

**Minutes of the review meeting on CCTNS Project held under the chairmanship of ADG (HQ)
Meghalaya on 14th Jan, 2015 in his Chamber, Police Headquarters, Meghalaya**

The following members were present:

1. Shri B.R.Rana, IPS, Additional Director General of Police (HQ), Meghalaya, Shillong
2. Shri Sunil Kumar, General Manager, TCIL, New Delhi, SPMU, CCTNS Project
3. Shri S.R.Ansari, Manager, TCIL, New Delhi, SPMU, CCTNS Project
4. Saurav Raj, Consultant, SPMU, CCTNS Project, Meghalaya, Shillong

Shri Sunil Kumar, General Manager, TCIL and Shri S.R.Ansari, Manager, TCIL called on ADG (HQ) on 14th Jan 2015 and apprised on the matters related to the CCTNS Project implementation in the State of Meghalaya.

ADG (HQ) welcomed all to the meeting and initiated the discussions by stating that a lot needs to be vigorously done at the level of System Integrator to push the implementation of CCTNS project in the State. After thorough discussion on the various aspects of job description of SPMU, the following actionable points were agreed upon for prompt action on the part of SPMU:

1. SPMU will monitor the project implementation in all its aspects strictly keeping in view the terms of contract agreement, directions & advisories received from MHA/ NCRB and the State Govt. and monitor whether SI has been able to full-fill all of them in the best interest of the successful implementation of the Project. In this connection, SPMU will submit the reports regularly to the State with a note on Gap Analysis to the performance of SI.
2. GM (TCIL) assured that the implementation of CCTNS will be done at the earliest and all efforts would be focused to achieve the same.
3. GM (TCIL) will visit some CCTNS sites in Shillong city at random to see the level of the Project implementation. Further, team of SPMU resource person will also visit other sites.
4. Members of public must derive benefits from the Project and as such it should be seen by SPMU that the SI implements the Project qualitatively well, so that the Project has interface with public as soon as possible.
5. GM TCIL will refer to various mails sent by the State to TCIL's Higher Management for deploying a Project Manager replacing the present incumbent with adequate skills and experience in monitoring such Project. GM, TCIL agreed to the request of the state.

Meeting ended with vote of thanks from the Chair.

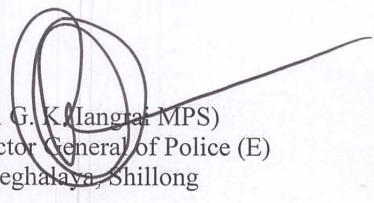
Sd/-
(B.R.Rana, IPS)
Addl. Director General of Police (HQ)
Meghalaya, Shillong

Memo No. MG/VI-56/2008/264

Dated Shillong the 19th January, 2015

Copy to:-

1. Shri S.K.Jain, IPS, Addl. Director General of Police (CID), Meghalaya, Shillong and Nodal Officer CCTNS Project for kind information.
2. Shri H.Marbaniang, IPS, Inspector General of Police (CID), Meghalaya, Shillong for information and necessary follow-ups with the SI and SPMU.
3. Shri D.N.Jyrwa, Superintendent of Police, SCRB for information and necessary action.
4. Shri Sunil Kumar, General Manager (e-Gov), TCIL, New Delhi, SPMU for CCTNS Project, Meghalaya, Shillong for information and necessary action.
5. I/C CCTNS Cell for information and necessary action.



(Shri G. K. Langral MPS)
Asstt. Inspector General of Police (E)
Meghalaya, Shillong

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