

CHILDREN'S UNIVERSITY, GANDHINAGAR

24th Finance committee Meeting (online) - Date: 06.09.2023

Minutes of Meeting

24th Meeting of the Finance Committee of Children's University was held on 06.09.2023 at 02:00 pm.

The following members of the Finance Committee were present for the meeting.

Name	Designation
Dr. Harshad A. Patel, Vice Chancellor	Chairperson
Dr. Sanjay Patel (Dungrani)	Member
Shri Amit Jani, Registrar	Member
Shri Sitaram Chaudhari	Member Secretary

The Member Secretary welcomed all the members of Finance Committee in meeting. The matter on agenda was deliberated & discussed at length and resolved as under.

Agenda-01 Minutes of the 23rd Finance Committee held on Date:17.07.2023 is put before the Committee for consideration and approval
(Account Branch)

Resolution-01 The Minutes of 23rd Finance Committee held on 17.07.2023 was approved.

Agenda-02 The fees of Rs.3,54,000/-(including 18% GST) for submitting SSR in the NAAC process & other Misc. Exp. of Rs.50,000/- is put up for approval.
(IQAC Branch)

Resolution-02 The fees of Rs.3,54,000/-(including 18% GST) for submitting SSR at NAAC & other Misc. NAAC Exp. of Rs.50,000/- were approved.

Agenda-03 As per administrative approval of Rs 100 lacs given in new item of budget 2023-24 by Education Department Govt. of Gujarat. Out of Rs 100 lacs, Rs.30 lakh are allocated for Manomaya Kosh (construction of standardize tools) and Rs.30 lakh are allocated for Vigyanmaya Kosh (Research project (25)), The matter is put for information and approval.
(Centre of Research)

Resolution-03 As the above agenda is of administrative nature therefore it was dropped in this meeting.

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Agenda-04 The University has developed prototype of 'Majano Khajano' launching on 4th Convocation & 14th Establishment Day of the University. The Expenditure of Rs.4,71,985/- towards the creation of 'Majano Khajano' is put-up for approval. (Centre of Training)

Resolution-04 The University has developed prototype of 'Majano Khajano' and it was launched on 4th Convocation & 14th Establishment Day of the University. The Expenditure of Rs.4,71,985/- towards the creation of 'Majano Khajano' was approved.

Agenda-05 There are 18 nos. of works with the expenditure of Rs.9,69,732/- carried out and completed under various procurement method by estate department from 11.07.2023 to 04.09.2023. The matter is put for information and approval. (Estate Branch)

Resolution-05 The following 18 nos. of work with the expenditure of Rs.9,69,732/- carried out and completed under various procurement method by Estate Department from 11.07.2023 to 04.09.2023 mentioned as under was approved.

Sr. No.	Work Details	Amount Rs.	Procurement Method
01	Electrician & Labour Work	14,860/-	RC
02	Tractor, Shovel & Rotavator Bill	36,400/-	RC
03	House Keeping Material Purchase	35,350/-	As per SOP
04	Ac Service Payment	51,928/-	RC
05	Guest house Repairing Bill	41,654/-	RC
06	Sanitary Pad Vending Machine (NAAC Criteria 7)	27,419/-	As per SOP
07	Magazine Rack Purchase	6,120/-	As per SOP
08	Convocation – 4 Expense 1 Food – 99,225/- 2 Decoration – 98,530/- 3 Light Decoration – 99,900/- 4 VIP Pantry – Rs. 8,136/-	3,05,791/-	As per SOP
09	Ac Service Payment	10,683/-	RC
10	ACP Sheet Main Door Work	43,365/-	As per SOP
11	Fabrication, Carpet, & Cabin Partition	95,273/-	As per SOP
12	Cover Purchase (Stationery Item)	6,300/-	As per SOP
13	Toy Van Insurance (03 Toy Van)	95,871/-	As per SOP
14	Electric Work (F-1 Room)	23,170/-	RC
15	Fabrication, Music room Sealing Work	37,406/-	As per SOP
16	Carpenter	15,368/-	RC
17	Cabin Shifting G-7	27,194/-	As per SOP
18	Motion Sensor	95,580/-	As per SOP
Total Rs.		9,69,732/-	



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12/09/23

Further, the matter of 35 nos. laptops purchase for academic and eligible admin staff through Gem Portal and also allotted to concerned employee on the occasion of Teacher's Day i.e., 5th September 2023 with total cost of Rs.18,37,500/- was also put up before finance committee and it was approved by Finance Committee.

Agenda-06 E-tender process for the IT Equipment Supply, Installation & Configuration of Toy House through N-Procure is completed and consider the bidder name of Ingress IT Solution for the above work amounting of Rs. 68,09,051.94 as the expenditure towards the above work from the grant Rs. 50 lacks for the IT Equipment and remaining expenditure amounting of Rs.18,09,051.94 incurred in grant Rs. 50 lacks received for computer lab as per new item approved for the financial year 2022-23 vide Education Department, Govt. of Gujarat letter no. ISC-7/CHU/EDN-30/2022-23/4394-99 dated 09/12/2022. The matter is to put before committee for the approval. (Exam Branch)

Resolution-06 E-tender process for the IT Equipment Supply, Installation & Configuration of newly constructed Toy House through N-Procure was completed and "Ingress IT Solution" was considered as an eligible bidder for the above work with amount of Rs. 68,09,051.94/-. The above expenditure was incurred from the grant of Rs.50 lacks received for the IT Equipment as par new item approved for the financial year 2022-23 vide Education Department, Govt. of Gujarat letter no. ISC-7/CHU/EDN-30/2022-23/4394-99 dated 09/12/2022. and remaining amount for above work may be decided separately.

Date: 06.09.2023

Place: Children's University, Gandhinagar


Finance and Accounts officer

