

Annexure 1

c/685⁵⁹⁰ (H/2016)

MINUTES OF THE MEETING OF STATE HIGHER EDUCATION COUNCIL (SHEC), UNDER RASHTRIYA UCHCHATAR SHIKSHA ABHIYAN (RUSA), HELD ON 15TH APRIL 2016 AT 4:30 PM IN CONFERENCE HALL, SECRETARIAT, SILVASSA.

The first meeting of the State Higher Education Council (SHEC) was held on Friday, 15th April, 2016 at 04:30 P.M. in the Conference Hall, Secretariat, Silvassa under the chairmanship of Hon'ble Administrator, UTs Administration of Daman and Diu & Dadra Nagar Haveli.

The following attended the meeting:

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| 1 | Hon'ble Administrator,
UTs Administration of D&D and D&NH. | Chairman. |
| 2 | Development Commissioner,
UTs Administration of D&D and D&NH. | Vice Chairman. |
| 3 | Secretary (Education),
UT Administration of D&NH. | Member Secretary. |
| 4 | Director (Education),
UT Administration of D&NH. | State Project Director. |
| 5 | Principal Scientific Officer,
UT Administration of Daman. | Member |
| 6 | Principal,
Government Polytechnic College, Karad. | Member |
| 7 | Officer on Special Duty,
Dr. APJ Abdul Kalam Government College. | |
| 8 | Principal,
Dr. APJ Abdul Kalam Government College. | Member |
| 9 | Principal,
Government College, Daman. | Member |
| 10 | Nominee of Vice Chancellor,
Gujarat University, Ahmedabad. | Member |
| 11 | Secretary General,
Bal Bhavan Board, UT of D&NH. | Member |
| 12 | President,
Silvassa Industries Association. | Member. |
| 13 | President,
Dadra & Nagar Haveli Industries Association | Member |
| 14 | Dr. Sony Anrendra,
Assistant Professor (Chemistry)
Dr. Dr. APJ Abdul Kalam Government College. | Nodal Officer |
| 15 | Miss Sandhya,
Assistant Professor (Geography)
Dr. APJ Abdul Kalam Government College. | Coordinator
for RUSA in College |

At the outset, Shri Seju P Kuruvilla, Director (Education) / State Project Director (RUSA), welcomed the Hon'ble Administrator / Chairman, Development Commissioner / Vice Chairman and all the members present in the first meeting of SHEC.

It was informed to the members of the Council that the State Higher Education Council (SHEC) under RUSA in UT of D&NH has been constituted vide and Executive Order dated 21/10/2015.

RUSA heralds a new era in the country's higher education system with more focus on access, expansion, excellence and accountability through strategic planning. This umbrella scheme under mission mode would be spread over the 12th and 13th Five Year Plan period. The financial assistance of the Centre would be based on certain preconditions and provided only to Government and Government-aided institutions. Accreditation would be mandatory under RUSA for improving the quality of higher education. RUSA represents a paradigm shift in the funding of the higher education system and the importance of having a robust implementation mechanism under the RUSA.

Dr. APJ Abdul Kalam Government College has been selected as "Model Degree College" for the implementation of RUSA.

Prior to commencement of deliberations on the items of the agenda, the pre-requisite commitments of UT to Centre and commitments of Institute to UT were discussed in detail.

It was informed to the Council that an amount of Rs. 0.9 Crore has been sanctioned for the equity initiatives and the UT of DNH has received the first installment of Rs.0.45 Crore. The first installment is in the process of being transferred to the RUSA account of Dr. APJ Abdul Kalam Govt. College.

Shri Seju P Kuruvilla, Director (Education) / State Project Director (RUSA) sought the approval of the Chair to take up the items on the agenda for the approval of the Mission Authority. With the approval of the Chair, he requested the Nodal Officer for RUSA, Dr. Sony Amrendra to present the agenda items.

The following agenda was transacted by the Council.

1. To approve the plans purposed under the head of equity initiatives.

The State Nodal Officer (RUSA) informed to the Council that equity initiative is one of the components and will benefit the girls students (54% of total students), the students from SC / ST / OBC / Economically Weaker Section.

The below mentioned six (06) projects under equity initiatives, have been proposed by the Dr. APJ Abudul Kalam Government College.

- (a) Setting up of English Language Lab.
- (b) GYM for girl students.

- 1/15/16
- (c) Upgradation of girls washrooms.
 - (d) Setting up of Computer Lab for girls.
 - (e) Remedial Classes for weak students / slow learners.
 - (f) Career counseling / placement workshops.

