



Resolution of the Meeting of the ICT Committee

Date: 23-08-2016 time: 2.30PM

Office of the Vice-Chancellor
VIDYASAGAR UNIVERSITY

Date: 24/8/16
Time: 10:30 AM

[Signature]
Signature

1. Prof. Ranjan Chakrabarti – Hon'ble Vice-Chancellor - Chairman
2. Dr. J. K. Nandi – Registrar
3. Professor Subrata Kr. De – Dean, Faculty of Science
4. Professor Damodar Mishra, Dean, Faculty of Arts & Commerce
5. Sri Biplab Chakraborty, Information Scientist
6. Sri Partha Sarathi Das. Programmer/ Analyst
7. Sri Arindam Bhattacharya, System Analyst
8. Sri Sunil Ch. Mallik (Convener)

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R-26/8

Agenda 1: To report the Status of Previous Tenders and Tender to be published in advance under RUSA Phase – II

- Convener reported that Under RUSA Phase – II, 60 lacs were allotted. For 5 Smart Classroom – 40 lacs (Retender called) and 20 lacs (for electronics gazette) , advance tender is being floated on 24-08-2016.

Resolution: (i) For Smart classroom, decision be taken at the earliest after the process is completed so that work order can be placed at the earliest. Based on the project cost, additional fund to be received from State Govt. (approx. 6 lacs for 2 classrooms) may be added if required.
(ii) For purchase of Desktop, Printer, UPS etc., quantity of printer and desktop may be adjusted during placement of P.O.

It was further resolved that the preferred brand for the Desktop and Printer is HP, considering the experience on it's reliability, quality, after sales service, availability of Service Engineer etc. Therefore preferred brand HP may be mentioned in the Tender.

- (iii) One PTZ Camera may be included in the tender of CCTV and VideoPhone for installment in the Residential Campus.

Agenda 2: To discuss the matter of fund allotment for purchase of Storage for CCTV, Network Logging and e-Contents to be generated from Smart Classroom.

Convener Reported that as per the resolution of the previous ICT Working Committee duly approved by Hon'ble Vice-Chancellor, the above mentioned storage is to be purchased. Since RUSA fund is already allotted to Other ICT head, as per resolution, prayer for fund allotment from University was placed for discussion. Two solutions were proposed (i) CISCO upgradable storage upto 120 TB (initially 60 TB) with ONVIF Camera License @10.5 lacs and (ii) NETAPP upgradable storage upto 1200TB with initially 80TB @ 16 lacs.

Resolution:

After examining the proposals and technical discussion on the issue it was resolved that the matter of fund allotment be referred back to the RUSA Fund Monitoring Committee for allotment along with the detail proposal on the storage options and fund requirement.

Agenda 3: Misc.:

- (i) Hon'ble Vice Chancellor advised to include penalty clause in any ICT work order as follows:
 - (a) If the work is not completed within the deadline, a reasonable daily or weekly penalty may be imposed.
 - (b) In case of any legal dispute, it has to be resolved in a Court of law within the jurisdiction of West Midnapore

[Signature]
(Sunil Ch. Mallik)
Convener, ICT Working Committee

(Professor Ranjan Chakrabarti)
Chairman

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Placed before
Hon'ble
Vice-Chancellor
for approval
24/8/16