

Agenda:- 11/D

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Rajasthan University of Veterinary and Animal Sciences, Bikaner

Minutes of the third meeting of Finance Committee of Rajasthan University of Veterinary & Animal Sciences, Bikaner held on 20.06.2013 at 9.00 A.M.

The 3rd 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 20.06.2013 at 9.00 A.M. in his chamber. The Divisional Commissioner, Bikaner was to represent as member on behalf of the Finance department of Rajasthan, Jaipur. but he could not attend the meeting due to engaged in urgent work outside H.Q. The participants were :-

S.N.	Name of Participants		
1	Prof. (Dr.) A.K. Gahlot	Vice-Chancellor	Chairman
2	Dr. C.P. Mehta	Jt. Director, AHDP, Bikaner	Member
3	Dr. S.B.S. Yadav	Prof. CVAS, Bikaner	Member
4	Sh. Y.K. Singh	Comptroller, RAJUVAS, Bikaner	Member
5	Dr. Rakesh Rao	Prof. CVAS, Bikaner & Registrar, RAJUVAS, Bikaner	Special Invitee.

AGENDA:- 03/01 Approval of the minutes of the 2nd finance committee held on 11.06.2013.

Resolution :- The Committee approved the minutes of the 2nd meeting of Finance Committee issued vide letter No. F (27)/ RAJUVAS/ Comp/ F.C./ 2012/ Budget/ 122-128 dated 13.06.2012.

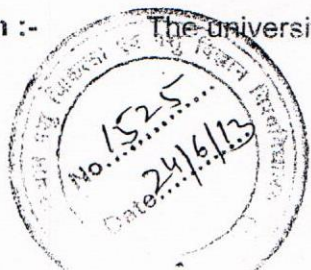
AGENDA:- 03/02 Approval of the compliance of the 2nd meeting of finance committee

Resolution :- The compliance made by the university for agenda No. 02A to 02 (H) (II) of the 2nd meeting of Finance Committee held on 11.06.2012 was approved.

AGENDA:- 03/03 Approval of the expenditure incurred during financial year 2012-13

Resolution :- The university has enclosed the expenditure statement of State Plan

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RKVY, ICAR, UDF & Others detailed unitwise from page No. 28 to 35 and the overall abstract of estimated budget for financial year 2012-13 and outlay released and revised estimate 2012-13 and expenditure 2012-13 against it was shown at page No. 6. Details of expenditure were kept ready at hand by the comptroller.

The Committee approved the expenditure under State Plan, RKVY, ICAR, UDF & Others budget from page No. 28 to 35 total amounting to Rs. 6454.42 lacs against revised & released budget worth Rs. 6814.38 lacs for 2012-13.

AGENDA:- 03/04

Approval of the Annual financial statement for the current financial year 2013-14

Resolution :-

The university has presented the budget documents for 2013-14 in the form of a booklet containing page No. 1 to 29 which starts stating general financial view of the Rajasthan University of Veterinary & Animal Sciences, Bikaner & the fiscal statements of 2012-13. There after fiscal position of Rajasthan University of Veterinary & Animal Sciences, Bikaner since 2009-10 to 2013-14 has been shown by graphic presentation including the budget ratio, sources of fund and the New items etc. The budget estimate for plan 2013-14 and its allotment / likely sanction of budget for RKVY, ICAR, Others have been enclosed under AN. I to V (page No. 18 to 29).

(Prof.) Dr. S.B.S. Yadav has suggested not to include the UDF budget under others and to show it separately. The committee resolved to act accordingly as per suggestion of Prof. Dr. S.B.S. Yadav.

The hon'ble V.C. informed that the SLSC meeting for RKVY budget was held on 17.06.2013 which has approved the RKVY B.E. to be 2200.00 lacs. The hon'ble V.C also intimated the approval of NMPS budget for 2013-14 (490.00 lacs) & RACP (World Bank Rs. 811.00 lacs) and the Sahiwal Cattle Breeding Project worth Rs. 435.00 lacs for 2013-14. The ICAR D.S. budget proposals of Rs. 2000.00 lacs for Rajasthan University of Veterinary & Animal Sciences, Bikaner are yet to be approved. Thus the budget for 2013-14 has been estimated at 118.72 crores approximate.

Prof. Dr. S.B.S. Yadav pointed out that the budget particulars shown as Magra sheep is to be rectified as Sonadi sheep under budget at page No. 29 of the booklet.

The Comptroller informed that the sanction of New items for 2012-13 including 197 and 189 New posts of various cadres by the State govt., the allocation of posts and budget for constituent units have been issued by the university. The New items amounting to Rs. 720.00 lacs for the current financial year 2013-14, the proposals have been sent to the govt. for clearance on file.

Thus the committee approved the budget provision for 2013-14 pertaining to State Plan, RKVY, ICAR & Others at AN. I to V (page No. 18 to 29) with the direction that the UDF budget for 2013-14 be reviewed quarterly and the allocation against UDF budget according to the availability of accrued fund and sanction on the basis of actual and prioritized needs of the units may be done. The UDF balance, if any, thereafter be accounted for against the university endowment fund subject to review after every quarter ending.

Thus the house approved the budget provision of Rs. 118.72 crores for the financial year 2013-14.

AGENDA:- 03/05

Approval of appointment of C.A. and his remuneration.

Resolution :-

The Comptroller informed the house that M/S/ R. Mehta & co 29 Rajmata ka nohra, Deen Dayal Circle, Bikaner was appointed as C.A. for 2010-11, Balance- sheet and AUC's. The work of the C.A. has been satisfactory for assigned works of the year 2010-11, there for the works period for 2011-12 was also assigned to the C.A. on revised rates as under:-

S.N.	Particular	Rate
1	Prep. Of balance sheet	1,000=00
2	Utilisation certificate	
a	Up to Rs. 5.00 lac	750=00
b	More than Rs. 5.00 lac	1000=00
c	More than Rs. 10.00 lac	1200=00

The rates were revised on the basis of magnitude of increased works & full year works for the financial year 2011-12. The 2010-11 works was almost half of the works of 2011-12.

The house approved the appointment of C.A. for extended period and revision of rates issued vide letter no. 13-14 dated 11.05.2013.

AGENDA:- 03/06 Approval to transfer the Loan sanctioned by Government for pension.

Resolution :- The Committee approved the loan of Rs. 524.72 lacs sanctioned under the State Plan budget head 6403-800-(02) for Rajasthan University of Veterinary & Animal Sciences, Bikaner for pension payments.

AGENDA:- 03/07 University Endowment fund

Resolution :- Hon'ble V.C. intimated that University Endowment fund has been initiated in the Rajasthan University of Veterinary & Animal Sciences, Bikaner. It has been decided to add the fund through the unspent income balance after incurring expenditure under UDF by quarterly review of fund to strengthen the corpus fund. Prof. S.B.S. Yadav appreciated the maiden effort and hoped that the operation of funds will be a milestone for the benefit of the university, students and staff members.

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

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COMPTROLLER

F.No. (27)/ RAJUVAS/ Comp./ Budget/ F.C.1/67-171

Dated:- 22/06/2013

Copy to:-

1. P.S. to V.C., RAJUVAS, Bikaner for kind perusal of Hon'ble Vice-Chancellor.
2. The Dr. C.P. Mehta, Jt. Director, A.H.D.P., Bikaner
3. The Prof. S.B.S. Yadav, CVAS, Bikaner
- ✓ 4. The Registrar, RAJUVAS, Bikaner.
5. The Comptroller, RAJUVAS, Bikaner.


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