana, Mr. Chinthak Bandaragoda, Brig Sarath Dissanayake, Mr. Janaka Kumudu, Mr. Mervin Mangala Senaratne, Mr. Sumith Jayaweera, Mr. Rohana de Silva (30 members).

Apologies for Absence: Mr. Jayantha Kodikara, Air Vice Marshal Thilan De Silva, Dr.P.Warusawithana (Vice President) (3 members).

Absent: Rear Admiral Piyal De Silva, Mr. Sudath Jinapriya, Mr. Dilash Weerasuriya. (3 members).

Late Arrivals: Mr. Shammie Uyange

Invitees: Mr. Piyal de Silva, Chairman, Subcommittee for Review of the Constitution.

- 1. Meeting called to order at 6.00 pm**
- 2. Commenced the day's proceedings, by singing the College song.**
- 3. Silent tribute to Members who passed away:**
Mr. Vidyaratna Kulasuriya and Mr. G.W. Upali Ranjith.
- 4. Confirmation of the Minutes of the Previous Meeting held on 26th March 2018:**
Last meeting minutes were proposed by Mr. Lal Premanath as correct and seconded by Bandu de Silva, subject to corrections as below.

Mr. Lal Premanath corrected the second paragraph of the item 9.1 to read as "Contractor was paid an on account payment for the after adjusting the variance's".

Ms. Pubudu de Zoysa requested to change the subcommittee as per below:

Educational Excellence:

Subcommittee Co-chair: Mr. Susiri De Silva & Ms. Pubudu de Zoysa & Mr. Rohana de Slva
Committee Members: Dr. P. Warusawithana , Mr. Mervin Mangala Senaratne, Mr. Sumith Jayaweera and Mr. Janaka Kumudu

ICT Project :

Subcommittee Co-chair :Mr. Wasantha Deshapriya , Ms. Pubudu de Zoysa & Mr. Rohana de Slva and the team - Mr. Susiri De Silva, Mr. Palitha Widanapathirana Mr Mr. Mervin Mangala Senaratne and, Mr. Sumith Jayaweera

5. Matters arising from Previous Meeting Minutes

5.1 Status of Physical Activities

Construction of the building

The chairman of the sub-committee for Infrastructure Development, Mr. Lal Premanath mentioned that the construction work by the contractor is satisfactory and need of another on account payment to be made to the contractor.

Treasurer Mr. Harish Guruge said that instead of withdrawing FD's, it's prudent to obtain a TOD in lieu of FD to make the payment and subcommittee to decide the mode of payment.

Mr. Chandralal Sooriyaarchchi stated that he will pay his balance payment to assist the payment to contractor.

5.2 Statue of Thomas De Silva

Mr. Lal Premanath mentioned that bonze color paint is not available in the market and instead green paint can be applied with the approval of the committee. However, committee agreed to wait for the arrival of bronze color paint and complete the statue.

5.3 Review of the Constitution

Mr. Pyl de Silva, Subcommittee Chairman emphasized the need of reciting the Constitution formulated 30 years ago to introduce necessary amendments to suit current and future state of affairs of the association.

He requested the committee to provide him with TOR to communicate with consultants and committee decided that subcommittee to submit its initial proposals to the Exco at the next meeting and later consultants could be approached to ratify the amendments.

It was also decided to circulate the constitution to the Exco members to notify their observations within 2 weeks.

Exco appreciated Mr. Pyl de Silva for his continued support to the association.

5.4 Status of Educational Excellence:

Mr. Susiri De Silva said that there is no progress to report due to no meeting held with the Principal.

5.5 Status of Trust Fund

Mr. Hemantha de Silva read out the status of finances as follows:

Fixed Deposit balance as at 31.03.2018

Special Fund	Rs .8,267,725.00
General Fund	Rs. 1,655,000.00

Total	Rs. 9,922,725.00
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Payable to University Students at their request as at 31st March 2018:

2014 - 2nd & 3rd Installment	: 5 x Rs 12,000	= Rs. 60,000.00
2015 - 2nd and 3rd installments	18 x Rs 12,000	= Rs 216,000.00
2016 - 2nd Installments	21 x Rs 12,000	= Rs.252,000.00
2017 - 1st Installment	5 x Rs. 15,000	= Rs 75,000.00

