Subject - Minutes of the meeting of Technical Evaluation Committee (TEC) held on 10.07.2019 at 03:00 PM, under the Chairmanship of Secretary (IT), in his chamber at 9th Level, ‘B’ Wing, Delhi Secretariat, Delhi, to examine the IT proposals of various Departments of Govt. of NCT of Delhi.

I. List of members/participants present in the meeting is annexed as Annexure-I.

II. The proposals in brief and decisions taken/advice of the Technical Evaluation Committee are detailed below:

1. **Land & Building Department.**
   
   (F.No.F(5)(38)/2014/L&B/CompCell/Gen.,CD No. 055267125)

   Proposal of Land & Building Department regarding technical approval for the specifications of scanner was placed in the TEC meeting as recommended by the Pr. Secretary (L&B).

   Representative of the Department apprised the following:

   1. 02-scanners are required for implementation of Legal Information Management & Briefing System software (LIMBS) for Legal Cell and Writ Cell of the Department as per specifications of scanner being used by the Ministry of Law, Govt of India to scan the documents for LIMBS software. The specifications are:

<table>
<thead>
<tr>
<th>Specification</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scanner type</td>
<td>Sheet Fed</td>
</tr>
<tr>
<td>Scanning Technology</td>
<td>CIS</td>
</tr>
<tr>
<td>Document Size</td>
<td>Legal</td>
</tr>
<tr>
<td>Optical Resolution</td>
<td>600</td>
</tr>
<tr>
<td>Monochrome Scan Speed</td>
<td>25 PPM/50ipm</td>
</tr>
<tr>
<td>Color Scan speed</td>
<td>25ppm/50ipm</td>
</tr>
<tr>
<td>Multi feed Detection Feature</td>
<td>Yes</td>
</tr>
<tr>
<td>Daily duty cycle number</td>
<td>1500</td>
</tr>
</tbody>
</table>

2. The proposed configuration for scanner is not specified in the standard technical specification issued by IT Department with the approval of TEC as per the order no 1/2019 dated 30.1.2019.
TEC discussed about the application being used by the Land & Building Department and advised the Department to integrate BTF module with this application.

The specifications proposed by the Department was discussed and observed that configuration of scanners should be generic and it should be as per procurement format of GeM Portal.

Accordingly, TEC approved following specifications for scanner. The Land & Building Department will ensure that BTF module is integrated with the LIMBS software so that there is no duplicacy of data in long term.

<table>
<thead>
<tr>
<th>Scanner type</th>
<th>Sheet Fed (ADF) / flat bed or integrated both</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scanning Technology</td>
<td>CIS</td>
</tr>
<tr>
<td>Document Size</td>
<td>A4/Legal</td>
</tr>
<tr>
<td>Optical Resolution</td>
<td>600</td>
</tr>
<tr>
<td>Monochrome Scan Speed</td>
<td>Up to 50PPM</td>
</tr>
<tr>
<td>Color Scan speed</td>
<td>Up to 50PPM</td>
</tr>
<tr>
<td>Multi feed Detection Feature</td>
<td>Yes</td>
</tr>
<tr>
<td>Daily duty cycle number</td>
<td>Up to 1500</td>
</tr>
</tbody>
</table>

TEC also decided that above configuration of scanner shall be included in the standard technical specifications of IT Department, GNCTD.

2. Directorate of Education

(F.10/DE/IT/Tablets for RPVV SoE/2019(CD No.043554425)

The proposal of Education Department regarding technical approval for specifications of Tablets was placed in the TEC meeting. The proposal was received with the recommendation of the Director Education & endorsed through Secretary (Education).

The representative of the Education Department apprised the: -

a. Department is planning to provide Tablets to the students of Schools of Excellence, RPVVs and to the students who scored 80% or more in Class X examination.

b. Department further mentioned that Hon'ble Minister of Education announced in the budget for the year 2019-20 for the same and also made provision in the Budget Report 2019-2020 at point no 78, which states "give Computer Tablets in the hands of the students of 11th and 12th standard of Rajkiya Pratibha Vikas Vidyalaya (RPVVs) and Schools of Excellence (SoE) and under the Pratibha
Fellowship Schemes to provide tablets to the students who secured 80% or more in 10th Board Examination.

c. During the financial year 2018-19, all the school teachers were provided the Tablets on re-imbursement basis with a capping of Rs.15000/- each for marking attendance of students, assignments, Time Table etc on the app made by the IT Branch, DoE.

d. There is no specialized app/software developed by IT branch, DoE and thus students may use the App/Software already available on the Play store for their effective studies though tablet.

