

F 5(725)/DoIT/Tech/13/I/9559/2013.

Jaipur, Dated: 23/7/2013.

**MINUTES OF the 22<sup>nd</sup> MEETING of the APEX COMMITTEE**

The meeting was taken by the Chief Secretary on 17.07.13 at 10:00 AM in the Committee Room - I, Secretariat, Jaipur. 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. Confirmation of minutes**

As no comments were received from any of the members present at the previous meeting, the minutes of the 21<sup>st</sup> meeting were approved.

**2. Action taken report**

Secretary, IT&C apprised the committee of the action taken regarding the decisions of the previous meeting.

**3. e-District Project: State-Wide Roll-out**

Secretary, IT&C apprised the Committee about the status of the e-District Project (State-wide roll-out) as per the status note. The Committee was informed that the deviations in the RFP floated by the State Government for the e-District project from the model RFP provided by DeitY, GoI as reference document can be approved by the Apex Committee as per the requirement raised by SPMU.

After detailed discussions with the representative of the SPMU (State Project Monitoring Unit) i.e M/s PWC, the Committee approved the deviations in the RFP.

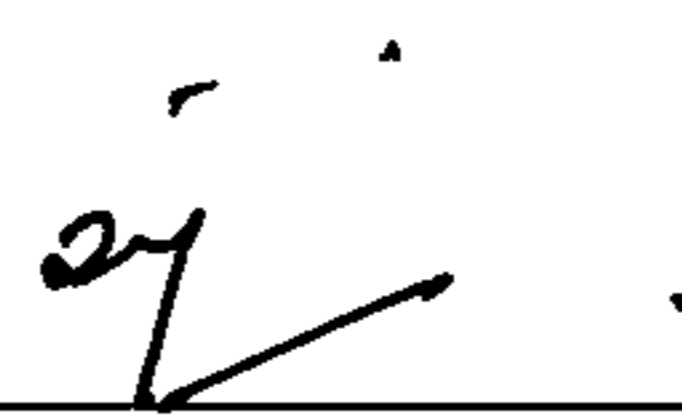
**4. Administrative & Financial Approvals:****(a) Project: Extension of upgradation of computerized jamabandi & enabling land records digitally signed at all the tehsils of Rajasthan**

The Committee was apprised about the project as per the agenda note. The Committee was also informed that the project has already been technically approved by SeMT in meeting dated 16<sup>th</sup> April 2013.

After detailed discussions, the Committee accorded administrative and financial approval to the project for execution through NIC for total project cost of Rs. 580.84 Lacs for the year 2012-13 and 2013-14 with funding from Backend Budget head of DoITC on the condition that hiring of manpower will be in accordance with FD circular number F 1(4)FD/Rules/2011 dated 17.06.2011.

**(b) PMU for website Development and maintenance**

The Committee was informed about setting up of a PMU for development and maintenance of websites through RISL as per the agenda note.



The Committee accorded administrative and financial approval to the PMU, to be set up through RISL, for a period of three years for total cost Rs. 158.00 Lacs, inclusive of RISL's approved service charges and applicable taxes.

**(c) State Data Centre**

OIC, SDC, DoIT&C informed the Committee, as per the agenda note, about the state-funded State Data Centre operational in Yojana Bhawan since 2005. After discussions, the Committee accorded administrative and financial approval for:

- Overall project plan with revised estimates for total cost Rs. 2390.51 Lacs, as per the table given in the agenda note
- Procurement of required hardware and software by DoIT&C in the CFY 2013-2014.

The Committee endorsed the decision of the SeMT (meeting dated 21.06.13) and further directed that, subsequent to the current approval, the state-funded SDC should be kept operational only under operations and maintenance mode. In future, all new hardware should be procured only for the Rajasthan State Data Centre (RSDC), established in I.T. Building, under NeGP. The FMS for the SDC and the RSDC are to continue as per requirement.

**(d) Project: Secretariat Local Area Network (SecLAN)**

OIC, SecLAN, DoIT&C informed the Committee about the project as per the agenda note. The Committee was further informed that due to latest technological advances, the L3 switches are required for the expansion of SecLAN as per the description in the agenda note. As per forecast estimate of PWD, for additional network infra of 1500+ nodes with electric power point, the estimated expenditure, with L3 switches would be Rs. 445.50 Lacs against the requirement of Rs. 212.90 Lacs (with L2 switches) mentioned in the agenda note.

