

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: 3rd July, 2017

**Subject: Minutes of the 6th 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 6th meeting of the National Steering Committee to oversee the implementation of National Academic Depository (NAD) held under the Chairpersonship of Secretary (Higher Education) on 28th June, 2017 for action as indicated in the minutes.

Encl: As above

K.K. Tripathy
(Dr.K.K. Tripathy) 3/7/17
Director
Tele. 011-23385365

1. Dr. V. S. Chauhan, Chairman, UGC
2. Ms. Darshana M. Dabral, JS & FA, MHRD
3. Prof.(Dr.) Jaspal Singh Sandhu, Secretary, UGC
4. Ms. Uma Chauhan, Director, MEITY
5. Ms. Rose Mary K. Abraham, Joint Director, DEA, Ministry of Finance
6. Dr. Antriksh Johri, Director (IT), CBSE
7. Ms. Padmaja, Director (CPV), MEA
8. Dr. Anil Shukla, Deputy Secretary, NCTE
9. Ms. Mamta Meena, Deputy Director, MSDE
10. Sh. H. N. Yadav, Consultant, Pharmacy Council of India
11. Dr. Krishna Prakash, Member, Dental Council of India
12. Shri S. K. Pani, Under Secretary, Ministry of Health & Family Welfare
13. Shri M. P. Singh, Under Secretary, School.3 (SE&L, MHRD)
14. Shri Amit Kumar, Assistant. Director, Ministry of Health & Family Welfare
15. Shri T. C. Sivakumar, D/o Empowerment of Persons with Disabilities
16. Ms. Arti Chopra, ALA, D/o of Legal Affairs

Copy to:

1. Secretary, Department of Expenditure
2. Secretary, D/o School Education & Literacy
3. Secretary, Ministry of AYUSH
4. Chairman, AICTE
5. President, Central Council of Homeopathy
6. DDG (Statistics), MHRD
7. President, Central Council of Indian Medicine
8. Chairperson, Medical Council of India
9. Chairperson, Bar Council of India
10. President Indian Nursing Council

11. Chairperson, Rehabilitation Council of India
12. Sh. G. V. N Rao, CEO, NSDL
13. Sh. P. S. Reddy, MD & CEO, CDSL

Copy for information to:

1. PSO to Secretary (HE), MHRD
2. PPS to Joint Secretary (HE), MHRD

K.K. Tripathy
3/1/14
(Dr.K.K. Tripathy)
Director

Minutes of the 6th Meeting of National Steering Committee to oversee the implementation of National Academic Depository

The 6th National Steering Committee (NSC) Meeting to oversee the implementation of National Academic Depository (NAD) was held on 28th June, 2017 at 11:00 A.M. under the Chairmanship of Secretary (HE). The list of participants is annexed.

2. A presentation was made before the Committee on the ATR on the last meeting of the NSC and the following were noted:

- Comments/suggestions had been received from DEA, MeitY, Department of Legal Affairs on the draft Service Level Agreement (SLA) and suitably incorporated into the agreement.
- The technical sub-committee of NAD, in its meeting held on 15.06.2017, had discussed in details the inter-operability issues in the implementation of NAD. These issues had been treated as resolved.
- The independent technical audits of the system, infrastructure, application, security protocols of the depositories were in progress and would be completed by 30th June 2017.
- The depositories, upon completion of technical audit, should submit a certificate/report to UGC immediately so as to place the same before the technical sub-committee of NAD.

3. The Committee discussed the observations/comments of the member representatives on the draft SLA. After detailed deliberations, the following approvals/decisions were taken:

- (a) The SLA was approved subject to incorporation of the following in Para 8.1 after point (i) of the Agreement under the sub-caption 'Infrastructure':

'(j) The other part should comply with all technical audit requirements as prescribed by UGC from time to time and shall publish such reports and certificates in their website. However, the first part, if it so desires to conduct an additional periodic Vulnerability Assessment Penetration Testing (VAPT) or any such other technical audit, may do so either through its own technical cell or through any other agency at its own cost.'

[Action: UGC/MHRD]

- (b) Depositories should prepare web-based user-specific training modules as a ready reckoner and place these on their respective websites by 5th July, 2017.

[Action: Depositories]

- (c) Depositories should ensure that their websites are GIGW compliant, ISO 27001:2013 certified and ISO 27040:2015 compliant. They should adhere to the security guidelines issued by CERT-IN. Further, the depositories should not move data lodged in NAD system out of India. These should be brought into the tripartite agreement signed between the UGC and the two depositories.

[Action: Depositories/UGC]

- (d) Depositories should set up call centres and help desks at appropriate locations to resolve any implementation queries posed by the users of the NAD system.

[Action: Depositories]

- (e) NAD is scheduled to be launched on 9th July 2017 in Delhi. In this context, a demo should be arranged in the Ministry by Depositories on operationalisation of the system on 6th July 2017.

[Action: Depositories/UGC]

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

Annexure

List of Participants

Sl. No.	Name
1.	Shri Anil Swarup, Secretary, D/o School Education & Literacy
2.	Dr. V. S. Chauhan, Chairman, UGC
3.	Ms. Ishita Roy, Joint Secretary, MHRD
4.	Prof. (Dr.) Jaspal Singh Sandhu, Secretary, UGC
5.	Ms. Darshana M. Dabral, JS & FA, MHRD
6.	Ms. Uma Chauhan, Director, MEITY
7.	Ms. Padmaja, Director (CPV), MEA
8.	Dr. K. K. Tripathy, Director (NAD), MHRD
9.	Ms. Rose Mary K. Abraham, Joint Director, DEA, Ministry of Finance
10.	Dr. Antriksh Johri, Director (IT), CBSE
11.	Dr. Anil Shukla, Deputy Secretary, NCTE
12.	Ms. Mamta Meena, Deputy Director, MSDE
13.	Sh. H. N. Yadav, Consultant, Pharmacy Council of India
14.	Dr. Krishna Prakash, Member, Dental Council of India
15.	Shri S. K. Pani, Under Secretary, Ministry of Health & Family Welfare
16.	Shri M. P. Singh, Under Secretary, School.3 (SE&L, MHRD)
17.	Shri Amit Kumar, Asstt. Director, Ministry of Health & Family Welfare
18.	Shri T. C. Sivakumar, D/o Empowerment of Persons with Disabilities
19.	Ms. Arti Chopra, ALA, D/o of Legal Affairs