

**F.No.8-3/2016-U.Policy**  
**Government of India**  
**Ministry of Human Resource Development**  
**Department of Higher Education**  
**(U.Policy Section)**

537/C, Shastri Bhawan, New Delhi  
Dated: 18<sup>th</sup> May, 2017

**Subject: Minutes of the 4<sup>th</sup> meeting of the National Steering Committee to  
oversee the implementation of National Academic Depository (NAD)**

The undersigned is directed to enclose herewith the minutes of the 4<sup>th</sup> meeting of the National Steering Committee to oversee the implementation of National Academic Depository (NAD) held under the Chairpersonship of Secretary (Higher Education) on 16<sup>th</sup> May, 2017 for action as indicated in the minutes.

**Encl: As above**

*Sanjeev Narayan*  
18.05.17  
(Sanjeev Kumar Narayan)

Under Secretary to the Govt. of India  
Tele. 011-23381460

1. Dr. V. S. Chauhan, Chairman, UGC
2. Sh. R.K. Chaturvedi, Chairman, CBSE
3. Sh. Praveen Kumar, JS (Admn), MHRD
4. Dr. Sukhbir Singh Sandhu, JS (CU & L), MHRD
5. Sh. U. S. Rawat, Joint Secretary (CPV), MEA
6. Ms. Darshana M. Dabral, JS & FA, MHRD
7. Prof. Jaspal Singh Sandhu, Secretary, UGC
8. Ms. Deepti Srivastava, Director, Ministry of Skill Development & Entrepreneurship
9. Ms. Uma Chauhan, Director, MEITY
10. Dr. Sunita Siwach, Joint Secretary, UGC
11. Ms. Rose Mary K. Abraham, Joint Director, DEA, Ministry of Finance
12. Dr. Anriksh Johri, Director (IT), CBSE
13. Sh. Fazal Mahmood, Deputy Secretary, MHRD
14. Sh. D. K. Goel, Deputy Secretary, D/o of School Education & Literacy
15. Sh. Sanjay Gupta, Deputy Secretary, NCTE
16. Ms. Arti Chopra, ALA, D/o of Legal Affairs
17. Sh. R. K. Khatri, Under Secretary, Ministry of AYUSH
18. Sh. Ashok Kumar Pandey, Joint Secretary, Bar Council of India
19. Dr. R. N. Wabale, Joint Secretary, Medical Council of India
20. Sh. H. Madhava Reddy, Sr. Consultant (IT), Indian Nursing Council
21. Sh. H. N. Yadav, Consultant, Pharmacy Council of India
22. Dr. Subodh Kumar, Dy. Director, Rehabilitation Council of India

Copy to:

1. Secretary, Department of Expenditure
2. Secretary, D/o School Education & Literacy
3. Secretary, Ministry of Health & Family Welfare

4. Secretary, Department of Empowerment of Persons with Disabilities
5. Chairman, AICTE
6. President, Central Council of Homeopathy
7. President, Dental Council of India
8. DDG (Statistics), MHRD
9. President, Central Council of Indian Medicine
10. Sh. G. V. N Rao, CEO, NSDL
11. Sh. P. S. Reddy, MD & CEO, CDSL

Copy for information to:

1. PSO to Secretary (HE), MHRD
2. PPS to Joint Secretary (HE), MHRD
3. PA to Director(NAD), MHRD

*Sanjeev Narayan*  
18.05.17

(Sanjeev Kumar Narayan)

Under Secretary to the Govt. of India

## **Minutes of the 4<sup>th</sup> Meeting of National Steering Committee to oversee the implementation of National Academic Depository**

The 4<sup>th</sup> National Steering Committee (NSC) Meeting to oversee the implementation of National Academic Depository (NAD) was held on 16<sup>th</sup> May, 2017 at 11:00 A.M. under the Chairmanship of Secretary (HE). The list of participants is annexed.