Total Payable	Rs. 603,000.00
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Statement of Receipts and Payments during the Year

Donation Received Rs. 992,725.00
Interest Received on FD: Rs. 976,923.59

Total Income Received Rs.1,969,648.59

Less Payments

Scholarship Payments Rs . 795,200.00
Fixed Deposits Rs. 857,725.00
Other Expenses Rs 15,740.00

Total Expenses Rs. 1,668,665.00

Excess of Receipts over Income (2017/18) Rs.300,983.59

Balance as at 31.03.2018 (as per books) Rs.438,479.04

5.6 Membership Drive

Col.(Dr) Saveen Semage, chairman subcommittee mentioned that he has already launched the drive and can exceed 1000 members during the year and requested all Exco members to support the drive.

New members enrolled during the month.

New member	Introduced by
Ms. De Silva BHHR	Mr. Raj de Silva
Mr. Hettiarachi	Prof N Kodikara
Mr. Liyanage Shanaka	Col (Dr) Saveen Semage
Mr. Wijesuriya JWI	Col (Dr) Saveen Semage
Mr. Fernando S Danushka	Col (Dr) Saveen Semage
Mr. Buddhakorala	Mr. Janaka Kumudu
Mr. Sadakalum EAK	Mr. Janaka Kumudu
Mr. Darshana S	Mr. Janaka Kumudu

5.7 Fund Raiser:

Mr. Chandralal requested all members to sell tickets and obtain sponsorships as much as possible to make the event a success and the tickets are available with Dr. Mrs. Ranjula Gunawardana and requested all Exco members to sell tickets at the earliest.

Also, he said that Rs.50,000/-sponsorship from Bank of Ceylon was obtained by Mr. Mahinda Deshpriya whilst Mr. Udaya Sirisena has obtained an advertisement of Rs. 15,000-.

5.8 DCPA –CB Web Development:

In absence of Mr. Shammi Uyange, Palitha Widanapathirana clarified the question raised by Major Mahesh de Silva on the members directory to be made available to the public and committee agreed that membership should be available only to general membership and secured with passwords.

Mr. Shammi Uyange to update the progress at the next meeting.

5.9 ICT Project

Ms. Pubu de Zoyza said she will provide an update at the next Ex-co meeting.

5.10 Reunion

Mr. Chandralal mentioned that he reserved Grand Monarch for the 20th October 2018 for the reunion and members to suggest alternatives. It was decided to have the reunion at Grand Monarch as reserved and details to be discussed later.

5.11 Status of Sports Activities:

To be updated at the next Ex-co meeting

5.12 Annual Trip

Col. (Dr). Saveen Semage mentioned that he reserved Army Engineers Training School, Embilipitiya through Brig. Sarath Dissanayake for the 14th & 15th July 2018 and tabled the proposal already distributed to the Exco.

Already 23 members have confirmed participation and monies to be collected at the next meeting. Also, to circulate the event to the general membership for their participation.

5.13 Funds in Centennial Commemorative Trust

Mr. Chandralal to post the letter with copies to all concerned.

6. Accounts for the last month

The Treasurer tabled the monthly accounts for the month of April 2018.

7. Correspondence:

Mr. Chandralal read out a letter sent by Mrs. Premaseela de Silva thanking for the arrangements made at the funeral of former Principal Mr.Premaseela de Silva.

8. Any Other Matters:

Mr. Palitha Widanapathirana inquired of the association response to letter sent by Mr. Indradasa Godahewa.

9. Vote of Thanks:

On behalf of the DCPA.CB, Mr. Udaya Sirisna thanked Mr. Mahinda Deshapriya and Mr. Channa Pushpamal for hosting the meeting and arranging the venue for the photograph and also providing refreshments followed by dinner to the committee members.

He further thanked Mr. Nishantha de Soysa for arranging the photographer to take the group photograph.

The 3rd Exco Committee meeting will be held on Thursday the 7th June, 2018 at 6.00pm at the "Committee Room B", OPA, No.275, Stanley Wijesundara Mawatha, Colombo 7.

Palitha Widanapathirana/Udaya Sirisena.

Jt. Secretaries

22nd May, 2018.