

Government Of Maharashtra

RUSA-2017/P.K. 485 (Part-1)/Vishi-3
Higher and Technical Education,
Madam Kama Road, Hutatma Rajguru Chawk,
Mantralaya, Mumbai- 400 032.
Date:- 21 May, 2018.

Respected Madam/Sir,

Minutes of RUSA approved by Hon'ble Minister Higher and Technical Education is attached herewith for information.



(Siddharth Kharat)

Joint Secretary, Government of Maharashtra.

To,

- 1) Ishita Roy,
Secretary, Higher Education,
Government of India.
- 2) Dr. S. P. Bansal,
Vice-Chancellor,
Indira Gandhi State university.



GOVERNMENT OF MAHARASHTRA

State Project Directorate

Rashtriya Uchcharat Shiksha Abhiyan (RUSA)

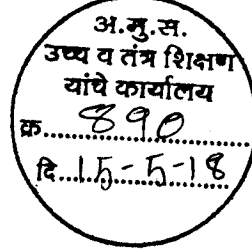
Department of Higher & Technical Education



Meeta Rajivlochan, I.A.S.
State Project Director

Sr.No./RUSA/2018/146

Date: 10/05/2018



To,
Additional Chief Secretary,
Department of Higher & Technical Education,
Mantralaya, Mumbai-32.

Subject: Minutes of the Meeting of RUSA Council held on 09th May, 2018 at Sydenham College of Commerce & Economics.

Respected Sir,

Please find attached draft Minutes of the Meeting of RUSA Council held on 09th May, 2018 at Sydenham College of Commerce & Economics.

With regards,

Yours Sincerely,

(Meeta Rajivlochan, I.A.S.)
State Project Director
State Project Director
State Project Directorate-RUSA
Higher Education Department (M.S.)
Mumbai

Minutes of Meeting

Minutes of the RUSA Council Meeting held at Sydenham College of Commerce & Economics, Churchgate on 9th May, 2018 from 1.00 p.m. onwards.

The following RUSA Council Members attended the meeting:

1. Hon. Shri Vinod Tawde, Minister of Higher and Technical Education
2. Shri. S J Kunte, Additional Chief Secretary, Department of Higher and Technical Education, Govt. of Maharashtra
3. Mrs. MeetaRajivlochan, Director, SPD RUSA and Member Secretary
4. Dr. Dhanraj Mane, Director Higher Education, Pune
5. Shri AbhayWagh , Director Technical Education Govt. of Maharashtra
6. Prof. N.R. Karmalkar, Vice Chancellor, SavitribaiPhule Pune University,Pune
7. Dr. M.G. Chandekar, Vice Chancellor, S. S. B. Amravati University, Amravati
8. Prof. Vilas G. Gaikar, Vice Chancellor, Dr. Baba SahebAmbedkar Technology University
9. Prof. B.N. Jagtap, Professor, IIT Mumbai
10. Dr. Kavi Arya, Professor, IIT Mumbai
11. Dr. S.P. Bansal, Vice Chancellor, Indira Gandhi State University
12. Dr. Apoorva Palkar, Academician

The following issues were discussed in the RUSA COUNCIL meeting.

