Phone: (03222) 276554/555/557/558

Fax No.: (03222) 275329

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Resolution of the Meeting of the ICT Working Committee

Date: 12-05-2016 time: 1.30PM

1. Prof. Ranjan Chakrabarti - Hon'ble Vice-Chancellor - Chairman

2. Dr. J. K. Nandi – Registrar

3. Professor Anupam Basu, IIT, Kharagpur – Expert Member

4. Sri Arindam Bhattacharya, System Analyst

5. Sri Sunil Ch. Mallik (Convener)

6.

Agenda 1: To discuss and resolve the proposal of AMC / FMC for Campus wide LAN infrastructure

Convener placed the proposal for manned AMC /FMC of Campus Wide LAN infrastructure for examining it and resolved appropriately.

Resolution:

After examining the Proposal thoroughly and considering the present high end and sophisticated insfractructure and the reliability and high availability requirement, manned AMC and monitoring is recommended to be outsourced.

It is further resolved that the scope of work should includes the maintenance, monitoring and operation of Network, IPCCTV/VMS, Video Conferencing Unit and IP EPABX with one residential engineer to be deputed by vendor who will be available on site. The budgetary estimate may be sought from at least three vendor including the System Integrator after defining the scope of work.

On obtaining the budgetary estimate, these will be examined by the expert and accordingly the required financial approval may be obtained from Authority for further process of tender.

Agenda 3: To discuss and resolve the proposal of Smart Classroom.

Sufficient information has not been provided by the vendor. Necessary clarification has been sought. After the clarification is received the decision may be taken in the next meeting.

Sunil Ch. Mallik)

Convener, ICT Working Committee

(Professor Ranjan Chakrabarti)

Chairman