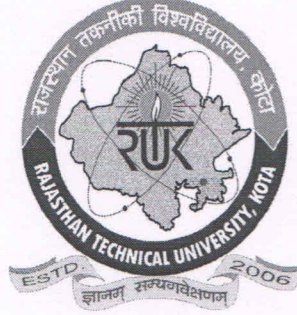


2nd Board of Governors Meeting



MINUTES

Rashtriya Uchchatar Shiksha Abhiyan (RUSA)

RAJASTHAN TECHNICAL UNIVERSITY

KOTA

Meeting No.: 2

Meeting Place: Vice Chancellor Secretariat

Date: 12 December, 2018, Wednesday

Time: 11:00 A.M.

*DD:K
12/12/18*

2nd BoG, RUSA, RTU Meeting Minutes

2nd meeting of Board of Governors (BoG), RUSA, RTU Kota was held on 12.12.2018 at 11:00 A.M in the Vice Chancellor Secretariat. Following were present:

1. Prof. N. P. Kaushik, Vice-Chancellor, RTU; Chairman
2. Dr. Shruti Gupta, RUSA Representative
3. Smt. Abha Jain, Registrar RTU; Member
4. Shri R. L. Parsoya, Finance Comptroller RTU; Member
5. Shri L. C. Baheti, Member
6. Dr. Saket Mathur, Estate Officer; Member
7. Shri S. R. Kapoor, Professor, RTU Kota, Member
8. Prof. S. C. Jain, Dean FA/Nodal Officer RUSA; Member
9. Prof. Dinesh Birla, Professor, RTU Kota, Member Secretary BoG

Second meeting of BoG, RUSA, RTU Kota started with illuminating lamp and worshipping goddess Saraswati. Member Secretary welcomed representative Dr. Shruti Gupta from SPD RUSA Rajasthan, officials from construction agency and all members of BOG, RUSA, RTU Kota present in meeting.

Following are the minutes:

BoG 2.1 To discuss and approve the modification/ revision (annexure 1) in first BoG RUSA RTU approved Rs. 20 Crore budget utilization plan (DCF) (annexure 2) under RUSA on 20th February 2017, consequent to second instalment of Rs. 5 Crore to RTU vide RUSA letter 22nd March 2018 (annexure 4) after 1st Instalment grant of Rs. 10 Crore to RTU vide RUSA letter 31st March 2016 (annexure 5).

A total of Rs. 20 Crore grant under RUSA was sanctioned to RTU Kota. First (1st) instalment of Rs. 10 Crore grant under RUSA to RTU Kota was communicated to RTU vide RUSA letter dated 31st March, 2016 (annexure 4). To utilize the possible Rs. 20 Crore grant budget utilization plan was placed on 20 February, 2017 in RTU RUSA first BoG meeting and then approved budget utilization plan in this referred first meeting is placed as annexure no. 2.



Dr. S. R. Kapoor
12/12/18



However, consequent to Second (2nd) Instalment release of RUSA grant of Rs. 5 Crore communicated to RTU by RUSA letter dated 22nd March 2018 (annexure 5), there was an immediate need to revise the 1st BoG approved budget utilization plan (annexure 2), as budget utilization efforts were to be communicated to SPD, RUSA Jaipur by 31st July 2018. Consequently a meeting was called (annexure 6) on 15th June 2018 of RUSA officials and plan for reappropriation of budget was discussed & approved (annexure 3).

SPD RUSA Jaipur recently called a meeting at Jaipur on 4th December 2018 (annexure 7) to monitor the progress and implementation of RUSA project and conveyed RTU Kota that revision/ modification (annexure 1) in the earlier approved budget utilization plan activities (annexure 2) be discussed and approved in BoG and then to be submitted to SPD, RUSA Jaipur for approval of proposed revision/ modification (annexure 1).

Submitted for perusal of members and approval of consolidated revised budget (reappropriation) utilization plan revision/ modification (annexure 1) by the members.

Resolution: The DCF was deliberated at length and the revised DCF was approved by the members as enclosed.

BoG 2.1 For perusal of details of sanctioned expenditure & unspent amount (annexure 8), utilization certificate (annexure 9), expenditure statement (annexure 10) and balance amount on PFMS (annexure 11) out of Rs. 15 Crore grant to RTU, Kota submitted to State Project Directorate RUSA, Jaipur vide RTU letter RUSA/2018/10727-30 dated 01 December, 2018 in response to RUSA letter F30(26)SPD/RUSA/2018/2074 dated 28th Nov, 2018.

A meeting was called by SPD, RUSA Jaipur on 04 December, 2018 (annexure 7) to monitor the progress and implementation of RUSA scheme.

