

NINETEENTH FINANCE COMMITTEE MEETING TO BE HELD
AT 10.30 A.M. ON 30th DECEMBER, 2002 AT THE
CENTRAL OFFICE, KALAKSHETRA FOUNDATION

A G E N D A

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 8 th September, 2002.	1 - 5
2.	To note the action taken on the minutes of the previous Meetings.	6
3.	To note and record the progress of utilisation of Plan and Non-Plan funds received from Government.	7 - 9
4.	To consider and sanction the following administrative matters:	
	a) To approve the payment of honorarium to Dr.Sunil Kothari for consultancy for conducting the Rukmini Devi Birth Centenary Photo Exhibition and publication of Photobiography.	10
	b) To approve the payment of honorarium to Sri.Amrut Patel, Consultant for the Rukmini Devi Museum work.	11
5.	To consider enhancement of consolidated salary to certain contract employees.	12 - 13
6.	To consider any other subject that may be brought up with the permission of the Chair.	

To confirm the Minutes of the previous meeting of the Finance Committee of the Kalakshetra Foundation held on 8th September, 2002.

The Minutes are confirmed.

**MINUTES OF THE FINANCE COMMITTEE MEETING OF
KALAKSHETRA FOUNDATION HELD AT 11.00 A.M. ON
08.09.2002 AT CHENNAI 600 041**

Members Present:

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

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 were confirmed.

ITEM NO 2

Action taken on the minutes of the previous meetings.

It was noted that in regard to item:

- 2-1 Revival and filling up of sanctioned posts.

It was noted that the orders of Government are still awaited.

- 2-2 Experiemental scheme in cotton saree in C.E.&R.C.-sanction of grant.

There was no response from the Ministry of Education. It was decided not to pursue the proposal.

this purpose, was gone into and approved. It was noted that the total expenditure envisaged was of the order of Rs.3.04 crores spread over two financial years, Rs.0.85 crores to be incurred during 2002-2003 and Rs.2.19 crores being incurred 2003-2004. These estimates were approved and were recommended for adoption by Governing Board and to be sent to Government.

ITEM NO 5 – (a)

Shri Rajaram pointed out that the teaching and non-teaching staff of Besant Theosophical High School whose remuneration is met by the Management are grossly low. Teaching staff are paid Rs.750/- p.m. and non-teaching staff Rs.500/- p.m. Since these levels of compensation are deplorably low the Committee recommended the ad hoc increase to Rs.1500/- and Rs.1000/- p.m. respectively as a minimum measure. The additional commitment will be met by the management.

ITEM NO.5 - (b)

Joint Secretary and Financial Advisor stated the utilisation of plan funds should be stepped up.

ITEM NO 3

Annual Accounts and Audit Report for the year 2001-2002

The Annual Accounts as prepared by the Management and the Audit Certificate by C&AG were considered and approved. The report of the C&AG was also considered and it was noted that the comments were only of a procedural nature. The accounts and audit report were recommended for adoption by the Governing Board. The replies furnished to A.G. are circulated as annexure to the Minutes of this Finance Committee meeting.

ITEM NO 4 – (a)

Revised Estimates for the year 2002-2003 and Budget Estimates for the year 2003-2004

Revised Estimates for the year 2002-2003 and Budget Estimates for the year 2003-2004 were considered. However, it was decided that the Revised Estimates can not be increased for non-plan. Subject to this the estimates were approved and recommended to the Governing Board.

ITEM NO 4 – (b)

Budget Estimate for Smt.Rukmini Devi Birth Centenary Celebrations

Budget Estimate for Smt.Rukmini Devi Birth Centenary Celebrations prepared and approved by the Special Executive Committee constituted for