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Draft of 2nd PMU meeting minutes of RUSA, RTU, Kota for circulation to invite objections, if any

Dinesh Birla <dbirla@rtu.ac.in>

to scjain1, S.C., grover_eck@yahoo.co.in, Cd, pradeep.200, sharad, nikhil.jain, Manoj, rklahoti, msingh, ksgrover, cdprasad, rrajora, njain, Neeraj, mchittora, sseek58, sshrivastava, Satyendra, SATYE

To,

All PMU Members, RUSA, RTU, Kota

Dear Sir,

The Draft of 2nd PMU meeting minutes of RUSA, RTU, Kota for circulation among PMU members to invite objections, if any, is being sent to all PMU Members. It is requested that if you have any objections, please send them by January 15, 2019. On receipt of no objection, the attached minutes draft shall be confirmed thereafter.

The information of 2nd PMU meeting to be held on 05 January, 2019 was sent to concerned authorities of University and SPD, RUSA, Rajasthan. Same is being done this time.

Prof. Dinesh Birla
Member Secretary, PMU, RUSA, Rajasthan

Prof. Dinesh Birla
Electrical Engg. Deptt.
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Rawatbhata Road, Akelgarh
Kota - 324010
Mobile - 09829078799

Coordinator, TEQIP-III
University Departments
Rajasthan Technical University, Kota

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confirming email
17/01/19 for
2nd PMU minutes
RUSA

Pl. See page (10) also



2nd pmu minutes circulated

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Dinesh Birta <dbirta@rtu.ac.in>

Draft of 2nd PMU meeting minutes of RUSA, RTU, Kota for circulation to invite objections, if any

Dinesh Birta <dbirta@rtu.ac.in> Thu, Jan 17, 2019 at 3:39 PM
To: sqjain1 <sqjain1@yahoo.com>, "S.C. Jain" <scjain@rtu.ac.in>, "grover_ek" <grover_ek@yahoo.co.in>, Cd Prasad <cdprasad27@gmail.com>, pradeep.200@rediffmail.com, sharad saxena <sharad13saxena@gmail.com>, nichil jain@icai.org, Manoj Chittora <chittora.rtu@gmail.com>, rklahoti@rtu.ac.in, msingh@rtu.ac.in, ksgrover@rtu.ac.in, cdprasad@rtu.ac.in, rajora@rtu.ac.in, njain@rtu.ac.in, "Dr. Neeraj" <deputyregistrar02rtu@gmail.com>, mchittora@rtu.ac.in, sseek58@gmail.com, sshrivastava@rtu.ac.in, Satyendra Paliwal <paliwalrtu@gmail.com>, SATYENDRA PALIWAL <spaliwal@rtu.ac.in>, rpmahawar@rtu.ac.in, Gunjan Kotwani <gunjankotwani24@gmail.com>, Kushagra Upadhyay <kushagraupadhyay@gmail.com>, rajora@yahoo.com
Cc: office <office@rtu.ac.in>, registrar_rtu@yahoo.co.in, shruti gupta <shrutigupta1971@gmail.com>, nusartu2017@gmail.com, spdrusaraj@gmail.com

To,

All PMU Members, RUSA, RTU, Kota

Dear Sir,

The draft of 2nd PMU meeting minutes of RUSA, RTU, Kota was circulated among PMU members to invite objections, if any member differs to what has been mentioned in minutes.

No objection is received on meeting resolutions mentioned in the earlier circulated minutes and so the minutes circulated are hereby being confirmed.

This is for information of all PMU members and for concerned authorities of University & SPD, RUSA, Rajasthan.

Prof. Dinesh Birta
Member Secretary, PMU, RUSA, Rajasthan

Prof. Dinesh Birta
Electrical Engg. Deptt.
Rajasthan Technical University Kota
Rawalbhata Road, Akegadh
Kota - 324010
Mobile - 09829078799

Coordinator, TEQIP-III
University Departments
Rajasthan Technical University, Kota
Nodal Officer (Academics), RUSA, RTU, Kota

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The minutes of 2nd project monitoring unit (PMU), Rashtriya Uchchaitar Shiksha Abhiyan (RUSA), RTU Kota was circulated on 09 January, 2019, for inviting objections, if any, among PMU members.

The earlier circulated minutes are being attached ~~with receipt~~ and on no receipt of any objections, same earlier circulated minutes are being confirmed.

