

Annexure-1

Minutes of the 14th Meeting of the Project Approval Board (PAB) of RUSA Held On 17th September, 2018

The 14th meeting of the RUSA PAB was held on 17th September, 2018 at 14.30 hours in India International Centre, under the Chairpersonship of Sh. R. Subrahmanyam, Secretary Higher Education (HE) MHRD.

The Joint Secretary, MHRD & National Mission Director (NMD), RUSA welcomed the members of the PAB and the participating States.

Agenda Item 1: Confirmation of Minutes of 13th Meeting of PAB held on 30th July, 2018

PAB Decision: The minutes of 13th meeting of PAB held on 30th July, 2018 were confirmed by the PAB.

Agenda Item 2: Presentation of Proposals by Institutions approved under Component 4 (10 Universities @ Rs. 100 Cr each)

10 Universities which had been approved in-principle in the 12th meeting of the PAB were invited to make presentations before the PAB on their Action Plans. Based on the presentations. PAB gave the following decisions:

S.No.	State	Institution	PAB Decision
1	Andhra Pradesh	Sri Venkateshwara University	Approved
2	Andhra Pradesh	Andhra University	Approved
3	Jammu & Kashmir	University of Jammu	Approved- With the condition that the focus will be on strengthening its main campus and setting up a entrepreneurship and skill development hub for an amount of Rs 10 Cr at its main campus
4	Haryana	Kurukshetra University	To rework the proposal on the basis of thrust areas identified by the University where it has excelled or desires to excel in research and innovation.

			<i>The proposal lacked a cohesive strategy for knowledge creation and therefore, the University needs to rework its proposal and submit to the Technical Support Group for further evaluation.</i>
5	Maharashtra	Savitribai Phule University	<i>The proposal needs to be revised giving emphasis on its core strengths and weave in its multi-disciplinary academic program and sharpen its research component. The proposal needs to be submitted to TSG for further evaluation.</i>
6	Odisha	Utkal University	<i>The University needs to flesh out its research component. It is advised to focus on its disciplinary strength and its core competency both in teaching and research programs.</i>
7	Punjab	Guru Nanak Dev University	<i>The proposal needs to be recast with major emphasis on research and teaching programs It may also be noted that the component on hard infrastructure be limited to 30% only of the total budgetary allocation.</i>
8	Tamil Nadu	Alagappa University	<i>Approved</i>
9	Telangana	Osmania University	<i>Approved, with minor modifications to limit the number of sub components to 9.</i>
10	West Bengal	Jadavpur University	<i>Approved</i>

Conditions for Release: *The release of grants for the above approved proposals would be dependent on filling up of reasonably high (preferably 70%) faculty positions as on 31st May 2018 or thereafter.*

The Institutions need to submit details of activities to be taken up under RUSA 2.0 & must avoid any duplication of activities taken up under RUSA 1.0.

AGENDA ITEM 3: CONSIDERATION OF PROPOSALS UNDER OTHER COMPONENTS ON THE CLF PORTAL

Component 2: Creation of university by way of converting college into Cluster

PAB Decision: The proposal of Maharashtra to form a cluster university with HR College of Commerce as a Lead College was not approved as the State is yet to enact an Act for the proposal approved under this Component of RUSA 1.0. The state was assured that this proposal would be taken up at earliest upon the passage of the Cluster University Act (RUSA 1.0).

Component 3: Infrastructure Grants to Universities

PAB Decision: The PAB approved 2 Universities of Assam for Rs 20 crore each, subject to the condition that the State must keep provision in the State budget for matching State's share for the Universities.

S. No.	State	District	Institute
1.	Assam	Dibrugarh	Dibrugarh University
2.	Assam	Kamrup	Guwahati University

Component 6: Upgradation of existing Degree Colleges to Model Degree Colleges

PAB Decision: The PAB approved the following 19 Institutions @ Rs 4 crore each for Upgradation of existing Degree Colleges to Model Degree Colleges

Conditions for Release:

1. Submission of Detailed Project Report
2. The Institutions need to submit details of activities to be taken up under RUSA 2.0 & must avoid any duplication of activities taken up under RUSA 1.0.

