



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

# ಕರ್ನಾಟಕ ರಾಜ್ಯ ಉನ್ನತ ಶಿಕ್ಷಣ ಪರಿಷತ್

No. KSHEC/RUSA SPD/2017-18

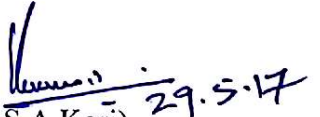
Date: 29.05.2017

## Meeting Notice

The 7<sup>th</sup> meeting of the RUSA State Project Directorate (SPD) is convened on 31<sup>st</sup> May, 2017 in the Chamber of Principal Secretary, Higher Education Department, Government of Karnataka, M.S.Building, Bengaluru at 11.00 am under the Chairmanship of Sri Jawaid Akthar, IAS, Principal Secretary to Government, Department of Higher Education and Chairman, State Project Directorate for RUSA. Kindly make it convenient to attend the meeting.

Agenda for the Meeting:

1. Approval for the Proceedings of the 11<sup>th</sup> TSG Meeting
2. Formation of Physical inspection teams to review RUSA work progress in the funded Government First Grade Colleges
3. Progress regarding the utilization of RUSA grants
  - a) UC submitted by Universities
  - b) UC submitted by Colleges
  - c) Consolidated UC submitted by KSHEC
  - d) Draft UC to be signed by Chairman, State Project Directorate and to be submitted to MHRD
4. Approval for the submission of proposals of newly accredited by NAAC
5. Receipts and payments of RUSA Preparatory grants from 01.02.2016 to 30.04.2017
6. Any other matter with the permission of the Chair

  
(Dr.S.A.Kori) 29.5.17

Executive Director, KSHEC and  
Chairman, RUSA TSG

To,

1. Dr.Ajay Nagabhushan N., IAS, Commissioner, Department of Collegiate Education, Bengaluru, GoK- Member
2. Sri H.U.Talawar, Director, Department of Technical Education, Bengaluru, GoK- Member
3. Smt. Aparna Pavate , IFA, Department of Higher Education, Bengaluru -Member
4. Sri H.C.Jayaprakash, Accounts Officer, KSHEC, Bengaluru to furnish details-Invitee
5. Sri Ramesh L.S., Special Officer, KSHEC, Bengaluru -Invitee
6. Dr.Tejaswini B.Y., Special Officer, KSHEC, Bengaluru -Invitee

Copy to,

1. PS to Vice-Chairman, Karnataka State Higher Education Council, Bengaluru, for information.
2. PS to Principal Secretary, Department of Higher Education, and Chairman, RUSA SPD, Bengaluru, for information.
3. Office Copy.