



ANANT  
NATIONAL  
UNIVERSITY  
॥ प्रज्वालितो ज्ञानदीपः प्रदीपः ॥

UNIVERSITY DEVELOPMENT AND  
FIANNCE COMMITTEE MEETINGS

FOR

AY 2021-22, 2022-23 & 2023-24

### **The Fourth University Development and Finance committee meeting (2<sup>nd</sup> July 2021)**

The fourth University Development and Finance committee meeting of Anant National University (AnantU) was held on Friday, 2<sup>nd</sup> July 2021 at 02:30 pm via video conferencing facility. The following members were present in the meeting:

#### **Members of the University Development and Finance Committee:**

1. Mr Ajay Piramal - Chairperson and President
2. Dr Anunaya Chaubey - Provost
3. Dr Pramath Raj Sinha - Member
4. Mr Amrut Patel - Member
5. Mr Durgesh Agarwal - Member
6. Mr S. S. Rathore - Member
7. Mr Abhishek Lodha - Member
8. Mr Yuvarajsinh Zala - Member Secretary
9. Mr Prasoon Pandey - Member

#### **Special Invitee**

1. Professor Snehal Nagarseth - Special Invitee
2. Mr Anil Agarwal - Special Invitee

### **1. Welcome by Chairman**

Mr Ajay Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Dr Anunaya Chaubey to share the presentation deck.

### **2. Leave of Absence**

The members, who could not attend the meeting, were granted the leave of absence by the Chairman.

### **3. Confirm the Minutes of the Last Meeting**

The members have confirmed the minutes of the last meeting.

### **4. Infrastructure requirements**

The members have discussed the infrastructure requirements.

### **Any other points with the permission of Chairman**

No points.

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.

**The Fifth University Development and Finance committee meeting (8<sup>th</sup> September 2021)**

The fifth University Development and Finance committee meeting of Anant National University (AnantU) was held on Wednesday, 8<sup>th</sup> September 2021 at 02:00 pm via video conferencing facility. The following members were present in the meeting:

**Members of the University Development and Finance Committee:**

- |                         |   |                           |
|-------------------------|---|---------------------------|
| 1. Mr Ajay Piramal      | - | Chairperson and President |
| 2. Dr Anunaya Chaubey   | - | Provost                   |
| 3. Dr Pramath Raj Sinha | - | Member                    |
| 4. Mr Amrut Patel       | - | Member                    |
| 5. Mr Durgesh Agarwal   | - | Member                    |
| 6. Mr Abhishek Lodha    | - | Member                    |
| 7. Mr S. S. Rathore     | - | Member                    |
| 8. Mr Yuvarajsinh Zala  | - | Member Secretary          |
| 9. Mr Prasoon Pandey    | - | Member                    |

**Special Invitee**

- |                               |   |                 |
|-------------------------------|---|-----------------|
| 1. Professor Snehal Nagarseth | - | Special Invitee |
|-------------------------------|---|-----------------|

### **1. Welcome by Chairman**

Mr Ajay Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Dr Anunaya Chaubey to share the presentation deck.

### **2. Leave of Absence**

The members, who could not attend the meeting, were granted the leave of absence by the Chairman.

### **3. Confirm the Minutes of the Last Meeting**

The members have confirmed the minutes of the last meeting.

### **4. Approvals**

#### **Vadnagar Project**

The members have discussed the tentative estimated cost for the architectural proposal of Vadnagar Project and granted approval.

#### **FCRA registration**

The members have discussed and granted approval To apply for the registration of Foreign Contribution Regulation Act (FCRA) which is mandatory to receive foreign contribution or donation from foreign sources

#### **Campus Development**

The members have discussed the Campus development. Ms Snehal Nagarseth has presented the scenarios for the campus development. The Members discussed the sequence for the building based on the requirements of the university.

**Updates** - Mr Yuvarajsinh Zala gave the updates about fund flow status and fees collection status.

#### **Any other points with the permission of Chairman**

No points.

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.

**The Sixth University Development and Finance committee meeting (10<sup>th</sup> March 2022)**

The sixth University Development and Finance committee meeting of Anant National University (AnantU) was held on Thursday, 10<sup>th</sup> March 2022 at 11:00 am via video conferencing facility.

