

CHILDREN'S REASERCH UNIVERSITY, GANDHINAGAR

29th Finance committee Meeting - Date: 26/07/2024

Minutes of Meeting

29th Meeting of the Finance Committee of Children's University was held on Saturday, 26th July, 2024 at 11:00AM.

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

Name	Designation
Prof. Sanjaykumar Gupta Vice Chancellor	Chairperson
Shri Durgesh Buch	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 28th Finance Committee held on Date: 04.07.2024 is put before the Committee for consideration and approval. **(Account Branch)**

Resolution-01 Minutes of the 28th Meeting of the Finance Committee dated 04.07.2024 was approved.

Agenda-02 Annual Accounts F.Y. 2023-2024 is put before the committee for consideration and approval. **(Account Branch)**

Resolution-02 Annual Accounts F.Y. 2023-2024 discussed by committee consideration and approved.

Agenda-03 The Standing Budget and current item of Children's Research University for the F.Y. 2024-25 approved by the Govt of Gujarat is put up for your kind information. **(Account Branch)**

Resolution-03 The following Standing Budget and current item of Children's Research University for the F.Y. 2024-25 approved by the Govt of Gujarat (Commissioner of Higher Education) were noted.

Sr.No.	Particular	Amount Rs.
1	Grant for Salary & Office Exp.	12,50,00,000/-
2	Tapovan "Paustic Nasta" for Pregnant Woman	1,00,00,000/-
3	Construction (Shahpur)	4,50,00,000/-
4	AnnamayKosh (Tapovan and Shishuparamarshan)	30,00,000/-
5	ManomayKosh (Standard toolsdesign)	30,00,000/-
	Total Rs.	18,60,00,000/-

Agenda-04 The proposal has received to continue the service of CA Nikhil Shah and Company for Internal Audit for the Financial Year 2024-25 with Annual Fee Rs. 45,000/- The matter is put up for consideration. **(Account Branch)**

Resolution-04 The proposal to continue the service of CA Mr. Nikhil Shah and Company for Internal Audit for the Financial Year 2024-25 was approved.



Agenda-05 The office of the Commissioner Higher Education letter no. CHE/ISC-7/૨-પ્રોટેક્શન/૨૦૨૪/૯૦૩-૦૫ date: 18/03/2024 has given the permission to continue his earlier service with his present service for pay protection in respect of Dr. Rakesh Patel Associate Professor at Children's University, Gandhinagar. Accordingly University has protected the pay of Dr. Rakesh Patel vide office order no.CU/Esta/letter/2024/04 Date:01.07.2024 Dr. Rakesh Patel Associate Professor has requested on application date : 28.06.2024 for arrears Rs.28,26,671/- from 26/02/2020 to 31/5/2024. The matter is put up for consideration and approval. **(Establishment Branch)**

Resolution-05 The office of the Commissioner Higher Education letter no. CHE/ISC-7/૨-પ્રોટેક્શન/૨૦૨૪/૯૦૩-૦૫ date: 18/03/2024 has given the permission to continue his earlier service with his present service for pay protection in respect of Dr. Rakesh Patel Associate Professor at Children's University, Gandhinagar. Accordingly University has protected the pay of Dr. Rakesh Patel vide office order no.CU/Esta/letter/2024/04 Date:01.07.2024 Dr. Rakesh Patel Associate Professor has requested on application date : 28.06.2024 for arrears Rs.28,26,671/- from 26/02/2020 to 31/5/2024. It was resolved to recomend that the arrears Rs.28,26,671/- from 26/02/2020 to 31/5/2024 be granted to Dr.Rakesh Patel, Associate Professor as per matter on agenda.

Agenda-06 The following teaching staff has filled up wrong option form at the time of fixation of 7th pay on July-21 instead of Jan-21. As per 6(4) mentioned no fifteen of Finance Department dated 19/08/2016 it is stated that "The Option once exercised shall be final" However in IFMS System GOG has not allowed to generate sticker of increment in the of July and therefore increment order manually issued. **(Establishment Branch)**

Sr.No.	Employee Name
1	Dr.Ranjitsinh Pawar, Professor
2	Dr.Sanjay Patel, Assi.Professor

Resolution-06 The matter on agenda was discussed and deliberated at length and resolved that the matter of filling up wrong option form at the time of fixation of 7th pay on July-21 instead of Jan-21, clause no.6(4) of Finance Department dated 19/08/2016 and IFMS System GOG has not allowed to generate sticker of increment in the of July and therefore increment order manually issued be referred to Commissioner of Higher education, Gandhinagar for guidance in the matter.

Agenda-07 The Budget amounting of Rs.12,55,000/-towards the 15th Foundation Day of Children's Research University to be held on 31/07/2024. It is put for approval.

Resolution-07 The Budget amounting of Rs.12,55,000/-towards the 15th Foundation Day of Children's Research University to be held on 31/07/2024 was approved.

