Sub:- Minutes of the meeting of Technical Evaluation Committee (TEC) to examine the Information Technology related proposals of various Department of GNCTD held on 29.01.2014 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 annexed at Annexure – I.

II. The proposals of the following departments were examined in the meeting.

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<td>(c) Regarding Procurement of 500 Computers, Printers and UPSs</td>
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| 24. | Delhi Technological University | (a) Purchase of “Infolytica Motorsolve BLDC, IM,BDC & SRM Electromagnetic Simulation software packages 9 10 Licences)

(b) Procurement of NI make Digital communication hardware system wire license 10 nos and Lab View software (10 Licence)

(c) Procurement of NI ELVS II Hardware Board 10 Nos and upgradation of existing Labview software

(d) Procurement of spss software (30 user Licence)

(e) Procurement of software “ ANSYS” Academic Version

(f) Procurement of software “ GEOMEDIA” for CADD Lab Civil Engineering

(g) Procurement of software “ ERDAS” for CADD Lab Civil Engineering |
III. The decision of the TEC is as under for the respective departments:-

1. Dr Ambedkar Hospital

Technical evaluation committee, technically approved the extension of contract period of 11 DEOs for one more year w.e.f 1-03-2014, subject to following conditions:-

(a) The administrative Department will hire these DEOs against the Vacant Posts only.

(b) Administrative Department will send the proposal to AR department for creation of posts of DEOs.

(c) Dr Ambedkar hospital will review the requirement of 11 DEOs. A report in this regard will be submitted to DIT, GNCTD before 31st March 2014.

2. Acharya Bhikshu Govt Hospital

Technical Evaluation Committee, technically approved the extension of contract period of two DEOs for one more year w.e.f 1-03-2014, subject to following conditions:-

(a) The administrative Department will hire the IT manpower against the Vacant Posts only.

(b) Administrative Department will send the proposal to AR department for creation of posts of DEOs.

3. Dr Hedgewar Arogya sansthan

Technical evaluation committee, technically approved the extension of contract period of 3 DEOs for one more year, subject to following conditions:-

(a) The administrative Department will hire the IT manpower against the Vacant Posts only.

(b) Administrative Department will send the proposal to AR department for creation of posts of DEOs.

4. Land and building

TEC deferred the proposal of hiring of four new DEOs, as no representative of the L & B department appeared before TEC meeting.

5. Welfare of SC/ST/OBC and Minorities

TEC examined the proposal of Department of Welfare of SC/ST/OBC and Minorities for extending the contract period of 3 Assistant Programmers and 8 DEOs. No post of Assistant Programmer exists in the Department. TEC decided to extend the contract period of Assistant Programmer upto 31st March 2014 and no further extension will be granted, unless
the post has been created in the department. TEC, technically approved the extension of hiring of 8 DEOs on contract basis for another period of one year.

6. Registrar Co-operative Society
TEC approved extension of contract period of 3 DEOs for one year i.e. 1.1.2014 to 31.12.2014 working at Delhi Co-operative Tribunal. TEC also approved the hiring of 2 new DEOs on contract basis for a period of one year for the office of Assistant Registrar (North and North East).

7. Urban Development
TEC examined the proposal of UD for extension of Assistant Programmer. It has been explained to TEC that earlier TEC approved the hiring of Assistant Programmer on contract basis against the vacant post of Assistant programmer. Now regular Assistant programmer has been posted in UD. TEC decided that since the vacant post of Assistant programmer has been filled with regular post, the contract period of existing Assistant programmer on contract programmer can not be further extended. However, TEC decided to extend the contract period upto 31st March 2014 so that that charge can be handed over to the regular Assistant Programmer. In case of requirement of additional post of Assistant Programmer, a study by AR Depatt may be conducted.

8. Food Safety
Technical Evaluation Committee technically approved the extension of contract period of one Assistant Programmer for one more year wef 1-03-2014 as well as hiring one more Assistant programmer, for a period of one year against the vacant post of Food Safety Officer. TEC directed that Food safety department will send the proposal to AR Department for creating the post of Assistant programmer by 28/2/2014.

9. Delhi Institute of Tool Engineering (DITE)
DITE has requested for 64 Desktops, one Laptop, 19 printers, one scanner, two bar code scanner, setting of network, pro E University License, Tally Multiuser one license. TEC examined the proposal for procurement of hardware and software. The representative of DITE explained that these hardwares and software are required for two labs, one in Okhla and another one is in Wazirpur Depot. Presently, DITE has 34 computers which were procured in 2006. TEC has decided, in order to assess the requirement of DITE, a team consisting of representative of NIC and Deptt of Information Technology will visit DITE and submit their report before next TEC meeting.
10. SCERT
TEC examined the proposal of SCERT for procurement of Hardware and software. TEC approved the procurement of 5 Desktops for Lab, 2 Laptops, one UPS of 3 KVA, 1 switch for networking of computers and one Multi Functional Mono Laser Printer. In respect of the Printers, TEC has advised the Department should use the printer in a pool manner.

Regarding procurement of the software mentioned in the proposal, TEC observed that since the required experts for using the software are not available in the department, the proposal of these software may be assessed again. Further digital camera, speaker, wireless mike are not the IT equipments.

11. Social Welfare
TEC examined the proposal of Social Welfare for procurement of networking equipment which includes 11 Routers, 11 L2 Switch, 1 KVA online UPS, 10 Racks (12U), 9 2mbps leased lines and 1 8mbps leased line, 1 Servers, 10 Desktops, 2 Printers and 1 SQL Licence for 5 users. The representative of the department informed that these items are required to run the software at Asha Kiran Complex. Further it has been informed that the said proposal has been prepared by NICSI and the work order will also be awarded to NICSI. TEC has technically approved the proposal.