Sr.No.	Agenda Item	Issues Discussed	Decision and Follow up Action															
I.	Agenda Item 1: Approving the minutes of the previous meeting.	Minutes of the RUSA Council Meeting held on 24 th November 2017 at Sahyadri State Guest House, Malabar Hill, Mumbai	The RUSA Council members approved the minutes of the second RUSA Council meeting held on 24th November, 2017 at Sahyadri State Guest House, Malabar Hill, Mumbai.															
II.	Agenda Item 2: Action Taken Report on the minutes of the previous meeting.	Action Taken Report on Minutes of the RUSA Council Meeting held on 24 th November 2017 at Sahyadri State Guest House, Malabar Hill, Mumbai	The RUSA Council members approved the Action Taken Report on the second RUSA Council meeting.															
III.	Agenda Item 3: Request to sanction three new works from Balance funds in grant sanctioned for Rajaram College Kolhapur	The request of Rajaram College Kolhapur was discussed.	<p>The RUSA Council approved these three works amounting to Rs. 44, 35,374/- from the balance funds left in the grant sanctioned for Rajaram College Kolhapur .</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Sr. No.</th> <th>Renovation/ Modernization Proposed</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Renovation of room no. 1 (Tiles, Ceiling, Wall Putti, Paneling, Coloring, Furniture, Electrification)</td> <td>24,74,221/-</td> </tr> <tr> <td>2</td> <td>Renovation of Computer Room (Aluminum Window, Tiles, Ceiling, Furniture & Electrification)</td> <td>15,61,153/-</td> </tr> <tr> <td>3</td> <td>Geology Building Furniture</td> <td>4,00,000/-</td> </tr> <tr> <td></td> <td>Total</td> <td>44,35,374</td> </tr> </tbody> </table>	Sr. No.	Renovation/ Modernization Proposed	Amount	1	Renovation of room no. 1 (Tiles, Ceiling, Wall Putti, Paneling, Coloring, Furniture, Electrification)	24,74,221/-	2	Renovation of Computer Room (Aluminum Window, Tiles, Ceiling, Furniture & Electrification)	15,61,153/-	3	Geology Building Furniture	4,00,000/-		Total	44,35,374
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	Total	44,35,374																
IV.	Agenda Item 4: Approval For Permission For Re- Appropriation Of Funds In DPR	Approval For Permission For Re- Appropriation Of Funds In DPR Of 2015-16, for Savitribai Phule Pune University, Pune	RUSA Council approved the Up-gradation of sewage water treatment plant in SPPU using the sanctioned amount of Rs. 182, 30,957 in place of the solar Energy Generation project															

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	Of 2015-16, for Savitribai Phule Pune University, Pune		approved earlier since Pune university had found an alternative source of funds for the solar energy generation project.
V.	Agenda Item 5: Approval for Allocation of Funds for Construction of RUSA Multi Facility Centre Under Infrastructure Grants for RTMNU, Nagpur	Approval for Allocation of Funds for Construction of RUSA Multi Facility Centre Under Infrastructure Grants for RTMNU, Nagpur	RUSA Council approved the permission to construct the RUSAMulti Facility Centre costing Rs.7.00 Crore instead of the Boys' Hostel at RTMNU Nagpur as per its request.
VI.	Agenda Item 6: Draft Bill on Cluster University proposal	<ol style="list-style-type: none"> 1. RUSA Council appreciated the Cluster University Proposal and the concept of providing greater academic freedom to the institutions and to increase the quality of higher education in the state. 2. It was pointed out that a Cluster University can help provide an inter-disciplinary approach and give the students more choice of electives from differing faculties in the choice based credit system. 3. For public universities, the Maharashtra Public University Act, 2016 that came into force on 2nd March, 2017, prescribes the Cluster University concept under Sub-Section-6 of Section-3 of the Act. This section could be used to notify formation of cluster universities in public sector. However for aided and private colleges, a fresh framework would be needed. 4. Two presentations were made by private college clusters- <ol style="list-style-type: none"> (1) Professor Rajashekhara Pillai, Provost Somaiya Vidyavihar, presented proposal of cluster university of three colleges. • The two colleges proposed to be included in cluster are as follows: 	<ol style="list-style-type: none"> 1. RUSA Council approved the Cluster University Proposal in principle. Since independent legislation would be needed to set up a cluster university, a subcommittee would be formed at State Project Directorate, RUSA to deliberate on draft cluster university legislation after detailed consultation with stakeholders. The report of the committee would be submitted to the Department of Higher and Technical Education for further processing with a view to tabling before state legislature at the earliest. 2. Two proposals of cluster university are to be processed once the proposed legislation is enacted, and the proposals recommended to Government of India: <ol style="list-style-type: none"> (1) SomaiyaVidyavihar proposal (2) Hyderabad Sind Society

