

KALAKSHETRA FOUNDATION

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

A G E N D A

Item No.	Particulars	Page Nos.
1.	To confirm the minutes of the previous Finance Committee Meeting held on 5 th 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.

