



VIDYASAGAR UNIVERSITY
Midnapore – 721 102
West Bengal

Phone: (03222) 298332
Fax No.: (03222) 275329
Website: vidyasagar.ac.in

Minutes and Resolutions of the ICT –MIS Working Committee Meeting dated 12-08-2020
(Through Online Video Conference in Webex)

Members Present:

The Hon'ble Vice- Chancellor- Chairman.
Prof. Subrata Kumar De, Dean, Faculty of Science (Acting.)
Prof. Sibaji Pratim Basu, Dean, Faculty of Arts & Commerce (Acting.)
Dr. J.K.Nandi, Registrar
Shri Goutam Pal, Finance Officer (invitee)
Shri Biplab Chakraborty, Information Scientist (Invitee)
Shri Debasish Sharma, CoE (in charge)
Shri Arindam Bhattacharya, System Analyst (Acting.) & Development Officer
Debayan Nanda, Technical Staff (Invitee)
Shri Sunil Chandra Mallik- Convener.

Agenda 1: VU-UMS Project

To consider the impact of New Education Policy on the UMS Project 'TO BE' Processes

The Convener reported that Central Govt. has published New Education Policy which may come into effect any day. The UMS Software will be developed initially with 7 years support and more than 10 years life time. Therefore the TOBE process is very important to be studied by Jupiter/WBEIDC. The new Policy has a lot of changes. Therefore it is a point to discuss whether to be processes will be based on Old Education policy or on New Education Policy.

All members are expresses their concern on the issue. It is a fact that the New Policy will come into effect very soon. Then if TOBE processes is done as per existing policy the Software may not be able to adopt to New Education Policy.

Resolution:

After thorough discussion, it was resolved that (i) A Meeting be organized among the University Project Team including Deans and Registrar and discuss the matter and resolve /adopt resolution in adoption of New Education Policy and proceed further.

Agenda 2: To consider the mail received from WBEIDC on the Payment made to them for the Network Project

-Convener reported that As per report received from Finance Department and as per resolution of the ICT-MIS Committee duly approved, an amount of Rs. 1,34,94,354.00 (50% of the Invoice amount submitted by WBEIDC) have been paid to WBEIDC in place 80% as per agreement.. WBEIDC has expresses their unwillingness to accept. However WBEIDC have acknowledged the receipt through email and claimed pending 30% to pay immediately to them. It may noted that Finance Officer has prepared the Utilization Certificate of the Fund already received accordingly to be sent to State Govt. and claiming the remaining fund of the Project.

Resolution:

After thorough discussion and report from F.O. and other members, it was unanimously resolved that 70% payment be made on delivery. 50% payment has already been made, additional 20% of the invoice value be released by University to WBEIDC.

Finance Officer is requested to do the needful in this regard.

Registrar is requested to send the Utilization to the State Govt. and claim remaining fund of the Project.



VIDYASAGAR UNIVERSITY
Midnapore – 721 102
West Bengal

Phone: (03222) 298332
Fax No.: (03222) 275329
Website: vidyasagar.ac.in

Agenda 3 : To Consider the offer from WBEIDC for the CISCO SNTC Support for the existing Critical Network Component to be included in the Existing Network Project of 3.25 crore.

-Convener reported that as per resolution of the previous ICT-MIS Committee Meeting dated 14-01-2020, WBEIDC has submitted the LIST of CISCO Critical Components along with the SNTC support price within the Lifetime of the product. maximum 3 years with a offer price of Rs. 12,42,096.00 inclusive of taxes vide their offer No. 3A/EC/BD/OFFER-NETWORK(AMC)/08/20-21 DATED 12-08-2020

Resolution:

After checking and verification of the components and offered prices and discussion, it was resolved that the above mentioned WBEIDC Offer for the CISCO SNTC support for the critical components as per list be included in the Main Network Project as additional items and the additional amount be included in the since the New upgradation system will be fully dependent on these component. Necessary Order be placed to WBEIDC for the same as additional items of the Network Project. Registrar is requested to do the needful.

Agenda 4: To Consider the offer for extension of FMC Support for Network /WI-FI Infrastructure in the campus by M/S Adnetwork

Convener reported that the FMC contract with M/S Adnetwork is expiring on August 20, 2020. Considering the Transition period of Network Project , Pandemic and upcoming NAAC visit, the FMC service is very necessary to be continued and new vendors have not yet taken over any parts..

Resolution:

- (i) After considering the above situation, it is resolved that the FMC service be extended for a period of 6 months from September, 2020.
 - (ii) It was further resolved that by this time these crisis will be over and the tender process be initiated well in advance in the month of Dec-Jan, 2020
- Meeting ended with thanks to the Chair.

Smita Ch. Mallik

Date: 12-08-2020

Convener, ICT-MIS Committee