

MINUTES OF THE MEETING
(RUSA – SHEC)
HELD @ APSCHE ON 18.12.2018

MEETING NO.03/2018

PREAMBLE:

The 3rd meeting of State Higher Education Council (SHEC) was held at the meeting hall, 2nd floor, APSCHE, Tadepalli on 18.12.2018 from 11AM to 2.30PM

The following members have attended the meeting and discussed on the proposed agenda items and made the following resolutions for immediate and effective implementation.

Members Attended:

1. Prof P.Vijaya Raju, Chairman APSCHE & Chairman SHEC
2. Prof. P. Narasimharao, Vice Chairman, APSCHE & Member SHEC
3. Prof. S.Varadarajan, Secretary, APSCHE & Member Secretary SHEC
4. K. Hari Prasad, IIS, SPD-RUSA & Member SHEC
5. Prof. G. Nageswarara Rao, Vice Chancellor, AU & Member SHEC
6. Prof R. Anu Radha, Registrar, SVU (In place of VC, SVU) & Member SHEC
7. Prof V.Uma, Vice Chancellor(FAC), SPMVV & Member SHEC
8. Smt. K.Damayanthi IAS, Principal Secretary(HE) & Member SHEC
9. Smt. Sujatha Sharma. IAS, Spl. Commissioner of Collegiate Education & Member SHEC
10. Dr T.C. Ravichandra, Principal, GDC Tuni (Autonomous) & Spl Officer O/o CCE & Member SHEC
11. Dr.G.Srinivas, Joint Secretary, UGC-SERO & Spl. Invitee SHEC

The Chairman welcomed the members of SHEC and introduced to the Principal Secretary (HE) who assumed the charge recently.

At the outset of the meeting, Principal Secretary briefed the members on states Review Meeting held on 12.12.2018 at New Delhi by Joint Secretary, MHRD, GoI.

She explained about the Significance of Special Purpose Vehicle (SPV) created to speed up finance clearance (Single Window Clearance).

She further directed that the Finance Officer has to be appointed and authorized by Executive Council for clearance. Financial Officer must have adequate knowledge on the process and

protocols of financial provisions etc

She suggested that the universities have to identify the area of interest in establishing **"Entrepreneurship, Employability and Career Hubs"** of partnering universities and suggested to identify the senior faculty to lead the Hubs.

Further she directed to prepare the basic notes on the areas of interest indicating the priority

She has also informed that MHRD underwent MoU with top 10 ranking foreign universities which have come forward to provide the partnership in the areas identified.

She has also explained that even though we have submitted the areas of interest, final decision lies with MHRD to decide which university will partner with which university.

Universities are directed to submit their Action Plan and Work Report by the end of Dec'2018 to the O/o Principal Secretary through O/o SPD, RUSA.

She has directed RUSA 2.0 Universities and Colleges of Excellence to spend/utilize the funds before Dec'2019

She has further directed universities to constitute Internal Committees to take care of ragging, eve teasing and sexual harassment issues etc. duly following the UGC guideline available in UGC website. She stressed upon **"Setting up of Safety Regulations and Security protocols"**.

She advised to conduct workshops on the above issues involving more male employees than female. She has also instructed AU and SVU to submit the following 2 undertakings

- 1) Total Staff position, vacancies notification details etc.
- 2) An undertaking to that effect that no duplication of items of works proposed in RUSA 1.0 is repeated in RUSA2.0. These 2 prerequisites are to be prepared and submit for counter signature of Principal Secretary (HE) so as to facilitate RUSA – GoI to release funds of Component No. 4.

Later the council has discussed on the below mentioned items of agenda of the meeting.

Item No.1:

Action taken report on the resolutions made in SHEC meeting No. 02/18 dt. 03.7.2018

The following discussion on some of the items have taken place on the ATR presented in Annexure-I.

Initially the Principal Secretary has, enquired about the frequency of the SHEC meetings need to be held as per the GoI guidelines. SPD, RUSA replied that the SHEC Meeting to be held quarterly and upload the minutes in the website of RUSA – GoI.

1) Discussion on ATR on the resolutions made in SHEC meeting No.02/18

The Vice Chancellor, Andhra University, Visakhapatnam raised their concern on not involving other Universities as mentoring institutions in the preparation of **"Research, Innovation and Quality Improvement"** Action Plan by Acharya Nagarjuna University. The same was discussed last in SHEC meeting to do so.