After detailed discussions, the Committee accorded administrative and financial approval to the revised project cost of Rs. 4681.00 Lacs, as already approved by SeMT in meeting dated 21.06.13.

**(e) Project: IT enablement of Rajasthan Public Service Commission (RPSC) – Phase II**

The project was detailed out to the Committee as per the agenda note. The Committee discussed the project in detail and accorded administrative and financial approval for execution of the total project through RISL for revised total project cost Rs. 63.25 Lacs, inclusive of RISL's approved service charges, plus applicable taxes extra.

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**(f) Project: PPP Cell, Planning Department**

The Committee was informed about the project as per the agenda note. The Committee was also informed that the total value of the project being less than Rs. 50 Lakhs (Rs. 4.12 Lakhs), the cost enhancement has already been approved by Secretary, IT&C and payments have been released.

Thereafter, the Committee accorded administrative and financial post-facto approval to the project for total cost Rs. 4.12 Lakhs (inclusive of RISL's service charges and applicable taxes).

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

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

**F 5(725)/DoIT/Tech/13/****Jaipur, Dated:**

Copy for information and necessary action to:

- 1 Joint Secretary to Chief Secretary, Rajasthan, Jaipur
- 2 P.S. to Director General, National Informatics Centre, New Delhi
- 3 P.S. to Principal Secretary, Planning Department
- 4 P.S. to Principal Secretary, Revenue Department
- 5 P.S. to Principal Secretary, Finance Department
- 6 P.S. to Principal Secretary to Chief Minister, Rajasthan, and Principal Secretary, Information Technology & Communication Department
- 7 P.S. to Principal Secretary, Administrative Reforms & General Administration Department
- 8 P.A. to Secretary, Information Technology & Communication Department
- 9 P.A. to Secretary, RPSC, Ajmer
- 10 P.A to DDG & State Informatics Officer, NIC, Rajasthan, Jaipur
- 11 Technical Director, DoIT&C
- 12 P.A to Director (Technical), RajCOMP Info Services Limited, Jaipur
- 13 Director, LNMIIT, Jaipur
- 14 Dr. Manoj Singh Gaur, Professor, Computer Engineering, MNIT, Jaipur
- 15 Smt. Jyoti Luhadia, ACP (DD) – OIC, Website, DoIT&C
- 16 Shri Rajesh Gupta, ACP (DD) – OIC, SecLAN, DoIT&C
- 17 Shri Apresh Dubey, ACP (DD) – OIC, SDC, DoIT&C

  
Secretary & Commissioner, IT&C

Annexure 1

**List of attendees**

1	Shri Rakesh Verma, Principal Secretary, Planning Department
2	Shri Tapesw Pawar, Principal Secretary, Revenue Department
3	Dr. Govind, Principal Secretary, Finance Department
4	Shri Shreemat Pandey, Principal Secretary to Chief Minister, Rajasthan and Principal Secretary, Information Technology & Communication Department
5	Shri Sanjay Malhotra, Secretary, Information Technology & Communication Department
6	Shri Banna Lal, Director, Administrative Reforms Department
7	Shri Ashutosh M. Deshpande, Technical Director, DoIT&C and Director (Technical, RISL)
8	Shri Anil K. Singh, General Manager (T), RISL
9	Shri Tarun Toshniwal, Additional SIO, NIC
10	Shri Rajesh Gupta, ACP (DD), DoIT&C
11	Shri Apresh Dubey, ACP (DD), DoIT&C
12	Shri G.K. Sharma, ACP (DD), DoIT&C
13	Shri H.M. Gupta, ACP (DD), DoIT&C
14	Smt. Preeti Surolia, D.M (T), RISL
15	Shri Kuldeep Yadav, ACP (DD), DoIT&C
16	Ms. Monika Chaudhary, ACP (DD), DoIT&C
17	Shri Manu Shukla, Project Officer, DoIT&C
18	Shri Rajesh Vashishtha, Programmer, DoIT&C
19	Shri Varun Mahajan, PWC Consultant (e-District)
20	Shri Kushal Bansal, PWC Consultant (e-District)

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