

File No.NMEICT (MS)/Apex/1
Government of India
Ministry of Human Resource Development
Department of Higher Education

National Mission on Education through Information & Communication Technology
(NMEICT), New Delhi

(Mission Secretariat)

New Delhi, the 6th November, 2009

Sub: Minutes of the **First Meeting** of the National Apex Committee of National Mission on Education through Information and Communication Technology (NMEICT) held on 11th September, 2009 at 10.30 a.m. at India Habitat Centre (Conference Hall - Jacaranda-I), Lodhi Road, New Delhi

A copy of the Minutes of the **First Meeting** of the National Apex Committee of National Mission on Education through Information and Communication Technology (NMEICT) held on 11th September, 2009 at 10.30 a.m. at India Habitat Centre (Conference Hall - Jacaranda-I), Lodhi Road, New Delhi is sent herewith for information and necessary action.



(Harvinder Singh)
Deputy Secretary (PAE) &
Nodal Officer (NMEICT)
Tele: 011-23382604

Encl: As above.

All Members of National Apex Committee of National Mission on Education through Information and Communication Technology (As per list enclosed)

Copy, along with a copy of Minutes, to: PS to HRM, PS to MOS, Sr.PPS to Secretary (HE) and JS(DL) – for information.

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[Signature]
12/11/09

PS

List of Apex Committee Members

S. No.	Name, Designation and Address
1.	Sh. Kapil Sibal Hon'ble Minister for Human Resource Development Shastri Bhawan, New Delhi-110001
2.	Mr. R.P.Agrawal Secretary, (Higher Education) Ministry of Human Resource Development Shastri Bhawan, New Delhi -110001
3.	Dr. Adarsh Kishore Secretary, Department of Expenditure, Ministry of Finance. Phone No.2309 4811 (O) 23093183 (O) Fax No. 2309 2022
4.	Shri R. Chandrashekhar, Secretary, Department of Information Technology, Ministry of Communication and Information Technology, CGO Complex, Lodhi Road, New Delhi - 110003
5.	Shri Siddhartha Behura Chairman and Secretary, Department of Telecommunications, 20, Ashoka Road, Sanchar Bhawan, New Delhi-110001
6.	Ms. Anshu Vaish Secretary, Department of School Education and Literacy, MHRD, Shastri Bhawan, New Delhi
7.	Mrs. Sudha Pillai Secretary, Planning Commission, Yojana Bhawan, Sansad Marg, New Delhi-110001
8.	Chairman University Grants Commission 9, Bahadur Shah Zafar Marg, Delhi, Delhi 110002
9.	Sh. Rakesh Kr. Ganju, Chairman, All India Council for Technical Education, I.G.Sports Complex, I.P.Estate, New Delhi-110002

10.	Prof. Mohd. Akhtar Siddiqui Chairperson NCTE Hans Bhawan, Wing – II, 1, Bahadurshah Jafar Marg, New Delhi - 110002
11.	Chairman Distance Education Council (DEC) (Ex-Officio) IGNOU Maidan Garhi, New Delhi –110068
12.	Prof. V.N. Rajasekharan Pillai Vice Chancellor Indira Gandhi National Open University, Maidan Garhi, New Delhi –110068
13.	Vineet Joshi, IAS Chairman, Central Board of Secondary Education, PS-1-2, Institutional Area, I.P.Extn. Patparganj, Delhi-110 092.
14.	Prof. Krishna Kumar Director, National Council of Educational Research and Training (NCERT), Sri Aurobindo Marg New Delhi-110016
15.	Prof. Surendra Prasad Director, Indian Institute of Technology, Hauz Khas, New Delhi - 110016
16.	Prof. Devang Khakhar Director, Indian Institute of Technology, Powai, Mumbai - 400076
17.	Prof. S.C.Saxena Director, Indian Institute of Technology, Roorkee-247667 Uttarakhand
18.	Prof. Gautam Barua Director, Indian Institute of Technology, North Guwahati Guwahati-781039 Assam
19.	Prof. Sanjay Govind Dhande Director, Indian Institute of Technology, Kanpur-208016

