

PROCEEDINGS OF THE MEETING HELD ON 8TH APRIL 2009 AT 3 P.M. IN COURT HALL 1, K.I.C., BANGALORE REGARDING PROCUREMENT OF EQUIPMENT AND SERVICES FOR IMPLEMENTATION OF IT ENABLEMENT PROJECT OF KIC, ASSISTED BY GOVERNMENT OF INDIA.

Present:

- 1) Sri K. K. MISRA, SCIC
- 2) Sri K. A. THIPPESWAMY, SIC
- 3) Sri TAPAN SENAPATHY, Principal Secretary, DPAR (Janaspandana Cell).
- 4) Sri K. R. BADIGER, Deputy Secretary, Finance Department.
- 5) Sri LAKSHMISHA, Sr. System Analyst, NIC.
- 6) Sri MANOJ TRIPATHY, Project Director, e-programming.
- 7) Sri H. S. SHANKAR, Senior Programmer, e-Governance Department.
- 8) Sri B. S. MURALIDHAR, Assistant Executive Engineer, IT Cell, PWD.
- 9) Sri B. A. NAGESH, Secretary, KIC.
- 10) Smt. A. SAROJA, Audit Officer, KIC

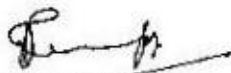
1. Committee was informed that as of now, there is a ban on tendering due to model code of conduct during general elections. In view of the fact that the procurement should be completed at the earliest, it was agreed that the procurement of available equipment should be done through DGS&D rate contract under which it is exempted from tendering process under section 4(f) of KTPP Act. It was explained that State Government Departments are purchasing equipments under this provision and 5% of the amount is held back as bank guarantee provided by the suppliers towards performance guarantee. Committee decided that Sri B. A. Nagesh, Secretary, KIC would be the Tender Inviting Authority and an officer from e-governance department will assist him.

2. If there is more than one supplier for equipment, the choice will be with the Tender Inviting Authority for such goods and services. For equipments which are not available with DGS&D rate contract, a small tender may have to be floated, if the amount exceeds Rs.1 lakh. It was suggested that the procurement could be from vendors already empanelled by e-governance. NIC will also assist in finalizing this tender.

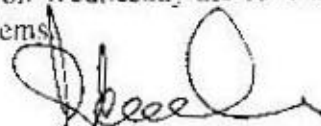
3. It was decided to form a committee with Sri Nagesh as Chairperson with representatives of NIC, e-governance and PWD to facilitate the procurement and place orders. The Committee decided that in order to ensure connectivity and compatibility, orders for items at Sl. Nos. 1 to 5, 8, 11 and 12 should be placed preferably on a single vendor. In case it is not possible, then the supplier should take responsibility for integrating the system. Commission noted that the HP has a DGS&D rate contract for supply of most of these equipments. However, the earlier experience is that they do not accept the orders directly. When the orders are placed, they send a letter stating that orders should be placed on their channel partner.

4. There should be no objection to follow this procedure, since PWD has followed the same procedure for procurement. Orders should be placed on the same lines as done by PWD. PWD agree to provide a copy of order placed by them to be used as a template.

5. It was also decided that orders should be placed on DGS&D supplier(s) within one week. It was decided that a meeting of tender inviting committee will be held on Wednesday the 15-4-09 at 11 a.m. in the chambers of the Secretary, KIC to decide on the remaining items.



(K. A. THIPPESWAMY)
STATE INFORMATION COMMISSIONER



(K. K. MISRA)
STATE CHIEF INFORMATION COMMISSIONER

To: All concerned)