The following members were present in the meeting:

**Members of the University Development and Finance Committee:**

- |                         |   |                           |
|-------------------------|---|---------------------------|
| 1. Mr Ajay Piramal      | - | Chairperson and President |
| 2. Dr Anunaya Chaubey   | - | Provost                   |
| 3. Dr Pramath Raj Sinha | - | Member                    |
| 4. Mr Amrut Patel       | - | Member                    |
| 5. Mr Durgesh Agarwal   | - | Member                    |
| 6. Mr S. S. Rathore     | - | Member                    |
| 7. Mr Yuvarajsinh Zala  | - | Member Secretary          |
| 8. Ms Ravinder Kundi    | - | Member                    |

**Special Invitee**

- |                               |   |        |
|-------------------------------|---|--------|
| 1. Professor Snehal Nagarseth | - | Absent |
|-------------------------------|---|--------|

**The following members were granted leave of absence**

- |                      |   |        |
|----------------------|---|--------|
| 1. Mr Abhishek Lodha | - | Member |
|----------------------|---|--------|

### **1. Welcome by Chairman**

Mr Ajay Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Dr Anunaya Chaubey to share the presentation deck.

### **2. Leave of Absence**

The members, who could not attend the meeting, were granted the leave of absence by the Chairman.

### **3. Confirm the Minutes of the Last Meeting**

The members have confirmed the minutes of the last meeting.

### **4. Approvals**

**Bachelor of Technology specialising in Climate Technologies (1<sup>st</sup> year - tentative budget)**

**Bachelor of Visual Arts (1<sup>st</sup> year - tentative budget)**

**Leave Encashment benefit**

**Schedule for submission of fees, AY 2022-23 onwards**

### **5. Updates**

Mr Yuvarajsinh Zala has given the updates about fund flow status and fees collection status.

Mr Yuvarajsinh Zala has given the updates about the letter received from FRC requesting to maintain status quo on account of the Covid-19 pandemic for the tuition fees of B Arch course for the block 2020-21 to 2022-23. Members have discussed and suggested not to appeal against this.

Mr Yuvarajsinh Zala has also given the updates about a letter received from UGC for the approval u/s 2(f) of the UGC act.

### **Any other points with the permission of Chairman**

Pawan Hostel.

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.

### **The Seventh University Development and Finance committee meeting (6<sup>th</sup> April 2022)**

The seventh University Development and Finance committee meeting of Anant National University (AnantU) was held on Wednesday, 6<sup>th</sup> April 2022 at 04:30 am via video conferencing facility. The following members were present in the meeting:

#### **Members of the University Development and Finance Committee:**

- |                         |   |                           |
|-------------------------|---|---------------------------|
| 1. Mr Ajay Piramal      | - | Chairperson and President |
| 2. Dr Anunaya Chaubey   | - | Provost                   |
| 3. Dr Pramath Raj Sinha | - | Member                    |
| 4. Mr Amrut Patel       | - | Member                    |
| 5. Mr Durgesh Agarwal   | - | Member                    |
| 6. Mr S. S. Rathore     | - | Member                    |
| 7. Mr Abhishek Lodha    | - | Member                    |
| 8. Dr Nesa Moorthy      | - | Member                    |
| 9. Mr Yuvarajsinh Zala  | - | Member Secretary          |
| 10. Ms Ravinder Kundi   | - | Member                    |

#### **Special Invitee**

- |                               |   |                 |
|-------------------------------|---|-----------------|
| 1. Professor Snehal Nagarseth | - | Special Invitee |
|-------------------------------|---|-----------------|

#### **Minutes**

**An urgent meeting to discuss acute space crunch and project readiness is requested.**

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.



### **The Eighth University Development and Finance committee meeting (8<sup>th</sup> June 2022)**

The eighth University Development and Finance committee meeting of Anant National University (AnantU) was held on Wednesday, 8<sup>th</sup> June 2022 at 11:30 am via video conferencing facility. The following members were present in the meeting:

#### **Members of the University Development and Finance Committee:**

- |                         |   |                           |
|-------------------------|---|---------------------------|
| 1. Mr Ajay Piramal      | - | Chairperson and President |
| 2. Dr Anunaya Chaubey   | - | Provost                   |
| 3. Dr Pramath Raj Sinha | - | Member                    |
| 4. Mr Amrut Patel       | - | Member                    |
| 5. Mr Durgesh Agarwal   | - | Member                    |
| 6. Mr S. S. Rathore     | - | Member                    |
| 7. Mr Abhishek Lodha    | - | Member                    |
| 8. Dr Nesa Moorthy      | - | Member                    |
| 9. Mr Yuvarajsinh Zala  | - | Member Secretary          |
| 10. Ms Ravinder Kundi   | - | Member                    |

#### **Special Invitee**

- |                               |   |                 |
|-------------------------------|---|-----------------|
| 1. Professor Snehal Nagarseth | - | Special Invitee |
| 2. Dr Bimal Patel             | - | Special Invitee |

### **1. Welcome by Chairman**

Mr Ajay Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Dr Anunaya Chaubey to share the presentation deck.