The details of sanctioned expenditure & unspent amount (annexure 8), utilization certificate (annexure 9), expenditure statement (annexure 10)

Dr. Indu
12/12/18

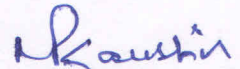
and balance amount on PFMS (annexure 11) out of Rs. 15 Crore grant to RTU, are placed before members for perusal.

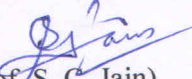
Resolution: The above details as presented were perused by the members.

Following matters were presented before the members for monitoring in future:-

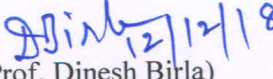
- 1- RUSA BOG and PMU meetings should be conducted at regular interval.
- 2- Registers such as Stock Register, Accounts Registers, DSR, CSR, Library Register etc. should be separately maintained for RUSA project.
- 3- Registrar and Finance officer are member of BOG by virtue of their position.
- 4- NAD registration and uploading data will be done within two months.
- 5- CPWD representative assured that change of item/head for new construction can be done without difficulty.
- 6- For NBA, it was reported that at present no course is accredited under NBA. At present the recruitment are banned so it is difficult to meet SFR.
- 7- Fund tracker needs to be updated.
- 8- For CBCS System, it was reported that it is implemented in university.
- 9- MIS Data will be compiled and submitted by 31st Dec. 2018.
- 10- The RSRDC representative assured that the construction work of Aeronautical Lab will be completed by 31-3-2019.

The meeting ended with thanks to the chair.

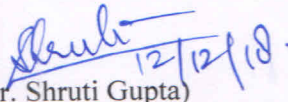

(Prof. N. P. Kaushik)
Chairman BOG,


(Prof. S. C. Jain)


(Dr. Abha Jain) 21/12/18


(Prof. Dinesh Birla) 12/12/18


(Shri R. L. Parsoya) 12/12/18


(Dr. Shruti Gupta)
Coordinator for RTU from SPD,
RUSA, Rajasthan as representative

Proposal for Modification/ Revision of RUSA grant passed from 2nd BoG of RUSA, Rajasthan Technical University, Kota

Proposed Already Approved		Changes Requested				
Name of Activity	Amount In lac	Total in lac	Name of Activity	Amount in lac	Total in lac	Justification for changes requested
New Construction						
Aeronautical Lab	200		Aeronautical Lab	200		No Change
Common Rooms: Students Activity Centre	200		Students Activity Centre (SAC)	180		Amount has been shifted to construction of Sports Ground
Cafeteria	150		Cafeteria	150		No Change
Technologically enabled Classrooms	100	700.00		0	700.00	Since only equipment are to be purchased for already constructed classrooms, so shifted from "New Construction" head to "New Equipment/ Facility" head
Toilets & Ramp	50		Toilets & Ramps	50		No Change
Parking	0		Parking	60		Shifted from "New Equipment/ Facility" head to "New Construction" head
Sports (Billiard/ Gym Equipments/ TT table/ Lawn Tennis etc.)	0		Sports (Billiards/ Gym Equipments/ TT Table/ Lawn Tennis/ Badminton facility etc.)	60		Lawn Tennis ground construction
Renovation						
Solar Energy Facility	207		Solar Energy Facility	180		Actual amount disbursed and remaining amount 27 Lac has been shifted to extension of networking
Repair	147		Repair	267.5		repair still needed at academic blocks and student activity places, so amount increased
Extension of Networking	218	700.00	Extension of Networking	252.5	700.00	Actual amount required is higher, so amount increased
Technology enabled Prototyping for Organic Farming	100			0		The change is due to repair needed at various places
Green & Smart corridor with IoT	28			0		The change is due to repair needed at various places
Equipment/ Books: Journals, Furniture, Computers, Peripherals etc.						
Sports (Billiard/ Gym Equipments/ TT Table/ Lawn Tennis etc.)	100		Sports	40		Lawn Tennis ground Shifted to "New Construction" Head
Library (e-Journals)	150		Library	240		More amount required for print/ e- Books, Journals & its suscription for research work
Laboratory equipments	130		Laboratory-equipments	40		Equipments purchased by University fund also
Computers/ IP Telephony /Surveillance	100	600.00	Computers/ IP Telephony /Surveillance	100	600.00	No Change
Club Equipments Camera etc.	20		Club Equipments (Camera, musical instruments etc.	20		No Change
Parking/ E-Rikha etc.	100			0		Required amount for Parking shifted from "New Equipment/ Facility" head to "New Construction" head
Technological enabled Classrooms	0		RFID System for Library	40		For proper surveillance of library record
			Technologically enabled Classrooms	50		Shifted from "New Construction" head to "New Equipment/ Facility" head
			Furniture & AC (Hostel, Library, Academic Block, PTP)	70		For Students use

(Shifting Bill)

12/12/18