No. KSHEC/RUSA SPD/2016-17

Proceedings of the 6th RUSA State Project Directorate (SPD) meeting held on 27th February, 2017 at 10:00 AM in the Conference Hall, Karnataka State Higher Education Council under the Chairmanship of Sri. Bharat Lal Meena, IAS, Additional Chief Secretary to Government, Department of Higher Education, Govt. of Karnataka and Director, State Project Directorate for RUSA.

Following Members were present:

1. Dr. S. A. Kori, Executive Director, KSHEC, Bangalore
2. Smt. Aparna Pavate, IFA, Department of Higher Education
3. Dr. Bhagyavarna S Mudigoudra, State RUSA Coordinator, Department of Higher Education, Bangalore
4. Sri. Satish R Huddar, DD, Department of Technical Education, Bangalore
5. Sri. L. S. Ramesh, Special Officer, KSHEC, Bangalore
6. Dr. Tejaswini B.Y., Special officer, KSHEC, Bangalore
7. Sri. Rajashekhar T, Special Officer, KSHEC, Bangalore
8. Sri. Kishore Kumar J, RUSA Nodal Officer, DCE, Bangalore

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

**Subject No.1: Approval for the Proceedings of the 10th TSG Meeting**

Executive Director briefed about the 10th TSG Meeting Proceedings and the same was approved.

**Subject No.2: Receipts and payments of RUSA Preparatory grants from 01.11.2016 to 31.01.2017**

The receipts and payments of KSHEC RUSA account for the month April 2016 to January 2017 was approved.

**Subject No.3: Progress regarding the utilization of RUSA grants**

Regarding utilization of funds Chairman has viewed seriously about the pathetic performance of the RUSA funded Government First Grade Colleges. Chairman also expressed that, Commissioner, Department of Collegiate Education should expedite this issue. He informed that funds should be utilized without waiting for the receipt of the approval letter from MHRD regarding revised IDP. He directed RUSA Nodal Officer, Department of Collegiate Education to speed up the process of utilization of funds and submit the report immediately to Karnataka State Higher Education Council. Further,
Chairman informed to send a note from SPD to the Commissioner, Department of Collegiate Education about the poor performance RUSA funded Govt. First Grade Colleges.

Subject No.4: Status of uploading of high quality photographs on Bhuvan App related to institutional progress

Executive Director, Karnataka State Higher Education Council informed that, in the RUSA review meeting held on 3rd February, 2017, the Joint Secretary MHRD, New Delhi has viewed it seriously regarding poor quality Geo-tagging of RUSA works in the State of Karnataka and further release of funds will depend on proper Geo-tagging of RUSA works. KSHEC has conducted many workshops on uploading of the photographs on Bhuvan App. However Govt. Colleges have failed in this process.

To improve the performance in uploading of high quality photographs, Chairman instructed to engage an agency which can go to the respective institutions and upload the relevant good quality photographs in the Bhuvan App.

Subject No.5: Status of uploading information in RUSA funds tracker and RUSA Portal

Executive Director, Karnataka State Higher Education Council informed that, all the Universities and Colleges have been registered under PFMS and are instructed to fill all the transactions made after 01.04.2016 in PFMS. 9 Universities and all the colleges have been registered under PFMS and are instructed to fill all the transactions made after 01.04.2016 in PFMS.

Universities and colleges are in the process of filling information in RUSA fund tracker. He also informed that all the necessary information which is to be uploaded in RUSA Portal has been provided to MHRD RUSA Resource Centre. State RUSA Portal www.rusa.co.in has been updated with all necessary information. Ministry of Human Resource Development will Launch RUSA Portal http://thegraylab.com/rusa/in March 2017.

Subject No.6: Approval for the payments made for the Creation of RUSA Centre at KSHEC

Approved

Subject No.7: Physical inspection of RUSA funded Government First Grade Colleges

Chairman asked to form 8 to 10 teams consisting of three members for the Physical inspection of RUSA funded Government First Grade Colleges. He also suggested that, along with filling information in the check list provided by KSHEC and MHRD team members are permitted to download the Bhuvan App and upload the photographs whenever they visit the RUSA funded institutions.
Subject No.8: Status of funds to be released to Unitary University, Cluster University, GFGC Jewargi and Govt. Engineering College, Naragund.

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 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.

Subject No.9: Any other matter with the permission of the Chair

- Chairman approved to engage a Private agency to prepare a document regarding implementation of RUSA project in the State.
- Chairman approved to organize one day workshop for the faculty members of Universities and colleges on pedagogy, curriculum, CBCS,NAAC, Swayam etc., and also to extend financial support for the same from KSHEC. He informed that RUSA funded Universities/colleges may organize the Workshop with their RUSA grants. It was decided to extend financial assistance up to Rs.1,00,000 for Non-RUSA funded Universities/colleges by KSHEC from RUSA Preparatory Grants.
- Chairman approved to organize Workshop on NBA accreditation so that Non-accredited Engineering Colleges coming under the jurisdiction of Dept. of Technical Education may also get the benefit of RUSA funding. He approved to extend financial assistance up to Rs.1,00,000 by KSHEC 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, SPD, RUSA

To,

1. Dr. Ajay Nagabhushan N, IAS, Commissioner, Department of Collegiate Education, Bangalore, GOK
2. Dr.S.A.Kori, Executive Director, Karnataka State Higher Education Council, Bengaluru
3. Sri H.U.Talawar, Director, Department of Technical Education, Bangalore, GOK.
4. Dr.Bhagyavana S. Mudigoudra, State Co-Ordinator for RUSA.
5. Smt. Arpana Pavate, IFA, Department of Higher Education.

Copy for information to,

1. PS to Vice-Chairman, Karnataka State Higher Education Council, Bangalore
2. PS to Additional Chief Secretary, Department of Higher Education, Bangalore.
3. Sri Saravanan, RUSA Consultant, MHRD, New Delhi, for information.
4. Office Copy