### **2. Leave of Absence**

The members, who could not attend the meeting, were granted the leave of absence by the Chairman.

### **3. Confirm the Minutes of the Last Meeting**

The members have confirmed the minutes of the last meeting.

### **4. Presentation by Dr Bimal Patel and Team on Academic Block design**

#### **5. Approvals**

**Operational Budget for the Academic year 22-23**

**Financial statements for the financial year 21-22**

**Hostel and mess fees for off campus hostel**

#### **6. Updates**

Updates about fund flow status and infrastructure development shared with the members.

**Any other points with the permission of Chairman**

No points.

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.

**The Ninth University Development and Finance committee meeting (27<sup>th</sup> June 2022)**

The Ninth University Development and Finance committee meeting of Anant National University (AnantU) was held on Monday, 27<sup>th</sup> June 2022 at 03:45 pm via video conferencing facility. The following members were present in the meeting:

**Members of the University Development and Finance Committee:**

- |                                |   |                           |
|--------------------------------|---|---------------------------|
| 1. Mr Ajay Piramal             | - | Chairperson and President |
| 2. Dr Anunaya Chaubey          | - | Provost                   |
| 3. Dr Pramath Raj Sinha        | - | Member                    |
| 4. Mr Amrut Patel              | - | Member                    |
| 5. Mr Durgesh Agarwal          | - | Member                    |
| 6. Mr S. S. Rathore            | - | Member                    |
| 7. Mr Abhishek Lodha           | - | Member                    |
| 8. Dr Nesa Moorthy             | - | Member                    |
| 9. Mr Yuvarajsinh Zala         | - | Member Secretary          |
| 10. Professor Snehal Nagarseth | - | Special Invitee           |

**Minutes**

**A meeting to discuss infrastructure development is requested.**

The meeting was declared closed by the Chairman as all the points were considered discussed.

10<sup>th</sup> University Development and Finance Committee

11:00 am onwards, Friday, 08<sup>th</sup> July 2022

Modality: Online

**Members Present:**

1. Mr Ajay Piramal - Chairperson and President
2. Dr Anunaya Chaubey - Provost
3. Dr Pramath Raj Sinha - Member
4. Mr Amrut Patel - Member
5. Mr Durgesh Agarwal - Member
6. Mr S. S. Rathore - Member
7. Mr Abhishek Lodha - Member
8. Mr Yuvarajsinh Zala - Member Secretary
9. Ms Ravinderkaur Kundi - Member

**Apologies Noted**

1. Professor Snehal Nagarsheth - Special Invitee

**1. Welcome by Chairman**

Mr Ajay Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Mr Abhishek Lodha to share the discussion points.

**2. Leave of Absence**

The members, who could not attend the meeting, were granted the leave of absence by the Chairman.

**3. Confirm the Minutes of the Last Meeting**

The members have confirmed the minutes of the last meeting.

**4. Agenda of the meeting**

**Discussion on development plans and responsibilities regarding AnantU campus – phase 1 development**

**Discussion and finalization of Architect of Learning & Design hub**

**Members also discussed to speed up to set up the section 8 company**

**Any other points with the permission of Chairman**

No points

The meeting ended with the vote of thanks.

### **The Eleventh University Development and Finance committee meeting (26<sup>th</sup> July 2022)**

The Eleventh University Development and Finance committee meeting of Anant National University (AnantU) was held on Tuesday, 26<sup>th</sup> July 2022 at 06:45 pm via video conferencing facility. The following members were present in the meeting:

#### **Members of the University Development and Finance Committee:**

- |                                |   |                           |
|--------------------------------|---|---------------------------|
| 1. Mr Ajay Piramal             | - | Chairperson and President |
| 2. Dr Anunaya Chaubey          | - | Provost                   |
| 3. Dr Pramath Raj Sinha        | - | Member                    |
| 4. Mr Amrut Patel              | - | Member                    |
| 5. Mr Durgesh Agarwal          | - | Member                    |
| 6. Mr S. S. Rathore            | - | Member                    |
| 7. Mr Abhishek Lodha           | - | Member                    |
| 8. Ms Ravinder Kaur            | - | Member                    |
| 9. Mr Yuvarajsinh Zala         | - | Member Secretary          |
| 10. Professor Snehal Nagarseth | - | Special Invitee           |

#### **A meeting to discuss the master plan update is requested.**

Members have discussed the change in master plan.

