



" විශිෂ්ට රාජ්‍ය සේවාවක් සඳහා දැරූ කැපවීම "

ප්‍රධාන ලේකම් කාර්යාලය - බස්නාහිර පළාත
பிரதான செயலாளர் அலுவலகம் - மேல் மாகாணம்
OFFICE OF THE CHIEF SECRETARY - WESTERN PROVINCE



ISO/IEC: 17021
QMS-001-01

204, ධෙන්සිල් කොඞ්බෙකඩුව මාවත, බත්තරමුල්ල.
 204, ධෙඞ්සිල් කොඞ්බෙකඞ්ඞුඞ මාවතේ, බත්තරමුල්ල.
 204, Denzil Kobbekaduwa Mawatha, Battaramulla.

ප්‍රධාන ලේකම් பிரதான செயலாளர் Chief Secretary	දුරකථන / தொலைபேசி / Telephone - 011 - 2092599	පොදු දුරකථන தொலைபேசி இலக்கம் / General Telephone
	ෆැක්ස් / பெக்ஸ் / Fax - 011 - 2092601	011 - 2093000
	ඊ-මේල් / மின்னஞ்சல் / E-mail - chiefsecretary@wpc.gov.lk	



මගේ අංකය எனது இலக்கம் My No. }	CSWP/FIN-AP/03/FI/02(A)	ඔබේ අංකය உமது இலக்கம் Your No. }	දිනය திகதி Date }	2022.02. / 01
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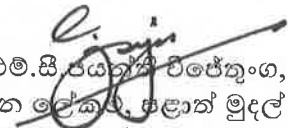
බස්නාහිර පළාත්
ව්‍යාපාර චක්‍රලේඛ අංක 01/2022

බස්නාහිර පළාතේ,
 සියළුම ලේකම්වරුන්,
 පළාත් සභා අධිකාරි/ව්‍යවස්ථාපිත ආයතන වල
 සභාපතිවරුන් වෙත.

Guidelines on Corporate Governance and Operational Manual for State Owned Enterprises (SOEs).

භාණ්ඩාගාර ලේකම්ගේ 2021.11.16 දිනැති "Guidelines on Corporate Governance and Operational Manual for State Owned Enterprises (SOEs)" සම්බන්ධයෙන් නිකුත් කරන රාජ්‍ය ව්‍යාපාර චක්‍රලේඛ අංක 01/2021 හි පිටපතක් මේ සමඟ අමුණා ඇත.

02. ආණ්ඩුකාර ලේකම්ගේ අංක GOS/ADM/6/2/19 හා 2022.01.24 දිනැති ලිපිය මඟින් ඉහත සඳහන් චක්‍රලේඛය බස්නාහිර පළාත් සභාවට අදාළ කර ගැනීම සඳහා ගරු ආණ්ඩුකාරතුමාගේ අනුමැතිය ලැබී ඇති බව දැනුම් දී ඇත. එහෙයින් මෙම චක්‍රලේඛයේ සඳහන් විධිවිධාන ප්‍රකාරව කටයුතු කරන මෙන් කාරුණිකව දන්වමි.


 ජේ.එම්.සී. පියතුංග විජේතුංග,
 ප්‍රධාන ලේකම්, පළාත් මුදල්
 අමාත්‍යාංශ ලේකම්.
 පළාත් භාණ්ඩාගාර ලේකම්,
 බස්නාහිර පළාත.

- පිටපත්: i. ආණ්ඩුකාර ලේකම් (බ.ප.)
 ii. විගණකාධිපති.
 iii. සියළු නියෝජ්‍ය ප්‍රධාන ලේකම්වරුන් (බ.ප.)
 iv. අධ්‍යක්ෂ (අභ්‍යන්තර විගණන) (බ.ප.)
 v. තොරතුරු තාක්ෂණ නිලධාරී

විකේතන ප්‍රධාන ලේකම් உதவி பிரதான செயலாளர் Deputy Chief Secretary	පාලන நிவாகம் Administration	පරිත් හා පුහුණු ஆளணி மற்றும் பயிற்சி Personnel & Training	මුදල් நிதி Finance	සැලසුම් திட்டமிடல் Planning	ඉංජිනේරු பொறியியல் Engineering	ප්‍රධාන අභ්‍යන්තර විගණක பிரதான உதவி இணக்கப்பாடு Chief Internal Auditor	
	Tel : 0112092606 Fax : 0112092609 dcsadmin@cs.wpc.gov.lk	Tel : 0112092631 Fax : 0112092647 dtcspl@cs.wpc.gov.lk	Tel : 0112092640 Fax : 0112092636 dtcfinance@cs.wpc.gov.lk	Tel : 0112092532 Fax : 0112092533 dtspln@cs.wpc.gov.lk	Tel : 0112092501 Fax : 0112092505 dtcs@eng.wpc.gov.lk	Tel : 0112092628 Fax : 0112092625 cia@cs.wpc.gov.lk	



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நிதி அமைச்சு
MINISTRY OF FINANCE

සෞඛ්‍ය සේවා, කොළඹ 01.
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செயலகம், கொழும்பு 01,
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The Secretariat, Colombo 01,
Sri Lanka

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Website

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எனது இல. } PE/COP/POLI/Circular
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உமது இல. }
Your No.

