Minutes of the Finance Committee Meeting
PMU, e-Governance/ITDA, Uttarakhand
8th May 2007
(Venue: In the Room of Principal Secretary, IT)

The meeting of Finance Committee of PMU, e-Governance/ITDA was held on 8th May 2007. The following members were present:

1. Shri N. Ravi Shankar, Principal Secretary, IT
2. Shri Arindam Tomar, Director, PMU/ITDA
3. Shri T. N. Singh, Additional Secretary, Finance
4. Shri. Vinod Kumar Taneja, PC, Technical, PMU/ITDA
5. Mrs. Poonam Sobti, PC (Fin./Proc./Admin) PMU/ITDA

The following persons were also present

1. Shri Amit Gosain, TFM, PMU/ITDA
2. Shri Sanjay Mathur, TFM, PMU/ITDA

This was the first meeting of Finance Committee of ITDA/PMU e-Governance. All the activities of the society were reviewed and it was decided that there should be more clarity on the role of ITDA vis-a-vis implementation of World Bank, NeGP and other Projects.

The various issues which came up for discussion and subsequent decisions taken therein are as under:

1. It was decided that the change requests relating to different World Bank Projects and the milestones breakup issue will be decided after PSC meeting of these projects are organized.

2. The financial implications of the World Bank projects were reviewed and it was decided that the hardware for these projects will be bought in stages after successful implementation of the pilot of the projects. The projects will be handed over to the departments after pilot.
3. The client side hardware and software will be procured by the concerned department. ITDA will only arrange for hardware and software at the Data Centre.

4. It was decided that the issues related to allowances of deputationists will be governed by the rules as applicable to them in their parent service and permission may be sought from the parent department.

5. The TA/DA, Medical and other benefits related to all contractual employees will be as per their pay scale. The pay scales are defined as under for contract persons whose pay scale is not defined:

TFMs- Rs. 12000-16500
DTFM/ATFM/Mgr's Rs.10000-15200

6. It was decided that the computers would be shifted from Food and Civil Supplies department to run the pilots of Map Approval System at MDDA temporarily and to Agriculture department. It was also agreed that instead of old servers, new servers may be procured for Urban Development Department, Agriculture and Social Welfare department and placed at C-DAC, Noida.

7. Other points on the Agenda will be put up in the Executive Committee meeting.

N. Ravi Shanker
(N. Ravi Shanker)
Principal Secretary, IT