e. The specifications already provided by DIT, GNCTD for the teachers of DoE as given below and suggested that instead of 7 inch display, 10" display may be procured as the same is available within the price capping of Rs.15000/-

f. Specification for Tablet

<table>
<thead>
<tr>
<th>Screen size</th>
<th>10 inch</th>
</tr>
</thead>
<tbody>
<tr>
<td>RAM</td>
<td>2 GB minimum</td>
</tr>
<tr>
<td>Internal memory</td>
<td>16 GB minimum</td>
</tr>
<tr>
<td>Operating System</td>
<td>Android 5.0 minimum</td>
</tr>
<tr>
<td>Processor</td>
<td>Quad Core 64 bit processor</td>
</tr>
<tr>
<td>Connectivity</td>
<td>Wi-Fi, 3G/4/G</td>
</tr>
</tbody>
</table>

TEC discussed and decided following :-

(i) TEC observed that since there is no specific software/application proposed to be implemented by the Directorate, it may be considered as general procurement of standard tablets. IT Department had approved generic specifications vide letter dated 29.11.2017 (copy enclosed as annexure-II). TEC asked Education Department to decide themselves on the size of screen depending on availability of tablets in market (GeM) and availability of funds.

(ii) The specifications will be included in the standard technical specifications.

3. GB Pant Engineering College

(F NO 1D(40)/Misc./Admn GBPEC/2013, Cd NO.: 00438250)

The proposal of GB Pant Engineering College (GBPEG) for seeking ex-post-facto approval for 02-Assistant Programmers engaged on outsourced basis w.e.f. 27.08.2012 to 28.02.2018 was placed before the TEC meeting as recommended by Secretary (DTTE).
Representative of the College apprised the following:

1. 04 Posts of Assistant Programmers (temporary) were created in GBPEG in the year 2007. Further vide office order dated 22.11.2018 continuation of such posts were granted till 2018-19.

2. 02 Assistant Programmers were engaged on outsourcing basis from DOEACC (now NIELIT) in the year 2012 against sanctioned vacant posts.

3. IT Department accorded the extension upto 26.08.2012. However, the approval for further period i.e. 27.8.2012 to 28.2.2018 was not taken by the College.

4. Finance Department examined the proposal and suggested to obtain necessary approval/ex-post facto approval from IT Department for the complete period of proposed engagement through NIELIT.

Further, TEC was informed that as per record of Cadre Controlling Unit of IT Department there is no sanctioned post of Assistant Programmers of IT Cadre in the College

TEC discussed the proposal considering the above points and accorded ex-post-facto approval for 02-Assistant Programmers engaged on outsourced basis w.e.f. 27.08.2012 to 28.02.2018.

TEC advised the college to encadre the post with IT Cadre of IT Department immediately.

4. Delhi Legislative Assembly

(CD No.000553082)

The proposal of Delhi Legislative Assembly regarding implementation of e-Vidhan application of NIC through NICSI with setting up of LAN (active and passive) in the Assembly was placed in the TEC meeting for technical clearance as recommended by Hon'ble Speaker, Delhi Legislative Assembly.

A presentation of the proposal was made before the TEC members by Himachal Pradesh, NIC Unit through Video Conference. TEC members required some technical clarifications which will be discussed in next TEC meeting. The detailed project scope and costing will be circulated to the TEC members, so that they can discuss the proposal in detail in next TEC meeting.

Therefore, TEC deferred the proposal for next TEC meeting.
III. The approvals by this Committee (TEC) are subject to the condition that respective Departments shall complete all codal formalities as per Rules and Regulations including financial instructions / guidelines for calling of tenders and approval of the competent authority (as per GFRs etc) in this regard.

IV. The above approvals are also subject to the condition that the above said Departments shall have to take approval of the 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.

(Vijay Shendre)  
Sr. System Analyst,  
Department of IT

(Prabodh Dhar)  
Technical Director  
NIC, Delhi

(Vijay Shendre)  
Sr. System Analyst,  
Department of IT

(Prabodh Dhar)  
Technical Director  
NIC, Delhi

(Sreenivas.V)  
Sr. Accounts Officer  
Finance Department

(Santulan Chaubey)  
Joint Director,  
Department of IT

(Dr. MPS Bhatia)  
Professor,  
NSIT, Delhi

(Santulan Chaubey)  
Joint Director,  
Department of IT

(Dr. MPS Bhatia)  
Professor,  
NSIT, Delhi

(Manju Sahoo)  
Joint Director,  
Planning Department

(Sandeep Kumar)  
Secretary(IT)
Copy to:

