



VIDYASAGAR UNIVERSITY
Midnapore – 721 102
West Bengal

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Office of the Vice-Chancellor
VIDYASAGAR UNIVERSITY
Date: 31-07-18
Time: 4-15 PM
Signature

Resolution of the Meeting of the ICT Working Committee
Date: 31-07-2018 Time: 3.30 PM

450
Placed before
Hon'ble Vice-Chancellor
for his approval
[Signature]
01/08/18
Seen
6/8

Members Present:

- The Hon'ble Vice- Chancellor- Chairman.
- Prof. Subrata Kumar De, Dean, Faculty of Science (Acting.)
- Prof. Damodar Mishra, Dean, Faculty of Arts & Commerce (Acting.)
- Dr. J.K.Nandi, Registrar
- CA Ananda May Sarkar, Finance Officer (Invitee)
- Shri Arindam Bhattacharya, System Analyst (Acting.)
- Shri Biplab Chakraborty, Information Scientist (Invitee)
- Dr. Soudeep Kumar Sau, Special Officer (Invitee)
- Shri Sunil Chandra Mallik- Convener.

Hon'ble Vice- Chancellor in the Chair.

Agenda 1: To consider the resolution of the meeting with TCS on digital campus and resolved the future scope of work with TCS.

- Convener placed the resolution of the meeting for consideration.
- Convener of Digital Transformation Project and Special Officer reported that TATA Consultancy is visiting the campus today to clear some doubt before their submission of revised proposal as per resolution.

Resolution: After through discursion on the resolution of the meeting resolution was accepted and the following were resolved.

1. University will take up the feasibility study for automation in Controller Department and registration involving UG/PG section. Executive Director, Computer Centre, Information Scientist, System Analyst & Special Officer and representative of TATA Consultancy will have a meeting with Controller, UG & PG for a brainstorming requirement analysis. The final phase-wise scope of work with requirement analysis will be placed before Hon'ble Vice-Chancellor for discussion and acceptance of the proposal.
2. University will go for phase wise implementation and reuse the already developed in house module in the project with TATA Consultancy.
3. After finalization of phase-wise scope of work the module based price may be collected from the vendor for further processing as per rule.

Agenda 2: To consider the letter from Reliance Jio on construction of Ground Base Tower/ roof Top Tower

- Convener placed the letter from Reliance Jio on construction of Ground Base Tower/Roof Top Tower/Pole in university. After through discursion, the committee noted that in earlier occasion tower installation request from Vodafone, BSNL were not accepted as per opinion of expert and resolution of Executive Council.

Resolution: After discursion on the letter and considering the signal advantage of the university, tower installation from various ISP may be allowed at a remote location inside campus on payment basis. Vodafone, BSNL, India Post, Reliance Jio may be approached for the same. Executive Director, Computer Centre is authorised to explore the possibility for the interest of the university and place it before the Hon'ble Vice-Chancellor/Executive Council.

Agenda 3: Misc.

- (i) As per proposal of Finance Officer, official enjoying the Vodafone CUG may be transfer to Jio prepaid



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(ii) Executive Director, Computer Centre is entrusted to follow up with BSNL so that the exchange project is expedited and is set up by August, 2018.


(iii) Executive Director, Computer Centre reported that the vendor for AMC of Desktop, Laptop, Projector and other peripheral are engaged from June-August quarter as per new agreement. However the quantity of Desktop, Laptop, Projector and their present health status needs to be verified before payment to AMC Vendor.

Resolution: It is resolved that one team constituting the following members will visit every department for verifying the quantity and health status of these devices. Registrar will notify to all the departments accordingly along with the visit schedule & machine data base with a request to make them available in the department.

Members name: 1.Sunil Chandra Mallik 2. Taraprasad Mitra 3. Debayan Nanda 4. U.N.vishwakarma.

(iv) ICT Team, under the supervision of EDCC and Sri Debayan Nanda, Technical Asst. (IT) will explored the possibility of developing in-house software for automation of the left out part and integration.

ended with thanks to the Chair.


Sunil Chandra Mallik
Executive Director, Computer Centre

ICT Working Committee