

Proceedings of 4th RUSA SPD Meeting

Proceedings of the 4th RUSA State Project Directorate (SPD) meeting held on 31.08.2016 at 12:00 Noon in the Chamber of Additional Chief Secretary, Higher Education Department, Government of Karnataka, M.S.Building under the Chairmanship of Sri.Bharat Lal Meena, IAS, Additional Chief Secretary to Government, Department of Higher Education, Govt. of Karnataka and Director, State Project Directorate for RUSA.

Following Members were present:

1. Sri.Chakravarthi Mohan, IAS, Commissioner for Collegiate Education, Bangalore
2. Sri H.U.Talawar, Director, Department of Technical Education, Bangalore
3. Dr.S.A.Kori, Executive Director, KSHEC, Bangalore
4. Smt. Aparna Pavate , IFA, Department of Higher Education
5. Dr. Bhagyavana S Mudigoudra, State RUSA Coordinator, Department of Higher Education, Bangalore
6. Sri Satish Huddar,DD ,Department of Technical Education, Bangalore
7. Sri Jagadish, RUSA Nodal Officer, Department of Technical Education, Bangalore
8. Sri H.C.Jayaprakash, Accounts Officer, KSHEC
9. Sri.L.S.Ramesh, Special Officer, KSHEC, Bangalore
10. Dr. TejaswiniB.Y., Special officer, KSHEC, Bangalore

Chairman welcomed the members and informed the Executive Director to take up the agenda. The following subjects were taken up for discussion

Subject No.1 Details of RUSA Grants released in 2016-17

Executive Director, KSHEC gave the details(as shown in the Table) about the release of RUSA Grants in 2016-17.

Amount in Lakhs

Sl No	Components	Central Share (60%)	State Share (40%)	Total
1	Up gradation of existing autonomous colleges to University(9 th PAB)	1631.25	1087.50	2718.75
2	Conversion of colleges to Cluster University (9 th PAB)	1650.00	1100.00	2750.00
3	Up gradation of existing colleges into Model Degree Colleges (9 th PAB)	120.00	80.00	200.00
4	Professional Colleges (New) (9 th PAB)	780.00	520.00	1300.00
	Total	4181.25	2787.50	6968.75

He informed that Central Government share of (60%) Rs.4181.25 lakhs was released on 29.06.2016. In this connection a letter was written to the Higher Education Department, GOK on 06.07.2016 with a request to release Rs.6968.75 lakhs to KSHEC (which includes State share of 40% i.e Rs.2787.50 Lakhs. So for KSHEC was not received this grant. A reminder letter was also written on 17.08.2016 in this regard. He requested the Chairman

SPD to kindly take up necessary measures to release the fund. Chairman directed Dr. Bhagyavan, e- governance co-ordinator to attend and expedite the process of releasing the grant to KSHEC.

Executive Director, KSHEC informed that KSHEC has received Rs. 5.00 crores (Central share of Rs.275 Lakhs (60%) and State share of Rs.225 Lakhs(40%)) as 2nd instalment of preparatory grants on 16.08.2016, which is to be spent as per RUSA guidelines for the purpose as detailed below.

A. Expenditure Head

- Capacity Building
- Data Collection
- Preparatory exercises
- Planning

B. Expenditure Items

- Workshop
- Training
- Printing & Documentation
- Baseline Survey
- Consultancy charges
- Travel
- Boarding & Lodging
- Incidental charges

Subject No.2 Progress regarding the utilization of RUSA grants

Executive Director, KSHEC gave the details of fund utilization. He informed that the Universities have utilized Rs. 2071.80285 Lakhs out of the total amount released (Rs.6819.5772 Lakhs) as detailed in the table below.

