VIDYASAGAR UNIVERSITY
Midnapore – 721 102
West Bengal

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Resolution of the meeting of ICT-MIS Working Committee dated 12-12-2023

Members Present:

1. Professor Susanta Kumar Chakraborty – Hon'ble Vice-Chancellor – Chairman
2. Professor Tapan Kumar De – Dean, Faculty of Arts & Commerce
3. Dr. J. K. Nandi – Registrar
4. Shri Gautam Pal, Finance Officer
5. Prof. Radha Raman Pal,, Dept. of Physics
6. Prof. Biswapati Jana, Dept of Computer Science
7. Shri Biplab Chakraborty – Sr. Information Scientists
8. Shri Partha Sarathi Das - Programmer
9. Shri Debayan Nanda – System Analyst
10. Shri Sunil Ch Mallik – Executive Director, Computer Centre - Convener

Professor Susanta Kumar Chakraborty, Hon'ble Vice-Chancellor in Chair.

Agenda 1: Confirmation of the resolution of the Previous meeting dated 08-11-2023

Convener read the resolutions of the last meeting and the action taken thereof with the approval of the authority.

Resolution: The resolutions of the last meeting dated 08-11-2023 and action taken with the approval of the authority were confirmed and ratified.

Agenda 2: To consider the financial bid evaluated by IT Technical Committee for e-Tender called for AMC of Computer System, Thin Client, Laptop, LCD Projectors etc. for further decision.

-Convener IT Technical Team and System Analyst reported that as per last meeting decision, Financial bids were opened and evaluated by the IT Technical Team with M/S Soft-Ed as L1 bidder and M/S Bharat IT Services Ltd. as L2 as evaluated by the WB e-Tender server in Itemrate, which was placed before Hon'ble vice-Chancellor for further decision. Hon'ble Vice-Chancellor has suggested to place it in ICT-MIS for discussion on the matter and further decision.

Resolution:

The ICT-MIS Committee after thorough examination and detailed discussion, resolved that the M/S Soft-Ed as L1 bidder may be accepted and recommended for placement of Work order for a period of three years which may be extended for another 2 years subject to the same price and terms and condition if agreed by the vendor.

The recommendations may be forwarded to Work and tender Committee for further decision and placement of work order. The resolutions of the ICT-MIS working committee and works and tender committee may be placed before EC for necessary ratification.

Agenda 3: To consider the status of renewal of CISCO Support or urgent basis for the only critical running CORE switch- reference to review the decision of ICT-MIS working committee meeting dated 14-08-2023.

- Convener reminded the critical and risky condition of running of only one core switch of approx. 10 years old and almost at the end of life. Earlier CISCO had agreed to extend support for another 2 years also. Accordingly the e-tender which was floated with financial approval, was cancelled as per last ICT decision and recommended to process the same through WBEIDC. However even after repeated follow up and reminder, WBEIDC have not yet submitted CISCO Support AMC price for the Core switch. But since only one core switch is running vind sudden failure of the same may cause big impact on campus network including internet service, convener lighten up the matter before the committee for taking suitable measures regarding the matter.

Placed before Hon'ble Vice-chancellor for approval and Placing it to EC.

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Resolution:
Resolved that a last reminder letter to be issued to WBEIDC with a request to submit the final price within 15 days. Otherwise University will go for fresh e-Tendering process. In the meantime the new rate may be taken from CISCO authorized vendor to check the validity of the previous price and duration.

Agenda 4: To report the progress of SAMARTH ERP at Vidyasagar University- an initiative by ministry of education under NMEICT

- Convener followed by System Analyst reported that as per the guidelines of the SAMARTH Team, the University has already sent different committee details like implementation committee and monitoring committee of the University duly approved by authority. Accordingly the SAMARTH Team has sent us the LIVE link **'vidyasagar.samarth.ac.in'** in Production environment. We now need to setup/configure the environment with our real data including master data. SA also reported that clarification has been received from SAMARTH team regarding the data privacy and security in response to a query email. They further clarified that signing of separate agreement / MoU for SMARTH is not required since it is the ministry of Education, Govt. of India initiative under NMEICT-III scheme. SAMARTH implementation directives has also been received from Joint Secretary Ministry of Education, Govt. of India through State Coordinator.

