

**TWENTY SECOND FINANCE COMMITTEE MEETING TO BE  
HELD AT 9.00 A.M. ON SUNDAY THE 3<sup>RD</sup> AUGUST, 2003 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 held on 02.05.2003.	1 - 5
2.	To note the action taken on the minutes of previous Meetings.	6
3.(a)	To consider the Revised Budget Estimates for the year 2003-2004 and Budget Estimates for the year 2004-2005.	7
(b)	To consider the Budget Estimate for Smt.Rukmini Devi Birth Centenary Celebrations for the year 2003-2004	
4.	To consider the comments if any of the C&AG's office on the accounts of the Foundation for 2002-03 and to record the Audit Certificate	8

**and**

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 02.05.2003

The Minutes are confirmed.

**MINUTES OF THE FINANCE COMMITTEE MEETING OF  
KALAKSHETRA FOUNDATION HELD AT 11.30 A.M. ON  
02.05.2003 AT CHENNAI 600 041**

**Members Present:**

1. Sri V.Subramanian - Chairman  
Financial Advisor as well as  
representative of Secretary, D.O.C.
2. Sri S.Rajaram
3. Sri R.V.Ramani
4. Sri K.Gopinathan - Tamilnadu Govt. Representative

In attendance: K.S.Rajagopalan, Deputy Director and  
Mr.P.Sukumar, Chief Accounts Officer, Kalakshetra Foundation.

**ITEM NO 1**

To confirm the Minutes of the previous Meeting of the Finance  
Committee held on 02.03.2003

While confirming the minutes the Committee decided to allow the  
revised fixed pay of Rs.3000/- p.m. to Smt.K.Padmini with effect from  
01.04.2003. With this amendment, the minutes were confirmed.

**ITEM NO 2**

Action taken on the minutes of the previous meetings.

Noted.

**ITEM NO 3**

To approve the draft financial statement of accounts for the year 2002-  
2003 for presentation to C&AG audit.

The Finance Committee went through the financial statements for  
the year 2002-2003. Member-Secretary and Chief Accounts Officer  
explained in detail to the Committee regarding the revised format under  
which the statements of accounts was prepared for this year as required  
by the Ministry and approved the statements.

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**ITEM NO 4**

To review the utilisation of Plan grant for the year 2002-2003

The utilisation of plan grant for the year 2002-2003 was gone in to and the Committee noted that the total allotment of funds under the grant have been spent and there is a commitment of Rs.29.00 lakhs for the on going works in progress. Chairman, Finance Committee wanted that the balance of Rs.29.00 lakhs should be spent before 30<sup>th</sup> June, 2003 without fail.

**ITEM NO 5 (a)**

Inclusion of certain dispensaries and clinics for the purpose of inpatient treatment of Kalakshetra staff

The Finance Committee approved the following hospitals for the purpose of inpatient treatment of Kalakshetra Staff.

1. G.S.Hospital, Indira Nagar (Dr.Subash)
2. R.K.Clinic in Thiruvanmiyur (Dr.Ratnakumar)
3. Dr.Shivasundar Hospital (Dr.Vanitha), Sastrinagar

**ITEM NO 5 (b)**

Approval of the Kalakshetra Foundation for retaining Sri P.Sukumar as Chief Accounts Officer in the upgraded scale of pay as Sr.Audit Officer sanctioned by the parent department.

Chairman, Finance Committee congratulated Sri P.Sukumar on his promotion in the parent Department as Senior Audit Officer in the scale of Rs.8000-13500. The Committee approved for retaining the services of Sri P.Sukumar as Chief Accounts Officer in the Kalakshetra Foundation in the new scale of pay with effect from 14.2.2003 the date of his promotion in the parent department.

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