

As on 31.03.2021

Manual - 9

A statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public.

Sl. No. 1.7

1.7.1 to 1.7.8

207779/2019/Infra-C

Annexure - PPP - 1

N-14070/19/2019-PPPAU
Government of India
NITI Aayog
Public Private Partnership Vertical

Dated: October 14, 2019

Working Group for Infrastructure and Transport Chapter of Vision Document - 2035

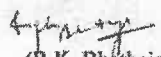
It has been decided to constitute a Working Group for 'Infrastructure & Transport' in the context of preparation of Vision Document -2035 by NITI Aayog. The Composition for the Working Group is as below:

1.	Dr Rajiv Lall - Part time Non-Executive Chairman - IDFC	Chairman
2.	Mr Anil Srivastava - Principal Consultant & Mission Director - NITI Aayog	Member
3.	Mr B. N. Puri - Former Principal Advisor (Transport), Planning Commission	Member
4.	Mr Girish Pillai - Former Member Traffic - Railway Board	Member
5.	Mr D.P. Gupta - Former DG (Roads) - MoRTH	Member
6.	Dr Janardan Rao - MD - Indian Ports Association	Member
7.	Prof G. Raghuram - Director - IIM- Bengaluru	Member
8.	Mr C.N. Raghupathy - Head India Business - Infosys	Member
9.	Mr. R.P. Khare - (Sr Consultant) Former Member (Technical), IWAI	Member
10.	Dr Pawan Maini - Country Manager - MACE Project & Cost Management	Member
10.	Mr Robey Lal - Independent Consultant - Aviation	Member
11.	Mr Kapil Kaul: CEO & Director-CAPA South Asia	Member
12.	Mr Alok Brara - CEO - India Infrastructure	Member
13.	Prof Rudra Prakash Pradhan - Associate Professor - IIT Kharagpur	Member
14.	Mr Devdatta Bose - Group Sector Head - Tata Consulting Engineers	Member
15.	Mr S. K. Saha - Advisor -NITI Aayog	Member-Secretary

2. Terms of reference:

- To work as a forum to deliberate on and provide policy inputs on the imperatives and challenges of Infrastructure & Transport sectors;

- To provide necessary inputs for the Infrastructure & Transport for the Vision -2035 document keeping in view the current development status, global patterns, constraints and measures in achieving the same and resolution of such challenges;
 - To review existing approach, strategies, policies and priorities of the ongoing policies and programmes and their implementation and any other issue related to the sector.
3. The WG may co-opt additional members during the course of the discussions as necessary.
 4. The WG will submit its report to NITI Aayog latest by November 15, 2019
 5. WG members shall be entitled to sitting fee/TA/DA as per the latest guidelines issued by NITI Aayog with respect to same.
 6. Under Secretary (Mr Neeraj Singh) – NITI Aayog (niraj.singh04@nic.in , 011-23042509) will be the nodal person in this regard.


(R.K. Bhatheja)
Economic Officer (PPP)

To,

Working Group Chairman & Members

Copy to,

PPS to CEO, NITI Aayog
PPS to Adviser (PAMD/PPP)

Annexure – PPP - 2**Payment made to the Legal and Technical Consultants of PAMD/PPP Vertical,
NITI Aayog During 2019-20**

Sl. No.	Date of Payment	Name of the Consultant	Amount in Rs.
1	20.5.2019	M/s HSA Advocates	200,000
		M/s PKA Advocates	1,000,000
		Lion Engineering Consultants	1,440,000
		a'XYKno Capital Services Pvt. Ltd.	1,680,000
2	14.8.2019	a'XYKno Capital Services Pvt. Ltd.	80,000
3	13.9.2019	M/s DSK Legal	400,000
4	1.10.2019	M/s L&L Partners	800,000
5	26.11.2019	M/s PKA Advocates	300,000
		M/s DSK Legal	1,600,000
6	24.12.2019	M/s L&L Partners	800,000
7	5.3.2020	Lion Engineering Consultants	1,760,000
		a'XYKno Capital Services Pvt. Ltd.	1,848,345
8	11.3.2020	M/s PKA Advocates	100,000
		M/s L&L Partners	400,000
		M/s SAM & Co.	800,000
		M/s HSA Advocates	500,000
9	17.3.2020	Lion Engineering Consultants	256,376
		a'XYKno Capital Services Pvt. Ltd.	2,352,444
Total (2019-20)			16,317,165