Sr.No.	Agenda Item	Issues Discussed	Decision and Follow up Action
VII.	Agenda Item 7: State Higher Education Plan (SHEP) for	Discussion on the Institutional Development Plan of the institutions and State Higher Education Plan (SHEP) for Maharashtra state was held	<p data-bbox="978 376 1386 918">Cluster University proposal with Institute of Science Mumbai as Lead College and four other institutions of Sydenham College, Elphinstone College, Bed College and Government Law College had been approved earlier by the state government. It was decided that Government Law College may be deleted from the proposal since it was unwilling to participate. Government of India has sent an email communication asking whether Government of Maharashtra would like to take the project forward since funds were still remaining from earlier sanction of PAIB in RUSA 1.</p> <p data-bbox="921 954 1386 1070">RUSA Council decided that the proposal is accepted. It is to be notified as per 3(6) of the Maharashtra Public University Act 2016.</p> <p data-bbox="921 1841 1386 1957">1. RUSA Council approved the State Higher Education Plan and all the 14 components under RUSA 2.0. The RUSA Council noted the</p>

Sr.No.	Agenda Item	Issues Discussed	Decision and Follow up Action
	Maharashtra state	component wise.	<p>comprehensive futuristic plan presented in SHEP.</p> <ul style="list-style-type: none"> • Part-A consists of Government institutions eligible under current stringent RUSA guidelines. • Part-B Consists Potential Government Institutions not eligible under current guidelines. • Part-C Consists of eligible aided colleges under current RUSA guideline. RUSA approved and recommended that as and when the Colleges mentioned in the components become eligible in future, they are recommended <p>All 14 components were individually discussed and approved by the Council.</p>
7 (1)		Creation of Universities by way of up-gradation of existing autonomous college	<ul style="list-style-type: none"> • All colleges that have applied in component 1 were approved by the RUSA Council: • Six Private/Aided colleges have applied in this component: DKTE Society's Textile And Engineering Institute, Ichalkaranji, Fergusson College, St Xaviers College Autonomous Mumbai, Symbiosis College Of Arts And Commerce, Mithibai College Of Arts, Chauhan Institute Of Science & AmrutbenJivanlal College Of Commerce And Economics, RamnarainRuia Autonomous College • One Unaided College has applied G. H. Raison College of Engineering, Nagpur
7 (2)		Creation of Universities by conversion of colleges in a cluster	<ul style="list-style-type: none"> • Currently one Cluster of Government College have applied. Vasant Rao Naik Government Institute of Arts and Social Sciences, Nagpur Cluster but is not eligible. • One cluster is eligible to apply for funding, namely the Hyderabad

Sr.No.	Agenda Item	Issues Discussed	Decision and Follow up Action
7 (3)		Infrastructure grants to Universities	<p>(Sind) National Collegiate Board. Recommended by RUSA Council.</p> <p>Two Public Universities that have Applied (1) Sant Gadge Baba Amravati University, Amravati (2) Kavikul guru Kalidas Sanskrit University, Ramtek Both proposals approved by the RUSA Council</p>
7 (4)		Enhancing Quality and Excellence in select State Universities (New)	Savitribai Phule Pune University Pune is eligible and approved by the RUSA Council.
7 (5)		New Model Colleges (General) in Aspirational districts identified by NITI Aayog in the state of Maharashtra are Gadchiroli Nandurbar, Osmanabad and Washim	Four Model Colleges one each in all the four aspirational districts approved by the RUSA Council.
7 (6)		Up-gradation of existing degree colleges to model degree colleges in Aspirational districts identified by NITI Aayog in the state of Maharashtra are Gadchiroli Nandurbar, Osmanabad and Washim	Up-gradation of existing degree Colleges to Model degree colleges in all the four aspirational district approved (one each) approved by the RUSA Council. These include one government college at Gadchiroli and three aided colleges in other three districts.
7 (7)		New Colleges (Professional) in Aspirational districts identified by NITI Aayog in the state of Maharashtra are Gadchiroli Nandurbar, Osmanabad and Washim	Four new Colleges (Professional) one each in all the four aspirational district approved by the RUSA Council. All four are aided colleges.
7 (8)		Enhancing Quality and Excellence in Autonomous colleges (New)	<p>Government Colleges that have applied</p> <ul style="list-style-type: none"> • Government College of Engineering, Karad <p>Private Aided colleges that have applied</p> <ul style="list-style-type: none"> • Chhatrapati Shahu Institute of Business Education & Research Kolhapur aided • Dhananjayrao Gadgil College Of Commerce, Satara <p>All the above colleges approved by the</p>