1. Director (Planning), Department of Planning, GNCTD.
2. Sh. Ajay Chagti, Special Secretary (IT), GNCTD.
3. Dr. Rakesh Gupta, SIO, NIC Delhi State Unit, 3rd Level, Delhi Secct.
4. Dr. MPS Bhatia, Professor, Netaji Subhash Institute of Technology, Sector-3, Dwarka, New Delhi – 110078.
5. Sh. Santulan Chaubey, JD., IT Deptt., GNCTD.
6. Sh. Manoj Kumar, Professor, Ambedkar Institute of Advance Communication Technology and Research, Geeta Colony, Delhi – 110031.
7. Ms. Manju Sahoo, JD(Planning), Planning Department, GNCTD
8. Shri Vijay Shendre, SA, IT Department
9. Shri Suresh Kumar, AAO, Finance Department, GNCTD
10. Asstt. Programmer, IT, for uploading the Minutes of the Meeting on the website of DIT, GNCTD.
11. P.S. to Secretary (I.T.) I.T. Department, GNCTD
12. All Departments in their respective files.

(Vijay Shendre)
Sr. System Analyst
<table>
<thead>
<tr>
<th>S.No.</th>
<th>Department</th>
<th>Name of officer</th>
<th>Designation</th>
<th>Mobile no</th>
<th>email</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Delhi Vidhan Sabha</td>
<td>Ravikant D. Sabde</td>
<td>Sr. System Analyst</td>
<td>9717452517</td>
<td><a href="mailto:sa.dvs.de@gov.in">sa.dvs.de@gov.in</a></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Sanskar Chakri</td>
<td>Somjeev Chekle</td>
<td>System Analyst</td>
<td>9114748220</td>
<td>Somjeev.Chakri26 @gov.in</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Delhi Legislative Assembly Clerk</td>
<td>Mukesh C. Sharma</td>
<td>Dy. Secretary</td>
<td>9582808611</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Finance Dept</td>
<td>V. Sree Nivas</td>
<td>2A.O</td>
<td>9966276910</td>
<td><a href="mailto:Sree.Nivas@gov.in">Sree.Nivas@gov.in</a></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Planning Dept</td>
<td>Manju Babu</td>
<td>Jr. Director</td>
<td>982276044</td>
<td><a href="mailto:Manju.sde@gov.in">Manju.sde@gov.in</a></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>G.B. Pant Govt. College, Okhla</td>
<td>K. K. Chandan</td>
<td>H.O</td>
<td>9999913078</td>
<td><a href="mailto:K.K.Chandna@gov.in">K.K.Chandna@gov.in</a></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Education Dept</td>
<td>Himanshu Manchanda</td>
<td>System Analyst</td>
<td>9818247355</td>
<td>Himanshu.Agovin</td>
<td></td>
</tr>
</tbody>
</table>
To, Sh. D. Varma
Secretary to Dy. Chief Minister
6th Level, ‘A’- Wing, Delhi Secretariat
New Delhi.

Sir,

Kindly refer to your Minutes of Meeting dated 27/11/2017 regarding
meeting held on 21/11/2017 under the chairmanship of Hon’ble Dy. Chief
Minister on the subject “Installation of CCTV cameras for schools and tablets to
the teachers”.

Department of IT would like to point out that in the said meeting it was
also decided to delink the procurement of tablets with software of Education
Department which is being developed.

Since software is not a part of procurement of tablets, the tablets may not
be considered as IT equipment as such. The tablets are to be procured in the
same manner as mobile/tablet are procured being off the shelf product.

However, as directed by Hon’ble Dy. Chief Minister in the meeting, IT
Department has firmed up the minimum configuration available within the limit
of Rs. 15,000/- in open market as under:-

| Screen size | 7 inch Minimum |
| RAM | 2 GB Minimum |
| Internal Memory | 16 GB Minimum |
| Operating System | Android 5.0 Minimum |
| Processor | Quad core 64bit processor |
| Communication | Wi-Fi, 3G/4G |

It is clarified that rates and models may change anytime as per market
conditions. The above configuration is only indicative and Education Department
may finalize the configuration as per their need.

Thanking you,

Yours sincerely,

(Signature)

Joint Director (IT)

Copy to:
1. Sh. Manoj Kumar Parida, Pr. Secretary (Home)
2. Sh. S.N. Sahai, Pr. Secy. (Finance)
3. Ms. P.S. Srivastava Secretary (Education)
4. Dr. Ashish Chandra Verma, Secretary (IT)
5. Ms. Saumya Gupta, Director (Education)
6. Sh. Mohd. A. Abid, Spl. Director (Education)
7. Sh. K. Murgan, Jt. Director (IT), Deptt. of Education

Scanned by CamScanner