

CHILDREN'S UNIVERSITY, GANDHINAGAR

22nd Finance committee Online Meeting - Date: 10.03.2023

Minutes of Meeting

The 22nd Online Meeting of the Finance Committee of Children's University was held on 10.03.2023 at 11:30 AM.

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

Name	Designation
Dr. Harshad A. Patel, Vice Chancellor	Chairperson
Shri Ashok Agrawal	Member
Shri Amit Jani, Registrar	Member
Shri Sitaram Chaudhari	Member Secretary

The following member could not attend the meeting due to his personal reason and allowed him by hon'ble vice-chancellor

Name	Designation
Dr. Sanjay Patel (Dungrani)	Member

The Member Secretary welcomed all members of finance committee in the meeting. The matter on agenda was deliberated and discussed at length. It was resolved as agenda under.

Agenda-01 : Minutes of the Finance Committee 19th (Date:30.12.2022), 20th (Date:07.01.2023) and 21st (Date: 02.02.2023) is put before the Committee for consideration and approval.

Resolution-01: The Minutes of 19th, 20th and 21st Finance Committee held on 30.12.2022, 07.01.2023 and 02.02.2023 respectively were approved.

Agenda-02 : Consideration of proposal of Department of Tapovan regarding new fee structure for counselling of pregnant women and Nutritious food given to pregnant women at the rate of Rs.80/- instead of Rs.40/- as it is applicable from 16th January 2023. The amount of nutritious food will be given to the affiliated centre only till March 2023.

Resolution-02: The new fee structure for counselling of pregnant women and Nutritious food given to pregnant women at the rate of Rs.80/- instead of Rs.40/- as proposed were approved as under.

Further resolved that the amount of nutritious food will be given to the affiliated centre only till March 2023.

Sr.no	Type of fees	Old Fees (in rupees)	Revise fees (in rupees)
1.	Registration fees (One Time)	250 /-	1000/-
2.	One-month fees	300/-	1000/-



Agenda-03: Consideration of proposal of new fee structure received from Department of Shishu Pramrashan for counselling parents having Child from 0 to 3 Years (0 – 36 Month)

Resolution-03: The new fee structure for counselling parents having Child from 0 to 3 Years (0 – 36 Month) was approved as proposed as under.

Sr. no	Type of fees	Old Fees (in rupees)	Revise fees (in rupees)
1.	Registration fees (One Time)	250 /-	1000/-
2.	Six month fees (0 – 36 Month)	200*6 =1200 /-	2500/-

Agenda-04 : The Standing Budget, current item and new item of Children's University for the year: 2023-24 approved by the Govt of Gujarat is put up for kind your information.

Resolution-04: The Standing Budget, current item and new item of Children's University for the year: 2023-24 approved by the Govt of Gujarat was noted.

Agenda-05 : Approval of Rs.48,66,587/- for expenditure in Under-11 Athletics meet-2023.

Resolution-05: The expenditure of Rs.48,66,587/- (as on 09.03.2023) + Rs.37,705/- (as on 10.03.2023) = Rs.49,04,292/- was approved in Under-11 Athletics meet-2023 held at Nadiyad Sports Complex.

Agenda-06 : The matter is put up for kind consideration that Children's University has given work order to vendor “SMS for You” for the period of 6 months starting from 01-03-2023 to 31-08-2023 for server hosting with a charges for the 6 months is Rs.2,11,800 + 18% GST.

Resolution-06 : The work order given to vendor “SMS for You” for the period of 6 months starting from 01-03-2023 to 31-08-2023 for server hosting with a charges for the 6 months amounting of Rs.2,11,800 + 18% GST was approved.

Date: 10.03.2023

Place: Children’s University, Gandhinagar

Finance and Accounts officer

