



GOVERNMENT OF KARNATAKA

Karnataka State Higher Education Council

No. KSHEC/RUSA SPD/2017-18 / 81

Date: 07.02.2019

Meeting Notice

The 10th meeting of the RUSA State Project Directorate (SPD) is convened on **Wednesday, 13th February, 2019 at 11.00 AM** under the Chairmanship of Sri Anil Kumar B.H, IAS, Additional Chief Secretary to Government, Department of Higher Education and Chairman, SPD RUSA. Kindly make it convenient to attend the meeting.

Agenda for the Meeting:

1. Action taken on 9th SPD Meeting
2. Approval for the Proceedings of the 14th TSG Meeting
3. Physical Inspection Reports of Universities which have received grants under RUSA 1.0
4. Physical Inspection Reports of Govt. Colleges which have received grants under RUSA 1.0
5. Submission of Utilization Certificates for grants released under RUSA 1.0
6. Status of Unitary & Cluster Universities Act under Component 1&2
7. Proposals sanctioned during 12th PAB meeting under RUSA 2.0
8. Submission of all the other pending DPRs and Action Plans of the institutions approved under RUSA 2.0
9. Status of tender process with respect to new Model Degree Colleges which were sanctioned under RUSA 2.0
10. Release of fund to New Model Degree Colleges which were sanctioned under RUSA 2.0
11. Release of fund to the eligible Colleges which were sanctioned funds under RUSA 2.0 (18 Govt. First Grade Colleges and 4 University Constituent Colleges)
12. Approval for the proceedings of the meeting of the Principals and RUSA Coordinators of Govt. First Grade Colleges and University Constituent Colleges
13. Receipts and Payments of RUSA preparatory grants from 01.04.2018-31.01.2019
14. Any other matter with the permission of the Chair

Venue of the Meeting:

Additional Chief Secretary Chamber
Dept. of Higher Education
M.S.Building, Bengaluru

(Dr. S. A. Kori)
Executive Director, KSHEC and
Chairman, RUSA TSG

To,

1. Dr. Manjula N., IAS, Commissioner, Department of Collegiate Education, Bengaluru, GoK- Member
2. Sri H.U.Talawar, Director, Department of Technical Education, Bengaluru, GoK- Member
3. Sri Subramnaya K.L, Deputy Secretary(Universities) Dept. of Higher Education, Bengaluru- Member
4. Sri I.F.Magi, Deputy Director, Department of Higher Education, Bengaluru-Member
5. Dr. Bhagyavan S. Mudigowdra, E-Governance Coordinator, Bengaluru-Member
6. Prof. Ramesh L.S., Special Officer, KSHEC-Invitee
7. Dr.Tejaswini B.Y., Special Officer, KSHEC-Invitee
8. Sri H.C.Jayaprakash, Accounts Officer, KSHEC to furnish RUSA accounts details-Invitee

Copies for information:

1. PS to Hon'ble Minister for Higher Education, Vidhana Soudha, Bengaluru.
2. PS to Vice-Chairman, Karnataka State Higher Education Council, Bengaluru.
3. PS to Additional Chief Secretary, Department of Higher Education, Bengaluru with a request to bring it to the notice of ACS.