20.	Prof. Damodar Acharya Director, Indian Institute of Technology, IIT Kharagpur P.O. Kharagpur -721302
21.	Prof. M.S.Ananth Director, Indian Institute of Technology, P.O. IIT Chennai -600036
22.	Dr. M.D. Tiwari Director, Deoghat, Jhalwa IIIT Allahabad Allahabad, India 211012
23.	Prof. Aprajita Ojha Director, Indian Institute of Information Technology Design & Manufacturing Kancheepuram
24.	The Director, ABV-Indian Institute of Information Technology and Management Morena Link Road, Gwalior - 474010 INDIA
25.	Aprajita Ojha Director, Indian Institute of Information Technology, Design and Manufacturing, Jabalpur City Jabalpur
26.	Director, Indian Institute of Management Vastrapur Ahmedabad 380 015 INDIA
27.	Pankaj Chandra Director, Indian Institute of Management Bannerghatta Road, Bangalore, India Pin Code: 560 076
28.	Mr. Shekhar Chaudhuri Director, Indian Institute of Management, Calcutta Diamond Harbour Road Joka, Kolkata (Calcutta) - 700104 West Bengal

29.	Mr. Devi Singh Director, Indian Institute of Management Prabandh Nagar, Off Sitapur Road, Lucknow - 226 013
30.	Prof. Prashant Salwan - Chairman Indian Institute of Management, Indore Prabandh Shikhar Rau - Pithampur Road Indore - 453 331 Madhya Pradesh, India
31.	Prof. Debashis Chatterjee Director, Indian Institute of Management Kozhikode
32.	The Director Rajiv Gandhi Indian Institute of Management Mayurbhanj Complex, Nongthymai, Shillong – 793 014
33.	Dr. Balram P. Director, Indian Institute of Science, Bangalore-560012 Karnataka
34.	Mr. DEEPAK PENTAL. Professor of Genetics and Vice Chancellor. University of Delhi, Delhi 110 007.
35.	Vice Chancellor Jawaharlal Nehru University Nelson Mandela Road, New Mehrauli Road, New Delhi - 110067
36.	Prof. Mushirul Hasan Vice-Chancellor, Jamia Millia Islamia (A Central University) Maulana Mohammad Ali Jinnah Marg Jamia Nagar, New Delhi - 1100 25, India
37.	Prof. S. N. Upadhyay, Director, IT-BHU Training & Placement Cell Institute of Technology Banaras Hindu University Varanasi - 221005
38.	Prof. D.P. Singh Vice-Chancellor, Banaras Hindu University Varanasi -221 005 (U.P) India

39.	Prof. P. K. Abdul Azis Vice Chancellor Aligarh Muslim University, Dr Abdul Kalaam, Dignitaries, Guest and Students Computer Centre Aligarh Muslim University Aligarh 202 002
40.	Rajat Kanta Ray Vice Chancellor Visva Bharati Santiniketan Birbhum, West Bengal - 731235
41.	Dr.Seyed E Hasnain Vice-Chancellor, University of Hyderabad P.O. Central University Hyderabad - 500 046, Hyderabad, Andhra Pradesh
42.	Prof. J.A.K.Tareen Vice-Chancellor, Pondicherry University, R.V.Nagar, Kalapet, Pondicherry-605014
43.	Prof. Pramod Tandon, Vice-Chancellor, North-Eastern Hill University, Umshing Mawkynroh Shillong -793022, Meghalaya NEHU, Shillong
44.	Prof. Tapodhir Bhattacharjee Vice-Chancellor, Assam University Silchar - 788 011, Assam, India
45.	Prof. Mihir Kanti Chaudhuri Vice Chancellor Tezpur University, Napaam-784028. Tezpur
46.	Prof. K. Kannan Vice-Chancellor Nagaland University, P.B. No. 341, Lumami, Kohima - 797001(NAGALAND)
47.	Prof. A. N. Rai Vice-Chancellor Mizoram University, Post Box No. 190, Aizawl - 796009(MIZORAM)
48.	Prof. C. Amuba Singh Vice-Chancellor Manipur University, Canchipur, Imphal - 795003(MANIPUR)

