



BOARD RESOLUTION

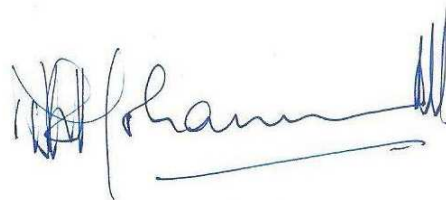
The Board Resolved that subsequent to the advice by the Ministry of Education (MoE) concerning the revisions made to the Constitution of Sri Lankan School Muscat amending provisions relating to the composition of the Board of Directors and other changes, and deemed necessary the following amendments to the Constitution of the Sri Lankan School Muscat.

Summary of Proposed amendments to the school constitution				
No	Section	Present provision	Proposed amendment	Reason
1	1.4.7.	The School shall be referred to as the Sri Lankan School Muscat and shall be signified by the emblem given in annex 1 and themed by the school song given in annex 2	Relevant Annexes to be attached along with the Constitution copy to be provided to the Ministry of Education	Ministerial requirement
2	1.4.8.	Omani nationals may be admitted as students to the school. Any non-Omani student who subsequently obtains Omani nationality may continue studying in the school subject to Ministry approval. No student is allowed to be shifted from the school to a government or a private school inside the Sultanate without prior approval of the Ministry	Omani nationals may be admitted as students to the school with the prior approval of the Ministry of Education . Any non-Omani student who subsequently obtains Omani nationality may continue studying in the school subject to Ministry of Education approval. No student is allowed to be shifted from the school to a government or a private school inside the Sultanate without prior approval of the Ministry of Education	Ministerial requirement
3	2.2.2.	The Board shall choose a Chairman from the elected members and the Board formation shall be approved by the Committee and shall not be changed without the approval of the Ministry.	The Board shall choose a Chairman from the elected members and the Board formation shall be approved by the Ministry of Education and shall not be changed without the approval of the Ministry.	Ministerial requirement

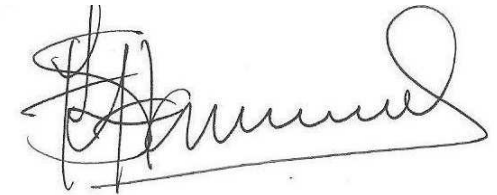
4	2.4	ELIGIBILITY FOR MEMBERSHIP	ELIGIBILITY CRITERIA FOR ELECTED MEMBERS	Ministerial requirement
5	2.4.1	Members of the Board shall satisfy the following qualifications.	Elected Members of the Board shall satisfy the following qualifications.	Ministerial requirement
	2.4.1.1	Shall be a parent of a student, except the Principal or if nominated by the Embassy or the Founders.	Shall be a parent of a Student.	Ministerial requirement
	2.4.1.3.	Shall not be enjoying diplomatic immunity, except the Representative from the Embassy delegated to deal with consulate matters.	Shall not be enjoying diplomatic immunity.	Ministerial requirement
	2.4.1.6.	Shall not be an employee of the School, except in the case of the Principal of the School.	Shall not be an employee of the School.	Ministerial requirement



K.K. Lalith Kumara
Hon. Chairman
Board of Directors
Sri Lankan School Muscat



Althaf Mohamed Ali
Hon. Secretary
Board of Directors
Sri Lankan School Muscat



Ravi Dharmawardane
Member
Board of Directors
Sri Lankan School Muscat