Principal Secretary (HE), enquired whether the Component 10 (Research, Innovation and Quality Improvement) is only for ANU or is it for all the Universities in the state. She enquired with Sr.Consultant, RRC, RUSA on phone. He clarified that Component 10 is for the whole state i.e., **'state as Unit'** and ANU acts as Nodal Office. She directed that the meeting shall be held within 10 days by taking a date from Principal Secretary who will also attend the meeting and further requested to conduct the meeting in the same hall.

Further it is also discussed on mentoring the institutions under Component 4 as mentioned in the guidelines of RUSA 2.0. Hence, these two Universities i.e., AU and SVU have to identify the mentoring institutions in their catchment and allot the funds required for the research activities proposed by the mentoring institutions.

RESOLUTION:

It is resolved that a separate meeting with all RUSA coordinators of 6 universities need to be called for discussion before the preparation of DPR and send proposals to Govt. of India on "Research, Innovation and Quality Improvement" Component 10. Further resolved to frame guidelines for preparing proposals from other RUSA universities and the affiliated colleges of ANU where Research and Innovation is actively going on.

It is further resolved that the IOE universities (AU and SVU) have to follow the guidelines under Component 4 of RUSA 2.0 in terms of identifying and allotting funds for research activities in mentoring institutions.

2) Status of funds sanctioned, released disbursed and utilization by the institutions under various components of RUSA 1.0

DISCUSSION

The council noted the details presented in the Annexure, and enquired about the reasons for less % of utilization of funds by Sri Krishnadevaraya University. The council was advised to denote the "date of fund released to institute" in the statement for better transparency.

It is replied by SPD-RUSA that the funds released to the university by GoI and GoAP was a bit late than other universities, however the university has not taken immediate action because of prevailing administrative problems in the university.

The Vice Chancellor, Andhra University, Visakhapatnam informed the council about allotting civil works to the Executive Agency APEWIDA, he further informed that APEWIDC doesn't have sufficient man power to take up the work and further informed that the agency hasn't started any works till now in Andhra University. He further requested to exempt the Universities from GO issued by the Government so that Universities having Engineering Departments can allot the civil construction to Engineering Department of the university.

RESOLUTION

Resolved to request the Vice Chancellors, to send a detailed letter on the issue of allocating civil works to Executive Agency APEWIDC so that it can be examined and solved.

5 & 6) To advise State Govt. to establish 'SHERC' & to Establish MIS by the O/o RUSA for effective Governance of the scheme.

DISCUSSION:

While discussing on item no.5 & 6 of ATR, it is informed to the council that establishing SHERC in line with NHERC and its guidelines, the APSCHE has not taken any initiative and with regard to MIS data it is informed that Govt. of Karnataka has been doing well in establishing MIS and other initiatives. Hence it is now in 2nd position in India.

RESOLUTION:

Resolved to send a team from RUSA office to Govt of Karnataka to study the MIS operation and other initiative-"Strengthening and implementing State Education Resource Center by Govt. of Karnataka" and submit a report to Principal Secretary, Higher Education at the earliest.

7) To resolve the issues of GDC Patapatnam, GDC Cheepurupalli sanctioned as NMDCs in RUSA 1.0

The Council enquired about the status of works at NMDC Patapatnam and Cheepurupalli. SPD-RUSA replied that the works are in progress at both the sites. Principal Secretary requested SE,

APEWIDC to speed up the works and submit utilization; so as to complete the project by March 2019 without fail.

8) To prepare a detailed note on – Financial implications of Cluster University Act.

The council discussed on the status of the Cluster University Act, and further informed that the Act is prepared by C.R. Visweswara Rao, former Vice Chancellor of Vikrama Simhapuri University and Prof N. Rangaigh, former Registrar, ANU have worked on the details of administrative and financial implications of upcoming Cluster University at Kurnool. It is further informed by Secretary, APSCHE that the report is submitted to APSCHE to forward it to the GoAP for necessary process.

11) To develop website for RUSA - AP

It is further informed that a separate website is designed for AP-RUSA(www.aprusa.org)

12) To prepare an action plan for Accreditation of Colleges and Universities

DISCUSSION:

Principal Secretary enquired on the status of NAAC accreditation in universities and colleges in the state. It is informed that no action plan has been prepared by APSCHE for universities. The Spl. CCE informed the council that the Govt. Colleges have a better percentage of NAAC accreditation than Aided Colleges. However, she said that a comprehensive action plan is already prepared and initiated implementing it by the O/o CCE.

