



VIDYASAGAR UNIVERSITY
Midnapore – 721 102
West Bengal

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VC/...2131...../2019

Resolution of the Meeting of the ICT Working Committee

Date: 30-04-2019 time: 2.30 PM

Vice of the Vice-Chancellor
VIDYASAGAR UNIVERSITY
Date... 7.05.19
Time... 12.00.00

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1. Prof. Ranjan Chakrabarti – Hon'ble Vice-Chancellor - Chairman
2. Dr. J. K. Nandi – Registrar
3. Prof. Damodar Mishra, Dean, Faculty of Arts (Acting)
4. Prof. Subrata Kr. De, Dean Faculty of Science(Acting)
5. Sri Gautam Pal, Finance Officer
6. Prof. Prakash Ch. Dhara, Director, IQAC
7. Sri Biplab Chakraborty, Information Scientist.
8. Sri Arindam Bhattacharya – System Analyst(Acting)
9. Sri Debayan Nanda
10. Sri Sunil Chandra Mallik – Executive Director, Computer Centre – Convener

Prof. Ranjan Chakrabarti, Hon'ble Vice-Chancellor sir presided over the meeting.

Agenda 1 :Renewal of Firewall Security devices, Proposal submitted by Fortinet (OEM).

Convener reported that presently two Firewall Hardware of Fortinet 300D is in operation in HA (active-active) mode and the Support (Hardware and Software) is expiring on July, 2019. He also reported that **the OEM (Fortinet himself) has send renewal request and commercial offer of Rs. 5,15,800/- +GST for Unified (UTM) Protection (24X7 FORTICARE PLUS Application Control. IPS, AV, Web filtering, Forti sandbox cloud etc. for each box. which is placed before the meeting for consideration.**

Resolution:

After due discussion on various points, the following were resolved:

- i) One of the box be renewed with the above offer from OEM directly.
- ii) However for the 2nd box, an expert opinion may be sought on the necessity and importance of renewal of 2nd box. The expert opinion may be placed before the next ICT meeting for final decision.
- iii) For the financial approval of fund for renewal of the 1st box (Rs. 5,15,800 + GST), it may be forwarded to Finance Officer for placing it before the Finance Committee.

Agenda 2 :Renewal of Antivirus Server McAfee for Campus wide server based AV protection.

Convener reported that the 400 user license for McAfee AV Server protection is being expired on July, 2019. It may be renewed or new AV Service may be deployed. For renewal of the Existing McAfee server license/ SOPHOS endpoint protection along with firewall, an offer from the vendor is received for **Rs. 7.00 lacs + GST** which is placed before the meeting for consideration and approval.

Resolution:

After due discussion on various points the following were resolved:

The Server based AV System be renewed/ fresh deployed for 3 years at an estimated cost of Rs. 7.00 lacs. It may be forwarded to Finance Committee for financial approval of fund.

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Agenda 3 : AMC proposal submitted by CDAC for Smart Card based attendance System.

Convener reported that the warranty period for the Smart Card based attendance systems, devices and card manager system has already expired last year. It has been very difficult to repair/rectify system failure which has already occurred a few times. After repeated requests from the convener, CDAC have submitted the proposal for AMC of the system. Total AMC offer is Rs. 217000+ GST = 2,56,060/- annually. The offer was placed before the meeting for consideration.

Resolution:

After due discussion on the proposal, the following were resolved:

The Attendance system has to be brought under AMC. However the price quoted by CDAC for AMC seems to be high. Information Scientists and System Analyst (Actg.) be requested to visit CDAC for a meeting on (i) negotiation on the AMC price. (ii) closure of the LMS system Project- resolve pending issues and AMC issue.

Agenda 4: To consider the proposal submitted by central library regarding procurement of a unique digital object identifier as per resolution of Library Committee

Resolution:

After detail discussion on the benefits of such identifier, it was resolve that the identifier Handle Server be purchased for one year at a cost of 100 dollar and then it may renewed from next year at 50 dollars per year.

Agenda 5: To report the progress of BSNL FTTH Exchange and the proposed date of Inauguration.

Convener reported that approx. 150 connection has been made operational till date. BSNL and M/S Pandit Telecom is working hard to install the remaining connection at the earliest. They are also preparing phone directory simultaneously. But it may be difficult to install all the 280 connection and make it operational by 6th May which is the proposed date for inauguration. They have verbally prayed for some more time to install all the connections.

Resolution : After thorough discussion, the committee is not satisfied with the progress of the work and urge once again to complete within 15th of May, 2019. It may inaugurated after 15th May by Hon'ble Vice-Chancellor as per his availability after 15th of May.

Agenda 6: To consider and accept the MoU of Vidyasagar University & WBEIDC regarding the development of VU UMS (MIS) portal

Convener reported that the MoU Between Vidyasagar University and WBEIDC on development of UMS Portal has been finalized by EDCC with WBEIDC and the technical and financial parts have been checked by the Finance Officer, Information scientist and System Analyst (Actg.) It has been send for legal advice through DY. Registrar (Academic) for legalizing the MoU and acceptance after incorporations of legal advices and signing of MoU

Resolution: The MoU be accepted after incorporation of legal advice and signed at the earliest. Registrar will be the signing authority on behalf of Vidyasagar University.



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Agenda 7: To consider the IT Policy, Rules and Regulations of Vidyasagar University drafted by EDCC and verified by other IT members for acceptance.

Convener reported that as per earlier decision of ICT Working Committee, A draft IT policy, rules and regulations have been framed by EDCC which has been duly verified by Information Scientists, System Analyst, Registrar and Dean (Sc) and is placed in this meeting for acceptance.

Resolution: After detailed deliberations on the draft copy, it was resolved that a copy may be handed over to Hon'ble Vice-Chancellor for final verification and necessary advice to be incorporated in the final copy for acceptance.

Agenda 8: To consider the proposal and Detailed project report (DPR) for backup Internet Link and Wi-Fi extension to be submitted by WEBEL for submission to State Govt. for necessary funding.

Convener reported that as per previous ICTWC resolution, M/S WEBEL has already surveyed the whole campus for expansion/upgradation requirement of WI-FI, security devices and Internet Connections and submitted the final DPR /Proposal along with budgetary requirement to be claimed from the Govt. of West Bengal for the purpose.

Resolution: After due discussion and scrutiny it was resolved that the proposal DPR be accepted in principle and the DPR along with Proposal be forwarded to the Government of West Bengal for necessary funding.

There was no other point of discussion, meeting ended with thanks to the Chair and from the chair.

(Sunil Ch. Mallik)

Convener

ICT Working Committee