Name of the University	Total amount released	Amount Utilized as on 31.07.2016 (in Rupees)
University of Mysore	5,71,91,544	Tender called for Construction & renovation/upgradation
Karnataka University	5,71,91,544	81,03,941
Mangalore University	5,71,91,544	5,71,91,544
Kuvempu University	5,71,91,544	2,14,05,790
Tumkur University	5,71,91,544	2,18,96,177
Kannada University	9,90,00,000	2,89,49,068
Gulbarga University	9,90,00,000	4,02,05,295
KS Women University	9,90,00,000	1,06,84,104
Davanagere university	9,90,00,000	1,87,44,366
Total	68,19,57,720	20,71,80,285
Balance to be Utilized	Rs.47,47,77,435	

The Government First Grade Colleges have utilized Rs.3290 Lakhs out of the total amount released so for (Rs.6396.9228 Lakhs) as on 31.07.2016.

After the detailed deliberations Chairman asked, Executive Director, KSHEC to write letters to the poor performing Universities to give explanations for slow progress in implementing RUSA activities in their respective Universities. He has also asked to divert the funds from the poor performing Universities and Colleges to the better performing Universities and Colleges if they fail to implementation. He also informed that the Karnataka University, Dharwad, has not taken up construction/ renovation work under RUSA, due to the ban from the Chancellor for these works. The Chairman has informed the Executive Director that, they should sort out these issues within 30.09.2016 and utilize the fund under RUSA for constructional activities, otherwise withdraw the grant and divert to other Universities until their ban gets lifted.

Subject No.3 Submission of Utilization Certificates

Executive Director, KSHEC gave the details about the submission of Utilization of Certificates by the RUSA beneficiary Universities. Commissioner, Department of Collegiate Education, was informed to submit the Utilization Certificates of RUSA beneficiary Government First Grade Colleges on or before 30.09.2016, so that it can be submitted to MHRD for further release of fund.

Subject No.4 Formation and the visit of Physical Inspection teams to RUSA funded Universities and GFGCs

Executive Director, KSHEC apprised that, the physical inspection teams have been formed to visit RUSA funded Universities to inspect the progress of RUSA project. The teams have already visited University of Mysore, Mysuru; Mangalore University, Mangalore; Kuvempu University, Shimoga and Karnataka University, Dharwad and submitted their reports. The consolidated reports will be placed before the next SPD meeting. He also informed that, for remaining universities, the teams will be visiting very shortly.

For the Physical inspection of RUSA funded Government First Grade Colleges. Chairman informed that KSHEC to form 20-30 teams and inspect the 90 Colleges which have received RUSA funds.

Also it was decided that Mentors should be identified for RUSA funded Universities and Colleges, for monitoring and smooth implementation of the project. Mentors will provide professional support and advice on regular basis, or as needed by the institution, on progress or difficulties, in meeting the goals and targets set out in the Institutional Development Proposals and any institution strategic plan.

Subject No.5 Status of uploading of high quality photographs related to institutional progress on Bhuvan App

It was decided that all the RUSA funded Universities and Colleges should be informed to give priority for Geo Tagging and also upload good photographs of the works undertaken from RUSA funding.

Subject No.6 PFMS Registration

All the RUSA funded Universities and Colleges have registered under PFMS. Also Chairman informed that the funds allocated to Colleges should be released to the privilege account maintained at Canara Bank. Chairman informed that the Canara Bank should be asked to show the fund allocated to each college in their respective RUSA bank account.

Subject No.7 Approval for the revised Physical and Financial Layout

As per the e-mail received by Miss Sarika Dixit, RUSA consultant, MHRD, New Delhi, dated: 6.04.2016 all the RUSA funded Universities and Colleges were requested to resubmit the revised Physical and Financial Layout since the IDP's were submitted during 2014-15 before the RUSA funding to Universities and colleges. Since the priorities of the colleges and Universities are changed during 2015-16, accordingly they submitted revised physical and financial layout without exceeding the total approved grant. But in November 2015 'Jnana Sangama' programme was launched under which 103 ICT initiatives were introduced in the State. Hence for the successful implementation of these ICT initiatives procurement of IT related equipments became essential and in the 6th TSG Meeting all the 9 Universities and 90 colleges listed below were asked to submit the revised Physical and Financial Layout to KSHEC, which the KSHEC forwarded to MHRD.

