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**EXTRACTS FROM MINUTES OF THE 47<sup>TH</sup> MEETING OF  
THE GOVERNING BOARD OF KALAKSHETRA FOUNDATION  
HELD ON 25<sup>TH</sup> JANUARY, 2016**

47th G.B./ITEM NO.27 [47.27(iii)]




**To consider and approve the proposal of re-constitution of Works Committee Members**

Chairman, KF said that previous works committee members were not in the newly constituted Governing board of Kalakshetra Foundation. Hence, the proposal had been submitted to constitute a new works committee. After a deliberation, Smt.S.Soumya and Shri. Lalgudi G.J.R.Krishnan graciously accepted to function as the works Committee members and were nominated. Apart from them, it was decided that Officer in the rank of Executive Engineer or above from CPWD office be invited to become a member of the works Committee.

2

Sub: Plan works – Member from CPWD – Nomination – Requested – Reg.  
 Ref: Minutes of the GB meeting held on 25<sup>th</sup> January 2016.

As directed by Director in morning and based on copy of Governing board in its meeting held on 25<sup>th</sup> Jan 2016, wherein decided to nominate a officer from CPWD in the rank of Executive Engineer or above. A draft letter addressed to the Chief Engineer ( SZ I), CPWD, "G" Wing – 2<sup>nd</sup> Floor, Rajaji Bhavan, Besant Nagar, Chennai 600 090, requesting to nominate a officer as a member of works committee, is submitted for kind perusal, corrections if any and approval before issue.

EO  AO  (on leave) CAO  DIRECTOR

F.No.WC/plan works/2016-17/CPWD /KF June 28, 2016

Chief Engineer ( SZ I), CPWD,  
 "G" Wing – 2<sup>nd</sup> Floor,  
 Rajaji Bhavan, Besant Nagar,  
 Chennai 600 090.

Dear Sir,

Sub: Plan works- Nomination Officer from CPWD–Works committee member-requested –Reg.  
 Ref: Governing Board meeting held on 25<sup>th</sup> Jan, 2016.

The Kalakshetra Foundation is an autonomous institution directly functioning under the Ministry of Culture, Government of India. We already entrusting the works with CPWD – EE /CCD V / Rajaji bhavan / Chennai 90, for the past three years.

Our recent Governing Board in its meeting held on 25<sup>th</sup> January 2016, wherein it has been decided that the officer in the rank of Executive Engineer or above from CPWD office be invited to part of the member of Works Committee to make a clear assessment of the works to be carried out in the Kalakshetra Foundation.

I request to you nominate a officer from CPWD, to part of works committee member and provide the valuable guidance, assessing, suggestions for the works to be carried out in terms plan works design, description of work in the kalakshetra Foundation. ~~This will enable us to get the approval of works committee members for the preliminary estimate and followed with detailed estimate for the above work carried out by the CPWD.~~

We would appreciate if it is done immediately as ~~that would enable us to make it convey the meeting~~ *so that we can convene*  
 Thanking you, *the works committee meeting at the earliest.*  
 Yours faithfully,

  
 (Priyadarsini/Govind)

9

**EXTRACTS FROM MINUTES OF THE 47<sup>TH</sup> MEETING OF  
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रसो वै सः

**Kalakshetra Foundation**  
Thiruvanmiyur, Chennai 600 041, India

(4)

F.No.WC/plan works/2016-17/CPWD /KF

June 28, 2016

To

Chief Engineer (SZ I), CPWD,  
"G" Wing – 2<sup>nd</sup> Floor,  
Rajaji Bhavan, Besant Nagar,  
Chennai 600 090.

Dear Sir,

Sub: Planworks-Nomination officer from CPWD-Works committee member-  
Requested -Reg.

Ref: Governing Board meeting held on 25th Jan, 2016.

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I request to you nominate a officer from CPWD, to part of works committee member and provide the valuable guidance, assessing, suggestions for the works to be carried out in terms plan works design, description of work in the kalakshetra Foundation.

We would appreciate if it is done immediately so that we can convene the works committee meeting at the earliest.

Thanking you,

Yours faithfully,

  
(Priyadarsini govind)  
Director.

Founder ; Smt. Rukmini Devi  
Chairman : Sri N. Gopaldaswami  
(Former Chief Election Commissioner of India)  
Director : Smt. Priyadarsini Govind



www.kalakshetra.in

Phone: +91-(044)-24520836 / 4057 / 184  
Fax : +91-(044)24524359  
e-mail: director@kalakshetra.in

(4)



**Kalakshetra Foundation**  
Thiruvanmiyur, Chennai 600 041, India

5

F.No.WC/plan works/2016-17/CPWD /KF

June 28, 2016

To

Chief Engineer (SZ I), CPWD,  
"G" Wing – 2<sup>nd</sup> Floor,  
Rajaji Bhavan, Besant Nagar,  
Chennai 600 090.

Dear Sir,

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Requested –Reg.

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We would appreciate if it is done immediately so that we can convene the works committee meeting at the earliest.

Thanking you,

Yours faithfully,

  
(Priyadarsini govind)  
Director.

  
मुख्य अधियंता (इ.अं.) का कार्यालय,  
O/o. the Chief Engineer (SZ)I,  
के.लो.नि.वि., चेन्नै - 90 / C.P.W.D., Chennai - 90.

Founder : Smt. Rukmini Devi  
Chairman : Sri N. Gopaldaswami  
(Former Chief Election Commissioner of India)  
Director : Smt. Priyadarsini Govind

  
www.kalakshetra.in

  
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Fax : +91-(044)24524359  
e-mail: director@kalakshetra.in

3875 76

பின்புறம் மட்டும்  
O.P.O. ONLY

To The Director,  
Kala Kshetra Foundation,  
Kala Kshetra,  
Thiruvanniyur  
Chennai - 600041

*[Handwritten signature]*

DEPARTMENT  
For official use only  
C/o. the Chief Executive (SZ)  
S. M. S. / C. S. D.  
Kala Kshetra Foundation,  
Thiruvanniyur, Pappi Eswaran,  
Chennai - 600041 / Chennai - 600090

*[Handwritten mark]*

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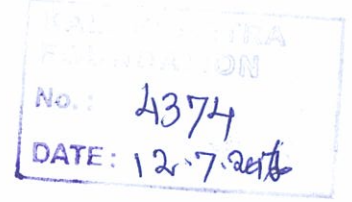
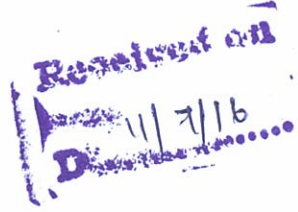
GOVERNMENT OF INDIA  
CENTRAL PUBLIC WORKS DEPARTMENT  
OFFICE OF THE CHIEF ENGINEER SZ-1  
G-Wing, RAJAJI BHAVAN, CHENNAI-600 090  
Phone: 044-24917943, Fax: 044-24912963, 24919871  
e-mail: [sepsz1@yahoo.in](mailto:sepsz1@yahoo.in)

No: 28(7)/5/2014-Admn-II/ 3875/76

Dated: 08.07.2016

To

The Executive Engineer,  
Chennai Central Division-V,  
CPWD, Rajaji Bhawan,  
Besant Nagar,  
Chennai-600 090.



**Sub:** Plan works-Nomination officer from CPWD-Works committee member-requested-reg.

**Ref :** Letter No. WC/plan works/2016-17/CPWD/KF dated 28.06.2016.

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With reference to above cited letter received from The Director Kalakshetra, foundation it is, intimated that Executive Engineer, CCD-V, CPWD, Chennai-90 is here by nominated as Works Committee Member from CPWD for the Kalakshetra foundation.

This issues with the approval of Chief Engineer, Southern Zone-I, CPWD, Chennai-90.

(E.Chandiran)  
Executive Engineer (P) II  
CE(SZ)I, CPWD, Chennai

Copy to:

The Director, Kalakshetra Foundation, Kalakshetra, Thiruvanmiyur, Chennai-600 041.

@Chandiran  
Executive Engineer (P) II

(7)



Works kalakshetra &lt;works@kalakshetra.in&gt;

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**e-mail id - reg.**

---

**Admin Kalakshetra** <admin@kalakshetra.in>  
To: Works kalakshetra <works@kalakshetra.in>

12 July 2016 at 16:40

Sir,

Pls. see the mail-id of the following GB members.

gjrkrishnan@gmail.com

sowmya.iyer@gmail.com

R. Shivakumar



eeccd\_5@yahoo.co.in

eeccds.tn@nic.in

eeccds.tn@nic.in ✓





Office Note:

Wednesday, July 13, 2016

Ref: Minutes of Governing Board meeting held on 25<sup>th</sup> Jan 2015

Governing Board in its meeting held on 25<sup>th</sup> January 2016, decided to re constitute new works committee members, the nominated works committee members is as follows:

1. Smt.S.Soumya - Governing board member
2. Shri. Lalgudi G.J.R.Krishnan - Governing board member
3. Director / Kalakshetra Foundation - Governing board member
4. Chief Accounts Officer /Kalakshetra Foundation.

It was decided in the Governing Board to request an officer in the rank of Executive Engineer or above from CPWD office be invited to become a member of the works committee.

