

TWENTY SIXTH FINANCE COMMITTEE MEETING TO BE HELD AT
11.00 A.M. ON TUESDAY THE 24TH AUGUST, 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 11.06.2004.	1 – 3
2.	To note the action taken on the minutes of previous Meetings.	4
3.	To consider Revised Estimates for 2004-05 and Budget Estimates for 2005-06	
		SEPARATE FOLDER
4.	To record the Statement of Accounts for the year 2003-04 and Audit Report by the C&AG	
	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 11.06.2004.

The minutes are confirmed.

**MINUTES OF THE 25TH FINANCE COMMITTEE MEETING OF
KALAKSHETRA FOUNDATION HELD ON 11.06.2004 AT
CENTRAL OFFICE OF THE KALAKSHETRA FOUNDATION,
TIRUVANMIYUR, CHENNAI 600 041**

Members Present:

1. Sri V.Subramanian -Additional Secretary & Financial Advisor,D.O.C. &
Chairman of the Finance Committee
4. Sri K.Gopinathan Joint Secretary (Finance) State Govt.Rep.
2. Sri R.V.Ramani
3. Sri S.Rajaram

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

ITEM NO 1

To confirm the Minutes of the previous Meeting of the Finance Committee held on 26.03.2004.

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

To approve the draft rules for the post of Assistant Professor between the post of Lecturer and Professors.

The Chairman suggested certain changes in the draft rules for the post of Assistant Professor and these were discussed and agreed to. The Committee authorised the Director to submit the revised draft rules for the post of Assistant Professor for approval to the Government of India. The revised rules are enclosed.

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