The meeting was declared closed by the Chairman as all the points were considered discussed.

**The Twelfth University Development and Finance committee meeting (13<sup>th</sup> August 2022)**

The Twelfth University Development and Finance committee meeting of Anant National University (AnantU) was held on Saturday, 13<sup>th</sup> August 2022 at 10:30 am on campus and via video conferencing facility. The following members were present in the meeting:

**Members of the University Development and Finance Committee:**

- |                                |   |                           |
|--------------------------------|---|---------------------------|
| 1. Mr Ajay Piramal             | - | Chairperson and President |
| 2. Dr Anunaya Chaubey          | - | Provost                   |
| 3. Dr Pramath Raj Sinha        | - | Member                    |
| 4. Mr Amrut Patel              | - | Member                    |
| 5. Mr Durgesh Agarwal          | - | Member                    |
| 6. Mr S. S. Rathore            | - | Member                    |
| 7. Mr Abhishek Lodha           | - | Member                    |
| 8. Ms Ravinder Kaur            | - | Member                    |
| 9. Mr Yuvarajsinh Zala         | - | Member Secretary          |
| 10. Professor Snehal Nagarseth | - | Special Invitee           |

**A meeting to discuss Master plan is requested.**

The meeting was declared closed by the Chairman as all the points were considered discussed.

**The Thirteenth University Development and Finance committee meeting (8<sup>th</sup> September 2022)**

The Thirteenth University Development and Finance committee meeting of Anant National University (AnantU) was held on Thursday, 8<sup>th</sup> September 2022 at 12:00 pm via video conferencing facility. The following members were present in the meeting:

**Members of the University Development and Finance Committee:**

- |                                |   |                           |
|--------------------------------|---|---------------------------|
| 1. Mr Ajay Piramal             | - | Chairperson and President |
| 2. Dr Anunaya Chaubey          | - | Provost                   |
| 3. Dr Pramath Raj Sinha        | - | Member                    |
| 4. Mr Amrut Patel              | - | Member                    |
| 5. Mr Durgesh Agarwal          | - | Member                    |
| 6. Mr S. S. Rathore            | - | Member                    |
| 7. Mr Abhishek Lodha           | - | Member                    |
| 8. Ms Ravinder Kaur            | - | Member                    |
| 9. Mr Yuvarajsinh Zala         | - | Member Secretary          |
| 10. Professor Snehal Nagarseth | - | Special Invitee           |
| 11. Mr Maulik Bhagat           | - | Special Invitee           |



### **1. Welcome by Chairman**

Mr Ajay Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Dr Anunaya Chaubey to share the presentation deck.

### **2. Leave of Absence**

The members, who could not attend the meeting, were granted the leave of absence by the Chairman.

### **3. Confirm the Minutes of the Last Meeting**

The members have confirmed the minutes of the last meeting.

### **4. Approvals**

- Separate bank account for Infrastructure project work
- Reappointment of Statutory and Internal Auditors
- To create a section 8 company for Aarambh Incubation centre

The members have discussed and granted approval.

### **5. Updates**

Mr Abhishek Lodha has given a quick update on the infrastructure.

### **Any other points with the permission of Chairman**

Dr Chaubey has brought a point of procurement of 2 transport buses with branding and marketing to have more visibility and reach to the university. Members discussed buy vs lease options and suggested to study the requirements.

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.

The fourteenth University Development and Finance committee meeting (19<sup>th</sup> September 2022)

The Fourteenth University Development and Finance committee meeting of Anant National University (AnantU) was held on Monday, 19<sup>th</sup> September 2022 at 02:15 pm via video conferencing facility. The following members were present in the meeting:

Members of the University Development and Finance Committee:

1. Mr Ajay Piramal - Chairperson and President
2. Dr Anunaya Chaubey - Provost
3. Dr Pramath Raj Sinha - Member
4. Mr Amrut Patel - Member
5. Mr Durgesh Agarwal - Member
6. Mr Abhishek Lodha - Member
7. Mr Yuvarajsinh Zala - Member Secretary
8. Professor Snehal Nagarseth - Special Invitee
9. Ms Richa Agarwal - Special Invitee

A meeting to discuss Fund raising is requested.

