



RTU

NOTE SHEET

Page No.

File No. _____

First Board of Governors meeting minutes under RUSA, RTU after circulation and observations/dissent on minutes have been revised after due discussions with chairman, BOG. Hon'ble VC.

The revised minutes duly signed by chairman, BOG (Hon'ble VC) are enclosed for necessary action by RUSA, RTU office

submitted above, for kind consideration

Dinesh Bixla

(Dinesh Bixla)

Member Secy, BOG RUSA
RTU, Kota

Institutional Coordinator
RUSA, RTU, Kota

~~Submitted~~ The minutes may be released.

Member/Secy BOG. *[Signature]*
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RAJASTHAN TECHNICAL UNIVERSITY, KOTA



RASHTRIYA UCHCHTAR SHIKSHA ABHIYAN (RUSA)



**Revised Board of Governor (BoG) Meeting Minutes after
considering observations and Note of Dissent**

Meeting No.: 1

Meeting Place: Meeting Hall, VC Secretariat

Date: 20 February, 2017

Time: 3.00 PM

*Revised minutes
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List of Agenda-Resolution

S. No.	Description	Page No./ Annexure
BoG 1.1	To welcome BoG members, RUSA Scheme and introduction to members	3
BoG 1.2	Brief introduction of RUSA Scheme and Sanction of the Scheme to RTU, Kota	3 - 7
BoG 1.3	To consider and approve the Minutes of first Project Monitoring Unit (PMU) for Implementation at RTU, Kota under RUSA Scheme	7 - 8
BoG 1.4	To report the Work Orders issued and Progress in further work/ Activity supported by RUSA in first phase for perusal of members:- <u>Work Orders Issued:</u> 1. For Library e-Journals 2. Supply of Networking Devices for Server and of CCTV System (under IP Surveillance) <u>Office-orders issued for work in Progress:</u> 3. Aeronautical Lab – Building Construction 4. Construction of Toilets, Ramps & Aesthetic Improvement/ Renovation of existing structure under Repair work 5. New Equipment of Electronics Engineering <u>Activities in Progress</u> 6. Networking 7. Solar Energy Facility 8. Any other work/ activity progress possibility as per feasibility and under constraints	8 - 10
BoG 1.5	To consider and approve revised Budget Utilization Plan	10-12

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MINUTES OF 1st BoG MEETING

1st meeting of Board of Governors, RUSA, RTU was held on 20.02.2017 at 03.00 P.M. in the VC Secretariat, RTU, Kota.

Following members were present:

(1) Prof. N.P. Kaushik,	Chairman & Hon'ble Vice-Chancellor
(2) Prof. Rajeev Gupta,	Member & Pro-VC
(3) Dr. (Mrs) Abha Jain,	Member & Registrar
(4) Sh. R.L. Parsoya,	Member & Finance computer
(5) Prof. S.C. Jain,	Member & RUSA Institutional Co-ordinator
(6) Sh. Saket Mathur,	Member & Estate Officer
(7) Sh. Govind Ram Mittal,	Member & Eminent Industrialist
(8) Sh. L.C. Baheti,	Member & Eminent Industrialist
(9) Mrs. Krishna Shukla,	Member & Administrator
(10) Mr. Harish Sharma,	Member & Social Worker
(11) Mr. Praveen Bhandari,	Member & Eminent Industrialist
(12) Prof. Dinesh Birla,	Member Secretary

Following members could not attend the meeting:

a. Prof. K.V.S. Rao,	Member & Head RET
b. Prof. H.D. Charan,	Member & Dean AA
c. Prof. S.R. Kapoor,	Member & Professor
d. Dr. L. K. Dadhich	Member & Social Worker

BoG 1.1 To welcome BoG members, RUSA Scheme and introduction to members

BoG welcomes all members and introduces the members to one another.

The list of current Honourable Members is placed for perusal of members.

Resolution 1.1 The meeting started after lighting the lamp and garlanding the Goddess "Saraswati" by Hon'ble Chairman along with other Hon'ble Members

Member Secretary greeted the Hon'ble Members of the Board and introduced members to one another.

