Govt. of NCT of Delhi Department of Information Technology, 9th Level- B-wing, Delhi Secretariat, I.P. Estate, New Delhi – 110002.

No F6C229) [17/2014/7652-7669

Date 28-8-14

Minutes of the meeting of Technical Evaluation Committee (TEC) to examine the Information Technology related proposals of various Department of GNCTD held on 08.08.2014 at 03:00 p.m. under the chairmanship of Pr. Secretary (IT) in his chamber at 9th Level, B-Wing, Delhi Secretariat, New Delhi.

- I. List of Members / participants present in the meeting is placed at Annexure I.
- II. The proposals of the following departments were examined in the meeting.

SN	Name of the Department	Subject
1	Directorate of Education	Procurement of Licenses for Database, Operating System for existing application of Education Department.
2	Office of the Dy. Commissioner (South), M.B. Road, Saket, New Delhi	Supply and Installation of desktops, printers, scanners, switches, wall mount screen, UPS and setting up of LAN, Network firewall, high and scanners and voice-system.
3	Office of the Dy. Commissioner (Southeast),	Regarding installation of Computers, printers, scanners UPS & IT Networking etc
4	Delhi Technological University, Bawana Road, Delhi	Regarding procurement of 100 computers for different Labs/ Departments
5	Department of Information Technology	Regarding empanelment of firms for Data entry work/services and manpower
6	Trade & Taxes	Regarding procurement of 150 Desktops, 150 Multifunctional Printers, 150 Microsoft Office
7	Social Welfare	Regarding installation of nine 2mbps leased line from nine Districts Social Welfare Offices to Delhi Secretariat and one 8 mbps leased line from HQ Social Welfare, Delhi Gate to Delhi Secretariat by MTNL; procurement of necessary hardware
8	GB Pant Hospital	Regarding upgradation of performance enhancement of OPD –pharmacy-registration software
9	Food Safety	Regarding hiring of 22 Data Entry Operators
10	DSSSB	Regarding procurement of IT Hardware for OARS & online examination

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III. The decision of the TEC are as under for the respective departments:-

1. Directorate of Education

The proposal of procurement of licenses for Microsoft Windows 2012 External Connector (2) and MS SQL Server 2012 Enterprise Edition (32) was examined by IT Department and recommended for approval, subject to concurrence of TEC.

The application of Directorate of Education is already on Microsoft Platform since its inception. Therefore upgrading of software and hardware has been done on same platform. TEC felt that it is responsibility of Education Department to procure required number of licenses as per the licensing policy of Microsoft. However, TEC suggested that in future before conceiving a new IT project, the concerned department must examine the requirement of licenses viz. requirement of hardware and use of open source as applicable and viable as part of project.

TEC approved the procurement of 32 licenses of MS SQL Server 2012 and 2 licenses of Microsoft Windows 2012 external connector.

2. O/o Dy. Commissioner (South)

The proposal for supply and installation of LAN, Desktops, Printers, Scanners, Switches, Wall mount Screens and UPS, Network firewall and high end scanners and Voice System was approved in principle by TEC, as an exception.

DTTDC shall follow the tendering process in all the procurement relating to this project in a transparent, competitive and fair manner except in respect of items executed in-house.

DTTDC shall also follow all CVC guidelines issued from time to time and also comply with relevant laws and statutory requirements.

3. O/o Dy. Commissioner (Southeast)

No representative from the O/o Dy Commissioner (Southeast) attended the TEC, the proposal was therefore deferred to the next meeting.

4. Delhi Technological University

A proposal for procurement of 100 Computers for different labs/department of DTU at DGS &D rates, was discussed. In absence of proper clarification from the representative from DTU, TEC decided to return the file to DTU seeking justification. Chairman, TEC took a strong view on not attending the meeting by concerned HOD or HOO of the organization and on sending officers not able to explain the project as such.

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5. Department of Information Technology

The proposal of DIT for empanelment of firms for providing the Data Entry Work /service and manpower (DEOs) in various Departments of Govt. of Delhi was put up before Technical Evaluation Committee (TEC). A discussion was held on the issue whether it would be appropriate to amend scope of work now, in order to empanel the proposed agencies for providing data entry work only, on per record basis i.e not for providing manpower (DEOs) and the manpower may be hired from NICSI/NIELT/ICSIL.