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.

**The Fifteenth University Development and Finance committee meeting (14<sup>th</sup> December 2022)**

The Fifteenth University Development and Finance committee meeting of Anant National University (AnantU) was held on Wednesday, 14<sup>th</sup> December 2022 at 02:00 pm via video conferencing facility. The following members were present in the meeting:

**Members of the University Development and Finance Committee:**

- |                                |   |                           |
|--------------------------------|---|---------------------------|
| 1. Mr Ajay Piramal             | - | Chairperson and President |
| 2. Dr Anunaya Chaubey          | - | Provost                   |
| 3. Dr Pramath Raj Sinha        | - | Member                    |
| 4. Mr Amrut Patel              | - | Member                    |
| 5. Mr Durgesh Agarwal          | - | Member                    |
| 6. Mr Abhishek Lodha           | - | Member                    |
| 7. Mr Preeth Padmanabhan       | - | Member                    |
| 8. Ms Ravinder Kaur            | - | Member                    |
| 9. Mr Yuvarajsinh Zala         | - | Member Secretary          |
| 10. Professor Snehal Nagarseth | - | Special Invitee           |
| 11. Ms Richa Agarwal           | - | Special Invitee           |

**The following members were granted leave of absence**

- |                     |   |        |
|---------------------|---|--------|
| 1. Mr S. S. Rathore | - | Member |
|---------------------|---|--------|

### **1. Welcome by Chairman**

Mr Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Dr Chaubey to share the presentation deck.

### **2. Leave of Absence**

The members, who could not attend the meeting, were granted the leave of absence by the Chairman.

### **3. Confirm the Minutes of the Last Meeting**

The members have confirmed the minutes of the last meeting.

### **4. Approvals**

- Fee for the Academic Year 2023-24
- Names for FCRA registration:
- Director's name for sec. 8 company to be incorporated for Aarambh Incubation centre:
- Policy for Consultancy & Other External Work
- Scholarship policy for the Academic Year 2023-24
- Sanskardham land and Masterplan
- Appointment of Internal auditor – Aneja Associates for to conduct Pre-Audit of Project related expenses
- Investment Committee

The members have discussed and granted approval.

### **5. Updates**

Mr Lodha gave updates on the infrastructure development. Members discussed infrastructure updates on Student housing II and Academic block II.

Mr Zala gave brief update on fund flow statement as on 12<sup>th</sup> December 2022.

### **Any other points with the permission of Chairman**

No points.

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.

### **The Sixteenth University Development and Finance committee meeting (9<sup>th</sup> February 2023)**

The fifth University Development and Finance committee meeting of Anant National University (AnantU) was held on Thursday, 9<sup>th</sup> February 2023 at 03:00 pm via video conferencing facility. The following members were present in the meeting:

#### **Members of the University Development and Finance Committee:**

- |    |                       |   |                           |
|----|-----------------------|---|---------------------------|
| 1. | Mr Ajay Piramal       | - | Chairperson and President |
| 2. | Dr Anunaya Chaubey    | - | Provost                   |
| 3. | Dr Pramath Raj Sinha  | - | Member                    |
| 4. | Mr Amrut Patel        | - | Member                    |
| 5. | Mr Durgesh Agarwal    | - | Member                    |
| 6. | Mr S. S. Rathore      | - | Member                    |
| 7. | Mr Abhishek Lodha     | - | Member                    |
| 8. | Mr Preeth Padmabhanan | - | Member                    |
| 9. | Mr Yuvarajsinh Zala   | - | Member Secretary          |

#### **Special Invitee**

- |    |                             |   |                 |
|----|-----------------------------|---|-----------------|
| 1. | Professor Snehal Nagarsheth | - | Special Invitee |
| 2. | Ms Richa Agarwal            | - | Special Invitee |

#### **Updates**

Prof. Nagarsheth presented the status of Infrastructure development at Anant.

Members discussed about raising the Corpus fund.

