

CHILDREN'S UNIVERSITY, GANDHINAGAR

27th Finance committee Meeting - Date: 03/02/2024

Minutes of Meeting

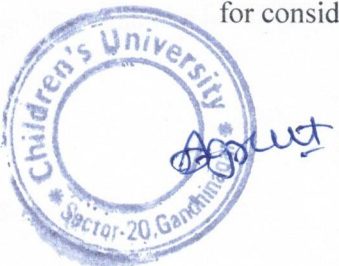
27th Meeting of the Finance Committee of Children's University was held on Saturday, 3rd February, 2024 at 12:00 PM.

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

Name	Designation
Dr. Harshad A. Patel, Vice Chancellor	Chairperson
Dr. Sanjay Patel (Dungrani)	Member (Online.Present)
Shri Amit Jani, Registrar	Member
Denisha Agravat	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-01** Minutes of the 25th Finance Committee held on Date:19.10.2023 is put before the Committee for consideration and approval. **(Account Branch)**
- Resolution-01** Minutes of the 25th Meeting of the Finance Committee dated 19.10.2023 was approved.
- Agenda-02** Minutes of the 26th Finance Committee held on Date:06.01.2024 is put before the Committee for consideration and approval. **(Account Branch)**
- Resolution-02** Minutes of the 26th Meeting of the Finance Committee dated 06.01.2024 was approved.
- Agenda-03** The 16 New items amount of Rs.1250.95 lakhs submitted to concern office GoG. It was revised amount of Rs.492 lakhs with priority of 6 new items. The matter of put before Committee for information. **(Account Branch)**
- Resolution-03** The 16 New items amounting of Rs.1250.95 lakhs was submitted to concerned office of Education Department, GoG for Budget 2024-25. There after it was revised amounting of Rs.492 lakhs with priority of 6 new items out of 16 and again submitted to concerned office of Education Department, GoG for Budget 2024-25. The matter is noted and approved.
- Agenda-04** The seventh pay arrears of Rs. 14,62,520 is to be granted to Mr. Divyanshu Dave, Ex Director General of Children's University for the period from 01/01/2016 to 14/01/2018 as per Education Department GR. No. સીએનયુ-૧૨૧૭/COHE/47 ખ-૨ ત્.૦૨/૦૬/૨૦૨૨ in which Seventh pay is approved for the post of Director General of Children's University in the pay scale of 182200/- in the Pay matrix of 7th pay Level-15 corresponding to 6th pay in the pay Scale of 37400-67000 GP-12000(PB-4). The above amount is considered after deduction of Rs. 2,88,006/- seventh pay arrears received by him from the original position as Principal, Sarvajnik High School, Bhachau, Kutch-Bhuj as per certificate given by Principal of School dated 13/10/23 No. 85/23/24 after reliving from Children's University. The matter is put for consideration and approval. **(Establishment Branch)**



Resolution-04 The seventh pay arrears of Rs. 14, 62,520 is to be granted to Mr. Divyanshu Dave, Ex Director General of Children's University for the period from 01/01/2016 to 14/01/2018 as per Education Department GR. No. સીએનયુ-૧૨૧૭/COHE/47 ખ-૨ ત્.૦૨/૦૬/૨૦૨૨ in which Seventh pay is approved for the post of Director General of Children's University in the pay scale of 182200/- in the Pay matrix of 7th pay Level-15 corresponding to 6th pay in the pay Scale of 37400-67000 GP-12000(PB-4). The above amount is considered after deduction of Rs.2,88,006/- seventh pay arrears received by him from the original position as Principal, Sarvajanic High School, Bhachau, Kutch-Bhuj as per certificate given by Principal of School dated 13/10/23 No. 85/23/24 after reliving from Children's University. The matter is approved.

