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**OFFICE OF THE INSTITUTIONAL COORDINATOR RUSA,
RAJASTHAN TECHNICAL UNIVERSITY KOTA**

F-DFA/RUSA/91-108

Date: 01-02-2017

Minutes of the 1st meeting Project Monitoring Unit (PMU) of
Rashtriya Uchchatar Siksha Abhiyan (RUSA) Scheme, RTU Kota

A meeting of Project Monitoring Unit (PMU) of Rashtriya Uchchatar Siksha Abhiyan (RUSA) Scheme, RTU Kota Unit was held on 13 January, 2017 in the HVC Secretariat.

Following were present in the meeting:

- | | | |
|--------------------------------|---|------------------|
| 1. Prof. S. C. Jain | - | Chairman, |
| 2. Shri Sharad Saxena | - | Member |
| 3. Shri Pradeep Agarwal | - | Member |
| 4. Prof. K. S. Grover | - | Member |
| 5. Shri C. D. Prasad | - | Member |
| 6. Dr. Vivek Shrivastava | - | Member |
| 7. Dr. Neeraj Jain | - | Member |
| 8. Shri Manoj Chhittora | - | Member |
| 9. Shri N. C. Mahawar | - | Member |
| 10. Shri Satyendra Shrivastava | - | Member |
| 11. Shri Rajesh Kumar Lahoty | - | Member |
| 12. Shri Mahendra Singh | - | Member |
| 13. Shri A. K. Verma | - | Member |
| 14. Shri Satyendra Paliwal | - | Member |
| 15. Prof. Dinesh Birla | - | Member Secretary |

At the start of the meeting, Chairman of PMU greeted and introduced all PMU members.

The following were apprised to members and resolved:

- (1) Members were apprised that Rajasthan Technical University, Kota has joined RUSA Scheme and an infrastructure grant of Rs. 20 crore (twenty crore) has been sanctioned under component no.3 of RUSA Scheme of MHRD for the 12th plan period. As per letter of Rajasthan State Project Directorate letter no. F(30)16SPD/RUSA/2016/219 dated 31 March 2016, an infrastructure grant of Rs.10 crore (Ten Crore) is released as first installment in 2015-16. Accordingly State Project Directorate vide their letter no. F.30(16)SPD/RUSA/2016/114 dated 05 May, 2016 sent a Demand Draft of Rs. 10.00 Crore (Rs. Ten Crore) No. 451255 dated 02 May, 2016 to RTU. Amount was deposited in RUSA Account no. 6009000100021759 which in turn was change in current account no.6009002100000556. The details of the Scheme as per RUSA hand book and other documents i.e. grants available under other various components. Procurement, monitoring procedures etc were also discussed.

(14) (17) C.D. Prasad (18) A.C. (19) PM (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100)

To implement above scheme, two committees are required at Institute level namely Board of Governors (BoG) and Project Monitoring Unit (PMU). The same were constituted at RTU after approval of Hon'ble Vice Chancellor on note-sheet VCS-971 dated 14 June 2016 and subsequently, for these committee's constitution order no. F-101/ Gr.3(2.10)/ DFA/ 16/ 4958-72 dated 14 June 2016 and F-101/ Gr.3(2.10)/ DFA/ 16/ 4973-89 dated 14 June 2016, respectively were issued.

All above mentioned orders and an activity plan to properly utilize Rs. 10 Crore were placed in RTU 26th Board of Management meeting held on 25 June 2016. After discussions in the 26th BoM meeting, Activity plan, BoG & PMU were constituted vide Agenda item 26.12 to 14. Proposed Activity Plan, BoG and PMU were approved by 26th BoM meeting with minor modification. Accordingly for BoG, order no. RTU/ F(2)/ 2/ 2016/ 9901-18 dated 21 Sept. 2016, and for PMU, order no. RTU/ F(2)/ 2/ 2016/ 9919-37 dated 21 Sept. 2016 were issued by Registrar RTU.