S. No.	State	District	Name of the Colleges
1.	Odisha	Gajapati	Sri Krushna Chandra Gajapati Autonomous College
2.	Rajasthan	Sirohi	S.M.C.C.Govt.College, Abu Road
3.	Jharkhand	Bokaro	Bokaro Mahila College
4.	Andhra Pradesh	YSR Kadapa	Scnr Government Degree College
5.	Jharkhand	Godda	Mahila Mahavidyalaya, Godda
6.	Tamil Nadu	Ramanathapuram	Government Arts College, Paramakudi

7.	Jharkhand	East Singhbhum	Baharagora College, Baharagora
8.	Karnataka	Yadgir	Govt. First Grade College Shorapur
9.	Jharkhand	Ramgarh	Ramgarh College, Ramgarh
10.	Jharkhand	Ranchi	Jagannath Nagar College
11.	Tamil Nadu	Virudhunagar	Rajapalayam Rajus College
12.	Madhya Pradesh	Damoh	Government Degree College Hatta
13.	Jharkhand	West Singhbhum	Mahila College Chaibasa
14.	Tripura	North Tripura	GDC Dharmanagar
15.	Tripura	Dhalai	GDC Kamalpur
16.	Tripura	West Tripura	Bir Bikram Memorial College
17.	Tripura	West Tripura	Women's College, Agartala
18.	Tripura	South Tripura	Iswar Chandra Vidyasagar College, Belonia
19.	Himachal Pradesh	Chamba	Government College, Chamba

Note: - 4 Colleges of Tripura from serial number 15 to 18, for which approval was granted under Infrastructure grants to colleges in 13th PAB & 1 college of Himachal Pradesh at serial number 19, for which approval granted under Infrastructure grants in 12th PAB stands withdrawn.

Component 8: Enhancing Quality and Excellence in select Autonomous Colleges

PAB Decision: The PAB approved the following 29 Institutions @ Rs 5 crore each for Enhancing Quality and Excellence in select Autonomous Colleges. PAB also decided to retain proposal of St Josephs College, Bengaluru (Bangalore) under this component, in case the Institution is cancelled from Component 1 approved in the 12th PAB. This will be re-examined by the State of Karnataka

The entire State Share of 40% for these Institutions need to be borne only by the respective State Governments for both Government & Government Aided Colleges and no contribution is permissible by the institutions within the corresponding State Share of 40%. Any breach of this stipulation would lead to cancellation for the proposals and withdrawal of Central grants. This condition is applicable for all components.

Conditions for Release:

1. Central Grants under RUSA 2.0 would be released only after the utilization and submission of Utilization certificate for the entire amount approved and released under RUSA 1.0
2. The release of grants for the above approved proposals would be dependent on availability / filling up of at least 70% of sanctioned faculty positions as on 31st May 2018 or thereafter.