Agenda-05 The Transport Allowance is not granting to concern University academic staff during the summer vacation with effect from 31/05/2023 to 29/06/2023 (30 days) as per Gujarat Government GR No. PGR/1009/12/Pay Cell (M.) dated 27/02/2009. It is mentioned in the GR that transport allowance will not be admissible during absence from duty exceeding 30 days due to leave. training, tour etc. The matter is put up before finance committee for decision to grant Transport Allowance to concern academic staff as per above GOG GR. **(Establishment Branch)**

Resolution-05 The matter on agenda, it was decided that the transport allowance is applicable to academic staff concern as per Gujarat Government GR No. PGR/1009/12/Pay Cell (M.) dated 27/02/2009 as their absenteeism were not exceeding 30 days.

Agenda-06 The matter of expenditure for the period of 11.09.2023 to 29.01.2024 amount of Rs.25,42,921/- has to be put before committee for consideration. **(Estate Branch)**

Resolution -06 The matter of expenditure for the period of 11.09.2023 to 29.01.2024 amounting of Rs.25,42,921/- is approved.

Agenda-07 The Network Cablling (LAN Cablling) work amounting of Rs. 4,72,850/- (exclusive of all Govt. Taxes, Levies and GST) is entrusted to BSNL as it is required for installation of IT equipment and configuration at newly constructed Toy House (RAVI BHAVAN). The matter is approved by competent authority is put up for information. **(Exam Branch)**

Resolution-07 The Network Cabling (LAN Cabling) work amounting of Rs. 4,72,850/- (exclusive of all Govt. Taxes, Levies and GST) is entrusted to BSNL as it is required for installation of IT equipment and configuration at newly constructed Toy House (RAVI BHAVAN) is noted and approved.

Agenda-08 The bill of Rs.89,680/- is paid to agency Ingress IT Solution for consultancy services of IT Equipment Supply, Installation and Configuration at Toy House (RAVI) building as approved by competent authority is put up for information. **(Exam Branch)**

Resolution-08 The bill of Rs.89,680/- is paid to agency Ingress IT Solution for consultancy services of IT Equipment Supply, Installation and Configuration at Toy House (RAVI) building as approved by competent authority is noted and approved.



Agenda-09 The matter in regards to examination and other fees as per Resolution No. (6) of FC Meeting held on 23/08/2022 is considered in respect of examination fee Rs.400/- instead of Rs.1000/- per semester in P.G. and P.G. Diploma courses for the academic year 2022-23 and 2023-24 as approved by competent authority. The matter is for consideration and approved. **(Exam Branch)**

Resolution-09 The matter in regards to examination and other fees as per Resolution No. (6) of FC Meeting held on 23/08/2022 is considered in respect of examination fee Rs.400/- instead of Rs.1000/- per semester in P.G. and P.G. Diploma courses for the academic year 2022-23 and 2023-24 as approved by competent authority. The matter is noted and approved.

Agenda-10 The matter regarding result processing including of work of the marksheet and certificate printing with effect from 2017 was given to Shree Computer, Ahmedabad agency as per oral order in the year 2019 of the then Vice Chancellor and work carried out by the then Controller of Examination (I/c) accordingly. The satisfactory certificate was also issued by the then Registrar (I/c) for the year 2017 to 2020. Further the agency has been providing the services till July-2023. The matter regarding the payment for the services is put up for decision.

(Exam Branch)

Resolution -10 The matter is on agenda, it is decided that University may constitute the committee consisting of Deputy Registrar, Head, IQAC (the then Controller of Examination) and Registrar for the payment in the services of Shree Computer agency in regards to result processing including of work of the marksheet and certificate printing with effect from 2017 was given to Shree Computer, Ahmedabad agency as per oral order in the year 2019 of the then Vice Chancellor and work carried out by the then Controller of Examination (I/c) accordingly. The satisfactory certificate was also issued by the then Registrar (I/c) for the year 2017 to 2020. Further the agency has been providing the services till July-2023.

