



KALAKSHETRA Foundation

(An Institution of National Importance of the Govt. of India)

Chairman : H.E. Shri R. Venkataraman, Former President of India

Director : Shri K. Sankara Menon

Phone : 4911836

Tiruvanmiyur
Madras 600 041

No. FC/94

16th August, 1994.

To

All the Members of the Finance Committee.

Dear Friend,

Sub: Second Meeting of the Finance
Committee to be held on 20th
August, 1994.

In continuation of our letter intimating the date and time of the meeting of the Finance Committee, I forward herewith the Agenda Items along with explanatory notes. Kindly make it convenient to attend the meeting.

Please also let us know whether you require any transport or accommodation during your stay in Madras.

With regards,

Yours sincerely,

K. Sankara Menon
(K. Sankara Menon).
DIRECTOR.

To

Sri K. Sankara Menon,
Director,
Kalakshetra Foundation,
Tiruvanmiyur,
Madras 600 041.

KALAKSHETRA FOUNDATION

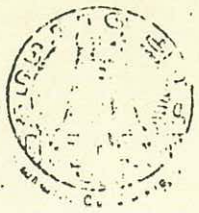
SECOND MEETING OF THE FINANCE COMMITTEE OF THE KALAKSHETRA FOUNDATION
TO BE HELD ON SATURDAY, THE 20TH AUGUST, 1994 AT 11.00 A.M IN THE
CENTRAL OFFICE, KALAKSHETRA FOUNDATION.

A G E N D A

1. To record Letter No.13389/CA1-1/93-5 dated 31.5.1994 from the Tamil Nadu Government intimating the nomination of Tmt. Girija Vaidyanathan, I.A.S., Joint Secretary (Finance) as representative of the Tamil Nadu Government on the Finance Committee of Kalakshetra Foundation.
2. Confirmation of the minutes of the First Meeting of the Finance Committee held on 4th December, 1993.
3. Report of action taken on the minutes.
4. To consider the Balance Sheet, Income and Expenditure and the Audited Statement of Accounts of the Kalakshetra Foundation for the half year ended 31st March, 1994.
5. To consider the Revised Estimates for the year 1994-95 and Budget Estimates for the year 1995-96 of the Foundation.
6. Any other business.

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From
Thiru P. Renopal, I.A.S.,
Joint Secretary to Govt



TAMIL DEVELOPMENT
CULTURE DEPARTMENT
Letter No. 13389/CA1-1/93-5
Dated: 31-5-1994.

233 551-4
1/6/94

To
The Joint Secretary to Government
of India,
Ministry of Human Resources Development,
Department of Culture,
Government of India,
NEW DELHI 110 001.

28/2/1994

Sir,

Sub: Art and Culture - Kalakshetra Foundation -
Nomination of members to Governing Board,
Academic Committee and Finance Committee -
Regarding.

- Ref: 1. Your Letter D.O. No. F. 11/4/92, Parts
dated 28.10.93.
- 2. This Government letter No. 13389/CA1-1/93
P.D.C. dt. 23.3.94, 28.3.94 and 19.4.94.

I am directed to invite your attention to the reference cited and to state that the following officers will represent the Government of Tamil Nadu in the Committees of the Kalakshetra Foundation mentioned against their names.

1. REPRESENTATIVE OF EDUCATION DEPARTMENT.

(Under Clause (e) of Section 11 of Kalakshetra Foundation Ordinance)

Thiru S.P. ELANGOVAN, I.A.S.,
Secretary to Government,
Tamil Development-Culture Department,
Government of Tamil Nadu, Fort St. George,
Madras 600 009 Phone: Off. 562887
Res. 653078.

2. FOR ACADEMIC COMMITTEE
(Under Clause (d) of Sub Section 15)

Thiru R. Sampath, I.A.S.,
Director of Art and Culture,
Greenways Road,
Madras 600 028. Phone: Off. 4936136
Res. 418025

3. FOR FINANCE COMMITTEE
(Under Clause (c) of Sub-Section (1) of Section 17)

P.O. No. 2

Handwritten notes and signatures on the left margin, including 'A.P.S.', '17/6', and '27/6'.

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Tmt. Girija Vaidyanathan, I.A.S.,
Joint Secretary to Government,
Finance Department,
Government of Tamil Nadu,
Fort St. George,
MADRAS 600 009.

Phone: Office: 585475

Residence: 4937369

Yours faithfully,

G. Vaidyanathan
6/6/94.

for Joint Secretary to Govt.

W.
6.6.94

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