

Minutes of the Meeting

The 5th Meeting of the Technical Committee constituted by the Hon. Vice Chancellor, for commissioning and monitoring the WiFi facility under Campus Connect Program (MHRD), was held on April 10, 2018 at 03.00 pm in the Conference Room, Admin Building, MANUU. The following were present:

- Prof. A. Ravinder Nath, OSD, Planning and Development, MANUU - Chairman
- Dr. G. Ram Murthy, IIIT Hyd - Member
- Prof. Abdul Wahid, Dean, CS&IT, MANUU - Member
- Prof. Shane Kazim Naqvi, Professor, DDE MANUU & Director I/c CIT - Member
- Mr. M. Kamil, Joint Director, CIT MANUU - Member Convener and Nodal Officer

The following Agenda items were discussed:

1. Confirmation of minutes of last meeting held on 21/03/2018

The Minutes of the meeting held on 21st March, 2018 were confirmed.

2. To review the work carried out by M/s. Velocis Systems (On behalf of NICSi) and issue of project Completion certificate

The committee was apprised about the work carried out by M/s. Velocis against the two POs raised by MANUU on NICSi for Passive Network work. The representative of M/s. Velocis made a presentation giving brief background of the project, methodology adopted, schematic of passive network layout, documentation including OTDR and Penta-Scanning Reports, installation certificates, Bill of material used and un-utilized quantities in respect of the work carried out at MANUU.

The matter related to site certification from OEM was raised. The representative of M/s. Velocis clarified that the certification will be made available from OEM after 45-days from the date of sign-off. He further clarified that as per NICSi terms 20-years site certification will be provided. The committee advised that an undertaking in this respect be submitted by the company including a statement that they will be responsible for fixing any technical issue arising out of non-certification from OEM in case of one or more nodes /segments. An undertaking to this effect provided by the company is also submitted with documents.

After reviewing the documentation provided, the committee recommended that Sign-Off may be given to them w.e.f. March 15, 2018.

3. Budget Estimate Submitted by M/s. Velocis for passive network work in newly constructed floors of Boys Hostel-3 and Girls' Hostel-2 and OFC segment between Sports Complex and Admin Block.

As recommended in its last meeting the estimate prepared for laying paying network in newly constructed floors of Boys Hostel-3 and Girls' Hostel-2 and OFC segment between Sports Complex and Admin Block was placed before the committee. It was clarified that the estimate is based on the Rate Contract of NICSi. The matter was discussed. Dean, CSIT suggested that the passive network work required in CSIT lab may be included in the estimate. It was noted that presently the matter is being processed on a different file but it has been on hold as the requirements were not clear. The members discussed the matter and were of the

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opinion that it would be appropriate to include the CSIT passive work in the current estimate as it would consolidate the work and avoid splitting of similar work as per GFR guidelines. Prof. Ravinder Nath suggested that CSE Coaching Academy passive work may also be included in the estimate. In view of this, the committee recommended to include CSIT and CSE Coaching buildings passive network based on the rates approved by NICS I in the estimate prepared for Boys and Girls Hostels as above.

4. Any Other Item

Issue of Waste Cables

It was brought to the notice of the committee that 235 meter of UTP cable and 90 meters HDPE has been handed over by M/s. Velocis Ltd to CIT MANUU. This material is in small pieces of varying length. The committee suggested that all segments of 3-meters or more may be utilised as Patch Chords the remaining UTP cable and HDPE pipes may be written off as per procedure.

Inspection Report

Joint Director, IT reported that as recommended by the committee M/s. NICS I was asked to clarify the Inspection Report issue through email. In response, NICS I has clarified that inspection is to be done at the user site. Accordingly, the inspection of the items in the inventory was carried out through the committee vis-à-vis the invoices sent by NICS I. A copy of inspection report is attached.

Reminder to UGC for utilizing the amount for Active Network

To expedite availability of Active equipment, the committee recommended that a reminder letter be written to UGC for seeking permission to use the amount allocated earlier by the Commission for the purpose of extending the WiFi network in MANUU, Hyderabad campus.

The meeting ended at 04:15 p.m. with thanks to the Chair.

Prof. Ravinder Nath
Chairperson

M Kamil
Nodal Officer

Copy to:

All members of the Technical Committee, Campus Connect Projects