

A G E N D A

Fourth Meeting of the
Finance Committee

to be held on

04.08.1995

at

2 P.M.

KALAKSHETRA FOUNDATION

FOURTH MEETING OF THE FINANCE COMMITTEE TO BE
HELD ON 4TH AUGUST 1995 AT 2.00 P.M.
AT KALAKSHETRA CAMPUS, TIRUVANMIYUR
MADRAS 600 041.

AGENDA

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1. Confirmation of the Minutes of the Third Meeting of the Finance Committee held on 21st January 1995. 1
2. Report of action taken on the Minutes. 2
3. To consider the internal Audit Report on the Accounts of Kalakshetra Foundation for the year 1994-95. 3
4. To consider the Revised Estimates for 1995-96 and Budget Estimates for 1996-97. 4 to 12
5. To consider the note on Construction Works. 13 to 22
6. To provide medical facilities to the staff of the Foundation for in-patient treatment. 23 to 24
7. To consider Interim Relief to the reappointed employees of Kalakshetra Foundation on the basis of pay Commission's recommendation. 25 to 26
8. Any other business.

ITEM NO.1

Confirmation of the Minutes of the Third Meeting
of the Finance Committee held on 21st January 1995.

The Minutes were confirmed.

ITEM NO.2

STATEMENT SHOWING THE ACTION TAKEN ON THE PROCEEDINGS OF THE
THIRD MEETING OF FINANCE COMMITTEE

Item No	Subject	Action taken on the recommendation
1	Confirmation of the Third Meeting of the Finance Committee held on 21st January 1995	The Minutes were confirmed
2	Report of action taken on the Minutes	Noted
3	Report and activities taken on the Minutes	Noted
4	Medical bills of the Director, Kalakshetra Foundation.	Medical Bills of the Director, Kalakshetra Foundation were paid.
5	Financial Assistance from Tamil Nadu State Government	Noted
6	Progress of expenditure for the year 1994-1995	The Department of Culture provided a total grant of Rs.60.00 lakhs only for the year 1994-95 against the actual expenditure of Rs.146.38 lakhs incurred by the Foundation

ITEM NO.3

To consider the internal Audit Report on the Accounts for the year 1994-95 of Kalakshetra Foundation.

The Internal Auditor M/s.Venkatagiri & Company has audited the Accounts of the Foundation for the year 1994-95 and their report will follow.

ITEM NO.4

To consider the Revised Estimates for 1995-96 and Budget Estimates for 1996-97.

An explanatory note along with the Revised Estimates for 1995-96 and Budget Estimates for 1996-1997 is enclosed for consideration.

KALAKSHETRA FOUNDATION

Sub: Revised Estimates for 1995-96 and Budget Estimates for 1996-97.

Kalakshetra Foundation was established with effect from 29.9.93 by an Act of Parliament. Funds for the Foundation were being provided by the Department of Culture, Ministry of Human Resource Development with effect from 1.10.1993. As the ordinance was promulgated in the middle of the year 1993-94, the Department was able to provide an adhoc grant of Rs. 60.00 lakhs only for a period of 6 months from 1.10.93 to 31.3.94.

With the approval of the Finance Committee, the Governing Body of the Kalakshetra Foundation recommended the following grants :