Minutes of Meeting

Subject: Minutes of the Meeting with BSNL for NOFN Pilot Project

A Meeting was held on 3rd August 2016 with BSNL team under the Chairmanship of the Director (eGov), MeitY regarding BSNL connectivity, payment and future course of actions.

2. The copy of the Minutes of the Meeting is enclosed herewith for your kind information and necessary action.

To,
1. Secretary (Dept. of IT & C), Rajasthan
2. Secretary (Dept. of IT), Tripura
3. Special Secretary (Dept. of IT, E&C), Andhra Pradesh
4. CEO, CSC e-Governance Services Ltd. (CSC SPV)
5. General Manager, NICSI
6. General Manager, BSNL NOFN Operations
7. Managing Director, BBNL

Copy for kind information: Dir (PRC), eGov, DeitY
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2. The list of participants is placed at Annexure.

3. At the outset, the Chairman welcomed all the participants and asked all the BSNL team to provide the status of pending issues from BSNL.

4. The discussion points and the suggested actions are as under:

**BSNL Payment**

1) BSNL team highlighted that the claim of Rs 2,26,80,306/- has not been reimbursed to BSNL as on date by NICSI. It couldn’t be discussed further as NICSI representative was absent. (Action: NICSI to release the amount against BSNL claim)

2) BSNL has ensured that revised bills for year 2013-14 and 2014-15, will be submitted to NICSI at the earliest (preferably before 20th August, 2016) for BSNL related payment along with justification as MeitY has already released the Rs. 5,94,76,246/- against BSNL bills submitted by NICSI for connectivity expenses till 31st March 2015. (Action: BSNL)

3) BSNL will also submit bills to NICSI for year 2015-16 and 2016-17 as earliest. (Action: BSNL)
Detailed Plan for WiFi Solution

1) It was discussed that BSNL will submit the detailed plan for proposed WiFi solution in the pilot locations at the earliest to NICSI for further approval of MeitY. In this regard, it was further discussed that as per the scope of work at least 10 horizontal locations were proposed to be connected with each vertical hub locations at GPs. However, a total 114 nos. of Government locations could be connected horizontally against 59 vertical hubs at GPs in three Blocks of Panisagar (Tripura), Arain (Rajasthan) and Parvada (Andhra Pradesh). In view of this, it was recommended by the Competent Authority that the existing vertical infrastructures should be further utilized for extending WiFi solutions to the Govt. offices and public users through a suitable business model of revenue. As an approach of extending this Pilot Project, the WiFi solution will also be implemented under the existing implementation framework in the Pilot Locations. (Action: BSNL & NICSI)

Non-Functional Links

1) BSNL agreed that issues related to connectivity will be resolved in Tripura and Andhra Pradesh with the co-ordination with C-DoT team as quickly as possible.

Meeting ended with a vote of thanks to and from the Chair.
Annexure

List of Participants:

1. Sh. Pravin Chandekar, Director (eGov), DeitY - Chairman
2. Sh. Notan Roy, Scientist C, DeitY
3. Sh. Akhilesh Trivedi, Deputy General Manager (NTR), BSNL
4. Sh. R. R. Yadav, Deputy General Manager, BSNL
5. Sh. Ritesh Kumar, National Account Manager, BSNL
6. Sh. Zafar Sham, Deputy Manager, BSNL
7. Sh. Ravinder Ambardar, Group Leader, C-DoT
8. Sh. Suhas Ranjan, Consultant, NeGD
9. Sh. Chetan Laad, Senior Consultant, PwC

Could not attend:

10. Ms. Arpita Barman, Senior Manager, NICSI