Accordingly, this office sent a request vide our letter No. F.No.WC/plan works/2016-17/CPWD /KF dated June 28, 2016 to O/o Chief Engineer (SZ I), CPWD, "G" Wing - 2<sup>nd</sup> Floor, Rajaji Bhavan, Besant Nagar, Chennai 600 090. In response to our above said letter, O/o Chief Engineer (SZ II) CPWD, Chennai 90 nominated the CPWD member - The incumbent of Executive Engineer, CCDV, CPWD, Chennai 600 090 as a part of works committee member.

It has been proposed to have the first works committee meeting with the newly nominated works committee members to discuss the details of the capital works for the year 2016 - 2017 proposed and ongoing works undertaken in Kalakshetra Foundation.

In this regard we would like to know a convenient date to have the first works committee meeting in the month of July to be held at Kalakshetra Foundation.

Expecting your favourable reply

10

In this regard we would like to know a convenient date to have the first works committee meeting in the month of July to be held at Kalakshetra Foundation.

Expecting your favourable reply

This issues with approval of competent authority

--

Thanks & Regards,

V.Srinivasan  
Kalakshetra Foundation



10



Works kalakshetra &lt;works@kalakshetra.in&gt;

**works committee meeting - reg**

Works kalakshetra &lt;works@kalakshetra.in&gt;

13 July 2016 at 13:10

To: sowmya.iyer@gmail.com, gjkrishnan@gmail.com, Director Kalakshetra &lt;director@kalakshetra.in&gt;, CAO Kalakshetra &lt;cao@kalakshetra.in&gt;, eeccd5.tn@nic.in

Cc: AO Kalakshetra &lt;ao@kalakshetra.in&gt;

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Office Note:

Wednesday, July 13, 2016

Sub: Works committee first meeting – Intimation to the members – Reg.

As instructed by the Director/KF, the office note pertaining newly nominated works committee members, The office note (appended below) has been seen and approved by Director. Further to this, to convene the works committee meeting and ascertain the convenient date to have the first works committee meeting in the July and the intimation to the following members through email may be sent to the members as decided.

Sl.No.	Works committee member	Details	Email id
1	Smt.S.Sowmya	Governing board member	<a href="mailto:sowmya.iyer@gmail.com">sowmya.iyer@gmail.com</a>
2	Shri. Lalgudi G.J.R.Krishnan	Governing board member	<a href="mailto:gjrkrishnan@gmail.com">gjrkrishnan@gmail.com</a>
3	Director / Kalakshetra Foundation	Governing board member	<a href="mailto:director@kalakshetra.in">director@kalakshetra.in</a>
4	Chief Accounts Officer /Kalakshetra Foundation.		<a href="mailto:cao@kalakshetra.in">cao@kalakshetra.in</a>
5	Executive Engineer /CPWD/CCDV/Rajaji bhavan /Chennai 600 090	CPWD officer nominated by CPWD department	<a href="mailto:eeccd5.tn@nic.in">eeccd5.tn@nic.in</a>

Submitted for kind information please

*S. S. Sowmya*  
EO

AO *[Signature]*

CAO (on leave)

Director *[Signature]*

*See (W) EO may show this file to CAO for information*

*Yes please 13/7/16*



स्सो वै सः

**Kalakshetra Foundation**  
Thiruvanmiyur, Chennai 600 041, India

F.No.WC/plan works/2016-17/CPWD /KF

June 28, 2016

To

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"G" Wing – 2<sup>nd</sup> Floor,  
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Chennai 600 090.

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Requested –Reg.

Ref: Governing Board meeting held on 25th Jan, 2016.

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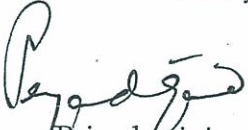
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We would appreciate if it is done immediately so that we can convene the works committee meeting at the earliest.

Thanking you,

Yours faithfully,

  
(Priyadarsini govind)  
Director.

  
4/7/16

मुख्य अभियंता (प.अं.) का कार्यालय,  
O/o. the Chief Engineer (SZ)I,  
के.ल.भ.वि., जे-90/CPWD, Chennai-90.

Founder ; Smt. Rukmini Devi  
Chairman : Sri N. Gopaldaswami  
(Former Chief Election Commissioner of India)  
Director : Smt. Priyadarsini Govind



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e-mail: director@kalakshetra.in

(14)

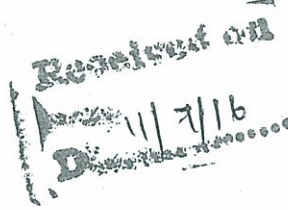
**GOVERNMENT OF INDIA**  
**CENTRAL PUBLIC WORKS DEPARTMENT**  
**OFFICE OF THE CHIEF ENGINEER SZ-1**  
**G-Wing, RAJAJI BHAVAN, CHENNAI-600 090**  
**Phone: 044-24917943, Fax: 044-24912963, 24919871**  
**e-mail: sepsz1@yahoo.in**

No: 28(7)/5/2014-Admn-II/ 3875.176

Dated: 08.07.2016

To

The Executive Engineer,  
Chennai Central Division-V,  
CPWD, Rajaji Bhawan,  
Besant Nagar,  
Chennai-600 090.



No. 4374  
DATE: 12.7.2016

*EO may date for  
Kudly  
works committee  
12-7-16*

**Sub:** Plan works-Nomination officer from CPWD-Works committee member-requested-reg.  
**Ref:** Letter No. WC/plan works/2016-17/CPWD/KF dated 28.06.2016.

\*\*\*\*\*

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This issues with the approval of Chief Engineer, Southern Zone-I, CPWD, Chennai-90.

(E.Chandiran)  
Executive Engineer (P) II  
CE(SZ)I, CPWD, Chennai

✓  
Copy to:

The Director, Kalakshetra Foundation, Kalakshetra, Thiruvanmiyur, Chennai-600 041.

*Chandiran*  
Executive Engineer (P) II

(19)

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blocked this date and any change would affect their other pressing engagements and also in view of some urgent business that has to be transacted including the Annual Accounts to enable AG's Audit inspection, any change in the date of the meeting seems inappropriate and so not feasible. We request you to bear with us and we would be happy if you can kindly spare the time and attend the meeting on 22<sup>nd</sup> Aug. and enrich the discussions with your valuable views/inputs.

This issues with the concurrence of the Chairman.

Yours sincerely,  
Priyadarsini Govind

*Priyadarsini Govind*

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Annexure

Shri Gangai Amaren's mail dt. 10.08.2016 and the reply sent by Kalakshetra Foundation are reproduced below—

வணக்கம்  
கங்கை அமரன்

தங்கள் அழைப்பு தெரிந்தது ....!  
என் அல்லது என் போன்ற சிலரது கருத்துக்கள்  
ஏற்று அவைகளுக்கான பதிலை  
தெளிவு படுத்தாமல் , திருமதி பிரியதர்ஷினி  
அவர்கள் பதவி நீடிப்பு செய்யப்பட்டுள்ளது  
என்பதையும் எங்களுக்கு அறிவிக்கப் படாமல்  
இந்த கூட்டம் அவசரமாக ஏற்பாடு  
செய்யப்பட்டது போல் தோன்றுகிறது ,....

பல வேலைகள் ஏற்கனவே நான்  
ஒத்துக்கொண்டதை நிறைவேற்ற  
இந்த அவசர நிலைக்கூட்டத்துக்கு  
என்னால் வர இயலாது  
தயவு செய்து அனைத்து குழு உறுப்பினர்களும்  
கலந்து கொள்ளத் தோதாக ஒரு தேதியை  
கலந்து பேசி முடிவெடுக்குமாறு  
கேட்டுக் கொள்கிறேன் ....

தலைமையும் குழு உறுப்பினர்களும்  
சந்தேகமில்லால் ஒத்துழைத்து எடுக்கும்  
முடிவே பிரச்சனை இல்லாத சுமுகத் தீர்வை  
அடையமுடியும் என்பது நீங்கள் அறியாததல்ல  
ஒற்றுமையால் உயர்வோம்  
தேதி மாற்றம் நிச்சயம் வேண்டும்  
அனைத்து உறுப்பினரும்  
கலந்து கொள்தலும் வேண்டும்

ஜெய்ஹிந்த்  
வாழ்க பாரதம்  
கங்கை அமரன்

Dated: 12.8.2016

Dear Thiru Gangai Amaren,

Reference your mail dated 10.08.2016, expressing your inability to attend the GB meeting scheduled for Aug.22, 2016. As is the usual practice, the date was arrived at considering the convenience of a larger number of Members from among the 3 alternative dates given by the Chairman. Keeping in view that Members have

*Signature*



The following is the comments of Smt. Chitra Visweswaran, Member on this item:

“regarding exemption / changes pertaining to appointments and now I notice RR, I have clearly stated that exemption must be sought from MoC as per rule that should be followed and no ratification by KF Governing Body will have my endorsement.”

**ITEM NO. 23:**

**48<sup>th</sup> G.B/ITEM NO.23 (48.23)**

**To apprise the GB about the contract employees appointed in R&D, BASS and RDCFA:**

Noted by the Governing Board.

