Proceedings of the Meeting of the RUSA Nodal Officers of the State Universities held on 12th June, 2018 at 2.00 PM in the Conference Hall of Karnataka State Higher Education Council, Bengaluru.

The following members were present:
1. Prof. Ramesh H.N., Bangalore University, Bengaluru
2. Prof. KamsaleNagaraj, Bangalore University, Bengaluru
3. Prof. SanjivGiri, Assistant RUSA Nodal Officer of Akkamahadevi Women’s University, Vijayapura.
4. Prof. Keshav, RUSA Nodal Officer, Tumkur University, Tumkur
5. Dr.Bhagyanan S. Mudigowdra, E-Governance Co-ordinator Dept. of Higher Education, Bengaluru
6. Dr. Tejaswini B.Y., Special Officer, KSHEC
7. Sri. Rajashekar. T., Special Officer, KSHEC
8. Prof. Srikanth R., RUSA Nodal Officer, Dept. of Collegiate Education

The Chairman welcomed all the members. He informed that during the 12th Project Approval Board (PAB) meeting held at New Delhi on 25th May, 2018 the Karnataka State was sanctioned with Rs.467 Crore grants under RUSA. The Budget Abstract of the Proposals sanctioned from Karnataka pertaining to State Universities is given below:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Component</th>
<th>Unit Cost of Component (Rs. in Crores)</th>
<th>No of Proposals</th>
<th>Amount (Rs. in Crores)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Component 3:Infrastructure grants to Universities</td>
<td>20</td>
<td>1</td>
<td>20</td>
</tr>
<tr>
<td>2</td>
<td>Component 10:Research, innovation and quality improvement (State as Unit)</td>
<td>50</td>
<td>1</td>
<td>50</td>
</tr>
<tr>
<td>3</td>
<td>Component 11:Equity initiatives (State as Unit)</td>
<td>5</td>
<td>1</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Component 13: Faculty improvements</td>
<td>7</td>
<td>1</td>
<td>7</td>
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<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td><strong>4</strong></td>
<td><strong>77</strong></td>
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Prof. S.A. Korin informed that the Ministry of Human Resource Development, New Delhi has communicated through e-mail that, it is in the process of issuing sanction orders in respect of unconditional financial releases to beneficiary institutions. With regard to processing sanction orders for components which have conditional releases, it requested the State to comply with the necessary conditionalities that have been spelt out in the minutes of the meeting and in its subsequent e-mails. The timeline for the submission of required documents with respect to conditional releases is 20th June, 2018 and non-submission of the required documents by 20th June, 2018 may unfortunately, result in cancellation of the approvals accorded to the State. Hence, University RUSA Nodal Officers were informed to adhere to these timelines which is essential for MHRD to expedite the release of funds under various components approved in the 12th PAB.
Detailed deliberations were held on the 12th PAB decision and the Compliance Conditionality by Beneficiary Universities.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Components</th>
<th>Compliance Conditionalities</th>
<th>Resolutions</th>
</tr>
</thead>
</table>
| 1      | Component 3: Infrastructure Grants to Universities | a. Unconditional approval in respect of institutions with 67% of regular (State Govt.) sanctioned faculty positions filled. 
b. States/Institutions with low faculty (below 67%) will only get letter of intent and no funds will be released till they achieve up to 67% regular (State Govt.) sanctioned faculty positions filled. These have to be achieved by **15th July, 2018** | a. RUSA Nodal Officer of Bangalore University was informed to submit the IDP on or before **19th June, 2018** based on the new expenditure ratios. According to new expenditure ratios, the University can spend maximum of 50% of the total cost in case of new construction, renovation/upgrade and equipment each. For e.g. the expenditure ratios could be 40:50:10 or 50:30:20 or 45:45:10 etc. It was informed to avoid the painting works and minor repairs under renovation and it was also informed to give priority for the construction of toilets, rest rooms for girl students. 
b. Since, Bangalore University has less than 67% filled posts than the sanctioned ones the RUSA Nodal Officer of Bangalore University was directed to inform the Hon’ble Vice-Chancellor to give an undertaking regarding filling up of vacant posts on or before **18th June, 2018**. |
| 2      | Comp 10: Research, Innovation and Quality Improvement | a. Submission of research proposals through an online portal in **July, 2018**. | a. Prof. Yashawanth Dogre RUSA nodal officer University of Mysore, Mysuru will co-ordinate with the RUSA Nodal Officers of Bangalore University, Bengaluru; Karnataka University, Dharwad; Mangalore University, Mangaluru ;Kuvempu University, Shivamogga;Gulbarga University, Kalburgi in the process of Preparation of Proposal under this Component. The proposal needs to be submitted in the prescribed format given by MHRD covering the research areas mentioned in it. 
b. It was informed to submit the proposal to KSHEC on or before **30th June, 2018**. |
| 3      | Comp 11: Equity Initiatives | a. In respect of hostels, complete DPRs, including land documents with blueprints and technical sanction be submitted online by **20th June, 2018**. 
b. For activities other than hostels, detailed action plan be submitted online by **30th June, 2018**. | a. RUSA Nodal Officers of Tumkur University, Tumakuru and Akkamahadevi Women’s University, Vijayapurawere informed to spend Rs. 2.25 Crores on the Construction of Hostel and Rs.25 lakhs on giving fee waiver to students’ establishment of Language Laboratories/for conducting remedial classes/for organizing gender sensitization campaigns 
b. They were informed to submit the DPRs to KSHEC by **15th June, 2018** |
Chairman informed that the RUSA project at the University level should be managed by Project Monitoring Unit (PMU). PMU should comprise of representative from academic officials of the University, faculty, senior administrative officers, technical and non-technical support staff and students. PMU is Responsible for monitoring of the project at the institutional level in order to implement the governance reforms proposed under RUSA.

It was also informed that as per the guidelines of the RUSA, Universities have to give its commitment to make:

i. Institutional Governance Reforms  
ii. Academic and Examination reforms  
iii. Accreditation Commitments  
iv. Project Management Teams  
v. Equity Commitments  
vi. Commitments on Research and Innovation efforts  
vii. Faculty Recruitment and improvement  
viii. Establishment of Management Information System (MIS)  
ix. Regulatory compliance

The meeting ended with thanks to the Chairman and Members of the Committee.

(Prof. S. A. Kori)  
Executive Director, KSHEC

To,  
The Members Present

Copy to:  
1. Registrars of Bangalore University, Bengaluru; University of Mysore, Mysuru; Tumkur University; Tumkur and Akkamahadevi Women’s University, Vijayapura  
2. PS to Vice-Chairman, Karnataka State Higher Education Council, Bengaluru.  
3. PS to Principal Secretary, Higher Education Department, GoK and Chairman, State Project Directorate, M.S. Building, Bengaluru-01.  
4. PS to Commissioner, Department of Collegiate Education, Bengaluru.  
5. PS to Vice-Chancellors of Bangalore University, Bengaluru; University of Mysore, Mysuru; Tumkur University, Tumakuru and Akkamahadevi Women’s University, Vijayapura  
6. Office copy