



VIDYASAGAR UNIVERSITY

**Midnapore – 721 102
West Bengal**

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Resolution of the Meeting of ICT-MIS Working Committee dated 17-08-2021 in virtual Mode.

Members Present:

1. Professor Sibaji Pratim Basu, Hon'ble Vice-Chancellor
2. Professor Satyajit saha – Dean, Faculty of Science
3. Professor Tapan Kr. De – Dean Faculty of Arts & Commerce
4. Dr. J. K. Nandi – Registrar
5. Sri Gautam Pal, Finance Officer
6. Sri Biplab Chakraborty – Sr. Information Scientist
7. Sri Arindam Bhattacharya – Development Officer (Invitee)
8. Sri Debayan Nanda – System Analyst, CC
9. Sri Sunil Ch Mallik – EDCC – Convener

Professor Sibaji Pratim Basu, Hon'ble Vice-Chancellor took the Chair.

Convener welcomes Professor Sibaji Pratim Basu as new Vice-Chancellor of the University and as the Chairman of the Committee. Convener also welcome new Dean, Faculty of Arts & Commerce (Actg.) as the member of the Committee and also all other members present in the meeting.

At the beginning as per opinion of members, Mr. P. S. Das, Programmer/Analyst and Sri Arindam Bhattacharya be invited from the next ICT-MIS Meeting.

Agenda 1: To note the approved resolutions of the last meeting and Action taken.

- Convener placed the approved resolution and reported the action taken based on approved resolutions for kind noting.

Resolution: The Committee noted the resolutions and action taken as per the approved resolutions of the meeting and ratify.

Agenda 2: To consider the requirement of extension of FMC Service provided by M/S Adnetwork for Network, WI-FI, CCTV, internet and other IT Services in the Campus.

- It is noted that the extended period service of M/S Adnetwork is expiring on 20th August, 2021. Last e_Tender was floated in February several time and it could not be finalized due to less number of eligible bid. The service of existing vendor M/S Adnetwork was extended by 6 months and is expiring on 20th August. Considering the present pandemic period and upcoming NAAC visit, it may have to be further extended for availing continuous support for the infrastructure.

Resolution : After thorough discussion and due deliberation it was resolved that the FMC Service for M/S Adnetwork be extended by 6 months considering the NAAC visit and Pandemic. The required FMC charges of Rs. 333478/- may be forwarded to FC for consideration.

Agenda 2: To Consider the Proposal for organization of 2 days webinar cum workshop by Computer Centre.

- Arnab Sadhu, Asst Prof. of Computer entre has submitted proposal for a 2 day webinar cum workshop on 2nd and 3rd August on "Computational Statistics" for consideration.

Resolution: Resolve that the webinar be conducted. Arnab Sadhu be the organizing secretary. He is requested to do the needful in this regards. Hon'ble Vice-Chancellor will inaugurate the webinar.



Organising secretary is requested to form a Organising Committee in consultation with EDCC and proceed further.

Agenda 3 : To consider the ICT requirement in the event of upcoming NAAC visit to Campus.

- Convener placed a list of ICT items required for kind noting for the upcoming NAAC visit in consultation with other ICT Technical members. The proposal was submitted to Director, IQAC.

Resolution : Considering the NAAC visit, the items list is accepted and the procurement may be done as soon as possible as per rule of the University.

Agenda 4: To consider the resolution of the Executive Working Committee on the technical feasibility of alternative solution of Centrex facility of BSNL.

- Resolve to deferred it.

Misc. – i) The Examination department has placed a requirement for a Smart Moderation Room for confidential Exam. Purpose. Convener is requested to arrange to examine the feasibility and exact purpose of this along with required item.

(ii) Sr. Information Scientist requested to go for OFF Campus Remote Access on payment basis directly from OEM considering the unreliable free service that university is getting at present. It is principally accepted by the committee with 1 year contract initially. Senior Information scientist is requested to do the needful further in this regard through F.C.

(iii) System Analyst mentioned that the University website landing page has been published by Hon'ble Vice-Chancellor on 15th August. All members thanks System Analyst for his efforts in making the site ready. System Analyst also mentioned that the modified Mobile App is ready for publication. A Notice is to be issued to all stakeholders so that they download and use the modified version.

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

(Sunil Ch Mallik)
EDCC
Convener

(Prof. Sibaji Pratim Basu)
Vice-Chancellor
Chairman

ATT.

Register for - Ec.