**ITEM NO. 24:**

**48<sup>th</sup> G.B/ITEM NO.24 (48.24)**

**Issue of charge sheet to Shri V. Srinivasan, Assistant Professor (Violin)**

After the Director explained the background and issues in this case, Governing Board was unanimous in its opinion that indiscipline of employees should not be tolerated. If an employee does not mend his behavior even after counseling, strict action should be initiated against him/her.

It was informed that in terms of decision of Governing Board in its meeting held on 5.8.1996 Director had been declared as the ‘Disciplinary Authority’ for the employees of the Foundation.

Governing Board was apprised of the proposal to appoint Deputy Director as Inquiring Authority in the disciplinary proceedings against Shri V. Srinivasan. Director will also identify and appoint another officer as Presenting Officer.

**ITEM NO. 25:**

**48<sup>th</sup> G.B/ITEM NO.25 (48.25)**

**Any other item :**

- i. Extension of tenure of Director, Kalakshetra Foundation:**
- ii. Appointment of Deputy Director, Kalakshetra Foundation :**

Noted by the Governing Board.

  
 (N. Gopalaswami)  
 Chairman  
 Kalakshetra Foundation

define its role in leadership in arts education in the country. His observation was endorsed by other members. Shri Pranav Khullar, Joint Secretary, MoC explained that as per the direction of Ministry of Finance, it was imperative that MOU with the individual organisations was signed before release of grants to the respective organisations by the MOC, in the format made available. Therefore, the MOUs drafted with the activities outlined had to be signed before June 2016 to ensure that the grants were released on time to carry out the activities of the organisation. The Director indicated that for the year 2017-2018, a draft of the activities could be attempted in the manner suggested and placed in the GB before March 2017, so that any suggestion of the members / directions of the GB could be reflected in the MOU.

3. While reviewing the MOU for 2016-2017, Smt.Urmila Satyanarayanan's appreciation for the activities conducted by Kalakshetra Foundation during the previous year was placed on record.

**ITEM No. 21**

**48<sup>th</sup> G.B/ITEM No.21 (48.21)**

**Implementation of VII Pay Commission recommendations to staff of Kalakshetra Foundation**

Approved subject to issue of requisite orders by Department of Expenditure and Ministry of Culture. The Governing Board also noted that teaching faculty of the Foundation are getting pay in Tamil Nadu Government scales and their pay will be revised only on implementation of revised pay structure by the State Government for its employees.

**ITEM No. 22**

**48<sup>th</sup> G.B/ITEM No.22 (48.22)**

**Amendment to Recruitment Rules for the post of Principal, Rukmini Devi College of Fine Arts**

Proposal was approved and administration was directed to move the Ministry of Culture for effecting amendment to RRs.

Smt.Malavika Avinash, Member sent the following comments on this item:

“may kindly be kept in abeyance/ deferred until another meeting is convened at the earliest later date where all members are present. If despite our absence decisions are taken to the pass the same or any other additional matters that are not included in the agenda, my dissent in the aforementioned matters may kindly be recorded in the minutes.”

*Signature*

agenda, my dissent in the aforementioned matters may kindly be recorded in the minutes.”

The following are the comments of Smt. Chitra Visweswaran, Member on this item:

“regarding exemption / changes pertaining to appointments and now I notice RR, I have clearly stated that exemption must be sought from MoC as per rule that should be followed and no ratification by KF Governing Body will have my endorsement.”

**ITEM No.18**

**48<sup>th</sup> G.B/ITEM NO.18 (48.18)**

**To reconsider and approve to implement the staff welfare scheme proposed by Kalakshetra Foundation under Staff Welfare fund.**

The Governing Board desired that the scheme as available to retired State Government employees be examined for its suitability for adoption as staff welfare scheme for retired Kalakshetra employees.

**ITEM No. 19**

**48<sup>th</sup> G.B/ITEM No.19 (48.19)**

**To accord approval to the MOUs to be signed for foreign collaboration programmes with the foreign bodies**

- (i) Long term collaboration in performing arts with Music Academy of Crackow, Poland
- (ii) Collaboration in performing arts with Liverpool Hope University, UK
- (iii) For sending KF faculty on deputation to SIFAS.

Approved by the Governing Board.

**ITEM No. 20**

**48<sup>th</sup> G.B/ITEM No.20 (48.20)**

**To apprise MoU signed with Ministry of Culture for the year 2016-17**

Governing Board noted the MoU and desired that every effort should be made to achieve the targets agreed in the MoU.

2. Shri Ramachandran, Secretary, Culture, Government of Tamil Nadu suggested that the activities outlined in the MOU could be clearly demarcated into (i) activities that contribute to the creative content development and scholastic progress; and, (ii) activities that contribute to infrastructure development. This would be in keeping with Kalakshetra Founation’s status as an institution of national importance and further

*Agroch*

any injunction nor any direction. Keeping that in view and looking to the detailed information provided in respect of each case, decision was required to be taken by the Board.

2.1. Chairman pointed out that a proposal for the approval to the creation of Visual Arts Department had already been sent to the Ministry of Culture and two persons selected for that Department [(i) Smt. Sucheta Misra, Lecturer; and Shri K. Gukan Raj, Tutor] fulfilled both educational qualification and age criteria. There was consensus of opinion that these two persons who fulfilled all criteria are fit to be continued in service.

2.2. As regards the case of Sl.No.3. Costume Assistant (Gr.II) and Sl.No.5 PGT (Commerce), BASS (Smt. H. Anandhi and Smt. Uma Sekar) who failed to fulfill both educational qualification and age criteria, their services will have to be terminated.

2.3. In respect of other 5 appointees (Sl.No.4,6,7,8 and 12 viz. Smt.Uma Prabhakar, PGT (English); Smt. K. Mallika, PGT (Physics); Ms. Sheela Parthasarathy, SGT; Smt. R. Pattu and Smt. Thangam, Semi-skilled workers) who had the requisite educational qualifications but were overaged, many members opined that considering the passage of 6 years after their appointment, it may be too harsh a step to terminate their services but instead the competent authority may be moved to consider relaxation of the age condition.

3. Chairman mentioned that a view was held that since there was a case filed in High Court, nothing can be done by Kalakshetra Foundation till the case came up for hearing and a court direction was given, which was wrong on facts and law. This matter required consideration by the Board but only the current dispensation brought it before the Board first in July 2015. Members were of the view that immediately after the court case, this matter should have been looked into by the then KF administration for any corrective action, which was a serious 'lapse' because of which the members have to now consider the cases keeping in view the extenuating circumstances of long passage of time.

4. The Joint Secretary, MoC observed that looking to the pending High court case with MoC as the first respondent, it may be appropriate to place the issue before MoC. The point was appreciated and the Chairman directed that the entire issue along with the decisions (para 2.1 and 2.2) and recommendation (para 2.3) of the KF be sent to Ministry of Culture for directions, if any.

Smt.Malavika Avinash, Member sent the following comments on this item:

"may kindly be kept in abeyance/ deferred until another meeting is convened at the earliest later date where all members are present. If despite our absence decisions are taken to the pass the same or any other additional matters that are not included in the

*[Handwritten signature]*

**ITEM NO.15:**

**48<sup>th</sup> G.B./ITEM NO.15 (48.15)**

**To accord approval to implement the proposed Mentorship Scheme for the students of dance and music under RDCFA**

Shri T.K.Ramachandran, Principal Secretary to Govt. of Tamil Nadu wanted to know whether it was limited to a few students. Director informed that a mentorship programme was being conducted for limited students with the help of funds donated by Murugappa Group but Secretary, MoC who took a visit in October, 2015, impressed by the Scheme had agreed to provide additional funds to cover all students with the mentorship programme. Allocation of students to the mentors will be done by the Foundation. To the extent possible equal number of sessions will be allotted to each mentor within the overall budget for the scheme. After discussion, the Scheme was approved.

Member Smt.Malavika Avinash, sent the following comments on this item:

“may kindly be kept in abeyance/ deferred until another meeting is convened at the earliest later date where all members are present. If despite our absence decisions are taken to the pass the same or any other additional matters that are not included in the agenda, my dissent in the aforementioned matters may kindly be recorded in the minutes.”

**ITEM No.16:**

**48<sup>th</sup> G.B./ITEM NO.16 (48.16)**

**To consider and accord ex-post facto approval to the revised consolidated salary fixed for the teaching staff hired on contract basis for Besant Arundale Senior Secondary School**

Approved. It was suggested noted that Kalakshetra Foundation should devise norms for engagement of contract teachers keeping in view the appropriate teacher to student ratio. Norms may also be fixed for remuneration on the basis of qualifications etc. Director stated that an exercise will be undertaken in this regard.

**ITEM No. 17**

**48<sup>th</sup> G.B./ITEM NO.17 (48.17)**

**To consider the case to case report on – Recruitments to various posts made in 2010 and the Writ of Mandamus case in HC of Madras No.8282**

1. Director gave a brief summary of the whole matter. It was pointed out that the relief sought for in the court case was only issue of Writ of Mandamus and for ordering of vigilance inquiry into the appointments and the court had given neither

*Chengalvar*

**ITEM NO. 12:**

**48<sup>th</sup> G.B/ITEM NO.12 (48.12)**

**To seek clarification regarding appointment of Project Management Consultant for Koothambalam Project.**

Members present approved the recommendations of Finance Committee that there was no need for the Project Management Consultant as the work will be carried out by CPWD who have the requisite expertise.