Spl CCE also informed the council that a proposal is made for all these activities to SPD-RUSA, but no grant is supported. The Principal Secretary(HE) directed SPD-RUSA to pay the bills pending for the activities conducted by the O/o CCE, as a part of its action plan and sanction further grant to take up the activities in coordination with O/o CCE.

The Principal Secretary has also directed APSCHE to hold a separate meeting for the universities eligible for NAAC accreditation.

Item No.2:

Status of Civil Works & Equipment and releases of funds with utilization by RUSA 1.0 Colleges

The details are given in **Annexure II** (Page No. 18-22) placed before the council for information and suggestions

Submitted for information and suggestions.

DISCUSSION:

The council noted the details of funds presented in Annexure II and enquired about the reasons for less % of utilization of funds by Sri Krishnadevaraya University. The council was informed that "date of fund released to the institution" need to be mentioned in the statement shown for better transparency.

She asked SPD-RUSA why the % of utilization in NMDC Patapatnam and Cheepurupalli is "0". He replied that there was a long pending problem of non response of vendors for tenders. Hence, the process is delayed, however as of now that the process is completed and work is started, we will speed up the process for better utilization of grants released. She has also enquired with SE, APEWIDC who also attended the meeting, why the work is not started at GDC, TP Gudem and GDC Piler. He replied that no vendor is responded even in 6th time tender call only four days back it is finalized, however the contractor did not signed the agreement as the SSR rates are not revised. He further informed that if he does not turn up again it has to go for retendering with new SSR rates.

She has also enquired on low utilization of preparatory grants. SPD-RUSA replied that the grants are given for the maintenance of RUSA office and salaries for the staff etc., and further informed that the grants are not for one or two years, it is the allocation till March 2020.

RESOLUTION

Resolved to request APEWIDC to speed up the civil works at cluster university Kurnool, MDC, Repalle, the RUSA colleges in West Godavari, GDC, Kothapeta, T.P.Gudem etc., wherever low % of civil works and utilization of grants is meager.

It is further informed that a separate website is hosted for AP-RUSA(www.aprusa.org)

Item No.3:

Details of funds sanctions & releases by GoI to RUSA 2.0 Institutions under various components.

The details are given in **Annexure III** (Page No.23) placed before the council for information and suggestions

Submitted for information and suggestions.

DISCUSSION:

The Principal Secretary enquired with SPD-RUSA, about the no. of institutions sanctioned under RUSA Phase II. He explained that AU and SVU under Component 4, for Rs.100 crores each and 02 NMDCs Rs.12crores each (Araku and Pendlimarri), 03 UMDCs Rs.4crores each (Paderu, Saluru and Proddutur), 02 Colleges of Excellence Rs.5crores each (Andhra Loyola and St.Theressa) 35

colleges Rs.2crores each (4 GDCs + 31 Aided colleges) under component 9 and ANU for Rs.50 crores under R & I component 10(State as Unit), Equity initiatives for Rs.5 crores to SPMVV Tirupathi under Component 13.

She also enquired whether Aided Colleges are permitted. The Chief Consultant replied that the guidelines of RUSA-GoI indicated the eligibility for Govt. aided colleges also.

Spl. CCE enquired whether any permission obtained before making the proposals. The Chief Consultant replied that, basing on the guidelines, proposals are prepared in the form of SHEP (State Higher Education Plan) considering all eligible schemes under RUSA 2.0. Further he informed that MOU with all conditionalities stipulated by GoI being signed by the Govt i.e. Principal Secretary (HE) and submitted along with proposals, failing which the sanction for Govt. Aided colleges would have not been given by RUSA – GoI, in 12th PAB dated 25/07/2018 held at New Delhi.

RESOLUTION:

Resolved to note the sanctions by the council of RUSA 2.0 institutions. Further directed SPD-RUSA to disburse the grant of these institutions as soon as the grant is credited to RUSA PD a/c so as to start the civil works immediately unlike RUSA 1.0 institutions.

Item No.4:

Approval of Action plan of RUSA – GoAP for the year 2018-19

The action plan prepared keeping all the priorities in view by the O/o RUSA – GoAP for the 2018-19 is enclosed (**Annexure – IV**). (Page No. 24- 25)

Submitted to the council for discussion and approval.

DISCUSSION:

The council enquired about the activities mentioned during the months of Aug'2018 to Nov '2018 and came to know that some activities have been conducted by the O/o of CCE and most of them now proposed are not conducted.

SHEC expressed their serious concern in the failure of identifying and coordinating with participating partners in the preparation of action plan for RUSA activities.

