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MINUTES OF MEETING - REVIEW ON ACTIONS TAKEN ON THE SEC MEET AND MOM ON PRAGATI REVIEW HELD IN THE OFFICE CHAMBER OF THE SUPERINTENDENT OF POLICE SCRB MEGHALAYA SHILLONG ON 6th FEB 2018

The members present in the meeting are as follows:-

1. Shri D.N. Jyrwa, Superintendent of Police, SCRB, Meghalaya, Shillong. (**Chairperson**)
2. Insp. N.R. Jyrwa, In- Charge, CCTNS Cell, Meghalaya, Shillong.
3. Insp. R. Kharkongor, CCTNS Cell, Meghalaya, Shillong.
4. SI. A. War, CCTNS Cell, Meghalaya, Shillong.
5. SI R.C Lyngdoh CCTNS Cell, Meghalaya, Shillong.
6. Shri Bidhan Barua, SPMU, CCTNS Project, Meghalaya, Shillong
7. Shri Aibanshgain G. Lyngdoh, SPMU, CCTNS Project, Meghalaya, Shillong
8. Shri Saurav Malakar, System Integrator, CCTNS Project, Meghalaya, Shillong.

The agenda discussed and decisions taken during the course of the meeting are as follows:

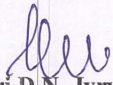
Sl No	Agenda	Status & Developments / Actions to be taken	Action
1	Site Preparation & Hardware Procurement at New PS	It was informed that the issue still lies pending as DPB is scheduled on 14 th February 2018.	PHQ/SCRB/Home (Police)
2	Additional Fund for Digitization	<ul style="list-style-type: none"> • It was decided that a fresh proposal with the revised estimate will be forwarded to the State Government. • Also, reassessed count of the total number of FIRs which are to be digitized is to be collected inclusive of the pending 6083 FIRs and the FIR count from the new PS respectively. 	CCTNS cell
3	Implementation of DRC	It was apprised that the issue was addressed to NIC and DIT respectively vide letter no S-442/ CCTNS/ DRC/ 2017 - 18/ 41 dated 6th February 2018.	CCTNS Cell/SPMU
4	Creation of Posts under CCTNS Project	<ul style="list-style-type: none"> • It was decided that comparative study is to be done with reference to other States regarding management of manpower for CCTNS Project. • Also, a fresh reminder will be forwarded to State Government for the proposed creation of 333 posts under CCTNS Project in phase-wise manner 	CCTNS Cell
5	Connectivity	<ul style="list-style-type: none"> • BSNL payment for the period 2017-18 will be released shortly once clarification regarding the surrendered 1Mbps leased line and down time calculation is received from BSNL AOTR (Accounts Office Telecom Revenue) official. • Additionally, connectivity feasibility survey report for the new PS is awaited from BSNL. • Further, connectivity feasibility survey report for all PS is awaited from NOFN. It was suggested that a reminder is to be sent in this regard. 	BSNL/SPMU/CCTNS Cell/NIC
6	SPMU Extension	It was informed that State Police vide letter no S-324/CCTNS/ SPMU/ 2012-18/185 dated 29 th January 2018 has intimated MHA/NCRB regarding the cost estimate provided by SPMU for the extended period of 2017-18.	MHA/NCRB

