

MINUTES OF THE STATE APEX COMMITTEE (SAC) MEETING HELD AT 4:00 P.M ON 26th August, 2013, IN THE OFFICE CHAMBER OF THE CHIEF SECRETARY, MEGHALAYA, SHILLONG.

Present:

- 1) Shri W.M.S.Pariat, IAS, Chief Secretary,--- In the Chair.
- 2) Shri P.J.P Hanamann, IPS, Director General of Police (Member).
- 3) Shri B.K.Dev Varma, IAS, Additional Chief Secretary, Finance Department (Member).
- 4) Shri S.K.Jain, IPS, Additional Director General of Police (CID) cum Nodal Officer CCTNS Project.
- 5) Shri B.R.Rana, IPS, Inspector General of Police, CID.
- 6) Shri D.P.Wahlang, IAS, Commissioner and Secretary, IT Department.
- 7) Smti R.V.Suchiang, IAS, Commissioner & Secretary, Personnel/Finance Department.
- 8) Shri J.Lyngdoh, IAS, Commissioner & Secretary, Home (Police) Department
- 9) Shri F.Kharlyngdoh, IAS, Commissioner & Secretary, Home (Police) Department
- 10) Shri D.N. Jyrwa, (Supdt. Of Police/SCRB).
- 11) Shri T.Dkhar, Senior Technical Director, SIO, NIC.
- 12) Shri E.Lyngwa, Principal Consultant, SeMT, IT Department, Meghalaya, Shillong.
- 13) Shri B.Tiwari, SIO, IT Department, Meghalaya, Shillong.

The Chief Secretary welcomed all to the meeting.

After thorough discussion the following decisions were taken:

1. MHA Advisory (or System Integrator's Revised Payment Schedule)

MHA has sent new terms of payment for System Integrator on pro-rata basis vide advisory dated 21st June 2013 with the advice that the state may consider amending the contract in mutual agreement with the System Integrator after obtaining approval from the State Apex committee, in line with the revised payment terms.

The said new payment advisory was submitted to State Home department for approval and vetting during the last week of July 2013. Commissioner & Secretary, Home (Police) Department informed that the relevant file was endorsed to Finance Department. The Committee approved that the new schedule of payment to the SI should be made effective immediately after making necessary changes in the Contract with the S.I on this issue. Concerned Government Departments may issue necessary approval to give effect to the new schedule.


2. Additional fund for Diesel Generator

The State had proposed to the Ministry of Home Affairs, vide letter No. S-332/CCTNS/SI-Hardware-SUP/2012-13/DG-Set/93 Dt.26/02/2013, for procurement of 3.5 KVA (Diesel Run) Gensets under the CCTNS Project, for each of the 39 Police Stations located in remote areas where frequent disruption in electricity supply occur. The procurement of these Gensets involves an additional requirement of Rs 43,94,910/- (Rupees Forty-three lakhs Ninety four thousand nine hundred ten only) as on date, over and above the amount earmarked in the Contract Agreement with the System Integrator (SI). Chief Secretary has kindly consented to send a D.O letter to Union Home Secretary to reconsider the proposal towards allocating additional funds for procurement of 39 Gensets. Home (Police) Department to prepare a draft D.O accordingly.

3. General Diary Entry:-

According to the requirement of the Core Applications System (CAS) for CCTNS, numbering of General Diary entry has to be on a 24 Hrs basis (from 8:00Am to 8:00Am next day), which is in deviation from the current system of Monthly basis in accordance with the provisions of the Assam Police Manual (Rule 53 Clause (i) of Part V). After detailed discussions, it was decided that the Govt would bring in the required amendment of Rule 53, clause (i) of Part V to bring it in conformity with the CAS on receipt of a proposal from the DGP's Office.

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


(W.M.S.Pariat, IAS)
Chief Secretary & Chairman (SAC)
Meghalaya, Shillong