

358

Minutes of the review meeting on CCTNS Project held under the chairmanship of Spl. DGP – CID on 22nd Sept 15, 2015 in his chamber, PoliceHeadquarters, Meghalaya

The following members were present in the meeting:

1. Shri S.K.Jain, Spl. DGP – CID, Meghalaya, Shillong – in Chair
2. Shri H. Nongpluh, IGP (ER), Meghalaya, Shillong
3. Shri D.N. Jyrwa, SP(SCRB), Meghalaya, Shillong
4. Shri Chanchal Mukherjee, General Manager (ER), CMC Ltd., SI, CCTNS Project
5. Shri Sanjay Mishra, RSBUH-CS, CMC Ltd., SI, CCTNS Project
6. Shri Samir Pradhan, Project Manager , System Integrator for CCTNS Project, Meghalaya, Shillong
7. ShriAmit Barman, S/W Team Leader – CCTNS , CMC Ltd.,SI, CCTNS Project
8. Saurav Raj, SPMU for CCTNS Project, Meghalaya, Shillong

At the Outset, Spl. Director General of Police - CID, Meghalaya, Shillong welcomed all the members present in the meeting.

After thorough discussion the following were decided:

1. On Commencement of Operation and Maintenance (O&M)

SI requested for the commencement of O&M. SPMU updated that the issue was raised in SAC Meeting of 24th Aug 2015 and it was decided by the members that either MHA to decide or the State can decide subject to the O&M commencement criteria is fulfilled as per the agreement.

It was decided to take the 2nd option for the commencement of O&M.

SPMU updated the status of readiness of O&M commencement as below:

- i. SI has completed the readiness in terms of commissioning and site work.
- ii. Digitization work for FIR records in the process of completion. Validation and migration is pending and expected to be completed by **15th Oct 2015.** (Action: SI)
- iii. Rollout of CAS 4.1 at all 39 Police Stations has been achieved.
- iv. SI has completed the additional modules and integrated with CAS 4.1. Testing and acceptance from the user department has been received. However, final demonstration from SI and approval is pending and expected to be done by **09th Oct 2015.** (Action: SI)
- v. SI has completed the customization of all the points barring 26 points which is beyond the control of SI because these customization would require database and source code modifications which is not permitted as per the NCRB guidelines. Chairman asked SI to demonstrate all points related to Customization and Enhancement of CAS State (07 Modules) to IGP (E/R) I/C CID / SP (SCRB) and to prepare the detailed report for taking necessary action. SI was directed to complete this exercise by **09thOct 2015.** (Action: SI)

- vi. SI has completed the training barring 266 nos. Chairman suggested keeping this as buffer and this may not be linked with Go-Live completion and O&M commencement subjected to approval taken from SAC / SEC committee.
- vii. Connectivity issues at 12 nos. of VSAT sites are beyond the scope of SI. SI requested that this may not be linked with Go Live completion criteria.

2. On SI Pending payment:

Chairman asked SP (SCRB) and SPMU to look over the pending bills of SI and to follow-up with MHA / NCRB regarding release of additional fund in case of DG Set at the earliest.

SI updated the payment status of 130 Lakhs, few are mentioned below:

- i. 46.97 Lakhs is on hold against DG set because of non-receipt of sanction from MHA. Chairman suggested IGP (E/R) to speak to Shri Ashutosh Jain (Director CS – MHA) within **26th Sep'15** to follow-up the status of the reminder letters sent to MHA for the release of additional DG set fund. SP (SCRB) confirmed that MHA agreed to release the fund on the VC dated 09/09/15 but the formal approval is yet to be received.
- ii. 32.88 Lakhs is under consideration against Design & Coding related to CAS State.
- iii. 12.4 Lakhs against Digitization which is under processing. Expected to release the payment soon.

Other discussed points:

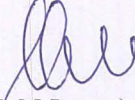
- a) SP (SCRB) informed that 14 MPRO personnel who have undergone special training recently, would be placed at those Police Stations where the progress of FIR entry is LESS. In this context, Chairman also asked SI to deploy 12 nos of technically sound personnel / Expert for 1.5 months from 1st Nov'15. SI informed that some experienced personnel may be placed from (diverted from Raipur who are experienced in) Chhattisgarh CCTNS who will visit various PS. Chairman suggested monitoring these 12 technical personnel closely by SI, SPMU and SCRB. **(Action: SI)**
- b) SI requested State Police to consider arrangement of accommodation for these personnel because they would be visiting various sites. The same will be arranged by District SPs.
- c) SI requested to set a timeline to get the above completed. It was decided that SP (SCRB), SI and SPMU will come out with a plan and will submit the same to Chairman. However, it was agreed by all that tentatively all the above should be completed before 15th Nov'15.

(Action: SI / SPMU)

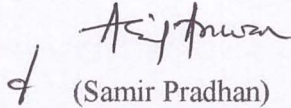
346

In conclusion, Chairman called upon all the members to have a clear view on the vital issues of the project and same should be resolved working as 'one team' for the successful completion/ Go-live of the project.

The meeting concluded with the thanks to the chair.



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



(Samir Pradhan)
System Integrator for CCTNS Project
Meghalaya
(CMC Ltd)

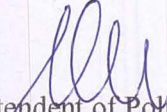


(Saurav Raj)
SPMU for CCTNS Project
Meghalaya
(TCIL)

Memo No.S-290/Monthly CCTNS/Review Meeting/2010-15/356-358 Dt. Shillong the 30th September 2015.

Copy to :-

1. Shri S.K.Jain, IPS, Special Director General of Police, (CID) Meghalaya, Shillong Cum Nodal Officer CCTNS Project for kind information.
2. Shri H.Nongpluh, IPS Inspector General of Police (CID), Meghalaya, Shillong for favour of information.
3. The Superintendents of Police, (EKH/SWKH/WKH/WJH/EJH/RB/NGH /EGH/WGH/SWGH/SGH) for information and necessary action.
4. Shri Samir Pradhan, Project Manager System Integrator for CCTNS Project, Meghalaya, Shillong for information and necessary action.
5. Project Manager SPMU for CCTNS Project, Meghalaya, Shillong for information and necessary action
6. I/C CCTNS Cell for information and necessary action.



Superintendent of Police, SCRB
Meghalaya, Shillong