

Proceedings of the 2<sup>nd</sup> RUSA State Project Directorate (SPD) meeting held on 18<sup>th</sup> November 2015 at 10.30 AM in the Chamber of Additional Chief Secretary, Higher Education Department, Government of Karnataka, M.S.Building, Bangalore under the Chairmanship of Sri Bharat LalMeena, IAS, Additional Chief Secretary to Govt., Higher Education Department, Government of Karnataka and Director, State Project Directorate for RUSA.

Following members were present:

1. Sri. Chakravarthi Mohan, IAS, Commissioner for Collegiate Education, Bangalore
2. Dr. S.A.Kori, Executive Director, KSHEC, Bangalore
3. Dr. Bhagyavana S. Mudigoudra, State RUSA Coordinator, Department of Higher Education, Bangalore
4. Sri I.F.Magi, Ex-Officio Under Secretary, Department of Higher Education, Bangalore
5. Smt.Shylaja Devi B N, IFA ED, Department of Higher Education, Bangalore
6. Dr.Ramesh Reddy N, Information officer, DCE, Bangalore
7. Smt.Gayathri K, RUSA Coordinator, DCE, Bangalore
8. Sri L S Ramesh, Special Officer, KSHEC, Bangalore
9. Dr.ThandavaGowda N T, Administrative Officer, KSHEC, Bangalore
10. Dr.Tejaswini, Special Officer, KSHEC, Bangalore

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

1. Progress reports of Five Universities and Sixty Colleges, regarding utilization of First Instalment
2. Dispersment of Additional Grants
3. Status of Second Instalment of RUSA grants
4. Southern Zone RUSA Review meeting and meeting on NEP held at Bangalore on 29-10-2015
5. Status of RUSA Budget received under Preparatory Grants
6. Creation of IT infrastructure for RUSA activities through e-tender process
7. Payment of IT Programmers salaries for ICT initiatives
8. Implementation of HRMS in the State Universities
9. Proposals submitted to MHRD, New Delhi, to be considered under Next PAB
10. Any other matter with the permission of Chair.

**Subject No1. Progress reports of Five Universities and Sixty Colleges, regarding utilization of First Instalment**

The Chairman reviewed the progress made by the Five Universities and Sixty Colleges regarding Utilization First Instalment of RUSA Grants.

MHRD has sanctioned Rs 110 Crore for the financial year 2015-16 for Five Universities and Sixty Govt. First Grade Colleges under Component 3 and 7 of RUSA respectively. In this grant 65% is the Central Share (i.e.Rs 71.5 Crores) and 35% State share (i.e.Rs 38.5 crores). Central Govt has released Rs 17.875 Crores as first Installment. State Govt has released Rs 6.2562 Crores. Total Rs 24.1312 Crores was released to KSHEC and KSHEC has transferred Rs 10.9577315 Crores to Five Universities and Rs 13.1493360 Crores to Sixty colleges by RTGS. Out of the total grants released 1% is for KSHEC for monitoring purpose, i.e 24,13,120/- But by oversight only 0.1% (i.e.2,41,325/- ) was deducted. The details of 5 Universities and 60 Govt. First Grade Colleges are as given in Annexure.

### **Subject No.2. Dispersement of Additional Grants**

The state Govt. has released Rs 3.3688 Crores as additional Grants as State share. Total Grants received by KSHEC is Rs.27.5 Crores (i.e 24.1312+3.3688). Out of this 1% for KSHEC, i.e 27,50,000/- Already 2,41,325 was deducted. Hence Balance of Rs.25,08,675/- (i.e. 27,50,000-2,41,325/-) is deducted from this additional grants as per the guidelines of RUSA for monitoring purposes and the remaining amount of Rs.3,11,79,325/- (i.e.3,36,88,000-25,08,675/-) is to be distributed to Five Universities and Sixty colleges as detailed below.The list of 5 Universities and 60 Govt. First Grade Colleges are given in Annexure.

1. Total Amount for Five Universities-----Rs. 1,41,72,685/-  
(For each University Rs. 28,34,537 X 5)
2. Total amount for Sixty Govt. First Grade Colleges-----Rs.1,70,06,640/-  
(For each College Rs. 2,83,444 X 60)

**Total: Rs.3,11,79,325/-**

### **Subject No.3. Status of Second Instalment of RUSA grants**

MHRD has released Rs. 23.4 Crores as Second installment out of its share of Rs 71.5 Crores. State Govt share of Rs 12.6 Crores out of its share of Rs 38.5 Crores is to be released. Total of Rs. 36.00 Crores (23.4+12.6) is to be released to KSHEC. This amount is to be distributed as detailed below.