Resolution: Since this is a central govt. initiatives under NMEICT-III for state and central universities, therefore data are under the government portal and data security can be ensured by central govt. and therefore project monitoring team should go ahead and arrange for a kick off meeting with all the members of the project implementation team for their overall awareness and understanding role of each and every members to play during the implementation phase. Henceforth required master data and information of various modules of the University may be entered/provided in the SAMARTH portal as per their requirements through project implementation team. Nodal Officer is requested to do the needful.

Agenda 5: To ratify the approval of the revised estimate for purchase of modern NVR and storage for 6 months backup (estimated cost of Rs. 3,16,585).
-Convener reported that all the NVR was saturated much earlier accordingly one NVR purchase was already approved and processed. But as per decision of P.C. a fresh product with 6 months backup may be processed. Accordingly the revised estimated with modern AI based NVR has been proposed with 6 months backup and has been approved by Hon'ble Vice-Chancellor.

Resolution: ICT-MIS committee accept the estimate and approval of Hon'ble Vice-Chancellor and recommended to proceed with purchase through e-Tender. It may be placed before F.C. for ratification.

Agenda 6: To consider the installation of new NVR system for existing cameras of Central Library.

-Convener reported that as per letter from Deputy Librarian and as reported by SA, about 30 cameras in CL is non functioning due to non availability of VMS subscription and need to be restored urgently considering the security of CL. Accordingly it was proposed to be recovered through modern AI based NVR system with adequate storage with an estimate of 1.00 lacs with 1 month backup.

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Resolution: Resolved that the NVR solution and 6 HDD with 6 months backup with an revised estimated cost of Rs. 2.90 lacs is accepted for further processing and e-tendering be done along with agenda 5.

Agenda 7: To consider the proposal of WBEIDC on modernization of CCTV Surveillance system in the campus to be submitted to Government of West Bengal for necessary funding.

- Convener reported that as per resolution of last meeting WBEIDC has inspected the Campus and submitted their DPR for modernization of CCTV Surveillance system in the campus with an estimated cost of Rs. 44,18,097.

Resolution: Resolved that the Project Proposal along with estimated cost is accepted. Registrar/ EDCC is requested to arrange to send the proposal to the Government with a prayer to sanction the necessary fund.

Misc.:
i) To consider the Final offer of Rs. 38,63,466/- for comprehensive AMC of CISCO and SONICWALL items in the campus, with reference to University LoI no. VU/FO/071/2023 dated 04.10.23

Resolution: Since it is a urgent matter and H/w&S/W support of OEM is absolutely necessary, the committee accept the offer in principal and recommended to process further and place in Work and Tender Committee for placement of Work Order. It was further resolved that necessary follow up be made by Finance Officer/D.O./ EDCC with Higher Education Department of Govt. of West Bengal for release of fund.

ii) SIS reported about the AMC of EPOCH, Gyptronics and some other UPS has expired since April 2023 and as a result the IT gazettes and servers running under it is at risk. Therefore renewal with OEM should be done immediately. Convener reported that the proposal was submitted to the then Hon'ble Vice-Chancellor for approval. Thereafter no approval has been received.

Resolution: EDCC is requested to re-initiate the process and submit the proposal again for further processing.

(iii) EDCC reported that CC has three Samsung tablets purchased during last NAAC visit and two apple laptop which has not been allotted to anyone.

- Committee perused the matter and recommended to keep it functional on day to day charging basis so that it may be used in future NAAC or for any other purpose.

(iv) Committee noted the printer which was installed in the residence of Finance Officer has been received in stock for allotment to administrative section in future if required.

Since there was no other matter of discussion, the meeting ended with thanks to all the members.
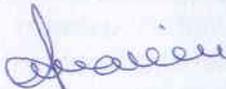
(Sunil Ch Mallik)
EDCC
Convener
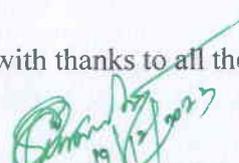
(Professor Susanta Kumar Chakraborty)
Vice-Chancellor
Chairman