Members were also apprised that vide Agenda item no. 26.15 of 26th BoM meeting RTU nodal officer of RUSA Project (Chairman of PMU) after seeking approval of Honourable Vice Chancellor may issue orders from time to time for constitution of sub-committees, required to smoothly perform the work under RUSA Scheme and shall be reported before next BoG.

It was also apprised that a RUSA Purchase committee was constituted vide order no. F-RUSA/ 1364-75 dated 09/ 06/ 2016, order no. RTU/ RUSA/ 3640-52 dated 22 August 2016 for Project Nodal officers, networking infrastructure committee vide RUSA/ 2016/ 4087-90 dated 09/ 09/ 2016 and modified as per order no. F/ DFA/ RUSA/ 2016/ 4579-88 dated 05/ 10/ 2016, "games and sports committee" vide RUSA/ 2016/ 4091-94 dated 09/ 09/ 2016; "solar energy, E-rickshaw and club equipment committee" vide order no. RUSA/ 2016/ 4180-86 dated 17/ 09/ 2016 and other committees for "vocationalization: skill development and incubation center", for "gender atlas", for "lively hood proposal consisting of Start-up, Entrepreneurship, and Placement"; "CBCS" Committee and other committees etc. after seeking approval of Hon'ble Vice Chancellor were issued.

Members were also apprised that Institutional Coordinator had also issued an order F-3841-52 dated 31 August 2016 in University, addressing the various University officials to expedite and strengthen the efforts being made in University so that the grant amount received at RTU under RUSA can be utilized in due course of time.

The decisions in the various meetings namely RUSA purchase committee, Nodal officers duly approved at Institutional Coordinator/ HVC were also apprised to the members.

The members approved all above committees and resolved for day to day working a subcommittee of the following may be constituted:-

1. Prof. S.C. Jain - Chairman

(Handwritten signatures and initials with circled numbers 1 through 17 are present at the bottom of the page, including names like S.C. Jain, C.D. Prasad, and A.K. Sharma.)

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2. Prof. K.S. Grover - Member
 3. Sh. C.D. Prasad - Member
 4. Dr. Neeraj Jain - Member
 5. Prof. Dinesh Birla - Member Secretary

(2) Members were apprised by power point presentation for the progress for each head of the Activity plan (to utilize the RUSA grant) passed by 26th Board of Management, RTU. Members expressed satisfaction on progress under the constraints and following were agreed and approved with regard to activity plan:

- (i) Subscription to E- Journal worth Rs. 22,61,006 =00 (Rs. Twenty Two Lakh Sixty One thousand and Six) vide P.O. dated 30 Nov. 2016 has been completed from M/s News and Literatures House – Local Distributor (purchase order had been issued to M/s Reed Elsevier Indian Private ;Limited Gurgaon). The fund has been utilized for the purpose of E-Journal Science Direct-2 subject Collection – Computer Science & Engineering.
- (ii) The supply order for the purpose of Networking Devices for Server Rs. 4,74,364=00 (Rs. Four Lakh Seventy Four Thousand and Three Hundred Sixty Four) and supply of CCTV items Rs. 95,28,356=00 (Rs. Ninety Five Lakh Twenty Eight thousand and Three Hundred Fifty Six) has been placed and items have been received.
- (iii) Amount Rs. 1.50 Crore amount for Library (E-journals) kept in second phase in RUSA Activity Plan may be utilized in first phase as this is urgently required.
- (iv) Geotagging is necessary for every procurement. Presently Dr. Vivek Shrivastav assigned above responsibility. No successful geotagging has been done till date. It should be completed at the earliest, wherever required.
- (v) MoU for Rs. 5.5 crore for Aeronautical Lab 2.0 crore (Phase-I), cafeteria for Rs 1.5 crore and student activity centre 2.0 crore (Phase-II) may be signed with RSRDC. However possibility may be explored with CPWD if RSRDC does not agree for the same.
- (vi) Three proposals for repair were received from Estate office namely-
 - (a) Repair & painting work at Dir. UCE (Dean F.A.) building entrance approx Rs. 21.0 Lakh.
 - (b) Repair, Maintenance & Painting in A,B,C & D block approx RS. 48.5 Lakh.
 - (c) Repair & maintenance at workshop for Rs. 34.0 Lakhs.

