

F 5(462)/DoIT/Tech/11/1774

Jaipur, Dated: 30.03.12

MINUTES OF 14th MEETING of the APEX COMMITTEE

The meeting was taken by the Chief Secretary on 26.03.12 at 5.00 PM in the Conference Hall, 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:

At the outset, the Chairman (Chief Secretary) inaugurated the new plasma display system installed in the Conference Hall, Secretariat and appreciated the same. Thereafter, Secretary – IT&C thanked the Chief Secretary and Principal Secretary – Finance for the thrust given to IT and e-Governance in the budget for the year 2012-2013 announced in the morning of the same day as that of the meeting.

1. Confirmation of minutes

As no comments were received from any of the members present at the previous meeting, the minutes of the 13th 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-Procurement

Secretary – IT&C apprised the Committee of the latest status of the e-procurement project and informed the members present of the government decision to make it mandatory for tenders valued more than Rs. 50.00 Lacs from 01.04.2012 for all departments.

The Chairman advised all officers to make necessary preparations for the effective implementation of e-procurement.

4. Biometric attendance system in the State

The Committee was briefed about the project as per the details given in the agenda note. The Chairman appreciated the project and enjoined upon all the members to use the system.

The Committee ratified the in-principle approval given by Chairman, Apex Committee for replication of bio-metric attendance system in District Collectortates and accorded ex-post facto administrative & financial approval to the project for total cost Rs. 13.50 Lacs as per the details given in the agenda note.

5. IT enablement of Rajasthan House, New Delhi.

The Committee was informed about the project and additional fund requirements as per the details given in the agenda note.

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After discussions about the project, the Committee accorded:

- (i) administrative and financial approval of revised project cost (Rs. 62.53 Lacs - *inclusive of RISL's approved service charges and applicable taxes* + Rs. 4.75 Lacs – *DDO powers to Rajasthan House*) **Rs. 67.28 Lacs**, as per the agenda note, for the project from DoIT&C's backend budget head.
- (ii) approval to make an advance payment of 90% of the total revised **RISL's cost Rs. 62.53 Lacs** (*inclusive of RISL's approved service charges and applicable taxes*), after adjusting the previous advances issued against the project, to RISL.
- (iii) approval to grant DDO powers, as per rules, to Manager – Rajasthan House, New Delhi for Rs. 4.75 Lacs.

6. IT enablement of Tribal Area Development Department

The Committee was informed about the project and additional fund requirements as per the details given in the agenda note. After discussions, the Committee accorded:

- (i) administrative and financial approval of revised project cost of Rs. 23.44 Lacs (*inclusive of RISL's approved service charges; applicable taxes extra*), as per the details given in the agenda note, for the project from DoIT&C's backend budget head.
- (ii) approval to make an advance payment of 90% of the total revised cost of Rs. 23.44 Lacs (*inclusive of RISL's approved service charges; applicable taxes extra*), after adjusting the previous advances issued against the project, to RISL.

7. Application software development for monitoring of Inspection & Training activities of the NREGA scheme to RD department

Secretary, Rural Development & Panchayati Raj Department, briefed the Committee about the project. After discussions, the Committee accorded:

- (i) administrative and financial approval of revised project cost Rs. 673200/- (*contingency @ 2%*), as detailed in the agenda note, for the project from DoIT&C's backend budget head.
- (ii) approval to make an advance payment of 90% of the total cost of Rs. 673200/- (*inclusive of RISL's approved service charges; applicable taxes extra*) to RISL.

8. Application development for "The Rajasthan Guaranteed Delivery of Public Services Act, 2011"

The agenda item as detailed in the agenda note circulated earlier was discussed. After discussions, the Committee accorded administrative and financial approval of revised project cost Rs. 10.00 Lacs (RISL approved service

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charges and applicable taxes extra), as per the agenda note, for the project from DoIT&C's backend budget head.

