

extra


20 February 1985

CABINET MEMORANDUM
on the
Computer and Information Technology Council

The Computer and Information Technology Council CINTEC Act No.10 of 1984 was made effective on 1st May 1984, by Cabinet. However, CINTEC activities were constrained to a modest level up to the present, because Cabinet requested this, and only very limited funds were allocated by the Treasury (on a supplementary basis), for 1984. A summary report of CINTEC's work programme in 1984 was submitted to Cabinet on 16th January 1985.

The Treasury has already approved a budget of Rs.4.5 million for 1985, and CINTEC activities will expand correspondingly.

As CINTEC becomes fully operational, I now propose to appoint the remaining nine members of the Board (in addition to the Chairman Dr Mohan Munasinghe, already appointed by me on 11th May, 1984); under Article 4 of the CINTEC Act. The selection will be made from among the candidates given in the attachment. The observations of Cabinet are invited. These nominees have been selected on the basis of their coverage of relevant disciplines, long-run and balanced national viewpoint, interest in the work of CINTEC, wider knowledge and perspective, maturity and credibility, and ability to work together as a team.



J.R. Jayewardene
Minister in charge of the
Computer and Information Technology Council

ATTACHMENT

LIST OF CANDIDATES FOR CINTEC BOARD

<u>NAME</u>	<u>POSITION</u>	<u>DISCIPLINES</u>
1. Dr R.P.Jayewardene	Director-General, NARESA	Science/Medicine
2. Prof.V.K.Samaranayake	Head of Computer Centre, Colombo University	Computers/Physics/ Education
3. Mr R.B.Ekanayake	President, Computer Society of Sri Lanka	Computers/Banking
4. Mr K.K.Gunawardena	Director, Telecommunication Department	Telecommunications/ Electronics
5. Mr Daham Wimalasena	Chairman, C.P.C.	Management/Administration
6. Mr G.Cumaranatunge	Tariff Commissioner	Trade/Administration
7. Mr Akiel Mohammed	Director, External Resources Department	Finance/Economics
8. Mr A.S.Gunasingham	Addl.Sec., Pres.Secretariat	International Affairs/ Administration
9. Mrs Vineetha Jayasinghe	ex-Director, Women's Bureau	Women's Affairs/ Socioeconomics
10. Mr V.K.Wickramasinghe	G.M., NDB	Finance/Banking
11. Mrs Manel Abeyratne	Director, Information	Information/Media
12. Mr Mervyn Wijeratne	Director, CISIR	Technology/Science
13. Prof.J.A.Gunawardena	Head of Computers and Electrical Engineering, Peradeniya University	Computers/Engineering/ Education
14. Mr C.Cooray	Chairman, NDB	Finance/Banking