PS to HVC for apprising Hon'ble vice chancellor

DB Birta
17/01/19

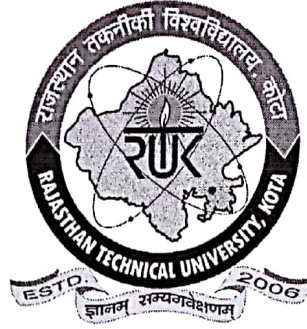
(Prof. Dinesh Birta)
Member Secretary
Board of Governors,
RUSA, RTU, Kota 17-01-2019, 15:43

DESPATCHED (DFA-UD)
S. No. 12146
Date 17/1/19

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Final minutes
2nd p.m., RUSA

RAJASTHAN TECHNICAL UNIVERSITY, KOTA



Project Monitoring Unit Meeting Minutes

RASHTRIYA UCHCHTAR SHIKSHA ABHIYAN

(RUSA)



Meeting No. : 2 (Two)

Meeting Place: Conference Hall, PTP, Dean FA Block

Date : 05 January, 2019; Saturday

Time : 02:30 P.M.

D. B. Singh
17/01/19
(Dinesh Bista)
Member Secretary
PMU, RUSA, RTU, Kota

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2nd Project Monitoring Unit Meeting Minutes

RASHTRIYA UCHCHTAR SHIKSHA ABHIYAN (RUSA), RTU

2nd meeting of Project Monitoring Unit (PMU), RUSA, RTU Kota was held on 05.01.2019 at 2:30 P.M in the Conference Hall, PTP, Dean FA Block.

Following were present:

1. Shri C.D. Prasad
2. Shri Rajeev Rajora
3. Shri Neeraj Jain
4. Shri Mahendra Singh
5. Shri Satyendra Paliwal
6. Shri Nemichand Mahawar
7. Prof. Dinesh Birla
8. Prof. S.C Jain

Agenda PMU 2.1: To welcome chairman and members of PMU, RUSA, RTU, Kota.

Member secretary, PMU, RUSA, RTU, Kota greeted chairman and members of PMU.

Resolution Member Secretary, PMU greeted the chairman, PMU and members of PMU in the meeting.

Agenda PMU 2.2: Action taken report of the minutes of the Ist meeting of PMU, RUSA, RTU Kota held on 13 January, 2017.

First meeting of Project Monitoring Unit (PMU) of Rashtriya Uchchatar Siksha Abhiyan (RUSA) Scheme, RTU Kota Unit was held on 13 January, 2017 and circulated vide F-RUSA/ 91-108 dated -1

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D. Birla
17/01/19
(Dinesh Birla)
Member Secy
PMU, RUSA
RTU Kota

Feb. 2017. The PMU minutes (annexure 1, page 1 to 5) were placed in the first meeting of Board of Governors (BoG), RUSA held on 20 February, 2017 and BoG approved PMU first meeting minutes with following observations and modifications accordingly mentioned below (a) to (d).

- (a) A sub-committee of PMU for day to day working, as mentioned in PMU minutes, constituted for day to day working was not approved by BoG after discussing the demerits and merits of the same. Chairman BoG also opined that Chairman and Member Secretary of PMU must be convinced before finalizing minutes.
- (b) The Point No. 2 (iii), (vii), (viii), (ix), (xi) were discussed and pointed out that the activities should be carried out as per the revised budget utilization plan of resolution 1.5 in this meeting in the light of the requirements of University.
- (c) An email received from Prof. L. K. Dadheech, Member BoG, (who had expressed his inability to attend the meeting due to pre-occupation, but requested his e-mail letter to be circulated and discussed amongst Hon'ble members of the board), was provided to each member of the Board for Point 2(v)/ (vi) of PMU minutes regarding the work order to be given to RSRDC/ CPWD.

After discussion on e-mail of Dr. L. K. Dadhich, it was decided to review the order as per RTPP Act and revised budget utilization plan of resolution 1.5 of this meeting.

- (d) For Point No. 2(x) regarding solar power proposal, it was observed that M/s RRECL Rates were not approved for government department and office. The work may be done as per revised budget utilization plan is 1-5 and progress in 1-4.

Above is submitted for perusal and information to PMU members.

DRP 17/01/19
(Dinash Bish)
Member Sec.
PMU, RUSA-RTU
Kute

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Resolution Members perused the action taken of 1st PMU meeting RUSA, RTU Kota with observation by the 1st BoG , RUSA RTU Kota.

Agenda PMU 2.3: For perusal and information to the members of PMU:

- (i) Phase-I and II 20 crore RUSA grant amount utilization plan (DCF) by Ist BoG, RUSA, RTU Kota held on 20 February 2017 (annexure 2, page 6)
- (ii) RUSA grant amount (Rs. 15 crore RUSA grant received & Rs. 5 crore yet to be received) utilization plan (DCF) revised by 2nd BoG, RUSA, RTU Kota held on 12 December, 2018 (annexure 3, page 7 and same at annexure 4, page 8 to 9)

In the Phase-I Rs. 10 crore was received under RUSA grant. In the first BoM RTU and first BoG RUSA, RTU, however the budget utilization plan were considered for Rs. 20 crore considering the possible release of further Rs. 10 crore grant of phase II. Furthermore, till now Rs. 15 crore grant under RUSA is received and Rs. 5 crore grant is yet to be received.