12. Directorate of Education
No representative from the Dte of Education attended the meeting. However TEC decided that the proposals of Dte of Education i.e (i) development and implementation of the two modules of Dashboard and CCE Reporting Framework, (ii) Procurement of 330 number of desktops (@ 15 computers per school) for 22 Schools, (iii) Procurement of 500 number of Printers and 500 number of UPS, be thoroughly examined by the DiT, GNCTD. Directorate of Education may accordingly take preparatory action.

13. Irrigation and Flood Control
TEC has as examined the proposal of I &FC for procurement of 63 Computers, 63 Printer and 63 UPSs. TEC has decided, in order to assess the requirement of I &FC, a team consisting of representative of NIC and Deptt of Information Technology will visit I &FC and submit their report before next TEC meeting.

TEC has approved the extension of services of 02 Assistant Programmers and 08 DEOs for one year wef 1-01-2014 to 31-12-2014. However TEC has directed that a proposal for creation of the said posts be sent to the AR department by 31-03-2014.
14. Law Justice & Legislative Affairs

TEC approved the proposal of L& J department for procurement of 463 data cards for Judicial Officers in lieu of broadband connections. TEC, however advised that before switching to Data Card, the following may be considered

(i) The Court premises may be made wifi so that seamless connectivity is available to the judicial officers. In that case Data Card would not be required.

(ii) It has been observed that connectivity through Data Cards is problematic with slow speed most of the time.

15. Govt engineering College Jaffarpur

TEC examined the proposal of Govt. Engineering college in r/o installation of Internet lease line and renewal of MTNL’s ADSL Tri UL data 2mbps Combo Plan for another period of one year. TEC has decided that Govt Engineering College Jaffarpur should integrate with National Knowledge Network (NKN) within six months, for accessing Internet services and for other resource sharing. Till such time the college switches over to NKN, the college is permitted to use MTNL’s ADSL Tri UL data 2 Mbps combo plan.

16. Rao Tularam Hospital

After examining the proposal of Rao Tula Ram Hospital, TEC has decided that NIC may study the complete proposal and the same will then be submitted before TEC.

17. Tibia College

TEC deferred the proposal of Tibia College for procurement of UPSs (one for 625 VA and another 7.5 KVA online) as no representative of the department appeared before TEC meeting.

18. Trade & taxes

The proposal of T & T regarding linking existing registered dealer information of T & T on Geospatial database was examined in the TEC meeting. The department has informed that once dealer related information is linked with the geospatial database it will help the department to identify bogus dealers, improve work management, do shadow analysis, identification of the building where many dealers are registered and help in decision making.

The work will be awarded to M/s Geo Spatial Delhi Ltd, a Delhi Govt company. The estimated cost of the project is around 80 Lacs plus Service Tax. The representative of the Trade and Taxes informed that this cost includes Annual Fee for the Financial year 2013-14, which is Rs 25 Lacs. TEC approved the proposal of T & T Department.
19. Kasturba Gandhi Polytechnic for Women
TEC examined the proposal of Kasturba Gaandhi Polytechnic regarding installation of 4 Mbps Internet lease line. TEC decided that Polytechnic should integrate with National Knowledge Network (NKN) within six months, for accessing Internet services and for other resource sharing. In this regard the Polytechnic may contact NITTR Chandigarh.

20. Satyavadi Raja Harish Chander Hospital
The proposal is regarding Optical Fibre connectivity in the Hospital. The matter was placed before TEC. TEC sought details/clarification and the proposal was deferred.

21. UTCS
Technical Evaluation Committee, technically approved the hiring of 01 Asstt Programmer on contract basis for one more year, subject to the condition that UTCS will send the file for creation of post of Asstt Programmer to AR Department, by 31-03-2014.

22. Aruna Asaf Ali Hospital
Technical Evaluation Committee, technically approved the extension of services of 01 Asstt Programmer on contract basis for one more year, subject to the condition that Hospital will send the file for creation of post of Asstt Programmer to AR Department, by 31-03-2014.

23. G.B Pant Engineering college
TEC examined the proposal of GB Pant Eng College. TEC decided that the renewal of Campus Licence for Microsoft OVL for three years will be examined by the NIC, whether there is a requirement of complete suite of Microsoft OVL or some selective software are sufficient to fulfill the purpose.

TEC approved the proposal for upgrading the existing PSpice simulation designing software.

24. Delhi Technological University
TEC examined the proposals of DTU mentioned below:-
(a) Purchase of “Infolytica Motorsolve BLDC, IM, BDC & SRM Electromagnetic Simulation software packages 9 10 Licences)
(b) Procurement of NI make Digital communication hardware system wire license 10 nos and Lab View software (10 Licence)
(c) Procurement of NI ELVS II Hardware Board 10 Nos and upgradation of existing Labview software
(d) Procurement of spss software (30 user Licence)
(e) Procurement of software “ ANSYS” Academic Version
(f) Procurement of software “GEOMEDIA” for CADD Lab Civil Engineering
(g) Procurement of software “ERDAS” for CADD Lab Civil Engineering
TEC observed that all the above said proprietary software are used for Academic purposes and TEC advised that Institutions should procure these as per their Syllabi/AICTE guidelines /UGC Guidelines/any other regulatory guidelines. However TEC recommended that Academic versions of the above software may be procured by DTU after following all the codal formalities as mentioned in GFR.

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)
Copy to:

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

(Anil Bhola)
Deputy Secretary (IT)