

FINANCE COMMITTEE PAPERS

SIXTEENTH FINANCE COMMITTEE MEETING TO BE HELD
AT 11.00 A.M. ON 31ST AUGUST, 2001 AT THE CENTRAL OFFICE,
KALAKSHETRA FOUNDATION

A G E N D A

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1.	To confirm the Minutes of the previous meeting of the Finance Committee of the Kalakshetra Foundation held on 28 th December, 2000	1 - 3
2	To note the action taken on the minutes of the previous Meetings.	4
3	To consider Annual Accounts and Audit Report	5
4	To consider Revised Estimates for the year 2001-2002 and Budget Estimates for the year 2002-2003	6
5	Approval of the draft Recruitment Rules for the post of Director	7 - 8
6	To consider the draft Recruitment Rules for all other posts in Kalakshetra Foundation as amended by the Department of Culture	9 - 21
7	To consider Publication of Research Studies by the Craft Education & Research Centre	22 - 23
8	To consider any other subject that may be brought up with the permission of the Chair	

ITEM NO.1/F.C.

To confirm the Minutes of the previous meeting of the Finance Committee of the Kalakshetra Foundation held on 28th December, 2000

The Minutes are to be confirmed

**Minutes of the Finance Committee Meeting of Kalakshetra Foundation
held at 10.30 a.m. on 28.12.2000 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

Leave of absence granted to Sri G.Vithyananthan, State
Govt.representative.

In attendance: Deputy Director-in-charge 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 15.09.2000

The Minutes were confirmed

ITEM NO 2

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

Recorded

ITEM NO 3

To record progress of Utilisation
of Plan funds.

Noted the progress.

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