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திகதி } 16.11.2021
Date

Public Enterprises Circular No. 01/2021

All Secretaries to the Ministries
All Secretaries to the State Ministries
Chairmen of Government Corporations, Statutory Boards,
State Owned Companies and State Banks

Guidelines on Corporate Governance and Operational Manual for State Owned Enterprises (SOEs)

This Circular is issued in line with the overarching objective of improving the performance of SOEs while providing them with the required autonomy facilitating the efficient and effective decision making capacities.

2. Guidelines on Corporate Governance (CG)

The “Guidelines on Corporate Governance for State Owned Enterprises” has been drafted along the lines as noted above, so as to make available a framework for SOEs to ensure transparency, fairness, accountability and responsibility in line with the international best practices.

This Guideline embodies provisions relating to the Chairmen and Board of Directors of SOEs in discharging their duties and in structuring their relationships with the stakeholders with an aim to safeguarding the public interest. It is required to establish a robust environment which supports implementation of the good governance practices. This will also ensure efficient and effective strategic decision making in achieving SOEs’ objectives in line with the macro economic development priorities.

3. Operational Manual (OM)

This Manual provides operational directions on the conduct of business within the SOE, with the aim of achieving the objectives as given in the relevant Act of Parliament or the Articles of Association. In doing so, this Manual places an importance on inculcating a performance driven culture. This Manual basically sets out the operational directions and guidance and framework whilst the CG sets the strategic level framework as a guidance for Board of Directors in terms of preparing overall high-level planning.

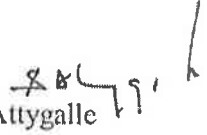
4. Compliance

The enclosed CG and OM are for implementation and compliance by the SOEs as per the applicability provisions stipulated in these publications.

5. Previous Guidelines and Circulars

The hand book on “Public Enterprises Guidelines for Good Governance” issued under the PED/12, and all other circulars issued by the Department of Public Enterprises except those as set out in Annexure 01 are hereby revoked.

Any clarification on this guideline could be obtained from the Director General, Department of Public Enterprises on T.P. 011-2484617/011-2484625 or email dgpe@ped.treasury.gov.lk/
ped.policy@ped.treasury.gov.lk.


S.R. Attygalle
Secretary to the Treasury

Copies to:

1. Secretary to the President
2. Secretary to the Prime Minister
3. Secretary to the Cabinet of Ministers
4. Auditor General

Annexure 1

No.	Circular No.	Name
i.	PED 01	Banking Arrangement for Public Enterprises
ii.	PED 17	Seeking Approval for Foreign Travel using Domestic Funds by Public Enterprises
iii.	PED 54	Sri Lanka Public Sector Accounting Standards (SLPSAS) published in 2009
iv.	PED 01/2013	Retirement Age of Employees in Public Sector
v.	PED 03/2013	Sri Lanka Public Sector Accounting Standards(SLPSAS) Volumes I & II
vi.	PED 01/2015	Transport Facilities for the Officers in Commercial Corporations, Statutory Boards and State Owned Companies
vii.	PED 02/2015	Provision of Communication Facilities for the officers in Commercial Corporations, Statutory Boards and State Owned Companies
viii.	PED 03/2015	Payment of Allowances to Chairmen, Executive and Non-Executive Directors and Observers
ix.	PED 02/2016	Voluntary Retirement Scheme (VRS) for Excess Employees of Government Owned Enterprises
x.	PED 01/2015(i)	Transport facilities for officers in Commercial Corporations, Statutory Boards and State Owned Companies
xi.	PED 02/2017	Providing Facilities for the Enhancement of the field of Professional Management Accountancy in Sri Lanka
xii.	PED 01/2018	Procurement of Motor Vehicles for the State Owned Enterprises
xiii.	PED 03/2018	Payment of Bonus to the Staff of Government Corporations and the Fully Government Owned Companies for the year 2018
xiv.	PED 01/2020	Appointment of Boards of Directors for State Owned Enterprises and Public Expenditure Management of all those entities.