49.	Prof. B. Hanumiah Vice Chancellor, Babasaheb Bhimrao Ambedkar University Central University Vidya Vihar Rae Bareli Road Lucknow - 226 025 Uttar Pradesh
50.	Prof. A.M. Pathan Vice Chancellor, 8-2-523/67-68, Brindavan Colony Tulichowki, Hyderabad-500032, Andhra Pradesh
51.	Shri Vibhuti Narain Rai Vice Chancellor, Mahtama Gandhi Antarrashtriya Hindi Vishwavidyalaya Post Box No.16, Panchtila, Wardha, Maharashtra, India
52.	Prof. Prof. Rajendra Govind Harshe Vice Chancellor, Central University University of Allahabad Senate Hall Allahabad - 211002 Uttar Pradesh
53.	Prof. K. C. Belliappa Vice-Chancellor Rajiv Gandhi University Rono Hills, Itanagar Arunachal Pradesh - 791 112
54.	Professor Mahendra P. Lama Vice Chancellor, Sikkim University, 6th mile, Samdur, P. O. : Tadong-737102 Gangtok, Sikkim
55.	Prof. Arunoday Saha Vice Chancellor, Tripura University, Suryamaninagar, West Tripura-799130S
56.	Sh. V.S.S. Sastry Vice Chancellor, English & Foreign Languages University Hyderabad Andhra Pradesh-Pin Code: 500007
57.	Mr.C D Singh Vice Chancellor Indira Gandhi National Tribal University Amarkantak
58.	Professor Shyamal Kanti Sanyal Vice Chancellor, Jadavpur University Kolkata – 700032

59.	Dr.R. Chidambaram Principal Scientific Advisor to Gol and Chairman, BoG, IIT Madras, Chennai
60.	Prof. U.B.Desai, Director, IIT, Hyderabad Indian Institute of Technology Ordnance Factory Estate Yeddumailaram 502205 Hyderabad Andhra Pradesh, INDIA
61.	Prof. M.K.Surappa Director, IIT, Ropar Punjab
62.	Prof. Sidhir K.Jain Director, IIT Gandhinagar, Vishwakarma Government Engineering College Complex, Chandkheda, Visat-Gandhinagar Highway, Ahmedabad, Gujarat, India - 382424
63.	Prof. Prem Kumar Kalra Director, IIT, Rajasthan III Floor, Helicopter Building, IIT Kanpur Campus
64.	Prof. Madhusudan Chakraborty Director, Office of the Director Indian Institute of Technology Bhubaneswar Bhubaneswar-751 013
65.	Prof. Anil.K.Bhowmick Director, IIT, Patna

Copy also to, along with Minutes:

S. No.	Name, Designation and Address
1.	Ms. D. Purandeswari Hon'ble MOS for Minister for Human Resource Development Shastri Bhawan, New Delhi-110001
2.	Dr. D.K.Paliwal Deputy Education Advisor(DL) Department of Higher Education Shastri Bhawan, New Delhi-110001
3.	Prof. Kamal Birani Head E-learning Intitutes Amrita University, Ettimadai Post, Coimbatore -641105 Kollam, Kerala Ph. 0476-280-4403 Email: kamal@amrita.edu
4.	Prof. Kannan Moudgalya Head, CDEEP Ground Floor, Mathematics Building IIT Bombay, Powai, Mumbai - 400 076 Maharashtra, INDIA Mob: 9869326979 Office: +91-22-2576 4820 Fax: +91-22-2576 4812 kannan@iitb.ac.in
5.	Dr. Krishnashree Achuthan Professor, Amrita University, Ettimadai,Coimbatore-641105 Tamil Nadu Mob: 9895483974 Krishna@amrita.edu
6.	Ms. Bhavani Bijani Director Multimedia Amrita University, Amrita Puri P.O. Dist. Kollam, Kerala – 690525 Ph:0476-2896139 bhavani@amritapuri.org

