Subject - Minutes of the meeting of Technical Evaluation Committee (TEC) held on 18.06.2019 at 3:00 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. **Acharyashree Bhikshu Govt. Hospital**

   F.No.-F3(33)/ABGH)/HRD/2015  
   CD No.-112517878

The proposal of Acharya Shri Bhikshu Govt. Hospital for obtaining technical clearance for extension of 03-Data Entry Operators against vacant sanctioned posts of DEOs (temporary) to be filled on outsourced basis for a period of one-year w.e.f 5.11.2018 was placed in the TEC meeting. The proposal has been received with the recommendations of Pr. Secretary (H&FW).

Representative of the Hospital apprised that 3 posts of DEOs were created on temporary basis vide order dated 16/12/2015 with the approval of Hon'ble LG, Delhi to be filled on outsourced basis.

Finance Department had approved the engagement of 02 DEOs against vacant posts on 21/04/2015. Further FD had given approval for 01-DEO on 16/09/2017. However, no approval from IT Department was obtained by the Hospital.

In this regard, TEC was informed that as per record available in the Cadre Controlling Unit of IT Department, there are 03-sanctioned posts of DEOs created in the Hospital.
TEC discussed the proposal considering the above points and technically approved the extension of 03-Data Entry Operators on outsourced basis for a period of one-year w.e.f 5.11.2018 with the advice to encadre created posts of Data Entry Operators with IT Department.

2. Dialogue and Development Commission of Delhi

F.1(111)/DDCD/CTB/2019, CD No. 049546839

The proposal of Dialogue and Development Commission of Delhi (DDCD) regarding upgradation the 05 numbers of old MTNL connections to 08 numbers of FTTH connections was placed before the TEC for technical clearance as recommended by the Secretary (Planning).

Representative of the Department apprised the following:

a. DIT, GNCTD had approved 10 Mbps leased line (Point to Point) along with Networking equipment for last mile connectivity of e-Office and other official purposes.

b. Department has proposed to withdraw request of leased line and upgrade the existing 05 MTNL connections to 8-Nos. of FTTH connections through MTNL.

c. It was decided in a meeting called by VC, DDCD where officials of DIT and Planning Department were present that 8 numbers of FTTH lines will be installed in place of existing 05 number of MTNL lines.

d. These FTTH Lines with NIC VPN connection will fulfil the requirement of NIC/DSWAN connectivity.

TEC discussed the proposal considering the above points and technically approved the procurement of 8-Nos of FTTH connections.

3. Revenue Department

F.No. F.191990/IT/DEO/2018,,CD. No-087506435

Proposal of Revenue Department) regarding the procurement of 34-Mbps leased line (with NICNET) to be installed at 22 locations of SR offices as a backup line with 23- Routers and 23-Switches as per specifications provided by NIC was placed in the TEC for discussion. The proposal has been received with the recommendations of Pr. Secretary (Revenue).
Representative of the Department apprised the following:

1. TEC of IT Department, GNCTD in the meeting held on 16.02.2016 had technically approved following connectivity:
   - 16 Mbps MPLS L2 circuit from M/s MTNL for 21 locations of SR office.
   - 16 Mbps L2 circuits from M/s Railtel for 21 locations of SR office as a standby connectivity.

2. 16 Mbps leased line from MTNL for 21 SR offices has been implemented.

3. One new SR office has been added in the Revenue Department and now Department has total 22 SR offices.

4. For additional connectivity of 16 Mbps for 22 locations of SR Offices, the Department has received the proposal from two service providers.

5. Department has compared both the proposals and observed that proposal of one service provider (for 16 Mbps) is very high i.e Rs. 1,88 Crore per annum +22 lakhs one time charges whereas other service provider (for 34 Mbps) quoted Rs 84.37 lakhs per annum.

6. The proposal was examined by NIC and advised for procurement of new routers and switches for proposed connectivity with specifications as the ports of existing routers installed at SR offices are already occupied and not suitable for the termination of 2nd leased line connectivity.

