

Proceedings of the 7th RUSA State Project Directorate (SPD) meeting held on 31st May, 2017 at 1:00 PM in the 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 Akhtar, IAS, Principal Secretary to Government, Department of Higher Education and Chairman, State Project Directorate for RUSA.

Following Members were present:

1. Dr.S.A.Kori, Executive Director, KSHEC, Bengaluru.
2. Dr.Ajay Nagabhushan N., IAS, Commissioner, Department of Collegiate Education, Bengaluru. GoK- Member
3. Sri H.U.Talawar, Director, Department of Technical Education, Bangalore, GoK- Member
4. Dr.Bhagyawan Mudigowdra S., E-Governance Coordinator, Bengaluru
5. Sri H.C.Jayaprakash, Accounts Officer, KSHEC, Bengaluru
6. Dr. TejaswiniB.Y., Special officer, KSHEC, Bengaluru
7. Sri.Rajashekhar.T, Special Officer, KSHEC, Bengaluru.

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 11th TSG Meeting

Executive Director briefed about the 11th TSG Meeting Proceedings and the same was approved. Chairman, took a serious note on the poor performance of Universities and Colleges in uploading high quality photographs in Bhuvan App and informed to take necessary measures to resolve the issues.

Subject No.2: Formation of Physical inspection teams to review RUSA work progress in the funded Government First Grade Colleges

Chairman asked to form teams consisting of three members (Two Experts & one Convener) 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.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

Utilization Certificates were approved and suggested to send the same to MHRD, New Delhi for further release of next instalment.

Subject No.4: Approval for the submission of proposals of newly accredited by NAAC New proposals of recently NAAC accredited 29 Government First Grade Colleges and Government Aided Colleges under Component 7 of RUSA will be submitted to MHRD.

Subject No.5: Receipts and payments of RUSA Preparatory grants from 01.02.2016 to 30.04.2017

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

Subject No.6: Any other matter with the permission of the Chair

- ❖ Regarding the payment honorarium to the Chairman and member of Physical Inspection teams which have been formed to inspect RUSA funded Government First Grade Colleges/ Universities, it was decided to pay Rs.3000/- per day or Rs.1500/- per College. It was also decided that each team should visit minimum of two colleges in a day.

Meeting ended with thanks to the Chair and other Members present.



(Jawaid Akhtar)
Principal Secretary to Govt., and
Chairman, State Project Directorate, RUSA

To,

1. Dr. Ajay Nagabhushan N, IAS, Commissioner, Department of Collegiate Education, Bengaluru, GoK
2. Dr. S.A. Kori, Executive Director, Karnataka State Higher Education Council, Bengaluru
3. Sri H.U. Talawar, Director, Department of Technical Education, Bengaluru, GoK.
4. Smt. Aparna Pavate, IFA, Department of Higher Education, Bengaluru.
5. Dr. Bhagyawan Mudigowdra S., E-Governance Coordinator, Bengaluru
6. Sri H.C. Jayaprakash, Accounts Officer, KSHEC, Bengaluru
7. Dr. Tejaswini B.Y., Special officer, KSHEC, Bengaluru
8. Sri. Rajashekhar.T, Special Officer, KSHEC, Bengaluru

Copy for information to,

1. PS to Vice-Chairman, Karnataka State Higher Education Council, Bengaluru
2. Sri Saravanan, RUSA Consultant, MHRD, New Delhi, for information.
3. Office Copy