

CHILDREN'S REASERCH UNIVERSITY, GANDHINAGAR

28th Finance committee Meeting - Date: 04/07/2024

Minutes of Meeting

28th Meeting of the Finance Committee of Children's University was held on Saturday, 4th July, 2024 at 01:00PM.

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

Name	Designation
Prof. Sanjaykumar Gupta Vice Chancellor	Chairperson
Shri Durgesh Buch	Member (Online Present)
Dr. Sanjay Patel (Dungrani)	Member
Shri Amit Jani, Registrar	Member
Shri Kamleshkumar Sagar	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 27th Finance Committee held on Date:03.02.2024 is put before the Committee for consideration and approval.

(Account Branch)

Resolution-01 Minutes of the 27th Meeting of the Finance Committee dated 03.02.2024 was approved.

Agenda-02 The matter of E- tendering for engaging personnel for various administrative work in the University through Outsourcing agency and the approximate amount incurred for this work around Rs. 60 Lacs per annum is put for consideration.(Establishment Branch)

Resolution-02 The matter of E- tendering for engaging personnel for various administrative work in the University through Outsourcing agency and the approximate amount incurred for this work around Rs. 60 Lacs per annum was approved. as par budgetary provision



(Handwritten signature)

Agenda-01 The matter regarding the resolution about the semester wise Fee of Ph.D. & Post-Graduation Programmes decided in the 18th Finance Committee meeting resolution No. 05 dated 23-08-2022 has been revised and will remain as below for the students enrolled in the academic year 2024-25. The matter is put for approval. **(Academic Branch)**

Particulars	M.Sc. (Foods and Nutrition)		MSW and other PG Programme	
	Male	Female	Male	Female
Tuition fee	950	-	450	-
Library fee	600	600	600	600
Laboratory fee	2250	2250	-	-
Computer Lab fee	500	500	500	500
Students Activities fee	600	600	600	600
I Card fee	100	100	100	100
Total Semesterwise	5000	4050	2250	1800
Ph.D.	Boys- Rs 10000/- (Per Semester)	Girls-Rs.7500/- (Per semester)		

Resolution-01 The matter regarding the resolution about the semester wise Fee of Ph.D. & Post-Graduation Programmes decided in the 18th Finance Committee meeting resolution No. 05 dated 23-08-2022 has been revised and will remain as below for the students enrolled in the academic year 2024-25. Was approved.

Particulars	M.Sc. (Foods and Nutrition)		MSW and other PG Programme	
	Male	Female	Male	Female
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Ph.D.	Boys- Rs 10000/- (Per Semester)	Girls-Rs.7500/- (Per semester)		

Date: 04.07.2024

Place: Children's Research University
Gandhinagar


Finance and Account officer (I/c)