Principal Secretary emphasized the importance of involving the partners while preparing the activity schedules and suggested to keep the information of stakeholders, target audience and budget information in the action plan.

The Principal Secretary, directed to include the workshops/training programmers conducted by CCE in the list and directed SPD-RUSA to release the funds for the same. She insisted that there should be no issue in releasing funds for previously conducted workshops conducted by the O/o CCE duly following procedure.

She has also directed APSHEC to conduct workshops on sensitization of uploading data into AISHE portal before March as some of the colleges have not uploaded the data and see that 100% of all categories of institutions upload the data in in AISHE portal.

She further advised and guided SPD, RUSA to prepare a fresh Action Plan for three months and the same will be reviewed in the Month of January 2019 by taking a date from Principal Secretary.

RESOLUTION:

Resolved to pay from RUSA grant for the Workshops/Training programmes conducted by the CCE. TSG Will prepare a new tentative activity schedule by consulting the CCE, APSHEC and same will be presented for Review in Jan 2019.

Item No.5:

Permission for an advance of Rs.50,000/- towards expenditure during physical verification of RUSA 1.0 institutions

As per existing financial guidelines Rs.10,000/- is permitted to draw as petty cash to meet miscellaneous expenditure by the O/o SPD-RUSA. To conduct meetings Coordination, Committees and physical inspections of 56 colleges of RUSA 1.0, the said advance of Rs.10,000/- is highly inadequate.

In view of the above, to meet the expenditure for conducting physical inspections, meetings, attending works on OD etc., it is estimated that at least Rs.50,000/pm as an advance may please be permitted so as to complete the inspections, works mentioned and the bills will be submitted for eligible expenditure. The advance may be paid from the available preparatory grants.

DISCUSSION:

The Principal Secretary directed SPD-RUSA to follow the guidelines with regard to advance amount. She enquired about the composition of Physical Inspection team. SPD-RUSA explained the existing composition of Physical Inspection team.

She directed that TA/DA is to be paid to the committee members of the Physical Inspection Team whenever they go for Physical Inspection to various RUSA institutions.

Spl. CCE and member of SHEC meeting advised the following composition for Physical Inspection Committee to follow hereafter

- SPD, RUSA
- RJDCE, Representing CCE
- ID college principal
- Civil Engineer from affiliating University (If affiliating university doesn't have engineering dept. Civil Engineer from JNTU or Consulting Engineer need to be considered)
- Principal of the College Concerned
- TSG, RUSA

SPD-RUSA replied that the same composition has been followed, however it includes Nodal Officer – RUSA also.

RESOLUTION

Resolved to follow the existing guidelines to take advance for conducting meetings and while going for Physical Inspection to RUSA Institutions to meet the necessary expenditure etc. Further the composition of Physical Inspection Committee is to be followed as suggested during the discussion.

Item No.6:

Approval of the Draft of Cluster University act to submit to GoAP for necessary action.

In the SHEC meeting held on 3.7.2018, it was resolved to constitute a Committee by the APSCHE, to prepare the draft of the Cluster University act keeping all regulations in vogue and issues of existing Act. The committee constituted by APSCHE, comprises the chairman, Vice-Chairman and Secretary of APSCHE along with the external experts Prof. C.R. Visveswara Rao, former vice chancellor of Vikram Simhapuri University, Nellore and Prof. N.Rangaiah, Former Registrar of ANU Guntur, who were also involved in the Preparation of existing University act.

In the light of the above, the Committee has met periodically and prepared the Draft of Cluster University act. The same is placed in **Annexure –V.** (Page No. 26-77)

Placed before the council for discussion and approval

DISCUSSION:

The Principal Secretary enquired about the Cluster Universities Act of other states. She was clarified from the Secretary, APSCHE and member secretary of SHEC on the working committee constituted for the preparation of the act considering the existing University Act and Cluster University of J & K as a model supplied by RRC, RUSA. She directed the council to process it to Govt for further necessary action.

The Joint Secretary & Head, SERO, UGC Hyderabad who is invited as Spl. Invitee to the SHEC

meeting has advised the council to go through the Model University Act before finalizing the Cluster University Act.

RESOLUTION:

Resolved to approve the proposed Cluster University Act of Cluster University Kurnool, and to submit to APSCHE for forwarding the same to Govt. for necessary action.

Item No.7:

Maintaining the MIS data of all HEI's of the State to integrate central MIS Portal of MHRD-RUSA.

