

MINUTES OF 10th REVIEW MEETING IN CONNECTION WITH THE CCTNS PROJECT HELD BY SHRI B.R.RANA, IPS, INSPECTOR GENERAL OF POLICE (CID), MEGHALAYA WITH THE CCTNS TEAM HEADED BY SHRI D.N.JYRWA, S.P, SCRB ON THE 3RD JUNE, 2011 AT 11:00 AM.

Present :

1. Shri B.R.Rana, IPS, IGP, CID
2. Shri D.N.Jyrwa, SP, SCRB
3. Insp. A. Sangma (I/C CCTNS Cell)
4. Insp. N.R.Jyrwa(CCTNS Cell)
5. Sub-Inspector Andrew War(CCTNS Cell)
6. Sub-Inspector A.K.Mandal (CCTNS Cell)
7. Const T.Ranee (CCTNS Cell)

Discussion and Decisions:-

1. **Video Conference:-** ADG, CID accompanied by IGP, CID, Secretary, Home (Police) Department, SP, SCRB and all the members of CCTNS team Meghalaya including SPMC to the Video Conference on the 4th April, 2011 with the MHA officials. In the said Video Conference the following decisions were taken:-
 - a. **RFP for selection of System Intergrator (SI) to be floated by 15th April 2011.**
 - b. **Sending of Fund Utilisation Certificate for the 4th Quarter 2010-2011.**

Accordingly NIT and RFP for SI was floated on the 14th April, 2011 and Tender Opening was done on the 12th May, 2011. Technical Evaluation Committee (TEC) has been constituted under the chairmanship of SP, SCRB for submission of the report within one month.

The following firms sent their bids:-

- (i) **3i-Infotech**
- (ii) **Wipro Ltd.**
- (iii) **CMC Ltd.**
- (iv) **Spanco**
- (v) **Gemini**

The minutes of the Tender Committee proceedings were issued and have been uploaded on Meghalaya Police Website on 2nd June 2011.

Fund Utilisation Certificate for the 4th Quarter 2010-2011 has been sent to DG, NCRB on 14th April, 2011 vide this office letter No. S-283/CCTNS/FUND/2010/47 dated 14/4/2011.

2. **District Training Centres (DTC):-** SP, SCRB informed the meeting with regard to operationalisation of DTC's as follows:-
 - a. **SCRB Computer Lab:-** SCRB LAN has been completed whereas electrical wiring will be finished within a week (SP, SCRB to supervise)
 - b. **West Garo Hills DTC :-** Shri DN Jyrwa, SP, SCRB inaugurated the DTC on 24th May 2011 at Tura and the photographs of the DTC and inauguration ceremony have been uploaded in Meghalaya Police website.
 - c. **East Garo Hills DTC :-** Shri DN Jyrwa, SP, SCRB inaugurated the DTC on 25th May 2011 at Williamnagar and the photographs of the DTC and inauguration ceremony have been uploaded in Meghalaya Police website. Operationalisation and inaugurated on 25th May 2011.
 - d. **South Garo Hills DTC :-** Operationalisation and inauguration of the DTC is ready.
 - e. **West Khasi Hills DTC :-** SP, Nongstoin has give assurance to IGP, CID today over phone that DTC will be operationalised within next week.
 - f. **Other DTCs :-** Operationalisation of PTS DTC, Ri-Bhoi DTC and East Khasi Hills DTC should be co-ordinated by SP, SCRB and CCTNS team.

- 3. Furniture/Accessories required by DTCs :-** The following items are required :-
- i) Computer Tables
 - ii) Wooden Arm Chairs
 - iii) Office table
 - iv) White Board (4 x 3) feet.
 - v) P.A. System.
- The above mentioned items are to be procured as per Capacity Building guidelines under CCTNS Project issued by MHA, Govt. of India. In case any items has not been provided for, the same will not be procured.
- 4. Monthly Progress Report of SPMC:-**For MPR for the month of April, 2011 and May, 2011 from SPMC, SP, SCRIB will write a letter to the Head Office of SPMC and ask them to furnish the same. [Action SP, SCRIB]
- 5. Digitization of Acts, Rules and Manuals:-** The following Act & Rules are to be further digitized and uploaded in our website:-
- a. Pension Rules
 - b. Delegation of financial power rules.
 - c. VDP Act
 - d. Treasury rules
- [Action SP, SCRIB]
- 6. E-Library:-** Recently we have posted many circulars, safety tips etc. To improve our interface with the public.
- A page should be created where Govt. notification should be posted to enable our controlling officers to get access to them to smoothen their work. [Action SP, SCRIB]
- 7. Network and Power Supply:-** SP, SCRIB reported that the reply has been sent to NCRB vide this office letter No. S-233/SWAN/GEN/2008/75 dt. 14/02/2011. Action awaited from NCRB. Reminder for the same will be sent. [Action SP, SCRIB]
- 8. Outsourcing of Training:-** According to the "bundled services" approach adopted for CCTNS, the System Integrator (SI) would deliver the Capacity Building initiative. Once SI is identified, they would be in a position to initiate other training programmes such as those on creation of general computer awareness and basic computer skill. At present, training of police personnel can be given by utilising available resources. [Action SP, SCRIB]
- 9. Hardware Procurement for DTC's:-** Status of hardware supplied to all DTCs is enclosed herewith as Annexure - A. [Action SP, SCRIB]
- 10. Status of CCTNS Project:-** Status of CCTNS project as on May 2011 should be sent to all concerned with a copy to all SPs and Principal PTS for their information and necessary action. [Action SP, SCRIB]
- 11. District Core Team:-** SP, SCRIB reported that Core Team has been approved by PHQ vide letter No. MG/VI-56/2008/145-A Dt. 14/04/2011. [Action SP, SCRIB]
- 12. Training on CCTNS/Basic of IT:-** Since DTCs in all almost all districts are getting operationalised very soon, the DTC in SCRIB should assist in imparting IT Basics training to all personnel of PHQ/CID/ACB/SCRIB/SB/Infil/MPRO/FSL. Since the force strength of East Khasi Hills District is big, their DTC may not be able to cope up with the imparting of IT Basic Training. Therefore, we may request SP, East Khasi Hills to send their personnel for IT Basic Training. All personnel of SCRIB/ACB/CID should be subjected to long term training on rotation basis. [Action SP, SCRIB]
- 13. Telephone Line for CCTNS Cell:-** Installation of Telephone with STD facility was done in CCTNS Cell with No. 0364-2500111. Information was sent to NCRB and all concerned in the state police. [Action SP, SCRIB]
- 14. Technical Evaluation Committee :-** SP, SCRIB reported that the Technical Evaluation Committee is sitting on the 6th June 2011 at 11 AM in the office chamber of SP, SCRIB.