Annexure – PPP – 3

Empowerment of Law Firms with NITI Aayog (PPP Vertical)		
Tender ID	Name of Work	Names of Selected Applicants
2019_NITIA_443691_1	Drafting of model concession agreements, review of concession documents received from Ministries / Government Departments and providing comments thereon, and other related legal services.	1. Cyril Amarchand Mangaldas Advocates and Solicitors 2. DSK Legal Advocates and Solicitors 3. Luthra & Luthra Partners 4. Shardul Amarchand Mangaldas Advocates and Solicitors

Sl. No. 1.7

1.7.1 to 1.7.8

F. No. 3(7)/2020-H&FW
NITI Aayog
Health & Family Welfare Division

Yojana Bhawan, New Delhi
Dated 13th August, 2020

OFFICE MEMORANDUM

Subject: Constitution of Committee on formulation of Integrative Health policy.

It has been decided with the approval of the Competent Authority to constitute an Advisory Committee on formulation of Integrative Health Policy with the following composition:

1. **Dr. V.K Paul, Member (Health))- In Chair**
2. Dr. Bhushan Patwardhan, Vice Chairman UGC, New Delhi (Interdisciplinary Health Sciences)- Vice Chair
3. Dr. Vijay Bhatkar, Chancellor, Nalanda University, (Computer Sciences) -Member
4. Dr. H. R. Nagendra, Chancellor, SVYASA University, Yoga -Member
5. Vaidya Rajesh Kotecha, Secretary, Ministry of AYUSH, (Ayurveda) -Member
6. Dr. Arvind Chopra, Clinical Coordinator, AYUSH CSIR Project on Covid-19 (Rheumatology) -Member
7. Dr. B N Gangadhar, Director NIMHANS, Bengaluru, (Mental Health) -Member
8. Prof. Darshan Shankar, Vice Chancellor, TDU, Bangalore (Integrative Health) - Member
9. Dr. Gautam Sharma, Professor of Cardiology, Centre for Integrative Medicine & Res., AIIMS, Delhi -Member
10. Dr. Geetha Krishnan Pillai, Technical Officer, TCIM Unit, WHO, Geneva -Member
11. Prof. Madhu Dikshit, Ex Director CSIR-CDRI, Professor, DBT-THSTI, New Delhi (Basic Sciences) -Member
12. Lt. Gen. Dr Madhuri Kanitkar, Former Dean, AFMC, Pune (Medicine) -Member
13. Dr. Nandini Kumar, Ex Deputy DG ICMR, New Delhi (Biomedical Ethics) - Member
14. Shri Rajiv Vasudevan, CMD, AyurVaid Hospitals, Bengaluru, (Management Sciences) -Member
15. Dr. Shekhar Mande, Secretary DSIR, Director General, CSIR, New Delhi -Member
16. Dr. Subir Kumar Maulik, Professor of Pharmacology, AIIMS, New Delhi -Member
17. Prof. Tanuja Nesari, Director, All India Institute of Ayurveda, New Delhi (Ayurveda) -Member

18. Dr. V.M Katoch, Former Secretary DHR and Director General ICMR, New Delhi (Medicine) -Member
19. Nominee from Ministry of Health & Family Welfare not below the rank of Joint Secretary
20. Nominee from Department of Health Research not below the rank of Joint Secretary


2. The Terms of Reference of the Committee are as under:

- i. Propose framework of comprehensive integrative health policy to achieve an inclusive, affordable, evidence-based healthcare;
- ii. Suggest recommendations for effective implementation of integrative healthcare through Education, Research and Clinical Practice;
- iii. Propose roadmap for disease prevention and health promotion in National programmes based on modern and traditional integrative approaches.

