



VIDYASAGAR UNIVERSITY

MIDNAPORE • PASCHIM MEDINIPUR
WEST BENGAL • PIN 721 102

Office of the Vice-Chancellor
VIDYASAGAR UNIVERSITY
Date: 20/11/2020
Time: 11 AM

Resolution of the ICT-MIS Working Committee Meeting dated 14-01-2020

Members Present:

1. Prof. Ranjan Chakrabarti, Hon'ble Vice-Chancellor – Chairman
2. Dr. Subrata Kr. De, Dean faculty of Science
3. Dr. J.K. Nandi, Registrar
4. Sri Gautam Pal, Finance Officer
5. Prof. Subir Kr. Sarkar, JU (External Expert)
6. Shri Arindam Bhattacharya, System Analyst (Actg)
7. Sri Biplab Chakraborty, Information Scientist. (invitee)
8. Sri Debayan Nanda (invitee)
9. Sunil Ch. Mallik, EDCC & Convener

On behalf of WBEIDC

1. Partha Ghosh
2. Sudipta Roy CHaowdhury
3. Somenath Mukherjee

Hon'ble Vice-Chancellor in Chair

Agenda 1: To review the Progress of UMS Project, Website, UMS Draft SRS and Mobile Apps

Convener reported that a Draft SRS have been submitted by WBEIDC for checking and comments. The Draft SRS had been sent to respective departments involved in the SRS study phase for their verification and observations and Comments. We are receiving the observations from various departments.

The Website theme have been selected and informed to M/S Jupiter Computer for final design and menu structuring.

The Mobile app theme have also been presented in the meeting.

Resolution:

After thorough discussion in each of the project, the following resolutions were adopted:

1. WBEIDC will conduct the 2nd phase of SRS requirement study in each department based on the observations and left out items given by various department and fine tune and finalize the requirement before FINAL SRS document.
2. The website development must start immediately with the selected theme and the content of the existing Website be populated. They should study the requirement and get clarification from information scientist and EDCC. The development should go live by 20th February.
3. The mobile apps 'Chhatrabandhu' be developed immediately with the theme as selected.

Handwritten notes:
for EC
Jagat mallick
to be approved
as approved
agenda EDCC
to indicate
don.

Handwritten notes:
10/01/20
Placed before
Hon'ble vice-chancellor
for kind consideration
and approval
@ 20/11/20



Agenda 2: To consider the suggestions of WBEIDC of splitting the total VU UMS Project in four parts and claim fund from State Government.

- WBEIDC representatives visited University and met with Registrar, F.O. EDCC and System Analyst (Actg.) on 9th Jan. 2020 and reported that as per feedback received from Higher Education Dept of State Government. for getting the fund phase wise, it is required to fragment the Project in 4 parts with project value less than one crore and defining the deliverables in each project part to enable the Government to approve it. Accordingly as requested, WBEIDC has submitted the Draft Proposal for PART I, PART II, PART III and PART IV in vertically splitting the project and placed in the meeting as follows:
- PART I – System Requirement Study and SRS Preparation for UMS Phase I modules
Project Value – Rs. 9893254
- PART II – Software Development UMS Phase I Modules and Data Centre Augmentation
Project Value – Rs. 9893254
- PART III – UMS Software Testing and Customization for Phase I Modules
Project Value – Rs. 9893254
- PART IV – UMS Phase – I Go Live & ON SITE Support and Maintenance.
Project Value : Rs.6961920

Resolution: After thorough discussion on the matter, It was unanimously resolved that as per proposal submitted by WBEIDC, the total Phase I project be divided vertically as above and be sent part-wise to Higher Education Dept., Govt. of West Bengal for necessary funding approval accordingly.

Agenda 3: To review the progress of Networking and WI-FI Project.

-Convener reported that as per the earlier ICT-MIS Meeting, the complete details of the Network Project was sent to Prof. Subir Sarkar of Jadavpur University for getting his observation, and advise. The expert opinions are as follows:

- (i) The overall project proposal is accepted with modification on reduction of AP and increase of Transceiver Modules and buyback of Old Firewall and Controller as reflected in the final proposal.
- (ii) the Existing network Devices like Core switches, ISE, Distribution Switches and AP which will be used in the upgraded network should be brought under Maintenance within the current project. Additional cost if any may be included in the Project.
- (iii) Security level and Bandwidth allocation may be improved if possible.
- (iv) In stead of Two FMC vendor, the complete setup should be under FMC with WEBEL for three years.

Convener also reported that payment terms as per Work order is 80% against delivery and 20% after final commissioning. But University has received 1 crore only against the Project from the Government.

Convener also placed the letter received from WBEIDC that they will not be able to Provide the Internet Link of 100MBPS as mentioned in the part E of the Network Project



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Resolution:

After through discussion, on each of the above reporting the following were resolved unanimously.

- (i) The Final Proposal is accepted and implementation is to be completed by 20th March, 2020.
- (ii) The 80% payment will be made after delivery. The additional required fund will be paid by the University. The necessary final utilization certificate will be submitted to Higher Education department for getting the remaining fund.
- (iii) The WBEIDC will submit the proposal and additional fund requirement for AMC of older CISCO Network component as per list already provided to WBEIDC. The additional amount if any will be incorporated in the Project.
- (iv) The Payment will be made as per actual measurement and work done. Maximum escalation on the Project cost will be 5% .
- (v) Regarding providing the 100MBPS link, which was the integrated part of WBEIDC Project against which sanction has been received to execute the work through WBEIDC. University will not be able engage third party vendor purchase the link separately from and WBEIDC is requested to explore the same solution to provide the link through WBEIDC only.

Agenda 4: To consider the renewal/extension of FMC for WI-FI, LAN, CCTV maintenance.

Convener reported that the FMC contract with M/S Adnetwork is expiring in February. Considering the Transition and NAAC visit, the FMC service from Adnetwork may be extended for at least two quarter.

Resolution: It was resolved that EDCC will place the proposal to Hon'ble Vice-Chancellor for further action.

Agenda 5: AMC of all in one PC – Letter from M/S Soft ed.

Convener reported that the All-in-one PC maintenance was not included in the Agreement with M/S Softed. As per prayer received from M/S Soft Ed, Component cost of these All-in-one PC is very high and cannot be maintained with spare and requested to include the maintenance of these All-in-one PC without spare basis.

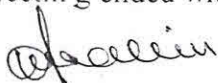
Resolution: After thorough discussion, it was unanimously resolved that the maintenance of All-in-One PC be included in the AMC without spare basis.

Misc.: (i) Convener Reported that the Link tenure of 1 GBPS NMEICT is expiring on 20-11-2020 and it is necessary to renew the link either through NMEICT or through University fund.

Resolution: It was resolved that EDCC is entrusted to communicate with NMEICT authority for renewal of the same.

(ii) Convener demonstrated the design of Modified University LMS (Learning Management System) for acceptance which was accepted for publishing.

Meeting ended with thanks to the Chair


(Sunil Ch. Mallik) 14.1.20
Convener