

Proceedings of the 5th meeting of the RUSA State Project Directorate (SPD) held on 5th December, 2016 at 12.00 Noon in the Chamber of Additional Chief Secretary, Higher Education Department, Government of Karnataka, M. S. Building, Bangalore under the Chairmanship of Sri. Bharat Lal Meena, IAS, Additional Chief Secretary to Government, Department of Higher Education and Chairman, State Project Directorate for RUSA.

Following member present.

1. Dr.S.A.Kori, Executive Director, KSHEC, Bangalore
2. Smt. Aparna Pavate , IFA, Department of Higher Education-Member
3. Sri. Bhojedar, Joint Director, Department of Technical Education, Bangalore
4. Sri. Sathish R Huddar, Deputy Director, Department of Technical Education, Bangalore
5. Sri H C Jayaprakash, Accounts officer, KSHEC, Bangalore- Invitee
6. Sri Ramesha L S, Special Officer, KSHEC, Bangalore- Invitee
7. Sri. T Rajshekar, Special Officer, KSHEC, Bangalore- Invitee

Chairman welcomed the members and taken up the agenda for discussion.

Subject No.1-Approval of the proceedings of the 9th TSG held on 1-12-2016

The 9th TSG meeting proceeding is approved with the following modification.

It was decided to adjust the excess amount released by the Commissionerate of Collegiate Education to 13 colleges, in the subsequent instalment of funds. Accordingly CCE to take necessary action. The revised detail IDPs submitted by the colleges may be approved.

Subject No.2-Receipts and payments of RUSA preparatory Grants from 01-09-2016 to 30-11-2016

The receipts and payments of KSHEC RUSA account for the month of September 2016, October 2016 and November 2016 is approved.

Subject No.3-Approval of Utilization of RUSA fund submitted by Universities and Colleges (both Central and State share)

Regarding utilisation of funds, Chairman observed that some of the RUSA funded Universities are not performing as expected. He informed the Executive Director, KSHEC to inform these underperforming Universities to utilise the minimum of 75% of the fund released so far, on or before 31-12-2016. If not the fund will be diverted to the better performing Universities.

As per RUSA guidelines, 35% of the grants has to be utilised for renovation/Upgradation under Infrastructure grants. Chairman informed the Executive Director, that this amount may be utilised to construction activities under new Construction also, based on the needs of the

Universities / Colleges. Since only 10 % of total cost in component B shall be utilised for repairs and maintenance as per RUSA guidelines.

Subject No.4-Approval for Manpower under RUSA.

The Commissioner Collegiate Education has requested KSHEC, for the man power to carry out the RUSA activities in their Department, as mentioned below.

- i. Appointment of retired KAS officer to monitor the implementation of RUSA activities in the colleges, after taking approval from the Government.
- ii. Appointment of one data entry operator to carry out the RUSA related activities, on outsource basis through KEA.

Request of CCE is approved.

Subject No.5-Approval of sponsorship for the CWF 2016

The Creativity World Forum (CWF) is an annual conference organized by the District of Creativity (DC) Network, founded in 2004 with 13 of the most creative and innovative regions around the world as its members with Creativity and Innovation Platform of Karnataka (CIPK) as one of 13 members. The CWF rotates yearly between DC regions and bring together progressive thinkers, experts, inventors, practitioners, innovators, thought leaders and entrepreneurs from all over the world on a single platform to engage, unite and inspire individuals to work together across disciplines to ideate and develop new solutions to critical issues in improving regional economy.

The CWF - 2016 was organized in Karnataka during November 28-30, 2016. The themes in CWF 2016 includes Energy & Environment, Health Care Sector, Mobility Sector, Governance, Education, Smart Structures, Enabling Technologies, Enabling Technologies, Social Engineering. The Key speakers are from Netherlands Australia, Denmark, Germany, Spain, Belgium and from India. More than 600 participants are expected to attend this event from all over the World. The event was inaugurated by the Hon'ble Minister for Higher Education, Govt. of Karnataka. It was attended by the Vice Chancellors, Registrars, Principals and students from various Universities.

The organising committee of CWF 2016 has requested KSHEC to sponsor the event and an amount of Rs. 25,00,000/- (Rupees Twenty Five Lakhs only) given to the organiser as sponsorship amount from RUSA preparatory grants by taking approval from Chairman SPD and Hon'ble Minister for Higher Education. The action taken by KSHEC is ratified.

Subject No.6-Approval of funds released to conduct workshops

Funds were realised to different colleges and Universities to conduct workshops was approved.

Subject No.7-Approval for procurement and installation of Video conference Unit to the office of Hon'ble Minister for Higher Education and for making payment.

PS to Hon'ble Minister for Higher Education, Govt. of Karnataka, has written letter vide letter No. to KSHEC for procurement and installation of Video conference Unit to the office of Hon'ble Minister for Higher Education at 3 places like Vidhana Soudha, Legislative House and Yelburga Office. Accordingly it is processed and procured the equipment through KEONICS by taking approval from Chairman SPD and Hon'ble Minister for Higher Education. Permission is sought to make the payment from RUSA preparatory grants, which is approved.

Subject No.8-Any other matter with the permission of the Chair.

- i. Executive Director, KSHEC has requested the Chairman for appointing two programmers/ Data Entry Operators (DEO), through outsourcing for RUSA related works at KSHEC, as it is very much essential to monitor the RUSA activities. The Chairman approved for the same and informed that this post be taken by outsource through KEA.
- ii. CCE has requested for appointing DEOs, as it is very much essential to monitor the RUSA activities. Since approval was already given for one DEO, the Chairman approved for appointment of one more DEO and informed that this post be taken by outsource through KEA.
- iii. Executive Director Informed that, MHRD has released Rs. 41.8150 Crores under Component 1,2,5 and 6 during June 2016. This amount along with State share of Rs. 27.875 crores, totaling Rs 69.69 Crores is to be released to KSHEC, which is yet to be released from the State. Chairman informed the IFA to look into it and take necessary steps to release the fund to KSHEC immediately.
- iv. CCE has requested for the purchase of one I PAD, which is approved.


(Bharat Lal Meena)

Additional Chief Secretary to Govt.,
Department of Higher Education and
Chairman, RUSA SPD

To,

1. Dr Ajay Nagabhushan M N. 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 Coordinator for RUSA
5. Smt. Aparna Pavate , IFA, Department of Higher Education
6. Sri H.C.Jayaprakash, Accounts Officer, KSHEC, Bangalore
7. Sri Ramesh L.S., Special Officer, KSHEC, Bangalore

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. Office Copy