

Rajasthan University of Veterinary and Animal Sciences, Bikaner

Minutes of the 10th meeting of Finance Committee of Rajasthan University of Veterinary & Animal Sciences, Bikaner held on 13.08.2020 at 11.00 A.M.

The 10th 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 13.08.2020 at 11.00 A.M. in his Chamber. The following members were present in the meeting :-

S.N.	Name of Participants		
1	Prof. Vishnu Sharma	Vice-Chancellor, RAJUVAS, Bikaner	In Chair
2	Dr. Renu Goyal	Additional Director, Animal Husbandry, Rajasthan, Bikaner.	Representative of member Divisional Commissioner, Bikaner
3	Dr. Virendra Netra	Dy. Director, Animal Husbandry, Rajasthan, Bikaner.	Representative of member Secretary, Animal Husbandry, Rajasthan, Jaipur.
4	Dr. R.K. Singh	Dean, College of Veterinary and Animal Science, Bikaner	Member
5	Sh. Arvind Bishnoi	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:- 10/01 **Approval of the minutes of the 9th Finance Committee meeting held on 10.08.2018.**

Resolution:- The Committee approved the minutes of the 9th meeting of Finance Committee issued vide letter No. F (27)/ RAJUVAS/ Comp/F.C./ Budget/ 341-348 dated 16.09.2019.

AGENDA:- 10/02 **Approval of allocation of budget 2019-20 & University Development Fund income.**

Resolution:- The Comptroller explained to the house about the budget received under State Plan schemes, RKVY, ICAR D.S. & others for the financial year 2019-20 and its allotment by the University annexed in the booklet from Page No. 4 to 21 and Page 22 to 23 for the UDF income generated during 2019-20. The house approved the allocation

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of budget 2019-20 and UDF income.

AGENDA:- 10/03

Approval of expenditure incurred during the financial year 2019-20.

Resolution:-

The Comptroller referred Page No. 24 to 31 of the booklet for the unit wise expenditure incurred during 2019-20 against budget allocated under State schemes, RKVY, ICAR D.S., others. The Committee approved the expenditure incurred during 2019-20.

AGENDA:- 10/04

Approval of the Annual Financial Statement for current financial year 2020-21 & Salient features.

Resolution:-

The Hon'ble V.C enquired the status of the budget estimates for 2020-21 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 2020-21 given from Page No. 32 to 50 of the booklet. The house approved the Annual Financial Statement of Current Financial Year 2020-21.

AGENDA:- 10/05

Approval of the Balance Sheet of 2018-19.

Resolution:-

The balance sheet for 2018-19 enclosed at page No. 51 to 68 was approved by the Committee.

AGENDA:- 10/06

Any other agenda with the permission of the Chair.

(a) Resolution:-

Expenditure statement of the Pension for 2019-20 and estimates for 2020-21 were approved by the Committee.

(b) Resolution:-

The Finance Committee was apprised that the University has constituted a Fund Management Committee. The purpose of this Committee is to monitor the various funds of University such as University Endowment Fund, University Development Fund, Pension Fund and Provident fund.

The meeting ended with vote of thanks to the Chair.


P.T.O.


(Arvind Bishnoi)
COMPTROLLER

F.No. (27)/ RAJUVAS/ Comp./ Budget/ F.C./ 215 - 223 Dated:- 03/9/2020

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 Additional Director, Animal Husbandry Department, Rajasthan, Bikaner.
6. The Dy. Director, Animal Husbandry Department, Bikaner.
7. The Member Secretary, Rajasthan University of Veterinary and Animal Sciences, Bikaner.
8. Dr. R.K. Singh, Dean, College of Veterinary and Animal Science, Bikaner.
9. Guard file.


COMPTROLLER