

A G E N D A

Eighth Meeting of the

Finance Committee

to be held on

29.08.1997

at

11.00 A.M.

KALAKSHETRA FOUNDATION

EIGHTH MEETING OF THE FINANCE COMMITTEE OF THE KALAKSHETRA
FOUNDATION TO BE HELD ON FRIDAY THE 29TH AUGUST, 1997,
AT 11.00A.M. AT KALAKSHETRA CAMPUS,
TIRUVANMIYUR, CHENNAI 600 041.

AGENDA

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| 1. Confirmation of the Minutes of the Seventh Meeting of the Finance Committee of the Kalakshetra Foundation held on 15th March, 1997. | 1 - 9 |
| 2. Progress of action taken on the Minutes | 10 - 11 |
| 3. To consider for adoption the various government decisions on the Fifth Pay Commission's recommendations. | 12 - 13 |
| 4. Budget proposals of the Kalakshetra Foundation for the year 1998-99 including the Revised Estimate for 1997-98. | 14 |
| 5. To consider and sanction the additional requirements of staff required by the Kalakshetra Foundation and its Constituent Units. | 15 - 21 |
| 6. To consider the statement of accounts for the year 1996-97 and C.A.G's audit report thereon. | 22 - 60 |
| 7. Any other matter. | |

1. Confirmation of the Minutes of the Seventh Meeting of the Finance Committee of the Kalakshetra Foundation held on 15th March, 1997.

The Minutes were confirmed (copy enclosed).

KALAKSHETRA FOUNDATION

Minutes of the Seventh Meeting of the Finance Committee of Kalakshetra Foundation held on Saturday, the 15th March, 1997 at 9.30 a.m. in the Central Office, Kalakshetra Foundation, Chennai 600 041.

MEMBERS PRESENT:

- | | |
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| 1. Shri. S.Sathyamurthy | Chairman |
| 2. Shri. S.Rajaram | Director |
| 3. Shri R.V.Ramani | Member-Secretary |

Dr.Pradeep Kumar Vyas, representative of the Tamil Nadu State Government, was not able to attend the meeting.

ITEM NO.1

Confirmation of the Minutes of the Sixth Meeting of the Finance Committee of the Kalakshetra Foundation held on 30th August, 1996.

The Minutes were confirmed.

ITEM NO.2

Progress of action taken on the Minutes.

The Committee noted the progress of action taken on various items considered at the Sixth Meeting of the Finance Committee.

The Chairman suggested the following measures for augmenting the revenue income of the School and planning for the development activities of Kalakshetra Foundation:

- i) To find ways and means for raising the strength of students in the Besant Arundale Senior Secondary School;
- ii) To conduct summer Schools for utilising the teachers more profitably and for training of the students; and

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