In the meeting held at New Delhi on 1.11.2018 and video conference on 05.11.2018 by the Secretary, DHE, MHRD, & RRC-RUSA, all the states were directed to furnish MIS data of all state HEI's through the portal specifically opened for the purpose. The HEI's include all types of Govt, Govt aided, and private unaided institutions including Universities.

The MIS portal of NHERC comprises the information on institution data and institute level changes on the following items/Questions. The date for the last 6 years i.e. from 2013-14 to 2018-19 is required by all institutions. Necessary documentary evidence shall also be uploaded in PDF format for respective questions, by the institutions themselves.

The questions in MIS data are related to details on

- | | |
|-------------------|-----------------------------------|
| • NAAC | • Research Publication & Projects |
| • Faculty | • Sources of funding |
| • Students(UG&PG) | • NIRF |
| • Collaborations | • Courses |
| • Awards | • Placements etc |

The details of Questions in MIS and the data filled by one institution as an example is shown **Annexure-VI.** (Page No. 78-84)

The O/o SPD-RUSA has informed the same to the O/o CCE and APSCHE to direct all the institutions under their control to get the details in stipulated period (last date 20.10.2018 and extended dated up to 30.11.2018 by MHRD). In due course of time the O/o SPD-RUSA has been contacting both RUSA institutions and non – RUSA Colleges & Universities and guiding them in filling up the data. However very low response was observed from non RUSA institutions resulting, the state with low performance score in respect of uploading NHERC-MIS data.

In spite of repeated contacts/emails some of the institutions have not even registered / uploaded the proper documents in PDF as evidence, though the data in figures is filled by colleges.

Even the data required at state level and to be filled by the O/o SPD- RUSA could not be done completely as not much information is available neither from APSCHE nor from O/o CCE with regard to total faculty details, vacancy details, Student details, College details, University details, accredited details etc as a result of which the required data could not be furnished to NHERC – MIS data and no documentary evidences could be uploaded in this context. A comprehensive action plan and a working committee may be constituted for obtaining the required details to fill MIS data of NHERC of MHRD-GoI.

Placed before the council for discussions and directions.

DISCUSSION:

While discussing on this item Principal Secretary(HE) asked the member secretary, why the complete information could not be furnished in time to GoI. Mr.Venkatesh TSG, RUSA who was collecting information from universities replied that the information sought by MHRD – NHERC portal is required from 2013-14 to 2018-19(6 years) in specific columns / parameters. Smt. T.Sreedevi, TSG, RUSA further clarified that the complete data required for NHERC portal is not available in AISHE portal. Chief Consultant further informed that apart from the above the data on various academic aspects like part time faculty details, Ph.D details from institutions, Research inputs and collaboration, initiatives, funding details, grants received, placements etc., are not available in AISHE portal. Hence a separate proforma was sent to all universities and colleges to furnish information on priority basis as it is a time bound activity and to be uploaded in the NHERC portal by the institutions themselves. Hence most of the universities and some colleges did not furnish any information and the state of AP is one of the defaulters in this regard. Spl CCE suggested that there should be a monitoring committee to look after the data and other information.

Principal Secretary, asked the SHEC the way out. The Chief Consultant replied that if MIS is established at state level also, all data required could be monitored and easy to capture the required data as Karnataka is doing the same by way of establishing State MIS. She directed that a team may be deputed to Karnataka RUSA directorate to study the MIS details and submit a report to the SHEC for necessary decision.

RESOLUTION

Resolved to collect the remaining data from remaining institutions and further resolved to depute a team of experts from the O/o SPD-RUSA to study the state MIS in the Karnataka State Project Directorate, RUSA and submit a report to SHEC for necessary action.

Item No.8:

Performance of the State in submission of UC's reform agenda, best practices, other pre-requisites and conditionality's to be fulfilled to GoI.

During review meetings of the states by MHRD-RUSA, the **"Resource envelop"** to each state will be announced. The Resource envelop i.e. quantum of release of grants based on the

performance of the state. The funding under RUSA would be **norm-based and future grants would be performance-based and outcome dependent** is one of the key features of RUSA scheme.

Hence the 'Resource Envelop' is calculated basing on the fulfilment of prerequisites at both State and institutional level. The following are the **prerequisites and the commitment** given by the state to centre, while submitting the SHEP to GoI.

