

**EIGHTEENTH FINANCE COMMITTEE MEETING TO BE HELD
AT 10.25 A.M. ON 30th AUGUST, 2002 AT THE CENTRAL OFFICE,
KALAKSHETRA FOUNDATION**

AGENDA

Item No.	Particulars	Page Nos.
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1.	To confirm the Minutes of the previous meeting of the Finance Committee of the Kalakshetra Foundation held on 30 th March, 2002	1 - 5
2	To note the action taken on the minutes of the previous Meetings	6
3	To consider Annual Accounts and Audit Report for the year 2001-2002	7
4(a)	To consider Revised Estimates for the year 2002-2003 and Budget Estimates for the year 2003-2004	8
(b)	To consider Budget Estimate for Smt.Rukmini Devi Birthday Celebrations	
5	To consider any other subject that may be brought up with the permission of the Chair	

F.C./ITEM NO.1

To confirm the Minutes of the previous meeting of the Finance Committee of the Kalakshetra Foundation held on 30th March, 2002

The Minutes are confirmed

**MINUTES OF THE FINANCE COMMITTEE MEETING OF KALAKSHETRA
FOUNDATION HELD AT 8.45 A.M. ON 30.03.2002 AT THE
CENTRAL OFFICE, KALAKSHETRA FOUNDATION, CHENNAI 600 041**

Members Present:

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

Leave of absence granted to the representative of the Department of Culture, Government of India.

ITEM NO 1

To confirm the Minutes of the previous Meeting of the Finance Committee of the Kalakshetra Foundation held on 1st September, 2001

The Minutes were confirmed

ITEM NO 2

Action taken on the minutes of the previous Meetings.

In regard to Item 2 (1) Shri Ramesh Chand, Deputy Secretary, Department of Culture in his letter dt.27th March, 2002, stated that final orders for revival and filling up of posts will be passed after receipt of certain clarifications from Kalakshetra. It was noted that Kalakshetra had already furnished all clarifications required to the Government of India.

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The Committee noted the action taken on the other items of the Minutes.

Before taking up the next item, Member-Secretary wanted to brief the Committee about the progress of expenditure on various Plan schemes under the Revised Estimates for 2001-2002.

Government had made an allocation of Rs.55.00 lakhs for the year 2001-2002 and this amount has already been received in time. As against this, the actual amount already spent as on 25th March is Rs.24.15 lakhs and bills under process which are to be paid before 31st March amounts to Rs.8.00 lakhs. On going works in process of execution which are expected to be completed in the next month or so is approximately Rs.67.74 lakhs, making in all, a total expenditure of Rs.99.84 lakhs

This is exclusive of spill over works for 2000-2001 amounting to Rs.28.16 lakhs which were completed duly in April-May of 2001.

Member-Secretary pointed out that because of delay in the execution of works by C.P.W.D the civil works programme get delayed resulting in crowding of works towards the end of the financial year. It was also pointed out that CPWD are not very happy with taking up relatively small works. The matter was then discussed at length with a view to streamlining the expenditure effectively. As per current practice, small works up to Rs.2 lakhs are being taken up departmentally, adopting standard procedure like open tenders, etc.

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