7.	Dr. C. S. Kumar Associate Professor Mechanical Engineering Department, IIT Kharagpur WB – 721302 Ph: 03222-282934 Mob: 9434005819 kumar@mech.iitkgp.ernet.in
8.	Dr. Nandlal Jotwani Former Dy. Director of Education (IAF) Educationist 57, Ground Floor, Vinoba Puri, Lajpat Nagar – II, New Delhi – 110024 Ph.29841415 Mob:9311902211 nandlaljotwani@yahoo.com
9.	Prof. Kavi Arya Assoc. Professor CSE, Dept. IIT – Bombay Powai, Mumbai – 400076 Mob: 9820414114 kavi@iitb.ac.in
10	Prof.. Yatindra.Nath Singh ASP, EE/ACES 301B ACES, Dept. of Elec. Eng., IIT, Kanpur-208016 Mob: 09452048451 yensingh@ieee.org
11	Dr. Rajiv Misra Asst. Professor IIT Patna, Patliputra Colony, Patna, Bihar – 800013 Mob:919471859370 rajivm@iitp.ac.in
12	Dr. Naveen Kumar Nishchal Assistant Professor IIT Patna, Patliputra Colony, Patna, Bihar – 800013 0612-2552027/67 nkn@iitp.ac.in

13	<p>Prof. Karmeshu School of Computer and Systems Sciences Jawaharlal Nehru University (JNU), New Delhi-110067 270148741, 26704773 karmeshu@mail.jnu.ac.in karmeshu@gmail.com</p>
14	<p>Mr. Anil Jain GM, BSNL IInd Floor, Eastern Court, Janpath, N. Delhi-110001 Phone: 23753838 Mob.: 9868887007</p>
15	<p>Mr. Pradeep Kaul Jt. Director, CEC, Aruna Asaf Ali Road, New Delhi – 110067 Ph.:26896638 kaulp@rediffmail.com</p>
16	<p>Dr. K. Santi Swarup Reader, Dept. of Management, Faculty of Social Sciences, Dayalbagh Educational Institute, Agra – 282110 Mob:9897347581 kssdei2001@yahoo.com</p>
17	<p>Prof. G. Panda Dean (Acad), Head School EE Sciences IIT, Bhubneshwar Near Surasti Plaza, Bhubneshwar Mob:09437048906 Ganapati_panda@gmail.com</p>
18	<p>Prof. Najeeb Jung Vice Chancellor Jamia Milia Islamia University New Delhi</p>
19	<p>Prof. Pradip Narayan Ghosh Vice Chancellor Jadavpur University, J/167, B.P. Township Kolkata – 94 Mob: 983124085 pradipnghosh@yahoo.co.in</p>

20	<p>Prof. S. C. Saxena Director IIT, Roorkee Roorkee – 247667 Ph:01332-272742/285500 Mob:09412074950 director@iitr.ernet.in saxenasuresh@yahoo.co.in</p>
21	<p>Mr. N. Ravi Shanker Joint Secy., Dept. of IT, Electronics Niketan, 6, CGO Complex, New Delhi Ph. 24363124 nravishanker@nic.in</p>
22	<p>Prof. Ajay Chakrabarty Professor & Dean (CE) IIT. Kharagpur – 721302 WB Mob: 943005863 deance@hijli.iitkgp.ernet.in</p>
23	<p>Prof. S. Prasad Director, IIT Delhi, Hauz Khas, New Delhi Ph: 011-26591801 spasad@ee.iitd.ac.in</p>
24	<p>Dr. Sameer Khandekar Associate Professor, Department of Mechanical Engineering IIT Kanpur Kanpur – 208016 Ph: 0512-2597038 / 8762 samkhan@iitk.ac.in</p>
25	<p>Mr. C. Amuba Singh Vice Chancellor Manipur University Canchipur, Imphal – 795003 Mob:09436026435 vcmu@sancharnet.in</p>
26	<p>Dr. K. Soami Daya Lecturer Dayalbagh Educational Institute, Dayalbagh, Agra – 282110 Mob:09411403166 sdayak@gmail.com</p>