9. Establishment of Project Monitoring Unit (PMU) for monitoring of "The Rajasthan Guaranteed Delivery of Public Services Act, 2011"

The item no. 9 of the agenda note was discussed. Thereafter, the Committee accorded approval for booking the expenses of Rs. 1,41,12,000/-, as per details given in the agenda note, for a period of 4 years for this project from the Backend Budget-head of DoIT&C.

10. IT enablement of Chief Secretary's Office

The agenda item was discussed and approved by the Committee. The Committee accorded:

- (i) administrative and financial approval for the project for total cost Rs. 9.00 Lakhs (inclusive of RISL's approved service charges and applicable taxes), as per the agenda note, from DoIT&C's backend budget head.
- (ii) approval to make an advance payment of 90% of the total cost of 9.00 Lacs- (inclusive of RISL's approved service charges; applicable taxes extra) to RISL.

11. National Land Records Modernization Programme (NLRMP)

As detailed in the agenda note, the requirement for gap funding was discussed in detail by the Committee. SIO – NIC gave the details of the project and the need for gap funding following which the Committee agreed to the gap funding and accorded:

- (i) administrative & financial approval for gap funding of Rs. 42.00 Lakhs, as detailed in the agenda note, to be provided from DoIT&C's backend budget head to the Revenue Department for NLRMP
- (ii) approval for advance payment of Rs. 42.00 Lakhs to NICSI

In addition to the above points, a table agenda was circulated, with the approval of the Chairman, during the meeting. The discussions and decisions regarding the table agenda are as follows:

12. Desktop Video Conferencing

The facility to provide desktop video conferencing facility at the Chief Secretary's office, 7 divisional commissioners, 33 district collector offices and 2 units for VC room (total 43 locations) was discussed by the Committee. The Committee felt that this facility should be made available for all secretaries and above. The Committee then granted:

- a. administrative & financial approval for the project costing Rs. 516000/-, as per details given in the agenda note.
- b. approval for execution of the project through NIC/NICSI

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- c. approval for advance payment of Rs. 516000/- to NIC/NICSI from DoIT&C's backend budget head.
- d. in-principle approval for extension of desktop VD facility to all secretaries and above.

13. Apna Khata

The Committee was informed that the pilot project for "Digital signature of Jamabandi in Tehsil Niwai of Tonk", implemented by NIC, was inaugurated on 13.03.2012. As per the announcement by Hon'ble Chief Minister, the project is now to be replicated in all the 250 tehsils / additional tehsils of the State.

The Committee granted:

- a. administrative & financial approval for the project costing Rs. 425.00 Lacs, as detailed in the agenda note.
- b. approval for execution of the project through NIC/NICSI, the executing agency for Apna Khata in the State
- c. approval for advance payment of Rs. 425.00 Lacs to NIC/NICSI from DoIT&C's backend budget head.

14. Rajasthan State Wide Area Network (RajSWAN)

Secretary – IT&C gave a brief presentation on the progress of RajSWAN project. The project was discussed as per the details given in the agenda note. Thereafter, the Committee approved the list of offices selected under the RajSWAN project and given in the agenda note.

15. Rajasthan Integrated Mandi Management System

Principal Secretary, Agriculture Department presented the project to the Committee. He informed the Committee that the project is being funded by the Department itself from the funds available for IT enablement with various farmers' societies. RISL is the executing agency for the project. The Committee was informed that due to shortage of funds, expenses for RISL's service charges could not be borne by the Department.

The Committee agreed to subsidize the project in the benefit of the farmers.

The Committee granted:

- a. approval for execution of Phase I of the project through RISL for total cost Rs. 6.73 lacs (with contingency @ 2% instead of 10%).
- b. approval for 100% gap funding of RISL's service charges (applicable taxes extra).
- c. approval for advance payment to RISL to the extent of 90% of the first phase funding, inclusive of RISL's approved service charges and contingency @ 2% of the project cost (applicable taxes extra).