Agenda-08 The proposal for financial assistant (₹80 per day based on attendance) provide to pregnant women registered in the Tapovan centre run by the University for Paustik Nasta. The Government of Gujarat has given ₹100 Lacs Grant F.Y.2024-25 for Paustik Nasta. University intends to transfer amount of Paustik Nasta ₹80 per day as Direct Benefit Transfer in Bank Account (DBTBA) scheme to provide timely financial assistance to beneficiaries. The matter is put up for consideration and approval. **(Department of Tapovan)**



Resolution-08 The proposal for financial assistant (₹80 per day based on attendance) provide to pregnant women registered in the Tapovan centre run by the University for Paustik Nasta. The Government of Gujarat has given ₹100 Lacs Grant F.Y.2024-25 for Paustik Nasta. University intends to transfer amount of Paustik Nasta ₹80 per day as Direct Benefit Transfer in Bank Account (DBTBA) scheme to provide timely financial assistance to beneficiaries was approved.

Agenda-09 The Fee of Ph.D. programme decided in the 18th Finance Committee meeting resolution No. 05 dated 23-08-2022 has been revised and resolved in the 18th Academic Council meeting on basis recommendation of Ph.D. committee. The Break-up mentioned as below and shall remain the same for the year 2024-25, 2025-26 and 2026-27. The matter is put for consideration and approval.
(Academic Branch)

The fees to be paid at the time of Ph.D Registration

Sr. No	Particular	Boys	Girls & TGs	Remarks
1.	Registration Fee	1250/-	1250/-	
2.	Course work Fee Including Exam	2500/-	2500/-	
3.	Term Fee	5500/-	5500/-	Term (Semester) Fee to be paid in advance
4.	Tuition	2500/-	---	
5.	Library Fee	1000/-	1000/-	
6.	Research Activity Fee	1000/-	1000/-	
7.	I-Card	100/-	100/-	
Total		13850	11350/-	

Details of Fees for the Ph.D. (Per Term)

Sr. No	Particular	Boys	Girls & TGs
1.	Term Fee	5500/-	5500/-
2.	Tuition	2500/-	---
3.	Library Fee	1000/-	1000/-
4.	Research Activity Fee	1000/-	1000/-
Total		10000/-	7500/-

Synopsis Submission Fee	5000/-	The fee is to be paid while submitting Synopsis.
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Resolution-09 The Fee of Ph.D. programme decided in the 18th Finance Committee meeting resolution No. 05 dated 23-08-2022 has been revised and resolved in the 18th Academic Council meeting on basis recommendation of Ph.D. committee. The Break-up mentioned in agenda and shall remain the same for the year 2024-25, 2025-26 and 2026-27 was approved.

Agenda-10 The work order was given to Ingress IT Solutions for IT Equipment supply, installation and configuration at Toy House (RAVI) Building. University has paid 90% of amount Rs.56,13,082.05/- of the bill of Rs.62,36,757.84/- paid to Ingress IT Solutions as per the Terms & Condition:13(b) of the work order. The matter is put up for information.
(Exam Branch)

Resolution-10 The work order was given to Ingress IT Solutions for IT Equipment supply, installation and configuration at Toy House (RAVI) Building. University has paid 90% of amount Rs.56,13,082.05/- of the bill of Rs.62,36,757.84/- paid to Ingress IT Solutions as per the Terms & Condition:13(b) of the work order was noted.



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Agenda-11 The matter for reviewing Resolution No. 06 of Finance Committee meeting held on 23.08.2022 for the following particular as it was not decided in the above resolution. The details are as under.

Sr. No.	Particular	Fee for Ph.D. Course
1	ProvisionalDegreeCertificate	500/-
2	DuplicateDegreeCertificate	500/-

Sr. No.	Particular	Fee for P.G. Diploma Course
1	Provisional Eligibility	100/-
2	Final Eligibility	150/-
3	Migration	300/-

The matter is put up for consideration and approval.(Exam Branch)

Resolution-11 The matter for reviewing Resolution No. 06 of Finance Committee meeting held on 23.08.2022 for the following particular as it was not decided in the above resolution. The matter on agenda was approved.

Agenda-12 The matter for reviewing Resolution No. 10 of Finance Committee meeting held on 30.12.2022 in reference to rate of consultancy fee of M/S Kakani Associates mention 2.20% of the total actual construction cost (including of all taxes) be revised as 2.20% of the total actual construction cost (Excluding all taxes) as it is mention in the email received from M/S Kakani Associates dated 14.06.2024. M/S Kakani Associates has not mentioned the same in earlier email dated 6.10.2022 and now the same is mentioned in email dated 14.06.2024, that taxes like GST are to be paid over and above the agreed fees. The MOU dated : 05.09.2023,the clause fee/Expenses Payable in which (a) 2.20% of the total actual construction cost (including of all taxes) is mentioned and it is mentioned in (b) that CU shall pay KA all the taxes as and when applicable (at present GST @18%) on the professional services rendered by KA as per Government Rules. The matter is put up for consideration and approval.(Estate Branch)

Resolution-12 The matter on agenda was disscused and delebrated at leangth and resolved that theResolution No. 10 of Finance Committee meeting held on 30.12.2022 was not required to review as in the dated 06.10.2022 did not mentioned GST and other taxes on the amount levied as 2.20% of the total actual construction cost.

Date: 07.08.2024

Place: Children's Research University, Gandhinagar

(Signature)

Finance and Account officer (I/c)