BoG 1.2 Brief introduction of RUSA Scheme

Rashtriya Uchchar Shiksha Abhiyan (RUSA) is a flagship Centrally Sponsored Scheme (CSS), launched in 2013 aims at providing strategic funding to eligible state higher educational institutions. The central funding (in the ratio of 60:40 for general category States, 90:10 for special category states and 100% for union territories) would be norm

based and outcome dependent. The funding would flow from the central ministry through the state governments/union territories to the State Higher Education Councils before reaching the identified institutions. The funding to states would be made on the basis of critical appraisal of State Higher Education Plans, which would describe each state's strategy to address issues of equity, access and excellence in higher education.

All State public universities and colleges (both 12B and 2(f) compliant and non-12B) from all States and Union Territories (UTs) across the country are eligible to be covered under RUSA with this initiative to improve the learning outcomes and scale-up research, development and innovations.

RUSA is being funded through the Ministry of Human Resource Development (MHRD) with prescribed contribution from the State governments and Union Territories (UTs). The project cost in the public funded institutions for all sub-components is shared between the Central Government and State governments in the ratio of 60:40 for Rajasthan. The project is spread over two plan periods of XII and XIII Plans.

Objectives of RUSA

RUSA, for its effective implementation has come up with a participative and inclusive institutional structure encompassing all the stake holders at central and State level. The structure aims at in-depth involvement of the institutions at grass root level. The structure as envisaged by RUSA is as mentioned.

The major objective of RUSA is to enable and empower the States to develop sufficient capabilities to plan, implement and monitor initiatives for the higher education sector as a whole. The scheme aims to improve the quality of State Universities and colleges and enhance their existing capacities so that they become dynamic, demand-driven, quality conscious, efficient, forward looking and responsive to rapid economic and technological developments occurring at the local, State, national and international levels. The salient objectives of the scheme are enumerated as follows:

1. Improve the overall quality of existing State institutions by ensuring that all institutions conform to prescribed norms & standards and adopt accreditation as a mandatory quality assurance framework. This objective is a precondition for sanction of funds under all the components of RUSA.
2. Upgrade high potential existing colleges into Universities or Model Degree Colleges to upgrade their academic infrastructure and provide better teaching-learning environment to students. Component 1 provides for up gradation of an autonomous college in a university, Component 2 allows creation of a university by conversion of 4-5 colleges in a cluster and Component 5 enables upgradation of a college into Model Degree College (subject to adherence to RUSA norms)
3. Identify and fill critical infrastructure gaps in higher education by augmenting and supporting the efforts of the State Governments. Components 3 and 7 pertaining to infrastructure grants to universities and colleges address this objective, where funds are

sanctioned for upgrading the existing infrastructure by way of new construction, renovation or purchase of equipments.

4. Ensure adequate availability of quality faculty in all higher educational institutions. RUSA addressed this by way of component 10 on faculty recruitment, where the State is required to fill all the vacant sanctioned posts and claim funds under RUSA for additional posts to enable them achieve the student-teacher ratio of 1:20.
5. Facilitate research and innovation in the State higher educational institutions. Component 8 provides for this objective where State is required to furnish a detailed research and innovation plan.
6. Improve equity in higher education by providing adequate opportunities of higher education to SC/STs and socially and educationally backward classes; promote inclusion of women, minorities, and differently able persons. Component 9 deals with this objective.
7. Commitment of States to undertake reforms: Academic (semester system, CBCS, curriculum development, etc.) and Examination (internal evaluation, end of semester evaluation) in the higher educational institutions. A set of a priori commitments required from the States ensure timely implementation of reforms under RUSA.

Institutional Structure of RUSA

RUSA would be implemented and monitored through an institutional structure comprising of bodies with defined roles and powers at the central, State and institutional levels.

Central Level

- National Mission Authority
- Project Approval Board
- National Project Directorate
- Technical Support Group/ RUSA Resource Centre

State Level

- State Higher Education Council
- State Project Directorate
- State Technical Support Group

Institutional Level

- Board of Governors
- Project Monitoring Units

Institution Level Arrangements

The project at the Institutional level will be managed by two bodies; the Board of Governors (BoG) and a Project Monitoring Unit. The BoG will take all policy decisions

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with regard to smooth, cost effective and timely implementation of the Institutional project and ensure overall faculty development etc.

