

**CHILDREN'S UNIVERSITY, GANDHINAGAR**  
**25<sup>th</sup> Finance committee Meeting (online) - Date: 19.10.2023**  
**Minutes of Meeting**

25<sup>th</sup> Meeting of the Finance Committee of Children's University was held on Thursday, 19<sup>th</sup> October, 2023 at 05:00 PM.

**The following members of the executive council were present in 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 1:** Minutes of the 24<sup>th</sup> Finance Committee held on Date:06.09.2023 is put before the Committee for consideration and approval. **(Account Branch)**

**Resolution 01:** Minutes of the 24<sup>th</sup> Meeting of the Finance Committee dated 06.09.2023 was approved.

**Agenda 2:** The matter of following budget is put up for approval.

1. Standing Budget for the Financial Year 2023-24 and 2024-25.
2. Continuous Item for the Financial Year 2024-25.
3. New Item for the Financial Year 2024-25. **(Account Branch)**

**Resolution 2:** The matter of following budget was approved.

1. Standing Budget for the Financial Year 2023-24 and 2024-25.
2. Continuous Item for the Financial Year 2024-25.
3. New Item for the Financial Year 2024-25.

**Agenda 3:** The matter regarding budgetary provision of Rs. 25,00,000/- for the purpose of inauguration of Toy House to be held on 21/10/2023 by Hon'ble Chancellor & Governor of Gujarat is put up for consideration. **(Estate Branch)**

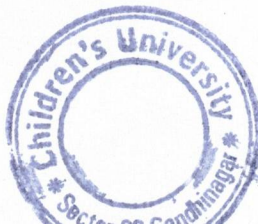
**Resolution 3:** The matter regarding budgetary provision of Rs. 25,00,000/- for the purpose of inauguration of Toy House to be held on 21/10/2023 by Hon'ble Chancellor & Governor of Gujarat was considered and approved.

**Agenda 4:** It is necessary and ease of administration, the single agency is required for University Website Maintenance, Web Hosting and ERP for Event portal, Informative Portal (Website) and Service offering portal. At present 3 agencies (including of Auromeera) are working in this field with annual expenditure of Rs.19,02,904/-. The agency Auromeera Technometrix Pvt. Ltd is agreed to work for the same with costing of approximate of Rs.6,83,000/- for 12 Months for above work. The matter is put up for consideration. Earlier the work of ERP for Admission and Examination is given to Auromeera Technometrix Pvt. Ltd with amounting of Rs.2,48,980/-. The matter is put up for Approval. **(Exam Branch)**

**Resolution 4:** The matter on agenda is deliberated and discussed at length and it is resolved that the University may take appropriate action in the matter after due procedure as the single agency is required for University website Maintenance, Web Hosting and ERP (for Event portal, Informative Portal (Website) and Service offering portal) for ease of Digital Administration.

Date: 19.10.2023

Place: Children's University, Gandhinagar



  
**Finance and Accounts officer**