S. No.	State	District	Name of Institute
1	Tamil Nadu	Coimbatore	Kongunadu Arts and Science College
2	Tamil Nadu	Madurai	Vivekananda College
3	Tamil Nadu	Tiruchirappalli	National College
4	Tamil Nadu	Tiruppur	Sri G.V.G Visalakshi College for women Udumalpet
5	Tamil Nadu	Coimbatore	Sri Ramakrishna Mission Vidyalaya College of Education
6	Tamil Nadu	Vellore	Auxilium College
7	Maharashtra	Mumbai City	Ramnarain Ruia Autonomous College
8	Tamil Nadu	Madurai	Arul Anandar College
9	Tamil Nadu	Coimbatore	Nirmala College for Women
10	Tamil Nadu	Chennai	Loyola College
11	Tamil Nadu	Virudhunagar	Ayya Nadar Janaki Ammal College
12	Tamil Nadu	Kanchipuram	Shrimathi Devkunvar Nanalal Bhatt Vaishnav College For Women
13	Tamil Nadu	Coimbatore	Psgr Krishnammal College For Women
14	West Bengal	Howrah	Ramakrishna Mission Sikshanamandira
15	Tamil Nadu	Chennai	Stella Maris College
16	Tamil Nadu	Chennai	Justice Basheer Ahmed Sayeed College For Women
17	Maharashtra	Satara	Yashwantrao Chavan Institute of Science, Satara
18	Tamil Nadu	Madurai	Emg Yadava Womens College
19	Maharashtra	Pune	Symbiosis College Of Arts And Commerce
20	Maharashtra	Mumbai City	St Xaviers College Autonomous Mumbai
21	Maharashtra	Mumbai City	Sophia College for Women
22	Tamil Nadu	Tiruchirappalli	Bishop Heber College, Autonomous
23	Tamil Nadu	Coimbatore	PSG College Of Arts & Science

24	Maharashtra	Mumbai City	SIES College of Arts, Science and Commerce
25	Maharashtra	Thane	B. K. Birla College of Arts, Science & Commerce
26	Maharashtra	Mumbai Suburban	Mithibai College of Arts, Chauhan Institute of Science & A.J. College of Commerce and Economics
27	Maharashtra	Mumbai City	Jai Hind College Basantsing Institute Of Science & J.T. Lalvani College Of Commerce, Autonomous
28	Maharashtra	Thane	Rayat Shikshan Sansthas Karmaveer Bhaurao Patil College Vashi
29	Bihar	Patna	Patna Womens College

Component 9: Infrastructure Grants to Colleges

PAB Decision: The PAB approved the following 58 Institutions @ Rs 2 crore each for Infrastructure Grants to Colleges

Conditions for Release:

1. The Institutions need to submit details of activities to be taken up under RUSA 2.0 & must avoid any duplication of activities taken up under RUSA 1.0.
2. The release of grants for the above approved proposals would be dependent on availability / filling up of at least 67% of sanctioned faculty positions as on 31st May 2018 or thereafter.

RUSA 2.0

The Colleges approved for infrastructure grants under RUSA 2.0 are as follows:

S. No.	State	District	Name of Institute
1	Kerala	Palakkad	N.S.S. Training College, Ottapalam
2	Tamil Nadu	Tirunelveli	St Xaviers College
3	Maharashtra	Thane	Seva Sadans College Of Education
4	Kerala	Kollam	Tkm College Of Engineering
5	Maharashtra	Mumbai City	College Of Home Science, Nirmala Niketan
6	Tamil Nadu	Madurai	Lady Doak College
7	Kerala	Pathanamthitta	N.S.S. Training College, Pandalam
8	Kerala	Ernakulam	St.Xaviers College For Women, Aluva
9	Maharashtra	Buldhana	Government College Of Education, Buldana

10	Maharashtra	Mumbai City	Bpcas College Of Physical Education, Wadala, Mumbai
11	Tamil Nadu	Coimbatore	Sri Ramakrishna Mission Vidyalaya College Of Arts And Science
12	Tamil Nadu	Thoothukudi (Tuticorin)	G. Venkataswamy Naidu College
13	Kerala	Kottayam	St. Josephs Training College, Mannanam
14	Tamil Nadu	Virudhunagar	Virudhunagar Hindu Nadars Senthikumara Nadar College
15	Tamil Nadu	Pudukkottai	The Madura College
16	Maharashtra	Latur	Dayanand Science College, Latur
17	Kerala	Pathanamthitta	Titus li Teachers College Tiruvalla
18	Maharashtra	Ahmednagar	New Arts, Commerce And Science College, Parner
19	Maharashtra	Ahmednagar	New Arts, Commerce And Science College Shevgaon, Tal. Shevgaon Dist. Ahmednagar
20	Tamil Nadu	Tiruchirappalli	Jamal Mohamed College
21	Kerala	Thiruvananthapuram	Mar Theophilus Training College