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7	Re-appropriation of PC	<ul style="list-style-type: none"> • It was informed, that till date re-appropriated machines were being delivered to only 2 PS due to unavailability of manpower for the remaining new PS. • It was suggested that this matter needs to be highlighted to AIG (E) for immediate solution. 	AIG(E)/CCTNS Cell
8	Entry of IIF 1-5 in CAS	Currently 40 out of 61 PS are entering IIF 1-5 forms in CAS.	All Dist SPs
9	Entry of IIF 6 onwards in CAS	<ul style="list-style-type: none"> • It was informed that as of now none of the CCTNS Police Stations are making entry. • Also recently a D.O letter was sent to all district SPs to follow up on this matter and only East Khasi Hills and SWGH has reverted back. • It was directed that clarification is to be sought from the remaining districts. 	Dist SPs/CCTNS cell
10	CCTNS generated forms (IIF 1-6) are being submitted to court	<ul style="list-style-type: none"> • It was apprised that as of now none of the CCTNS Police Stations are doing so. • It was also informed that presently none of the P.I Court offices are being equipped with CCTNS hardware thus hindering the CAS IIF forms entry workflow. Clarification is to be sought from MHA/NCRB as how to overcome this issue in order for the full process to be achieved through CAS. • D.O letter was sent to all districts S.Ps to follow up on this matter and only SP East Khasi Hills and SP SWGH have reverted back. • It was directed that clarification is to be sought from the remaining districts. • Also, it was decided that a team of CCTNS cell officers along with S.I will have to conduct a visit to P.I Court office Shillong to analyze the functioning and feasibility of integrating these offices with CCTNS Project. 	(Dist SPs/CCTNS Cell)
11	Syncing of CAS data at SDC	<ul style="list-style-type: none"> • It was also highlighted that the MPRO personnel attached at various PS are facing difficulty in taking their respective PS server machine to the nearest hub for syncing due to unavailability of TA/DA. • Further, it was recommended that this issue needs to be taken up with the Battalions Commandants and SP, MPRO respectively. 	Dist SPs/SP(MPRO) / CO 5th MLP Bn/ CO 6th MLP Bn)
12	CCTNS used for generation of Daily Crime/Status report	<ul style="list-style-type: none"> • At present, State is using CCTNS CAS for generation of various crime/status reports. • Since only SCRIB is being provided with the User ID for report generation, it was suggested that the same should be made available at the district level. 	Dist SPs

Sl No	Agenda	Status & Developments / Actions to be taken	Action
13	SEC & SAC Meeting	<ul style="list-style-type: none"> • SEC meet was held recently on 22nd January 2018. • SAC meet will be convened by the month of March 2018. 	Home (Police)
14	Miscellaneous agenda	<ul style="list-style-type: none"> • CCTNS whatsapp group was created wherein all stake holders were included into the group. • State Police Department, GST details were provided to SPMU & SI. 	All stake holders / CCTNS cell

The meeting was concluded with vote of thanks from the Chair.

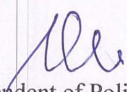
Next review meeting will be held on 1st March, 2018 at 11:00 AM


 (Shri D.N. Jyrwa)
 Superintendent of Police, SCRB
 Meghalaya, Shillong

Memo No. S-453/CCTNS/RM-MoM/SP Chamber/2018/7-9 Dated: Shillong, the 13th February, 2018

Copy to:-

1. The Director General of Police cum Chairman (State Empowered Committee), Meghalaya, Shillong for favour of kind information.
2. The Director General (NCRB), New Delhi for favour of kind information.
3. The Addl. Director General of Police (CID) cum Nodal Officer (CCTNS Project), Meghalaya, Shillong for favour of information.
4. The Addl. Director General of Police (Hqrs/A), Meghalaya, Shillong for favour of information.
5. The Commissioner & Secretary, I.T. Dept., Govt. of Meghalaya for favour of information.
6. The Commissioner & Secretary, Home (Police) Dept., Govt. of Meghalaya for favour of information.
7. The Dy. Inspector General of Police (CID), Meghalaya, Shillong for favour of information.
8. The STD/ SIO, National Informatics Centre (NIC), Meghalaya, Shillong for favour of information and necessary action.
9. The Special Superintendent of Police (CID), Meghalaya, Shillong for favour of information and necessary action.
10. The Asst. Inspector General of Police (E), Meghalaya, Shillong for favour of information and necessary action.
11. The Superintendent of Police EKH/ WKH/ SWKH/ RB/ WJH/ EJH/ NGH/ WGH/ EGH/ SWGH/ SGH Meghalaya for favour of information and necessary action.
12. The Commandant 5th / 6th MLP Battalion, Samgong/ Umran (Camp Shillong), Meghalaya for favour of information and necessary action.
13. The Superintendent of Police, MPRO, Meghalaya, Shillong for favour of information and necessary action.
14. Shri Sushil Kannan, Jt. Asst. Director (CCTNS), NCRB East Block -7, Vivekanand Marg Sector1, R.K. Puram, New Delhi, Pin -110066 for favour of information and necessary action.
15. The GMTD, BSNL, Meghalaya, Shillong for favour of information and necessary action.
16. The Project Manager (SPMU), TCIL Ltd., CCTNS Project, Meghalaya, Shillong for information and necessary action.
17. The Project Manager (System Integrator), TCS Ltd., CCTNS Project, Meghalaya, Shillong for information and necessary action.
18. The I/C CCTNS Cell Meghalaya, Shillong for information and necessary action.


 Superintendent of Police, SCRB
 Meghalaya, Shillong