



**Resolution of the Meeting of the ICT Working Committee**  
**Date: 27-03-2019 time: 1.30 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. Prof. Subrata Kr. De, Dean Faculty of Science
5. Sri Gautam Pal, Finance Officer
6. Sri Biplab Chakraborty, Information Scientist.
7. Sri Arindam Bhattacharya – System Analyst
8. Sri Debayan Nanda
9. Sri Sunil Chandra Mallik – Director, Computer Centre – Convener

*Registrar,  
As per resolution,  
The resolution is  
forwarded to  
you for placing  
before E.C.  
5/4/19*

Prof. Ranjan Chakrabarti, Hon'ble Vice-Chancellor in Chair

**Agenda 1 & 2 & 3 : To discuss about the work order placed to M/S WBEIDC for UMS Portal and to schedule/start the project at the earliest- Letter from Webel dated 25-03-2019.**

Convener reported that As per resolution of the Works and Tender Committee, A letter of intent (LoI) cum work order on the revised proposal from M/S WBEIDC vide their offer no. 3A/EC/BD/Revised offer-UMS/ 01/ 18-19 dated 09-01-2019, was placed to M/S WBEIDC vide University ref No. VU/R/432/2019 dated 08-03-2019. In response to the LoI, M/S webel has sent a letter/email dated 25<sup>th</sup> March, 2019 for providing some information to be resolved. The letter was placed in the meeting for necessary consideration.

After due discussion on various points the following were resolved:

- a) The Accepted proposal is for 7 years Maintenance and Service support which has also been submitted to Govt. of West Bengal with a total project cost of Rs. 3,72,12,252/- . The duration of the agreement will also be for 7 years accordingly.
- b) Regarding Mobilization advance and Payment schedule, It is proposed that a mobilization advance of Rs. 10 lacs may be paid to M/S WBEIDC from the DDE fund to start the project. The remaining payment schedule will be finalized by a team consisting of FO, System Analyst (Actg.), I.S. and EDCC in consultation with M/S WBEIDC.  
The complete Payment schedule and proposed Mobilization advance may be forwarded to Finance Committee and Advisory committee, DDE for Kind consideration and approval.
- c) Tentative start date of the project is 31<sup>st</sup> May, 2019 or at the earliest signing of MoU .
- d) A 3 / 4 members Project team along with their responsibilities will be formed by EDCC and placed for Approval. EDCC will act as Project-in-charge and will be SPOC.
- e) Each Head of the departments (comes under the UMS project modules) or his nominated member will act as in charge of the departmental modules and will extend full support during SRS, UMS rollout, Testing phases as per software developmental schedule.
- f) The MoU will be finalized by the project team and will be signed before the actual start of the Project.
- g) M/S WBEIDC be invited by the above team at (b) to discuss and agreed on (i) inclusion of admission module (ii) revise payment schedule and GST % (iii) define hardware components (iii) provide the cost component of AMC/Service support per year (iv) to include a penalty clause (v) if full amount is paid then security money deposit. And the final proposal and MoU be prepared accordingly.



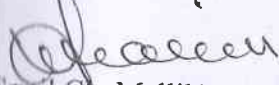
**VIDYASAGAR UNIVERSITY**  
Midnapore – 721 102  
West Bengal

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

isc.:

1. Convener reported University Exchange is coming up and UMS portal is coming up with local hosting for which Internet uptime has to be 100%. But sometimes the only BSNL NKN Link goes down due to fiber cut. We need a backup internet connection as proposed by M/S Webel of 100 MBPS.  
**Resolution:** After due consideration it was resolved that multiple ISP may be approached for quotation and the proposal may be sent to the Govt. of West Bengal for necessary funding.
2. **It was resolved** that WBEIDC be invited to survey the campus for extension of Campus-wide wi-fi and upgrade the existing component and submit a proposal /DPR along with project cost for necessary funding from Govt. of West Bengal
3. It was resolved that e-waste may be stored in Computer Centre temporarily as and when required.
4. For uploading the content/modules of DDE, It is not required to buy the web space. As per suggestion of IS, it may be done with our existing web space.

Since there was no other point of discussion, meeting ended with thanks to the chair.

  
Sunil Ch. Mallik)  
Convener