Furthermore the following colleges were approved under RUSA 2.0 against cancellation of units approved in the 12th PAB meeting under the same component in RUSA 2.0

Institution Cancelled			Institution Reallocated	
S. No.	State	Institution Name	State Allocated	Institution Allocated
1.	Tripura	Bir Bikram Memorial College, West Tripura	Tamil Nadu	Nesamony Memorial Christian College, Marthandam
2.	Tripura	Iswar Chandra Vidyasagar College, South Tripura	Tamil Nadu	Islamiah College
3.	Tripura	Women's College, West Tripura	Tamil Nadu	Women S Christian College
4.	Tripura	GDC Kamalpur, Dhalai	Tamil Nadu	Emerald Heights College For Women
5.	Himachal Pradesh	Government College Chamba	Tamil Nadu	Sree Sevugan Annamalai College

RUSA 1.0

Also, the PAB accorded approval to 32 additional colleges for infrastructure grants, in place of the 32 colleges cancelled under the same component in RUSA 1.0. The list is as follows:

	Institution Cancelled		Institution Reallocated	
S. No.	State	Institution Name	State Allocated	Institution Allocated
1	Gujarat	Government Arts & Commerce College, Sami, Dist. Patan	Bihar	Patna Training College
2	Gujarat	Government Arts And Commerce College, Tharad, Banaskhnata	Kerala	Nirmala College Muvattupuzha
3	Gujarat	Government Arts College, Jam Kalyanpur, Jamnagar	Kerala	Snmtraining College Moothakunnam
4	Gujarat	Government Arts College, Vankal, Mangrol, Surat	Kerala	Government College Of Teacher Education, Kozhikode
5	Gujarat	Government Arts College, Kaparada, Ta. : Kaprada, Dist. : Valsad	Kerala	Peet Memorial Training College, Mavelikara
6	Gujarat	Government Arts College, Bayad, Sabarkantha	Kerala	P K M College Of Education Madampam
7	Gujarat	Government Arts And Commerce College, Kathlal, Dist. Kheda	Kerala	St. Thomas College Of Teacher Education, Pala
8	Gujarat	Government Arts And Commerce College, Jafrabad, Dist. Amreli	Kerala	Hhmspb Nss College For Women
9	Gujarat	Government Arts College, Kotda Sangani, Dist. Rajkot	Maharashtra	St.Xaviers Institute Of Education
10	Gujarat	Government Arts College, Chotila, Dist. Surendranagar	Maharashtra	Loksevak Madhukarrao Chaudhari College Of Social Work Jalgaon
11	Gujarat	Government Science College, Vadnagar, Dist. Mehsana	Maharashtra	Rajgad Dnyanpeeths Sau Nirmalatai Thopate College Of Education Bhor
12	Gujarat	Government Arts College, Sagbara, Dist. Narmada	Maharashtra	Balwant College, Vita