2. Secretary (HE) welcomed the members of the NSC. Joint Secretary (HE) apprised the NSC about the action taken on the decisions taken in the 3<sup>rd</sup> meeting of NSC, activity-wise present status of NAD, NAD service-wise description/benefits & user charges.
3. The UGC placed before the NSC, the draft modified agreement (SLAs) to be signed between the Academic Institutions and the depository for its consideration.
4. After detailed deliberations, the following approvals/decisions were taken:
  - a) The NSC approved the NAD logo suggested by the UGC subject to the approval of Hon'ble Human Resource Development Minister.
  - b) Academic Institutions (AIs)/Boards/Eligibility Assessment Bodies and certificate/diploma/degree awarding institutions of various other Ministries/Departments should make earnest efforts to participate in NAD. Ministries/Departments/Eligibility Assessment bodies would once again be requested to participate in NAD. **[Action: MHRD, UGC, CBSE, all AIs/Boards/Eligibility Assessment Bodies and certificate/diploma/degree awarding institutions]**
  - c) It was decided that the UGC shall get the draft modified SLA vetted by its Internal Finance Division and submit the same to MHRD for further vetting by Ministry of Law & Justice and IFD of MHRD/Department of Expenditure. **[Action: UGC]**
  - d) The user charges regime proposed in the SLA shall remain valid for two years from the date of execution of the agreement. **[Action: Depositories and UGC]**
  - e) UGC shall facilitate signing up of SLAs with Central Educational Institutions (CUs, CBSE, CFTIs etc.) and MEA. UGC should coordinate with CBSE and CUs to upload award data on to NAD by end May, 2017. **[Action: UGC]**
  - f) Depositories should resolve the inter-operability issues which were pending between them within a period of two weeks. **[Action: Depositories]**
  - g) The UGC shall hire consultants for operationalising NAD cell at National level urgently following due process. **[Action: UGC]**
  - h) The UGC shall conduct a technical audit for assessing the preparedness of the depositories in rolling out of NAD within a period of three weeks. **[Action: UGC]**

- i) The Data Recovery Sites of the depositories should be located in different seismic zones. The technical sub-committee constituted in UGC should advise depositories on the matter within two weeks. **[Action: Depositories]**
- j) UGC shall conduct immediate website audit of both the depositories before the launch of NAD. **[Action: UGC]**
- k) UGC shall start reviewing the progress of establishment of NAD cells at Academic Institutions (AIs) immediately. **[Action: UGC]**
- l) UGC shall interact with NIC to make NAD website functional immediately. **[Action: UGC]**
- m) UGC shall prepare an action plan on Nation-wide awareness campaign on NAD services and benefits and take action within two weeks. **[Action: UGC]**
- n) In the next meeting of NSC, separate presentations shall be made by UGC on the status in the implementation of respective actionable points. **[Action: UGC]**

5. The meeting ended with a vote of thanks to the Chair.

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**Annexure**

**List of Participants**

<b>Sl. No.</b>	<b>Name</b>
1.	Dr. V. S. Chauhan, Chairman, UGC (Acting)
2.	Sh. R.K. Chaturvedi, Chairman, CBSE
3.	Sh. Praveen Kumar, JS (Admn), MHRD
4.	Dr. Sukhbir Singh Sandhu, JS (CU & L), MHRD
5.	Ms. Ishita Roy, JS(HE), MHRD
6.	Sh. U. S. Rawat, Joint Secretary (CPV), MEA
7.	Ms. Darshana M. Dabral, JS & FA, MHRD
8.	Prof. Jaspal Singh Sandhu, Secretary, UGC
9.	Ms. Deepti Srivastava, Director, Ministry of Skill Development & Entrepreneurship
10.	Ms. Uma Chauhan, Director, MEITY
11.	Dr. K. K. Tripathy, Director (NAD), MHRD
12.	Dr. Sunita Siwach, Joint Secretary, UGC
13.	Ms. Rose Mary K. Abraham, Joint Director, DEA, Ministry of Finance
14.	Dr. Antriksh Johri, Director (IT), CBSE
15.	Sh. Fazal Mahmood, Deputy Secretary, MHRD
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