

# National Centre for Cell Science, Pune

## Appendix – 3 (Amended)

### Composition of NCCS Society:

Sr. No.	Designations
1.	President: Union Minister for Science & Technology
<b>Official Members (Ex-Officio)</b>	
2.	Minister in-charge of the Department handling Biotechnology matters in the Maharashtra.
3.	Secretary, Department of Biotechnology, Government of India, New Delhi
4 to 5	Two Secretaries of Government of India from Department/ Ministries of Government of India pertaining to Health Research (DHR), Scientific & Industrial Research (DSIR), Science & Technology (DST), Agricultural Research & Education (DARE), Animal Husbandry & Dairying (DAH&D), to be invited by Chairperson of the Governing Body
6.	Principal Secretary in-charge of the Department handling Biotechnology in the Maharashtra
7.	Joint Secretary (Administration), Department of Biotechnology, Government of India
8.	Financial Adviser, Department of Biotechnology, Government of India
9.	Director, NCCS, Pune (Member Secretary)
<b>Nominated Members</b>	
10 to 15	Six members nominated by President of the Society for a term of three years or as decided by the President of the Society

(As approved by the Hon'ble Minister, Science & Technology vide letter No. AID-25021/2/2020-AIPSU-DBT dated 12.10.2020 and approved in 31<sup>st</sup> Annual General Meeting of Society held on 05.03.2021)

### Composition of Governing Body:

Sr. No.	Designations
1.	<b>Chairperson:</b> Secretary, Department of Biotechnology, Government of India
<b>Official Members (Ex-Officio)</b>	
2.	Joint Secretary (Administration), Department of Biotechnology, Government of India
3.	Financial Adviser, Department of Biotechnology, Government of India
4.	Scientist 'G' / 'H' level officer of Department of Biotechnology, Government of India
5.	Director, NCCS, Pune
6.	Senior-most Scientist, NCCS
7.	Nodal Officer of NCCS (representative of DBT)
8.	Head in-charge of Administration, NCCS (Member Secretary)
<b>Nominated Members</b>	
9 to 12	Four experts nominated by President of the Society for a term of three years or as decided by the President of the Society

(As approved by the Hon'ble Minister, Science & Technology vide letter No. AID-25021/2/2020-AIPSU-DBT dated 12.10.2020 and approved in 31<sup>st</sup> Annual General Meeting of Society held on 05.03.2021)



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### Composition of Finance Committee:

Sr. No.	Designations
1.	<b>Chairperson:</b> Financial Adviser, Department of Biotechnology, Government of India
<b>Official Members (Ex-Officio)</b>	
2.	Scientist 'G' / 'H' (level officer of Department of Biotechnology, Government of India working as Scientific Coordinator of NCCS nominated by DBT)
3.	Director, NCCS, Pune
4.	Head in-charge of Administration, NCCS
5.	Senior Finance Officer, NCCS (Member Secretary)
6.	Director / Executive Director/ Chief Executive Officer of another AI of Department of Biotechnology, Government of India nominated by Chairperson, Governing Body
7 to 8	Two experts with Finance background nominated for a term of two years or as decided by President of the Society

(As approved by the Hon'ble Minister, Science & Technology vide letter No. AID-25021/2/2020-AIPUSU-DBT dated 12.10.2020 and approved in 31<sup>st</sup> Annual General Meeting of Society held on 05.03.2021)

### Composition of Scientific Advisory Committee:

Sr. No.	Designations
1.	Chairman – An eminent scientist decided by Society in its annual meeting or by the President of Society for term of three years.
2.	Scientist 'G' / 'H' level officer of Department of Biotechnology, Government of India working as Scientific Coordinator of NCCS
3.	Director, NCCS, Pune (Member Secretary)
<b>Nominated Members</b>	
4 to 7	Four Permanent invitees from amongst the experts in the Governing Body of NCCS GB nominated by Chairperson of the Governing Body.
8. to 12.	Five Experts (including one from overseas) nominated for a term of three years or as decided by President of the Society

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