States

- Setting up of SHEC
- SHEP (including Perspective Plan, annual Plan and Financial % work Plan
- State funding commitment share and timelines
- Filling up of faculty positions
- Governance and administrative reforms
- Accreditation and Quality Commitments

Institutions

- Affiliation, Academic and Examination reforms
- Institutional governance reforms
- Academic and administrative reforms
- Accreditation commitments
- Project Management Teams
- Equity Commitments
- Commitments on Research and innovation efforts
- Faculty recruitment and improvement
- Establishment of MIS
- Regulatory Compliance

With regard to the submission of UC's in respect of RUSA 1.0 institutions, the details are shown in **Annexure – VII.** (Page No. 85-89)

In respect of **Reform agenda** i.e. Academic, Governance, Administrative, Examination and affiliation reforms, the State Performance is below the expected levels, as expressed by MHRD-RUSA authorities during review and interaction meetings.

In the above context the council is requested to make a thorough discussion on the above reforms and best practices to be implemented by the State as whole and institutional in particular.

Submitted for discussion and directions.

DISCUSSION

The Principal Secretary enquired about the commitments given by the states. She reviewed each pre-requisite of the states institutions with APSCHE authorities about the status of filling up of vacancies in universities. The Secretary, APSCHE replied that the process is stalled due to court direction. She directed APSCHE and Spl.CCE to see that all pre requisites are met to get good state score by MHRD so that resource envelope and the sanctions are increased. She further directed APSCHE to constitute a committee for studying various reforms and other prerequisites whenever the state is lagging behind and maintain MIS hereafter.

RESOLUTION

Resolved to constitute a committee by APSCHE to study various kinds of reforms to be brought in the institutions and other pre requisites stipulated by GoI, so as to fulfill as per requirements and maintain MIS data with APSCHE and submit a report to Govt.

Item No.9:

The ICT related equipment – a) Digital Podium with Video Conferencing and Digital Class room equipment, integrated with LMS b) RUSA Computer Lab c) Science lab Equipment under equipment head for all RUSA 2.0 Colleges for effective T-L activity.

The most striking innovation in the field of Higher Education is the introduction of ICT for Implementing effective T-L processes at UG level. Neo- ICT resources like **LMS, MOOCs, virtual** and **digital class rooms** set up etc. are the expectations of curriculum frame work in New Education Policy.

Duly recognizing this, blended learning having transformative potential of T-L process, a meeting with the Principals of 42 Colleges in RUSA 2.0 was held and obtained the feedback through e-mails with regard to the requirements of equipment under infrastructure grants. Hence it was resolved in the meeting with Principals of RUSA 2.0 Colleges, to procure the following ICT enabled T-L equipment through e-tendering process by the O/o SPD- RUSA.

- a) Digital Podium with video conferencing unit and Digital Classroom equipment with integrated LMS and visualize;
- b) Establishing RUSA computer laboratory with 30 computers, projector, interactive white board wifi LAN etc.;
- c) Science lab equipment as per the need of the College. (will be procured by the Colleges).

Submitted for necessary suggestions and approval

DISCUSSION

SPD, RUSA explained the items of equipment given to RUSA 1.0 colleges. He further replied that SPD-RUSA is authorized by SHEC and as per financial guidelines of RUSA to go for procurement of equipment under central procurement procedure, so that a committee was constituted to select the items under equipment for RUSA 2.0 colleges. Hence, the two items as listed have been identified by the committee

The chairman APSCHE, Joint Secretary SERO- UGC, Registrar SVU have supported Central Procurement in view of advantages like uniform price, quality, company etc. In response to the above Principal Secretary informed the SHEC to constitute a special committee with, Secretary APSCHE, Spl. CCE, SPD-RUSA and a technical expert from JNTUA or JNTUK.

RESOLUTION

Resolved to constitute an expert committee with SPD-RUSA, Secretary APSCHE, Spl. CCE and a technical expert from JNTU to finalize the items of equipment to be supplied to RUSA 2.0 institutions by way of procuring them under central procurement duly following the procedure in vogue.

Item No.10:

Digital launching of New Model Degree Colleges of RUSA 1.0 and 2.0 at GDC Kamavarapukota, GDC Araku, GDC Pendlimarri by Hon ble PM on 15.01.2019.

