



Resolution of the meeting of ICT-MIS Working Committee dated 08-11-2023

Members Present:

1. Professor Susanta Kumar Chakraborty – Hon'ble Vice-Chancellor – Chairman
2. Professor Satyajit Saha – Dean, Faculty of Science
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 14-08-2023

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 and action taken with the approval of the authority were confirmed and ratified.

Agenda 2: To report the technical evaluation status of e-Tender by IT Technical Committee and acceptance of Technical bid followed by opening of Financial bid of e-Tender called for AMC of Computer System, Thin Client, Laptop, LCD Projectors etc.

-Convener IT Technical Team for evaluation of e_Tender reported that third call for the above work was floated vide NieT No.: WB/VU/MID/NieT-04/23-24 (Third call) and the Technical Evaluation of the three bids received was evaluated by the team on 13-10-2023. The Technical Team has examined all the documents including Financial eligibility documents verified by Finance Dept) and As per Evaluation report two bids namely "Bharat IT Services Ltd." and "M/S Soft-Ed" were eligible in technical bid and "Pecon Software Limited" was ineligible due to lack credential as per NieT.

Resolution:

The ICT-MIS Committee resolved that the Evaluation of the technical bid by the technical team is accepted for further processing. The Financial bid may be opened as per rule and forwarded for further processing as per rule including placing it to the Works and Tender.

It was further resolved that the service of the existing vendor "M/S Soft Ed." may be extended till the tender process is finalized or by 31st January, 2024 whichever is earlier at the same rate and terms and conditions.

Agenda 2: To consider the proposal of System Analyst for extension of renewal of web server and arrange for fresh vendor selection:

-System analyst reported that the existing vendor for the web server hosting was selected in 2018 through Tendering process under the supervision of Information Scientist which is being renewed on yearly basis till date. Now it is going to expire on 19th Nov., 2023. Since 5 years has been passed, it is proposed that new selection process of vendor may be initiated as per rule through tender process. To continue the web services, the existing contract period with the existing vendor may be extended up to 31st March, 2024.

Resolution:

Since the continuity of web service is mandatory, therefore The proposal of the System Analyst is accepted and the existing vendor may be deployed up to March, 2024. The new selection of vendor should be completed by 31st March, 2024.

Submitted
to Hon'ble V.C.
for approval
Placing in
E.C.
Office
8-11-23

EDCC
Approved &
Pl: N. A
02/11/23



Hon'ble Vice-Chancellor advised since Sr. information scientist is now heavily engaged as Controller of Examinations (Offg), the existing website server and related web application servers will be looked after by System Analyst under EDCC.

Agenda 3: To report and ratify the IT Project proposal sent to the State Government as submitted by WBEIDC.

-Convener reported that as per resolution of the last meeting WBEIDC has done survey and submitted project proposal and their DPR which has been submitted to the State Government for necessary funding.

The following proposal has been submitted:

- (i) **Project Proposal for Grant-in-aid for Upgradation/replacement of End User computing devices and IT Gazettes with Desktop, Laptop and Peripheral devices for an amount of Rs. 2,02,38,134/-**
- (ii) **Project Proposal for Grant-in-aid for Upgradation/replacement of obsolete ICT enabled classrooms, Smart Classroom components and upgrading the VC UNIT for an amount of Rs. 1,03,50,288/-**
- (iii) **Project Proposal for Grant-in-aid for purchase/renewal of hardware replacement maintenance support for the campus network infrastructure in the University Campus at a budgetary cost of Rs. 36,52,289 for 1 year As submitted by WBEIDC (WEBEL).**
- (iv) **Project Proposal for Grant-in-aid for 'Upgradation/replacement of Campus LAN Core Infrastructure to 10 GB Backbone' including CORE Switch and Distribution Switches for an amount of Rs.14581260 /-**
- (v) **Request Proposal for Grant-in-aid as reimbursement of the committed expenditure for Renewal Microsoft Campus Licensing across the Campus of Vidyasagar University as work order placed on Urgent basis for an amount Rs. 8,56,416/-**

Resolution:

The Committee accepted the proposals and noted the action taken by the EDCC as per approval of Hon'ble Vice-Chancellor.

Hon'ble Vice-Chancellor also advised to expedite the CCTV proposal to be submitted to State Government on an urgent basis.

Misc.:

(i) Convener reported that some gazettes which were provided to officials in their residence during Corona Period to execute all official work from Home is still lying with them. Appropriate decision may be taken in this regard.

Resolution: It is resolved that the items may be identified and necessary intimation to the officials may be sent for returning those items at the earliest.

(ii) System Analyst reported that Computer Centre is maintaining central stock which also includes stock entry for Non-IT equipment which are not relevant as per the audit team. They also advised that CC should maintain stock only for IT gazettes and Central Stock of the University should be maintained elsewhere as per university rule.

Resolution: It is resolved that Computer Centre will maintain central stock for IT gazettes only. And the Central Stock of the University as a whole will be maintained by Finance Department with an extra, Group-C staff (with knowledge of Excel) on part time basis.

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