Meeting



VIDYASAGAR UNIVERSITY

Midnapore - 721 102

West Bengal

Phone: (03222) 276554/555/557/558 Fax No.: (03222) 275329, the

Resolution of the Meeting of the ICT Working Committee Date: 16-11-2017 time: 4 PM

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

2. Prof. Subrata Kr. De - Dean, Faculty of Science (Acting

3. Prof. Damodar Mishra, Dean, Faculty of Arts (Acting)

4. Dr. J. K. Nandi - Registrar

5. CA Anandamoy Sarkar, Finance Officer

6. Sri Arindam Bhattacharya - System Analyst, Computer Centre

7. Sri Sunil Chandra Mallik - Director, Computer Centre - Convener

Agenda 1: To Discuss the RFID implementation status at Central Library from RUSA fund.

Convener reported that the RFID implementation has not been done yet at Central Library. Deputy Librarian has submitted a letter with problem faced and committed to complete by the end of January, 2018.

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

The ICT Working Committee is disappointed to learn that the RFID has not yet been implemented although the policy decision were taken and accordingly fund was allocated in November, 2016.

After careful consideration of the declaration letter given by Deputy Librarian and Expert (ii) comment by DCC, it is resolved that the necessary changes(Switching over from SOUL 2.0 to Koha) in Software be done at the earliest and the RFID implementation be started immediately. The whole project has to be completed by 31st January, 2018. Deputy Librarian is requested to do the needful on an urgent basis.

Agenda 2: To report the status of eTender for AMC in Campus and proposal to publish a Corrigendum against 2nd Call.

Convener reported that the e_tender for the AMC has been cancelled due to non-availability of sufficient eligible bidder and 2nd Call for the tender has been initiated. In the pre-bid meeting of this call, some issues were raised by bidder and accordingly a Corrigendum may be published which is placed for consideration.

The existing Vendor M/S Softed has applied for extension of contract period which is expiring on

Nov., 2017 for uninterrupted service to the IT peripherals in the campus.

Resolution: (i) After discussion and scrutinization of the e-tender and the corrigendum, it was resolved that the corrigendum may be published regarding relaxing OEM Authorization, eligibility criteria. The Eligibility criteria may be simplified as at least 10 years experience of satisfactory AMC servicing in Higher Academic Institute with at least 700 desktops in AMC.

(ii) The Contract period of M/S Soft Ed may be further extended for 6 months or until the present tender

process is finalized.

Agenda 3: To consider the letter from MHRD and UGC regarding data uploading in AISHE on Digital initiatives 17 by 17.

Convener reported that as per instruction of Hon'ble Vice-Chancellor, the Progress and data on above 17 by 17 action plan are being collected from departments who were entrusted to implement the items and will be uploaded within schedule date.

Resolution: The concern departments may be asked to expedite the implementation process and submit data within 25th Nov. so that data can be uploaded within 30th Nov., 2017

Submitted to Homisto Vice-Chanceller for Kind confideration,

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NAD nodal officer should take immediate action so that NAD agreement is signed and Last convocation data is uploaded in the NAD Portal. Examination department is requested to prepare the last convocation data as per NAD requirement for uploading.

Misc.:

DCC reported the present status of BSNL Exchange including Connection requirements, financial involvement and placed all the related documents. DCC also reported that BSNL has surveyed the campus and they will inform us their requirements and opinion on setting up of Exchange.

Resolution:

The Establishment of BSNL Exchange and the centrex project under the Exchange is principally accepted. However the team will meet BSNL after they agree with the project along with experts to finalize the terms and conditions to be signed by the authority. BNSL may be requested to expedite process and they may be requested to complete the Project within February, 2018.

(Sunil Ch. Mallik)

Convener

ICT Working Committee