

# CHILDREN'S REASERCH UNIVERSITY, GANDHINAGAR

31<sup>th</sup> Finance committee Meeting - Date: 17/12/2024

## Minutes of Meeting

31<sup>th</sup> Meeting of the Finance Committee of Children's Reaserch University was held on Tuesday, 17<sup>th</sup> December, 2024 at 12:30 PM.

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

Name	Designation
Prof. Sanjaykumar Gupta, Vice Chancellor (I/c)	Chairperson
Shri Jigneshbhai Patel, Registrar (I/c)	Member
Shri Kamleshkumar Sagar, Finance and Account Officer(I/c)	Member Secretary

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

Agenda-01 Minutes of the 30<sup>th</sup> Finance Committee held on Date:17.09.2024 is put before the Committee for consideration and approval. **(Account Branch)**

Resolution-01 Minutes of the 30<sup>th</sup> Meeting of the Finance Committee dated 17.09.2024 was approved.

Agenda-02 The matter regarding revised estimated budget Finacial Year 2024-25 was submitted to Govt of Gujarat (Commissioner of Higher Education) of Rs.15.37 Crore is put before the Committee for information. **(Account Branch)**

Resolution-02 The matter regarding revised estimated budget Finacial Year 2024-25 was submitted to Govt of Gujarat (Commissioner of Higher Education) of Rs.15.37 Crore was noted.

Agenda-03 The Standing Budget for the Finacial Year 2025-26 was submitted to the Govt of Gujarat (Commissioner of Higher Education) of Rs.21.15 Crore is put up for information. **(Account Branch)**

Resolution-03 The Standing Budget for the Finacial Year 2025-26 was submitted to the Govt of Gujarat (Commissioner of Higher Education) of Rs.21.15 Crore was noted.



- Agenda-04 The Current Item Budget Finacial for the Year 2025-26 was submitted to the Govt of Gujarat (Commissioner of Higher Education) of Rs.52.00 Crore is put up for information. **(Account Branch)**
- Resolution-04 The Current Item Budget Finacial for the Year 2025-26 was submitted to the Govt of Gujarat (Commissioner of Higher Education) of Rs.52.00 Crore was noted.
- Agenda-05 The New Item Budget fro the Finacial Year 2025-26 was submitted to the Govt of Gujarat (Commissioner of Higher Education) of Rs.34.31 Crore is put up for information. **(Account Branch)**
- Resolution-05 The New Item Budget for the Finacial Year 2025-26 was submitted to the Govt of Gujarat (Commissioner of Higher Education) of Rs.34.31 Crore intially and the university revised the new item budget up to ceiling rs.5 crore as per the instruction of Commissioner of Higher Education and resubmitted to the concerned office.
- Agenda-06 The matter regarding the Revision of Travelling Allowance, Daily Allowanc on Transfer and Travelling Allowance Entitlement of Retiring Employees etc. With Refence to Seventh Pay Commission as per Finance Department GR dated 08.11.2024. is put for consideration and approval. **(Account Branch)**
- Resolution-06 The matter regarding the Revision of Travelling Allowance, Daily Allowanc on Transfer and Travelling Allowance Entitlement of Retiring Employees etc. With Refence to Seventh Pay Commission as per Finance Department GR dated 08.11.2024. was discused at length and approved.
- Agenda-07 The existing building of the University is being used by the University since 2012 and stated as G-4 Damage category in the officenote dated 24-09-2024. Therefore, Toy House building was constructed under CSR fund by BPCL in which Seating arrangement for entire staff, alternative arrangement for activities like classroom, toy lab, tapovan, child counseling and for alternative arrangement for such undertaking will be done and the layout plan and tender prepared by the architect appointed for the said work is done and all e-tendering process have also been completed. According to the MoU with BPCL, Rs.1.76 crore for construction of Toy House and Rs.63.90 lakh for purchase of toys are still payable to the University. Hence, all the process for the third installment for Toy House Rs.98 lakh and Toy Van Rs.63.90 are completed and the amount will be deposited from BPCL. Also the Toy House construction is done by R & B in which the tender is 2.88 crore as against Rs.3.90 crore sanctioned for the Toy House so there will be savings Financial provision of the above matter as per the approval received on the office note dated 24-09-2024. Thus, all expenses shall be met from the University own funds and then the remaining amount from CSR grants will be compensated once received from BPCL. Thus, the matter is put for consideration and approval. **(Estate Branch)**
- Resolution-07 The matter was noted and approved.



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Agenda-08 The matter of Class-4 employees services, the university made a bid on GeM Portal and total 57 agencies became GEM Selected L-1 Party Kashish Enterprise for 11 months Rs. 21,14,294.90/- is put for approval of expensess and issuing work oder. **(Establishment Branch)**

Resolution-08 The matter was approved and resolved that the said expence shall be drown from the Government Fund and accordingly the work order can be issued to the GEM Selected L-1 Party Kashish Enterprise.

Agenda-09 The matter of Financial assistance of Rs.50,000/- for participating in International Education Seminar organized by Vidya Bharti Gujarat Region is put for consideration and approval. **(Center of Toy Science)**

Resolution-09 The matter of Financial assistance of Rs.50,000/- for participating in International Education Seminar organized by Vidya Bharti Gujarat Region was discused at length and approved.

Agenda-10 The matter of Expense Rs.2,89,500/- to organise the National Seminar to be jointly organized by Children's Research University and Kadi Sarva Vidyalaya is put for consideration and approval. **(Toddler Education Department)**

Resolution-10 The matter of Expense Rs.2,89,500/- to organise the National Seminar to be jointly organized by Children's Research University and Kadi Sarva Vidyalaya was discused and approved.

#### **Agenda from the Chair :**

Agenda-11 The matter regarding Expense of approximate Rs.15,00,000/- for NAAC Participation which include registration and assessment proress fee including GST as per NAAC Manual is placed for approval. **(IQAC)**

Resolution-10 The matter was approved.

Date: 26.12.2024

Place: Children's Research University, Gandhinagar

**Finance and Account officer(I/c)**

