

Minutes of the first meeting of Finance Committee of Rajasthan University of Veterinary and Animal Sciences, Bikaner held on 30th June, 2011 at 11.00 AM

The first meeting of the Finance Committee of the Rajasthan University of Veterinary and Animal Sciences, Bikaner was held under the Chairmanship of the Hon'ble Vice-Chancellor on 30th June, 2011 at 11.00 AM in his Chamber. The list of participants is enclosed :

After formal introduction and appraisal of university activities by the Hon'ble Vice-Chancellor, the agenda-wise items were taken up for discussions as follows :

Agenda- 01/01 Approval of the appointment of Chartered Accountant and remuneration fixed for it.

Resolution : The House approved the appointment of M/s Pawan Jangir & Co., Inside Shiv Mandir, Rani Bazar, Bikaner for works related to the financial year 2010-11 as per order No. 350-53 dated 23.6.2011 with the remuneration mentioned in the order.

Agenda- 01/02 Approval of the changes made in rate of deduction in P.F.

Resolution : The action taken by the university to revise rates 12% EPF and 12% UPF vide order No. 192-203 dated 27.3.2011 was approved.

Agenda-01/-3 Approval of the expenditure incurred in the Financial Year 2010-11, and

Agenda-0/04 Approval of the Annual Financial Statement for the Financial Year 2011-12.

Resolution : The House was presented a document entitled as "Budget 2011-12" containing Page from 1 to 34 regarding both the above mentioned agenda items.

- (i) The 'Expenditure Statement for the Year 2010-11' provided on Page No. 21 of this document, was approved by the House.
- (ii) The House also approved the budget provisions for the year 2011-12 provided from Page 23 to 30.
- (iii) The House also approved the spill over budget for the year 2011-12 with respect to the Projects/Schemes funded by agencies other than the State Plan/Non-Plan in view of the fact that the funds were received during fag end of the financial year and therefore, it is necessary to approve spill over of these funds.
- (iv) The House also approved the RE of Expenditure for the Year 2011-12 under State Plan. The House appreciated the pro-active actions of the university in planning and putting the revised estimates for the requirements so that the university can put up RE on the same lines to the Planning Department. The House further authorized the university to have certain changes based on the actual felt need at the time of submitting the proposals to the State Government.
- (v) In summary, the House approved the total regular budget of the university as Rs. 4853.52 lakhs and the total expenditure including spill over amount as Rs. 6084.69123 lakhs.
- (vi) The House authorized the university to have realistic changes on the basis of need of a particular unit in the sub-head of contingencies.

Agenda-01/05 Approval of the 'Business Rules' of Finance Committee.

Resolution : The House approved the Business Rules as annexed.

Agenda-01/06/01 The Comptroller put up before the House the intension of the university to adopt austerity measures in order to

reduce unwanted expenditure and save on water, electricity and fuel.

Resolution : The House appreciated the same.

Agenda-01/06/02 The Comptroller put forth the need to fill up the vacant positions as well as to have additional posts to run the university effectively.

Resolution : The proposals of additional posts have already been sent to the State Government and proposals for filling up of vacant posts shall be moved immediately after all the posts transferred to the university along with the respective units as per the provisions of the Act of this university, are approved in the ensuing meeting of Board of Management. The matter be taken up with the Government.

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



COMPTROLLER &
MEMBER SECRETARY OF
FINANCE COMMITTEE

Rajasthan University of Veterinary and Animal Sciences, Bikaner

No. F. 2()/RAJUVAS/C/2011/ 380

Dated: 30.06.2011

Copy to:

1. PS to the Vice-Chancellor, RAJUVAS, Bikaner for kind perusal of the Hon'ble Vice-Chancellor.
2. All members concerned.
3. Registrar, RAJUVAS, Bikaner.



COMPTROLLER &
MEMBER SECRETARY OF
FINANCE COMMITTEE

Rajasthan University of Veterinary and Animal Sciences, Bikaner

List of members who attended the meeting of Finance Committee held on 30.6.2011 at 11.00 AM under the Chairmanship of Hon'ble Vice-Chancellor

1. Prof. A.K. Gahlot, Hon'ble Vice-Chancellor In Chair
2. Sh. S.S. Pawar, Registrar, RAJUVAS
3. Sh. Surendra Singh Rajpurohit, in place of ACS-Finance, GOR
4. Dr. S.B.S. Yadav, Dean, CVAS
5. Dr. N.M. Singh, Joint Director, in place of Director, AH, GOR
6. Sh. Y.K. Singh, Comptroller, RAJUVAS Member Secretary