

SEVENTEENTH FINANCE COMMITTEE MEETING TO BE HELD
AT 8.45 A.M. ON SATURDAY, 30TH MARCH, 2002 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 1 st September, 2001	1 - 6
2	To note the action taken on the minutes of the previous Meetings	7
3	Approval of Finance Committee for payment of higher scale of pay to C.A.O. as sanctioned by parent Department.	8
4	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 1st September, 2001

The Minutes are confirmed

Minutes of the Finance Committee Meeting of Kalakshetra Foundation
held at 9.00 a.m. on 01.09.2001 at the Central Office, Kalakshetra
Foundation, Chennai 600 041

Members Present:

1. Sri V.Subramanian - Chairman
2. Sri V.B.Pyarelal
3. Sri S.V.Balachandran
4. Sri S.Rajaram
5. Sri R.V.Ramani

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 28th December, 2000.

The Minutes were confirmed

ITEM NO 2

Action taken on the minutes of the previous Meetings.

The Committee noted the action taken report. This was discussed further.

a. Revival and filling up of sanctioned posts

Mr.Pyarelal, Director, Department of Culture handed over a letter asking for certain further details. These particulars are being furnished to the Department of Culture.

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(b) Grant from the Ministry of Education for C.E.&R.C.

Mr.Pyarelal, Director, Department of Culture wanted a copy of the letter requesting grant from the Ministry of Education. This is being sent to Mr.Pyarelal.

(c) The Chairman, Finance Committee pointed out that the sum of Rs.15.00 lakhs sanctioned at the last Meeting for documentation of Rukmini Devi's dance-dramas has not been fully utilised. Member-Secretary explained that due to time constraints and other difficulties a commercial standard C.D. could not be produced during the last Festival. But he stated that action is being taken for documenting the dance dramas, for teaching purposes as and when possible and after ascertaining the likely market for commercial standard CDs., this work would be taken up.

ITEM NO 3

Annual Accounts and Audit Report

The Committee was informed that the Audit Certificate from the C&AG is awaited at any moment. The Chairman suggested that it could be circulated as soon as it was received from the C&AG.

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ITEM NO 4

Revised Estimates for the year 2001-2002 and Budget Estimates for the year 2002-03

The Revised Estimates for the year 2001-2002 and Budget Estimates for the year 2002-03 were discussed in detail. After discussion the Revised Estimates under Plan for 2001-2002 was scaled down to Rs. 254.51 lakhs and with this amendment the Revised Estimates for the year 2001-2002 and Budget Estimates for the year 2002-03 were approved and recommended to the Governing Board for sanction.

During the discussion on utilisation of Plan funds, Member-Secretary brought out two points:- a) The slow pace of execution of Civil works by the C.P.W.D. and (b) mis-match between requirement and the receipt of funds from Government. A statement showing the sanctioned amounts as well as the dates of receipts for the past few years was gone into and discussed. Member-Secretary stated that to minimise the impact of delays due to C.P.W.D., the Governing Board have taken a decision at its previous Meeting to have minor works costing less than Rs.2 lakhs to be executed departmentally and going to CPWD only for larger works. On the other hand delays in receipt of sanctioned funds prevent even commitments being made, resulting in under utilisation of grants.

The Chairman, Finance Committee while appreciating the difficulties, suggested that for the current year, once the spill over