SI No	Name of University
1	University of Mysore
2	Karnataka University, Dharwad
3	Mangalore University, Mangalore
4	Kuvempu University, Shimoga
5	Tumkur University, Tumkur
6	Kannada University, Hampi
7	Gulbarga University, Kalaburgi
8	Karnataka State Women's University, Vijayapur
9	Davanagere University, Davanagere

Sl.No.	Name of the college for RUSA grant under Component-7
1	RudragoudaPatil Government First Grade College ,Bilagi 587116 Dist. Bagalkot
2	Govt. First Grade College, K.R.Puram, Bangalore - 560 036.
3	Govt. Arts College, Dr. B R Ambedkar Veedhi, Bangalore - 560 001.
4	Lalbahadur Sastry Govt. Arts, Science and Commerce College, R.T.Nagar, Bangalore - 560 032.
5	Government First Grade College Devanahalli 562110 Vijayapur Road,
6	Govt. First Grade College, Doddaballapura- 561 203.
7	Govt. First Grade College, Hoskote - 562 114.
8	Govt. First Grade College, Sulebele - 562 129, Hoskote Tq.
9	Govt.First Grade College, HSR Layout.
10	Dr. S. Gopalraju Government First Grade College , Anekal , 562106
11	Govt. First Grade College for Women, Hosur Road, Bylahongala - 591102
12	Govt. First Grade College, Sadalaga (Chikkodi Tq.) PIN- 591239

13	Smt. Saraladevi Satishchandra Agarwal Govt. First Grade College, S. N Pet, Bellary
14	Govt. First Grade College, Chamarajnar - 571 313.
15	Sri.Mahadeveshwara College, Kollegal - 571 440.
16	Government First Grade College Kadur 577548
17	D. S. B. G. Government First Grade College Mudigere 577132
18	Govt. College, M.G.Road, Chikkaballapur - 562 101.
19	Govt.College for Women, Chintamani - 563 125.
20	Govt.College for Boys , Chintamani - 563125.
21	I.D.S.G.Govt. College, Chikkamagalur - 577 102.
22	Government First Grade College Molakalmuru 577535
23	H.P.P.C. Government First Grade College ,Challakere 572160
24	Government Arts College,B. D. Road Chitradurga , 572160
25	Vedavathi Govt. First Grade College, Hiriyyur - 577 598.
26	Dr. K Shivram Karanth Govt. First Grade College, Bellare - 574 212, (Sulya Tq.)
27	Govt. First Grade College, Belthangadi - 574 214.
28	Govt. First Grade College, Bettampadi - 574 259, (Puttur Tq.)
29	Govt. First Grade College, Vamadapadavu - 574 324, (Bantwala Tq.)
30	Govt. First Grade College, Haleangadi - 574 146(Mangalore Tq.)
31	Govt. First Grade College, Uppinangadi -574 241, (Puttur Tq.)
32	Govt. First Grade College, MCC B Block, Davanagere - 577 004
33	Sri SriShivalingeshwaraSwamy Government First Grade College Channagiri
34	Govt. First Grade Women College, Davangere
35	Govt. First Grade College, Vidyanagar, Alnavar - 581 103. (Dharwad Tq.)
36	Shri Siddeshwara Govt.First Grade College, Nargund - 582 207.
37	Govt. College, Sedam Road, Gulbarga - 585 105.
38	Govt. First Grade College, Kamalapur - 585 313.
39	H.D.Devegowda Govt. First Grade College,Paduavalahippe
40	Govt. First Grade Women College, Hassan
41	Govt. Arts College, Salagame Road Hassan - 573 201.
42	Govt. Science College, Salagame Road Hassan - 573 201.
43	Govt. First Grade College, Holenarasepura - 573 211.
44	Y.D.D Govt. First Grade College, Belur - 573 115.
45	C.G.Bellad Govt. First Grade College, Akkialur
46	Govt.First Grade College, Bankapura, (ShiggaonTq.)
47	Government First Grade College Sedam 585222
48	Govt. First Grade College, Kushalanagar - 571 234, Somwarpet Tq
49	B. T. Chanaiah Gowramma College Somwarpet 571236
50	Govt.College for Boys , Kolar - 563 101.
51	Govt. First Grade College, Sulikunte Road, Bangarpet - 563 114.
52	Govt. First Grade College, Mulbagal - 563131
53	Govt. First Grade College, Malur - 563 130.
54	Govt. First Grade College, Srinivasapura - 563 135.
55	Govt. College for Women, Kolar - 563 101.
56	Sri. KolliNageshwaraRaoGangaiah Government First Grade College Gangavati

