Lr. No 72-07/10-BB   dated 19-03-2012.

Minutes of the meeting

A meeting was held under the chairmanship of Mr Anil Jain, **Sr. General Manager, (NWP - BB), BSNL Corporate Office New Delhi on 13th March 2012 at 14:00 Hrs.**to review the status of **Campus LAN implementation** in the universities under NMEICT with M/s Sai Info Systems and M/s Sterlite Technologies Limited.

Allocation of Work:

S.No.	Vendor	Universities allotted	Govt/Private
1.	L1- SIS	280	199/81
2.	L2- STL	120	96/24
TOTAL		400	295/105

In his opening remarks, Shri Anil Jain, Sr. General Manager, (NWP - BB), BSNL Corporate Office New Delhi directed that work of Campus LAN shall be started by the vendors in the survey report approved universities latest by 20th March 2012. As such, both the vendors are requested to gear up resources to commence works in the right earnest by the above date.

FOLLOWING IS THE GIST OF DELIBERATIONS :

1. Survey reports are to be signed by BSNL (SSA coordinator), University Coordinator and Vendor (three member committee) and submitted to the Vice-Chancellor for his approval. **Approval of the survey report by VC/ Registrar is mandatory.** In cases where VC/ Registrar nominates a faculty for approval of survey report, the same is also acceptable. However in such cases, the nominated faculty shall accord approval for the survey report separately. This procedure is to be followed even if the nominated faculty as above happens to be the coordinator for survey from university. In other words, if the university coordinator happens to be nominated by VC/Registrar to approve the survey reports, his signature shall be available both on the survey report and on the

approval for the survey report. Authorisation letter as above shall be enclosed along with the survey report while forwarding to STP. Survey report / Bill of Material without the signature of SSA coordinator shall not be submitted to the university.

2. This project does not provide for up gradation of the existing LAN network in universities. It means Router, OF cable, L2/L3 switches, I/Os etc shall not be provided for the existing LAN in the universities. Campus LAN Network under NMEICT should be an exclusive network which can be integrated with the existing LAN network of the university.

3. Maximum and minimum nodes permitted under Campus LAN are 460 and 50 respectively. Cap on capital expenditure is Rs 46 lakhs.

4. Instances of the universities requiring <50 nodes, university proposing to use either NIC router or universities own router-etc., shall be referred by STP to Corporate office.

5. Original copy of the approved survey reports as per (1) above shall be forwarded to STP, Chennai with a copy each to Sr.GM, STP, HD and the respective circle coordinator.

6. PO shall be issued by STP, Chennai within 7 to 8 days on receipt of the original survey report.

7. In case PO is not issued in the said stipulated period, the Vendor has to escalate the issue to CO, BSNL

8. It is requested to flag such issues where approval of the survey report from the university is delayed for more than 7 days after submission of the survey report.

9. The vendors were advised to procure material back-to-back without waiting for issuance of PO.

10. The vendors were requested to start the physical works (namely trenching works for the OFC) in the universities which have conveyed approval of survey reports. i.e. M/s Sai Info Systems-72 Universities, M/s Sterile –24 Universities by 20th March 2012.

11. Vendors to submit daily progress report highlighting summary to all the stake holders without fail.

12. Both the vendors shall submit all the survey reports attaching the approvals of VCs / Registrars by 19th March 2012.

13. Following issues are to be addressed by the vendors and action taken to be communicated by 26th March 2012:

   a) EMS location.

   b) Test schedule for Quality Assurance

   c) Test Schedule for validation Testing to CO.

14. Sterlite's security issue : ISO 27001 Certificate is available with the Vendor. The OEM has applied for ISO 15408 and submitted the document to O/o C.G.M.(STP) Chennai. Sr GM(NWP-BB) has informed that STP circle shall be replied permitting the above arrangement for the issue of Purchase Order.

15. M/s.STL is advised to be prompt and accurate in its reports on the project.

16. The request of M/s STL to cover the FDF and WSC with (2*24 F termination) in validation was discussed in detail vis-a- vis the CGM STP Chennai reply to the vendor vide Lr. No. CGMP/CHI/NMEICT/Sterlite/1/26 dated 28th Feb, 2012. As there was no mention of GR for FDF in the tender and no TSEC approved vendor for the GR mentioned for WSC, the validation committee may examine the suitability of the above in the network and in compliance to GR..

17. While instructions will be issued by BSNL to all its coordinators to despatch of the survey reports attaching the approvals of VCs, vendors are requested to help in expediting the same. Issue of demand notes and payment realisation particulars shall also be marked in the communication to STP by the SSA coordinator.

18. Status of LAN as on date :

	M/S Sterlite Technologies	M/s Sai Info Systems Limited
Total No. of Universities	120	280
Consented Univs	59	121
Surveyed	77	146
Reports submitted to Univs	55	130
Reports Approved by Univs	24	72
D/N issued/Payment received/PO issued/ Work executed	NIL	37/24

(P. Uma Lakshmi)
Deputy Manager(BB)

The following members attended the campus LAN review meeting held on 13th March 2012 at Corporate office.

LIST OF PARTICIPANTS

BSNL Side

1.	Shri Anil Jain	Sr. G.M.(NWP-BB), BSNCO
2.	Shri I.N.Y. Prasad	Sr. G.M.(STP), Hyderabad
3.	Shri K. Raja Sekhar	Addl G.M. (STP), Hyderabad
4.	Smt. P. Uma Lakshmi	Deputy Manager, BSNL CO

Vendors Side

M/s Sai Info Sytems Limited
1. Shri Avijit Bardhan
2. Smt. Aarti Purkayasta

M/s Sterlite Technologies Limited
1. Shri Rahul Sharma
2. Shri Rajesh Mittal
3. Shri Ashish Singh
4. Shri Karthik Sharma

Endt.No. BB/NMEICT-CAMPUS-LAN/2011-12/29 dt @CNI-8 the
23/03/12

Copy of the above letter forwarded to Heads of all SSA (except CON, DPI, GRD & TT SSAs) & is requested to follow the instructions given above for the NMEICT - Campus LAN implementation & n la pl.

DGM(NWP-(FA),
O/o GM(NWP-(FA),
BSNL, TN Circle
Chennai-8.