

CHILDREN'S REASERCH UNIVERSITY, GANDHINAGAR
34th Finance committee Meeting - Date: 28/11/2025
Minutes of Meeting

34th Meeting of the Finance Committee of Children's Reaserch University was held on Thursday, 28th November, 2025 at 12:30 PM.

The members of the University Finance Committee are as follows.

Sr.No.	Name	Present / Absent	Designation
1	Dr. T. S. Joshi	Present	Chairman, Vice Chancellor, CRU
2	Dr. Bhadrayu Vachharajani	Present	Member Executive Council Nominee
3	Shree Durgesh Buch	Absent	Member Government Nominee
4	Dr. Nilesh Pandya	Present	Member Registrar, CRU
5	Shri Kamleshkumar Sagar	Present	Member Secretary Finance & Account Officer (I/c), CRU

Shree Durgesh Buch could not attend the meeting due to pre commitment with permission of chair of the University finance committee.

Hon'ble Vice Chancellor has welcomed Finance Committee Members & expressed his gratitude for their gracious presence. The agenda of the Finance Committee Meeting were discussed and deliberated at length by the members and resolved as under:

Agenda 01: Minutes of the 33rd Finance Committee held on Date:19.07.2025 is put before the Committee for consideration and approval.

(Account Branch)

Resolution 01: The minutes of the 33rd Finance Committee held on 19.07.2025 was approved.

Agenda 02: A public notice has been issued by the University to appoint an Internal Auditor and a Statutory Auditor. Information regarding this and obtaining approval is required. **(Account Branch)**



Resolution 02: The matter was discussed at length regarding appointment of Internal and Statutory auditors of the University and approved with resolution that Samir M. Shah & Associates Chartered Accounts, are hereby appointed as the Internal Auditor of the University for the financial year 2025-26, 2026-27, 2027-28, with Rs.47,500/- per year and J. T. Shah & Co., Chartered Accountants, are hereby appointed as the Statutory Auditor of the University for the financial year 2025-26, 2026-27, 2027-28, with Rs.49,000/- per year.

Agenda 03: The New Item Budget for the Financial Year 2026-27 was submitted to the Govt of Gujarat (Commissioner of Higher Education) of Rs.38.78 Crore is put up for information.

(Account Branch)

Resolution 03: The matter of the New Item Budget for the Financial Year 2026-27 submitted to the Govt of Gujarat (Commissioner of Higher Education) of Rs.38.78 Crore was noted.

Agenda 04: The Standing Budget for the Financial Year 2026-27 was submitted to the Govt of Gujarat (Commissioner of Higher Education) of Rs.23.97 Crore and Current Item Budget Financial for the Year 2026-27 was submitted to the Govt of Gujarat (Commissioner of Higher Education) of Rs.103.10 Crore is put up for information. **(Account Branch)**

ક્રમ	બજેટ	વિગત	રૂ. (કરોડમાં)
1	સ્થાયી બજેટ	પગાર ખર્ચ તથા કચેરી ખર્ચ	23.97
2	યાલુ બાબત	બાંધકામ	100.00
		તપોવન વિભાગ-સગર્ભ બહેનોને પૌષ્ટિક	1.00
		આહાર	
		આઈ.ટી.ઉપકરણો	1.00
		અનુમય કોષ, મનોમય કોષ	0.60
		પુસ્તક પ્રકાશન	0.50
		કુલ રકમ રૂપિયા કરોડમાં	127.07

Resolution 04: The matter of the Standing Budget for the Financial Year 2026-27 was submitted to the Govt of Gujarat (Commissioner of Higher Education) of Rs.23.97 Crore and Current Item Budget Financial for the Year 2026-27 was submitted to the Govt of Gujarat (Commissioner of Higher Education) of Rs.103.10 Crore was noted.



Agenda 05: The matter regarding revised estimated budget for the Financial Year 2025-26 was submitted to Govt of Gujarat (Commissioner of Higher Education) of Rs.15.42 Crore is put for information.

Resolution 05: The matter regarding revised estimated budget for the Financial Year 2025-26 submitted to Govt. of Gujarat (Commissioner of Higher Education) of Rs.15.42 Crore was noted.

Agenda 06: A matter of total Expenditure amounting of Rs.47,00,000/- for U-11 Athletics meet 4.0 to be held on 09/01/2026 to 12/01/2026 at Veer Narmad South Gujarat University, Surat is put up for approval. **(Department of Balbhavan)**

Resolution 06: The matter was discussed at length, approved and resolved that the University may propose for the CSR funds to the industries or any organizations in order to meet the expense of U-11 Athletics event. further it is also resolved that the university also use its own funds if required.

Agenda 07 The Exam fee and other fee of the students for the academic year:2025-26, 2026 27, 2027-28 is put for information.

(Exam Branch)

Resolution 07: The Exam fee and other fee of the students for the academic year: 2025-26, 2026 27, 2027-28 was noted

Agenda 08 To invite application for Research Project on the areas allied with the Act of CRU.

(Dept. of Testing & Evaluation and Centre of Research)

Resolution 08: The matter was discussed at length and it is resolved that the university shall utilized the grant receive from Annamaya Kosha, Manomaya Kosha, and Vijnanamaya Kosha, further it is also resolved that the university also use its own funds for the research purpose if required.

Agenda for the Chair

Agenda 09: A matter of total Expenditure amounting of Rs.42,00,000/- for National Level Rapid Chess Tournament to be held in January-March 2026 is put up for approval. **(Department of Balbhavan)**

Resolution 09: The matter was discussed at length, approved and resolved that the University may propose for the CSR funds to the industries or any organizations in order to meet the expense of National Level Rapid Chess Tournament. further it is also resolved that the university also use its own funds if required.



Agenda 10: The minutes of the 7th meeting of the Building and Works committee held on 24th November, 2025 is put for information.

Resolution 10: The minutes of the 7th meeting of the Building and Works committee held on 24th November, 2025 was noted.

Agenda 11: Children's Research University proposes to use BISAG Channel-no.5 to telecast woman and Child-oriented programs for the people across Gujarat. These programme and lectures will be recorded by various subject expert and they will be provided with TA-DA and honorarium as per the university rules and regulation. The matter is placed for the consideration and approval.

Resolution 11: The use BISAG channel-no.5 to telecast every matter of child related programs for the people across Gujarat, experts TA/DA and honorarium etc. as per the University rules and regulations were approved.

Date: 28.11.2025


Finance and Account officer (I/c)

Place: Children's Research University, Gandhinagar