The total cost is approx. Rs. 1.0 crore. The committee recommends, the proposal no. ~~cont~~-----

-----~~(A)~~ shall be dropped as repair at Chief Proctor building is more important.

- (vii) Proposal for networking infrastructure under DGS & DRC has been received for approx. 2.15 crore against the sanctioned budget of 1.0 crore. It was resolved that 0.50 Lakh of repair in Estate, and other heads may be arranged for this proposal.
- (viii) Drawing and estimates for toilet & ramps may be submitted by concerned office Estate preferably within 7 days and early progress is desired in this matter.
- (ix) Proposal from Sports officer may be additionally submitted at the earliest to utilize the grant amount for pending needs and requirements.
- (x) A proposal for Solar Energy facility has received for which a sum of Rs. 2.5 crore in two phases (1.25 crore in Phase-I & 1.25 crore in Phase-II) has been sanctioned. The committee was apprised that as per RPPP Act, Order can be directly placed with M/S REIL. But the rate offered by REIL is @ Rs. 75/- per watt. However the rate announced by M/S RRECL, an State Government undertaking and State nodal agency for MNRE Scheme is Rs. 59.90/-. M/S RRECL. M/s RRECL has also announced a list of vendors like DGS&D RC. Achievement linked incentive to the tune of 25% of total is also possible from MNRE for both the options.

It was recommended to procure through one of the vendors listed in M/s RRECL, if rules permit.

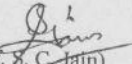
- (xi) The amount distribution and Heads between phase I and II of RUSA grant may be reviewed as per the imminent requirements of the institute with proper justifications incorporating above.
- (xii) HoDs may be requested to expedite the efforts with the purpose to utilize the RUSA scheme grant amount in time properly.
- (xiii) PFMS registration has also been done as per mandatory requirement for centrally sponsored scheme.


It was also decided to place the minutes of PMU meeting in next Board of Governors (BoG)/ Syndicate meeting for consideration & final decision.


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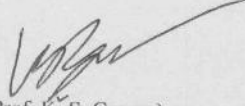
The meeting ended with vote of thanks to the Chair.


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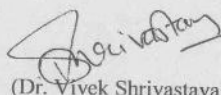

(Prof. S. C. Jain)
Chairman
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(Shri Sharad Saxena)
Member
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(Shri Pradeep Agarwal)
Member
③

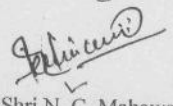

(Prof. K. S. Grover)
Member
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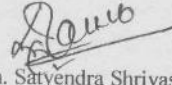

(Shri C. D. Prasad)
Member
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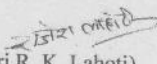

(Dr. Vivek Shrivastava)
Member
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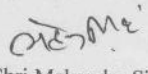

(Dr. Neeraj Jain)
Member
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

(Shri Manoj Chhittora)
Member
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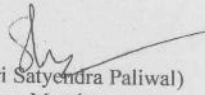

(Shri N. C. Mahawar)
Member
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(Sh. Satyendra Shrivastava)
Member
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(Shri R. K. Lahoti)
Member
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(Shri Mahendra Singh)
Member
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(Shri A. K. Verma)
Member
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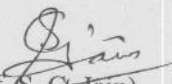

(Shri Satyendra Paliwal)
Member
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(Prof. Dinesh Birla)
Member Secretary
⑮


(Prof. S. C. Jain)
Institutional Coordinator RUSA

Copy for information and n.a.

1. PS to HVC
2. Registrar, RTU
3. F.C.
4. All Members of Committee


(Prof. S. C. Jain)
Institutional Coordinator RUSA