Subject: Minutes of the 1st   meeting of   "National Academic Depositiry (NAD)"
             implementation at JNU

The 1st meeting of NAD implemention at JNU was held on 09.08.2017 at 11:00AM in Room No 225, Administration Building, JNU. The list of participants is attached at Annexure-I.

2.   Prof. S.C. Garkoti, Rector-II of the university and chairperson of NAD implementation committee for JNU welcomed the participants. He informed about the NAD implemention scheme of MHRD. He also informed about the actions already taken by the university in order to initiate NAD implementation for JNU.

3.   Shri Sanjeev Kumar, Director-CIS presented the current status of NAD implementation, NAD guidelines , NAD SLA(Service Level Agreement) document already circulated by MHRD to all the institues/universities. He also mentioned about the prerequisites to be completed by the University for initiating the NAD implementation at JNU. He also apprised the NAD agencies already finalised by MHRD for creating the academic depositories. He highlighted that the selection of NSDL or CDSL as the implementation agency for NAD will be the sole responsibility of the University, as stated in the NAD document of MHRD. He proposed that the same NAD committtee may also see the work of shortlisting of depository for NAD implementaion at JNU.

4.   Prof. Milap Punia, Director of Admissions and Dr. Sajjan Singh, AR(Evaluation) enquired about the students payment procedures , timelines of the project, workflows to be defined among NAD, JNU and Students. It was also discussed about possibilities of making old records available through same system.

5.   After detailed deliberations, the following were recommended:

   i)   NSDL and CDSL both agencies may be invited for presenting their offereings and solutions to JNU in the next meeting proposed on 21.8.2017 at 3:30pm. The same committee will also negotiate , evaluate their solutions , select the agency for the academic depository and finalise the SLA document with shortlisted academic depository agency.
   ii)   Director-CIS alongwith AR(Evaluation) required to form an evaulation criteria for the selection of agency for NAD implementaion at JNU.
   iii)   Prof. S.c. Garkoti, Rector-II of JNU recommeded that Prof. R.K. Aggarwal and Dr. T.V. Vijay Kumar from SC&SS, Finance Officer, DR(Legal) also be included as members in the NAD implementation committee.

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

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Annexure-I

List of Participants

1.	Prof. S.C. Garkoti, Rector-ii	-	Chairperson
2.	Prof. Millpa Punia, DoA	-	Member
3.	Shri Sanjeev Kumar, Director-CIS and Nodal Officer of NAD	-	Member
4.	Shri A. K. Poddar, AR(Admissions)	-	Member
5.	Dr. Sanjjan Singh, AR(Evaluation)	-	Member
6.	Shri S. Venkatesen, SA-CIS	-	Member

Prof. Hanuman Sharma, COE could not attend the meeting due to his preoccupation.