# KALAKSHETRA FOUNDATION

MEETING OF THE FINANCE COMMITTEE OF THE KALAKSHETRA FOUNDATION TO BE HELD ON SUNDAY THE 5<sup>TH</sup> SEPTEMBER, 1999 AT 3.00 P.M. AT KALAKSHETRA CAMPUS TIRUVANMIYUR, CHENNAI 600 041.

# AGENDA

Item No.	Particulars	Page Nos.
1.	To confirm the minutes of the previous Finance Committee Meeting held on 5 <sup>th</sup> February, 1999.	1 - 8
2.	To note the action taken on the above Minutes.	9
3.	To consider the statement of Accounts of the Foundation for the year 1998-1999 and the audit report of the Comptroller and Auditor General of India thereon.	10
4.	To consider and approve the Revised Estimate for 1999-2000 and the Budget Estimate for 2000-2001 of the Kalakshetra Foundation.	11
5.	To consider and approve the Experimental Scheme for production of cotton sarees in Craft Education and Research Centre.	12 - 13
6.	To consider and approve training scheme in Tanjore Painting in the Kalamkari Unit as expansion programme.	14 - 15
7.	To consider any other matter which may be brought up before the Meeting with the permission of the Chair.	

## ITEM NO.1

To confirm the minutes of Previous Finance Committee Meeting held on 5th February, 1999

The Minutes were confirmed.

#### KALAKSHETRA FOUNDATION

Kalakshetra Foundation held on Friday, the 5th February, 1999 at 11.00 A.M. in the Central Office, Kalakshetra Foundation, Chennai 600 041.

### MEMBERS PRESENT:

1. Sri. Mohan Francis

Dy.Fihancial Adviser
Minitry of HRD

2. Sri. S.Rajaram

Member

3. Sri R.V.Ramani

Member-Secretary

Representative from the Tamil Nadu Government did not attend. Smt.Kasturi Gupta Menon, Joint Secretary, Department of Culture (representative of Department of Culture) could not attend the Meeting. However she has sent in her remarks on items on the Agenda which were taken note of by the Committee.

#### ITEM NO.1

Minutes of the Previous Meeting of the Finance Committee held on 4th September, 1998.

The Minutes were confirmed.

#### ITEM NO.2

Note on action taken

Noted

The Committee noted that final orders of the Govt. on Item No.6 namely taking over of Dr.U.V.S.Library have since been received.

#### ITEM NO.3

To consider the Tamil Nadu Government's orders revising the scales of pay of the teaching staff of B.A.S.S.School

The Finance Committee recommended the revision of scales of pay of the teaching staff of the B.A.S.S.School with reference to