Member Smt.Malavika Avinash's comments on this item are as follows:

"may kindly be kept in abeyance/ deferred until another meeting is convened at the earliest later date where all members are present. If despite our absence decisions are taken to the pass the same or any other additional matters that are not included in the agenda, my dissent in the aforementioned matters may kindly be recorded in the minutes."

**ITEM NO. 13:**

**48<sup>th</sup> G.B/ITEM NO.13 (48.13)**

**To consider and accord approval to revise the accounting policy on FOI grants**

Approved. Shri Pranav Khullar, Joint Secretary, Ministry of Culture requested to furnish background paper on the accounting practice followed in the Kalakshetra Foundation. The same will be furnished at the earliest.

**ITEM NO.14 :**

**48<sup>th</sup> G.B/ITEM NO.14 (48.14)**

**To accord ex-post facto approval for payment of Rs.0.79 lakh to Income -tax department for late filing of TDS returns for the period 2007-08 to 2013-14**

Approved ex-post facto.

*[Handwritten signature]*

**ITEM NO. 11:**

**48<sup>th</sup> G.B/ITEM NO.11 (48.11)**

**To consider and approve to undertake Civil and Electrical works amounting to Rs. 3.23 crore under phase-II of the Koothambalam Project**

1. Initiating the discussion, the Chairman pointed out that the restarting of the Koothambalam work, stopped 4 years ago, was a priority area as the partially completed building was deteriorating every day it remained open to elements and after sustained efforts over the last one and a half year, the Director has been successful in getting a go ahead from the Finance Committee and since it was the decision of the Governing Board in its 38<sup>th</sup> meeting of 10.04.2012 to stop the work, it is for the Governing Board now to decide about restarting of the work.

2. Members opined that work should be started without any further delay and all steps are taken to complete it as far as possible before the end of the ongoing 80<sup>th</sup> year of Kalakshetra Foundation. Members, Smt. Saswati Sen and Smt. Ranjana Gauhar desired to know whether the equipments like sound system would be in good condition after the considerable lapse of time. It was explained that unless they were taken up for testing before installation, their actual condition may not be fully known. Member Sri. G.J.R.Krishnan also pointed out that the issue of technological obsolescence needs to be looked into.

3. The Joint Secretary, Sri.Pranav Khullar pointed out that while restarting and early completion was unexceptionable, the importance of carrying out the inquiry into the lapses and fixing responsibility for the same (Item No.48.10) cannot be lost sight of and the deadline of October 31, 2016 for that task has to be strictly adhered to.

4. All members present agreeing with the need to restart the work and complete it in a time bound manner and at the earliest possible time period endorsed the proposal.

5. Member Smt.Malavika Avinash's comments on this item are as follows -  
"may kindly be kept in abeyance/ deferred until another meeting is convened at the earliest later date where all members are present. If despite our absence decisions are taken to the pass the same or any other additional matters that are not included in the agenda, my dissent in the aforementioned matters may kindly be recorded in the minutes."

*Ranjana Gauhar*

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**ITEM NO.8:**

**48<sup>th</sup> G.B/ITEM NO.8 (48.8)**

**For information of undertaking capital works valuing less than Rs.50 lakh during 2015-16.**

Noted by the Governing Board.

**ITEM NO.9:**

**48th G.B/ITEM NO.9 (48.9)**

**To accord ex-post facto approval for undertaking works costing Rs.84 lakh towards reconstruction of bathroom blocks and up-gradation of hostel rooms of Seshammal & Rukmini Vihar blocks of BCC Hostel.**

Governing Board accorded ex-post facto approval for the work undertaken with the approval of the Finance Committee in its meeting held on 9<sup>th</sup> February 2016.

**ITEM NO.10:**

**48<sup>th</sup> G.B/ITEM NO.10 (48.10)**

**To submit the report of Central Vigilance Commission on Part-A of the Koothambalam Project along with the reply of the management for information and direction**

The Director gave a resume of the entire matter with starting of the reconstruction (2010); AG audit observations (2011); the stoppage of work by the Governing Board (2012); the CVC's inquiry on the request of the MoC (April 2016); MoC's CVO's follow up inquiry and direction of MoC (July 2016) to initiate action against officials of Kalakshetra Foundation for the lapses. She emphasized that the Ministry of Culture and Finance Committee have made it clear that Part B of the project (work to be done to complete the Koothambalam) has been allowed to be taken up only to ensure against further deterioration of the structure but that in no way can reduce the importance of action to be taken against those responsible for the lapses in the execution of the project. Shri Pranav Khullar, Joint Secretary, MoC emphasized that any laxity in complying with instructions of MoC in this matter will have implications on the permission given to go ahead with Part B. The Director assured timely action and agreed to October 31, 2016 as the deadline to complete the action.

Members took note of the CVC report endorsed the need to take action for the lapses and the assurance of the Director to complete the process as per the deadline.

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The Governing Board was informed that Shyam Kothri Foundation is working on a detailed project for our consideration.

**Serial No.8: To consider and approve the proposal of re-constitution of Works committee members**

The matter was deliberated as a separate agenda item in Item No.48.6 of this meeting.

**ITEM NO.5:**

**48<sup>th</sup> G.B/ITEM NO.5 (48.5)**

**To consider and approve the Draft Annual Accounts of Kalakshetra Foundation, Chennai, for the year 2015-2016 along with the Internal Audit Report thereon, if any**

The Governing Board approved the annual accounts for the year 2015-16. During the deliberations, Shri Pranav Khullar, Joint Secretary, Ministry of Culture requested for a back ground note on the treatment of accrued interest on fixed deposits shown under investment made and earmarked funds . Director assured that the same will be forwarded to the Ministry.

**ITEM NO.6:**

**48<sup>th</sup> G.B/ITEM NO.6 (48.6)**

**To appraise the constitution of new works committee for information**

The composition of the new Works Committee and its scope has been approved.

**ITEM NO.7:**

**48<sup>th</sup> G.B/ITEM NO.7 (48.7)**

**To review the status of works costing Rs.50 lakh and above undertaken by Kalakshetra Foundation and awarded to CPWD on Deposit work basis**

The Governing Board noted the progress. The GB noted that at times CPWD returned excess amount deposited with it for carrying out the work. The GB directed that in future, the estimates furnished by CPWD should be more carefully scrutinized to avoid excess deposit resulting in surrender at a later date.

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**ITEM NO.4:**

**48<sup>th</sup> G.B/ITEM NO.4(48.4)**

**To record the action taken/status report on the previous meeting minutes**

**Serial No.1: Nomination of State Government representatives in the Governing Board of Kalakshetra Foundation**

It was noted that the Government of Tamil Nadu is yet to nominate two persons to the Governing Board.

**Serial No.2: To accord approval to implement the health scheme offered by M/s. Apollo Hospitals for the students and staff of Kalakshetra Foundation**

The Governing Board noted that the legally vetted MoU has been sent to M/s. Apollo Hospitals and their response was awaited.

**Serial No.3: To consider and approve the proposal for conversion of diploma/post diploma courses into degrees/ master degree courses offered by Kalakshetra Foundation.**

It was noted that the issue is under active consideration of Ministry of Culture.

**Serial No.4: To consider the case to case report on recruitments to various posts made in 2010 and the writ of Mandamus case in HC of Madras No.8282**

The matter was deliberated as a separate agenda item in Item No.48.17 of this meeting.

**Serial No.5: To consider the proposal of alienation of land for alternative public pathway in lieu of existing 1.46 acres**

The Governing Board desired that the matter may be vigorously pursued with the State Government to resolve the issue.

**Serial No.6: To accord approval to initiate discussions to enter into MOUs with Liverpool Hope University, UK for art education and The Quest University in Malaysia**

The matter was deliberated as a separate agenda item in Item No.48.18 of this meeting.

**Serial No.7: To consider the project proposal of constructing and operating an art centre at their cost in Kalakshetra campus by Shyam Kothari Foundation**

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The Chairman welcomed all the members to the meeting and initiated the discussion. Before taking up the agenda items for deliberations, Shri N. Vijay Siva, Member, raised an important general issue. He felt that faculty members of the Rukmini Devi College of Fine Arts should constantly upgrade their artistic skills as well as preserve their physical and mental wellbeing which is very much necessary for their overall improvement and for the improvement of the organization and sought to know whether and how this is made possible. Director responded stating that faculty members are given a platform for lecture demonstrations and performances in the initiative "Prasaarana". They are also encouraged to participate in the workshops conducted by the stalwarts in the art field. They are also deputed to conduct workshops within India and abroad. She invited Shri Vijay Siva to share his thoughts on this issue. He kindly agreed to have further discussions on the same topic with the Director and people in charge while stating performance/ lecture opportunities only touch the surface of the issue but there is need to look deeper into it.

After that general discussions, agenda items were taken up for discussions.

**ITEM No.1:**

**48<sup>th</sup> G.B/ITEM NO.1 (48.1)**

**To confirm the minutes of the previous Governing Board meeting held on 25<sup>th</sup> January 2016**

The Minutes were taken as confirmed.

