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

संख्या
No............... 3(22)/2011-EG-II

दिनांक
Date................... 18th September 2014

Minutes of Meeting

Subject: Minutes of meeting the eDistrict MMP National Rollout Project Review via Video Conferencing with the States/UTs held on 27th August 2014.

A meeting through video conferencing was held on 27th August 2014 at 2:30 PM in the PMU Conference Room, 4th Floor, Electronics Niketan, New Delhi, to review the progress of the project with the States/UTs.

2.   The copy of the Minutes of the Meeting held on 27th August 2014 is enclosed herewith for your information and necessary action

3.   The minutes are issued with the approval of the Joint Secretary (eGov).

Pravin Chandekar
Adl. Director

To,

IT Secretaries of

1. Chhattisgarh
2. Jharkhand
3. Maharashtra
4. Meghalaya
5. Rajasthan
6. Sikkim
7. Tamil Nadu
8. West Bengal

राष्ट्रीय इ-गवर्नेंस योजना
National e-Governance Plan

इलेक्ट्रॉनिक्स निकेतन
6,सी.जी.ओ. कॉम्पलेक्स
नई दिल्ली-110003

Public services closer home

**ELECTRONICS NIKETAN
6, C.G.O. COMPLEX
NEW DELHI-110003**

3(22)/2011-EG-II

Department of Electronics & Information Technology

eGovernance Group

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Dated: 27.08.2014

Subject: Minutes of Meeting of the eDistrict MMP National Rollout Project held on 27th August 2014 via Video Conferencing with the States/UTs

1. A meeting was held on 27th August 2014 to discuss the implementation of eDistrict MMP National Rollout Project with the States/UTs having M/s PWC as their SPMU Agency. The meeting was conducted through Video conferencing from 2:30 pm in the PMU Conference Room, 4th Floor, Electronics Niketan, New Delhi. The list of officials who participated in the meeting is placed at Annexure A.

2. Additional Director (eGov), DeitY, welcomed all participants and discussed the current implementation status of eDistrict MMP. The key decisions and actions to be taken are listed below:

Sl. No.	Key Milestones	Remarks
1.	Chhattisgarh	
	Compliance with Final Technical Architecture	State informed that it has already shared the final architecture of Integrated Framework with the SI for compliance. All the components of the eDistrict integrated framework will be ready for UAT within 30 days.(30th Sept 2014)
	DPM Selection	State informed that the DPMs in the remaining 15 districts will be selected within 10 -15 days.(15th Sept 2014)
	Release of Funds	The State has requested for the next 3rd instalment funds for the project, however it was informed that the State refer *Para 3.5.1.3 of the Integrated Framework Document Pg. 27* for the release conditions.
	Issuance of Government Orders	State also informed that the Government Orders will be issued shortly.
2.	Maharashtra	
	Go-Live of Services	DeitY informed that the State should attempt to achieve the transaction volumes to meet the Go-Live

Sl. No.	Key Milestones	Remarks
		definition. State informed that transaction volumes are being monitored regularly.
	Compliance with Final Technical Architecture	State informed that the Maharashtra eDistrict will be complaint with the Integrated Framework and the services will be delivered through SSDG.
3.	Meghalaya	
	Creation of Additional Districts	DeitY informed the State that it has issued the Addendum to the Administrative Approval of the creation of additional 4 districts in the State. It further informed that the State to expedite the hiring process of the eDPMs for the newly created districts, and also account for the district level hardware components.
	NIC Funding Issue	State informed that NIC has not started the work due to lack of funds that which needs to be given to NIC as per the MoU. DeitY informed the State that surplus ACA funds available under CSC Scheme with the State Government would be appropriated after seeking approval from the competent authorities.
	Selection of Hardware SI	State informed that by 22nd September 2014 all the Hardware RFP bids will be received and it is expected to complete the selection of the SI by November 2014.
	Approval of BPR Documents	State informed that State Apex Committee meeting will be convened next month for seeking approval for the BPR documentation.
4.	Rajasthan	
	Request for Funds	State informed DeitY that it was facing shortage of funds to fulfil financial obligations; due to this it has halted the deployment of eDMs in the districts. Further it informed that a number of hardware components ordered were reduced for the time being. The State also requested DeitY to give it the flexibility to allocate more funds to the H/W head from other heads of the project. DeitY requested the State to refer the *eDistrict MMP National Rollout Guidelines (1.1 financial Flexibility Pg.5)and Integrated Framework for Delivery of Services (3.2.2 Flexibility of Approach Pg 25.)*for re-appropriating funds from one head to another, provided that the Hardware requirement of each district does not exceeded beyond the approved DPR quantities. Deity also asked the State to submit a

Sl. No.	Key Milestones	Remarks
		roadmap at the earliest, so as to how it would resolve the financial allocation. DeitY also informed that the 3rd Instalment funds release approval would be initiated at the earliest for the State and that the State should initiate the process of completing all the criteria mentioned in *Para 3.5.1.3 of the Integrated Framework Document Pg. 27* for the release of 3rd instalment of funds.
5.	Tamil Nadu	
	Selection of SI	State has decided to float another unbundled RFP by the 29th of September 2014, due to SI novation issues
	Go-Live Definition	State informed that there is a low participation of the bidders for the eDistrict SI RFP due to the existing Go-Live definition. Refer *eDistrict MMP National Rollout Guidelines – Flexibility in Implementation Para 4.3 Pg.9*
6.	West Bengal	
	Creation of New District	State informed that it had created a new district "Alipur Duar" after the bifurcation of existing "Jalpaiguri" district. DeitY requested the State to send the Gazette Notification as early as possible of the creation of the new district so that the Addendum to the Administrative Approval can be issued.
	DPMs for Pilot Districts	State requested funding for DPMs in 2 Pilot Districts. DeitY informed that DPM for Pilot districts is not provisioned in the Scheme. If State requires DPM in the pilot districts, the cost for them has to funded by the State from its own resources.

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

ANNEXURE A

List of Attendees:

1. Sh. Pravin Chandekar   Additional Director(eGov), DeitY
2. Sh. Vishwadeep Srivastava   eDistrict NPMU
3. Sh. Koushlendra Singh Bhadouria   eDistrict NPMU
4. Sh. Ramendra Verma   eDistrict NPMU
5. Sh. Murad Butt   eDistrict NPMU
6. Sh. Pravin Gupta   eDistrict NPMU
7. Sh. Devasish Saxena   eDistrict NPMU
8. Sh. Amulya Patnaik   M/s PWC SPMU Central Team

State / UT eDistrict teams through Video Conference

1. Chhattisgarh
2. Maharashtra
3. Meghalaya
4. Rajasthan
5. Tamil Nadu
6. West Bengal