27	Dr. Savithri Singh Principal Acharya Narendra Dev College (University of Delhi) Govindpuri, Kalkaji New Delhi – 110019 Ph:26294542 singhsavithri@gmail.com
28	Dr. Vishal Sahni Project Coordinator, MHRD Quantum Nano Centre Dayalbagh Educational Institute, Agra – 282110 Mob:9319211231 deivishalsahni@rediffmail.com
29	Prof. A. Saha Vice Chancellor Tripura University (A Central University) Suryamani Nagar, Agartala Tripura – 799130 Ph: 0381-2374801 Mob:09436123524 arunodaysaha@rediffmail.com
30	Prof. Anil Kumar Tripathi Professor in Computer Engg. (Deputed by the Director) IT Banaras Hindu University, Varanasi Mob:9415518418 aktripathi.cse@itbhu.ac.in
31	Dr. (Mrs) Asha Jindal Reader NCERT, Department of Computer Education and Technological Aids Sri Aurobindo Marg, New Delhi – 110016 Mob:9871028116 +91-11-26560620 +91-11-26864811 asha_jindal@hotmail.com
32	Dr. B. K. Dhindar Dean (AC&Res) IIT Ropar Nangal Ropar Road, Rupnagar – 140001 Dhindar@gmail.com

33	Dr. C. M. Markan Reader Dayalbagh, EDU Instt. Agra – 282110 Ph:6458483 cm.markan@gmail.com
34	Dr. Anand Subramaniam Asst. Professor Materials of Mat. Engg. IIT Kanpur – 208016 Mob:09919699410 anandh@iitk.ac.in
35	Dr. B. K. Murthy Director (Sc.F) & Head, Dept. of IT, GOI, 6, Electronics Hilton, CGO Complex, New Delhi-110003 National Knowledge Institute Ph:Ph:24360234 Email:bkm@mit.gov.in
36	Prof. Soami P. Satsangee Reader, USIC, Dayalbagh Educational Institute, Dayalbagh, Agra – 282110 Mob:91 9760230620 deiusic@gmail.com
37	Prof. U. V. Varadaraju Professor/Actg. Director, IIT, Hyderabad Gachibowli Opposite CMC, Hyderabad, Andhra Pradesh 500032 Mob:09491040804 uvv@iith.ac.in
38	Ms. Shakila T. Shamsu Joint Adviser (Edn.) Planning Commission, Room No.504 Yojana Bhawan, New Delhi-110001 Ph:23096766 shakilat.shamsu@nic.in

39	Dr. R.Sreedher Director, Commonwealth Educational Media Centre for Asia 8/4 Sarv Priya Vihar New Delhi -110016 Ph. 91 (0) 11 2653 7146/ 2653 7148 Fax: +91 (0) 11 2653 7147 Mob. 9810778473 rsreedher@col.org
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MINUTES OF THE FIRST MEETING OF THE NATIONAL APEX COMMITTEE OF NATIONAL MISSION ON EDUCATION THROUGH INFORMATION AND COMMUNICATION TECHNOLOGY HELD ON 11th SEPTEMBER, 2009 AT 10.30 A.M. AT INDIA HABITAT CENTRE, LODHI ROAD, NEW DELHI

The First Meeting of the National Apex Committee of National Mission on Education through Information & Communication Technology (NME-ICT) was held on 11th September, 2009 at India Habitat Centre, New Delhi under the Chairpersonship of Hon'ble HRM.