*The meeting was declared closed by the Chairman as all the points were considered discussed and approved.*

### **The Seventeenth University Development and Finance committee meeting (21<sup>st</sup> February 2023)**

The Seventeenth University Development and Finance committee meeting of Anant National University (AnantU) was held on Tuesday, 21<sup>st</sup> February 2023 at 11:30 am via video conferencing facility. The following members were present in the meeting:

#### **Members of the University Development and Finance Committee:**

1. Mr Ajay Piramal - Chairperson and President
2. Dr Anunaya Chaubey - Provost
3. Dr Pramath Raj Sinha - Member
4. Mr Durgesh Agarwal - Member
5. Mr Abhishek Lodha - Member
6. Mr S. S. Rathore - Member
6. Mr Preeth Padmanabhan - Member
7. Prof Snehal Nagarseth - Special Invitee
8. Ms Richa Agarwal - Special Invitee
9. Mr Vihang Suthar - Special Invitee

#### **The following members were granted leave of absence**

1. Mr Yuvarajsinh Zala - Member Secretary
2. Mr Amrut Patel - Member

### **1. Welcome by Chairman**

Mr Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Dr Chaubey to share the presentation deck.

### **2. Leave of Absence**

The members, who could not attend the meeting, were granted the leave of absence by the Chairman.

### **3. Confirm the Minutes of the Last Meeting**

The members have confirmed the minutes of the last meeting.

### **4. Approvals**

- Security deposit / Caution money for Academic & Hostel and Mess Fee
- Repayment of Unsecured loan

### **5. Updates**

- **Infrastructure Updates**
- **Fund flow Statement**
- **Fee Collection Status**
- **Requirement of the Kitchen**

### **Any other points with the permission of Chairman**

No points.

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.

### **The Eighteenth University Development and Finance Committee Meeting (26<sup>th</sup> June 2023)**

The Eighteenth University Development and Finance Committee Meeting of Anant National University (AnantU) was held on Monday, 26<sup>th</sup> June 2023 at 02:00 pm via video conferencing facility. The following members were present in the meeting:

#### **Members of the University Development and Finance Committee:**

1. Mr Ajay Piramal - Chairperson and President
2. Dr Anunaya Chaubey - Provost
3. Dr Pramath Raj Sinha - Member
4. Mr Durgesh Agarwal - Member
5. Mr Abhishek Lodha - Member
6. Mr S. S. Rathore - Member
7. Mr Yuvarajsinh Zala - Member
8. Mr Preeth Padmanabhan - Member
9. Major Edmund Keen (Retd) - Special Invitee
10. Ms Srishti Paliwal - Special Invitee
11. Ms Richa Agarwal - Special Invitee
12. Ms Ravinder Kaur - Special Invitee
13. Ms Hema Nair - Special Invitee

#### **The following members were granted leave of absence**

1. Mr Amrut Patel - Member



### **1. Welcome by Chairman**

Mr Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Dr Chaubey to share the presentation deck.

### **2. Leave of Absence**

The members, who could not attend the meeting, were granted the leave of absence by the Chairman.

### **3. Confirm the Minutes of the Last Meeting**

The members have confirmed the minutes of the last meeting.

### **4. Approvals**

- Budget for the Academic Year
- Renewal of Term of Members
- Variable pay to Mr Shravan Kumar

### **5. Updates**

- Infrastructure Developments - Major Keen presented the current status of Infrastructure updates.
- Temporary Kitchen Facility
- Fund flow Statement
- Fee Proposal to FRC

### **Any other points with the permission of Chairman**

No points.

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.

### **The Nineteenth University Development and Finance Committee Meeting (09<sup>th</sup> August 2023)**

The Nineteenth University Development and Finance Committee Meeting of Anant National University (AnantU) was held on Wednesday, 09<sup>th</sup> August 2023 at 02:00 pm via video conferencing facility. The following members were present in the meeting:

#### **Members of the University Development and Finance Committee:**

1. Mr Ajay Piramal - Chairperson and President
2. Dr Anunaya Chaubey - Provost
3. Mr Durgesh Agarwal - Member
4. Mr Amrut Patel - Member
5. Mr Abhishek Lodha - Member
6. Mr S. S. Rathore - Member
7. Mr Yuvarajsinh Zala - Member
8. Mr Preeth Padmanabhan - Member
9. Mr Rajeev Kathpalia - Special Invitee
10. Major Edmund Keen (Retd) - Special Invitee
11. Hafeez Contractor Team - Special Invitee
12. Ms Ravinder Kaur - Special Invitee
13. Ms Hema Nair - Special Invitee

#### **The following members were granted leave of absence**

1. Dr Pramath Raj Sinha - Member

### **1. Welcome by Chairman**

Mr Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Mr Lodha to share the Design Presentation and Developments for the Academic Block 4, Student Housing 3 & 4.

