

KALAKSHETRA FOUNDATION

TENTH MEETING OF THE FINANCE COMMITTEE OF THE KALAKSHETRA FOUNDATION TO BE HELD ON FRIDAY THE 4TH SEPTEMBER, 1998,
AT 10.30 A.M. AT KALAKSHETRA CAMPUS,
TIRUVANMIYUR, CHENNAI 600 041.

1. To confirm the minutes of Ninth Finance Committee Meeting held on 26th February, 1998
2. To note the action taken on the above Minutes
3. To consider the statement of Accounts of the Foundation for the year 1997-1998 and the audit report of the Comptroller and Auditor General of India thereon.
4. To consider and approve the Revised Estimate for 1998-99 and the Budget Estimate for 1999-2000 of the Kalakshetra Foundation.
5. To consider and approve the appointment of internal auditors for a further period from April, 1999.
6. To consider and approve the taking over of the Dr.U.V.Swaminatha Iyer Library with effect from 1st October, 1998 as a constituent Unit of Kalakshetra Foundation
7. To consider and approve the sale of 2.91 acres of land in Survey No.170/1. lying outside the main Kalakshetra Campus, subject to the approval of the Governing Board and the Ministry.
8. To consider the comments of the C.A.G. on charging rental from the Indian Bank for the functioning of their extension counter in our central office.
9. To consider expenditure incurred on advertisement, architect fee, etc. for the construction of Administrative block in Rukmini Devi College of Fine Arts; and
10. To consider any other matter which may be brought up before the Meeting with the permission of the Chair.

ITEM NO. 1

1. Confirmation of the minutes of Ninth Finance Committee Meeting held on 26th February, 1998

Minutes were confirmed.

KALAKSHETRA FOUNDATION

Minutes of the Ninth Meeting of the Finance Committee of Kalakshetra Foundation held on Thursday, the 26th February, 1998 at 12.30 p.m. in the Central Office, Kalakshetra Foundation, Chennai 600 041.

MEMBERS PRESENT:

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| 1. Shri. Sudhir Nath | Chairman |
| 2. Shri Rajiv Yadav | Member |
| 3. Shri. S.Rajaram | Member |
| 3. Shri Rajeev Ranjan | Member |
| 4. Shri R.V.Ramani | Member-Secretary |

Since all the Members were new to the Committee the Member-Secretary thought it fit to give a background of Kalakshetra and about the vision of its Founder-President, Smt.Rukmini Devi. He also highlighted the activities of Kalakshetra and how the institution in its present form has tried to maintain the high standards of art of Bharatanatyam, Music, Painting, etc. in its pristine pure form by strictly adhering to the ideals of Smt.Rukmini Devi. The Member-Secretary also remarked that while the take over of the Institution by the Government has added to its prestige, the funds-flow has not been to the extent expected. However, it is an appreciable fact that all the Board Members including the representatives from the Government are able to understand the uniqueness of the Institution. The Member-Secretary also brought to the notice of the Members the long pending matters with Government of India which everyone agreed, needed urgent attention.

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