The list of Committee Members who participated in the meeting is at Annexure-I.

Shri R.P. Agrawal, Secretary, Department of Higher Education welcomed all the Members.

Thereafter, the agenda items were discussed and the following decisions were taken:

Item No. 1:

The following live demonstrations were made before the Hon'ble HRM by different institutions undertaking projects sanctioned by MHRD under the NMEICT project.

1. Mobile e-learning Terminal
2. Virtual labs/Remote labs
3. Heptic devices
4. Educational Resource Planning (ERP)
5. Low cost Device
6. Dubbing of videos
7. National Programme on Technology and Enhanced Learning (NPTEL)
8. Network Road/Mobile education
9. Virtual class room
10. E-book
11. Robotics
12. Consortium of Educational Communication (CEC) content
13. Quantum & Nano computing
14. Standing committee snap Shot
15. 4-Quad Content
16. Glucometer & Resonator

Item No.2

The National Apex Committee empowered the Chairperson to take such decisions which are required to be taken on emergent basis and the decision so taken should be placed before the National Apex Committee in their next meeting for ratification.

Item No.3

The National Apex Committee ratified the Constitution of an Empowered Committee of Experts (known as Project Approval Board) constituted by the Chairman (National Apex Committee) of National Mission on Education through Information and Communication Technology in terms of Mission Document paragraph 6.1.2.

Item No.4

The National Apex Committee authorized the Chairperson to include renowned experts from industry in the Project Approval Board in terms of paragraph 6.1.1 and 6.1.2 of the Mission Document of the NMEICT.

Item No.5

The National Apex Committee ratified the Guidelines framed for development, assessment, monitoring the progress, evaluation of outcome of projects by the Project Approval Board.

Item No.6

The status on the progress so far made by the Mission was noted by the National Apex Committee.

The meeting ended with a Vote of Thanks to the Chair.

ANNEXURE-I

Attendance of First Meeting of the National Apex Committee of National Mission on Education through Information and Communication Technology held on 11th September, 2009 at 10.30 a.m. at India Habitat Centre (Conference Hall - Jacaranda-I), Lodhi Road, New Delhi

S. No.	Name, Designation and Address
1.	Sh. Kapil Sibal Hon'ble Minister for Human Resource Development Shastri Bhawan, New Delhi-110001
2.	Ms. D. Purandeswari Hon'ble MOS for Minister for Human Resource Development Shastri Bhawan, New Delhi-110001
3.	Mr. R.P.Agrawal Secretary, (Higher Education) Ministry of Human Resource Development Shastri Bhawan, New Delhi -110001
4.	Mr. N.K.Sinha Joint Secretary (DL) Department of Secondary and Higher Education Ministry of Human Resource Development Shastri Bhawan, New Delhi-110001
5.	Dr. D.K.Paliwal Deputy Education Advisor Department of Higher Education Shastri Bhawan, New Delhi-110001
6.	Mr. Harvinder Singh Deputy Secretary (PAE) Ministry of Human Resource Development Department of Higher Education Shastri Bhawan, New Delhi-110001
7.	Prof. Kamal Birani Head E-learning Intitutes Amrita University, Kollam, Kerala Ph. 0476-280-4403 Email: kamal@amrita.edu
8.	Prof. Kannan Moudgalya Head, CDEEP IIT, Bombay Mob: 9869326979 kannan@iitb.ac.in