Agenda-11 A letter bearing no. AIU/Res/Bharat-Nepal EduSum/2024 dated 12/01/2024 received from Association of Indian Universities, New Delhi to organize "Bharat-Nepal Higher Education Summit" to be held on 15/02/2024 to 17/02/2024 at Kathmandu University, Nepal and total Expenditure to attend above summit will be amounting of Rs. 2,37,000/-. The matter is put up for Information and approval.

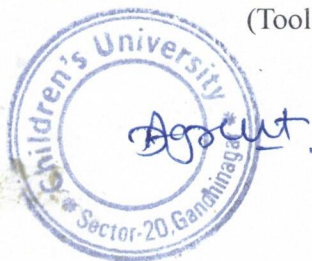
(Centre of Toy Science)

Resolution-11 A letter bearing no. AIU/Res/Bharat-Nepal EduSum/2024 dated 12/01/2024 received from Association of Indian Universities, New Delhi to organize "Bharat-Nepal Higher Education Summit" to be held on 15/02/2024 to 17/02/2024 at Kathmandu University, Nepal and total Expenditure to attend above summit will be amounting of Rs. 2,37,000/- is approved.

Agenda-12 The matter of allotment of 60 Lakh from the new item of budget 2023-24 in research project. These 60 Lakhs are to be utilized for issuing Research Project (Tool Construction & Holistic Child Development research project) is put for consideration and approval.

(Centre of Research)

Resolution-12 The matter of allotment of 60 Lakh from the new item of budget 2023-24 in research project. These 60 Lakhs are to be utilized for issuing Research Project (Tool Construction & Holistic Child Development research project) is approved.



Agenda-13 The matter of total Expenditure amounting of Rs.79,423/- spent on “Simantonnyan Yagny Vidhi-4” held on 01/12/2023 at Children’s University, Gandhinagar is put up for Information and approval. **(Centre of Extension)**

Resolution-13 The matter of total Expenditure amounting of Rs. 79,423/- spent on “Simantonnyan Yagna Vidhi-4” held on 01/12/2023 at Children’s University, Gandhinagar is noted and approved.

Agenda-14 Children's Research University has organized 'Yagna' lecture series in the districts of Gujarat State under the ViksitBharat@2047. It was conducted by the Department of Gijubhai Elementary Education Training (GEET) under the Centre of Training. It is vision of Hon. Prime Minister of India to make India developed country by 2047. To fulfil this vision and motivate the youth the university has organized this lecture series program. The program was conducted from 18th to 26th December in the districts with the aim of benefiting the youth of entire Gujarat from this lecture series. The Expenditure of Rs. 3,85,412/- towards the 'Yagna' lecture series in the districts of Gujarat State under the ViksitBharat@2047 was put-up for approval. **(Centre of Training)**

Resolution-14 The program Viksit Bharat@2047 under ‘Yagna’ lecture series was conducted from 18th to 26th December, 2023 in the various districts with the aim of benefiting the youth of entire Gujarat from this lecture series and incurred total expenditure of Rs. 3,85,412/- is approved.

Agenda-15 The matter regarding the publication of Bal Vishva magazine is carried out through the GeM process for printing (Dated: 1/1/24) with the cost of Rs.27.98 per copy (1000 copy per month) for 11 month is put up for consideration and approval. **(PPR Branch)**

Resolution-15 The matter regarding the publication of Bal Vishva magazine is carried out through the GeM process for printing (Dated: 1/1/24) with the cost of Rs.27.98 per copy (1000 copy per month) for 11 month is approved.

Agenda-16 The matter regarding the printing process of Gujarati version of NCF- Foundational Stage is carried out by M.B. Enterprise agency with the cost of Rs.2,00,100/- for 1000 copy is put up for consideration and approval. **(PPR Branch)**

Resolution-16 The matter regarding the printing process of Gujarati version of NCF- Foundational Stage is carried out by M.B. Enterprise agency with the cost of Rs.2,00,100/- for 1000 copy is approved.

Date: 06.02.2024

Place: Children’s University, Gandhinagar



Agreement
Finance and Account officer (I/c)