VIDYASAGAR UNIVERSITY
Midnapore – 721 102
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52/16

Resolution of the Meeting of the ICT Working Committee
Date: 02-05-2016   time: 12.30PM

1. Prof. Ranjan Chakrabarti – Hon'ble Vice-Chancellor - Chairman
2. Dr. J. K. Nandi – Registrar
3. Sri Arindam Bhattacharya – System Analyst
4. Sri Sunil Chandra Mallik – Director, Computer Centre – Convener

Agenda 1 : To report the WI-FI Setup in the University Campus as approved

- Convener reported that Hon'ble Vice-Chacellor has already approved the phase I Wi-FI Installation at the University campus and accordingly the installation is going on. The approved proposal was placed.

Resolution: The Committee noted the approved proposal and Director, Computer Centre was authorized to implement the WI-FI as per approved proposal of Ho'ble Vice-Chancellor.

Agenda 2: To consider the proposal for WI-FI and LAN Access Policy.

- Convener placed a draft policy for Wired and WI-FI Access to various communities of the University for discussion and acceptance.

Resolution: After thorough discussion It was resolved the policy and security as formulated in the proposal is accepted. The WI-FI Access from Guest house be based on Username and password which will be known only to the authorized person of the Guest House concern and the passwd may be changed once in a month.

It was also resolved that personal laptop and mobiles of University communities may also be registered for access the WI-FI from Campus.

Agenda 3: To consider the proposal for WI-FI and Campus LAN AMC for audio, video and data network.

- Convener reported that as per discussion and resolution of the last ICT working committee meeting, Computer Centre has prepared a proposal for AMC of the whole network as mentioned above and urge that the total network infrastructure should be under manned AMC for keeping it UP 24 hours.

Resolution: It was resolved that either Professor Anupam Basu of IITKGP or Professor Chandan Majumder of JU be invited to visit the University in a meeting to discuss the matter and give their expertise opinion for AMC. DCC will visit IITKGP to discuss the matter with Professor Anupam Basu.

Agenda 4: To report the resolution of the meeting on Utilization of fund of UGC for WI-FI and refunded amount from BSNL.

-Convener reported that an amount of Rs. 13.00 lacs has been received from UGC and 12.5 lacs has been received as refund amount from BSNL. Hon'ble Vice-Chancellor has formed an allotment team who has allotted the fund for the project as follows.
- Rs. 13.00 lacs for extending the WI-FI to the remaining building of the University, Rs. 6.5 lacs for strengthening the security and redundancy of the Firewall with 3 years licensing- 6.5 lacs., Rs. 6.00 lacs for the security of the end user devices Antivirus Client-Server based with at least 300 users be purchased. The proposal is approved by Hon'ble Vice-Chancellor.

Misc.:

(i) Convener reported that considering the huge workload of the centre, centre has urge for technical manpower and one group D staff for the centre. It was resolved and approved by Hon'ble Vice-Chancellor that an walk-in interview be arranged for identifying a suitable technical manpower ...

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i) The CCTV (Analog) of Hon'ble VC's Chamber and Registrar Chamber be made operational with the existing DVR of Old Admn Building.

ii) The Committee in principal accepted that the Storage for the CCTV backup be increased. The necessary proposal/solution be prepared in consultation with CISCO and proposal be initiated for the purpose of implementation.

iii) The security and confidentiality of the New CCTV setup (IP based) is the responsibility of the Computer Centre (DCC and System Analyst). Computer Centre will provide the clips to Registrar or any other authority after due approval from the Vice-Chancellor.

Meeting ended with thanks to the Chair

(Sunil Ch. Mallik)
Convener

(Professor Ranjan Chakrabarti)
Chairman