



VIDYASAGAR UNIVERSITY

MIDNAPORE • PASCHIM MEDINIPUR
WEST BENGAL • PIN 721 102

Resolution of the URGENT ICT-MIS Working Committee Meeting dated 26-11-2019

Members Present:

1. Prof. Sibaji Pratim Basu, Dean, Faculty of Arts & Comm.
2. Dr. Subrata Kr. De, Dean faculty of Science
3. Dr. J.K. Nandi, Registrar
4. Sri Gautam Pal, Finance Officer
5. Shri Arindam Bhattacharya, System Analyst (Actg)
6. Sri Biplab Chakraborty, Information Scientist.
7. Sunil Ch. Mallik, EDCC & Convener

Prof. Sibaji Pratim Basu, Dean, Faculty of Arts & Comm took the Chair.

Agenda 1: To consider the Draft Work order for Network Upgradation Project and Placement of Work order to WBEIDC

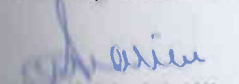
Convener placed the draft work order in the Meeting for checking, correction and acceptance and placement of work order as per Revised Proposal Vide no. 3A/EC/BD/ OFFER-NETWORK/11/19-20.

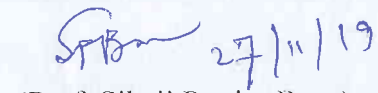
After mutual discussion on the proposal and the draft work order the following were resolved:

- 1) The work order will include item E (internet connection) though WBEIDC has requested to exclude the items in their revised proposal.
- 2) Regarding the payment terms, it was resolved that payment terms may be kept same as per proposal. However, WBEIDC will be flexible in claiming 80% payment in the lesser side after delivery. Actual % will be discussed before payment.
- 3) Other Terms and Condition as placed in the W.O. is remain same and is accepted
- 4) The technical modification as proposed by VU Team like increase of Transceiver Module and decrease of AP is accepted for the better performance of the Network.
- 5) EDCC is requested to submit a list of product for which CISCO support is required to the WBEIDC for provision in the same project.
- 6) The work order be modified accordingly and issued by Registrar along with DSIR Certificate.

The resolution may be submitted to Hon'ble Vice-Chancellor for kind approval.

Meeting ended with thanks to the Chair.


Sunil Ch. Mallik
EDCC


(Prof. Sibaji Pratim Basu)

*Seen to
NA as decided
Me
28/11*