

FINANCE COMMITTEE MEETING

AGENDA

Item No.	Particulars	Page Nos.
1.	To confirm the Minutes of the previous meeting of the Finance Committee of the Kalakshetra Foundation held on 15 th September, 2000	1-4
2.	To note the action taken on the minutes of the previous Meetings	5
3.	To record proposal of Utilisation of Plan	6
4.	To consider and recommend the proposal for documentation of Six of Smt. Rukmini Devi's Dance Dramas during the current financial year.	7-9
5.	Any other subject.	
	Additional items	
a.	Replies to audit paragraphs for the year 1998-99 and 1999-2000 - ratification	
b.	Continuance of the Training Scheme for weavers for one more year from 01.01.2001	

ITEM NO.1/F.C.

To confirm the Minutes of the previous meeting of the Finance
Committee of the Kalakshetra Foundation held on 15th September, 2000

The Minutes are to be confirmed

Minutes of the Finance Committee Meeting of Kalakshetra Foundation
held at 11.30 a.m. on 15.09.2000 at the Central Office, Kalakshetra
Foundation, Chennai 600 041

Members Present:

1. Sri V.Subramanian - Chairman
2. Smt.Kasturi Gupta Menon
3. Sri S.Rajaram
4. Sri R.V.Ramani
5. Sri G.Vithyananthan

In attendance: Deputy Director-incharge and Chief Accounts
Officer.

ITEM NO 1

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

The Minutes were confirmed

The Member-Secretary reported that the non-filling up of the
posts of certain sanctioned posts was causing a serious handicap and
requested that the Government may clear the matter early.

ITEM NO 2

To note the action taken on the minutes of the previous Meeting.

A note on follow up action relating to the decisions taken at the
earlier Meetings was recorded.

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ITEM NO 3

Membership of the British Council Library

Approved

ITEM NO 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

The C.A.O. explained that the audit was over in May 2000, and the Audit Report from the Accountant-General (Audit) I, is awaited. The Committee also noted the issues commented on in the preliminary Report of the Accountant-General.

ITEM NO 5

To consider and approve the Revised Estimates for 2000-2001 and Budget Estimates for 2001-2002 of the Kalakshetra Foundation

The R.E. for 2000-2001 and B.E. for 2001-2002 was discussed in detail. By way of general observations, both the Chairman and Mrs. Kasturi Gupta Menon pointed out that the utilisation of Plan funds in the first quarter of the current year has been low. They further advised that, in order to facilitate prompt issue of funds and to ensure complete utilisation of sanctioned funds, a regular schedule be drawn

up and the progress monitored on a monthly basis, and communicated to the Joint Secretary, (Culture)/Director, (Culture) every quarter. Chairman felt that release of funds as provided in the budget would not be a problem provided Plan expenditure progress picks up.

Member-Secretary proposed some changes in the Revised Estimates 2000-2001 as follows:-

- (a) Item No.19 - Plan works - R.E. for 2000-2001: Withdrawal of provision for Canteen at Theatre Rs.1.00 lakh.
- (b) Item No.53 - Demonstration Hall & Weaving Shed: (Rs.20 lakhs in R.E 2000-2001 & Rs.5 lakhs in B.E. 2001-2002) Reduction of provision by dropping the proposal for construction of the Demonstration Hall and retaining the Weaving shed at a cost of Rs.2.50 lakhs.

The Committee approved the Budget Estimates subject to the above changes and observations and recommended the same for acceptance by the Governing Board. The estimates as revised above are appended.

The Meeting concluded with a vote of thanks to the Chair


15.9.2000.
CHAIRMAN
FINANCE COMMITTEE