

## Rajasthan University of Veterinary and Animal Sciences, Bikaner

### Minutes of the 4<sup>th</sup> meeting of Finance Committee of Rajasthan University of Veterinary & Animal Sciences, Bikaner held on 06.08.2014 at 11.00 A.M.

The 4<sup>th</sup> meeting of the Finance Committee of the Rajasthan University of Veterinary & Animal Sciences, Bikaner was held under the Chairmanship of the Hon'ble Vice-Chancellor on 06.08.2014 at 11.00 A.M. in his chamber. The Additional Divisional Commissioner, Bikaner represented as member on behalf of the Secretary, Finance department, Rajasthan, Jaipur. The participants were :-

S.N.	Name of Participants		
1	Prof. (Dr.) A.K. Gahlot	Vice-Chancellor, RAJUVAS, Bikaner	Chairman
2	Sh. Nathu Ram	Addl. Divisional Commissioner, Bikaner (representing Div. Commissioner)	Member
3	Dr. Tribhuvan Sharma	Director, PME, RAJUVAS, Bikaner	Member
4	Sh. Y.K. Singh	Comptroller, RAJUVAS, Bikaner	Member Secretary
5	Dr. Rakesh Rao	Prof. CVAS, Bikaner & Registrar, RAJUVAS, Bikaner	Special Invitee.

**AGENDA:- 04/01** Approval of the minutes of the 3<sup>rd</sup> finance committee held on 20.06.2013.

**Resolution :-** The Committee approved the minutes of the 3<sup>rd</sup> meeting of Finance Committee issued vide letter No. F (27)/ RAJUVAS/ Comp/F.C./ Budget/ 167-171 dated 22.06.2013.

**AGENDA:- 04/02** Approval of the action taken on the minutes of the 3<sup>rd</sup> finance committee

**Resolution :-** The compliance made by the university for agenda No. 03/01 to 03/07 of the 3<sup>rd</sup> meeting of Finance Committee held on 20.06.2013 was approved.

**AGENDA:- 04/03** Approval of the revised allocation of budget 2013-14

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 M. S. B. S. / 14  
 Registrar

**Resolution :-**

The detailed allocation of revised budget 2013-14 unit wise for State Plan, RKVY, ICAR were shown at Page 6 to 20 of the Agenda. The abstract of revised budget 2013-14 & actual receipt of fund during 2013-14 was given at Page 5 of the Agenda. The Comptroller explained the position of revised estimates and actual release of funds by the concerned agencies during 2013-14. The revised allocations of budget 2013-14 were approved by the committee.

**AGENDA:- 04/04**

Approval of the expenditure incurred during financial year 2013-14

**Resolution :-**

The expenditure with respect to budget of State Plan, RKVY, ICAR, TSP, UDF & Others were shown at page 21 to 36 of the Agenda. The comptroller informed the committee about the gap of amount in allocated revised budget and actual expenditure incurred in the financial year 2013-14. The Committee approved the expenditure under State Plan, RKVY, ICAR, UDF & Others budget from page 21 to 36 of the Agenda.

**AGENDA:- 04/05**

Approval of transfer of unspent balance of income to endowment fund (after utilisation of its part under UDF) .

**Resolution :-**

Hon'ble V.C. intimated that this is the first University in Rajasthan to initiate University Endowment fund. The transfer of Rs. 500.00 lac from UDF to endowment fund at Page 37 to 45 within its rules regulations etc. was approved by the Committee.

**AGENDA:- 04/06**

Approval to of the Estimated Budget 2014-15.

**Resolution :-**

The abstract of university budget estimates with graphic representation for 2014-15 were shown at Page 46- 48 of the Agenda which is estimated at Rs. 130.54 crores. The allocation of State Plan budget 2014-15 has been shown at Page 51 to 58 of the Agenda.

Hon'ble V.C. informed that the overall budget of University since start from 2009-10 at around Rs. 15.00 crore was raised to around Rs. 131.00 crore in 2014-15 which shows the significant fiscal progress of the

University. The Comptroller informed that the New items of Rs. 4.88 crore under State Plan are subject to clearance on file and efforts are being made to get them cleared at the earliest.

The Committee approved the budget provision for 2014-15 for State Plan, RKVY, ICAR, UDF & Other.(Page 46 to 58 of the Agenda).\* The committee expressed gratitude towards Hon'ble Minister, Sh. Prabhu Lal ji Saini for making so many announcements pertaining to this university on the floor of the State Assembly replying cut- motions on 21<sup>st</sup> July, 2014

AGENDA:- 04/07 Reporting of Balance Sheet 2010-11, 2011-12, & formal acceptance

Resolution :- The University balance sheet for 2010-11 & 2011-12 at Page 59 to 98 have been reported and the house approved its formal acceptance .

The meeting ended with the vote of thanks to the Chair.

- sd  
(Y.K. Singh)  
COMPTROLLER

F.No. (27)/ RAJUVAS/ Comp./ Budget/ F.C./ 252- 258 Dated:- 13/08/2014  
Copy to:-

1. P.S. to V.C., RAJUVAS, Bikaner for kind perusal of Hon'ble Vice-Chancellor.
2. The Secretary, Animal Husbandry & Fisheries, Rajasthan, Jaipur.
3. The Secretary, Finance department, Rajasthan, Jaipur.
4. The Sh. Nathu Ram, Addl. Divisional Commissioner, Bikaner
5. The Comptroller, RAJUVAS, Bikaner.
6. ✓ The Registrar, RAJUVAS, Bikaner.
7. Prof., Dr. Tribhuvan Sharma, Director, PME, RAJUVAS, Bikaner

  
COMPTROLLER