

**TWENTY SEVENTH FINANCE COMMITTEE MEETING TO BE  
HELD AT 3.15 P.M. ON THURSDAY THE 12<sup>TH</sup> MAY, 2005  
AT CENTRAL OFFICE, KALAKSHETRA FOUNDATION  
CHENNAI 600 041**

**A G E N D A**

Item No.	Particulars	Page No.
1.	To confirm the Minutes of the previous meeting of the Finance Committee held on 24.08.2004.	1 – 5
2.	To note the action taken on the minutes of previous Meetings.	6
3.	To consider and approve Draft Accounts for the year 2004-2005.	7
4.	To consider and approve Purchase of Car for Kalakshetra Foundation.	8
5. (a)	To consider the terminal benefits to Sri S.Rajaram, Director(Retd.), Kalakshetra Foundation, Sri K.S.Rajagopalan, Deputy Director (Retd.), Kalakshetra Foundation.	9 – 11
(b)	To consider the request of Smt.Usha Krishnamurthy for condoning the break in service.	12
and		
6.	To consider any other subject that may be brought up with the permission of the Chair.	13

**F.C./ITEM NO.1**

To confirm the Minutes of the previous meeting of the Finance Committee held on 24.08.2004.

The minutes are confirmed.

**MINUTES OF THE FINANCE COMMITTEE MEETING OF  
KALAKSHETRA FOUNDATION HELD AT 3.00 P.M. ON 24.08.2004  
AT CHENNAI 600 041**

**Members Present:**

- |                      |   |
|----------------------|---|
| 1. Sri V.Subramanian | -Additional Secretary & Financial Advisor,D.O.C.<br>& Chairman of the Finance Committee |
| 2. Ms.Alka Jha       | Director, Department of Culture   |
| 2. Sri K.Gopinathan  | State Govt.Representative   |
| 3. Sri R.V.Ramani    |   |
| 4. Sri S.Rajaram     |   |

In attendance: Sri.P.Sukumar, Chief Accounts Officer, Kalakshetra Foundation.

**ITEM NO 1**

To confirm the Minutes of the previous meeting of the Finance Committee held on 11.06.2004.

The Minutes were confirmed.

**ITEM NO 2**

To note the action taken on the minutes of previous Meetings.

The Member-Secretary pointed out that Government approval for Rukmini Devi Museum Assistant has not yet been received.

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**ITEM NO 3**

To consider Revised Estimates for 2004-05 and Budget Estimates for 2005-06

The Revised Estimates for 2004-05 and Budget Estimates for 2005-06 were considered in detail.

Member-Secretary drew the attention of the Committee to the special circumstances caused by the fire accident in Kumbakonam which necessitated taking up of certain major civil works to avoid thatched roofs in the campus.

During discussion, it was brought out a sum of Rs.79.10 lakhs relating to the previous year 2003-04 was still under utilisation due to the fact that major part of it was received only during April and May. This amount along with a sum of Rs.165 lakhs which was sanctioned for 2004-05 totals to Rs.244.10 lakhs. As against this the Revised Estimate has projected a total of 252.33 lakhs. Chairman suggested this might be pruned to Rs.240 lakhs, so as to be well within its sanctioned limits.

The Revised Estimate was therefore revised to total to Rs.240 lakhs. The Director, Department of Culture observed that this would almost completely cover the requirements for the year as projected by the Foundation and should be considered satisfactory with the above amendments, to the Revised Estimates for 2004-05 and the Budget Estimates for 2005-06 were approved and recommended to the Governing Board for adoption.