



F 5(462)/DoIT/Tech/11/T/5776/2013.

Jaipur, Dated: 10.04.2013.

**MINUTES of the 20<sup>th</sup> MEETING of the APEX COMMITTEE**

The meeting was chaired by the Additional Chief Secretary, AR and GAD Department due to other urgent engagements of the Chief Secretary. The minutes of the meeting held on 25.03.13 at 11:00 AM in the Committee Room - I, Secretariat, Jaipur were approved on file by the Chief Secretary. The list of participants is at Annexure 1.

The agenda note was circulated previously and the record of discussions held during the meeting is as follows:

**1. e-District MMP State-wide Rollout**

The Committee was informed about the project as per the agenda note. After detailed discussions, the Committee approved the proposed service basket and the responsibility matrix. The Committee also accorded approval to hiring of District Managers through the service provider to be selected through open bidding process.

**2. Mobile Communication Device (IPads) up to Super time level Secretaries**

The Committee was informed that subsequent to the approval in the 19<sup>th</sup> meeting of the Apex Committee held on 16.01.2013, the number of officers to be facilitated with IPads was recalculated and was found to be 85 instead of previously counted 75.

The Committee approved the number of officers to be facilitated and the configuration of the IPads as detailed out in the agenda note.

It further accorded administrative and financial approval to the project for total cost Rs. 42.59 Lacs.

Further, the Committee approved distribution of the above approved IPads with SIM cards, with unlimited GPRS plan not exceeding Rs. 800 per month, to be reimbursed by State Government in addition to the existing reimbursement being done for mobile, broadband and telephone usage, for the officers using IPads. The General Administration Department (GAD) will issue orders to this effect.

**3. IT enablement of Governor House**

The Committee was apprised about the project as per the agenda note, whereafter the Committee accorded administrative and financial approval to the revised cost of Rs. 42.00 Lacs plus RISL's approved service charges and applicable service tax, with funding from DoIT&C's backend budget head.

**4. IT enablement of State Special Branch (Intelligence)**

Inspector General of Police (Intelligence) informed the Committee about the project in detail and as per the agenda note. After discussing the project in detail, the Committee accorded administrative and financial approval to the project for

total cost Rs. 1.31 Crores plus RISL's approved service charges and applicable service tax, with funding from DoIT&C's backend budget head.

**5. Rajasthan State Wide Area Network**

The Committee was apprised of the project as per the agenda note. After discussions, the Committee accorded administrative and financial approval for the:

1. Revised project cost of Rs. 293.86 crores plus applicable taxes
2. Funding of Rs. 144.67 crores from the State fund for execution through RISL. The State fund required is inclusive of RISL's service charges but exclusive of applicable taxes.

**6. SecLAN: project scope and cost revision**

The Committee was informed about the project as per the agenda note. The Committee was also informed about the corrigendum in the cost that was circulated during the meeting. The corrected revised project cost circulated during the meeting is as follows:

Sno	Description	Executing Agency	Expenditure (Rs in lacs)
1	Stage-I (One Time Fixed Expenditure)	DoIT&C	1856.08
2	Recurring expenditure (from 2005 to 2015)	DoIT&C	1516.66
3	Additional Items (from 2005-2015)	DoIT&C	927.86
<b>G. Total</b>			<b>4300.60</b>

The Committee endorsed the view taken by the SeMT regarding the SecLAN and e-Secretariat projects. The Committee then accorded administrative and financial approval to the revised project cost of Rs. 4300.60 Lacs.

**7. e-Secretariat: project scope and cost revision**

The details of the project as per the agenda note were informed to the Committee. The Committee was also informed about the list of the departments proposed to be taken up in the 2<sup>nd</sup> and the 3<sup>rd</sup> phases of the project, circulated as table agenda with the permission of the Chair.

After discussions, the Committee:

1. accorded administrative and financial approval to the revised project cost of Rs. 2495.83 Lacs
2. advised to take up Civil Defense & Home Guard in the 2<sup>nd</sup> phase of the project and to move the Rajasthan State Power Finance Corporation to the 3<sup>rd</sup> phase.

**8. Rajasthan State Data Centre**

The Committee was informed about the project as per the agenda note. After discussions, the Committee accorded:

1. Post facto approval to the project as a whole
2. Administrative and financial approval for revised project cost Rs. 51.82 Crores with funding of Rs. 3.00 crores for FMS / O&M for 4 years from the State's plan budget head.

