



VIDYASAGAR UNIVERSITY

MIDNAPORE • PASCHIM MEDINIPUR
WEST BENGAL • PIN 721 102

Resolution of the ICT-^{MIS}Working Committee Meeting dated 19-11-2019 . Time: 12.00 Noon.

Members Present:

1. Prof. Ranjan Chakrabarti, Hon'ble Vice Chancellor in Chair
2. Prof. Sibaji Pratim Basu, Dean, Faculty of Arts & Comm.
3. Dr. Subrata Kr. De, Dean faculty of Science
4. Dr. J.K. Nandi, Registrar
5. Sri Gautam Pal, Finance Officer
6. Dr. Avijit Roy Chowdhury, Inspector of Colleges (invitee).
7. Shri Arindam Bhattacharya, System Analyst (Actg)
8. Sri Chinmoy Banerjee, Dy. Director, DDE
9. Sri Biplab Chakraborty, Information Scientist.
10. Sunil Ch. Mallik, EDCC & Convener

Hon'ble Vice-Chancellor took the Chair

Agenda 1: To review the operation and Services of BSNL Exchange and Proposal for expansion of CISCO Lines.

Convener reported that the BSNL Exchange Committee whose members are present here, visited the Office of GM on the present issue of Service support from BSNL for the telephone exchange and raised the following issues : (i) manpower not available for the complaints on various lines due to fiber and other issues (ii) new lines not being extended (iii) the Billing issues not resolved [tariff plan not as per agreed upon rate (iv) Alternate fiber line to exchange (v) Rent for the space and electric bill not paid.

Convener also placed an estimate for expansion of CISCO IP Phone system with 50 lines at an estimated cost of Rs. 3,45 lacs for consideration

Resolution: After reviewing the committee report the committee noted the following resolution adopted in the meeting

- (i) BSNL will depute fiber person twice in a week basis to resolve all and the already deputed person will report to EDCC on day to day affairs.
- (ii) EDCC will write another letter to GM on billing issue with a comment that the bills will not paid further as per our earlier resolution if the issue is not resolved.
- (iii) Alternate Fiber link as GM committed will be operational by next 15 days.
- (iv) The rent for the space may be Rs. 3000/- . However Final rate may be fixed by FO in consultation with the GM, KGPT.

It was further resolved that 30 nos. of CISCO IP Phone (Voice Only) be installed at an estimated cost of 2.07 lacs. The list of 30 points be prepared by EDCC to be approved by Hon'ble Vice Chancellor.

Agenda 2: To consider the final BoQ submitted by WBEIDC for placement of Work Order to WBEIDC on the Network WI-FI Project.

Convener reported that WBEIDC has submitted the revised BoQ for the Schedule A (Active Component), B (Passive Component) and C(Work to be done) with minor change of quantity as per actual requirement from the original proposal. The Total fund sanctioned by Govt. 3,25,22,987/-.



VIDYASAGAR UNIVERSITY

MIDNAPORE • PASCHIM MEDINIPUR
WEST BENGAL • PIN 721 102

Resolution:

It is resolved that the Network Proposal of WBEIDC dated 29/04/2019 with revised BoQ dated 14-11-2019 is accepted in principal for placing it in Works & Tender Committee for placement of Work order with provision for fine tuning/ changes as per requirement along with terms and condition with total Project Work Order Value as per revised BoQ. The total Project cost as per revised BoQ is Rs. The final payment will be made after necessary adjustment as per actual quantity, measurement and work done. EDCC is requested to do the needful in this regard. WKT

It is further resolved that a meeting of committee be organized with an external Expert from Jadavpur University Prof. Subir Kr. Sarkar or Prof. Chandan Majumder for seeking opinion on this Network Projects and change of requirement. WKT

Agenda 3: To consider the offer for the CISCO Hardware support for the Critical Network Infrastructure Components.

Convener reported that the CISCO Hardware support (3 years) for some of the critical network infrastructure like IP PBX, CISCO Servers, WIFI Controller, ISE, VSM with CISCO camera etc. purchased under RUSA have expired and needs to be purchased. An estimate received from the Network AMC (Rs. 15 lacs approx.) Vendor is being placed for consideration and appropriate decision.

Resolution: The committee after careful consideration, resolved that the CISCO support is necessary and needs to be renewed for the above components. However M/S WBEIDC may be approached for inclusion of this support in the existing network project in the next meeting to be arranged with WBEIDC, Jupiter Computer and University ICT Committee in the 1st week of December, 2019.

Agenda 4: To report the Progress of UMS project and Website Project

Hon'ble Vice-Chancellor reported that a letter has been received from M/S Jupiter Computers that they have not been paid as per payment terms and condition though they are continuing their work of SRS.

FO reported that the Project fund have not yet been received from the State Govt. As per decision of earlier meeting of VU, WBEIDC was verbally requested to submit an invoice of Rs. 10 lac but they are not agreed to it and reported that they would prefer to get 25% as per MoU after the State Govt. release the fund.

Resolution: After discussion on the issue, it was resolved that University will release 10% of the Project value (of Rs. 3,66,41,682) from its own fund for the time being within the fund crisis of University against the Invoice to be submitted by WBEIDC. Finance Officer is requested to do the needful in this regard. WKT

It was further resolved that the resolution of final selection of vendor for the website project be forwarded to W & T committee for appropriate decision. The L1 bidder price is Rs. 2,95,000/- Information is requested to prepare the Work order with detail term and condition after getting approval from W & T Committee. WKT



VIDYASAGAR UNIVERSITY

MIDNAPORE • PASCHIM MEDINIPUR
WEST BENGAL • PIN 721 102

Agenda 5: To consider the proposal for upgradation of the Mobile apps to popularize it among PG and UG Communities:

Convener reported that the mobile app is not being used by communities to its full extent. Considering the ensuing NAAC visit it is necessary that we must upgrade the apps through existing vendor as extension work adding a few new features in it. An estimate along with scope of upgradation has been received from Tushar Infotech, the existing vendor with a negotiated price of Rs. 70,800/- (inclusive of all taxes). It is placed for consideration.

Resolution: It is resolved that the Mobile App be upgraded through existing vendor M/S Tushar Infotech as extension work adding a few new features in it as per scope of work defined by VU Team and reflected in their proposal at the negotiated price of Rs. 70,800/- (inclusive of all) from the NSQF Fund. EDCC is requested to take necessary step through Nodal Officer of NSQF for placement of W.O.

FO
FC
M

Agenda 5: To consider the proposal for Microsoft for renewal of Campus Licensing for the Microsoft Product.

- Convener reported that University is in campus licensing agreement with M/S Microsoft and have been paying Rs. 8.00 lacs annual to CCPL for three years (as price protection agreement was there for three years) , the authorized vendor of M/S Microsoft. This is Microsoft has send reminder letter for renewal of agreement which is placed for consideration.

Resolution: After scrutinizing the previous payments and agreements, it is resolved that considering the financial health of the University, University is not in a position to pay such an amount. A team consisting of Deans, Faculty of Arts and Commerce, Faculty of Science and EDCC is entrusted to meet/talk with Microsoft/CCPL for negotiation.

Meeting ended with thanks to the Chair.

(Sunil Ch. Mallik)
Convener