TEC was informed that a separate file for continuation of agreement for manpower with NIELIT / ICISL was already under submission to F.D. TEC was of the opinion that the scope of work can not be amended in this manner and DIT would need to call a fresh tender for this.

Since the earlier empanelment was valid upto 31-07-2014, the validity of new panel placed at annexure A, would be from 1-08-2014 to 31-07-2015 or till a new circular is issued, whichever is earlier.

6. Trade & Taxes

The proposal of T& T department for procurement of the following IT equipments against condemnation of old outdated hardware was discussed in TEC.

a)	Desktops	150
b)	Multifunctional Printers	150
c)	Latest Software Version of Microsoft Office (Professional Version)	150

TEC returned the proposal to Trade & Taxes for re-examination, with the following observations:

- Instead of stand alone Desktops, possibility of providing internal server environment be explored, where thin clients can be used.
- Line printers can be used instead of large number of individual printers, which would incur
 huge maintenance costs.
- Purchase of costly office software should be avoided as the most of work of department can be done on tailor-made software developed by the Trade & Taxes

7. Social Welfare

The proposal regarding installation of nine 2MBPS leased line from nine Districts Social Welfare Offices to Delhi Secretariat and one 8 mbps leased line from HQ Social Welfare, Delhi Gate to Delhi Secretariat by MTNL, was already approved by TEC in its meeting held on 29-01-2014. The procurement of necessary hardware would be made through NICSI or through open tender.

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8. GB Pant Hospital

A proposal of GB Pant Hospital for upgradation of performance enhancement of OPD – pharmacy-registration software has been received. The matter was deferred as no representative from GB Pant Hospital attended the TEC

9. Food Safety

The proposal of Food Safety department for hiring services of 22 DEOs on contractual basis (not against Vacant Post) for looking after the work at facilitation centre at Mayur Bhawan, was deferred as no representative from the department attended the TEC

10. DSSSB

The proposal of DSSSB for procurement of the following items was discussed in TEC:-

TEC technically approved the following IT equipments against their requisition:-

SN	Propos	ed		Approved
	Item	Quantity	Item	Quantity
1	Server	1	Server	1
2	Laptops	3	Laptops	3
3	Desktops	25	Desktops	5
4	Printers	5	Printers	5
5	LIPS	25	UPS	Centralised UPS
6	High Speed LAN Prand online examination	rinter for OARS	High Speed LAN examination	Printer for OARS and online

- IV. The approvals by this Committee (TEC) are subject to the condition that the respective Departments shall complete all codal formalities as per Rules and Regulations including financial instructions / guidelines for calling of tenders (as per GFRs etc) in this regard.
- V The above approvals are also subject to the condition that all the above said Departments shall have to take approval of Finance Department, wherever necessary, in accordance with Cabinet Decision No. 1585 dated 03.11.2009.

The meeting ended with vote of thanks to the Chair

(Anil Bhola)

Deputy Secretary (IT)

No:F.6(229)/IT/2013/

Dated:

Copy to:

Sh. B. K. Sharma, Director (Planning), Department of Planning, GNCTD 1.

- Dr. MPS Bhatia, Professor, Netaji Subhash Institute of Technology, Sector-3, Dwarka, 2. New Delhi - 110078.
- Sh Manoj Kumar, Associate Professor, Ambedkar Institute of Technology, Geeta Colony, 3. Delhi-110031
- Sh. Ajay Chagti, Additional Secretary (IT), GNCTD 4.
- Sh. Vivek Mittal, Deputy Secretary (IT), GNCTD 5.
- SIO, NIC, Delhi State Wing, 3rd Floor, Delhi Secretariat. 6.
- Programmer, IT for uploading the Minutes of the meeting on website of DIT, GNCTD 7.
- All Departments in their respective files. 8.

(Anil Bhola)

Deputy Secretary (IT)

Govt. of NCT of Delhi Department of Information Technology, 9th Level- B-wing, Delhi Secretariat, I.P. Estate, New Delhi – 110113.

Attendance sheet of meeting of TEC on 8-08-2014 at 3.00 pm

SN	Name & Designation of the participant	Name of the Department	Mobile No	Salmana
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