

**No.M-12015/1/2011-HRD  
Planning Commission**

**Yojana Bhavan, Sansad Marg,  
New Delhi-110001**

**Dated: 8<sup>th</sup> April, 2011**

**ORDER**

**Subject: Formulation of the Twelfth Five Year Plan (2012-17) – Constitution of Working Group on Private Sector participation including PPP in Higher Education – regarding.**

In the context of the formulation of the Twelfth Five Year Plan (2012-17), it has been decided to set up a Working Group on Private Sector participation including PPP in Higher Education, under the Department of Higher Education, Ministry of Human Resource Development.

2. The Composition of the Working Group is at **Annexure I**
3. The Terms of Reference of the Working Group are given at **Annexure- II**
4. The Chairperson of the Working Group, if deemed necessary, may constitute sub-groups and/or may co-opt additional members.
5. The Working Group will finalize its report by 30<sup>th</sup> September 2011.
6. The expenditure on TA/DA etc. of the official members in connection with the meetings of the Working Group will be borne by the parent Department/Ministry/ Organization to which the official belongs, as per the rules of entitlement applicable to them. The non-official members of the Working Group will be entitled to TA/DA as admissible to Grade I officers of the Government of India and this expenditure will be borne by the Convener Department.

**( Shakila T. Shamsu )  
Joint Adviser (HRD)  
Telefax: 23096766  
[shakilat.shamsu@nic.in](mailto:shakilat.shamsu@nic.in)**

**Copy forwarded to:**

1. Chairperson & Members of the Working Group.
2. PS to Deputy Chairman, Planning Commission
3. PS to MOS (P&PI)
4. PS to All Members of Planning Commission
5. PS to Member Secretary, Planning Commission
6. PS to Secretary(Expenditure), Department of Expenditure
7. Ministry of Finance (Plan Finance Division)
8. PS to Secretary, Ministry of Home Affairs, New Delhi
9. Pr.Advisers/Sr. Consultants /Advisers/JS(Admn)/Heads of Division
10. I.F Cell, PC Division, Planning Commission
11. Admn. I/Accs.I/Genl I & II Sections, Planning Commission
12. Information Officer, Planning Commission
13. Library, Planning Commission

**( Shakila T. Shamsu )  
Joint Adviser (HRD)**

**Annexure-I**

**LIST OF EXPERTS FOR THE WORKING GROUP ON PRIVATE SECTOR PARTICIPATION INCLUDING PPP IN HIGHER EDUCATION– TWELFTH FIVE YEAR PLAN.**

- |  |             |
|--|-------------|
| 1. Ms.Vibha Puri Das, Secretary (DoHE), MHRD –   | Chairperson |
| 2. Shri Gajendra Haldea,<br>Adviser to DCH,<br>Infrastructure Division,<br>Planning Commission   | Member      |
| 3. Dr. Rajeev Sangal,<br>Director,<br>international Institute of Information Technology,<br>Gachibowli, Hyderabad (A.P.)<br>Hyderabad – 500032 | Member      |
| 4. Shri Chandrajit Banerjee, Director General – CII,   | Member      |
| 5. Shri Harish Mariwala<br>President,<br>FICCI   | Member      |
| 6. Shri Dilip Modi,<br>President ,<br>ASSOCHAM   | Member      |
| 7. Smt. Sushma Berlia,<br>President<br>PHD CCI   | Member      |
| 8. Shri Som Mittal,<br>Chairman<br>NASSCOM   | Member      |
| 9. Smt. Shikha Sharma,<br>MD &CEO,<br>Axis Bank  | Member      |
| 10. Ms. Naina Lal Kidwai,<br>MD &CEO,<br>HSBC Bank India   | Member      |
| 11. Shri Harpal Singh,<br>Ranbaxy group  | Member      |

12. Manish Sabharwal Chairman, Team lease Services	Member
13. Shri Anurag Behar Vice-Chancellor Azim Premji University	Member
14. Shri Ashok Thakur, Spl. Secretary (Technical Education) , MHRD	Member
15. Shri N.K.Sinha, Addl. Secretary (TEL ) , MHRD	Member
16. Principal Secretary (HE& TE) Govt. of Bihar	Member
17. Principal Secretary (HE& TE) Govt. of Maharashtra	Member
18. Principal Secretary (HE&TE) Govt. of Andhra Pradesh	Member
19. Principal Secretary (HE&TE) Govt. of Rajasthan	Member
20. Principal Secretary (HE&TE) Govt. of Haryana	Member
21. Principal Secretary (HE&TE) Govt. of Uttar Pradesh	Member
22. Principal Secretary (HE&TE) Govt. of Karnataka	Member
23. Shri P.R.Meena Director (HRD) Planning Commission	Member
24. Shri Amitabha Bhattacharya, Former Pr. Adviser(HRD), Planning Commission	Member
25. Shri Pawan Kumar Agarwal Adviser (HE), Planning Commission	Member
<b>26. Addl.Secy, HE DoHE, MHRD</b>	<b>Member-Convener</b>

**TERMS OF REFERENCE OF THE WORKING GROUP ON PRIVATE SECTOR PARTICIPATION INCLUDING PPP IN HIGHER EDUCATION - TWELFTH FIVE YEAR PLAN.**

1. To examine the various dimensions of public private partnership in higher and technical education sector
2. To identify and frame viable PPP models in education sector and formulate policies for PPP in the sector,
3. To examine the present rules and regulations that inhibits private investment and suggest suitable modifications/amendments in existing statutes
4. To devise suitable policies to invigorate the educational and banking sectors in the overall context of PPP in social sector
5. To examine the viability gap funding and viability support funding in PPP models
6. To examine how PPP can ensure equity concerns and promote inclusion
7. To review existing PPP success stories in educational enterprises and examine ways of adopting it
8. To examine and suggest ways of converting unviable public institutions into PPP mode institutions