

भारत सरकार
GOVERNMENT OF INDIA
संचार और सूचना प्रौद्योगिकी मंत्रालय
MINISTRY OF COMMUNICATIONS AND INFORMATION TECHNOLOGY
इलेक्ट्रॉनिकी और सूचना प्रौद्योगिकी विभाग
DEPARTMENT OF ELECTRONICS AND INFORMATION TECHNOLOGY
Website: www.deity.gov.in

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संख्या

No.....

31st March 2014

दिनांक

Date.....

Minutes of the Meeting

Subject: Minutes of the Meeting of the Program Review and Steering Group (PRSG)
for e- District Pilot Project.

The Program Review and Steering Group (PRSG) Meeting for e-District Pilot Project was held under the Chairmanship of the Joint Secretary, DeitY on 27.03.2014 at 11 :00 AM in Conference room No. 4009, DeitY, Electronics Niketan, 6 CGO Complex, Lodhi Road, New Delhi.

2. A copy of the Minutes of the meeting held on 27.03.2014 is enclosed herewith for your information and necessary action
3. This is issued with the approval of Chairman (PRSG)


(Pravin Chandekar)
Additional Director

To,

All the members of the PRSG for e-District Pilot Project



9(4)/2009 EG II

e-Governance Group

Department of Electronics and Information Technology

New Delhi - 110003

Minutes of the Project Review and Steering Group (PRSG) Meeting for e-District Pilot Project, 27th March 2014.

1. A meeting of the Project Review and Steering Group (PRSG) under the chairmanship of the Joint Secretary (e-Gov), DeitY for the e-District Pilot Project was held on 27th March, 2014 at 11:00 AM in Conference Room No. 4009, 4th Floor, Electronics Niketan, 6, CGO Complex, Lodhi Road, New Delhi 110003.
2. A list of the Participants is placed at Annexure.
3. Dr. Rajendra Kumar, Joint Secretary, DeitY, welcomed all the participants and presented the status of the project implementation in various Pilot states. The Chairperson explained the need for closing the pilot in light of the approval and ongoing implementation of the statewide rollout of e-District MMP. The Chairperson re-iterated the PRSG's recommendation to close the pilot at the earliest with the intent to include the critical pending application development activities in the statewide rollout.
4. Progress of each of the States was reviewed by PRSG and the following comments were provided to the States.

i) Assam

The state has not yet submitted the Pilot Closure report. The State was requested to clear the UCs and submit the audited statements of account as required for the Pilot closure. The final project closure report should be submitted before 31st March 2014.

ii) Bihar

The state informed that all the UCs have been submitted with regard to the project and requested the release of pending funds. The state also requested that project be extended till December 2014 or at least till September 2014. It was informed that DeitY will examine the UC status and also informed the state that from 1st April 2014, two more UCs (SWAN) will be due for rendition by the State. The state was requested to clear all the UCs in appropriate format for further fund release.

iii) Madhya Pradesh

The state informed that all the Project milestones have been completed and the Audit report requested earlier is pending and will be sent to the DeitY soon. State informed that the ISA consultant M/s Wipro's performance for 6th milestone was not satisfactory. State may inform NICSi accordingly. In light of no further fund releases, the Pilot project may be closed. The state also requested the use of National rollout funds for the pilot districts for software & hardware up gradation. DeitY responded that the state may send a formal proposal in this regard.

iv) Maharashtra

It was informed that state has already submitted all the UCs, the pilot closure report and the unutilised funds to DeitY. In this regard, it was emphasised that a large portion of the funds have been refunded by the state and the state was requested whether all the project milestones have been completed. State informed that the refunded funds are not needed as all the pilot project activities have been closed and currently the state is implementing the eDistrict National Roll-out in all districts through Maha Online.

v) Punjab

The state informed DeitY that the project closure report is ready to be submitted to DeitY, however, the State is yet to receive the outstanding funds from DeitY for closing the project. State was informed that as on 1st April 2014, UCs for Statewide rollout of eDistrict will be due for rendition and same should be cleared for enabling fund release.

vi) Rajasthan

The state informed that it is in the process of completing pending activities and the closure report. The state also informed that the decision on SI activities will also be closed soon and further informed that after closure of SI activities, it would be in a better position to account for eDistrict pilot related liabilities. It also informed that by the second week of April, all the activities will be complete. DeitY informed the state that all pending UCs should be cleared to obtain further funds and on 1st April 2014, one more UC will be due for rendition by the State. State also requested DeitY to extend the duration of the pilot project upto September 2014.

vii) Tamil Nadu

The State was asked to complete the pending pilot activities on priority basis. The final Pilot Closure report would be sent to DeitY incorporating all the pending UCs.

viii) Uttarakhand

The state stated that funds to the tune of Rs 5 lakhs are yet to be released by DeitY. State was informed that from 1st April 2014, 4 UCs will be due for rendition for the State. It was also emphasized that the State needs to wrap up pending pilot activities soon. State has requested DeitY to extend the duration of the pilot project.

ix) Uttar Pradesh

The State has informed that the final closure report has been sent to NICSI as the funds were released by NICSI. It was stated that the state has submitted all the related UCs on 31st Dec 2013. State was asked to resubmit the UCs incorporating the feedback shared by DeitY.

x) Kerala

State apprised that they have already sent the all the UCs related to the eDistrict Pilot Project along with Project closure report. However, State needs to resubmit the UCs as per the format of form GFR-19A.

xi) Odisha

The state informed that certain funds are pending for release from DeitY in order to close the project. It was informed that the project needs to be extended for the release of funds and thereafter the state can submit the closure report. State has confirmed there are no pending pilot activities.

5. The Chairperson emphasised that all the States should complete and close all pilot project activities and submit the pending UCs, refund any unutilized funds including the accrued interest (Cheque/DD to be made in favor of "PAO, DeitY"). Chairman also directed them to submit the final closure report at the earliest.

6. After detailed discussion and deliberations,

a) PRSG recommended the extension of duration of the e-District Pilot Project in all the pilot states upto December 2014 without any financial implications.

b) PRSG also recommended the release of balance amount to the States and NICSI.

c) PRSG further recommended the formal closure of eDistrict Pilot Project to be initiated in the States of Kerala, Mizoram, Assam, West Bengal, Madhya Pradesh immediately as they have already completed all the pilot project activities and closure report has already been received at DeitY.

The meeting ended with a vote of thanks to the Chair and participants.

Annexure I

List of participants of the PRSG Meeting for e-District pilot Project held on 27th March, 2014 at 11:00 AM in the room no 4009, 4th Floor, Electronics Niketan, 6, CGO Complex, Lodhi Road, New Delhi 110003.

1. Dr. Rajendra Kumar, Joint Secretary, DeitY - Chairman
2. Shri. Pravin Chandekar, Additional Director, DeitY
3. Shri. Vishwadeep Srivastava, Senior Consultant, NeGD,
4. Shri. Koushlendra Singh, Asst. Manager, NeGD
5. Shri. Raghunath Krishnagiri, Senior Consultant, NPMU
6. Shri. Biplab Das, Consultant, Senior Consultant, NPMU
7. Shri. Murad Butt, Consultant, NPMU
8. Shri. Pravin Gupta, Consultant, PNMU

Participants from States (through Video Conference)