3. In this context, the group may get a literature review done to study existing knowledge and the efficacy of different models of integrative medicine and its benefits at large.

4. The Chairman may set up sub groups /working groups on different spheres viz. Policy/ education/clinical practice /research and also co-opt additional members as per requirement.

5. The Committee shall submit its report within four months from the date of its constitution.


(Ashish Kumar)
Director (Health)
NITI Aayog

To,

1. The Chairman of the Committee
2. Vice Chairman of the Committee
3. All Members of the Committee

Copy to:

1. Secretary (Health), Deptt. of Health & Family Welfare, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.
2. Secretary (Health Research), Deptt. of Health Research.

Copy also to:

1. PS to VC, NITI *2nd*
2. PS to Member (H) *- S J et*
3. PPS to CEO, NITI *13. 4. 2000*
4. PPS to AS (Health) *13/8/2000*

E. No. 3(7)/2020-H&FW
NITI Aayog
Health & Family Welfare Division

Yojana Bhawan, New Delhi
Dated 29th September, 2020


OFFICE MEMORANDUM

Subject: Constitution of the Working Groups by the Committee on formulation of Integrative Health System.

Attention is invited to the minutes of the 1st meeting of the Committee constituted to formulate Integrative Health Policy wherein it was inter-alia decided to constitute four working groups in the four main core areas of Education, Research, Clinical Practice, Public Health & Administration.

2. It has been decided to constitute four Working Groups in the four main core areas of Education, Research, Clinical Practice, Public Health & Administration.
3. The composition and terms of reference of these Working Groups are annexed.
4. The Working Groups shall submit an Interim report within 4-5 weeks and the final reports within 8 weeks.
5. The Working Groups can co-opt any other member, if required.

This issues with the approval of the Chair of the Committee.


(Ashish Kumar)
Director (Health)

To

Members of the Committee.

Copy to:

1. PS to VC, NITI
2. PS to Member (H)
3. PPS to CEO, NITI
4. PPS to AS (Health)

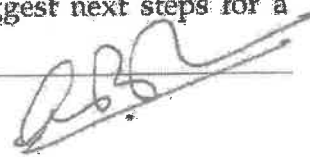
Working Groups and their ToRs for Integrative Medicine.

WG 1: Education

	Names
Chair	Dr. S.K Sarin, Director ILBS, New Delhi
Members	Dr. K.K. Talwar, Former Director PGIMER (Chandigarh), New Delhi
	Dr. S Ramji, Former Dean Maulana Azad Medical College, New Delhi
	Lt. Gen Dr. Madhuri Kanitkar, Office of Chief of Defense Staff, Delhi
	Prof S.P. Thyagarajan, Ex VC, Madras Univ
	Prof Darshan Shankar, VC, TDU
	Prof Sanjeev Sharma, Director NIA
	Dr. Ram Manohar, Director Ayurveda, Amrita University
	Chairman, NMC (Ex Officio)
	Chairman, CCH (Ex officio)
	President, Indian Nursing Council (Ex officio)
	Chairman, CCIM (Ex officio) Convenor

Terms of Reference:

1. To analyse international models in integrative medical education.
2. To assess the need and potential of integrative Medicine course(s) in the country blending Ayurveda, Yoga and other traditional systems of medicine with modern medical system.
3. To assess potential pathways for job opportunities, career progression and demand of future graduate and postgraduate professionals in Integrative Medicine.
4. To outline the broad principles and content of curriculum for such course(s) (including teaching-learning strategy, immersive training, pedagogy and assessment etc.) grounded in the Indian context.
5. To suggest model(s) of institutional arrangements required for teaching schools/colleges in terms of departments, faculty, infrastructure, clinical services, and academic governance, etc.,
6. To suggest regulatory system to oversee Integrative Medicine education in the country.
7. To develop an implementation plan for phased roll-out of Integrative Medicine education program in the country outlining estimates of infrastructure requirements, capacity development needs and financial resources etc.
8. To outline need for integrative nursing education and suggest next steps for a sustained scale up of integrative nursing care.

