

Rajasthan University of Veterinary and Animal Sciences, Bikaner

Minutes of the 12th meeting of Finance Committee of Rajasthan University of Veterinary & Animal Sciences, Bikaner held on 06.10.2022 at 10.30 A.M.

The 12th 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 06.10.2022 at 10.30 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. Geeta Beniwal	Dy. Director, Animal Husbandry, Rajasthan, Bikaner.	Representative of Animal Husbandry, Rajasthan, Jaipur.
3	Dr. Hemant Dadhich	Registrar, RAJUVAS, Bikaner	Special Invitee
4	Sh. Pratap Singh Poonia	Comptroller, RAJUVAS, Bikaner	Member Secretary
5	Sh. Prem Kumar Khatri	Treasury Officer, RAJUVAS, Bikaner	Invitee to assist the Member Secretary

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

AGENDA:- 12/01 **Approval of the minutes of the 11th Finance Committee meeting held on 13.09.2021.**

Resolution:- The Committee approved the minutes of the 11th meeting of Finance Committee issued vide letter No. F (27)/ RAJUVAS/ Comp/F.C./ Budget/ 228-235 dated 24.09.2021.

AGENDA:- 12/02 **Approval of allocation of budget 2021-22 & University Development Fund income.**

Resolution:- The Comptroller apprised the house about the budget received under State Plan schemes, RKVY, ICAR & from other sources during the financial year 2021-22 and its allotment by University as annexed in the agenda booklet from Page No. 4 to 13 and Page 14 to 15 for the UDF income generated during 2021-22. The house approved the allocation of budget 2021-22 and UDF income. The House also appreciated the UDF income and expected similar trend of increase in UDF will continue.

Pranil

AGENDA:- 12/03

Approval of the expenditure incurred during the financial year 2021-22.

Resolution:-

The Comptroller referred Page No. 16 to 18 of the agenda booklet for unit wise expenditure incurred during 2021-22 against the budget allocated under State schemes, ICAR, Others and University Development Fund (UDF). The Committee appreciated expenditure percentage and approved the expenditure incurred during 2021-22.

AGENDA:- 12/04

Approval of the Annual Financial Statement for current financial year 2022-23.

Resolution:-

The Hon'ble V.C enquired about the status of budget estimates for State Schemes, RKVY, ICAR D.S. and others for 2022-23. The Comptroller explained the budget already received (State Schemes)/ SLSC clearance (RKVY) and likely to be received during 2022-23 as given from Page No. 19 to 25 of the agenda booklet. The house approved the Annual Financial Statement of Current Financial Year 2022-23.

AGENDA:- 12/05

Approval of the Balance Sheet of 2020-21.

Resolution:-

The balance sheet of Rajasthan University of Veterinary and Animal Sciences, Bikaner for 2020-21 enclosed at page No. 26 to 44 of agenda was approved by the Committee.

AGENDA:- 12/06

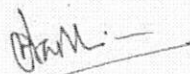
Any other agenda with the permission of the Chair.

Resolution:- (I)

In the last meeting of Finance Committee, Hon'ble Vice-Chancellor, after discussion had issued instructions for increasing the income of various Livestock Research Stations of the University. Accordingly, agenda were necessary directions issued to Director, Research and OICs of LRSs.

(II)

In the last meeting, an internal check party was constituted to check the day-to-day cash and record maintenance of the subordinate offices. Records of six offices has already been checked. In this regard, the Hon'ble Vice-Chancellor again directed to continue internal check of the records of the offices especially cash- books and reconciliation of book statements at the



and also outside the University headquarters and directed to ensure the internal checking work. Observations recorded by checking party should be complied within seven days from the date of receipt of the said report.

(III) Last Finance Committee meeting regarding reducing the number of DDOs subordinate offices was also discussed again. The Registrar was instructed to take effective steps to comply with the earlier decision.

(IV) No officer below the rank of Dean-Director should be nominated as the Chairperson in any Purchase or Tender Committees constituted in the subordinate offices of the University.

The meeting ended with vote of thanks to the Chair.

Hemant Dadhich
14/10/22
(Hemant Dadhich)
COMPTROLLER

F.No. (27)/ RAJUVAS/ Comp./ Budget/ F.C./ 560-568 Dated:- 14/10/2022

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 Dy. Director, Animal Husbandry Department, Bikaner.
6. The Registrar, Rajasthan University of Veterinary and Animal Sciences, Bikaner.
7. The Member Secretary, Rajasthan University of Veterinary and Animal Sciences, Bikaner.
8. The Treasury Officer, Rajasthan University of Veterinary and Animal Sciences, Bikaner.
9. Guard file.

Hemant Dadhich
14/10/22
COMPTROLLER