

No. F. 16-70/2009-DL/TEL
Government of India
Ministry of Human Resource Development
Department of Higher Education

Shastri Bhawan, New Delhi
Dated 01.01.2015

ORDER

Sub: Reconstitution of Domain Expert Committee for on Connectivity, Networking, Communication & Bulk Storage Servers-regd.

With the approval of the Competent Authority, **Domain Expert Committee (DEC) on "Connectivity, Networking, Communication & Bulk Storage Servers"** is reconstituted hereby to advise the NMEICT on various issues pertaining to existing and new proposals relating to specifications, procurement, installation, provisioning, commissioning and operational monitoring of various communication and bulk storage servers, NMEICT/NKN connectivity infrastructure, integration of servers and all allied equipment within the networks for smooth operation and maintenance of the servers and networks at the user and institution premises, and the structuring, setting up and provisioning (including requisite manpower and space) for the associated back-offices.

2. The Committee will comprise of the following members:

S. No	Name/Designation	Institute/Organization/State
(i)	Prof. S. V. Raghavan	Scientific Secretary, PSA, GOI, Chairman
(ii)	Prof. Udai Desai, Director	IIT, Hyderabad, Member
(iii)	Prof. Rajat Moona, DG	C-DAC, Pune, Member
(iv)	Prof. Nitin Chandrachoodan	IIT Madras, Member
(v)	Prof. Ramachandran, Director	NIT, Nagaland, Member
(vi)	Prof. H.S. Jamadagni	IISc, Bangalore
(vii)	Dr. Kumar Shivranjan, Ex-Professor	IISc, Bangalore
(viii)	Prof. Y. N. Singh	IIT, Kanpur, Member
(ix)	Dr. B.K. Murthy, Executive Director	CDAC, NOIDA
(x)	Shri R. S. Mani, Senior Technical Director	NIC, CGO Complex, Member
(xi)	Adviser	TRAI, Member
(xii)	Director(Finance)	MHRD, Member
(xiii)	Four State Secretaries of Higher/ Technical Education of East, West, North and South regions	State Governments - Members
(xiv)	Nominee from Deity	MC & IT, Member
(xv)	Nominee from DOT	MC & IT, Member
(xvi)	Prof. Uma Kanjilal	IGNOU, Delhi, Member
(xvii)	Shri Pradeep Kaul, Senior Consultant	NMEICT, Invitee
(xviii)	Dr. C.S. Arora, Senior Consultant	NMEICT, Invitee
(xix)	Dr. V.V.S. Murty, Senior Consultant	NMEICT, Invitee

The Terms of Reference of the Committee shall be as follows:

- As per the clause 6.1.3 of the Mission Document, Domain Experts Committee shall be acting as a backbone, providing technical support. This committee shall be responsible for review of projects on a continuous basis. The mechanisms for streamlining projects and the integration of outcomes of projects shall fall in the jurisdiction of the committee.

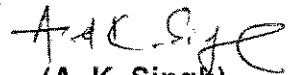
Broadly, the powers and function of the committee, as per clause 6.1.3.1 of Mission document are:

- Review of progress and decision to release installments of grants for specific projects.
 - Approval of milestones for deliverables of the project.
 - Project monitoring at regular intervals peer-review meetings for monitoring of progress and dovetailing with other projects in the same broad area of activity.
 - Evaluation & testing of milestones and intermediate outcomes of projects in their domain.
 - Assessing the utilization certificates submitted by Project Implementing Institutions.
 - To advice the PAB by way of formulating guidelines for scrutiny and review of existing and new ideas/concepts and proposals pertaining to the scope mentioned above
 - To advice on appropriate decisions are taken for needed monitoring and review of various proposals/Projects, including on-site assessments at the concerned PI Institutions in respect of the scope mentioned above
 - To review the compliance of terms pertaining to the scope mentioned above in respect of the existing and new projects and recommend to the NMEICT as deemed appropriate.
 - To advice the NMEICT by way of formulating guidelines for scrutiny and review of existing and new ideas/concepts and proposals pertaining to the scope mentioned above
 - To advice the NMEICT PAB so that appropriate decisions are taken for needed monitoring and review of various proposals/Projects, including on-site assessments in respect of the scope mentioned above.
 - To review the compliance of terms pertaining to the scope mentioned above in respect of the existing and new projects.
3. Domain Expert meetings would be called with ten days notice and would be communicated through email & SMS alerts by PM (NMEICT) from Mission Secretariat.
4. The Committee shall meet atleast once in two months or earlier as needed at the venue convenient to the Chairman and majority of the members of the committee and send its report to Mission Director (NMEICT).
5. The Minutes of the meeting shall be prepared during the meeting and required to be approved by the committee on the same day of the meeting.

6. Table agenda items in exigent situations would be considered by DEC on the approval of the Chairman, Project Approval Board, NMEICT.
7. Subsequent to approval of the projects, DEC will finalize Project Review and Supervisory Groups (PRSG) on the suggestion of respective PIs to monitor and supervise projects for ensuring timely progress and quality assurance of the project outcomes.
8. DEC also would recommend for release of further installments based on the PRSGs' recommendations and reviews of the projects.
9. DEC would recommend extension of projects based on PRSG's review, merit and the requisite satisfying criteria.
10. Co-opting Chairman/Co-chairman for any meeting as deemed fit and required.
11. The TA/DA payable to the members attending the Committee meetings shall be borne out of NMEICT Mission Secretariat Funds.

This Order subsumes the scope and TOR of the following two committees, and hence these orders now stand superseded:

- Order No. F. 16-70/2009-DL dated 29th June 2009.
- Order No. F. 16-116/2010-DL dated 27th December 2010.


(A. K. Singh)
Director (ICT)
011 23384276

To,

1. All Members of the Committee
2. Project Manager (NMEICT)
3. Sakshat Portal

Copy to:

1. PS to JS(TEL) & Mission Director (NMEICT)
2. Director (ICT)
3. All Consultants of NMEICT