



F 5(725)/DoIT/Tech/13/IT/14117/2013

Jaipur, Dated: 9/12/13

**MINUTES OF the 24<sup>th</sup> MEETING of the APEX COMMITTEE**

The meeting of the Apex Committee was held on 06.12.13 at 11:00 AM under the chairmanship of the Chief Secretary, 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 23<sup>rd</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. Project: CARISMA – request from Panchayati Raj Department to wind-up the project**

- Secretary, Panchayati Raj Department apprised the Committee about the project as per the agenda note. The reasons for closure of the project, as mentioned in the agenda note, were discussed in detail.
- The Committee directed the department to draw up an inventory of the assets under the CARISMA project.
- It was further directed to constitute a Committee comprising of representatives of the Panchayati Raj Department, Department of IT&C and M/s ITI Limited (CARISMA service provider).
- The said Committee would explore the possibilities and avenues for alternate use of the CARISMA equipment that will become redundant after closure of the project.

**4. Project: Revision of scope (setting up of PMU) and cost of e-Secretariat Project**

Secretary, IT&C apprised the committee about the proposal as per the agenda note. After discussions, the Committee accorded administrative and financial approval, subject to technical approval of SeMT, for the revised cost of Rs. 2684.55 Lakhs (Rs. 2495.83 Lakhs earlier approval plus Rs. 188.72 Lakhs for PMU). The AS / FS will be issued after the model code of conduct is lifted.

The Committee further advised DoIT&C to arrange for basic computer training of short duration, in addition to training on e-Office, for skill development of the Secretariat ministerial cadre. The trainings are to be organised on regular basis.

**5. Project: Jaipur Wi-Fi project in pursuance of Budget announcement no. 378 of Budget Speech 2013-14**

The Committee was informed about the project as per the agenda note. After discussions, the Committee accorded administrative and financial approval for the Wi-Fi project estimated to cost Rs. 400.14 lacs, to be funded by Government of Rajasthan (GoR) from its State Budget and to be implemented DoIT&C. The AS / FS will be issued after the model code of conduct is lifted.

**6. Project: e-District MMP State-wide Rollout**

The Committee was informed about the project in detail as per the agenda note. After detailed discussions, the Committee unanimously agreed to the need of additional funds for the project and accorded Administrative & Financial approval for revised cost of the project i.e. Rs. 9596.93 Lacs out of which Rs. 1738.44 will be funded by GoR and remaining Rs. 7858.49 Lacs will be borne by Gol, as per earlier sanction. The AS / FS will be issued after the model code of conduct is lifted.

**7. Project: RajSWAN-II (Augmentation of RajSWAN)**

OIC, RajSWAN apprised the Committee about the project as per the agenda note. After detailed discussions, the committee accorded administrative and financial approval, subject to technical approval of SeMT, for second phase of RajSWAN project for estimated cost of Rs. 59.00 crores (Rupees Fifty-nine crore approx.), to be spent over five years and to be funded by Government of Rajasthan (GoR) from its State Budget, for implementation by RISL. The AS / FS will be issued after the model code of conduct is lifted.

**8. Administrative & Financial Approvals:**

**(a) Project: Development of RTI Portal**

The Committee was apprised about the project as per the agenda note. After discussions, the Committee accorded administrative and financial approval for cost revision from Rs. 43.68 Lacs to Rs. 49.14 Lacs (plus RISL charges, Service Taxes and other Government taxes & levies payable as per actual to RISL.) with funding from DoIT&C's backend budget head. The AS / FS will be issued after the model code of conduct is lifted.

**(b) Project: IT enablement of PPP Cell, Planning Department**

After discussions about the project as per the agenda note, the Committee accorded administrative and financial approval for the revised cost of Rs. 416283/- instead of previously approved Rs. 4.12 Lakhs for the project. The AS / FS will be issued after the model code of conduct is lifted.

**(c) Project: Computerization of PWD**

Principal Secretary, PWD informed the Committee about the IT enablement project of PWD in detail. After discussions, the Committee accorded

administrative and financial approval for the gap funding of Rs. 5.00 crores from DoIT&C's backend budget head. The AS / FS will be issued after the model code of conduct is lifted.

After discussions and decisions on the previously circulated agenda items, the following table agenda item was also considered by the Committee with the approval of the chair.

**9. Project: Approval of services for e-District and SSDG**

The Committee was briefed about the project as per the table agenda circulated during the meeting. The Committee was also informed of the earlier approvals by the Committee for a list of 42 services under SSDG project in its meeting dated 22/07/2010 and 109 services (including 42 SSDG services) under e-District project in its meeting dated 25/03/2013.

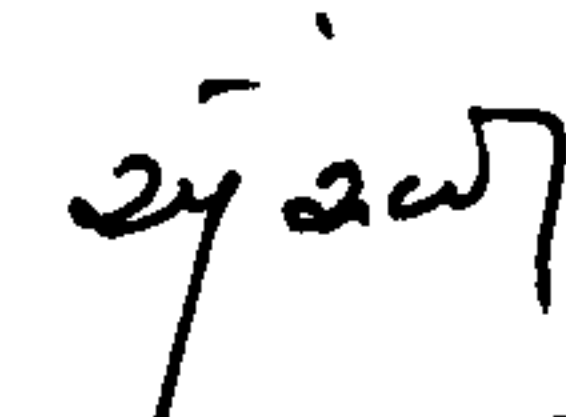
After detailed discussions, the Committee accorded its approval to include all e-District services in the list of previously approved SSDG services.

