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Resolution of the ICT-MIS Working Committee Meeting dated 11-05-2021 for consideration

1 message

Sunil Mallik <sunilmallik2011@gmail.com>
To: Sudipta Goswami <sudiptagoswami49@gmail.com>

Wed, May 12, 2021 at 9:04 PM

----- Forwarded message -----

From: Ranjan Chakrabarti <vcvu.confidential@gmail.com>
Date: Wed, May 12, 2021, 8:59 PM
Subject: Re: Resolution of the ICT-MIS Working Committee Meeting dated 11-05-2021 for consideration
To: Sunil Mallik <sunilmallik2011@gmail.com>

Approved

Professor Ranjan Chakrabarti
Vice Chancellor
Vidyasagar University

On Wed, 12 May 2021, 20:49 Sunil Mallik, <sunilmallik2011@gmail.com> wrote:

Respected Sir,

Good Evening. I am enclosing the draft resolution of the ICT-MIS Working Committee meeting dated 11-05-2021 in Webex Online mode for necessary changes , consideration and approval.

****Resolution Starts*******

Resolution of the Meeting of ICT-MIS Working Committee in virtual mode dated 11-05-2021

Members Present:

1. Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor - CHAIRMAN
2. Professor Sibaji Pratim Basu, Dean, Faculty of Arts & Commerce
3. Professor Satyajit Saha, Dean, Faculty of Science
4. Dr. Jayanta Kishore Nandi, Registrar
5. Sri Biplab Chakraborty, Information Scientist
6. Sri Arindam Bhattacharya, System Analyst (Actg.)
7. Debayan Nanda (Invitee)
8. Sunil Ch Mallik, EDCC – Convener

At the beginning, Hon'ble Vice-Chancellor raised his concern on the noisy Audio/ Video during the Programme of Rabindra Jayanti on 9th May at Rangamati Guest House and also the Audio problem during EC Meetings. Hon'ble Vice-Chancellor has issued a letter to EDCC in this regard mentioning a faulty Mic is being used for the purpose. EDCC has reported some points and issues and reasons in details on Audio/video issues that remain in some online activities. Only improvements in electronics devices, internet, online platforms etc. can be made, Complete elimination of such rare A/V issues may not be possible in online meeting. EDCC will send detail observation on behalf of ICT team in writing to Hon'ble Vice-Chancellor.

The following further improvement decision is taken in this regard

- i) The existing MIC will be replaced with more audio sensitive device for which action has already been taken by EDCC after consulting with other technical member.
- ii) It was further resolved that since user capacity in gmeet has been increased to 250, All big events participants will participate directly in google meet . Recorded content will be made available to University Youtube Channel only after the programme discarding any unwanted video/audio etc. in public domain.
- iii) Any other improvement suggestion may be given by members.

Convener reported that the concerned team has seen the demonstration of all the banks for accepting various Online fees payments through their gateway and after careful consideration they have shortlisted SBI, HDFC and Axis bank who may be considered for the purpose. It is placed in this committee through Hon'ble Vice-Chancellor for final selection of bank.

Resolution: After careful consideration of the three banks, it was resolved that since Axis Bank is already doing same type of work for DDE and is having in business relation with our University, they will also fulfil the requirement of finance department as demonstrated in meeting and therefore Axis bank is selected for the purpose. Finance Officer is requested to process further in this regard. Regarding the agreement with Billdesk, the matter may be resolved in consultation with finance dept.

Agenda 2: To consider the renewal/extension of AMC for Desktop, Laptop, Projector & UPS maintenance in campus by M/S Soft-Ed.

- Convener reported that 1st phase three years agreement with M/S SoftEd in ending in this month. As per last e-Tender term and condition and agreement with M/S Softed, their service may be extended for two years with same price and terms and conditions subject to the satisfactory service provided to all the department of the University. Accordingly they have applied for extension with Service satisfaction feedback report from all the academic and administrative department for consideration.

Resolution: After careful consideration of their service feedback report from various department and opinion of the members of technical team, it was resolved that the AMC service of M/S Softed be extended upto 1 year or until further order with the same terms and conditions as in the last agreement and price. The recommendation be sent to W & T committee.

Agenda 3: To consider the lurching of New landing page of University Website designed by in-house team and to cancel the Work order of M/S Jupiter computer for university website.

- Information Scientist reported that M/S Jupiter Computer has not executed the Work order for the revamping the University Website offered vide W.O. no. VU/ ^{FIN/W&T/INT/CC/INSO/F/CT/19} dated . It was also reported that M/S Jupiter Computer is now not taking any interest/initiative to include all correction and addition as per scope of work suggested by us during demo of 1st version. When asked the status verbally, they reported us to cancel the Work Order. No payment has been made so far against the work order.

Resolution: After thorough discussion on the work order and the progress/performance of M/S Jupiter computer in other project, it was resolved that a show cause notice be issued to M/S Jupiter Computer by Registrar on blacklisting the vendor. Thereafter it may be cancelled through W& T Committee. It was also resolved that the new landing page as designed by in-house ICT Team, may be made live after necessary checking. A link be placed in the new landing page to the old Home Page.

Agenda 4: Renewal of VMware subscription for 3 years for CL.

- Convener reported that Information Scientists has sent the proposal for renewal of Vmware support service for the University Servers for three years with the existing vendor who was selected through tender process three years back at an estimated cost of Rs. 4,86,487/-

Resolution: It is accepted in principal. Information Scientist is requested to check the price and negotiate with the vendor if required. The proposal may be sent for Finance Committee for Financial Approval. Then matter may be refer to Works and Tender committee for consideration in placement of Work order with same or less price.

Agenda 5: Extension of FMC of Network, Wi-Fi, CCTV etc. provided by M/S Adnetwork

Convener reported that FMC agreement with M/S Adnetwork has ended in February 2021. For smooth functioning of the whole network and WI-FI, the vendor is continuing their service in the pandemic crisis without any interruption on request from University ICT team. A fresh e-Tender was floated in January, 2021 and even after third call only 2 vendors are found to eligible bidder as has been verified by technical team. Therefore it proposed that either we should proceed with 2 bid or extend the FMC service of existing vendor.

Resolution: After careful consideration it was resolved that the FMC tender may be cancelled and an extension of at least 2 quarter may be given to M/S Adnetwork with effect from February, 2021. The

may be forwarded to Works & Tender committee for final decision .

Information Scientist reported that two UPS at Central Library and One UPS at Computer Centre is down due to Battery failure and needs to be replaced at an estimated cost of Rs. 78,771/- and Rs. 87000/- respectively for approval.

Resolution: It is resolved that the matter be placed before to Hon'ble Vice-Chancellor as urgent matter for financial approval for purchase.

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

(Sunil Ch. Mallik)
Convener

***** Resolutions ends*****

With regards
Yours Sincerely

Sunil Ch. Mallik
EDCC, Computer Centre
Vidyasagar University