The State has been sanctioned with New Model Degree Colleges in RUSA 1.0 and 2.0 as follows

RUSA 1.0	RUSA 2.0
1. NMDC – ATMAKUR (KURNOOL)	1. NMDC ARAKU
2. NMDC-YERRAGONDAPALEM (PRAKASAM)	2. NMDC PENDLIMARRI
3. NMDC CHEEPURUPALLI(VIZIANAGARAM)	
4. NMDC PATAPATNAM(SRIKAKULAM)	
5. NMDC KAMAVARAPUKOTA(W.GODAVARI)	
6. NMDC JAGGAMPETA(E.GODAVARI)	

In March 2016, the then Minister HRD Smt. Smrithi Irani inaugurated NMDC Atmakur through Digital launching. Now that the completed NMDC Kamavarapukota of West Godavari in RUSA 1.0 and 02 NMDCs in RUSA 2.0 will be Digitally launched by Hon'ble Prime Minister of the Country on **15.01.2019**. All necessary arrangements like Hiring Digital launch video equipment, internet

leased line at the site of launch (GDC Kamavarapukota), Plaque, coordination with District authorities, local and related officers, Politicians etc. are to be ready at the earliest.

In view of the above works to be attended on priority, the Council is requested to **constitute a working committee** along with tentative allotment of budget available with construction agency (APMSIDC) for this important event.

DISCUSSION:

Discussed at length and suggested to constitute a working committee to look after the works, keeping CCE as Chairperson, Dist. Collector, SPD- RUSA, Nodal officer – BSNL, Nodal Officer – NIC, Principals of participating colleges as members and coordinated with them continuously until the event is completed.

RESOLUTION

Resolved to nominate Spl. CCE as Chair person to the event – Digital Launching at NMDC, Kamavarapukota by Hon'ble Prime Minister on 15.01.2019 and prepare an action plan for effective functioning and make the event successful duly coordinating with all stakeholders.

Item No.11:

Faculty Training on MOOCs-Exploring the effective Development methodology.

The core of educational reforms and New Education Policy demands tradition educational setups to be open, flexible and learner centric. Currently there are wide range of open approaches and movements to open up education so that high quality education could be made accessible to all. These approaches include more recently MOOCs (Massive open online courses) under SWAYAM (Study webs of active learning for young and aspiring minds)

In the light of the above significance, selected faculty from both colleges and universities may be imparted training in MOOCs covering the modules like **types of MOOCs, Prerequisites for offering MOOCs in all Colleges and Universities, Pedagogy and instruction design, Production of content, certification and credit award etc.**

The training programme may be jointly conducted by APSCHE, Commissionerate of Collegiate Education, and RUSA-GoAP. The guidelines for faculty training in MOOCs covering the courses, course content, financial assistance for training etc. may be framed by the committee constituted for the purpose keeping in view the National guidelines of MHRD on offering MOOCs in HEI's.

Submitted for discussion and decision for effective implementation.

DISCUSSION

The Spl. CCE informed that the training programme was conducted for selected faculty of all GDC in the state at NIT – Warangal. The Vice Chairman, APSCHE informed that each paper consists of 60hrs of teaching learning, and to supplement those MOOCs can be explored. The Spl. CCE informed that they have Mana TV facility with recorded 200 video lessons in all subjects, but no lessons are recorded on foundation courses and further she has informed that in Swayam Prabha there are telugu medium lessons also available. In this context no MOOCs teaching is necessary as many sources are available at present to supplement the foundation courses.

RESOLUTION

Resolved to explore the existing resources of video lessons content from NPTEL, LMS, Mana TV, Swayam Prabha etc., for effective utilization and enhancement of T-L process in colleges for foundation courses and other subjects as per requirement.

Item No.12:

Allotment of funds for Faculty Training on the New Syllabus (Electives) introduced in CBCS frame work.

Govt. of Andhra Pradesh has duly implemented the recommendation of the UCC guideline of Academic reforms in all State Universities and Colleges from the academic year 2014-15 in order to impart better quality education on that is oriented towards employability and innovation. The following are the academic reforms as recommended by the UGC and now by RUSA Mission authority in its guidelines – Prerequisites by National the State – (Chapter 4.8.12)

- a) Semester System
- b) Choice based credit system
- c) Curriculum development
- d) Admission Procedure

With regards CBCS, the students enrolled for a particular programme or course would be free to opt and earn elective credits prescribed under the program, or under programmes within the department, faculty, University, or even outside recognised University/Institution of Higher Education.

The State Council of Higher Education has worked out the details of electives to be offered in each subject offered by the affiliating universities. A pool of elective papers/subjects have been prepared in each subject keeping in view the emerging trends and thrust areas of Higher

Education.

Further, in this regard the existing faculty need to be trained in most of the elective subjects offered in CBCS frame work of curricular reforms. Hence a suitable comprehensive action plan may be prepared for effective implementation of these modules introduced in the form of electives of CBCS frame work in all colleges of affiliating universities.

