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**Minutes of the second meeting of finance committee of
Rajasthan University of Veterinary & Animal Sciences, Bikaner
held on 11.06.12 at 9.00 A.M.**

The Second 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 11th June, 2012 at 9.00 A.M. in his Chamber. The name of participants are :-

1. Prof. (Dr.) A.K. Gahlot	Vice-Chancellor	Chairman
2. Sh. Om Prakash	Addl. Division Commissioner	Member in Place of Pr. Sec. Finance GOR
3. Dr. N.M.Singh	Joint Director	In place of A.C.S., A.H. & Dairying Fisheries Deptt. GOR
4. Dr. S.B.S. Yadav	Professor, CVAS, Bikaner	Member
5. Sy. Y.K. Singh	Comptroller, RAJUVAS, Bikaner	Member Secretary

Agenda No. 02/A :-

Approval of the minutes of the 1st meeting of finance committee held on 30.06.11

Resolution :-

The Committee approved the minutes of the 1st meeting of Finance Committee which were issued vide letter No. F.2 ()RAJUVAS/ C/ 2011/ 380 dated 30.06.2011

Agenda No. 02/B :-

Approval of compliance of 1st meeting of Finance Committee

Resolution:-

The compliance made by the university for Agenda No. 01/01 to 06 of the 1st Meeting of Finance Committee held on 30.06.11 was approved.

Agenda No. 02/C:-

Approval of the Chartered Accountant and remuneration fixed for it vide order 618-622 dated 27.01.12

Resolution :-

The House approved the appointment of M/s R. Mehta & Co., 29 Rajmata ka Nohra, Deen Dayal Circle, Bikaner as Chartered Accountant of this university. Remuneration as follows was approved by the Committee :-

S.No.	Particulars	Rate (in Rs.)
1.	Preparation of Balance Sheet	7500.00
2.	Utilization Certificate	
	(i) upto 5.00 lacs	500.00
	(ii) More than Rs. 5.00 lacs up to Rs. 10.00 lacs	800.00
	(iii) More than Rs. 10.00 lacs & above.	1000.00

Agenda No.02/D :-

Approval of the Expenditure during 2011-12

Agenda No. 02/E :-

Approval of the Annual Financial estimate for the current financial year 2012-13.

Resolution:-

The University has presented documents for both the above agenda items in the form of booklet entitled as "Budget 2012-13" containing page 1 to 25. The committee resolutions are:-

- 1). The expenditure statement for Plan/RKVY/ICAR/ Other/ MOET/UDF for the year 2011-12 provided at page No. 06 to 13 of the booklet was approved.
- 2). The committee also approved the Budget provision for 2012-13 pertaining to Plan/RKVY/ICAR/ Other/ UDF Annexure from Page No. 17 to 15.
- 3). The Comptroller intimated that the university is now allocating Rs. 2746.08 lacs only the committed provision with respect to State Plan as the budget of Rs. 1200.00 lacs on new items State Plan of 2012-13 is granted subject to clearance on file. The committee approved the utilization of committed provision for 2012-13 with respect to State Plan however, the budget of State Plan on New items of 2012-13 will be allocated after clearance on file by F.D. The committee was informed that the proposal of New item of 2012-13 State Plan to be cleared on file has been forwarded to the Govt. by the university. The Hon'ble Vice-Chancellor informed the house about the latest discussion on the matter he had with the Principal

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Secretary, Plan and Finance and the New item of Rs. 1200.00 lacs covering 11 New Schemes for 2012-13 under State plan is under process at Finance Deptt. and is likely to be cleared soon. The committee approved the budget provision of 2012-13 from Page No. 17 to 25.

Thus the House approved the total expenditure of Rs. 66,96,73,492.25 for 2011-12 and the budget provisions of Rs. 84.00 Crore for 2012-13.

The House authorised the Comptroller for allocation of UDF budget according to the availability of accrued funds and sanction on the basis of actual and prioritized needs of the units.

Agenda No. 02/F :-

Approval to fill-up the vacant posts under units of RAJUVAS and early action for creation of New posts.

Resolution :-

The committee approved the letter No. 145-148 dated 18.05.2012 for creation of New posts.

Agenda No. 02/G :-

Approval to transfer the loan sanctioned by Govt. for pension purposes.

Resolution :-

The committee approved the loan of Rs. 194.25 lacs sanctioned by the Govt. vide letter No. F. 2 (22)AH/ 2011 dated 30.03.2011 and directed to act according to the guide lines.

Agenda No. 02/H:-

Other proposals (With the permission of Chair)

(I) :-

Addl. grant under contingencies for 2012-13
The university put up before the committee the proposal for approval of Addl. Grant of contingencies under State Plan 2012-13.

The Comptroller explained that the Government has sanctioned Rs. 263.50 lacs contingencies under State Plan which is even not sufficient for 4 months expenditure. The actual expenditure incurred on contingencies grant (2011-12) was Rs. 803.45 lacs. The sanction for 2012-13 is in-adequate to meet out the need of the university. The Hon'ble Vice-Chancellor stated that the matter was raised at the Highest level in the Govt. (Planning & Finance Deptt.) and the proposals for

6 105

sanction of Addl. Grant of Rs. 708.50 lacs may be forwarded to the Govt. was approved by the house.

(II) Establishment of one New K.V.K. at Nohar.

The posts for establishment of one new K.V.K. under the Rajasthan University of Veterinary & Animal Sciences, Bikaner at Nohar have been sanctioned by F.D. vide order No. F.1 (1)Ag./3/2011 dated 06.06.12 creating 15 Nos. of New posts of various categories under ICAR for running the K.V.K. and the committee approved the establishment of one New K.V.K. at Nohar.

Finally, the meeting ended with the vote of thanks to the Chair.

— Sd —

COMPTROLLER

RAJASTHAN UNIVERSITY OF VETERINARY & ANIMAL SCIENCES, BIKANER

No. F.(27)/RAJUVAS/Comp./F.C./2012/budget/122-128

Dated:- 13-06-2012

Copy forwarded to the followings for information & necessary action :-

1. P.S. to V.C., RAJUVAS, Bikaner for kind perusal of Hon'ble Vice-Chancellor.
2. The A.C.S., Deptt. of A.H., Dairying & Fisheries, GOR, Jaipur
3. The Principal Secretary, Finance Department, GOR, Jaipur.
4. Sh. Om Prakash, Addl. Commissioner, Bikaner (Nominee: Principal Secretary Finance Deptt. GOR., Jaipur.)
5. Sh.N.D.Singh. Joint Director, Animal Husbandry Deptt, Bikaner (Nominee:- A.C.S., Deptt. of A.H., Dairying & Fisheries, GOR)
6. Prof. S.B.S Yadav, Professor, CVAS, Bikaner
7. The Registrar, RAJUVAS, Bikaner

[Signature]

COMPTROLLER



Gen A Registrar