**ITEM NO.2:**

**48<sup>th</sup> G.B/ITEM NO.2 (48.2)**

**To record the minutes of the 51<sup>st</sup> Finance Committee meetings held on 09<sup>th</sup> February 2016**

The Minutes of the Finance Committee meeting were noted.

**ITEM NO.3:**

**48<sup>th</sup> G.B/ITEM NO.3(48.3)**

**To record the minutes of the 52<sup>nd</sup> Finance Committee meeting held on 29<sup>th</sup> July 2016.**

The Minutes of the Finance Committee meeting were noted.

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MINUTES OF THE 48<sup>TH</sup> MEETING OF  
THE GOVERNING BOARD OF KALAKSHETRA FOUNDATION  
HELD ON MONDAY THE 22<sup>ND</sup> AUGUST, 2016 AT 02.30 P.M.  
AT KALAKSHETRA FOUNDATION, CHENNAI

**Members present:**

1. Shri N. Gopaldaswami, Chairman, Kalakshetra Foundation
2. Shri Pranav Khullar, Joint Secretary, Ministry of Culture, G.O.I.
3. Shri T.K.Ramachandran, Principal Secretary to Govt. of Tamil Nadu
4. Smt Priyadarsini Govind, Director, Kalakshetra Foundation
5. Shri C.K. Balagopalan
6. Shri Lalgudi G.J.R. Krishnan
7. Shri N. Vijay Siva
8. Smt. Ranjana Gauhar
9. Smt. Saswati Sen
10. Smt. Urmila Sathyanarayanan

**Leave of absence was granted to the following members:**

1. Shri Narendra Kumar Sinha, I.A.S., Secretary, Ministry of Culture, G.O.I.
2. Shri Kumar Sanjay Krishna I.A.S., AS & F.A. Ministry of Culture, G.O.I.
3. Shri Anooru Anantkrishna Sharma
4. Smt. Chitra Visweswaran ¶
5. Shri Gangai Amaren\*
6. Dr. Kantham Nagendra Shastry
7. Smt. Malavika Avinash ¶
8. Smt. S. Soumya

**In attendance:**

1. Shri V. Srinivasragavan, Deputy Director, Kalakshetra Foundation.
2. Smt. Babeeta Narang, Chief Accounts Officer, Kalakshetra Foundation.

¶ Smt. Malavika Avinash vide email dated 22.8.2016 and Smt. Chitra Visweswaran vide email dated 22.8.2016 while expressing their inability to attend the Governing Board meeting had expressed their views in respect of some items of the agenda. Their views are incorporated in the minutes under the respective items.

\* Shri Gangai Amaren had requested for postponement of the Governing Board meeting citing prior commitments. His email and the reply given are annexed to the minutes.

*W. Srinivasragavan*  
27/8/16

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**Kalakshetra Foundation**  
Thiruvanmiyur, Chennai 600 041, India

KF/CO/2016-2017/Office order.doc

August 30, 2016

**OFFICE ORDER**

The Governing Board in its meeting (48<sup>th</sup>) held on 22<sup>nd</sup> August 2016 re-constituted the Works Committee of Kalakshetra Foundation as under:

- |    |  |   |                        |
|----|--|---|------------------------|
| 1. | Smt.Priyadarsini Govind                                  | - | Director, KF           |
| 2. | Smt.S.Sowmya   | - | Governing Board member |
| 3. | Shri. Lalgudi G.J.R.Krishnan                             | - | Governing Board member |
| 4. | Sh. V.Srinivasaragavan                                   | - | Dy. Director, KF       |
| 5. | Smt. Babeeta Narang                                      | - | CAO, KF                |
| 6. | Executive Engineer, CCD-V, CPWD, Chennai-90 (ex-officio) |   |                        |

**Scope of work of works committee**

All the proposals for capital works valuing Rs. 5 Lakhs and above to be undertaken by Kalakshetra Foundation will be scrutinized by the works committee before placing the same in the Finance Committee and the Governing Board.

(Priyadarsini Govind)

Director

To  
Members of the Works Committee, Kalakshetra Foundation



Founder : Smt. Rukmini Devi  
Chairman : Sri N. Gopaldaswami  
(Former Chief Election Commissioner of India)  
Director : Smt. Priyadarsini Govind

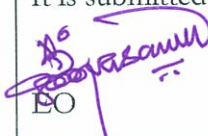

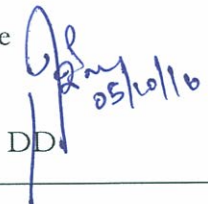

www.kalakshetra.in

Phone: +91-(044)-24520836 / 4057 / 184  
Fax : +91-(044)24524359  
e-mail: admin@kalakshetra.in

Office Note:

Ref: Works committee meeting – Reg.

It is submitted for your kind perusal and approval before issue

 EO	AO	 CAO	 DD	 Director
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October 5, 2016

To

The works committee members

Sub: Works committee meeting – Reg.

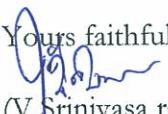
Ref: Governing Board in its meeting held on 22.08.2016

As you aware, the Governing Board in its meeting held on 22.08.2016 approved constitution of new works committee, with the following composition is as follows:

1. Smt.S.Sowmya - Governing board member
2. Shri. Lalgudi G.J.R.Krishnan - Governing board member
3. Director / Kalakshetra Foundation - Governing board member
4. Chief Accounts Officer /Kalakshetra Foundation.
5. Deputy Director / Kalakshetra Foundation
6. Executive Engineer / Civil / CPWD / CCDV /Rajaji bhavan

It is proposed to convene a meeting of the works committee at the earliest. It is also proposed that the meeting may be held on any the following dates i.e 7.10.2016 (Friday), 11.10.2016 (Tuesday), 17.10.2016 (Monday) and 18.10.2016 (Tuesday). You may kindly indicate your availability on the above dates, so that the meeting could be arranged at the earliest. Agenda for the meeting will be forwarded subsequently.

The communication had already sent to your email Id, the same may be confirmed by return email please.

Yours faithfully,  
  
 (V.Srinivasa ragavan)  
 Deputy Director



Works kalakshetra &lt;works@kalakshetra.in&gt;

**(no subject)**

Works kalakshetra &lt;works@kalakshetra.in&gt;

5 October 2016 at 18:08

To: Director Kalakshetra &lt;director@kalakshetra.in&gt;, d dd &lt;dd@kalakshetra.in&gt;, CAO Kalakshetra &lt;cao@kalakshetra.in&gt;, eeccd5.tn@nic.in, Sowmya Iyer &lt;sowmya.iyer@gmail.com&gt;, gjrkrishnan@gmail.com

Office Note:

October 5, 2016

To

The works committee members

Sub: Works committee meeting – Reg.

Ref: Governing Board in its meeting held on 22.08.2016

1. As you aware, the Governing Board in its meeting held on 22.08.2016 approved constitution of new works committee, with the following composition is as follows:

- i. Smt.S.Sowmya - Governing board
- ii. Shri. Lalgudi G.J.R.Krishnan - Governing board
- iii. Director / Kalakshetra Foundation - Governing board member
- iv. Chief Accounts Officer /Kalakshetra Foundation.
- v. Deputy Director / Kalakshetra foundation
- vi. Executive Engineer / Civil / CPWD / CCDV /Rajaji bhavan

2. It is proposed to convene a meeting of the works committee at the earliest. It is also proposed that the meeting may be held on any the following dates i.e 7.10.2016 (Friday), 11.10.2016 (Tuesday), 17.10.2016 (Monday) and 18.10.2016 (Tuesday). You may kindly indicate your availability on the above dates, so that the meeting could be arranged at the earliest. Agenda for the meeting will be forwarded subsequently.

3. The communication had already sent to your email Id, the same may be confirmed by return email please.

Yours faithfully,

signed

<https://mail.google.com/mail/u/0/?ui=2&ik=90d72e4027&view=pt&search=sent&msg=15794d9d344c7afa&siml=15794d9d344c7afa>

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Yours faithfully,

signed

(V.Srinivasa ragavan)

Deputy Director

—  
<http://www.deccanchronicle.com/131123/entertainment-tvmusic/article/art-violin-maintenance>  
[www.lalgudis.com](http://www.lalgudis.com)  
[www.lalgudigjrkrishnan.com](http://www.lalgudigjrkrishnan.com)

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**Re:**

radhakrishnan jayarama <gjrkrishnan@gmail.com>  
To: Works kalakshetra <works@kalakshetra.in>

6 October 2016 at 11:07

Dear Sir,  
I am back from Delhi on the 7th ( tomorrow). Shall let you know tomorrow my convenient date.  
Regards  
Lalgudi Krishnan

On 5 October 2016 at 18:08, Works kalakshetra <works@kalakshetra.in> wrote:

Office Note:

October 5, 2016

To

The works committee members

Sub: Works committee meeting – Reg.

