

Minutes of the 1st 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 15th September, 2010 at 12 Noon.

The following CCTNS team members attended the meeting

1. Shri B.R.Rana, IPS, IGP,CID
2. Shri D.N.Jyrwa, S.P,SCRB
3. Inspector Ananto Sangma
4. Inspector N.Jyrwa
5. Sub- Inspector Andrew War
6. Sub Inspector A.K.Mondol
7. Cn T. Rani.

After discussion the following decisions were taken

Sl.	Points discussed	Decisions taken
1.	Meeting of CCTNS staff with IG(CID) once in a month.	Such meeting will be held on the first working day of the month. One day before the meeting the CCTNS staff will place the agenda before IG,CID.
2.	State and District Level Governance Committees.	<ul style="list-style-type: none"> ▪ Reminders should be sent to the Chairmen of various Committees to hold meeting . SP ,SCRB should be ready with materials to facilitate such meeting in short notice including reminding SsP for holding the District Mission teams meetings. ▪ SP, SCRB informed the meeting that the Government in Home Dept is processing the papers for the meeting of State Apex Committee headed by the Chief Secretary .SP,SCRB to follow it up.
3.	State Empowered Committee.	<ul style="list-style-type: none"> ▪ Meeting of Si:C should be processed on time. SP, SCRB will ensure this . ▪ PowerPoint Presentation of all matters for discussion should be done by SP, SCRB in SEC / Apex Committee Meetings . ▪ All queries pertaining to the reports submitted by the SPMC should be clarified during the presentation.

- SDA has already been established. MPITS is the SDA for CCTNS project which will monitor all financial matters. SP, SCRIB will see if this is correct position as per NCRB guidelines.
- SP, SCRIB will ensure that whenever any matter is processed, it should be sufficiently clarified in a speaking note on file to enable the competent authority to take informed decisions.

5. Progress report of SPMC

- SP, SCRIB will ask for the presentation or discussion of the Progress report by the SPMC in which all doubts relating to the report should be clarified during such presentation. Since such reports are technical in nature, SP, SCRIB will sit with the CCTNS team for such discussion/presentation by the SPMC.

6. Network and Power Supply Survey.

- The report on network survey and Power Supply survey has been sent to NCRB by mail and hard copy has been sent to the NCRB as well as to the SDA team, when they visited Shillong for CAS.

Communication with the NCRB

- Our response and inputs to the NCRB do not get acknowledged and even after we send the replies we get reminders from NCRB. SP, SCRIB to find out the e-mail address of NCRB where we can send all our mails to NCRB.

7. Hardware Procurement .

- Matter related to Hardware Procurement for DTC is still under process. SP, SCRIB has been entrusted with the responsibility to submit the para wise comments in consultation with the FAO on the petition filed by Nicelinfotech. It should be expedited without further delay.

8. Capacity Building.

Outsourcing for computer education on level higher than basics:.

- SP, SCRIB is entrusted with the responsibility to Identify the professional Institute of good repute for outsourcing for the higher level computer training for the police officers and men, calling for the following details:-
 - *Syllabus
 - *Rate per head or package deal
 - *Duration & trg locations

some content in the syllabus may be added in appreciation of our requirement. SP,SCRB and the CCTNS team will undertake this duty.

9. District Training Centre

- S.I Mondal of the CCTN team informed the meeting that the DTC has been well prepared at Nongpoh . SP,SCRB will conduct the site Inspection of all DTCs in the state within this month.(Sept, 2010) before the hardware are procured. SP, SCRB will submit report thereafter.

10. Basic Computer training for officers and men at SCRB Computer Lab.

- Since July , 2010 we have planned and conducted 4 Basic IT courses and imparted training to 102 officers and men of different districts and units in our Computer Lab at the rate of two courses per month. We have been issuing certificate of participation.
- This is a part of base capacity building for the CCTNS project.
- Such training is planned for the rest of this calendar year.
- CCTNS team said that since they are hard pressed with office works also it is difficult to conduct classes in such course. IG,CID said that the CCTNS Project has to be implemented on mission mode . We have to push envelope. Within the powers, he assured of giving rewards at a time to the resource persons of CCTNs for the pain they are taking for conducting the training.

11. Release of Mobilization Fund to SPMC

- 10% Advance to SPMC are to be released and the report is to be sent to NCRB(Fund Mobilization Report). SP,SCRB will look into the conditions of such release of funds in relation to bench marks set by NCRB to this effect, in a speaking note, mentioning at the same time whether technically the reports of SPMC are sound for the CCTNS Project .

12. Detail Assessment Report(DAR)

- DAR by SPMC are to be submitted for further transmission to NCRB. This has been communicated to the SPMC.
- Our response and exhaustive list of functional requirements vis-a-vis DAR developed by WIPRO as sent by NCRB was mailed on due date.

13. Approval for change of Resource Person of SPMC team.

▪ File with note seeking approval from Nodal Officer, CCTNS for the change of Resource persons of SPMC team be put up promptly whenever such change is communicated or planned by SPMC. SP,SCRB to look into this.

14. PIM Report

▪ PIM report is to be submitted on time by the SPMC team. The directions of the MHA were communicated to the SPMC on due date. SP,SCRB will monitor this.

15. Requirement of NCRB of local acts, police manuals etc in e-form

▪ DO letter has been sent to our DGP from NCRB on this issue. We have entrusted O.I Cell VI). SP,SCRB will activate the CCTNsTeam, have the local Acts and Rules scanned and send them to NCRB in e-form.
▪ The process of scanning Assam Police Manual should be started to be sent to NCRB's CAS Team along with other scanned local laws and rules. SP to detail officers and allot scanners.

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

Sd/- B.R.Rana, IPS

Inspector General of Police, CID,

Meghalaya:Shillong

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Dated Shillong the 15th September, 2010

Copy to:

1. Shri S.B.Kakati, IPS, Director General of Police & Chairman, State Empowered Committee, CCTNS for kind information.
2. Shri A.K.Mathur, IPS, Addl Director General of Police (CID) & Nodal Officer, CCTNS for kind information.
3. Shri D.N.Jyrwa, Superintendent of Police, SCRIB for information and necessary action.
4. Inspector Ananto Sangma
5. Inspector N.Jyrwa
6. Sub-Inspector Andrew War
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CCTNS members for information and necessary action.


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