57	Govt. College (Autonomous), Mandya - 571 401.
58	Government First Grade College Krishnaraj Pet 571426
59	Government First Grade College Srirangapatna 571438
60	Government First Grade College Car Street, Mangalore – 575 001
61	Sri. D Devaraj urs Govt. First Grade College, Hunsur - 571 105.
62	Govt. First Grade College for women, Vijayanagara, Mysore - 570 018
63	Govt. First Grade College, K.R.Nagar - 571 602.
64	Govt. First Grade College, T.Narasipura - 571 124
65	Government First Grade College Kuvempunagar, Mysore 570023
66	Government College Sindhanur 584128
67	Govt. First Grade College, Channapatna- 562 160
68	Govt. First Grade College, Magadi - 562 120.
69	Government First Grade College Ramanagaram 571511
70	Smt. Indiragandhi Govt. First Grade Women's College, Sagar - 577 401.
71	Govt. First Grade College, Old Town, Bhadravathi - 577 301.
72	Govt. First Grade College, Shikaripura - 577 427.
73	Sir.M.Vishweshwaraiah Govt. Arts & Commerce College, New Town, Bhadravathi - 577 301.
74	Govt. First Grade College,Thirthalli
75	Government First Grade College Holehonnur 577227
76	Government First Grade College B H Road,Tiptur – 572201,
77	Government First Grade College Hebbur, Tumkur – 572 120
78	Government First Grade College Kunigal 572130
79	Govt. First Grade College, Gubbi - 572 216.
80	GFGC, Koratagere - 572 129
81	Smt. & Sri.Y.E.Rangaiah Shetty, Govt. First Grade College, Pavagada - 561 202.
82	Govt. First Grade College & Centre for PG studies, Thenkanidiyur, Udupi - 576 104
83	Manjunatha Pai Memorial GFGC of Professional and Business Management, Karkala-574104
84	Govt. First Grade College, Shankarnarayan - 576 227, (Kundapur Tq.)
85	Dr.G.Shankar Govt. Women First Grade College & PG Centre, Ajjarakadu, Udupi - 576 101
86	Govt. First Grade College, Kapu - 574 106, (Udupi Tq.)
87	Govt. First Grade College, Hebri - 576 112, (Karkala Tq.)
88	Smt. RukminiShedthi Memorial National Government First Grade College Barkur
89	Government First Grade College Mundgod 581349
90	Govt Arts & Science College, Karwar - 581 301.
91	Govt. First Grade College, Haliyal - 581 329.
92	Govt. First Grade College, Bijapur

Already the approval has been given for the revised Physical and Financial Layout submitted by the Universities and it was also submitted to MHRD. The DCE Commissioner was informed to submit the revised consolidated Physical and Financial Layout of 90 Colleges.

Subject No.8 Procurement of Computers, Printers and UPS and other peripherals by KSHEC

The procurement of Computers, Printers, UPS and other peripherals made by KSHEC was approved and further approval was given for the procurement of five additional Computers, 5 laptops, high end Printers and other peripherals for the RUSA cell of KSHEC through KEONICS/ DGS & D /E tender.

