



GOVERNMENT OF KARNATAKA

# Karnataka State Higher Education Council

No. KSHEC/RUSA SPD/2017-18

1223

Date: 08-11-2017

## Meeting Notice

The 8<sup>th</sup> meeting of the RUSA State Project Directorate (SPD) is convened on Monday 13<sup>th</sup> November, 2017 in the Chamber of Principal Secretary, Higher Education Department, Government of Karnataka, M.S.Building, Bengaluru at 11.30am under the Chairmanship of Sri Jawaid Akhtar, 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 12<sup>th</sup> TSG Meeting
2. Utilization of funds by Unitary University, Mandya; Maharani's Cluster University, Bangalore; GFGC Jewargi and Government Engineering College, Naragund
3. Submission of new proposals under Component 7: Infrastructure grants to Colleges
4. Diversion of RUSA grants to GFGC, KR Pet and GFGC, Koppal
5. Dispersal of 1% of MMER grants to RUSA funded institutions
6. Receipts and payments of RUSA Preparatory grants from 01.05.2017 to 31.10.2017
7. Formation of High Power Committee for the Preparation of State Higher Education Perspective Plan for 2<sup>nd</sup> Phase of RUSA.
8. Any other matter with the permission of the Chair

*[Handwritten Signature]*  
8.11.2017

(Dr.S.A.Kori)

Executive Director, KSHEC and  
Chairman, RUSA TSG

To,

1. Dr. Manjula 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. Dr.Bhagyavana S. Mudigowdar, E-Governance Coordinator, Bangalore- Member
5. Sri H.C.Jayaprakash, Accounts Officer, KSHEC to furnish details-Invitee
6. Sri Ramesh L.S., Special Officer, KSHEC-Invitee
7. Dr.Tejaswini B.Y., Special Officer, KSHEC-Invitee

Copy to,

1. PS to Hon'ble Minister for Higher Education, Vidhana Soudha, Bengaluru.
2. PS to Vice-Chairman, Karnataka State Higher Education Council, Bengaluru.
3. PS to Principal Secretary, Department of Higher Education, Bengaluru.
4. Sri Sarvanan, RUSA Consultant, MHRD, New Delhi.
5. Office Copy.