After discussions on the previously circulated agenda note, the following agenda item was tabled additionally with the approval of the Chair:

**9. Project: Setting up of Video Conference facility at block level in Rajasthan**

The Committee was informed about the project as per the agenda note. After detailed discussions, the Committee decided to provide video conferencing facility at Tehsil Offices. Out of existing 287 Tehsils, the facility already exists at 33 Tehsil Offices which are co-located with District HQ. Thus, the facility is to be provisioned at 260 Tehsil offices, including provision of additional 6 tehsil office locations. Accordingly, the revised estimated project cost is as follows:

Sl. No.	Item Description	Qty	Unit Cost (in INR)	Total Cost (in INR)
<b>A: CAPEX for 5 years (in INR)</b>				
1	Civil & Electrical works including furnishing for conference room preparation	260	2,00,000	5,20,00,000
2	Video Conference Solution at SHQ (MCUs+ 1 Gatekeeper & Server)	1	12,00,00,000	12,00,00,000
3	End Point VC Equipment	260	4,00,000	10,40,00,000
4	HD TV Screens	260	60,000	1,56,00,000
5	LAN Cabling	260	5,000	13,00,000
6	Online UPS	260	70,000	1,82,00,000
7	STM-1 Card	15	4,00,000	60,00,000
	<b>Total of A: CAPEX for 5 years (in INR)</b>			<b>31,71,00,000</b>
<b>B: OPEX for 5 years (in INR)</b>				
8	Manpower Cost (261 location*5yrs*12months)	15660	10,000	15,66,00,000
9	Training Cost per block	300	10,000	30,00,000
10	Miscellaneous	1	10,00,000	10,00,000
	<b>Total of B: OPEX for 5 years (in INR)</b>			<b>16,06,00,000.00</b>
	<b>Total of A &amp; B for 5 years (in INR)</b>			<b>47,77,00,000.00</b>
	<b>Contingency @2% of Total Cost for 5 years (in INR)</b>			<b>95,54,000.00</b>
	<b>Project Cost for 5 years (in INR)</b>			<b>48,72,54,000.00</b>
	<b>RISL Charges for 5 years (in INR)</b>			<b>3,04,35,240.00</b>
	<b>Service Tax on RISL Charges (presently 12.36%) (in INR)</b>			<b>37,61,795.66</b>
	<b>Total Project Cost for 5 years (in INR)</b>			<b>52,14,51,035.66</b>

21

**GOVERNMENT OF RAJASTHAN**  
**Department of Information Technology & Communication**

Based on the revised estimates, the year-wise bifurcation of funds requirement for five years are as follows:

Particulars	Y1 (2 qtr) (FY 2013-14) (in INR)	Y2 (4 qtr) (FY 2014-15) (in INR)	Y3 (4 qtr) (FY 2015-16) (in INR)	Y4 (4 qtr) (FY 2016-17) (in INR)	Y5 (4 qtr) (FY 2017-18) (in INR)	Y6 (2 qtr) (FY 2018-19) (in INR)
CAPEX	25,36,80,000	1,40,93,333	1,40,93,333	1,40,93,333	1,40,93,333	70,46,667
OPEX	1,87,60,000	3,15,20,000	3,15,20,000	3,15,20,000	3,15,20,000	1,57,60,000
<b>Total Cost (CAPEX+OPEX)</b>	<b>27,24,40,000</b>	<b>4,56,13,333</b>	<b>4,56,13,333</b>	<b>4,56,13,333</b>	<b>4,56,13,333</b>	<b>2,28,06,667</b>
Contingency @ 2% of Total Cost	54,48,800	9,12,267	9,12,267	9,12,267	9,12,267	4,56,133
RISL Charges	30,43,524	60,87,048	60,87,048	60,87,048	60,87,048	30,43,524
Service Tax@12.36%	3,76,180	7,52,359	7,52,359	7,52,359	7,52,359	3,76,180
<b>Total Funds Requirement</b>	<b>28,13,08,504</b>	<b>5,33,65,007</b>	<b>5,33,65,007</b>	<b>5,33,65,007</b>	<b>5,33,65,007</b>	<b>2,66,82,504</b>

The Committee accorded approval to the project of setting up of VC facility at block / tehsils level in the State for execution through RISL for total cost Rs. 52.14 crores (inclusive of RISL's approved service charges and service tax).