Total amount released -----Rs. 36,00,00,000/-  
1% for Monitoring purpose-----Rs. 36,00,000/-  
Balance amount of Rs.35,64,00,000/-(36,00,00,000-36,00,000) is to be distributed to Five Universities and Sixty Colleges as detailed below. The list of 5 Universities and 60 Govt. First Grade Colleges are given in Annexure.

1. Total Amount for Five Universities-----Rs.16,22,07,720/-  
(For each University Rs. 3,24,41,544/- X 5)
2. Total amount for Sixty Govt. First Grade Colleges-----Rs.19,41,92,280/-  
(For each College Rs. 32,36,538/- X 60)

**Total: Rs. 35,64,00,000/-**

### **Subject No. 4-Southern Zone RUSA Review meeting and meeting on NEP held at Bangalore on 29-10-2015**

MHRD New Delhi, has organized Southern Zone one day consultation meeting on NEP and RUSA review meeting at Hotel Lalith Ashok, Bangalore on 29<sup>th</sup> October 2015. It was attended by Hon'ble Minister for HRD, Govt of India, Southern State Education Ministers, Secretary(HE), Secretary (Elementary Education) Joint secretary (HE) of MHRD and Principal Secretaries of Higher Education from the Southern States (Andaman and Nicobar, Puduchery, Tamil Nadu, Kerala, Karnataka, Andra Pradesh, Telangana). KSHEC was asked to coordinate the meeting and the expenditure is to be met out from the RUSA preparatory grants as directed by MHRD-RUSA. It was resolved to ratify same and all the expenditure pertaining to the meeting to be meet out from the RUSA preparatory Grants.

**Subject No. 5-Status of RUSA Budget received under Preparatory Grants**

It is necessary to form a separate cell in KSHEC for RUSA implementation and monitoring, for which a separate Space is to be provided. The PWD has submitted a proposal for Rs. 4.98 Lakhs as per KTPP Act, for making partition in the existing Building. It was resolved to meet this expenditure from the RUSA preparatory grants. Also it was resolved that the required furniture for RUSA cell be procured from RUSA preparatory grants.

**Subject No. 6-Creation of IT infrastructure for RUSA activities through e-tender process**

For RUSA activities it was necessary to procure the following items to KSHEC as per KTPP act.The approximate cost would be Rs.40 Lakhs. E-tender was called through e-procurement portal for the following.

SI No.	Items	Number
1.	All-in-one Desktop Computers	15
2.	Notebook Computers	10
3.	UPS 5KVA 2Hrs Back up	01
4.	UPS 1KVA 2Hrs Back up	10
5.	Multi-function(Print, Scan, Copy) Duplex Printers	05
6.	ADF Scanners	04
7.	Projector with minimum 5000 lumens brightness	01
8.	32" Thin Bezel LED TV for Video Display	01
9.	Visual presenter/Digital presenter with HDMI output	01
10.	Campus Wi-Fi Setup, including for Conference hall and	01
11.	Enterprise grade conferencing System for meeting Hall of	01

It was resolved to procure these items under RUSA preparatory grants as it is necessary for effective implementation of the project.

**Subject No. 7-Payment of IT Programmers salaries for ICT initiatives**

Department of Higher Education has initiated many ICT programmes which include Administrative, Academic, Governance and Examination reforms as per RUSA guidelines. KSHEC has hired many senior programmers and Programmers through outsourcing, to develop these software's. The details of the salary paid to the programmers are given below.

Sl No	Month/year	Designation	Total Salary in Rupees
1	April 2015	Senior Programmers-2 Programmers-4	1,77,619/-
2	May 2015	Senior Programmers-2 Programmers-5	1,89,651/-
3	June 2015	Senior Programmers-2 Programmers-5	1,98,233/-
4	July 2015	Senior Programmers-2 Programmers-5	1,93,644/-
5	August 2015	Senior Programmers-2 Programmers-5	1,98,233/-
6	September 2015	Senior Programmers-1 Programmers-7	2,20,522/-
7	October 2015	Senior Programmers-1 Programmers-7	2,20,522/-
<b>Total</b>			<b>13,98,424/-</b>

It was resolved to meet this expenditure from RUSA preparatory grants and resolved to pay their salary until all 85 software's developed. The following is the list of 86 ICT activities initiated by the Department of Higher Education.