Sr.No.	Agenda Item	Issues Discussed	Decision and Follow up Action
7 (9)	Infrastructure grants to Colleges		<p>RUSA Council.</p> <p>Government Colleges that have applied are:</p> <ul style="list-style-type: none"> • Govt. College Of Education, Parbhani • Government College Of Arts & Science, Aurangabad • Government College Of Pharmacy, Katol Naka, Amravati • The Institute Of Science, Mumbai • Elphinstone College, Mumbai • Sir VithaldasThackersey College Of Home Science, Mumbai • Sydenham College Of Commerce And Economics, Mumbai • Govt. Vidarbha Institute Of Science And Humanities, Amravati <p>Private Aided Colleges that have applied are:</p> <ul style="list-style-type: none"> • Janki Devi Bajaj College of Science, Wardha • NagindasKhandwala College • M. S. Kakade College, Someshwarnagar • Hislop College • Vivekanand College Kolhapur • Deccan Education Society's Brihan Maharashtra College Of Commerce Pune Autonomous • G.S. College Of Commerce & Economics <p>All the above proposals approved by the RUSA Council.</p>
7 (10)	Research, innovation and quality improvement		<p>SavitribaiPhule University Pune has applied for research funding ofRs. 4618 lakhs. It is eligible and proposal Approved by the RUSA Council</p>
7(11)	Equity initiatives		<ul style="list-style-type: none"> • Excellent proposals received from State Public Universities are: (1) Gondwana University, (2) SantGadge Baba Amravati University and (3)SNDT, Womens University, Mumbai • Gondwana University: Cultural and Tribal Development Center • SGBAU Amravati: Tribal Development Center • SNDT Women's University:

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7 (12)			<p>Health and Wellness Center and similar other initiatives.</p> <ul style="list-style-type: none"> • The Girl Hostel may be build in SNDT University and Sant Gadge Baba Amravati University. • Study to be undertaken for proper documentation and evaluation of results of special measures/ Initiatives by public University for Inclusion of Disadvantage students into (SC/ST/Women/other Minority) in the higher education domain. • All three proposals amount to Rs. 3221 Lakh • All the above proposals approved by the RUSA Council.
7 (13)		Faculty Recruitment Support	
7 (14)		Faculty Improvement	<ul style="list-style-type: none"> • PART A: 12 Proposals received from State Public Universities Total Funds Expected Rs. 7188.35 Lakhs • PART B: 4 Proposals from State Public Universities and 1 College received. <p>The above were approved by the RUSA Council</p>
7 (14)		Institutional Restructuring, Capacity Building and Reforms	<ul style="list-style-type: none"> • RUSA Council approved the components amounting to a total of Rs. 823.3(in Lakhs) • Maharashtra State Assessment and Accreditation Assistance Cell (MSAAAC) should be set up within the SPD,RUSA,Maharashtra with a view to assist higher education institutions in the state to achieve NAAC accreditation and improve ranking in various national and international higher education ranking system. • Software for MIS cell and NAAC Accreditation: SPD RUSA would customize software for collating academic data that has been received free of charge from Panjab University Chandigarh. After customization, it would be released to all higher education

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			<p>institutions in the state with a view to helping them improve NAAC grading and to compile data at the state level regularly.</p> <ul style="list-style-type: none">• Training Workshops: The RUSA Maharashtra in collaboration with Internal Quality Assurance Cell (IQAC) of various Universities and NAAC will undertake a series of workshops for hands on training for the software developed for IQAC Convener and IT Co-coordinator of various affiliated Colleges.• Consultative Seminars and different reforms Agenda like Curriculum Development, Flip Class innovative evaluation technique, ICT integration to enhance teaching, learning and evaluation are approved.