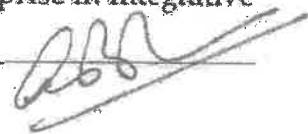


WG 2: Research

	Names
Chair	Dr VM Katoch, Former Secy DHR & DG ICMR
Members	Dr Madhu Dikshit, Ex Director, CSIR-CDRI
	Dr Ashwini Kumar Raut, KHS Mumbai
	Dr Rama Jayasundar, AIIMS New Delhi
	Dr. Arvind Chopra, Director CRD, Pune
	Dr. Y.K Gupta, Ex AIIMS, New Delhi
	Dr. Gautam Sharma, AIIMS, New Delhi
	Prof Anurag Agarwal, Director CSIR IGIB, Delhi (Convenor)
	ICMR Representative not below the rank of JS (Ex Officio)
	DG, CCRH (Ex Officio)
	DG, CCRUM (Ex Officio)
	Representative of DBT not below the rank of JS (Ex Officio)
	DG, CCRAS (Ex Officio)

Terms of Reference:

1. To analyse the present state of Integrative Medicine research in the country.
2. To diagnose major barriers to high impact research in Integrative Medicine.
3. To suggest steps for building a world-class capacity in research methods in basic, translational, clinical and population-based research in Integrative Medicine.
4. To identify high priorities in Integrative Research with potential to impact health, wellness and clinical outcomes on scale, and how to take these priorities forward in a time-bound mission mode.
5. To suggest how to strengthen and expand institutional and human resources base, collaborative networks and doctoral/post-doctoral programs for research in Integrative Medicine in academia and industry aimed at impacting clinical practice and public health, and developing health products/solutions for the country and the world.
6. To suggest how to generate optimum and sustainable resources to support quality research in Integrative Research through existing government organizations as well as by developing novel funding mechanisms in public and non-government space.
7. To suggest policy, regulatory and other enabling steps to unleash a transformative and far-reaching research and innovation enterprise in Integrative Medicine to make India a global leader in 5 years.

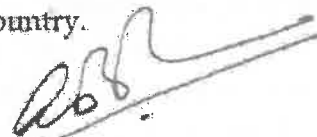


WG 3: Clinical Practice

	Names
Chair	Dr. Randeep Guleria, Director AIIMS, New Delhi
Members	Dr Naresh Trehan, Medanta
	Dr. Ashok Kukde, Vivekananda Hospital, Latur
	Dr Suresh Patankar, Integrative Urologist, ACE Hospital
	Dr B S Prasad, Principal KLE Ayurveda College
	Dr Geetha Krishnan Pillai, WHO TM Division, Geneva
	Prof M CMisra, Ex Director AIIMS
	Prof Tanuja Nesari, AIIA, New Delhi (Convenor)
	President Ethics and Medical Registration Board, NMC (Ex officio)
	President, IMA (Ex officio)
	President/ Chairman, Arogya Bharati (Ex officio)
	Director, National Institute of Homoeopathy, Kolkata (Ex officio)

Terms of Reference:

1. To analyze models of clinical practice in Integrative Medicine in other countries.
2. To summarize experiences, barriers and enablers of clinical practice in Integrative Medicine in the country.
3. To define vision, scope and strategy for promoting the practice of Integrative Medicine in the country.
4. To outline ethical and professional framework(s) for the practice of Integrative Medicine.
5. To recommend regulatory mechanisms and other enabling steps for a sustainable system for Integrative Medicine practice in the country.

