# MINUTES OF THE VIRTUAL (ONLINE) MEETING OF THE PROGRAMME COMMITTEE OF SZCC, THANJAVUR HELD ON 18.07.2024 @ 10.00 AM

The Virtual (Online) meeting of the Programme Committee of South Zone Cultural Centre, was held on 18<sup>th</sup> July 2024 at 10.00 A.M with Dr. Ajay Nagabhushan, M.N. I.A.S., Secretary, Kannada and Culture, Government of Karnataka as a Chairman. The following members of the Programme Committee from the Member States and Union Territories were present and fulfilled the strength for Quorum.

Dr. Rajan. N. Khobragade IAS

Addl Chief Secretary to Government. Cultural Affairs Department Government of Kerala, Annex II, Room No.603 Government Secretariat, Thiruvananthapuram

Shri. Santhosh Ravi

Joint Secretary to Government. Cultural Affairs Department Government of Kerala, Annex II, Room No.603 Government Secretariat, Thiruvananthapuram

Shri. S.R. Gandhi IRPFS

Director, Art and Culture representing

The Additional Chief Secretary to Government

Tourism & Culture, Government of Tamil Nadu, Secretariat, Chennai

Shri. Kaliyaperumal

Director, Art and Culture, Puducherry representing

The Secretary to Government Department of Art & Culture,

Government of Puducherry, Chief Secretariat, Goubert Avenue, Puducherry

Shri. Suman Malipeddi

Manager Representing

Secretary & Director, Department of Cultural Affairs, Government of Andhra Pradesh (M) 9491659899

Email: apculturecommission@gmail.com

Shri. V. Balagurunathan

No.35, 8<sup>th</sup> Cross Street, MMG Nagar, PK Salai, Karaikal

Shri. K. Palanivel

No. 68, Throwpathiamman Koil Street Pooranankuppam, Puducherry

Dr. Chittineni Siva Koteswar Rao

D. No. 4-19-90/1 Vikas Nagar, 8<sup>th</sup> Line Guntur 522 006, Andhra Pradesh

Shri. K.K.Gopalakrishnan

Director- Member Secretary South Zone Cultural Centre, Thanjavur

Shri. K.K. Gopalakrishnan, Director, South Zone Cultural Centre welcomed the Chairman and the Members of the Committee. The Member Secretary briefly introduced the various activities of the SZCC.

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निदेशक Director दक्षिण क्षेत्र सांस्कृतिक केंन्द्र, तंजावूर South Zone Cultural Centre, Thanjayur The Chairman then permitted the presentation of the Agenda of the Meeting for discussion in seriatim.

#### AGENDA NO.1

To approve and confirm the minutes of Programme Committee Meeting held on 26.09.2023

Decision: Approved.

#### AGENDA NO.2

To approve the programmes conducted during 2023-24 as per the Virtual Programme Committee Meeting held on 26.09.2023. The centre conducted various programmes during 2023-24, including the approved programmes vide the Programme Committee in the virtual meeting held on 26.09.2023.

Decision: Approved.

#### AGENDA NO. 3

## FINANCIAL STATUS OF THE CENTRE

The Statement showing the status of Corpus Fund and the ratio for expenditure towards Zonal Cultural Centre's various activities per MoC guidelines was presented before the Committee for information.

**Outcome:** The matter was discussed and the Member Secretary specially requested the Members from the States of Andhra Pradesh, Telangana and Andaman and Nicobar Islands to immediately take necessary steps for remittance of balance amount of Corpus Fund.

The representative of Department of Culture, Government of Andhra Pradesh has informed that the release of balance amount is under process and it will be released within 3 months.

निदेशक Director दक्षिण क्षेत्र सांस्कृतिक केंन्द्र, तंजावूर South Zone Cultural Centre, Thanjayur Page 2 of 4

Dr. AJAY NAGABUSHAN M.N. IAS, Secretary to Government Kannada and Culture Department Ratification of programmes conducted from 01.04. 2024 to 30.06. 2024 – Annexure III & Consideration of Programme Proposals for 2024-25 received from the Member States - Annexure IV, V & VI

**Decision:** The Chairman, Programme Committee has informed that the budget proposals may be worked out for Member States per their share in Corpus Fund and the same may be circulated to Member States. Approved, subject to funds availability, and the same is furnished below:

(Rs in Lakhs)

	Corpus	Sum	Proport	Approximate Interest
	Fund	remitted	ionate	loss per annum at
			sum for	current interest rate
		-	progra	since the past several
			ms	years
Ministry of Culture	2000.00	2000.00	498.49	Nil
Tamil Nadu	200.00	200.00	49.85	Nil
Kerala	200.00	200.00	49.85	Nil
Puducherry	200.00	200.00	49.85	Nil
Lakshadweep	200.00	200.00	49.85	Nil
Karnataka	150.00	150.00	37.39	Nil
Andhra Pradesh	150.00	29.00	7.23	8.95
Telangana	150.00	21.00	5.23	9.55
Andaman &	150.00	50.00	12.46	7.40
Nicobar				
	3400.00	3050.00	760.20	25.90

Dr. AJAY NAGABUSHAN M.N. IAS., Secretary to Government Kannada and Culture Department निदेशक Director दक्षिण क्षेत्र सांस्कृतिक केंन्द्र, तंजावूर South Zone Cultural Centre, Thanjavur Page 3 of 4

# **AGENDA NO.5**

## ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.

Representative from Puducherry expressed their desire to participate in the Festival of India (FoI), to which the Member Secretary reflected that the same is handled by another section of the MoC and propose it as and when enquiries are received. He had also expressed their desire to hold the OCTAVE festival and JASHNE Kashmir programme at Puducherry. Agreed subject to availability of funds.

The Chairman of the PC Meeting desired to have a detailed Action Plan for the programs at the Big Temple, Thanjavur, once the Archaeological Survey of India (ASI) gives formal permission to SZCC to conduct programmes.

The Chairman of the Programme Committee has asked for the consent of the Members present in the meeting to close the session.

The meeting was concluded with a vote of thanks by the Member Secretary.

Shri K.K. Gopalakrishnan, Member Secretary, Programme Committee & Director South Zone Cultural Centre, Thanjavur. Dr. Ajay Nagabhushan M.N. IAS Secretary, Kannada and Culture Dept Govt of Karnataka & Chairperson Programme Committee, South Zone Cultural Centre.

निदेशक Director दक्षिण क्षेत्र सांस्कृतिक केंन्द्र, तंजावूर South Zone Cultural Centre, Thanjavur

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