



**VIDYASAGAR UNIVERSITY**

**Midnapore – 721 102**

**West Bengal**

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VC/3490...../20/16

**Resolution of the Meeting of the ICT Working Committee**

**Date: 19-07-2016-2016 time: 2.30PM**

1. Prof. Ranjan Chakrabarti – Hon'ble Vice-Chancellor - Chairman
2. Dr. J. K. Nandi – Registrar
3. Prof. Subrata Kr. De – Dean Faculty of Science (Acting)
4. Prof. Damodar Mishra, Dean, Faculty of Science
5. Sri Arindam Bhattacharya – System Analyst
6. Sri Sunil Chandra Mallik – Director, Computer Centre – Convener

Vice-Chancellor  
VIDYASAGAR UNIVERSITY  
Date: 21/7/16  
Time: 12 PM  
Signature

**Agenda 1 : To place the purchase proposal of Electronics gazette in Phase II Rusa Fund**

Convener placed the proposal of RUSA purchase on various items.

After thorough discussion on each items, it was resolved that the following be procured from RUSA Fund:

Desktop type – I (i7)	- 1 nos. -	0.65 lacs
Desktop type – II (i5)	- 30 nos.	14.40 lacs
Laserjet Printer	- 10 nos.	1.00 lacs
UPS	- 12 nos.	0.45 lacs
Projector	- 1 no.	0.60 lacs
IP Camera(CISCO)	- 10 nos.	3.00 lacs
IP Phone (CISCO)	- 3 nos.	1.15 lacs
Storage for CCTV	-	10.00 lacs
<b>TOTAL</b>		<b>31.25 lacs</b>

AMP  
19/7/16

Additional amount in excess of RUSA fund may be provided from the University fund. Necessary proposal for excess fund requirement of 12.00 lacs be submitted to the University. It is resolved that all the Materials be kept under the Director, Computer Centre and stock be maintained for allotment.

**Agenda 2 : To place the Status of P.O. of all e-Tender published so far.**

Convener reported that 4 numbers of e-Tender were published so far and the status are as follows:

- i) Smart Classroom (RUSA) – Technical bid opened and evaluated. Two bidders technical bid were accepted. Price Bid will be opened after a proposed Live demonstration by the vendors
- ii) Antivirus – e-Tender opened and Work order placed to L1 (TCG Digital) after negotiation (Rs. 5.9 lacs)
- iii) WI-FI extension (UGC Fund) – e\_Tender opened. Work order is to be placed with revised BoQ.
- iv) Firewall (HA) – Tender date extended upto 21 July, 2016.

Resolution: It is resolved that

- (i) Before opening the price bid, the two vendors be called for live demonstration at a suitable date. The following members will remain present: Dr. J.K. Nandi (Registrar), Dean, Faculty of Science, Dean faculty of Arts & Comm., Information Scientist, Programmer/Analyst, System Analyst and Director, Computer Centre.
- (ii) Work order for Wi-FI extension may be placed to L1 with revised requirement as is placed to meet the current requirement subject to the fact that the L1
- (iii) remains L1 with revised BoQ.



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**Agenda 3 : To discuss and finalise the budget for AMC/FMC of the CAMPUS LAN, CCTV, and other A-V devices based on the offer received from vendors:**

- Convener reported that as per resolution of the last ICT working committee meeting, budgetary estimates were received from two vendors based on our present scope of work to finalise the budget requirement. It is seen that one vendor quoted 7.4 lacs (with two manpower) per annum and the other vendor quoted 6.00 lacs (with one man power)

**Resolution:** Resolved that a budget of Rs. 6.5 lacs per annum be estimated for the FMC/AMC of the above mentioned work. The Estimate may be placed to the authority for approval of fund followed by tender process.

**Agenda 4 : Regarding Smart Classroom:**

- The identification of classrooms and access policy be finalized by the Dean (Sc.) with the approval of Hon'ble Vice-Chancellor and informed it to the convener for further course of action.

**Agenda 5 : To place the Requirement of a VGA Card by Programmer/Analyst for fixing it in his computer to enable Parallel display (Rs. 7000/-)**

- The matter was discussed and it was resolved that initially the parallel display may be tested with the Splitter. If quality is not maintained then the VGA card may be purchased.

**Agenda 6 : To report the WI-FI status and Feedback report from the Users:**

- Convener reported that though there is no enough Access point installed at Teachers Hostels and some locations are left out yet to be completed in Phase II, as per advice of Hon'ble Vice-Chancellor, a feed back may be collected from the users on the effectiveness of it. Convener also placed a draft feedback form for consideration.

**Resolution:** It was resolved that the feedback form be modified as suggested and the feedback be collected with the present status of WIFI location-wise.

Since there was no other matter of discussion, meeting ended with thanks to the Chair.

(Sunil Ch. Mallik)  
Convener  
ICT Working Committee

(Professor Ranjan Chakrabarti)  
Chairman

Placed before Hon'ble  
Vice-Chancellor for  
kind approval.  
  
20/7/11