A Project Monitoring Unit represented by academic officials, faculty, administrative officers and students would be responsible for monitoring of the project at the institutional level in order to implement the governance reforms proposed under RUSA.

An infrastructure grant of Rs. 20 crore (twenty crore) has been sanctioned to Rajasthan Technical University, Kota under Rashtriya Uchcharat Siksha Abhiyan (RUSA) Scheme of MHRD for the 12th plan period under component 3 (All the components are mentioned below).

Against above sanctioned amount, as per the letter of Rajasthan State Project Directorate letter no. F(30)16SPD/RUSA/2016/219 dated 31 March 2016, it is communicated to RTU that approval is granted as infrastructure grant to release Rs.10 crore (Ten Crore) only in the bank account as first instalment in 2015-16 including Rs. 600 lakh as centre share and Rs. 400 lakh is state share) under RUSA scheme of MHRD. However money has been received in May 2016.

The flow of funds will be monitored through PFMS software. Geotagging through Bhuvan RUSA App will be done for each construction/ procurement.

Funds under RUSA are sanctioned under following components:

Component 1: Creation of Universities by Upgradation of Existing Autonomous College

Component 2 - Creation of Universities by conversion of colleges in a Cluster

Component 3: Infrastructure Grants to Universities

Component 4: New Model Degree Colleges

Component 5: Up gradation of existing Degree Colleges to Model Degree Colleges

Component 6: New Colleges (Professional)

Component 7: Infrastructure Grants to Colleges

Component 8: Research, Innovation & Quality Improvement

Component 9: Equity Initiatives

Component 10: Faculty Recruitment Support

Component 11: Faculty Improvement

Component 12: Vocationalization of Higher Education

Component 13: Leadership Development of Educational Administrators

Component 14: Institutional Restructuring and Reforms

Component 15: Capacity Building and Preparation, Data Collection and Planning

Component 16: Management Information System

Component 17: Support to Polytechnics

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In RTU, Kota Budget Utilization plan, PMU, BOG and other committees have been approved in BoM. The committees have been constituted and procurement status has been reported in 1st PMU. Approved Budget Utilization plan is attached in Annexure-1 for perusal of Hon'ble Members.

Resolution 1.2 The above mentioned in Agenda BoG 1.2 was perused by Hon'ble members. Hon'ble members expressed that the efforts should be made to obtain grants under other components also. Vocationalization of higher education i.e. component 12 is very important for Kota region.

BoG 1.3 **To consider and approve the Minutes of first Project Monitoring Unit (PMU) for Implementation at RTU, Kota under RUSA Scheme**

The Activity Plan under RUSA RTU, list of BoG members, PMU members are already approved in 26th BoM of RTU.

Meeting of first PMU was held on 13 January, 2017. The various activities executed under RUSA Scheme and continued at RTU, Kota were discussed in the first meeting of PMU.

Minutes of PMU meeting are placed before the BoG for information of various work done till date at RTU, Kota under RUSA scheme and for discussions.

Members are requested to kindly consider and approve the minutes and give observations, if any.

Resolution 1.3 **The Board approves PMU minutes with following observations and modifications accordingly.**

(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

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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.

BoG 1.4

To report the Work Orders issued and Progress in further work/ Activity supported by RUSA in first phase for perusal of members:-

Work Orders Issued:

1. For Library e-Journals

The subscription year for Science Direct Journals is calendar year i.e. payment is to be made for entire 12 months irrespective of joining date of the year. However, the supplier agreed to accept subscription for 1-1/2 year from July/August 16 to December/January 17 with payment in two instalments i.e. in August 16 and Feb. 17.

The constitution of PMU and BOG were approved in 26th BOM held on 25th June 16 (the Minutes circulated in July 2016) and subscription was to commence from July/Aug 2016. Even though, E-Journals were mentioned in second instalment of RUSA budget utilization, but the same had become urgent in July 2016. Looking to urgency the order was placed with M/S Reed Elsevier India Private Limited for 370 Journals for \$32,071/- on July 28-07-2016 after approval of HPC and the payment of Rs. 22,61,006/- was released for this subscription on Nov. 30, 2016. Utilization Certificate has also been submitted on Dec. 20, 2016.