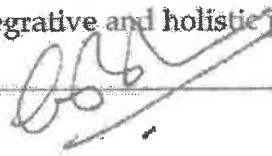


WG 4: Public Health & Administration

	Names
Chairperson	AS & MD, NHM (Ex officio)
Members	Prof Rakhal Gaitonde, Sri Chitra
	Dr Ravi Narayan, SOCHARA
	Dr Yogesh Jain, Jan SwasthyaSahyog
	Dr. Sanjay Zodpe, PHFI
	Dr Abhay Bang, SEARCH
	Dr Rajesh Kumar, Ex Head School of Public Health, PGIMER
	Principal Secretaries of Health of 3 States (Ex officio)
	Principal Secretaries of AYUSH of 3 States (Ex officio)
	President, Indian Public Health Association (Ex officio)
	Director, NIHFW (Ex officio)
	MoAYUSH nominee not below the rank of AS/JS
	Executive Director, NHSRC (Ex officio)
	Dr. Madan Gopal, Consultant, NITI (Convenor)

Terms of Reference:

1. To analyze the existing policies, programs and efforts in integrative approach to public health in India by relevant Ministries and departments through national and State level initiatives (including but not limited to objectives, impact, gaps, best practices, missed opportunities etc.).
2. To analyze international frameworks and experiences in integrative and holistic approach to public health.
3. To propose a strategy and implementation plan for a comprehensive integrative public health system in India building on the existing initiatives (such as the Ayushman Bharat Health and Wellness Centres, National Health Mission, National AYUSH Mission etc.) and with an emphatic focus on health promotion, disease prevention and holistic primary health care.
4. To recommend solutions for meeting the human resource, infrastructure, and financing requirements for a sustainable integrative and holistic public health system in the country.



S.I No - 1.7

1.7.1 to 1.7.8

Annexure 2

G&R Vertical

A statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public.

Research Division

S. No.	Name of the Board / Council/ Committee/ other bodies as above	Composition	Whether the Minutes of these are accessible to Public and location of the Minutes, if available
1	Senior Management Committee	i. Vice Chairman, NITI Aayog ii. Members, NITI Aayog iii. CEO, NITI Aayog	No
2	Research Evaluation Committee	i. Sr Adviser (G&R), NITI Aayog ii. Adviser (Concerned SMD), NITI Aayog iii. Director (Finance), NITI Aayog	No

SI- No 1.7

1.7.1 to 1.7.8



NITI Aayog
(Science and Technology Vertical)

Subject:- Implementation of suo motu disclosure under Section 4 of RTI Act, 2005-regarding

The undersigned is directed to refer to Right to Information Cell letter No. D-29013/1/2021-RTI Cell, dated 2nd February, 2021 on the above subject seeking updated information of Implementation of suo motu disclosure under Section 4 of RTI Act, 2005.

2. In so far as S&T Vertical is concerned, the updated information on the following is attached herewith:

(1) Channel of submission of files - (Annexure-1)

(2) The committee constituted by S&T vertical - Annexure-2

3. It is requested to kindly upload the same to NITI Aayog site under the Section 4 of RTI Act, 2005.

4. This issue with the approval of the Adviser (S&T), NITI Aayog.

(K.S. Meena)

Economic Officer(S&T)

Room-314-A, Ph-2597

Shri Sushil Ekka, Deputy Secretary, Right to Information Cell, NITI Aayog
NITI U.O. No 11014/10/01/2020-S&T
dated: 10.02.2021

12/2/2021
Sc (RTI)

P.T.O.

Annexure-1**Division/Section/units/Cell - Science and Technology Vertical**

SI No	Description of the subject Item	Channel of Examination/Processing	Level at which the matter disposed off
(1)	(2)	(3)	(4)
1	Policy and Programme matters, plan priorities, thrust areas in the S&T Sector	Dy. Adviser/Jt. Adviser Adviser CEO Member	Vice Chairman
2	Inter-ministerial matters	EO/SRO Dy. Adviser/Jt. Adviser	Adviser(S&T)
3	SFC/EFC memoranda	EO/SRO Dy. Adviser/Jt. Adviser Adviser	CEO
4	State Matters	EO/SRO Dy. Adviser/Jt. Adviser	Adviser(S&T)
5	Supply of information on the subject to the other Division in the NITI Aayog	EO/SRO Dy. Adviser/Jt. Adviser	Adviser(S&T)
6	Cabinet Notes	Dy. Adviser/Jt. Adviser Adviser CEO Member	Vice Chairman
7	Parliament Questions a) Un-starred b) Starred	EO/SRO Dy. Adviser/Jt. Adviser Adviser EO/SRO Dy. Adviser/Jt. Adviser Adviser	MOS MOS

F.No.: 12016/03/02/2020-S&T
NITI Aayog
(Science and Technology Vertical)

NITI Aayog, Sansad Marg,
New Delhi-110 001
Date: 5th January, 2021

OFFICE MEMORANDUM

Subject: Constitution of a Coordination Committee to improve India's ranking in the Global Innovation Index.