1	Audit Para Monitoring System
2	Court Cases Monitoring system
3	Paperless Office
4	Grievance Redress and Action Tracking
5	Examination and evaluation S/W
6	DE Monitoring S/W
7	Project Monitoring System
8	Self-Assessment Reports online
9	Online proceedings follow up Action
10	Assets Management System
11	Public Information System on line RTI, SAKALA
12	Online Admission
13	Online exam-Internal and Main exams
14	Scholarship Monitoring system
15	MOOCS
16	GPS in vehicles
17	Online accounting system(Double entry)
18	Facilities Management system
19	Quality Monitoring system- NAAC/KSAAC
20	E-News letter
21	Drive for GER Enhancement
22	Biometric attendance
23	Use of education Sat- Distant learning

24	Implementation of DISE/SEMIS/UMIS
25	Websites Integration
26	H R M S
27	Daily Feedback system from students
28	Awards/Rewards system tracking, Letter of appreciation monitoring system
29	Opinion poll system
30	Tracking of Teacher exchange programme
31	Common Research Center and use of requirements monitoring systems
32	100% outside evaluation and monitoring system
33	System for Tracking seminars workshops groups discussions
34	Daily Motivational Talks in Assembly-system to monitor
35	Dash Board at Management level
36	S W O T analysis on line
37	Online data and Mapping of Alumni activities donations & endowments
38	Placement Monitoring system Interfaced with Industry
39	E D P( Entrepreneurship Development Programme) implementation

40	Common Calendar of events and Academic calendar
41	E-learning for teachers/students/staff e-literacy levels for all
42	Connectivity in Campus Internet, KSWAN, WIFI any other
43	24/7 channel & community Radio
44	Anti ragging S/w, 24/7 helpline and Counseling Center, IVRS
45	All Ph.ds to be online
46	Mobile apps
47	E- library Resource
48	E content development for PU Level- Kannada UG Level –English PG Level – Hindi
49	Question Bank for 10 years + on Web
50	Academic Output monitoring system
51	Common Recruitment Cell (on line)
52	Video-Conferencing facility
53	E M I S
54	Class Monitoring system including special classes
55	Adoption level of Best practices (low, medium)
56	Surveillance and Security
57	Incubation centers
58	Monitoring of vocational courses
59	Innovation clubs and activities monitoring
60	IQAC & Monitoring of quality
61	Success stories collection system (on line)
62	NSS activities Monitoring system
63	Updation and monitoring of seniority lists online

64	Online review of Rationalization& redeployment of posts
65	Introduction and monitoring of school system-on line
66	Online Institutions Monitoring system
67	Online monitoring of co-ordination of issues at High levels
68	Online Monitoring of Center for Competitive Exams
69	Multimedia Center and monitoring of its activities
70	Online monitoring affiliations and de-affiliation of institution
71	Enabling GIS
72	Legislative Committee Recommendations monitoring System
73	LA/LC Questions monitoring System
74	RUSA MIS and Monitoring System
75	Parent-Teacher Association monitoring system
76	On-line Annual Performance Report Monitoring System
77	On-line Annual Confidential Report Monitoring System
78	On-line Assets and liabilities Monitoring System
79	Online Medical claims Monitoring system
80	On-line Leave Account Monitoring system
81	LIC inspection reports Monitoring system
82	UGC 2F & 12B Sections
83	Digitization of Documents
84	Choice based Credit systems
85	Job Mart / Job Corner
86	Other IT initiatives not covered above

### Subject No. 8-Implementation of HRMS in the State Universities

For Implementing HRMS in Universities, KSHCEC has paid Rupees Twenty Lakhs to Dept. of e-Governance as per the letter from the Principal Secretary to Govt., Department of Higher Education; vide No.ED 1 EAU/02/2015, dated 27/06/2015. The system will help the management in getting various MIS reports in decision making viz. the list of employees getting the annual increments in any given month, number of employees retiring in any month of the year, budget planning and controlling etc. The project is having various modules like: Employee basic details, Annual Property returns, Qualification details, Nominee details, Leave details, annual performance, Family and dependent details, Employee service

details, Award details, Home town details, Departmental Exams, Training details etc. System also helps to generate arrears bills due for an employee, (viz. DA, Increment, Promotion etc. automatically). It was resolved to incur this expenditure from RUSA preparatory grants. The Universities where the HRMS software implemented is listed in the following table.