Ref: Governing Board in its meeting held on 22.08.2016

1. As you aware, the Governing Board in its meeting held on 22.08.2016 approved constitution of new works committee, with the following composition is as follows:

- i. Smt.S.Sowmya - Governing board
- ii. Shri. Lalgudi G.J.R.Krishnan - Governing board
- iii. Director / Kalakshetra Foundation - Governing board member
- iv. Chief Accounts Officer /Kalakshetra Foundation.
- v. Deputy Director / Kalakshetra foundation
- vi. Executive Engineer / Civil / CPWD / CCDV /Rajaji bhavan

2. It is proposed to convene a meeting of the works committee at the earliest. It is also proposed that the meeting may be held on any the following dates i.e 7.10.2016 (Friday), 11.10.2016 (Tuesday), 17.10.2016 (Monday) and 18.10.2016 (Tuesday). You may kindly indicate your availability on the above dates, so that the meeting could be arranged at the earliest. Agenda for the meeting will be forwarded subsequently.

3. The communication had already sent to your email Id, the same may be confirmed by return email please.

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Yours faithfully,

signed

(V.Srinivasa ragavan)

Deputy Director

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**Re:**

**S Sowmya** <sowmya.iyer@gmail.com>  
To: Works kalakshetra <works@kalakshetra.in>

5 October 2016 at 23:41

Namaskaram

I will be available on the 17th and 18th of October.....both the days in the afternoon.

Musically  
Sowmya

On 05-Oct-2016 6:08 pm, "Works kalakshetra" <works@kalakshetra.in> wrote:

Office Note:

October 5, 2016

To

The works committee members

Sub: Works committee meeting – Reg.

Ref: Governing Board in its meeting held on 22.08.2016

1. As you aware, the Governing Board in its meeting held on 22.08.2016 approved constitution of new works committee, with the following composition is as follows:
  - i. Smt.S.Sowmya - Governing board
  - ii. Shri. Lalgudi G.J.R.Krishnan - Governing board
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  - v. Deputy Director / Kalakshetra foundation
  - vi. Executive Engineer / Civil / CPWD / CCDV /Rajaji bhavan
2. It is proposed to convene a meeting of the works committee at the earliest. It is also proposed that the meeting may be held on any the following dates i.e 7.10.2016 (Friday), 11.10.2016 (Tuesday), 17.10.2016 (Monday) and 18.10.2016 (Tuesday). You may kindly indicate your availability on the above dates, so that the meeting could be arranged at the earliest. Agenda for the meeting will be forwarded subsequently.
3. The communication had already sent to your email Id, the same may be confirmed by return email please.

**Re:**

**Dharanidaran Selvarajan** <eeccd5.tn@nic.in>  
 Reply-To: eeccd5.tn@nic.in  
 To: Works kalakshetra <works@kalakshetra.in>

7 October 2016 at 19:41

Sir/Madam

The convenient date and time for Work Committee Meeting is on 18.10.2016 (Tuesday) at 3:00 PM. If it is arranged on said date please forward the Agenda of the meeting to this office.

Regards

EE-CCD V

On 10/05/16 06:09 PM, **Works kalakshetra** <works@kalakshetra.in> wrote:

Office Note:

October 5, 2016

To

The works committee members

Sub: Works committee meeting – Reg.

Ref: Governing Board in its meeting held on 22.08.2016

1. As you aware, the Governing Board in its meeting held on 22.08.2016 approved constitution of new works committee, with the following composition is as follows:

- i. Smt.S.Sowmya - Governing board
- ii. Shri. Lalgudi G.J.R.Krishnan - Governing board
- iii. Director / Kalakshetra Foundation - Governing board member
- iv. Chief Accounts Officer /Kalakshetra Foundation.
- v. Deputy Director / Kalakshetra foundation
- vi. Executive Engineer / Civil / CPWD / CCDV /Rajaji bhavan

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3. The communication had already sent to your email Id, the same may be confirmed by return email please.

Yours faithfully,

signed

(V.Srinivasa ragavan)

Deputy Director





स्सो वै सः

**Kalakshetra Foundation**  
Thiruvanmiyur, Chennai 600 041, India

37

Office Note:

Acknowledgment Copy

October 5, 2016

To

The works committee members

Sub: Works committee meeting – Reg.

Ref: Governing Board in its meeting held on 22.08.2016


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Yours faithfully,

  
(V.Srinivasa ragavan)  
Deputy Director

कार्यपालक अभियंता / EXECUTIVE ENGINEER  
चेवै केन्द्रिय मंडल-V, के.ला.नि.वि.  
CHENNAI CENTRAL DIVISION - V, C.P.W.D.  
राजाजी भवन, चेन्नै - 600 090  
RAJAJI BHAWAN, CHENNAI - 600 090

3

1

07/10/16

Mrs Srinivasa

Received

07/10/16

37

2

Founder : Smt. Rukmini Devi  
Chairman : Sri N. Gopalaswami  
(Former Chief Election Commissioner of India)  
Director : Smt. Priyadarsini Govind

www.kalakshetra.in

Phone: +91-(044)-24520836 / 4057 / 184  
Fax : +91-(044)24524359  
e-mail: admin@kalakshetra.in



रसो वै सः

**Kalakshetra Foundation**  
Thiruvanmiyur, Chennai 600 041, India

38

Office Note:

October 5, 2016

To

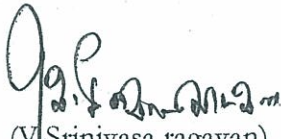
The works committee members

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(V.Srinivasa ragavan)  
Deputy Director

Founder : Smt. Rukmini Devi  
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Phone: +91-(044)-24520836 / 4057 / 184  
Fax : +91-(044)24524359  
e-mail: admin@kalakshetra.in

38



**Kalakshetra Foundation**  
Thiruvanmiyur, Chennai 600 041, India

OK

39

Office Note:

October 5, 2016

To

The works committee members

Sub: Works committee meeting – Reg.

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(V.Srinivasa ragavan)  
Deputy Director

Founder : Smt. Rukmini Devi  
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(Former Chief Election Commissioner of India)  
Director : Smt. Priyadarsini Govind



www.kalakshetra.in

Phone: +91-(044)-24520836 / 4057 / 184  
Fax : +91-(044)24524359  
e-mail: admin@kalakshetra.in

39

Re:

Works kalakshetra <works@kalakshetra.in>  
To: [eeccd5.tn@nic.in](mailto:eeccd5.tn@nic.in)

14 October 2016 at 10:47

Respected sir,

Yes sir, we may keep the schedule time for Work Committee Meeting on 18.10.2016 (Tuesday) at 3:00 PM

On 7 October 2016 at 19:41, Dharanidaran Selvarajan <[eeccd5.tn@nic.in](mailto:eeccd5.tn@nic.in)> wrote:  
Sir/Madam

The convenient date and time for Work Committee Meeting is on 18.10.2016 (Tuesday) at 3:00 PM. If it is arranged on said date please forward the Agenda of the meeting to this office.

Regards

EE-CCD V

On 10/05/16 06:09 PM, Works kalakshetra <[works@kalakshetra.in](mailto:works@kalakshetra.in)> wrote:

Office Note:

October 5, 2016

To

The works committee members

Sub: Works committee meeting – Reg.

Ref: Governing Board in its meeting held on 22.08.2016

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3. The communication had already sent to your email Id, the same may be confirmed by return email please.

Yours faithfully,

signed



**Re:**

**Works kalakshetra** <works@kalakshetra.in>  
To: S Sowmya <sowmya.iyer@gmail.com>

14 October 2016 at 10:49

Respected Mam,

The schedule for Work Committee Meeting on 18.10.2016 (Tuesday) at 3:00 PM at Director's office / Kalakshetra Foundation.

On 5 October 2016 at 23:41, S Sowmya <sowmya.iyer@gmail.com> wrote:

Namaskaram

I will be available on the 17th and 18th of October.....both the days in the afternoon.

Musically  
Sowmya

On 05-Oct-2016 6:08 pm, "Works kalakshetra" <works@kalakshetra.in> wrote:

Office Note:

October 5, 2016

To

The works committee members

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2. It is proposed to convene a meeting of the works committee at the earliest. It is also proposed that the meeting may be held on any the following dates i.e 7.10.2016 (Friday), 11.10.2016 (Tuesday),

(Cyl)

**Re:**

radhakrishnan jayarama <gjrkrishnan@gmail.com>

13 October 2016 at 19:05

To: Works kalakshetra <works@kalakshetra.in>

Dear Sir,

Due to connectivity problem , I could not reply you. I am sorry for the same.  
However 18th Oct 300 pm suits me.

Regards

Lalgudi Krishnan

| confirmed

On 13 October 2016 at 11:06, Works kalakshetra <works@kalakshetra.in> wrote:

Respected sir,

It is our humble gentle reminder for works committee meeting schedule.

18.10.2016 (tuesday) - 3.00 pm is it convenient for you schedule please

On 6 October 2016 at 11:07, radhakrishnan jayarama <gjrkrishnan@gmail.com> wrote:

Dear Sir,

I am back from Delhi on the 7th ( tomorrow). Shall let you know tomorrow my convenient date.