Further, the subscription renewal order for above Journals from January 2017 to December 2017/ January 2018 has been placed for \$67,349/- on 24-01-2017 and subscription order for 193 Journals has also been placed with M/S Emerald Group Publishing (India) Pvt. Ltd. for \$17,900/- on 30-01-2017. Actual payment will depend on applicable exchange rates and taxes.

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Hence, it is proposed to allocate of Rs. 1.0 Cr for subscription of E-Journals in 1st Instalment from Rs. 1.5 Cr allocated for E-Journals subscription in 2nd Instalment.

2. Supply of Networking Devices for Server and of CCTV System (under IP Surveillance)

As proposed in 1st instalment of budget utilization plan, the order for IP surveillance system i.e. CCTV and associated devices has been placed with M/S Globus Infocom Ltd. 245 nos. of HD IP cameras and other devices for Rs. 84,69,650/- (without tax and discount) and for services and passive components the order has been placed with M/S Inspira Enterprise India Ltd. for Rs. 4,45,311/- (without taxes and applicable discounts) on Nov. 19, 2016. Actual amount may vary with consumed cable, service and taxes and discounts. The Items have been supplied and installed, but testing, verification and Geotagging is going on.

Hence, No change is proposed in this allocation.

Office-orders issued for work in Progress:

3. Aeronautical Lab – Building Construction

For Aeronautical lab building construction, order for release of funds of Rs. 2.0 Crores to M/S RSRDC has been issued by E.O. As there is no change in revised plan, the payment may be released after site selection and necessary formalities. M/S RSRDC has already requested joint inspection of site.

Hence, No change is proposed in this allocation.

4. Construction of Toilets, Ramps & Aesthetic Improvement/ Renovation of existing structure under Repair work

For Construction of toilets, ramps and aesthetic improvement/renovation of existing buildings under repair work, the order for release of funds of Rs. 2.0 Crores to M/S CPWD has been issued by E.O. However, looking to decision in resolution 1.3, revised Budget Utilization plan proposed in BoG 1.5, sufficient funds to meet out this order may not be available in first instalment. Hence, it is proposed to review the above order as per decision in resolution 1.3 and revised Budget Utilization plan proposed in BoG 1.5.

5. New Equipment of Electronics Engineering

For procurement of Oscilloscopes, two purchase orders worth Rs. 0.07 Crores have been issued.

Activities in Progress

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6. Networking Upgradation

Networking upgradation is needed in entire campus. Existing networking is limited to academic blocks and nearby area and based on very old switches (more than 10 year old) and old OFC (multimode). Upgradation/extension in entire campus is needed. The committee has submitted DGS &D RC based plan costing nearly 2.18 cr. as against proposed budget of Rs 1.00 cr. The plan has been approved by HPC with a submission that Budget reallocation may be done at BOG level. The plan has been approved by DOIT&C Jaipur also.

Hence, it is proposed to allocate Rs. 2.18 Crores to Networking Upgradation.

7. Solar Energy Facility

Solar Energy facility proposal has been under discussion for long. Hon'ble governor has directed to establish atleast 100 kw plant setup by Nov 30, 2016. The rates offered by M/s RRECL are lower (Rs. 59.90/ per watt) but not approved for Government department. Procurement from M/s REIL can be done directly as per RTPP Act – 2013, but rates offered by them is Rs. 75/- per watt. M/S REIL has offered a discount of Rs 6/- per watt and in addition to this achievement linked incentive may also be available. HPC has approved 300 kw proposal to M/s REIL for Rs. 2.07 Crore with a condition of revision in budget. The budget allocated for Solar Energy Facility was Rs. 1.25 Crores in 1st Instalment and Rs. 1.25 Crores in 2nd Instalment (i.e. Rs. 2.5 Crores total).

Hence, it is proposed to allocate Rs. 2.07 Crores for this facility in 1st Instalment.