Sl No	List of Affiliating University
1	Karnatak University, Dharwad
2	Tumkur University
3	Gulbarga University, Kalaburgi
4	VijayanagaraSrikrishnadevraya university, Bellary
5	Mangalore University
6	University of Mysore
7	KuvempuUnivesity, Shimoga
8	Karnataka State Women's University Vijayapura
9	Bangalore University, Bangalore
10	Davanagere University, Davanagere
11	Rani Chennamma University, Belgaum
12	Karnataka Samskrit University, Bangalore
13	Karnataka State Open University, Mysore
14	Kannada Univesity, Hampi
15	Karnataka Janapadha University, Gotagodi
16	Dr. G.H Music & Performing University, Mysore
17	Visvesvaraya Technological University, Belgaum

**Subject No. 9-Proposals submitted to MHRD, New Delhi, to be considered under Next PAB**

The following proposals were submitted to MHRD, New Delhi to be considered in next PAB meeting.

Sl. No.	Component	No. of Proposals Submitted	Proposed Amount (in Crore)
1	Up gradation of Autonomous Colleges to Universities	1	55
2	Conversion of Colleges to Cluster Universities	11	605
3	New Model Colleges	20	240
4	Up gradation of existing colleges to model degree colleges	20	80
5	New Professional Colleges	05	100
6	Infrastructure Grants to Colleges	27	54
7	Research, innovation and Quality Improvement	293	50.96
8	Equity Initiatives	362	32.58
9	Faculty Improvement		9.98
10	Vocationalization of Higher Education	60	3.0
11	Support to Polytechnics	10	123
<b>Total amount in Crore</b>			<b>1353.52</b>

It was resolved to submit the following additional proposals to MHRD New Delhi, for funding under RUSA

- a) Component 3 (Infrastructure grants to Universities) - DCFs of 05 eligible universities (Kannada, Davanagere, Gulbarga, Bangalore and Rani Chennamma University)
- b) Component 7 (Infrastructure grants to Colleges)- 189 eligible Government First Grade Colleges
- c) Component 8 (Research & Innovation and Quality Improvement)- 03 R & I Plan Synopsis
- d) Innovative proposal on Administrative reforms
- e) Innovative proposal on Academic reforms
- f) Innovative proposal on Educational Management Information System
- g) Innovative proposal on Examination reforms

**Subject No. 10-Any other matter with the permission of Chair.**

- I) It was resolved to seek the proposals from the Govt Aided Institutions of all the NAAC grade and eligible NBA institutions for various components of RUSA based on the institute's eligibility and send these to MHRD New Delhi, for funding under RUSA.
- II) It was decided to engage Consultants by KSHEC, for preparing projects under RUSA and consultancy whenever required. The payment may be paid as per Govt. norms/rates/tariff from RUSA preparatory grants.

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

## ANNEXURE

List of Five Universities and Sixty Govt. First Grade Colleges for which Grants were sanctioned by MHRD under RUSA

