

Rajasthan University of Veterinary and Animal Sciences, Bikaner

Minutes of the 5th meeting of Finance Committee of Rajasthan University of Veterinary & Animal Sciences, Bikaner held on 17.08.2015 at 11.00 A.M.

The 5th 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 17.08.2018 at 11.00 A.M. in his Chamber. The participants were :-

| S.N. | Name of Participants | | |
|------|-------------------------|---|---|
| 1 | Prof. (Dr.) A.K. Gahlot | Vice-Chancellor, RAJUVAS, Bikaner | In Chair |
| 2 | Dr. Tribhuvan Sharma | Dean, CVAS, Bikaner | Member |
| 3 | Dr. R.P. Nayak | Addl. Director, Animal Husbandry, Department, Bikaner | Member on behalf of The Secretary, Animal Husbandry, Department, Rajasthan, Jaipur. |
| 4 | Dr. O.P. Kilania | Jt. Director, Animal Husbandry, Department, Bikaner | Special Invitee |
| 5 | Sh. Arvind Bishnoi | Comptroller, RAJUVAS, Bikaner | Member Secretary |

AGENDA:- Approval of the minutes of the 4th Finance Committee meeting held on 05/01 06.08.2014.

Resolution:- The Committee approved the minutes of the 4th meeting of Finance Committee issued vide letter No. F (27)/ RAJUVAS/ Comp/F.C./ Budget/ 252-258 dated 13.08.2014.

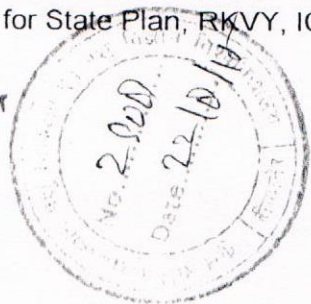
AGENDA:- Approval of the action taken on the minutes of the 4th finance Committee 05/02

Resolution:- The compliance made by the University for agenda No. 04/01 to 04/07 of the 4th meeting of finance Committee held on 06.08.2014 was approved.

AGENDA:- Approval of allocation of budget 2014-15. 05/03

Resolution:- The Hon'ble V.C. explained the detailed allocation of Budget 2014-15, Revised budget 2014-15 for State Plan, RKVY, ICAR & UDF shown at Page No. 4 to 24.

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Gen./Gen./Legal/RTI and
Registrar



P.T.O.

The comptroller informed the actual release of funds by the concerned agencies during the year 2014-15 against the B.E. and R.E. 2014-15. The Revised allocation of budget 2014-15 were approved by the Committee.

AGENDA:-
05/04

Approval of expenditure incurred during the financial year 2014-15.

Resolution:-

The expenditure incurred against the Revised budget 2014-15 for State Plan, RKVY, ICAR & UDF were shown at Page No. 25 to 53. The comptroller explained the gap of Rs. 750.00 lac between allocated revised budget and actual expenditure incurred in the financial year 2014-15. The expenditure incurred in 2014-15 was approved by the Committee

AGENDA:-
05/05

Approval of the Annual Financial Statement for current financial year 2015-16.

Resolution:-

The estimated Budget 2015-16 amounts to Rs. 137.07 crore which is 22.9% above the previous year's budget release. The details of budget for State Plan, RKVY, ICAR D.S., ICAR ELU, RACP & UDF were shown at Page No. 54 to 68. The Hon'ble V.C. invited the attention of the members towards significant fiscal progress of the University represented through graph at Page No. 70 & 71. The members were also appraised of the 2 New schemes worth Rs. 700.00 lac declared by the Hon'ble C.M. in her budget speech under State Plan and 2 New schemes worth Rs. 800.00 lac under RKVY for the financial year 2015-16. The Committee approved the estimated budget provision of 2015-16 (Page No. 54 to 68).

AGENDA:-
05/06

Approval of the Departmental reply on PAC Para (Appropriation A/C) RKVY 2012-13 State Plan 3.2/ DN 37 & 51.

Resolution:-

The Committee approved the compliance made by the University on PAC Para 3.2 of 2012-13 & Appropriation A/C RKVY 2012-13 (D. No. 51) and the reply on D.No.37 Appropriation A/C 2012-13 RKVY was explained by the Hon'ble V.C. (Page No. 78 to 88) and the Committee vetted the reply.

AGENDA:-
05/07

Approval of the reply of the Appropriation A/C 2013-14 RKVY Demand No. 37

Resolution:-

The Committee vetted the reply on Appropriation A/C 2013-14 RKVY D.No. 37 (Page No. 89 to 95).

AGENDA:-
05/08

Vetting of finance Management related orders passed on the approval of the competent authority.

P.T.O.

Resolution:- The Committee vetted the finance management related orders (Page No. 96 to 97).

AGENDA:- Approval of the Transfer of funds from one to other head on the basis of availability of budget in the later.
05/09

Resolution:- The Hon'ble V.C. explained about the needs & transfer of funds and expenditure from one head to other head. The Committee approved the T.E.s (Page No. 98 to 100).

AGENDA:- Any other agenda with the permission of the Chair.

05/10 To Approve New Projects/ Programmes for 2015-16 Onwards.

Resolution:- In compliance of the BOM resolution 14-D, the Committee was appraised of the upcoming schemes of 2015-16 & onwards. The members expressed satisfaction on the progress of the University.

The meeting ended with the vote of thanks to the Chair

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(Arvind Bishnoi)
COMPTROLLER

F.No. (27)/ RAJUVAS/ Comp./ Budget/ F.C./ 312-320 Dated:- 21/08/2015

Copy to:-

1. P.S. to V.C., RAJUVAS, Bikaner for kind perusal of Hon'ble Vice-Chancellor.
2. The Principal Secretary, Finance department, Rajasthan, Jaipur.
3. The Secretary, Animal Husbandry Department of Rajasthan, Jaipur.
4. The Dr. R.P. Nayak, Addl. Director, Animal Husbandry, Department, Bikaner.
5. The Dr. O.P. Kilania, Jt. Director, Animal Husbandry, Department, Bikaner.
6. The Registrar, RAJUVAS, Bikaner.
7. The Comptroller, RAJUVAS, Bikaner.
8. Prof. Dr. Tribhuvan Sharma, Dean, CVAS, Bikaner.
9. Guard file.


COMPTROLLER