The fund of Rs. 0.45 Crore has been received and 25% of the allocated fund is to be spent by the end of May, 2016.

The overall perspective and benefits of the proposed six (06) projects under equity initiatives were discussed by the Council. After detailed deliberations, the Council was of the opinion that the below mentioned three projects should be taken up in Dr. APJ Abdul Kalam Government College.

- (a) Setting up of English Language Lab.
- (b) GYM for girl students.
- (c) Upgradation of girls washrooms.

All the members unanimously consented the above three proposals / projects under equity initiatives to be taken up in Dr. APJ Abdul Kalam Government College and recommended the same for the approval of the Hon'ble Administrator / Chairman, SHEC.

The Hon'ble Administrator / Chairman, SHEC, accepted the proposals and conveyed the approval as recommended by all the members of the Council.

The Council decided that the other three (03) initiatives i.e (a) Setting up of Computer Lab for girls, (b) Remedial classes for weaker students / slow learners and (c) Career counseling / placement workshops could be taken up on the release of second installment of funds for RUSA.

[Action : Coordinator (RUSA) in College / Nodal Officer (RUSA) / Principal, College]

2. Constitution of State Level Quality Assurance Cell (SLQAC).

The State Nodal Officer (RUSA) placed the guidelines, structure, composition, goals and functions of SLQAC.

The Hon'ble Administrator / Chairman, SHEC, agreed to the submissions made by Shri Seju P Kuruvilla, Director (Education) / State Project Director (RUSA) and gave directions to immediately submit the proposal for constitution of SLQAC on file

[Action : Nodal Officer (RUSA)]

3. Any other items with the permission of the Chairman.

Funds under the head of SHEC.

Shri Seju P Kuruvilla, Director (Education) / State Project Director (RUSA) informed the Council that the SHEC has to hold meetings every quarter and hence the TA/DA and honorarium for the members participating in the same and other contingency expenditure need to be taken care of, therefore, sufficient funds under the head of SHEC may be allotted.

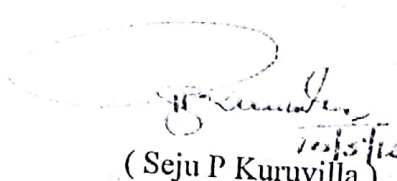
The Hon'ble Administrator / Chairman, SHEC, accepted the proposals, with the direction to submit the proposal on file.

[Action : Nodal Officer (RUSA)]

The meeting ended with vote of thanks.

This is issued with the approval of the Hon'ble Administrator / Chairman, SHEC vide Diary No. ADMR-66043 dated 04/05/2016 in File bearing no. EDN/DE/HE/2013-14 at Page N/37.

NO : DOE / DNH / RUSA / SHEC / First
Meeting / Minutes / FTS No.2137/DEDU/2016
Date : 10/05/2016


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State Project Director (RUSA).
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To

- 1 P. S. to the Hon'ble Administrator / Chairman, UT Administration of D&NH, Secretariat, Silvassa
- 2 P. S to the Development Commissioner / Vice President, UT Administration D&NH, Secretariat, Silvassa.
- 3 The Secretary (Education) / Member Secretary, UT Administration of D&NH, Secretariat, Silvassa.
- 4 The Principal Scientific Officer / Member, UT Administration of Daman & Diu, Daman.
- 5 The Principal / Member, Dr. BBA Government Polytechnic College, UT Administration of D&NH, Karad.
- 6 The OSD, Dr. APJ Abdul Kalam Government College / RDC (K), UT Administration of D&NH, Silvassa
- 7 The Principal / Member, Dr. APJ Abdul Kalam Government College, Dokmardi, Silvassa.
- 8 The Principal / Member, Government College, Daman.
- 9 Nominee of Vice Chancellor / Member, Gujarat University, Ahmedabad.
- 10 The Secretary General, Bal Bhavan Board / Member, UT of D&NH, Silvassa.
- 11 The President / Member, Silvassa Industries Association, Piparia, Silvassa.
- 12 The President / Member, Dadra & Nagar Haveli Industries Association, Piparia, Silvassa.
- 13 Dr. Sony Amrendra Assistant Professor (Chemistry) / Nodal Officer, RUSA, Dr. Dr. APJ Abdul Kalam Government College, Dokmardi, Silvassa.
- 14 Miss Sandhya, Assistant Professor (Geography) / Coordinator for RUSA in College, Dr. APJ Abdul Kalam Government College, Dokmardi, Silvassa.
- 15 P. A. to Director (Education) / State Project Director (RUSA), UT Administration of D&NH, Silvassa.