

## **Rajasthan University of Veterinary and Animal Sciences, Bikaner**

### **Minutes of the 11<sup>th</sup> meeting of Finance Committee of Rajasthan University of Veterinary & Animal Sciences, Bikaner held on 13.09.2021 at 11.00 A.M.**

The 11<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 13.09.2020 at 11.00 A.M. in his Chamber. The following members were present in the meeting :-

S.N.	Name of Participants		
1	Prof.(Dr.) Satish. K. Garg	Vice-Chancellor, RAJUVAS, Bikaner	In Chair
2	Dr. Hukma Ram	Additional Director, Animal Husbandry, Rajasthan, Bikaner.	Representative of Secretary, Animal Husbandry, Rajasthan, Jaipur.
3	Dr. Virendra Netra	Dy. Director, Animal Husbandry, Rajasthan, Bikaner.	Representative of Animal Husbandry, Rajasthan, Bikaner.
4	Dr. R.K. Singh	Dean, College of Veterinary and Animal Science, Bikaner	Member
5	Sh. Pratap Singh Poonia	Comptroller, RAJUVAS, Bikaner	Member Secretary

After formal welcome, introduction and appraisal of University activities by the Hon'ble V.C., the agenda wise items as follows were taken up for discussion:-

**AGENDA:- 11/01**                      **Approval of the minutes of the 10<sup>th</sup> Finance Committee meeting held on 13.08.2020.**

**Resolution:-**                      The Committee approved the minutes of the 10<sup>th</sup> meeting of Finance Committee issued vide letter No. F (27)/ RAJUVAS/ Comp/F.C./ Budget/ 215-223 dated 03.09.2020.

**AGENDA:- 11/02**                      **Approval of allocation of budget 2020-21 & University Development Fund income.**

**Resolution:-**                      The Comptroller explained to the house about the budget received under State Plan schemes, RKVY, ICAR D.S. & others for the financial year 2020-21 and its allotment by the University annexed in the agenda booklet from Page No. 4 to 17 and Page 18 to 19 for the UDF income generated during 2020-21. The house approved the allocation of budget 2020-21 and UDF income.

**AGENDA:- 11/03**

**Approval of expenditure incurred during the financial year 2020-21.**

**Resolution:-**

The Comptroller referred Page No. 20 to 23 of the agenda booklet for unit wise expenditure incurred during 2020-21 against the budget allocated under State schemes, ICAR D.S. and others. The Committee approved the expenditure incurred during 2020-21.

**AGENDA:- 11/04**

**Approval of the Annual Financial Statement for current financial year 2021-22 .**

**Resolution:-**

The Hon'ble V.C enquired about the status of budget estimates for State Schemes, RKVY, ICAR D.S. and others for 2021-22. The Comptroller explained the budget already received (State Schemes)/ SLSC clearance (RKVY) and likely to be received during 2021-22 given from Page No. 24 to 33 of the agenda booklet. The house approved the Annual Financial Statement of Current Financial Year 2021-22.

**AGENDA:- 11/05**

**Approval of the Balance Sheet of 2019-20.**

**Resolution:-**

The balance sheet of Rajasthan University of Veterinary and Animal Sciences, Bikaner for 2019-20 enclosed at page No. 34 to 52 of agenda was approved by the Committee.

**AGENDA:- 11/06**

**Any other agenda with the permission of the Chair.**

**Resolution:- (I)**

The Hon'ble V.C. enquired about the income from different livestock research station farms in detail. All the members of the committee were of the opinion that the income from farms should be increased.

**(II)**

It was also decided to send an internal check party to the offices of every head of office to verify the day to day maintenance of cash books. The internal check party will also submit suggestions to every head of office regarding the proper maintenance of accounts, cash books and other financial record.

- (III) Hon'ble V.C. also directed to review the number of DDOs and to decrease or merge the DDOs as per the justification to decrease some of the unnecessary establishments in an effort to reduce financial burden on contingency exposure .
- (IV) Keeping in view limitation of allotment of adequate funds for teaching and research, Hon'ble Vice- Chancellor proposed to make some provision of allotment for this purpose from UDF. As per detailed discussion, members recommended that 5% of the annual University receipt from different sources be earmarked for "teaching and research fund" just like 80% for "Pension Fund".

The meeting ended with vote of thanks to the Chair.



(Pratap Singh Poonia)  
COMPTROLLER

F.No. (27)/ RAJUVAS/ Comp./ Budget/ F.C./ 228-235 Dated:- 24/9/2021

Copy to:

1. P.S. to V.C., RAJUVAS, Bikaner for kind perusal of Hon'ble Vice-Chancellor.
2. The Secretary, Finance (Budget), Government of Rajasthan, Jaipur.
3. The Secretary, Animal Husbandry, Government of Rajasthan, Jaipur.
4. The Divisional Commissioner, Bikaner [On behalf of The Secretary, Finance (Budget), Government of Rajasthan, Jaipur as per Finance departments letter No F 8 (1) Finance/ Exp-1/2009 dated 27.02.2009].
5. The Additional Director, Animal Husbandry Department, Rajasthan, Bikaner.
6. The Dy. Director, Animal Husbandry Department, Bikaner.
7. The Member Secretary, Rajasthan University of Veterinary and Animal Sciences, Bikaner.
8. Dr. R.K. Singh, Dean, College of Veterinary and Animal Science, Bikaner.
9. Guard file.



COMPTROLLER