13	Gujarat	Government Arts College, Talaja, Dist. Bhavanagar	Maharashtra	Kme Societys G M Momin Womens College
14	Gujarat	Government Arts College, Bhesan, Dist. Junagadh	Maharashtra	Matsyodari Shikshan Sansthas Arts Science And Commerce College Ambad Dist Jalna
15	Gujarat	Government Arts College, Dhanpur, Dist. Dahod	Maharashtra	St. Francis De Sales College
16	Haryana	First Lady Teacher Mata Savitri Bai Phoole Government Girls College, Rewari	Maharashtra	Walchand College Of Arts And Science, Solapur
17	Haryana	Government College for Women, Ratia	Tamil Nadu	N.V.K.S.D.College Of Education
18	Jharkhand	Kartik Oraon, College, Gumla	Tamil Nadu	Vellalar College For Women
19	Jharkhand	Jublee College, Bhurkunda, Ramgarh, Vinoba Bhave University, Hazaribagh,	Tamil Nadu	Sacred Heart College
20	Jharkhand	P.T.P.S College, Patratu, Ramgarh, Vinoba Bhave University, Hazaribag	Tamil Nadu	Womens Christian College
21	Jharkhand	B.B.M. College, Baliyapur, Dhanbad, Vinoba Bhave University, Hazaribagh	Tamil Nadu	Scott Christian College
22	Odisha	Panchyat (Degree) College, Phiringa	Tamil Nadu	Sadakathullah Appa College
23	Odisha	Gopabandhu Anchalika (Degree) Mahavidyalaya, Kalimela	Tamil Nadu	St. Josephs College Autonomous
24	Odisha	Govt. Women's Degree College, Bolangir	Tamil Nadu	Thiagarajar College
25	Arunachal Pradesh	Govt. College, Seppa, East Kameng	Tamil Nadu	The Standard Fireworks Rajaratnam College For Women, Sivakasi.
26	Karnataka	Govt. First Grade College For Women, K.R.Pet - 571 426	Tamil Nadu	Gobi Arts & Science College

27	Karnataka	Govt. Home Science College For Women, N. E. Basic School, Salagame Road, Hassan - 573 201 (Co-Ed)	Tamil Nadu	Meston College of Education
28	Odisha	Emarti Devi Womens (Degree) College, Nayasarak	Manipur	Modern College
29	Odisha	Balasore Mahila (Degree) College, Gopalgaon	Manipur	Manipur College
30	Odisha	Nabarangpur Women's (Degree) College, Nabarangpur	Manipur	Don Bosco College
31	Gujarat	Government B.Ed. College , Megharaj, Dist. Sabarkatha	Himachal Pradesh	St. Bede'S College Shimla
32	Gujarat	Government Commerce College, Jamnagar	Uttarakhand	DBS College, Dehradun

AGENDA ITEM 4: DECISION ON NON-COMPLIANCE BY STATES IN RESPECT OF COMPONENTS APPROVED IN 12TH & 13TH PAB

SI	Name of the State	Name of the Component	Decision of the PAB	Non-Compliance	Decision of PAB
1.	Karnataka	Creation of University by way of upgradation of existing Autonomous College	Approved for St. Joseph's College, Bangalore in the 12 th PAB	Non-contribution of state share by State Government to the institution and refusal to be upgraded to a University	The PAB urged the State Government to reconsider its decision in the light of its commitment given to the Gol on contributing its matching state share. The PAB also recorded its decision to abide by the conditionality of creating a Public University under this component. Accordingly, the State Government requested time for reconsideration. In case of a decision by the institution to not become a Public University, the college would be deemed to have been cancelled under Component 1 and approved under component 8.
2.	West Bengal	New Model Degree Colleges	Approved in 13 th PAB for Birbhum and Dakshin Dinajpur districts.	Land yet to be procured	PAB approved cancellation of both the New MDCs and allocate one New MDC each to the State of Maharashtra (Washim District) and Uttarakhand (Haridwar District).
3.	Assam	New Professional College	Approved in 12 th PAB for 2 districts Bongaigao n & Bishwanath	Inordinate Delay in initiating construction of 3 new professional colleges approved in 2014 (5th PAB meeting)	PAB had approved cancellation of both in 13 th PAB and had allocated one to Nagaland. In the 14 th meeting, PAB approved allocation of the remaining one professional college to State of Uttarakhand in ----- Pauri Garhwal District .

4.	Karnataka	Infrastructure grants to colleges	Approved in 12 th PAB for 90 Govt. Aided Colleges	Non-contribution of state share by State Government to these institutions	The PAB urged the State Government to reconsider its decision in the light of its commitment given to the Gol on contributing its matching state share. It was also categorically decided that the State's contribution should not be funded by the beneficiary institution. Any violation of the above decisions would lead to cancellation for the approval of the proposals and withdrawal of Central grants with penal interest.
5.	Tamil Nadu	Equity Initiatives	Approved in 12 th PAB for 7 Institutions	The State re-prioritizes 2 institutions out of the 7 institutions approved in the 12 th PAB	PAB approves cancellation of 5 institutions and retaining of only 2 colleges, namely Rani Anna Govt. College for women, Tirunelveli & Sri Meenakshi Government Arts College for women, Madurai ; @ Rs. 2.5 crores per college.

