

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 e-Content, Pedagogy & Related Activities – regd.

With the approval of the Competent Authority, **Domain Expert Committee (DEC) for “e-Content, Pedagogy, Taxonomy, e-Learning, Service Management and Analytics”** to ensure availability of high quality content in various media/formats is reconstituted hereby to advise Project Approval Board (PAB) of National Mission on Education through Information and Communication Technology (NMEICT) on various issues pertaining to existing and new proposals and activities having bearing on above issues as well as copyright and legal aspects, dissemination of NMEICT Products/Projects through various modes including NMEICT Content Portals and associated training needs of NMEICT users and service providers.

2. The Committee will comprise of the following members:

S. No	Name, Designation	Organization	Role
(i)	Prof. H. P. Khincha	IISc, Bangalore	Chairman
(ii)	Prof. Surendra Prasad	IIT, Delhi	Member
(iii)	Prof. Uday Desai	IIT, Hyderabad	Member
(iv)	Prof. Sudhir Jain, Director	IIT Gandhinagar	Member
(v)	Prof. Pankaj Chandra	IIM Bangalore	Member
(vi)	Prof. C.G. Mahajan	IISER, Mohali	Member
(vii)	Prof. Karmeshu	JNU Delhi	Member
(viii)	Prof. Gonsalves, Director	IIT Mandi	Member
(ix)	Prof. Jemmis	IISc Bangalore	Member
(x)	Vice Chancellor	EFLU, Hyderabad	Member
(xi)	Vice chancellor	JNU, Delhi	Member
(xii)	Prof. Sanjay Mishra, VC	Central University Tanjore	Member
(xiii)	Mr. Laxminarayan	NASSCOM	Member
(xiv)	Dr. A. K. Tipathy	BHU	Member
(xv)	Dr. Jayanthi Raj, IAS	VC of State University, Gujarat	Member
(xvi)	Prof. B. B. Somasekhar	NALSAR Univ. of Law, Hyderabad	Member
(xvii)	Nominee	Information & Broadcasting	Member
(xviii)	Nominee	Skill Development	Member
(xix)	Prof. Mangal Sunder	IIT, Madras	Invitee
(xx)	Prof. Uma Kanjilal	IGNOU, Delhi	Invitee
(xxi)	Shri Pradeep Kaul Senior Consultant	NMEICT	Invitee

(xxii)	Dr. C. S. Arora Senior Consultant	NMEICT	Invitee
(xxiii)	Dr. V. V. S. Murty Senior Consultant	NMEICT	Invitee

3. 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. Primary negotiations on IPR related matters.
 - 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.
4. Domain Expert meetings would be called with ten days notice and would be communicated through email & SMS alerts by PM (NMEICT) from Mission Secretariat.
5. 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).
6. The Minutes of the meeting shall be prepared on the same day of the meeting and required to be approved by the committee on the same day of the meeting.
7. Table agenda items in exigent situations would be considered by DEC on the approval of the Chairman, Project Approval Board, NMEICT.
8. Subsequent to approval of the projects, DEC will finalize Project Review and Supervisory Groups (PRSG) on the suggestions of respective PIs to monitor and

supervise projects for ensuring timely progress and quality assurance of the project outcomes.

9. DEC also would recommend for release of further installments based on the PRSGs' recommendations and reviews of the projects.
10. DEC would recommend extension of projects based on PRSG's review, merit and the requisite satisfying criteria.
11. Co-opting Chairman/Co-Chairman, for any meeting as deemed fit and required.
12. The TA/DA payable to the members attending the Committee meetings shall be borne out of NMEICT Mission Secretariat's Funds.

This order subsumes the scope and TOR of the following orders and hence these orders now stand superseded:

- Order No. 16-24/2009-DL dated 19.03.2009
- Order No. 16-56/2009-DL dated 09.06.2009
- Order No. 16-61/2009-DL dated 11.12.2013



(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