<b>SI No</b>	<b>Name of University</b>	<b>District</b>
1	University of Mysore	Mysore
2	Karnataka University, Dharwad	Dharwad
3	Mangalore University, Mangalore	Dakshina Kannada
4	Kuvempu University, Shimoga	Shimoga
5	Tumkur University, Tumkur	Tumkur
<b>SI No</b>	<b>Name of College</b>	<b>District</b>
1	Govt. College, Mandya - 571 401.	Mandya
2	Govt. Arts College, Hassan - 573 201.	Hassan
3	Govt. College, Sedam Road, Gulbarga - 585 105.	Gulbarga
4	Govt. First Grade College, K.R.Puram, Bangalore - 560 036.	Bangalore
5	Govt. Boys College, Kolar - 563 101.	Kolar
6	Govt. Womens College, Chintamani - 563 125.	Chikkaballapura
7	Govt. Science College, Hassan - 573 201.	Hassan
8	Govt. Boys College, Chintamani - 563 125.	Chikkaballapura
9	Govt Arts & Science College, Karwar - 581 301.	Uttara Kannada
10	Govt. First Grade College, Davanagere-577004	Davanagere
11	Smt. Saraladevi Satishchandra Agarwal GFGC, Bellary	Bellary
12	GFGC, Vidyanagar, Alnavar - 581 103. (DharwadTq.)	Dharwad
13	Smt. Indiragandhi GFGC for Women, Sagar - 577 401.	Shimoga
14	Govt. First Grade College, and PG Centre for PG Studies, Udupi	Udupi
15	GFGC, Sulikunte Road, Bangarpet - 563 114.	Kolar
16	Dr. K Shivram Karanth GFGC, Bellare - 574 212, (SulyaTq.)	Bellary
17	Govt. First Grade College for Women, Bailahongala-591102	Belgaum
18	Govt. First Grade College, Belthangady, DK-574214	Dakshina Kannada
19	Govt. Arts College, Dr. B R Ambedkar Veedhi, B'lore - 560 001.	Bangalore
20	Manjunatha Pai Memorial GFGC of Professional and Business Management, Karkala	Udupi
21	Govt. First Grade College, Tumkur	Tumkur
22	Sri. D Devarajurs Govt. First Grade College, Hunsur - 571 105.	Mysore
23	Lal Bahadur Shastri GFGC, R T Nagar, Bangalore-560032	Bangalore
24	Govt. First Grade College, Shimoga - 577 201	Shimoga
25	Govt. College, M.G.Road, Chikkaballapur - 562 101.	Chikkaballapur
26	Govt. First Grade College, Koratagere - 572 129.	Tumkur
27	Vedavathi Govt. First Grade College, Hiriyur - 572 143.	Chitradurga
28	I.D.S.G. Govt. College, Chikkamagalur - 577 102.	Chikkamagalur
29	Sree Siddeshwara Govt. College, Nargund - 582 207.	Gadag
30	Govt. First Grade College, Doddaballapura- 561 203.	Bangalore Rural
31	Govt. College, Mulbagal - 563 131.	Kolar



32	Smt. & Sri.Y.E.Rangaiah Shetty, GFGC, Pavagada - 561 202.	Tumkur
33	Govt. First Grade College, Shikaripura, Shimoga-577427	Shimoga
34	Govt. First Grade College, Bettampadi - 574 259, (PutturTq.)	Dakshina Kannada
35	Govt. First Grade College, Haliyal - 581 329.	Uttara Kannada
36	GFGC, Channapatna Town, Ramanagara-562160	Ramanagara
37	Govt. First Grade College, Ramanagara - 571 511.	Ramanagara
38	GFGC, Shankaranarayana, Kundapur-Tq, Udupi-Dist-576227	Udupi
39	Govt. First Grade College, Kamalapur - 585 313.	Gulbarga
40	Govt. First Grade College, Malur	Kolar
41	Govt. First Grade College, Srinivasapura - 563 135.	Kolar
42	Govt. First Grade College, Chamarajanagar	Chamarajanagar
43	Sir.M.Vishweshwaraiah Govt. Arts & Commerce College, New Town, Bhadravathi - 577 301.	Shimoga
44	Dr.G.Shankar Govt. Women First Grade College & PG Centre, Ajjarakadu, Udupi - 576 101	Udupi
45	Govt. First Grade College for Women, Mysore	Mysore
46	GFGC, Kushalanagar - 571 234, Somwarpeta	Kodagu
47	Govt. First Grade College, Hoskote - 562 110.	Bangalore Rural
48	Govt. First Grade College, Vamadapadavu	Dakshina Kannada
49	Govt. First Grade College, K.R.Nagar - 571 602.	Mysore
50	Govt. First Grade College, Kaup, Udupi-Dist	Udupi
51	Govt. First Grade College Karkala Tq, Udupi-Dist-576112	Udupi
52	Sri.Mahadeveshwara College, Kollegal - 571 440.	Chamarajanagar
53	Govt. First Grade College, Holenarasapura - 573 211.	Hassan
54	Govt. Womens College, Kolar - 563 101.	Kolar
55	Govt. First Grade College, Belagavi-Dist-591239	Belgaum
56	YDD Govt. First Grade College, Belur, Hassan-Dist-573115	Hassan
57	Govt. First Grade College, T Narasipura, Mysore-571124	Mysore
58	Govt. First Grade College, Mangalore	Dakshina Kannada
59	Govt. First Grade College, Puttur Taluk, DK-574241	Dakshina Kannada
60	GFGC, Sulibele, HoskoteTq, Bangalore Rural Dist-562129	Bangalore Rural