Submitted for discussion and direction.

DISCUSSION

Prof. P.Narasimha Rao, Vice Chairman, APSCHE has explained the need of video lessons for UG, CBCS courses. Hence, APSCHE has proposed 300 video lessons in 10 foundation courses costing Rs.10,50,00/- . Further he said that Rs.1,15,50,000/- required for 11 subjects in which 10 papers in each subject @30hrs per paper, costing @3,500 per hour video lessons will be prepared. Hence, the total amount of Rs.1,26,00,000/- may please be arranged from RUSA grant so as to take up the activity by APSCHE.

SPD-RUSA has explained the council that whatever the activities proposed may be met from preparatory grants. However the balance of preparatory grants is Rs.3,25,00,000/-only out of which the maintenance of RUSA Office i.e. establishment, maintenance of Transport, salaries or any other payment to be done by the O/o RUSA is only met with the available preparatory grant. This grant is to be maintained till March 2020. If this type of proposals is made like Rs.84 lakhs to O/o CCE for conducting workshops, Rs.1.26 crores for APSCHE total amounts to Rs.2.10 crores. The council may think how O/o SPD-RUSA will be maintained with the balance of Rs.1.15crores till March 2020. No further grant will be sanctioned by MHRD as the sanctioned amount is already released.

RESOLUTION

Resolved to request the O/o SPD-RUSA to allot Ts.1.15crore for content preparation, video lectures, assessment etc., for all degree courses of all universities. Further resolved to work out the details of implementation of this project by the O/o CCE and APSCHE. SPD-RUSA was directed to submit the financial details of expenditure made so far and expenditure ahead etc. so as to take a decision in allotting funds for the activities proposed by Spl. CCE and APSCHE.

Item No.13:

Any other item related with the permission of Chair.

The following 03 table agenda items have been placed with the permission of chair and discussed at length to resolve the issues.

- 1) Proposal from Spl. CCE for Rs.84,695 lakhs for conducting series of Capacity Building Programmes and other Programmes for Principals, faculty and students**

DISCUSSION:

The Spl. CCE explained the council on the tentative training calendar comprises of Workshops, Trainings for Principals, NAAC going colleges, workshops on NIRF, MOOCs, pedagogy, financial code, industry academia interaction etc.

RESOLUTION:

The Principal Secretary has directed the SPD, RUSA to accept the proposal and pay for the activities proposed and submitted to O/o SPD-RUSA. She further instructed SPD, RUSA that the activities already conducted by the O/o CCE in the programme schedule shall immediately be paid from RUSA funds followed by the balance of grant in the proposal to be paid at the earliest.

2) Consultation Registration under Section (8) Company's Act

The Principal Secretary informed the o2 universities under component 4 to take up the establishment of entrepreneurship, Hubs along with the agenda proposed

RESOLUTION

Resolved to take up consultation registration under section(8) company's Act as suggested by GoI by the Institutes of Excellence(IoEs) viz Andhra University Visakhapatnam and Sri Venkateswara University, Tirupathi at the earliest.

3) Inviting Dr. Koteswara Rao, Vice chairman of APSCHE as Spl. Invitee to all SHEC meetings.

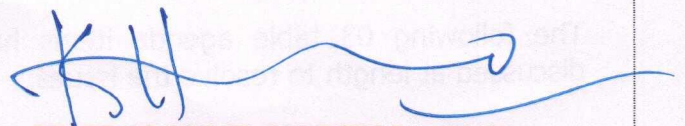
DISCUSSION:

The Chairman of SHEC has suggested that the Vice Chairman – II in the O/o of APSCHE and the Vice Chancellor of ANU may be invited to all SHEC meetings as a Spl. Invitees to participate in all deliberations of the meeting.

RESOLUTION

Resolved to invite Prof.Koteswara Rao, Vice Chairman – II of APSCHE and Vice Chancellor of ANU as Spl. Invitees to all SHEC meetings hereafter.

Date:18.12.2018



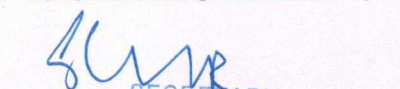
STATE PROJECT DIRECTOR – RUSA

State Project Director

Rashtriya Uchchatar Shiksha Abhiyan (RUSA)

Higher Education Department
Government of Andhra Pradesh

Note: Draft minutes circulated by mail to all members for corrections if any and intimate by e-mail apspdrusa@gmail.com by **04.01.2019**



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