The Committee also accorded its approval to include the following additional services under service basket of e-District & SSDG:

- a. Application for Tenant Verification
- b. Application for Servant Verification
- c. Application for Police Verification
- d. Application by students for admission to courses of government colleges
- e. RSRTC bus ticketing
- f. Minority Certificate

At the end, the Chief Secretary reviewed and expressed his satisfaction on the progress / status of e-procurement application. He further directed PWD and DoIT&C to explore the possibilities of online payment of EMD to facilitate the bidders.

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

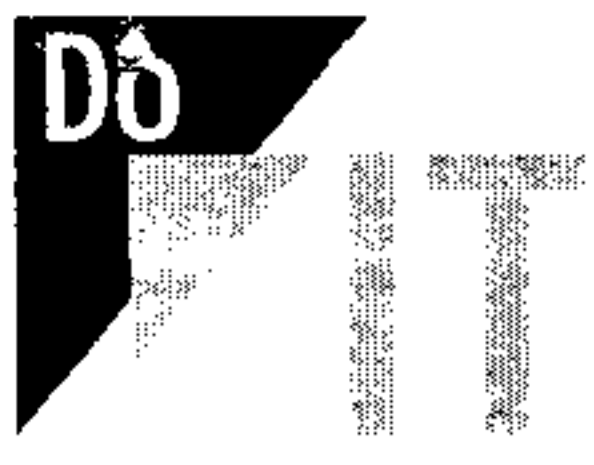


(Sanjay Malhotra)  
Secretary & Commissioner, IT&C  
Member Secretary

Copy for information and necessary action to:

- 1 Joint Secretary to Chief Secretary, Rajasthan, Jaipur
- 2 P.S. to Additional Chief Secretary, Planning Department, Rajasthan, Jaipur
- 3 P.S. to Director General, National Informatics Centre, New Delhi
- 4 P.S. to Principal Secretary, Finance Department, Rajasthan, Jaipur
- 5 P.S. to Principal Secretary to Chief Minister, Rajasthan, and Principal Secretary,





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

- Information Technology & Communication Department, Rajasthan, Jaipur
- 6 P.S. to Principal Secretary, Public Works Department, Rajasthan, Jaipur
  - 7 A.P.S. to Principal Secretary, Administrative Reforms & General Administration Department, Rajasthan, Jaipur
  - 8 Sr. P.A. Secretary, Information Technology & Communication Department, Rajasthan, Jaipur
  - 9 P.A. to Secretary, Panchayati Raj Department, Rajasthan, Jaipur
  - 10 DDG & State Informatics Officer, NIC, Rajasthan, Jaipur
  - 11 Director (Technical), RajCOMP Info Services Limited, Jaipur
  - 12 Shri Y.K. Maurya, OSD (RajSWAN) & OIC (Wi-Fi City), DoIT&C, Jaipur
  - 13 Technical Director, DoIT&C, Rajasthan, Jaipur
  - 14 Shri Sushil Parihar, SA (JD), OIC (e-Secretariat), DoIT&C, Jaipur
  - 15 Ms. Sonia Chaturvedi, ACP (DD) – OIC, RTI Portal, DoIT&C, Jaipur
  - 16 Smt. Shweta Saxena, ACP(DD) – OIC, e-District (State-wide), DoIT&C, Jaipur
  - 17 Director, LNMIIT, Jaipur
  - 18 Dr. Manoj Singh Gaur, Professor, Computer Engineering, MNIT, Jaipur
  - 19 Shri Sanjay Karnik, ACP (DD) – HOO, DoIT&C to arrange for logistics.
  - 20 Caretaker, Secretariat, Rajasthan, Jaipur to book CR-1, Main Building, Secretariat for the meeting.

Secretary & Commissioner, IT&C

Annexure 1

**List of attendees**

1	Dr. Govind Sharma, Principal Secretary, Finance Department
2	Shri Shreemat Pandey, Principal Secretary, DoIT&C
3	Shri J.C. Mohanty, Principal Secretary, Public Works Department
4	Shri Sanjay Malhotra, Secretary, DoIT&C
5	Smt. Aparna Arora, Secretary, Panchayati Raj Department
6	Shri Uday Shankar, Director (Technical), RISL
7	Shri Y.K. Maurya, OSD – RajSWAN, RISL
8	Shri A.M. Deshpande, Director Technical & Joint Secretary, DoITC
9	Shri Rajeev Jain, Joint Secretary, GAD
10	Shri A.K. Gupta, C.E., PWD
11	Shri Tarun Toshniwal, Senior Technical Director, NIC
12	Shri K.K. Sharma, S.E. Panchayati Raj Department
13	Shri Rajeev Gupta, S.A.(Joint Director), PWD
14	Shri Sushil Parihar, S.A.(Joint Director), DoITC
15	Ms. Sonia Chaturvedi, ACP (Dy. Director), DoIT&C
16	Shri Kuldeep Yadav, ACP (Dy. Director), DoIT&C
17	Smt. Shweta Saxena, ACP (Dy. Director), DoIT&C
18	Shri Vijay Prakash, ACP (Dy. Director), DoIT&C
19	Shri Sanjay Sharma, Scientist 'C', NIC
20	Shri Abhishek Gupta, P.O., DoIT&C
21	Shri Roopender Dhanra, P.O., DoIT&C
22	Shri Manu Shukla, P.O., DoIT&C