AGENDA ITEM 5: CANCELLATION OF APPROVALS ACCORDED IN RUSA 1.0

S. No	Name of the State	Name of the Component	Decision of the PAB	Non-Compliance	PAB Decision
1	Odisha	Infrastructure Grants to Colleges	1. Emarti Devi Women's College, Cuttack (8th PAB) 2. Balasore Mahila Mahavidyalaya, Balasore (8th PAB) 3. Nabarangpur Women's Degree College, Nabarangpur (4th PAB)	State has requested for cancellation of infrastructure grants to these 3 colleges	PAB approved cancellation of these 3 colleges in light of State's inability to secure land for these institutions.
2	Gujarat	Infrastructure Grants to Colleges	2 colleges approved in 3rd PAB	State has requested for cancellation of infrastructure grants to these 2 colleges, due to non-availability of land	PAB approved cancellation of the 2 colleges under the component infrastructure grants, namely Government B.Ed. College, Megharaj, Dist. Sabarkatha and Government Commerce College, Jamnagar, approved in the 3rd PAB. Grants released must be adjusted with the subsequent release to other institutions in this component.
3	Gujarat	Upgradation to MDC	Accorded approval to Govt. Science College, Tapi District for upgradation to MDC in RUSA 1.0	State has requested for cancellation of approval for this college. No utilisation certificate has been submitted for grants released in 2015.	PAB approved cancellation of the Govt. Science College, Tapi District under the component upgradation to MDC. Grants released must be adjusted with the subsequent release to other institutions in this component.

4	Mizoram	Equity Initiatives	Approval accorded in the 9th PAB	The State has requested for giving flexibility in inter-se allocation among the 24 colleges approved for Equity Initiatives by the PAB, based on the requirements of respective institutions.	PAB approves the request from State for inter-se allocation within the approval of Rs. 5 crores accorded to these 24 institutions.
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1. The 1st instalment of Preparatory grants and MMER grants to the UTs of Daman & Diu and Dadar & Nagar Haveli had been released along with Equity Initiatives to the UT of Daman & Diu. However, the UTs were unable to withdraw the funds in the specific financial years due to technical and other issues. **The PAB approved revalidation of grants released to the UTs of Daman & Diu and Dadar & Nagar Haveli.** In case of issues with revalidation, then the grants may be treated as approved afresh under RUSA 1.0. The approval is as follows: Preparatory Grants of Rs. 6.00 crores each to Daman & Diu and Dadar & Nagar Haveli, Rs. 1.8 Cr for Equity Initiatives to Daman & Diu and 1% of central releases as MMER for both the UTs

2. With respect to the norm of releasing grants on availability / filling up of at least 67% or 70% of sanctioned faculty posts, the **PAB approved relaxation of the condition for special category states** for release of 1st instalment. However, subsequent release of instalments will be contingent on faculty recruitment as per the component conditions. With respect to the conditions laid down for all the other units approved under RUSA 2.0, the faculty positions filled up as on 31st May 2018 or thereafter would be considered.

3. Out of the 2 New Professional Colleges of RUSA 1.0 cancelled in the 12th meeting, the **PAB approved allocation of one new professional college each** to the State of Gujarat (Surat) & Nagaland (Dimapur). These professional colleges will cater to the needs of multi-disciplinary professional programs.

4. **PAB accorded cancellation** of D. M. College of Arts, Manipur for the component upgradation of existing degree college to MDC approved in 13th PAB since this college was a part of Cluster University approved in 3rd PAB of RUSA 1.0.

The meeting ended with a vote of thanks to the chair, PAB members and other participants.