



Resolution of the Meeting of the ICT Working Committee

Date: 10-08-2017 time: 2.30 PM

1. Prof. Ranjan Chakrabarti – Hon'ble Vice-Chancellor - Chairman
2. Dr. J. K. Nandi – Registrar
3. Prof. Damodar Mishra, Dean, Faculty of Arts (Acting)
4. CA Anandamoy Sarkar, Finance Officer
5. Prof. Prakash Dhara, Director, IQAC
6. Dr. Tapan De, Co-ordinator, NSS
7. Dr. Tarun Mondal, Secretary, PG council for Science & Arts.
8. Sri Arindam Bhattacharya – System Analyst
9. Sri Sunil Chandra Mallik – Director, Computer Centre – Convener

Agenda 1: To report the status of Central Stock.

- Convener reported that as per resolution of previous meeting, Central stock of all ICT and other electronics components are being maintained through excel and hardcopy central stock. Item codes (Id no) are being generated by Audit Officer. Monthly reports are being sent to Finance dept. and Secretary to Hon'ble Vice Chancellor as per resolution.
- Convener also placed and reported the present stock of ICT devices under the Central stock at Computer Centre.

Resolution : After thorough discussion on various aspects of it, the following were resolved

- (i) The central stock as are being maintained now should be followed. It was also resolved that furniture related stock may also be maintained through Excel sheet as well Hardcopy like ICT by the Computer Centre.
- (ii) The committee noted the use of Apple Desktop for CCTV and NMS monitoring purpose as already approved by Hon'ble Vice-Chancellor. It was also resolved that two new photocopier may be issued to the DDE and Registrar dept. based on their requisition.

Agenda 2 : To consider the draft tender for AMC of the Desktop and peripheral devices through e-tender.

- Convener reported that as per resolution of last meeting, the draft e-tender has been prepared and placed for kind consideration with importance on credentials of 10 years experience in servicing and maintenance of computer and other peripheral devices in an University system having at least 700 computers.

Resolution: After discussion and scrutinization of the draft e-tender, it was resolved that e-tender be accepted for floating as per rule with terms and condition and credential as stated above. The e tender be floated at the earliest in consultation with Audit officer.

Agenda 3: To consider the proposal for CISCO support (Technical) for backbone switches of CISCO as per sale time financial agreement.

- Convener reported that the thirteen (13) backbone and core switches technical support of CISCO are expiring on September, 2017 and may be renewed for further technical support originally from CISCO. As per sale time agreement the actual cost of support for 4th and 5th year is Rs. 393097.00 (three lakhs ninety three thousands and ninety seven).



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- **Resolution:** After discussion, it was resolved that for financial approval of Rs. 393097.00 (three lakhs ninety three thousands and ninety seven), the matter be placed before Finance Committee and CISCO may be requested to propose additional authorized vendors including M/S Chabria infotech so that the rate can be revised to the lower side.

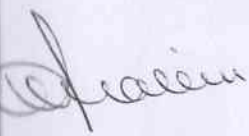
Agenda 4: To discuss the matter of digital initiatives for Higher Education (Action Plan 17 by 17) and resolve accordingly.

- Convener reported that a resolution of National Convention received from MHRD where 17 Actions were listed and to be achieved by us by November, 2017 and placed it for discussion and resolution. Each of the points were individually and deeply discussed. Director, IQAC and other members proposes some actions to be taken immediately and proposed to allot responsibility to individuals against each items.

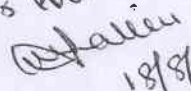
Resolution: . The following resolutions were adopted against each items:

- SWAYAM (POINT 1 TO 5) :** It is necessary to place it before PG Faculty Council /Executive Council / Court and change of major clause in Act, Statute. It will take some time to get the approval of policy and transfer of credit from online courses available under SWAYAM. The Secretary, PG Council will initiate the process at the earliest and will monitor the progress. However without credit transfer rule, the teachers and students may register and use these courses available for free and use in their teaching learning process.
- SWAYAM Prabha DTH Channel (Point 6-8) :** The channel may be started in smart classrooms itself with installation of a DISH. Computer Centre may initiate the process.
- National Digital Library [Point 9 -10] :** Deputy Librarian be requested to take initiative for achieving the goal and arrange to circulate widely for awareness among faculty and students.
- National Academic Depository (Point 11) :** Joining to NAD be immediately taken up. The Data required by NSDL be immediately sent to them by controller of Examination for necessary demonstration on their part followed by agreement with them. Department of CE and Computer Centre will together work for this.
- Other Digital initiatives (point 12 – 16) :** Most of these items have already been taken care of and work in in progress. On Assessment matter, online evaluation and result processing in digital form may be adopted for PG Examination. Two subjects may be selected for online evaluation in the pilot project phase. Controller of Examinations department will take necessary action in this regard. Finance Officer is dealing with the Online Transaction through (e_Pay, POS . NSS Coordinator and Dean of Students' Welfare, are to take action on Awareness Camp on Water, Electricity, waste, Clean Campus, Village adoption related matters etc.
- Plan for Future (Vision, Strategic Plan and Action Plan):** Will be finalized by Hon'ble Vice-Chancellor.

Meeting Ended with thanks to Hon'ble Vice-Chancellor in Chair.


Sunil Ch. Mallik)
Convener

CT Working Committee

*Placed before Hon'ble Vice-Chancellor
for his kind notice & approval.*

18/8/17

Vice-Chancellor
Chairman