



SAGAR UNIVERSITY

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Minutes and Resolutions of the ICT –MIS Working Committee Meeting dated 30-11-2021

Members Present:

The Hon'ble Vice- Chancellor- Chairman.
Prof. Tapan Kr. De, Dean, Faculty of Arts & Commerce (Acting.)
Prof. Satyajit Saha, Dean Faculty of Science
Dr. J.K.Nandi, Registrar
Shri Goutam Pal, Finance Officer
Dr. Abhijit Roy Chowdhury, Inspector of Colleges (Invitee)
Shri Biplab Chakraborty, Information Scientist
Shri Parth Sarathi Das, Programmer/Analyst
Shri Chinmoy Banerjee, Dydir DDE (Invitee)
Debayan Nanda, System Analyst
Shri Sunil Chandra Mallik- Convener.

Registered

For EC.

[Signature]

Agenda 1: To Confirm the resolutions of the previous meeting and ratifying the action taken

The Convener reported the resolutions of the last meeting and the action already taken as per resolution with due approval of the authority. Payment process of Rs. 28.00 lacs for UMS from DDE has been initiated. However WBEIDC has not yet submitted the revised draft of fresh MoU including revised deployment schedule and revised payment schedule and Module-wise price breakup.

Resolution:

The resolutions and action taken are confirmed and ratified.

WBEIDC be requested to immediately take necessary action accordingly as per resolution.

Agenda 2: Vidyasagar University Telephone Exchange (BSNL -Centrex): Performance and service review and consider the resolution of the EWC for further recommendation:

-Convener reported that as per the opinion, resolution and detail report of BSNL CENTREX Committee under the chairmanship of Inspector of Colleges, BSNL has not fulfilled many terms of the MoU. The matter was placed in last EWC. EWC has recommended to maintain status quo of Centrex and Payment of Bill up to October and the matter to discuss and resolve in the ICTWC. Accordingly this was placed. The Chairman and other members of the centrex committee also opined to immediately send notice to BSNL for cancellation of the Agreement and centrex service through legal cell.

Resolution: After thorough discussion, the following resolutions were adopted:

- (i) All members unanimously recommended not to continue the BSNL CENTREX Facility in the Campus. A letter through legal cell be sent to BSNL mentioning the terms and conditions of service that they are not following with a warning of cancellation of MoU and withdrawal of Centrex Facility.
- (ii) As alternative service, in place of BSNL Centrex, the process of restoring the old EPABX system be initiated with minimum changes/upgradation in the system. Along with this a few P & T lines may be continued as previous. Programmer/Analyst is requested to study the present status and minimum requirement in terms of fund to upgrade/repair the system so that all the previous lines are restored and submit a proposal to authority through EDCC.
- (iii) Till the issue is resolved BSNL Centrex facility be continued and Bill raised by BSNL may be paid. ~~Otherwise they will discontinue service to all the Centrex lines.~~

*Placed before Hon'ble
Vice-Chancellor for kind
consideration.
[Signature] 07-12-21*



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Agenda 3: 100 MBPS Vodafone ILL at Vidyasagar University installed by WBEIDC –difficulty faced and proposal by Vodafone to Change the Ownership.

- Convener reported that in last month in spite of payment of monthly rent of ILL to WBEIDC, the line was discontinued for 10 days due to non-payment to Vodafone by WBEIDC in time. The problem was reported to WBEIDC and Vodafone who advised to change the ownership of the ILL to Vidyasagar University with same price and terms and conditions as per W.O. of WBEIDC.

Resolution: The matter was thoroughly discussed by all members and resolved that direct change of ownership of the Vodafone line may not be possible because there are other ISP like JIO, RAILTAIL etc which who should also be explored. Programmer/Analyst is requested to explore other ISP on technicalities and price and terms and conditions and submit a proposal through EDCC. Till then the status quo of payment through WBEIDC be maintained.

Agenda 4: To consider the letter from NKN on the continuation of 1 GB Internet Link upto March, 2022 and payment of 25% share of rental during Dec., 2020 to March 2022.

-Convener reported that as per NKN Project, the 1GB link contract for 10 years was expired in Nov., 2020 and NKN has extended the link period upto March, 2022. Accordingly, as per terms of NKN Project of MHRD, 25% of the rental is to be paid by Vidyasagar University which is approx. Rs. 6.61 lacs in the same price as previous.

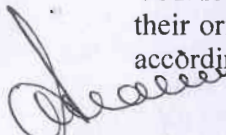
Resolution: BSNL be communicated this and a demand note may be sought with the above rate. The Committee in principle accepts the payment of 25% share to BSNL against demand note.

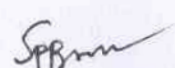
Misc.: (i) Information Scientist and System Analyst of CC reported that it is observed that present Website was under a lot of security threat in recent past. Last w.o. for development of website under Jupiter computer was cancelled. It is now necessary if possible to develop, maintain, update and hosting of the website through third party professional developer (like NIC).

- It is resolved that the feasibility study be done and NIC /NICS may be approached for developing/managing and hosting the site. The technical team is also requested to contact Mr. Sanjay kr. Das to discuss the security matter and organize an awareness programme in the campus.

(ii) Convener reported that the Jio Dongle should be with official when they are in office. Otherwise it can not be used in emergency purpose in case of failure of main internet link. The committee members accepted and authorized convener to request all the users of jio dongle to keep it during meeting/other emergency work.

(iv) Convener also reported that For conversion of ~~Vodafone~~ Postpaid to Voda prepaid, since Vodafone is not coming to campus, all official users should visit Vodafone store along with their original aadhaar. Committee noted the issue and convener is requested to do the needful accordingly.


Sumit Ch Mallik
Convener, ICT-MIS Committee


Prof. Sibaji Pratim Basu
Vice-Chancellor
CHAIRMAN

Date: 03-12-2021