

eight

**TWENTY SEVENTH FINANCE COMMITTEE MEETING TO BE
HELD AT 10.00 A.M. ON THURSDAY THE 8TH SEPTEMBER, 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 12.05.2005.	1 - 6
2.	To note the action taken on the minutes of previous Meetings.	7
3.	To consider and approve the Revised Estimates for 2005-06 and Budget Estimates for 2006-07	8 - 24
4.	To consider and approve the following appointments made against sanctioned posts.	25 - 26
5.	To consider and approve license agreement with Sampradaya.	27
6.	To consider any other subject that may be brought up with the permission of the Chair.	

- a) Confirmation of Staff
b) & Principals - Pay scale
c) Upgradation - Plus Two in BTSS

Royal
Executive
Board

Royal
Executive
Board

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 2.30 P.M. ON 12.05.2005
AT CHENNAI 600 041**

Members Present:

1. Smt. Ruchika C. Govil - Director (Finance), D.O.C.
2. Sri K. Gopinathan State Govt. Representative
3. Ms. Leela Samson
4. Sri R. V. Ramani

In attendance: Sri. P. Sukumar, Deputy Director (incharge) & Chief Accounts Officer, Kalakshetra Foundation. Sri S. Rajaram who has laid down office as Director on 06.05.2005 attended the meeting as special invitee.

Smt. Ruchika C. Govil, Director, Finance represented Smt. Deepa Jain Singh, Additional Secretary & Financial Adviser took the Chair.

Leave of absence was granted to Smt. Alka Jha, Director, Department of Culture.

The Chairperson welcomed Ms. Leela Samson who has taken charge as director. The Committee noted that Ms. Leela Samson has been appointed as Director as per notification No. S.O. 268(E) dt. 28th February, 2005 published in the Gazette of India.

ITEM NO 1

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

The Minutes were confirmed.

Contd...2

ITEM NO.2

To consider the action taken on the minutes of the previous meetings

The action taken on the minutes was noted

ITEM NO.3

To consider and approve Draft Accounts for the year 2004-2005.

The Draft Accounts of the Foundation for the year 2004-05 was considered. The Chief Accounts Officer explained salient features of the Accounts and pointed out that the net result of operation was excess of expenditure over income to the extent of Rs.50,30,466.00. The accounts were approved and it was decided to pass the same to the Government Auditors.

While going through the accounts, the Chairperson wanted to be clarified about the expenditure on the web designing and the facilities created thereof. She suggested that the web designing being a part of e-governance may be given more importance.

The Chairperson further enquired about the unspent balance of the plan grant to be spent quickly and enquired the major works which are to be provided. It was replied that the audio studio is in progress and video recording studio has to be taken up next year. But the Chairman advised that

Contd..3