Regards

Lalgudi Krishnan

On 5 October 2016 at 18:08, Works kalakshetra <works@kalakshetra.in> wrote:

Office Note:

October 5, 2016

To

The works committee members

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- v. Deputy Director / Kalakshetra foundation

Sl.No	Agreement Number	Name of work	Name of Contractor	Estimate Cost	Tender Amount	Period stipulated for Completion	Date of Start	Due Date of Completion	Expected Date of Completion	Remarks
4	27/CCDV/16-17	Construction of Compound wall in CERC and BTHS School area & Laying of pathway between drying block and printing unit in CERC Campus at Kalakshetra Foundation, Thiruvanniyur, Chennai.	M/s RRR Constructions	4433639	4015137	4 Months	27-06-2016	26-10-2016	31-10-2016	Compound wall near BTHS school is in progress
5	29/CCDV/16-17	Construction of 2 No Security tower, shed for covering boiling area in CERC Campus and shed on terrace of Padmasini block in hostel at Kalakshetra Foundation, Thiruvanniyur, Chennai.	M/s RRR Constructions	5168927	4824609	4 Months	21-07-2016	20-11-2016	20-11-2016	Plinth beam in both the cottages is in progress.
6	30/CCDV/16-17	Facelift of Seshamal and Rukmani Vihar Hostel Block in BCCH at Kalakshetra Campus, Chennai.	M/s RRR Constructions	7673606	7130414	10 Months	12/7/2016	11/5/2017	11/5/2017	Painting work at Rukmani vihar is in progress.
7	31/CCDV/16-17	Special Repair works at BASS School class room roofing in Kalakshetra foundation, Chennai. SHI- Strengthening of roof of BASS School class rooms along with other minor petty works.	M/s GKS Constructions	3617718	3270417	3 Months	26-07-2016	25-10-2016	30-11-2016	Foundation work at Mullai section is in progress
8	46/CCDV/16-17	Construction of Toilet Block at BCCH, Kalakshetra Foundation, Thiruvanniyur, Chennai.	P. Karunakaran	554627	534270	3 Months			31-12-2016	Structural drawing is being awaited
9	58/CCDV/16-17	Providing wooden sitting and writing table for the class rooms in BASS School at Kalakshetra Foundation, Chennai.	M/s Kannanmani & Co	1401610	1368000	2 Months			30-11-2016	Material has been procured by the agency, Carpentry work is in progress

Kalakshetra Foundation on going Agreement

Sl.No	Agreement Number	Name of work	Name of Contractor	Estimate Cost	Tender Amount	Period stipulated for Completion	Date of Start	Due Date of Completion	Expected Date of Completion	Remarks
<b>Agreement 2015-16</b>										
1	20/CCDV/15-16	Construction of Costume Block for Kalakshetra Foundation, Thiruvanniyur, Chennai.	G. Kamalakannan	1,28,99,638	1,33,10,353	6 Months	20-08-2015	19-02-2016	31-12-2016	External plaster, kotastone flooring, wire cut bricks is in progress
2	21/CCDV/15-16	Construction of 2 Nos Dance Class Rooms for Kalakshetra Foundation, Thiruvanniyur, Chennai.	G. Kamalakannan	71,29,669	76,59,450	6 Months	20-08-2015	19-02-2016	31-12-2016	Trusswork at F2 level is in progress
<b>Agreement 2016-17</b>										
1	21/CCDV/16-17	Facelift of CERC building (Old Block-Recasting of Roof) in CERC Campus at Kalakshetra Campus, Chennai.	M/s GKS Constructions	2621836	2403587	4 Months	9/6/2016	8/10/2016	31-10-2016	Lintel and brickwork is in progress
2	23/CCDV/16-17	Modernization of Tashling block as converting into Record room, Upgradation of sanitary installations and water supply arrangement in student toilet block in BASS and Facelift to INH Block at Kalakshetra Foundation, Thiruvanniyur, Chennai.	M/s GKS Constructions	2724405	2672440	4 Months	9/6/2016	8/10/2016	30-11-2016 31-10-2016	BASS school-girls toilet flooring is in progress, INH-external painting is in progress, Tashling block-site handed over to the agency on 14.10.16
3	24/CCDV/16-17	Facelift of Boys Hostel in CERC Campus & Replacing the damaged pipeline (in & out) and providing new pipe line from well to OHT along with external painting in BCC Hostel in Kalakshetra Foundation, Thiruvanniyur, Chennai.	M/s GKS Constructions	2604004	2362764	4 Months	9/6/2016	8/10/2016	completed	Work completed, Second and final bill to be prepared.

sfy

- (ii) Sewage system disposal proposal may be considered. We may request the CPWD to undertake the feasible study and further implementation of the work with due approval of works committee, GB and FC.
- (iii) Development of water body It is proposed that the water body existing near the printing block (village temple) may be cleaned and its size increased or a new water body may be developed in a suitable location preferably near the INH block. It is proposed to take up the matter with CPWD.

**Item No. 7:** It is proposed to take up the following works in the next financial year for which it is proposed to prepare estimates in consultation with CPWD:

- (i) Street Light
- (ii) Upgradation of Car Parking near main gate
- (iii) Upgradation of CERC Exhibition Ground
- (iv) Construction of Wash Room for CERC Exhibition area
- (v) Construction of Security room at main gate
- (vi) Purchase of DG Set for BCCH
- (vii) Installation of Transformer in Main campus
- (viii) Development of Rukmini Illam near Indian Bank - *Conservation Engineer*
- (ix) Clearing of plot opposite to main gate
- (x) Construction of staff quarters

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**Item No. 5** Approval for Electrical works in the ongoing Civil Works.

In the ongoing civil works, CPWD has since furnished estimates for undertaking Electrical works as under:

SL. NO	NAME OF WORK	Estimated cost
1.	Shed for covering boiling area in CERC Campus.	Rs.2,61,734-00
2.	Facelift of CERC building (Old Block-Recasting of Roof)	Rs.4,44,062-00
3.	Facelift of Seshamal and Rukmani Vihar Hostel Block in BCCH.	Rs.3,85,437-00
4.	Modernization of Tashling block as converting into Record room.	Rs.2,79,964-00
5.	Replacing the damaged pipeline (in & out) and providing new pipe line from well to over head tank. - providing new motor with panel board.	Rs.3,11,959-00
6.	Facelift to INH Block	Rs.3,28,511-00
	Total	Rs.20,11,667-00

Works Committee may approve the above works to be done through CPWD.

**Item No. 6** To consider and approve for further process of work.

- (i) **Storm water drainage:** In the last year's flood the campus was affected acutely. In case of heavy rains, the same situation will recur. To avoid it is proposed to construct storm water drain system for the campus. However, the Engineer Officer of KF is of the opinion that the project is not viable as the campus is covered with sandy soil which has more percolation. Further, the subsoil water rises during the rainy season in the campus and the same status will remain in the adjacent / outside area of Kalakshetra Foundation. It is proposed to take up the matter with CPWD alongwith reservation of EO for their further study.

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may be used.

- e. As regards safety of the design; feasibility study of wind force, being in the seashore area, the Architect had advised that these may be considered by the CPWD who may be doing the structural design of the Arangam.
- f. The Architect has furnished five drawings.
8. The Works Committee may approve to take the issue with CPWD to provide detailed estimates and also prepare Structural drawings at their level as Anna University was not forthcoming despite repeated reminders.
9. If the detailed estimates are above Rs.50 Lakhs, the approval of Finance Committee would be obtained.

**Item No. 4: Additional work in the already ongoing works for approval of Works Committee**

**(a) Dance cottages for RDCFA (Inside measurement 25 ft x 40 ft) with steel structure / double tile roofing top Mangalore tile) stilt type structure**

- (i) To provide aluminium sheet in between Mangalore tile and decorative tile in Dance class room. This is has been suggested by the M/s.AMS – Architect during the site inspection and recorded by the CPWD vide Ir. No.23 (13)/CCSD2/V/2016/2719 dated 01.10.2016.
- (ii) To provide steel balustrades on both sides of ramps in Dance cottage 1 and Dance cottage 2 to facilitate to enter by PwD. This is a mandatory provision for the PwD ability.

**(b) Costume Block**

- (i) The following additional work has been proposed by Architect during the site inspection and recorded by the minutes of meeting held on 20.08.2016 and 29.09.2010
- (ii) Projection of Mangalore tile roof in the corridor: At least 2 ft from the column face in the open corridor area.
- (iii) FRB / Plastic door arrangements for shower area
- (iv) Curtain wall and cloth washing arrangement in terrace with water supply arrangement
- (v) Change of location of wash basin and introduction of shower point

47

Stage wooden flooring details	Hard wood flooring may be selected from one of the vendors or the same specification which has been used for main Kalakshetra Theatre building may be used
-------------------------------	--

5. The following have also been suggested:
- to have symmetrical entry on the other side also.
  - to consider increase the back wall (RR masonry old wall) to a height 15 m after undertaking a study of structural stability of the wall.

6. Subsequently, the architect was requested to provide justification of roof design proposed, with sloping clear storey – Timber louver, concrete roof tile etc. Shri Benny Kuriakose, Architect vide email dated 15th October 2016 had stated as under:

- The justification of roof design proposed - Hall is not air conditioned, we are creating a double roof with clear storey to have better ventilation and thermal comfort.
- Timber louver – To avoid rainwater coming inside the hall in between two roofs, we have provided timber louver which prevents water from coming inside and it will look aesthetically pleasing.
- Concrete roof tile Monier with white board bottom – Concrete roof tiles has been suggested so that there will be no breaking of tiles due to various factors, such as monkey menace or things falling on roof. White calcium silicate board is provided as Monier tiles aesthetically do not look good from underneath.
- We can go with Mangalore roof tiles, but already had bad experience in Kalakshetra main theatre building which may justify the selection of concrete roof tiles.