7. The DORIS software is presently working on Client Server Architecture/Distributed System. To upgrade the DORIS software to web based application, uninterrupted connectivity having two leased lines and its other components such as routers and switches are proposed.

8. On the basis of above, Department is seeking clearance of TEC for 34 Mbps leased line with 23-Routers and 23-Switches as per specifications provided by NIC in place of approved 16 Mbps connectivity.
It was also apprised by the Department that one additional one Router and one Switch is required by the Department for Revenue (HQ) for new 34 Mbps connectivity, for which proposal is under submission.

The proposal was examined by NIC (who has developed DORIS software) and recommended for 34 Mbps leased line in the cost of 16 Mbps.

TEC discussed the proposal considering the above points and technically approved the procurement of 34-Mbps leased line (with NICNET) to be installed at 22 locations of SR offices as a primary connectivity with 23-Routers and 23-Switches as per specifications provided by NIC.

4. **Directorate of Health Services, Delhi**

F.42/A/188/DNS/Comp/2018

CD No-000478965

The proposal of Directorate of Health Services regarding the re-assessment of procurement of 8 Mbps leased line for 14 subordinate offices i.e. 11-CDMOs, SHS, DHS Dwarka Building and CPA as recommended by Pr. Secretary (H&FW) was placed in the TEC.

Representative of the Directorate apprised the following:

1. The TEC of IT Department had approved 8 Mbps leased line in its meeting held on 02.08.2016 for all Institutions/Hospitals at 55 locations including 39 Hospitals, 11 CDMO, DHS and DGHS, Dwarka Complex, 5 Regional Directors offices where no connectivity was available for implementation of web based video conferencing facility, provided by NIC.

2. Further, TEC in its meeting held on 17.01.2017 had approved networking items (router, switch etc.) as per specifications given by NIC for installation of 8 Mbps leased line.

3. Finance Department had examined the proposal of DHS and suggested that DHS may approach to IT Department (TEC) for re-assessment of the procurement of 8 Mbps leased line on the basis of justification for implementation of video conferencing facility and e-Office.

4. Besides e-office, other common software i.e. Pay Package, File Monitoring System etc will be accessed on proposed connectivity.
TEC was of the view that 8 Mbps minimum size connectivity should be available in the Health Departments Offices/Hospitals for smoothly running of common application like e-office, Pay Package etc and video conferencing activity.

TEC recommended for procurement of 8 Mbps connectivity.

5. **Transport Department**

F.No. F. No 39/ PCA/DTC Sectt/13, CD NO: 075380402

Proposal of Transport Department regarding technical approval to appoint M/s Ernst & Young LLP for preparation of RFP for selection of System Integrator for implementation of E-ticketing Solution in Cluster buses was discussed in the TEC meeting.

The proposal has been received with the recommendation of Principal Secretary-cum-Commissioner (Transport).

Representative of the Department apprised the following:

1. Hon’ble Minister(Transport) has already accorded approval to appoint M/s Ernst & Young LLP for preparation of RFP for selection of System Integrator for implementation of e-ticketing solution in cluster buses.
2. The consultant will be required for preparing the draft tender document for selection of system integrator for providing services for ETMs.
3. The complete background detail of the proposal is enclosed.

TEC discussed the proposal and opined that the proposal is not under the purview of TEC.

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.

The meeting ended with vote of thanks to the Chair.

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

(Santulan Chaubey)
Joint Director,
Department of IT

(Dr. MPS Bhatia)
Professor,
NSIT, Delhi

(Dr. Rakesh Gupta)
SIO, NIC, Delhi

(Sandeep Kumar)
Secretary (IT)

(Sreenivas.V)
Sr. Accounts Officer
Finance Department

(Manjoo Sahoo)
Joint Director,
Planning Department

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

(Vijay Shendre)
System Analyst
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Attendance Sheet of TEC meeting held on 18.06.2019 at 03:00 PM
9th Level, B Wing, Delhi Secretariat
Department of Information Technology
Govt. of NCT of Delhi