9.	<p>Prof. Krishnashree Achuthan Professor, Amrita University Mob: 9895483974 Krishna@amrita.edu</p>
10.	<p>Ms. Bhavani Bijani Director Multimedia Amrita University, Amrita Puri P.O. Dist. Kollam, Kerala – 690525 Ph:0476-2896139 bhavani@amritapuri.org</p>
11.	<p>Dr. C. S. Kumar Associate Professor ME Dept. IIT Kharagpur WB – 721302 Ph: 03222-282934 Mob: 9434005819 kumar@mech.iitkgp.ernet.in</p>
12.	<p>Dr. Nandlal Jotwani Former Dy. Director of Education (IAF) Educationist 57, Ground Floor, Vinoba Puri, Lajpat Nagar – II, New Delhi – 110024 Ph.29841415 Mob:9311902211 nandlaljotwani@yahoo.com</p>
13.	<p>Prof. Kavi Arya Assoc. Professor CSE, Dept. IIT – Bombay Powai, Mumbai – 400076 Mob: 9820414114 kavi@iitb.ac.in</p>
14.	<p>Prof. M.S.Ananth Director, Indian Institute of Technology Madras Chennai -600036 Phone: 91-44-2257 8001 Fax: 91-44-22578003 amanth@iitm.ac.in</p>
15.	<p>Prof.. Yatindra Nath Singh ASP, EE/ACES 301B ACES, Dept. of Elec. Eng., IIT, Kanpur-208016 Mob: 09452048451 ynsingh@ieee.org</p>

16.	Dr. Rajiv Misra Asst. Professor IIT Patna, Patliputra Colony Patna, Bihar – 800013 Mob:919471859370 rajivm@iitp.ac.in
17.	Dr. Naveen Kumar Nishchal Assistant Professor IIT Patna Ph.0612-2552027 nkn@iitp.ac.in
18.	Prof. Karmeshu School of Computer and Systems Sciences Jawaharlal Nehru University (JNU), New Delhi-110067 270148741, 26704773 karmeshu@mail.jnu.ac.in karmeshu@gmail.com
19.	Mr. Anil Jain GM, BSNL Kurshid Lal Bhawan Eastern Court New Delhi-110001
20.	Mr. Pradeep Kaul Jt. Director CEC, Aruna Asaf Ali Road, New Delhi – 110067 Ph.:26896638 kaulp@rediffmail.com
21.	Prof. M. A. Siddiqui Chairperson NCTE Hans Bhawan, Wing – II, 1, Bahadurshah Jafar Marg, New Delhi - 110002
22.	Dr. K. Santi Swarup Reader Dept. of Management, Faculty of Social Sciences, Dayalbagh Educational Institute, Agra – 282110 Mob:9897347581 kssdei2001@yahoo.com
23.	Prof. G. Panda Dean (Acad), Head School EE Sciences IIT, Bhubneshwar Near Surasti Plaza, Bhubneshwar Mob:09437048906 Ganapati_panda@gmail.com

24.	Mr. Vineet Joshi Chairman, Central Board of Secondary Education, 2, Communiti Centre, Preet Vihar, New Delhi Ph: 22549628 vineet.joshi@nic.in
25.	Prof. Najeeb Jung Vice Chancellor Jamia Milia Islamia University New Delhi
26.	Prof. Pradip Narayan Ghosh Vice Chancellor Jadavpur University, J/167, B.P. Township Kolkata – 94 Mob: 983124085 pradipnghosh@yahoo.co.in
27.	Prof. S. C. Saxena Director IIT, Roorkee Roorkee – 247667 Ph:01332-272742/285500 Mob:09412074950 director@iitr.ernet.in saxenasuresh@yahoo.co.in
28.	Mr. N. Ravi Shanker Joint Secy. Dept. of IT Electronics Niketan, 6, CGO Complex, New Delhi Ph. 24363124 nravishanker@nic.in
29.	Ms. Aparajita Ojha Director (Incharge) PDPM IIIT DM, Dumna Airport Road, Mehgawan, P.O. Khamariya, Jabalpur Ph: 91-9425800334 aojha@iitdm.in
30.	Prof. VNR Pillai Vice Chancellor, IGNOU, Maidan Garhi, New Delhi Mob: 9810982888

