

Rajasthan University of Veterinary and Animal Sciences, Bikaner

Minutes of the 9th meeting of Finance Committee of Rajasthan University of Veterinary & Animal Sciences, Bikaner held on 28.08.2019 at 11.30 A.M.

The 9th 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 28.08.2019 at 11.30 A.M. in his Chamber. The followings were present in the meeting :-

S.N.	Name of Participants		
1	Prof. Vishnu Sharma	Vice-Chancellor, RAJUVAS, Bikaner	In Chair
2	Dr. Mool Singh	Dy. Director, Animal Husbandry, Rajasthan, Bikaner.	Representative of member ACS, Animal Husbandry, Rajasthan, Jaipur.
3	Dr. R.K. Singh	Director, Research, RAJUVAS Bikaner	Member
4	Smt. Meena Songara	Comptroller, RAJUVAS, Bikaner	Member Secretary

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

AGENDA:- Approval of the minutes of the 8th Finance Committee meeting held on 09/01 10.08.2018.

Resolution:- The Committee approved the minutes of the 8th meeting of Finance Committee issued vide letter No. F (27)/ RAJUVAS/ Comp/F.C./ Budget/ 261-267 dated 21.08.2018.

AGENDA:- Approval of the Compliance of the 8th Finance Committee.
09/02

Resolution:- The Committee approved the Compliance of the 8th Finance Committee.

AGENDA:- Approval of allocation of budget 2018-19 & University Development Fund income.
09/03

Resolution:- The Comptroller explained the house about the budget received under State Plan schemes, RKVY, ICAR D.S. & others for the financial year 2018-19 and its allotment by the University annexed in the booklet from Page No. 5 to 28 and Page 29 to 31 for the UDF income generated during 2018-19. The house approved the allocation of budget 2018-19 and UDF income.

P.T.O.

AGENDA:- Approval of expenditure incurred during the financial year 2018-19.

09/04

Resolution:- The Comptroller referred Page No. 32 to 39 of the booklet for the unit wise expenditure incurred during 2018-19 against budget allocated under State schemes, RKVY, ICAR D.S., others and inform that the budget has not fully utilised on account of deposit of final grant on 31.03.2019 and pending of our payment advices at the Dist. Treasury level against P.D. A/C up to 31.03.2019. She also appraised that the funds received in the last date of March, 2019 was cleared in the month of April, 2019 by the Dist. Treasury, Bikaner. The Committee approved the expenditure incurred during 2018-19.

AGENDA:- Approval of the Annual Financial Statement for current financial year 2019-20 & Salient features.

09/05

Resolution:- The Hon'ble V.C enquired the status of the budget estimates for 2019-20 against State Schemes, RKVY, ICAR D.S. & Others. The Comptroller explained the budget already received (State Schemes)/ SLSC clearance (RKVY) and likely to be received during 2019-20 given from Page No. 40 to 76 of the booklet. She also informed about the New items of 2019-20 amounting to Rs. 260.00 lac for which A/F sanction has been issued by the Adm. Department and proposals for its transfer has also been dispatched to the govt. It is likely to be deposited in P.D. A/C in the next week. The house approved the Annual Financial Statement of Current Financial Year 2019-20.

AGENDA:- Approval of the Balance Sheet of 2016-17 & 2017-18.

09/06

Resolution:- The balance sheet of 2016-17 & 2017-18 were approved by the Committee for further necessary action.

AGENDA:- Approval of the Pro-rata sanction & adjustment by Transfer of funds.

09/07

Resolution:- The Committee approved the Pro- rata sanction & adjustment by Transfer entry for 2018-19.

P. T. O.


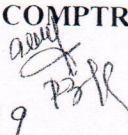
AGENDA:- Approval of the one time deposit of pension loan to Government A/C.

09/08

Resolution:- The balance of pension loan amounting to Rs. 393.51 lac from Page No. 130 to 134 for one time deposit to government A/C and clearance of govt. loan A/C by the University was approved.

Hon'ble V.C. emphasised to control and review the expenditure categorically for the payment of the 7th pay commission arrears to Teaching staff for which govt. has issued the order of the payment of 7th pay arrears. The Director of Research and the Comptroller were asked to take up this work immediately for necessary action. The Hon'ble V.C also directed to convene expenditure review meeting and deposit of 80% UDF income to pension fund separately.

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

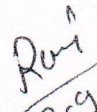

(Meena Songara)
COMPTROLLER


F.No. (27)/ RAJUVAS/ Comp./ Budget/ F.C./ 341-348 Dated:- 16/09/2019

Copy to:

1. P.S. to V.C., RAJUVAS, Bikaner for kind perusal of Hon'ble Vice-Chancellor.
2. The ACS, Animal Husbandry, Government of Rajasthan, Jaipur.
3. The Secretary, Finance (Budget), Government of Rajasthan, Jaipur.
4. The Divisional Commissioner, Bikaner.
5. The Jt. Director, Animal Husbandry, Government of Rajasthan, Bikaner.
6. The Comptroller, Rajasthan University of Veterinary and Animal Sciences, Bikaner.
7. Dr. R.K. Singh, Director Research, RAJUVAS, Bikaner.
8. Guard file.


COMPTROLLER



17-9-24