### **2. Leave of Absence**

The members, who could not attend the meeting, were granted the leave of absence by the Chairman.

### **3. Confirm the Minutes of the Last Meeting**

The members have confirmed the minutes of the last meeting.

### **4. Discussion on Master Plan and Design layout (AB 4, SH 3 & 4)**

#### **Any other points with the permission of Chairman**

No points.

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.

### **The Twentieth University Development and Finance Committee Meeting (06<sup>th</sup> September 2023)**

The Twentieth University Development and Finance Committee Meeting of Anant National University (AnantU) was held on Wednesday, 06<sup>th</sup> September 2023 at 11:30 am via video conferencing facility. The following members were present in the meeting:

#### **Members of the University Development and Finance Committee:**

1. Mr Ajay Piramal - Chairperson and President
2. Dr Anunaya Chaubey - Provost
3. Mr Durgesh Agarwal - Member
4. Dr Pramath Raj Sinha - Member
5. Mr Abhishek Lodha - Member
6. Mr S. S. Rathore - Member
7. Mr Yuvarajsinh Zala - Member
8. Mr Preeth Padmanabhan - Member
9. Major Edmund Keen - Special Invitee
10. Prof Snehal Nagarsheth - Special Invitee
11. Ms Srishti Paliwal - Special Invitee
12. Ms Ravinder Kaur - Special Invitee

#### **The following members were granted leave of absence**

1. Mr Amrut Patel - Member

### **1. Welcome by Chairman**

Mr Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Dr Chaubey to share the presentation deck.

### **2. Leave of Absence**

The members, who could not attend the meeting, were granted the leave of absence by the Chairman.

### **3. Confirm the Minutes of the Last Meeting**

The members have confirmed the minutes of the last meeting.

### **4. Approvals**

- **Budget 23-23 (Project Office)**

### **5. Updates**

- Fund Raising
- Fund Flow Statements
  - Operational Expenses
  - Project Fund Flow Statement
- **Infrastructure Developments** - Major Keen updated the members about the ongoing Infrastructure developments.

### **Any other points with the permission of Chairman**

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.

### **The Twenty First University Development and Finance Committee Meeting (08<sup>th</sup> December 2023)**

The Twenty First University Development and Finance Committee Meeting of Anant National University (AnantU) was held on Friday, 08<sup>th</sup> December 2023 at 11:30 am via video conferencing facility. The following members were present in the meeting:

#### **Members of the University Development and Finance Committee:**

1. Mr Ajay Piramal - Chairperson and President
2. Dr Anunaya Chaubey - Provost
3. Mr Durgesh Agarwal - Member
4. Dr Pramath Raj Sinha - Member
5. Mr Amrut Patel - Member
6. Mr Yuvarajsinh Zala - Member
7. Mr Preeth Padmanabhan - Member
8. Major Edmund Keen - Special Invitee
9. Prof Snehal Nagarsheth - Special Invitee
10. Ms Rutvi Ashar - Special Invitee

#### **The following members were granted leave of absence**

1. Mr Abhishek Lodha - Member
2. Mr S. S. Rathore - Member

### 1. Welcome by Chairman

Mr Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Dr Chaubey to share the presentation deck.

### 2. Leave of Absence

The members, who could not attend the meeting, were granted the leave of absence by the Chairman.

### 3. Confirm the Minutes of the Last Meeting

The members have confirmed the minutes of the last meeting.

### 4. Approvals

- **Fee for the Academic Year 2024-25 shared which is discussed and approved by Members.**
- **Scholarship policy for the Academic Year 2024-25**
  - Need based scholarship in same line as Academic Year 2022-2023 is being approved by members.
  - Below mentioned merit based scholarship for UCEED rankers and Wards of defence personnel (5% of Admission Target ) discussed and approved.

UCEED rank	Scholarship % of Programme' Tuition Fee	Wards of defence personnel	Scholarship % of Programme' Tuition Fee
1 to 500	100	Martyred	100
501 to 1000	75	Injured and released/war disabled	50
1001 to 1500	50	Serving / Retired	25
1501 to 2500	25		

- Members discussed and approved opening bank account with Axis Bank Ltd, ICICI Bank, HDFC Bank, Yes Bank for Project and University purpose.
- Mr Durgesh Agarwal presented the plan of AUDA lakeside Development. Members discussed and approved.

