

**TWENTY NINTH FINANCE COMMITTEE MEETING TO BE
HELD AT 11.30 A.M. ON FRIDAY THE 3RD FEBRUARY, 2005
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 08.09.2005.	1 -4
2.	To note the action taken on the minutes of previous Meetings.	5
3.	To consider and sanction the capital and revenue expenditure to be incurred in connection with the starting of +2 courses in the B.T.H.School as approved in principle by the Governing Board at its last Meeting.	6 - 27
4.	To consider and sanction the proposal for upgradation of the sound and lighting systems of Bharata Kalakshetra Auditorium	28 - 31
5.	To note the progress of expenditure under Plan grant up to the 3 rd quarter of 2005-2006.	32 - 33
6.	To consider any other subject that may be brought up before the Meeting.	

F.C./ITEM NO.1

To confirm the Minutes of the previous meeting of the Finance Committee held on 08.09.2005.

The minutes are confirmed.

**MINUTES OF THE FINANCE COMMITTEE MEETING OF
KALAKSHETRA FOUNDATION HELD AT 10.30 A.M. ON
08.09.2005 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.

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

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

ITEM NO 1

To confirm the Minutes of the previous meeting of the Finance Committee held on 12.05.2005.

The Minutes were confirmed.

ITEM NO 2

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

Recorded

ITEM NO 3

To consider and approve the Revised Estimates for 2005-06 and Budget Estimates for 2006-07

The Revised Estimates for 2005-06 and Budget Estimates for 2006-07

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were considered. In regard to Plan proposals the Director stated that regarding the Rukmini Devi Museum a detailed review was being made in consultation with renowned experts before taking up the second phase of construction. She also pointed out that under the Revised Estimates 2005-06 some very urgent revamping works in the Theatre such as renovation of the dressing rooms, improvements to lighting, etc. had to be taken up on a priority basis. The Financial Advisor pointed out that there was no problem in providing funds for the Plan works but suggested that all these items may be taken up on stage-by-stage basis. She also mentioned that the next five-year Plan proposals were being made and suggested that Kalakshetra should crystallize their ideas in regard to the next five year plan well in time for incorporation into the Plan proposals to be finalized next year. The Finance Committee then decided to approve the Revised Estimates for 2005-06 and Budget Estimates for 2006-07 and recommended the same to the Governing Board for approval.

ITEM NO 4

To consider and approve the following appointments made against sanctioned posts.

Approved.

ITEM NO 5

To consider and approve license agreement with Sampradaya

It was decided to refer the matter to the Governing Board.

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UNDER ANY OTHER ITEM**Starting of +2 courses in B.T.H.School**

"The points mentioned in Member-Secretary's note were noted and it was decided to approve in Principle the starting of +2 courses under the State Board Scheme. The management was authorized to apply for and obtain the necessary permissions while a detailed proposal is to be placed before the Finance Committee at its next Meeting. The State Government representative Shri K.Gopinathan assured assistance in getting the necessary permission.

2. To consider and approve regularization of contract employees working against sanctioned posts in various Units

The Director raised the question of confirmation of 11 persons (7 in the C.E.& R.C. , 2 in the Hostel and two in the B.T.H.School) who have been on contract service for the past several years. The Chairman suggested that the matter may be referred to the Ministry.

The Meeting concluded with a vote of thanks to the Chair.


CHAIRMAN
FINANCE COMMITTEE

