

19/3/22



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16/3/22

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Resolution of the meeting of ICT-MIS Working Committee dated 10-03-2022

Office of the Vice-Chancellor
VIDYASAGAR UNIVERSITY

Date.....

Time.....

Members Present:

1. Professor Sibaji Pratim Basu – Hon'ble Vice-Chancellor – Chairman
2. Professor Tapan Kr. De- Dean, Faculty of Arts & Commerce
3. Professor Satyajit Saha – Dean, Faculty of Science
4. Shri Gautam Pal – Finance Officer
5. Dr. Avijit Roychoudhury-Inspector of Colleges (Invitee)
6. Shri Sajal Das-Senior University Engineer (Invitee)
7. Mr. Chinmoy Banerjee-Deputy Director, CDOE (Invitee)
8. Shri Arindam Bhattacharyya – Development Officer
9. Shri Biplab Chakraborty – Sr. Information Scientists
10. Shri Partha Sarathi Das - Programmer
11. Shri Debayan Nanda – System Analyst
12. Shri Sunil Ch Mallik – Executive Director, Computer Centre - Convener

Signature

Placed before
Hon'ble V.C. Sir
for consideration
approval
11.3.22

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

Agenda 1: Noting of last meeting resolutions and the action taken.

Convener placed the approved resolutions and reported the current status/action taken against the last approved resolutions as follows:

- 1.1 **Microsoft Campus licensing:** has been renewed existing vendor (CCPL) for Windows OS and Visual studio up to 28.02.2023 (for one year w.e.f. the end date) and office 365 products up to 08.03.2023 (for one year w.e.f. the end date). All the products are currently operational with proper licensing at the same negotiated price.
- 1.2 **EPABX System:** BSNL (GM, DGM and their technical team) physically met with the CENTREX committee on receipt of the letter from the Registrar and made commitment to resolve the matters on various points mentioned in the letter within a defined period. Financial approval received on Restoration of existing EPABX system. Work to start soon.
- 1.3 **100Mbps leased line:** EOI was invited from the reputed service providers through the website and 4 parties has submitted the EOI. These are under technical evaluation and qualified parties will be called for physical pre bid meeting.
- 1.4 **Survey of photocopying machines:** Convener reported as per last meeting resolution, All Xerox machine were surveyed and the following were observed and resolved based on observation:
Some academic departments are not using the photocopying machines effectively and the photocopying machines are very essential for administrative department offices. with optimum usage. A mild letter will be issued from Registrar to each department HOD asking whether the photocopying machine is essential for the department and if so to use it as maximum as possible.
Some Photocopying machines are very old and defective. AMC vendor has advised to replace the machine because spare are not available. The machines not more than 5 years will be repaired/replaced under on call. The defective but old/obsolete machines in the academic departments will be maintained/withdrawn case to case basis judiciously considering the present use. The Computer Centre is entrusted to do this job. This resolution also to be placed on the PPDB in the next meeting.
Also OEM declaration as end of life is required for the machines which are declared as defective and suggested for replace by the current AMC vendor. Although the current AMC vendor mat treat any machines as operational if spare parts are available of any model with OEM declared as end of life.

Chairman

1.5 Letter sent to BSNL for generating demand note of 25% share of 1 GBPS Link which is approx. Rs. 6.61 lacs. But no response from BSNL still now received.

Resolution: Resolution of the previous meeting is confirmed. The Action taken as per approval is noted with thanks,

Agenda 2: Letter of BSNL on operation of CENTREX Exchange at Vidyasagar University.

Convener reported that the letter (duly checked from the legal cell) was sent to BSNL (VU/R/65/2022 dated 31.01.22) regarding Cancellation of MoU on CENTREX. BSNL (GM, DGM, their technical and other members of BSNL) then physically met with CENTREX committee of VU and replied thereafter through a letter (Dated: 09.02.22) with deadline commitment to resolve all issues pointed earlier by the CENTREX committee, VU. However most of the points raised by VU members are ambiguous in the reply of BSNL and on some points they committed to comply within 15 days. Despite of being spending 25 days no progress till now found from BSNL even though they committed to resolve most of the issues within next 15 days.

Resolution: Despite several warning to BSNL and meetings with BSNL the committee realized that BSNL is not serious to run the CENTREX service in this university properly and not capable enough to meet the university needs as per the MoU. Thus, it is resolved that the CENTREX service will be discontinued from 1st April, 2022 as per next nearest billing cycle. BSNL will be requested to withdraw/stop the service by vacating the exchange equipment within next one month and to adjust the bill with the demand from university (Up to December, 2021 Approx. Rs.2 Lakh) as the rent of resources to run the exchange in VU campus. It should be ensured from BSNL that the above action will not affect the 1Gbps link and other services in campus. The BSNL authority be called for meeting and inform the same in the meeting through discussion followed by letter of communication.

Agenda 3: Installation of projection system in the auditorium

Convener and SUE reported that BENQ (OEM) has proposed two options of Projection (from front and back) with almost same price of Rs. 15 lacs (approx.) with merits and demerits along with proposal from current OEM (BENQ) and possible other OEMs for the projection system of similar types.

Resolution: The committee has noted the matter and resolved that the projection system will be installed from the front side only with very good quality lenses. SUE is requested to look after the matter with ICT. Considering the good service and review of the OEM-'SONY' may also be explored for the projection system in the auditorium if possible. It was also resolved that if the product is fixed technically, then purchase and installation may be done based on price offer directly from OEM.

Agenda 4: Value added services from TCSiON

Convener reported that TCSiON approached for rent of university IT laboratory resources for conducting different online examinations and they will pay for each nodes and resources used.

Resolution: The committee has noted and deferred the proposal as outside students will not be allowed due to the lack of space in COVID situation, also lack of multiple nodes in a single lab as per their need.

MISC:

- i) **Status of UMS:** ICT team along with the department stakeholders has prepared the revised deployment schedule and sent immediately to GM as per the jt. Meeting resolution with WBEIDC but still no communication and progress sought from WBEIDC. It is resolved that WBEIDC will be again requested to act accordingly within next 7 working days. Registrar will issue the request letter, counter signed by the EDCC subject to the prior approval of the letter content from the Hon'ble Vice-Chancellor.

Chair

ii) **CDAC Leave and Attendance Management:** Convener reported that CDAC has submitted **proposal for renewal of AMC of LMS and Attendance Module** with a request to enhance 10% of the AMC value (2 years back).

Resolution: The committee accept the AMC offer in principal and entrusted EDCC and Programmer to negotiate with CDAC to minimize the price increase.

iii) **Website Revamping:** The committee admitted that the website is very old and needs revamping but after failure of the completion of work by the vendor selected through the tender process followed by drop of the project, the committee entrusted ICT team to explore preferably local reputed vendors (if any) for the revamping of the website and related web applications considering the ease of communication.

Since there was no other agenda, the meeting has ended by thanking to the chair.

(Sunil Ch Mallik)
EDCC &
Convener of ICT Working Committee

(Professor Sibaji Pratim Basu)
Vice-Chancellor
Chairman