



VC/...5861...../20/16  
**VIDYASAGAR UNIVERSITY**  
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 West Bengal

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Office of the Vice-Chancellor  
 VIDYASAGAR UNIVERSITY  
 Date: 21/12/16  
 Time: 12:50 PM  
 Signature

**Resolution of the Meeting of the ICT Working Committee**  
**Date: 21-12-2016 time: 12.00 PM**

1. Prof. Ranjan Chakrabarti – Hon'ble Vice-Chancellor - Chairman
2. Dr. J. K. Nandi – Registrar
3. Prof. Subrata Kr. De – Dean Faculty of Science (Acting)
4. Prof. Damodar Mishra, Dean, Faculty of Science
5. Sri Arindam Bhattacharya – System Analyst
6. Sri Sunil Chandra Mallik – Director, Computer Centre – Convener

**Agenda 1 :** To place and note the matter of RUSA Purchase Phase – II with revised fund allotment for pending project and technical specification of tenders [ already approved by Hon'ble VC Sir]

- Convener reported that Hon'ble VC sir has approved the Purchase of proposed items including server, storage and wi-fi consolidation along with related project components. The list is placed for kind noting.
- Also the e-tender specification for (i) Server-storage virtualization and (ii) WI-FI extension and consolidation and NMS along with estimated cost has been placed for approval . He reported that for complete solution at least 4.5 lacs extra fund is required for these two project above 50 lacs.

Resolution :

- (i) The purchase of Components in Phase II duly approved by Hon'ble VC Sir is noted.
- (ii) After thorough discussion and examination of the components, estimated costs and tender specifications, it is resolved that additional fund of Rs. 4.5 lacs is approved with the total budget of Rs. 54.5 lacs for expenditure in the two projects.  
 Two Tender may be published as placed in the meeting with the technical specification as early as possible.

Additional amount in excess of RUSA fund may be provided from the RUSA fund in Lab/ equipment

**Agenda 2 :** To place the letter from UGC on NAD (National Academic depository) Project and Joining in pilot project

Convener reported that as per letter from UGC, NSDL has taken up the project to create academic depositories centrally in the country (under MHRD) for digitization of depositories of academic records of every students/individuals to be registered in the NSDL portal. NDSL visited university and wanted joining consent in the pilot project to start with this university. As reported by them there is no cost involved in this matter at present.

**Resolution:** Resolved that the University will join in the pilot Project . The Controller of Exam. will be in charge since major data is of CE, Registrar and DCC will coordinate. Registrar will sign the Joining form

The Controller of Exam. will be provide the following data:

1. Sample Convocation data from which the certificates are written.
2. List of Courses in excel format
3. Blank Convocation certificate
4. Filled in Sample convocation certificate

**Agenda 3:** To place the letter from UGC on VISAKA (VITTIYA SAKSHARATA ABHIYAN) Project and resolve on the participation in this project.

*Placed before Hon'ble VC Sir for kind approval*

*DCC  
App as decided by ICT M. 24/12/16*

*AMP  
M. 26/12/16*



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It was noted that UGC and MHRD has urge for less cash transaction through various mode and serve voluntarily the society to make aware on the issue of less cash transaction.

**Resolution** : Resolved that for voluntary registration and uploading of data , the matter may forwarded to Coordinator, NSS and AISHE Coordinator.

(Sunil Ch. Mallik)  
Convener  
ICT Working Committee

(Professor Ranjan Chakrabarti)  
Chairman