



KALAKSHETRA FOUNDATION

(An Institution of National Importance of the Govt. of India)

Thiruvanmiyur, Chennai - 600 041.

Chairman : H.E. Sri R. Venkataraman, Former President of India

Director : Sri S. Rajaram

Member-Secretary : Sri R.V. Ramani
Governing Board



No.2-1/2000-KF

05.09.2000

To
All the Members of the Finance Committee

Dear Sir,

Sub: Meeting of the Finance Committee -
Kalakshetra Foundation

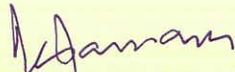
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We send herewith the Agenda items along with explanatory notes for the Meeting of the Finance Committee of Kalakshetra Foundation to be held at 11.30 a.m. on 15th September, 2000 in the Central Office, Kalakshetra Foundation in Tiruvanmiyur, Madras 600 041.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,


(R.V.RAMANI)
Member-Secretary

Sri R.V.Ramani,
Member-Secretary
45, Kalakshetra Road,
Tiruvanmiyur,
CHENNAI 600 041

FINANCE COMMITTEE MEETING

A G E N D A

Item No.	Particulars	Page Nos.
1.	To confirm the Minutes of the previous meeting of the Finance Committee of the Kalakshetra Foundation held on 10 TH March, 2000	1 - 4
2.	To note the action taken on the minutes of the previous Meeting	5
3.	Membership of the British Council Library	6
4.	To consider the statement of Accounts of the Foundation for the year 1999-2000 and the audit report of the Comptroller and Auditor General of India thereon.	7-34
5.	To consider and approve the Revised Estimates for 2000-2001 and Budget Estimates for 2001-2002 of the Kalakshetra Foundation	35
6.	To consider any other matter which may be brought up before the Meeting with the permission of the Chair	

ITEM NO.1/F.C.

To confirm the Minutes of the previous meeting of the Finance Committee of Kalakshetra Foundation held on 10th March, 2000

The Minutes were confirmed

Minutes of the Meeting of the Finance Committee of Kalakshetra Foundation held at 3.30 p.m. on 10.03.2000 at the Central Office, Kalakshetra Foundation, Chennai 600 041

Members Present:

1. Smt. Kasturi Gupta Menon
2. Sri S. Rajaram
3. Sri R. V. Ramani

In the absence of Sri Sanjay Narayen, Financial Adviser, Ministry of H.R.D. and Chairman of the Finance Committee, Smt. Kasturi Gupta Menon, Joint Secretary presided over the Meeting.

Leave of absence was granted to Sri Sanjay Narayen, F.A. and Sri G. Vithyananthan, Dy. Secretary (Finance), representative of the Tamil Nadu Government.

ITEM NO.1

To confirm the minutes of previous Finance Committee Meeting held on 5th September, 1999

The Minutes were confirmed

ITEM NO.2

To note the action taken on the above Minutes

The Committee noted.