15. DTC Hardware displacement:- It was discussed that PHQ be moved for issuing a circular to all District SsP/Principal PTS not to displace the computers, peripherals, accessories etc. procured for the DTCs under CCTNS Project. [Action SP, SCRB]

16. IT Policy Meghalaya:- Draft IT Policy of Meghalaya Police to be prepared and put up. [Action SP, SCRB]

Sd/-

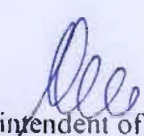
(B.R.Rana, IPS)
Inspector General of Police, CID
Meghalaya, Shillong.

Memo No.S-290/Monthly CCTNS/Review Meeting/2010/46 Dated Shillong the 6th June, 2011.

Copy to :-

1. Shri Prem Singh, IPS , Director General of Police, Meghalaya, Shillong & Chairman, SEC, CCTNS for kind information.
2. Shri A.K.Mathur, IPS, Addl. Director General of Police(CID), Meghalaya, Shillong & Nodal Officer, CCTNS for kind information.
3. Shri B.R.Rana, IPS, Inspector General of Police, CID, Meghalaya, Shillong for favour of information.
4. The Principal Police Training School, Mawroh, Meghalaya, Shillong for information and necessary action.
5. Shri D.N.Jyrwa, Superintendent of Police, SCRB for information and necessary action.
6. The Superintendent of Police,(East Khasi Hills/West Khasi Hills/Ri-Bhoi District/Jaintia Hills/ East Garo Hills/ West Garo Hills/ South Garo Hills), Meghalaya for information and necessary action as indicated above.
7. Inspr. Ananto Sangma
8. Inspr. N.R.Jyrwa
9. Sub-Inspector Andrew War
10. Sub-Inspector A.K.Mandal (CCTNS Cell)
11. Cons T.Ranee

} CCTNS members for
information and necessary
action.


Superintendent of Police, SCRB
Meghalaya, Shillong.

(ANNEXURE-A)As on 6rd June, 2011.

Statement of Hardware Supply and Installed at CCTNS Project by the Supplier concerned.

<u>Sl No.</u>	<u>Items to be Supplied</u>	<u>JHD DTC</u>	<u>EKH DTC</u>	<u>WKH DTC</u>	<u>RBD DTC</u>	<u>WGH DTC</u>	<u>EGH DTC</u>	<u>SGH DTC</u>	<u>SCRB DTC</u>	<u>PTS DTC</u>
1.	Desktop Computers	Supplied on the 27/1/2011	Supplied on the 16/1/2011	Supplied on the 24/1/2011	Supplied on the 25/1/2011	Supplied on the 10/02/2011	Supplied on the 10/02/2011	Supplied on the 10/02/2011	Supplied on the 13/1/2011	Supplied on the 15/1/2011
2.	Servers Computers	Supplied on the 27/1/2011	Supplied on the 16/1/2011	Supplied on the 24/1/2011	Supplied on the 25/1/2011	Supplied on the 10/02/2011	Supplied on the 10/02/2011	Supplied on the 10/02/2011	Supplied on the 13/1/2011	Supplied on the 15/1/2011
3.	LCD Projectors	Supplied on the 27/1/2011	Supplied on the 16/1/2011	Supplied on the 24/1/2011	Supplied on the 25/1/2011	Supplied on the 10/02/2011	Supplied on the 10/02/2011	Supplied on the 10/02/2011	Supplied on the 13/1/2011	Supplied on the 15/1/2011
4.	UPS	Supplied on the 27/1/2011	Supplied on the 16/1/2011	Supplied on the 24/1/2011	Supplied on the 25/1/2011	Supplied on the 10/02/2011	Supplied on the 10/02/2011	Supplied on the 10/02/2011	Supplied on the 13/1/2011	Supplied on the 15/1/2011
5.	Computer Desks	*Already Supplied	*Already Supplied	*Already Supplied	Supplied on the 10/02/2011	Supplied on the 10/02/2011	Supplied on the 10/02/2011	Supplied on the 10/02/2011	Supplied on the 4/1/2011	*Already Supplied
6.	Computer Chairs	*Already Supplied	*Already Supplied	*Already Supplied	Supplied on the 10/02/2011	Supplied on the 10/02/2011	Supplied on the 10/02/2011	Supplied on the 10/02/2011	*Already Supplied	*Already Supplied
7.	Multifunctional Printers	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied
8.	Network Switches	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied
9.	LCD Screen	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	*Already Supplied	Supplied on the 8/3/2011	*Already Supplied

***date of supply yet to Confirm.**

Sd/-
(D.N Jyrwa)
Superintendent of Police, SCR B
Meghalaya, Shillong.