Followings are submitted for perusal and information to the members of PMU:

- (i) Phase-I and II 20 crore RUSA grant amount utilization plan (DCF) by Ist BoG, RUSA, RTU Kota held on 20 February 2017 (annexure 2, page 6)
- (ii) RUSA grant amount (Rs. 15 crore RUSA grant received & Rs. 5 crore yet to be received) utilization plan (DCF) revised by 2nd BoG, RUSA, RTU Kota held on 12 December, 2018 (annexure 3, page 7 and same at annexure 4, page 8 to 9)

Resolution Members perused the latest revised budget heads provided in agenda as approved by 2nd BoG RUSA, RTU Kota.

*D. Singh 17/01/19
(Dinesh Bhatnagar)
Member Secy,
PMU, RUSA, RTU,
Kota*

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Agenda PMU 2.4: Status of Rs. 15 crore RUSA grant amount utilized so far at RTU, Kota as per PFMS portal (annexure 5, page 10) submitted for perusal and information

Status of Rs. 15 crore RUSA grant amount utilized so far at RTU, Kota as per PFMS portal (annexure 5, page 10) submitted for perusal and information to the members of PMU.

Resolution

Members perused the status of Rs. 15 crore RUSA grant amount utilized so far at RTU Kota as per PFMS portal placed in agenda item. However, members expressed that the extent of civil related work has not progressed satisfactorily since the work is awarded to construction agencies.

Agenda PMU 2.5: Monitoring by PMU members as required wherever to utilize the awarded work/ unspent RUSA grant at RTU, Kota

Out of Rs. 15 crore received so far, the details of construction activities status is detailed at annexure 6, page 11 and letter of RSRDC is placed at annexure 7, page 12.

2nd BoG minutes RUSA, RTU are placed at annexure 8, page 13 to 17. In this meeting, SPD RUSA Rajasthan also sent their representative Mrs. Shruti Gupta who is also coordinator for RTU RUSA Work from SPD RUSA Rajasthan. The observations of Mrs. Shruti Gupta on 2nd BoG RUSA RTU are placed at annexure 9, page 18 to 19. On these observations, the suggestions from Joint Secretary, SPD RUSA Rajasthan are placed at annexure 10, page 20.

In a bid to plan/ prepare road map to utilize the unspent RUSA grant the information has been sent to various departments/ offices/ units to utilize the unspent RUSA grant (annexure 5, page 1 and annexure 11, page 21 to 23). The same is submitted for monitoring as required

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DSW
17/01/19
(Ajesh Kirti)
Member Sec. RTU
PMU, RUSA, RTU
Kota

wherever to utilize the awarded work/ unspent RUSA grant at RTU, Kota.

Resolution

Members resolved that committees may be constituted to monitor the RUSA, RTU Kota different activities like to utilize the awarded work/ unspent RUSA grant at RTU Kota. Committees shall submit their recommendation, suggestions to Chairman, PMU time to time.

Following were resolved:

(a) Committee to monitor the aeronautical lab, students activity center, cafeteria, toilets & ramps, parking, repair activities progress etc. and other related to civil work:

- (i) Prof. B.P. Suneja
- (ii) Prof. K.S. Grover
- (iii) Shri C.D. Prasad

(b) Committee to monitor sports and library related work progress:

- (i) Shri Rajeev Rajora
- (ii) Dr. Neeraj Jain
- (iii) Shri Satyendra Paliwal

(c) Committee to monitor extension of networking work progress:

- (i) Prof. R.S. Meena
- (ii) Prof. Dharendra Mathur

(d) Committee to monitor laboratory equipments, club equipments, technologically enabled classrooms, furniture & A.C. procurement activities progress:

- (i) Head, Civil Engineering Prof. B.P. Suneja
- (ii) Head, Electronics & Communication Engineering Prof. R.S. Meena
- (iii) Head, Electrical Engineering Prof. D.K. Palwalia
- (iv) Head, Mechanical Engineering Prof. V.K. Gorana

DBL
17/01/19
(Dinesh Bisla) member
PMU. RUSA, RTU
Secretary

Agenda PMU T2.1 **Nomination of new members in PMU in place of those who retired from RTU, left RTU, passed out students etc.**

List of present members is placed with remarks for change in PMU members with regard to above agenda for nomination of new members.

Resolution **Members resolved that suitable inclusions may be made.**

[Signature]
17/01/19.
(Prof S.C. Jain)
(Chairman, PMU)
& Dean FA.

[Signature]
17/01/19
(Dinesh Birla)
Member Secretary
PMU, RUSA. RTU
Kotk