31.	Prof. Ajay Chakrabarty Professor & Dean (CE) IIT. Kharagpur – 721302 WB Mob: 943005863 deance@hijli.iitkgp.ernet.in
32.	Prof. S. Prasad Director, IIT Delhi Hauz Khas, New Delhi Ph: 011-26591801 sprasad@ee.iitd.ac.in
33.	Dr. Sameer Khandekar ASP, IIT Kanpur Kanpur – 208016 Ph: 0512-2597038 / 8762 samkhan@iitk.ac.in
34.	Mr. C. Amuba Singh Vice Chancellor Manipur University Canchipur, Imphal – 795003 Mob:09436026435 vcmu@sancharnet.in
35.	Dr. K. Soami Daya Lecturer Dayalbagh Educational Institute, Dayalbagh, Agra – 282110 Mob:09411403166 sdayak@gmail.com
36.	Dr. Savithri Singh Principal Acharya Narendra Dev College (University of Delhi) Govindpuri, Kalkaji New Delhi – 110019 Ph:26294542 singhsavithri@gmail.com
37.	Dr. Vishal Sahni Project Coordinator, MHRD Quantum Nano Centre Dayalbagh Educational Institute, Agra – 282110 Mob:9319211231 deivishalsahni@rediffmail.com

38.	<p>Prof. A. Saha Vice Chancellor Tripura University (A Central University) Suryamani Nagar, Agartala Tripura – 799130 Ph: 0381-2374801 Mob:09436123524 arunodaysaha@rediffmail.com</p>
39.	<p>Prof. Anil Kumar Tripathi Professor in Computer Engg. (Deputed by the Director) IT Banaras Hindu University, Varanasi Mob:9415518418 aktripathi.cse@itbhu.ac.in</p>
40.	<p>Dr. (Mrs) Asha Jindal Reader D.C.E.T.A., NCERT, New Delhi – 110016 Mob:9871028116 asha_jindal@hotmail.com</p>
41.	<p>Dr. B. K. Dhindar Dean (AC&Res) IIT Ropar Nangal Ropar Road, Rupnagar – 140001 Dhindar@gmail.com</p>
42.	<p>Prof. M. K. Surappa Director, IIT, Ropar ROPAR</p>
43.	<p>Dr. C. M. Markan Reader Dayalbag, EDU Instt. Agra – 282110 Ph: 6458483 cm.markan@gmail.com</p>
44.	<p>Dr. Anand Subramaniam Asst. Professor Materials of Mat. Engg. Kanpur – 208016 Mob:09919699410 anandh@iitk.ac.in</p>

45.	Dr. B. K. Murthy Director (Sc.F) Head, Dept. of IT, GOI, 6, Electronics Hilton, CGO Complex, New Delhi-110003 National Knowledge Institute Ph:Ph:24360234 Email:bkm@mit.gov.in
46.	Prof. Soami P. Satsangee Reader, USIC, Dayalbagh Educational Institute, Dayalbagh, Agra – 282110 Mob:91 9760230620 deiusic@gmail.com
47.	Prof. U. V. Varadaraju Professor/Actg.Director, IIT, Hyderabad Mob:09491040804 uvv@iith.ac.in
48.	Ms. Shakila T. Shamsu Joint Adviser (Edn.) Planning Commission, Yojana Bhawan, New Delhi Ph:23096766 shakilat.shamsu@nic.in
49.	Dr. Prem K.Kalra Director, IIT, Rajasthan C/o Indian Institute of Technology Kanpur IIT Kanpur-208016
50.	Dr. R.Sreedher Director, Commonwealth Educational Media Centre for Asia New Delhi -110016 Ph. 91 (0) 11 2653 7146/ 2653 7148 Fax: +91 (0) 11 2653 7147 Mob. 9810778473 rsreedher@col.org