### 5. Updates

- **Infrastructure Development**

- The members discussed and acknowledged the developments.

- **AUDA Lakeside Development**

- Lakeside development discussed and approved by all Members.

- **Finance Updates**

- Members discussed the updates.

**Any other points with the permission of Chairman**

No points.

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.



### **The Twenty Second University Development and Finance Committee Meeting (14<sup>th</sup> March 2024)**

The Twenty Second University Development and Finance Committee Meeting of Anant National University was held on Thursday, 14<sup>th</sup> March 2024 at 04:00 pm via video conferencing facility. The following members were present in the meeting:

#### **Members of the University Development and Finance Committee:**

1. Mr Ajay Piramal - Chairperson and President
2. Dr Anunaya Chaubey - Provost
3. Mr Durgesh Agarwal - Member
4. Dr Pramath Raj Sinha - Member
5. Mr Amrut Patel - Member
6. Mr Abhishek Lodha - Member
6. Mr Yuvarajsinh Zala - Member
7. Mr Preeth Padmanabhan - Member
8. Major Edmund Keen - Special Invitee
9. Prof Snehal Nagarsheth - Special Invitee
10. Ms Rutvi Ashar - Special Invitee
11. Ms Ravinder Kaur - Special Invitee
12. Ms Hema Nair - Special Invitee

#### **The following members were granted leave of absence**

1. Mr S. S. Rathore - Member

### **1. Welcome by Chairman**

Mr Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Dr Chaubey to share the presentation deck.

### **2. Leave of Absence**

The members, who could not attend the meeting, were granted the leave of absence by the Chairman.

### **3. Confirm the Minutes of the Last Meeting**

The members have confirmed the minutes of the last meeting.

### **4. Action Taken report of last meeting – NIL**

### **5. Approvals**

- **AUDA Lakeside Development**

### **6. Updates**

- **Infrastructure Developments**

- Major Keen presented the infrastructure development status of all ongoing and upcoming projects of Phase 1.

- **Finance Updates**

- Mr Zala presented the budget vs actual report and also informed that the expenditures are in control of our budget.

- Mr Zala updated the fee collection status and all members acknowledged the same.

### **Any other points with the permission of Chairman**

No points.

The meeting was declared closed by the Chairman as all the points were considered discussed and approved.

### **The Twenty Third University Development and Finance Committee Meeting (21<sup>st</sup> June 2024)**

The Twenty Third University Development and Finance Committee Meeting of Anant National University was held on Friday, 21<sup>st</sup> June 2024 at 04:00 pm via video conferencing facility. The following members were present in the meeting:

#### **Members of the University Development and Finance Committee:**

1. Mr Ajay Piramal - Chairperson and President
2. Dr Anunaya Chaubey - Provost
3. Mr Durgesh Agarwal - Member
4. Dr Pramath Raj Sinha - Member
5. Mr Amrut Patel - Member
6. Mr Abhishek Lodha - Member
6. Mr S. S. Rathore - Member
7. Mr Yuvarajsinh Zala - Member
8. Mr Preeth Padmanabhan - Member
9. Major Edmund Keen - Special Invitee
10. Ms Rutvi Ashar - Special Invitee
11. Ms Ravinder Kaur - Special Invitee
12. Ms Hema Nair - Special Invitee

#### **The following members were granted leave of absence**

1. Prof Snehal Nagarsheth - Special Invitee

### **1. Welcome by Chairman**

Mr Piramal welcomed the members of the University Development and Finance Committee to the meeting and asked Dr Chaubey to share the presentation deck.

### **2. Leave of Absence**

The members who could not attend the meeting were granted a leave of absence by the Chairman.

### **3. Confirm the Minutes of the Last Meeting**

The members have confirmed the minutes of the last meeting.

### **4. Approvals**

- **Budget for the Academic year 2024-25**
  - Mr Zala and Dr Chaubey presented the budget for the Academic Year 2024-'25. The Members reviewed and approved the Budget.
- **Ratification of circular approval.**
  - Members discussed and approved the same.

### **5. Updates**

- **Infrastructure Developments**
  - Mr Lodha gave a brief summary of Infrastructure developments. All Members acknowledged the updates.
  - Members discussed the readiness status of SH02 for the academic year 2024-25.
- **Finance Updates & Project Funding Requirements**

### **Any other points with the permission of the Chairman**

No points.

The meeting was declared closed by the Chairman as all the points were considered, discussed, and approved.