The Cabinet Secretary had chaired a meeting of the Committee of Secretaries on the 19th of December, 2019 on the 'Global position of India across different indices, spanning across sectors', wherein the NITI Aayog had been recognized as a nodal agency for improving the ranking of India in the Global Innovation Index (GII).

2. In pursuance of the decision taken during that meeting, the NITI Aayog has constituted a Coordination Committee to bring reform-led improvements in the ranking of India in all the indicators of the GI.

3. The Composition of the Coordination Committee, and its Terms of Reference, are as follows:

4. **Composition:**

Sl. No.	Designation and Organization	Status
(i)	Shri Amitabh Kant, Chief Executive Officer, NITI Aayog, New Delhi.	Chairman
(ii)	Dr. Shekhar Bhatnagar, Director General, Development Monitoring and Evaluation Office, NITI Aayog, New Delhi.	Member
(iii)	Shri Neeraj Sinha, Adviser (S&T), NITI Aayog, New Delhi.	Member
(iv)	Dr. Parveen Anand, Adviser/Scientist 'G' and Head, CHORD Division, Department of Science and Technology, New Delhi.	Member
(v)	Shri Ravinder, Joint Secretary, Department for Promotion of Industry and Internal Trade, New Delhi.	Member
(vi)	Joint Secretary, Department of Higher Education, New Delhi.	Member
(vii)	Joint Secretary, Ministry of Statistics and Programme Implementation, New Delhi.	Member
(viii)	Scientist 'G'/Adviser or Joint Secretary, Ministry of Electronics and Information Technology, New Delhi.	Member
(ix)	Ms. T.C.A. Kalyani, Joint Secretary (Films), Ministry of Information and Broadcasting, New Delhi.	Member
(x)	Joint Secretary, Ministry of External Affairs, New Delhi.	Member
(x)	Joint Secretary, Ministry of Corporate Affairs, New Delhi.	Member
(xi)	A representative from the Reserve Bank of India, in the rank of a	Member

[Signature]

	Joint Secretary to the Government of India.	
(xii)	Joint Secretary, Department of Commerce, New Delhi.	Member
(xiii)	Dr. Ashok Sonkusare, Deputy Adviser, S&T Vertical, NITI Aayog, New Delhi.	Member-Secretary

5. Terms of reference:

- a. The Committee will suggest reform areas and reform actions for improving India's position in the different indicators of the GI.
 - b. It will suggest modifications in the indicators of the GI to appropriately capture the innovations in India.
 - c. It will monitor and evaluate the performance of the different Ministries/Departments in their efforts to improve India's ranking in the GI.
 - d. It will interact with the publishing agency, i.e. the World Intellectual Property Organization, as well as the top ranking countries in the GI, with a view to adopt/adapt their best practices for accelerating the culture of innovation in the country.
 - e. The Chairman will have the authority to co-opt other members, if deemed necessary by him.
 - f. The tenure of the Committee will be one year from the date of the issue of the Office Memorandum notifying its constitution.
- c. This issues with the approval of the Competent Authority in the NITI Aayog.


 (Ashok A. Sonkusare)
 Dy. Adviser (S&T)
 Tel: 011-23096669

To: The Chairperson and all the Members of the Coordination Committee.

Copy, for information, to:

1. Private Secretary to the Vice-Chairman, NITI Aayog.
2. Private Secretary to the Member (S&T), NITI Aayog.
3. Principal Staff Officer to the Chief Executive Officer, NITI Aayog.