

CHILDREN'S UNIVERSITY, GANDHINAGAR
21th Finance committee Online Meeting - Date: 02.02.2023



Revised Minutes of Meeting

The 21th Online Meeting of the Finance Committee of Children's University was held on 02.02.2023 at 11:30 AM.

The following members of the Finance Committee were present at the meeting.

Name of the Member	Designation
Dr. Harshad A. Patel, Vice Chancellor	Chairperson
Shri Ashok Agrawal	Member
Dr Sanjay Dungrani	Member
Shri Amit Jani, Registrar	Member
Shri Sitaram Chaudhari	Member Secretary

Agenda-01: The grant received Rs.10,11,53,637/- from education department for new building to be constructed at sector 20. The same amount will be received back from the R & B Department Government of Gujarat as the new building is not constructed at sector 20 in view of the building of university will be constructed at Shahpur Village of Gandhinagar District.

Resolution-01:

It is resolved to recommend that R & B Department Government of Gujarat return the grant amounting of Rs.10,11,57,637/- instead of Rs.10,11,53,637/- as the new building is not constructed at sector-20 in view of the building of University will be constructed at Shahpur Village of Gandhinagar District. It is further resolved to inform Education Department for permission to Utilized the above grant for the building of University to be constructed at Shahpur Village, Gandhinagar District.

Agenda-02: Consideration of matter in regards to the price escalation (if any) for the Construction of toy house awarded by R & B Government of Gujarat and Payment the Same to R & B from BPCL CSR Fund.

Resolution-02:

It is resolved that the matter be placed in ensuing meeting of the Finance Committee on receipt of details in regards to escalation or reduction of price from R&B dept.

Date: 02.02.2023

Place: Children's University, Gandhinagar


Finance and Accounts officer