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At the end, the Chairman emphasised on optimum and timely utilization of the 3% plan budget for e-governance earmarked in the budget for financial year 2012-2013. He advised the members to prepare e-governance action plan for their departments. Secretary – IT&C was directed to follow up with the Departments on their e-governance action plan. In view of the national presence of NIC, the Chairman advised Secretary – IT&C and SIO – NIC to sign an MOU for collaborative working in the State

The meeting ended with a note of thanks to the chair.

27/2/2013

Secretary & Commissioner, IT&C
Member Secretary

Copy for information and necessary action to:

1	P.S. to Chief Secretary, Government of Rajasthan, Secretariat, Jaipur
2	Principal Secretary, Urban Development & Housing Department, Rajasthan, Jaipur
3	Director General, National Informatics Centre (N.I.C.)
4	Principal Secretary, Administrative Reforms Department, Rajasthan, Jaipur
5	Principal Secretary, General Administration Department, Rajasthan, Jaipur
6	Principal Secretary, Planning Department, Rajasthan, Jaipur
7	Principal Secretary, Revenue Department, Rajasthan, Jaipur
8	Principal Secretary, Agriculture Department, Rajasthan, Jaipur
9	Principal Secretary, Tribal Area Development Department, Rajasthan, Jaipur
10	Principal Secretary, Finance Department, Rajasthan, Jaipur
11	Principal Secretary to Chief Minister, Rajasthan, and Principal Secretary, Information Technology & Communication Department, Rajasthan, Jaipur
12	Principal Secretary, Department of Personnel, Rajasthan, Jaipur
13	Principal Secretary, Medical & Health Department, Rajasthan, Jaipur
14	Commissioner, Transport, Department, Rajasthan, Jaipur
15	Secretary, Information Technology & Communication Department, Rajasthan, Jaipur
16	Secretary, Rural Development Department & Commissioner, NREGS, Rajasthan, Jaipur
17	Secretary, Energy Department, Rajasthan, Jaipur
18	State Informatics Officer, NIC, Rajasthan, Jaipur
19	Director (Technical), RISL, Jaipur
20	Director, LNMIIT, Jaipur
21	Dr. Manoj Singh Gaur, Professor, Computer Engineering, MNIT, Jaipur

27/2/2013

Secretary & Commissioner, IT&C

GOVERNMENT OF RAJASTHAN
Department of Information Technology & CommunicationAnnexure A**List of attendees**

1	P.S. to Chief Secretary, Government of Rajasthan, Secretariat, Jaipur
2	Director General, National Informatics Centre (N.I.C.)
3	P.S. to Principal Secretary, Administrative Reforms Department, Rajasthan, Jaipur
4	P.S. to Principal Secretary, General Administration Department, Rajasthan, Jaipur
5	P.S. to Principal Secretary, Planning Department, Rajasthan, Jaipur
6	P.S. to Principal Secretary, Agriculture Department, Rajasthan, Jaipur
7	P.S. to Principal Secretary, Tribal Area Development Department, Rajasthan, Jaipur
8	P.S. to Principal Secretary, Finance Department, Rajasthan, Jaipur
9	P.S. to Principal Secretary to Chief Minister, Rajasthan, and Principal Secretary, Information Technology & Communication Department, Rajasthan, Jaipur
10	P.S. to Principal Secretary, Department of Personnel, Rajasthan, Jaipur
11	P.S. to Principal Secretary, Medical & Health Department, Rajasthan, Jaipur
12	P.S. to Commissioner, Transport, Department, Rajasthan, Jaipur
13	P.S. to Secretary, Information Technology & Communication Department, Rajasthan, Jaipur
14	P.S. to Secretary, Local Self Government Department, Rajasthan, Jaipur
15	P.S. to Secretary, Rural Development Department & Commissioner, NREGS, Rajasthan, Jaipur
16	P.S. to Secretary, Energy Department, Rajasthan, Jaipur
17	State Informatics Officer, NIC, Rajasthan, Jaipur
18	Shri A.M. Deshpande, Additional Director – I, DoIT&C
19	Dr. Ashwini Kumar Sharma, Director (T), RISL
20	Shri Gaurav Chaturvedi, Project Manager (RSWAN), RISL

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