8. Any other work/ activity progress possibility as per feasibility and under constraints

Sports equipment proposals were received for Rs. 0.12 Crores have been approved by HPC. The NIT for the same will be released soon from the budget utilization plan in 1st Instalment. Other proposals have been received later and have not been approved by HPC.

Hence, it is proposed to retain the budget for above in revision in Budget Utilization Plan.

Resolution 1.4 The above proposals apprised to Hon'ble members under Agenda were approved.

BoG 1.5 **To consider and approve revised Budget Utilization Plan**

Looking to current requirement and available proposals, revised Budget Utilization plan is stated below for consideration and approval of Hon'ble Members.

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Rajasthan Technical University Kota

RUSA

Instalment I Budget Utilization Plan

S.N.	Activity	Budget Proposal (in Crores)		Justification
		Old	Revised	
1.	Aeronautical	2.00	2.00	No charge
2.	Technology Enabled Class rooms	1.00	Nil	Shifted to phase-II
3.	Toilet Ramp	0.50	0.50	No change
4.	Solar Energy	1.25	2.07	looking to urgent need
5.	Repair	1.50	1.06	Partially shifted to Phase-II
6.	Networking Upgradation	1.00	2.18	looking to urgency and cost of upgradation
7.	Sports	0.55	0.12	Partially shifted from Phase-II
8.	E-Journals	-	1.0	urgent need for students
9.	IP surveillance	1.0	1.0	No charge
10.	club equipment	0.20	-	Shifted to phase II
11.	Parking/E-Rickshaw	0.20	-	Shifted to phase II

Instalment II Budget Utilization Plan

S.N.	Activity	Budget Proposal (in Crores)		Justification
		Old	Revised	
1.	Common Rooms	2.00	2.00	No change
2.	Cafeteria	1.50	1.50	No change
3.	Technology Enabled classrooms	-	1.0	shifted from phase I
4.	Solar Energy	1.25	-	partially shifted to phase I
5.	Repair	-	0.41	shifted from phase I
6.	Technology enabled Prototyping for Organic Farming	1.50	1.00	Reduced looking to other needs
7.	Green & Smart Corridor with IoT	0.5	0.28	Reduced looking to other needs
8.	Sports	0.45	0.88	Partially Shifted from phase-I
9.	E-Journal	1.50	0.50	Urgent Need Part Shifted to Phase-I
10.	Club equipment	-	0.20	Shifted from Phase-I
11.	Parking/ E-rickshaw	0.80	1.0	Partially shifted from Phase-I

Resolution 1.5 It was resolved to approve above Budget Utilization plan. Revised Budget Utilization plan is as under.

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Consolidated Revised Budget Utilization Plan

S. N.	Proposed Head	Details	Proposed Budget (in crores) Instalment No.				Total (in crores)
			First		Second		
			Budget	Total	Budget	Total	
(a)	New Construction						
1.		Aeronautical Lab	2.00				
2.		Common Rooms/ Students Activity Centre			2.00		
3.		Cafeteria			1.50		
4.		Technologically enabled Classrooms			1.00		
5.		Toilets & Ramps	0.50				
		Total		2.50		4.50	7.00
(b)	Renovation						
6.		Solar Energy Facility	2.07				
7.		Repair	1.06		0.41		
8.		Extension of Networking	2.18				
9.		Technology enabled Prototyping for Organic Farming			1.00		
10.		Green & Smart Corridor with IoT			0.28		
		Total		5.31		1.69	7.00
(c)	New Equipment/ Facilities						
12.		Sports (Billiards/ Gym Equipments/ TT Table/ Lawn Tennis etc.)	0.12		0.88		
13.		Library (E-Journals)	1.00		0.50		
14.		Laboratory-equipments	0.07		1.23		
15.		Computers/ IP Telephony/ Surveillance	1.00				
16.		Club Equipment's Camera etc.			0.20		
17.		Parking/ E-Rikshaw etc.			1.00		
	Total		2.19		3.81	6.00	
	Grand Total		10.00		10.00	20.00	

The meeting ended with a vote of thanks to Chair.

Revised

D Birla
(Prof. Dinesh Birla)
Member Secretary

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

Dated: 10 March, 2017

D Birla
Member Secretary, BoG