

**TWENTY FIFTH FINANCE COMMITTEE MEETING TO BE
HELD AT 9.00 A.M. ON FRIDAY THE 11TH JUNE, 2004
AT CENTRAL OFFICE, KALAKSHETRA FOUNDATION
CHENNAI 600 041**

A G E N D A

Item No.	Particulars	Page No.
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1.	To confirm the Minutes of the previous meeting of the Finance Committee held on 26.03.2004.	1-5
2.	To note the action taken on the minutes of previous Meetings.	6
3.	To approve the draft rules for the post of Assistant Professor created between the post of Lecturer and Professors.	7-9
4.	To approve the draft statement of accounts of the Foundation for the year 2003-04 and to discuss the comments if any of the Internal Auditors thereon.	SEPARATE FOLDER
and		
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 held on 26.03.2004

The minutes are confirmed.

**MINUTES OF THE FINANCE COMMITTEE MEETING OF
KALAKSHETRA FOUNDATION HELD AT 10.15 A.M. ON
26.03.2004 AT CHENNAI 600 041**

Members Present:

1. Sri V.Subramanian -Additional Secretary & Financial Advisor,D.O.C.
& Chairman of the Finance Committee
2. Sri R.V.Ramani
3. Sri S.Rajaram

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

Leave of absence was granted to the representative of the Department of Culture and Sri K.Gopinathan, State Govt.representative.

ITEM NO 1

To confirm the Minutes of the previous Meeting of the Finance Committee held on 14.09.2003.

The minutes were confirmed and recorded.

ITEM NO 2

Action taken on the minutes of the previous meetings.

The action taken on the minutes was noted and recorded.

ITEM NO 3

Progress of Expenditure – Plan and Non-Plan for the year 2003-2004

The Chief Accounts Officer's note was discussed in detail.

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