Subject No.9 Proposals submitted for the 11th PAB Meeting

For the 11th PAB meeting Karnataka has submitted the proposal amounting Rs.1015.48 crores under various components of RUSA to MHRD. All NAAC accredited Universities, Govt. and Govt. Aided First Grade were included in the proposal. Executive Director, KSHEC was asked to write a request letter again to the Joint Secretary (Higher Education) MHRD, New Delhi for considering these proposals favourably in the next PAB meeting.

Subject No.10 Details regarding Meetings and Workshops

It was decided to publish quarterly booklet highlighting the progress of RUSA programme in the State by KSHEC and it was also decided to outsource the documentation work. The proceedings of the 6th, 7th and 8th TSG meetings were ratified.

Subject No.11 Audited statement of receipts of payment for the year 2015-16

Audited statement of receipts of payment for the year 2015-16 was approved as the amount has been spent according to RUSA guidelines.

Subject No.12 Quarterly statement of receipts of payment (April, May, June July and August 2016)

Quarterly statement of receipts of payment (April, May, June, July and August 2016) was approved as the amount has been spent according to RUSA guidelines

Subject No.13 Creation of Meeting Hall

Chairman has informed to establish RUSA Resource Centre in KSHEC building, by using preparatory grants to organize meetings, trainings and conducting workshops. The work should be taken up as per KTHP prevailing norms and also directed to speed up the process at the earliest.

Subject No.14 Any other matter with the permission of the Chair

It was decided to utilize the second instalment of preparatory grants of Rs. 5.00 crores for the purpose for which it has been released. After the detailed deliberation it was decided to utilise the preparatory grants for the following purpose.

- Non RUSA funded Universities, Govt. and grant in aid institutions / NAAC 'C' grade or without NAAC accreditation colleges to take up and to organize workshops, trainings and conferences. For one day programme Rs.75,000/- and for 2 day

programme maximum of Rs. 1,00,000/- may be released by seeking detailed programme proposals along with cost estimation.

- Renovation of Board room of the Higher Education Department in M.S.Building shall be taken up under preparatory grants, which is essential for conducting frequent RUSA related meetings.
- Procurement of two computers, one printer to each of the RUSA Cell of Department of Collegiate Education and Department of Technical Education and one Computer one Laptop and one printer for the E Governance cell of Department of Higher Education, through Keonics/DGS&D/e-Tender, as it is required for proper implementation of the RUSA project.
- The video conferencing units shall be provided to the office of Hon'ble Minister for Higher Education, at Vidhana Soudha, at LH office and at Yalburga office for proper monitoring of the RUSA activities at various RUSA funded Universities and colleges.
- The video conferencing units for Non-RUSA funded Universities, may be procured/ reimbursed from preparatory grants, as these universities have to be connected with other Universities so that they also synchronize with other activities taken place in the State.

Meeting ended with thanks to the Chair and other Members present.

(Bharat Lal Meena)

Additional Chief Secretary to Govt, and
Director, State Project Directorate for
RUSA

To,

- 1 Sri.Chakravarthi Mohan, IAS, Commissioner, Department of Collegiate Education, Bangalore, GOK
- 2 Sri H.U.Talawar, Director, Department of Technical Education, Bangalore
- 3 Dr. S A Kori, Executive Director, KSHEC, Bangalore
- 4 Dr.Bhagyavana S.Mudigoudra, State Co-ordinator for RUSA
- 5 Smt. Aparna Pavate , IFA, Department of Higher Education
- 6 Sri H.C.Jayaprakash, Accounts Officer, KSHEC to furnish RUSA accounts details
- 7 Sri Ramesh L.S., Special Officer, KSHEC-Invitee
- 8 Dr. Tejaswini B.Y., Special Officer, KSHEC-Invitee

Copy To,

- 1 PS to Hon'ble Minister for Higher Education, GoK for information
- 2 PS to Vice-Chairman, Karnataka State Higher Education Council, Bangalore for information.
- 3 PS to Additional Chief Secretary, Department of Higher Education, Bangalore, for information.
- 4 Sri Saravanan, , RUSA Consultant, MHRD, New Delhi
- 5 Office Copy