

# CHILDREN'S REASERCH UNIVERSITY, GANDHINAGAR

32<sup>nd</sup> Finance committee Meeting - Date: 22/05/2025

## Minutes of Meeting

31<sup>nd</sup> Meeting of the Finance Committee of Children's Reaserch University was held on Thursday, 22<sup>th</sup> May, 2025 at 2:00 PM.

**The following members of finance committee were present in the meeting.**

Name	Designation
Dr. T. S. Joshi	Vice Chancellor, Chairperson
Prof. Jayna Joshi	Professor, IITE, Gandhinagar, Member
Dr. Nilesh Pandya	Registrar (I/c), Member
Shri Kamleshkumar Sagar	Finance & Account Officer (I/c), Member Secretary

### Proceedings:

The meeting commenced with a welcome address by the Member Secretary. The following agenda items were deliberated and resolved:

**Agenda 01: Approval of Minutes of 31st Finance Committee Meeting held on 17.12.2024 along with Action Taken Report**

**Resolution 01:** Approved as presented.

**Agenda 02: The matter regarding grants Sanctioned by CHE for Financial Year 2025-2026 is presented for information.**

Sr.	Budget Item Name	Rs. (કરોડ)
1	પગાર ભથ્થાં ચાલુ બાબત : (ઈડીએન-૨૭, ચિલ્ડ્રન્સ યુનિવર્સિટી, ગાધીનગરના સહાય પગાર ભથ્થાં)	13.50
2	યોજનાની ચાલુ બાબત : (ઈડીએન-૩૦, ચિલ્ડ્રન્સ યુનિવર્સિટી, ગાધીનગર દ્વારા ચલાવાતા "તપોવન કેન્દ્ર"મા સગર્ભ બહનો માટે પૌષ્ટિક આહાર)	01.00
3	બાંધકામની ચાલુ બાબત : (ઈડીએન-૩૦ ચિલ્ડ્રન યુનિવર્સિટી, ગાધીનગરના નવા બાંધકામ માટે સહાય)	05.00
૪	નવી બાબત : આઈ. ટી ઉપકરણોની ખરીદી કરવા (ડિજિટલ કોન્ફરન્સ - ૦.૧૫, સ્કુલ્યુટો - ૦.૧૭, કોમ્પ્યુટર - ૦.૧૮)	00.50
	કુલ રકમ રૂપિયા	20.00

**Resolution 02:** Noted.

**Agenda 03: The matter regarding the revision of Fees for Beneficiaries of Toddler's Education Program is put for approval.**

**Resolution 03:** The matter is discussed at length and approved as follows:

Sr.	Particular	Fee (₹)
1	Registration Fee	500/-
2	Monthly Fee	400/-



**Agenda 04: The matter regarding honorarium for Experts Recording Lectures at BISAG or Other Studios**

**Resolution 04:** The matter is approved and resolved to pay honorarium of ₹1500/- per recording session.

**Agenda 05: The matter regarding the proposed changes in construction of Toy House from BPCL CSR Fund for approval.**

**Resolution 05:** The matter is discussed and resolved that the Vice Chancellor is empowered for suitable changes as per the requirement of the university.

**Agenda 06: The matter regarding the fee structure for various Short-Term Courses (Education, Gujarati, Sanskrit, Performing Arts, Toy Innovation, Physical Education) as suggested by Fee fixation committee is put for approval.**

Sr. No	Title of the Course	Duration	Fee Recommendation by committee
1.	Counselling and Mentoring Skills for Teachers	3 Months	2000/-
2.	Toy based Pedagogy for Teaching and Learning	6 Months	2000/-
3.	Parental Education	6 Months	2000/-
4.	Prenatal and Postnatal Yoga	12 Weeks	1500/-
5.	Health and Physical Education	6 Months	2000/-
6.	Vocal Music	6 Months	2000/-
7.	Instrumental Music – Harmonium and Keyboard	6 Months	2000/-
8.	Instrumental Music – Tabla	6 Months	2000/-
9.	Value Education through Neeti-Shatakam	6 Months	2000/-
10.	The Usefulness of Vidurniti during Adolescent Development for Parents	3 Months	1000/-
11.	Basic Spoken Sanskrit: A Practical Introduction	6 Months	2000/-
12.	ગુજરાતી ભાષાસંજ્ઞા અને વૈભનક્ષેશ્વર્ય	2 Months	1000/-
13.	Playful Engineering Technique	1 Months	2000/-
14.	Toy Making and Joyful Learning	8 Weeks	2000/-
15.	3D Printing	8 Weeks	2000/-
16.	Internet of Things (IoT) for Children	8 Weeks	2000/-

**Resolution 06:** Matter noted and approved.

**Agenda 07: The matter regarding the payment of legal fees to Appointed Advocate Arun D. Ojha ₹84,000/- is put for information.**

**Resolution 07:** Matter noted.



**Agenda 08: The matter regarding Housekeeping Services Contract via GeM Portal is put for the information.**

- L1 Party selected for 11 months
- Contract Value: ₹14,80,055/-

**Resolution 08:** Matter noted.

**Agenda from the Chair:**

**Agenda 09: The matter regarding Honorarium for school Teachers working at various levels of school system (Primary/Secondary/ Higher Secondary) is put for the discussion and approval.**

**Resolution 09:** The matter was discussed and resolved that honorarium of ₹1000/- per day T.A. D.A. as per rule and shall be paid to school teachers from the all over state for review, creating, writing, resourcing, etc. for work assigned by the university.

**Agenda 10: The matter regarding the revised Fees Structure of Vidyavatika under department of school education is put for the approval.**

**Resolution 10:** The matter is approved as follows. Further late fees of 250/- is also determined by the department is considered and approved.

<b>Sr.</b>	<b>Category</b>	<b>Registration Fee (₹)</b>	<b>Semester Fee (₹)</b>
1	Shishu-1	1500/-	13,750/-
2	Shishu-2	1500/- (New Admission Only)	13,750/-
3	Shishu-3	1500/- (New Admission Only)	10,000/-

**Conclusion:**

The meeting concluded with a vote of thanks to the Chair and the members.

Date: 22.05.2025

Place: Children's Research University, Gandhinagar

  
Finance and Account officer(I/c)