Sl.No.	Description of details	Comments
1	Clear Fixing details of Monier tile	Specifications of the manufacturer have to be followed.
2	Fixing details of white board with wooden member	Drawings have already been handed over.
3	Eaves board fixing details and thickness of wood and design	Size of Eaves board is 200 mm x 18 mm when finished and can be fixed with screws to the rafters.
4	Stage wooden flooring details	Hardwood flooring may be selected from one of the vendors or the same specification which has been used for main Kalakshetra Theatre building



2. Thereafter, the Reroofing of Rukmini Arangam was discussed in the 52<sup>nd</sup> Finance Committee meeting held on 29<sup>th</sup> July 2016. The FC accorded approval to avail the services of Shri Benny Kuriakose, Architect who designed the Arangam for renovation in the year 2011. The FC approved to avail his services on pro-bone basis. The FC had also approved that Anna University may be roped in for structural design of the Arangam. It was noted by the Governing Board in its 48<sup>th</sup> meeting held on 22.8.2016.

3. Anna University was requested to prepare structural drawings. Though Dr. Jaya of Anna University initially expressed interest in preparing the structural drawings, later she failed to respond, despite reminded by Director, Deputy Director and Engineer Officer over phone and also through emails. As Anna University has failed to respond, there is no other way but to proceed ahead and ask CPWD to take care of structural aspect of the project also.

4. The design, specification of items were discussed with the representatives of Pro Bono Architect and users viz, faculty members in a series of meetings. In the last meeting held on 4.10.2016, the specifications were agreed as under:

<u>Item of work</u>	<u>Specification suggested by Architect and agreed by the users</u>
Roofing	Concrete Roof tile with white board (calcium Silicon board) bottom – Monier Tiles.
	Sloping Roof clear storey – Timber Louver
	Steel truss painting – Black Matt – Epoxy Painting. the shade will be decided subsequently.
	Timber Eaves Board with 1 <sup>st</sup> quality Burma Teak wood – 200 mm height.
Flooring	Seating area – Red oxide or Kadappa Stone. Black oxide flooring or Black mosaic
	Stage – Timber flooring with 1st quality / Burma Teak wood
	Steps and Edges – Sadarhalli grey granite
Supporting Member	Column stone cladding Material – RR stone
Clear fixing details of Monier tiles	Specification of the manufacturer have to be followed
Eaves board fixing details and thickness of wood and design	Size of the eaves board is 200 mm x 18 mm when finished and can be fixed with screws to the rafters

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AGENDA FOR THE WORKS COMMITTEE MEETING ON 17.10.2016

\*\*\*

**Item No. 1:** Progress of ongoing civil works

The status of ongoing civil works is given in the attached statement for information of the Works Committee members.

**Item No. 2:** Bharata Kalakshetra Auditorium – Phase II works

1. The Finance Committee in its 52<sup>nd</sup> meeting held on 29.7.2016 approved the estimates of Rs.4.63 crores for the Koothambalam Part-B work. The committee further directed that the services of IIT may be engaged to submit estimates with respect to Stage Lighting System, Sound System etc. for Part B work for approval in the next FC meeting.
2. The GB in its 48th meeting held on 22.8.2016 approved restart of Civil and Electrical works as per the estimates of Rs.3.23 crores. However, the MoC had stipulated that by 31.10.2016, the inquiry and fixing of responsibility for lapses occurred during the Part-A of the project should be completed and their go ahead for Part-B of the project is depended upon action taken on this.
3. Accordingly after detailed examination of papers, an exhaustive memorandum dated 12.9.2016 had been issued to five officers prima facie considered responsible for the lapses for Part-A of the project. Response from four officers have been received except from Shri Karunaker Menon, then DD. His parent Department viz. Southern Railway has raised some queries as the competence of KF to issue a Memorandum to him which have already been responded.
4. On the basis of approval given in the GB Meeting, the work has been awarded to CPWD and an amount of Rs.1.07 crores has been paid to them as advance to enable them to start the tender process. However, CPWD sought certain clarification before taking up the project.

**Item No. 3:** Re-roofing work of Rukmini Arangam

1. This office had earlier received a preliminary estimate for re roofing of Rukmini Arangam work at a total cost of Rs.47,23,000/- on 20.05.2016 from CPWD. The design was not considered appropriate by the KF on the following reasons:

14.	A) Construction of Compound wall in CERC and BTHS School area. B) Laying of pathway between dyeing block and printing unit in CERC Campus.	Rs.44,33,639	Rs.40,15,137	4 Months	27/6/2016	31/10/2016	A) Compound wall near BTHS school is in progress. B) Laying of pathway work completed.
15.	Facelift of Seshamal and Rukmani Vihar Hostel Block	Rs.76,73,606	Rs.71,30,414	10 Months	12/7/2016	11/5/2017	Painting work at Rukmini Vihar is in progress. Bath room work yet to start.
16.	Procuring of EPBAX system	Rs.14,80,396 /-					Tender has been called by CPWD

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	BASS. C) Facelift to INH Block							is in progress, ✓
11.	Facelift of CERC building (Old Block-Recasting of Roof) <i>Revised</i>	Rs.26,21,836	Rs.24,03,587	4 Months	9/6/2016	31-10-2016	Lintel and brickwork is in progress ✓	
12.	A) Facelift of Boys Hostel in CERC Campus. B) Replacing the damaged pipeline (in & out) and providing new pipe line from well to OHT along with external painting in BCC Hostel	Rs.26,04,004	Rs.23,62,764	4 Months	9/6/2016	completed	Minor works / finishing touch for tank pipe line work. ✓	
13.	A) Construction of 2 No Security tower. B) Shed for covering boiling area in CERC Campus. C) shed on terrace of Padmasini block in hostel	Rs.51,68,927	Rs.48,24,609	4 Months	21/7/2016	20/11/2016	A) Security tower work is in progress. B) Work not started. C) Work not started ✓	

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7	COSTUME BLOCK- interior furnishing work cum storage facility	P.E. Cost will be submitted by CPWD	---	---	---	---	---	P.E. Cost will be submitted by CPWD in Oct'16
8	VISUAL ARTS SECTION- Fabrication and supply of furniture and working tables for visual arts section.	P.E. Cost will be submitted by CPWD	---	---	---	---	---	P.E. Cost will be submitted by CPWD in Oct'16
9	Construction of Part -B of Civil and Electrical works - Bharata Kalakshetra Auditorium (Koothambalam) in Kalakshetra Foundation	3,23,05,000	---	---	---	---	---	Tendering has not yet been done by CPWD. They have raised queries on the basis of a complaint received by them. The queries are being replied to CPWD.
10.	A) Modernization of Tashlingblock Record room.  B) Up gradation of sanitary installations and water supply arrangement in student toilet block in	Rs.27,24,405	Rs.26,72,440	4 Months	9/6/2016	30-11-2016	---	A) Tashling block-site handed over to the agency on 14.10.16 B) BASS boy's block completed girls block flooring is in progress. C) INH-external painting

	class rooms along with other minor petty works at Kalakshetra Foundation campus)							
3	Construction of costume block	1,57,45,000/-	1,33,10,353/-	6 months	20.08.2015	31.12.2016	Work in finishing stages <i>General</i>	
4	Construction of 2 Dance cottages for RDCEFA (Inside measurement 25 ft x 40 ft) with steel structure / double tile roofing top (Mangalore tile) Stilt type structure	80,39,800/-	76,59,450/-	6 months	20.08.2015	31.12.2016	Steel truss roofing at F 2 level is in progress <i>YCS</i>	
5	Construction of toilet block attached with Surabhi in BCCH	6,08,600/-	5,34,270/-	3 months	----	31.12.2016	The work is yet to start <i>YCS</i>	
6	Providing wooden sitting and writing table for the class rooms in BASS School		13,68,000/-	2 months	----	30.11.2016	Carpentry works commenced by contractor <i>YCS</i>	

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I. Status of the works entrusted with CPWD (ongoing projects)

Works undertaken during 2015-2016 & 2016-2017

Sl.no	Description and Name of works	PE value by PWD	Tender cost	Period for completion	Date of start	Expected date of completion	Remarks
1	Remodelling and up gradation works in Visual Arts Department at Kalakshetra Foundation Sub Head: Addition and Alterations to creative Art (Studio - 1) & Indian Art / Audio Visual (Studio-2), Store room, Ceramic (Studio - 3) i/c store & Verandah, Academic studios (Studio - 4), Studio - 5, Visual (Studio6), Court Yard and Kiln.	57,30,000/-	-----	-----	-----	-----	The work was entrusted to CPWD in March 2015. The RCC slab NDT test results were doubtful as communicated by CPWD. Hence, CPWD requested Kalakshetra foundation that required necessary estimate for casting a new slab after dismantling the old slab will be submitted.  The work is yet to taken up CPWD
2	Special Repair works at BASS School cottage roofing in Kalakshetra Foundation (Strengthening of roof of BASS School	44,49,000/- <i>85 crs only</i>	32,70,417/-	3 months	26.07.2016	30.11.2016 <i>Ermyy H</i>	The work was entrusted with CPWD in March 2015. The work in progress

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