The Committee also approved Rs. 28.13 crores as the budget for financial year 2013-14 for which approval from Finance Department is to be obtained separately on file.

The meeting ended with a vote of thanks to the Chair.

  
**(Sanjay Malhotra)**  
**Secretary & Commissioner, IT&C**  
**Member Secretary**

**GOVERNMENT OF RAJASTHAN**  
**Department of Information Technology & Communication**

F 5(462)/DoIT/Tech/11/1/5776/2013-

Jaipur, Dated: 10.4.2013

Copy for information and necessary action to:

- 1 Joint Secretary to Chief Secretary, Rajasthan, Jaipur
- 2 P.S. to Additional Chief Secretary, Administrative Reforms & General Administration Department, Rajasthan, Jaipur
- 3 P.S. to Director General, National Informatics Centre, New Delhi
- 4 P.S. to Principal Secretary, Planning Department, Rajasthan, Jaipur
- 5 P.S. to Principal Secretary, Finance Department, Rajasthan, Jaipur
- 6 P.S. to Principal Secretary to Chief Minister, Rajasthan, and Principal Secretary, Information Technology & Communication Department, Rajasthan, Jaipur
- 7 Sr. P.A. to Secretary & Commissioner, Information Technology & Communication Department, Rajasthan, Jaipur
- 8 Director (Technical), RISL, Jaipur
- 9 Inspector General of Police, Intelligence, Jaipur
- 10 DDG & State Informatics Officer, NIC, Rajasthan, Jaipur
- 11 Additional Director – I & Ex-officio Deputy Secretary, DoIT&C for e-District project
- 12 Additional Director – I & Ex-officio Deputy Secretary, DoIT&C
- 13 Shri Y.K. Maurya, OSD (RSWAN), DoIT&C and RISL for agenda item no. 5
- 14 Shri Anil Singh, Project Manager (OIC-RSDC), RISL for agenda item no. 3 & 8
- 15 Shri Sushil Parihar, S.A (JD) – OIC eSecretariat, DoIT&C for agenda item no. 7
- 16 Shri Rajesh Gupta, ACP (DD) – OIC SecLAN, DoIT&C for agenda item no. 6
- 17 Shri Ved Prakash Yadav, ACP (DD) – OIC-Stores, DoIT&C for agenda item 2
- 18 Shri C.P. Singh, Manager (OIC-SSB project), RISL for agenda item no. 4
- 19 Director, LNMIIT, Jaipur
- 20 Dr. Manoj Singh Gaur, Professor, Computer Engineering, MNIT, Jaipur
- 21 Shri Sanjay Karnik, ACP (DD) – HOO, DoIT&C to arrange for logistics.
- 22 Caretaker, Secretariat, Rajasthan, Jaipur to book CR-1, Main Building, Secretariat for the meeting.

27/2/13

**Secretary & Commissioner, IT&C**



**GOVERNMENT OF RAJASTHAN**  
**Department of Information Technology & Communication**

Annexure A

**List of attendees**

1	Shri Rakesh Verma, Principal Secretary, Planning
2	Shri Sanjay Malhotra, Secretary, Information Technology & Communication
3	Shri Uday Shankar, Director (Technical), RajCOMP Info Services Limited
4	Shri Rajesh Nirwan, IGP (Intelligence)
5	Shri Prakash Tekwani, Joint Secretary, Finance (Expenditure -3)
6	Shri Y.K. Muarya, OSD (RajSWAN), DoIT&C and RISL
7	Shri Pramod Agarwal, AD & Ex-officio Dy. Secy, DoIT&C
8	Shri Sushil Parihar, S.A (Joint Director), DoIT&C
9	Shri K.C. Gupta, Senior A.O. (Revenue), Jaipur DISCOM
10	Shri Tarun Toshniwal, Senior Technical Director, NIC
11	Shri Rajesh Gupta, ACP (DD), DoIT&C
12	Shri Jaswant Chauhadry, ACP (DD), DoIT&C
13	Shri Harimohan Gupta, ACP (Deputy Director), DoIT&C
14	Shri Ramesh Dewanda, Project Officer (RajSWAN), RISL