

KALAKSHETRA FOUNDATION

NINTH MEETING OF THE FINANCE COMMITTEE OF THE KALAKSHETRA  
FOUNDATION TO BE HELD ON THURSDAY THE 26TH FEBRUARY, 1998,  
AT 10.00 A.M. AT KALAKSHETRA CAMPUS,  
TIRUVANMIYUR, CHENNAI 600 041.

AGENDA

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1. Confirmation of the minutes of 8th Finance Committee Meeting held on 29th August 97	1
2. Action taken report on the minutes of 8th Finance Committee Meeting	2 - 3
3. Enhancement of fees for B.A.S.S. School	4 - 5
4. Review of fee structure of Rukmini Devi College of Fine Arts	6 - 7
5. Implementation of Government decision on V Pay Commission's recommendations	8 - 18
6. Review of cadre strength of Rukmini Devi College of Fine Arts	19 - 20
7. Any other matter with the permission of the Chairman	



ITEM NO. 1

Confirmation of minutes of Eighth Finance Committee Meeting  
held on 29th August 97

The Minutes have already been circulated.



## Action taken on the Eighth Finance Committee Meeting

Item No.	Subject	Action Taken
(1).	Confirmation of the Minutes of the 7th F.C.Meeting	No action required.
(2).		
i).	Increase in Tuition fees for B.A.S.S. School	Agenda No.(3)in the present meeting may please be referred to.
ii).	Conducting summer Schools	College of Fine Arts proposes to conduct a course for advanced students in Music in 3 parts of 10 days duration. Different professors will handle classes in rare composition of a. Thyagarajaswamy b. Mysore Vasudevacharya c. Papanasam Sivam Details are being worked out.
(3).	Adoption of Govt. decision on Vth Pay Commission Recommendations	Please see Agenda Item No.(5)
(4).	Budget proposals for 98-99 including R.E. 1997-98.	Proposals sent to Dept.of Culture for necessary action.
i).	Creation of furniture fund	Proposal is being considered.

Contd...2



Item No.	Subject	Action Taken
(5).	Additional Staff requirements	<p>(i). We have requested Dept.of Culture to sanction the following staff:</p> <p>B.C.C. Hostel : House Mothers 3 House Maid 2 C.E.&amp; R.C. :Instructor:1 Artist cum Photogra- pher:1 Research Asst. (on stipendary basis):1</p> <p>(ii). B.T.H.School : The Govt.of Tamil Nadu has been requested to sanction the following non-teaching posts.</p> <p>a)Clerk-cum-Typist:1 b)Peon :1 c)Sweeper :1</p> <p>So far no reply has been received from Dept.of Culture as well as Govt.of Tamil Nadu.</p>
(6).	Statement of the Accounts for 1996-97 and C.A.G.'s Audit Report	<p>The Chairman's suggestions have been given due consideration and implemented.</p> <p>Regarding engaging C.P.W.D. for construction works, the same is being discussed as an agenda item in Governing Board meeting scheduled for 27.02.98.</p>