

CHILDREN'S REASERCH UNIVERSITY, GANDHINAGAR

33rd Finance committee Meeting - Date: 19/07/2025

Minutes of Meeting

33rd Meeting of the Finance Committee of Children's Reaserch University was held on Thursday, 19th July, 2025 at 3:00 PM.

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

Name	Present / Absent	Designation
Dr. T. S. Joshi	Present	Chairman, Vice Chancellor, CRU
Shree Durgesh Buch	Absent	Member Government Nominee
Dr. Nilesh Pandya	Present	Member Registrar, CRU
Shri Kamleshkumar Sagar	Present	Member Secretary Finance & Account Officer (I/c), CRU

Proceedings:

The meeting commenced with a welcome address by the Member Secretary. The following agenda items were deliberated and resolved:

Agenda 01: Approval of Minutes of 32nd Finance Committee Meeting held on 22.05.2025 along with Action Taken Report.

Resolution 01: Approved as presented.

Agenda 02: Annual Accounts F.Y.2024-2025 is put before the committee for consideration and approval.

Resolution 02: The Annual Accounts F.Y.2024-2025 discussed and approved.

Agenda 03: The Budget amounting of Rs.15,72,000/-towards the 16th Foundation Day and 5th Convocation of Children's Research University to be held on 31/07/2025. It is put for approval. **(Centre of Education)**

Resolution 03: The Budget amount of Rs. 15,72,000/- towards 16th Foundation Day and 5th Convocation of Children's Research University to be held on 31/07/2025 was approved.

Agenda-04 : The Program “ધારણ થી સંતતી અવતરણ” will be held on 29/07/2025 in the chairmanship of honorable Governor of Gujarat. The expense of this Program is to be allocate from “અન્નમય કોષ” grant. It is put for approval. **(Department of Prenatal care)**

Resolution 04 : The Program “ધારણ થી સંતતી અવતરણ” will be held on 29/07/2025 in the chairmanship of honorable Governor of Gujarat. The expense of this Program is to be allocate from “અન્નમય કોષ” grant was approved.



(Signature)

Agenda-05: The campus of Central University of Gujarat at Sector – 29 is allocated to Children's Research University vide letter of Education Department dated 30-06-2025 No.: ED/CHU/e-file/3/2024/1760/UNIVERSITY. As we are planning for shifting the academic & administrative activities in the newly allocated campus, all the necessary arrangements need to be made for the said purpose. The matter is placed before the committee for the approval of the estimated expenditure for the same. **(Estate Branch)**

Resolution 05: Permission was granted to spend as per requirement.

Agenda 06 For yearly maintenance and to take various services of different work of university, every year we are publishing the advertisement and through tendering process we are hiring agencies on annual maintenance work. The following is the list of work and services that was completed by university and the matter is placed before the committee for kind information. **(Estate Branch)**

No	Work Description	Agency Name
1	R. O. Plant Service	Usha Traders
2	AC Service	D. P. Air
3	Mandap Service	Dipak Mandap Decoration
4	Stationery Material	Shri Patel Traders
5	Computer, Laptop, Printer, CCTV Camera, NVR System and Telephone Line, Internet Line, Switch, Xerox Machine Repairing and service	WISETECH
6	Bhojan Service	Chamunda Enterprise
7	Banner and Printing Material Service	Bharat Creation
8	Printer Toner refilling and Printer Repairing service	Noble IT World
9	Graphics Designing Agency Empanelment Service	Digi Samved
10	Photography and Videography Service	In process
11	Tractor, Pavdi, JCB, Water Tanker etc... Service	Not found
12	Carpenter, Plumber, meson, Electrician Service	Not found
13	Civil and Plumbing Material	Not found

Resolution 06: Matter noted.

Agenda for the Chair


Agenda 07 : Assignment of tasks for utilization of the unspent grant amount ₹97,17,628/- under Annamaya Kosha, Manomaya Kosha, and Vignanamaya Kosha as on 01/04/2025.

- Financial Year 2023–24: Total Grant Received: ₹1,00,00,000/- (Annamaya Kosh, Manomaya Kosh, Vignanamaya Kosh)
- Financial Year 2024–25: Annamaya Kosha: ₹30,00,000/-, Manomaya Kosha: ₹30,00,000/-
- Total Received (Cumulative): ₹1,60,00,000/- Unutilized Balance as of 01/04/2025 : ₹97,17,628/-

Resolution 07 : The matter regarding the unutilized grant amount was reviewed in detail. As of 01/04/2025, an unutilized balance of ₹97,17,628/- remains under the sanctioned grants for Annamaya Kosha, Manomaya Kosha, and Vignanamaya Kosha. After thorough discussion, it was resolved that the Centre of Research will initiate the necessary procedures for the appropriate utilization of the remaining funds in accordance with government guidelines.

Date: 19.07.2025

Place: Children's Research University, Gandhinagar


Finance and Account officer(I/c)

