

Minutes of Annual General Meeting of e-Governance Initiative PMU/ITDA



(Venue: Chief Secretary's Conference Hall Date: 20th February 2008)

The meeting was held under the Chairmanship of Chief Secretary. The following Members were present in the meeting:

1. Shri I.K. Pande, IDC & Additional Chief Secretary,
2. Shri Subhash Kumar, Principal Secretary, Personnel
3. Shri Shatrughna Singh, Secretary, IT
4. Shri Saurabh Jain, Adal. Secretary, IT
5. Shri N. N. Thapallyal, Addl. Secretary, Finance
6. Shri Arindam Tomar, Project Director, ITDA
7. Shri Vinod Kumar Taneja, PC, Technical, ITDA
8. Shri A. K. Dadhichi, Tech. Director, NIC, State Unit-Uttaranchal
9. Shri Yashpal Singh, Director, Treasuries
10. Shri S. K. Sharma, Tech. Dir./DIO, NIC, Dehradun
11. Shri Kailash Pd. Kimothi, DIO, NIC, Tehri
12. Shri Rajesh Goel, Tech. Director, NIC, State Unit-Uttaranchal
13. Shri B. C. Tewari, PC (F&A), ITDA
14. Smt. Seema Jaunsari, Deputy Director, Information

The following decisions were taken:

1. The decisions taken in the Executive Committee meeting dated 16.08.07 and Finance Committee meeting dated 08.05.2007 were ratified.
2. The following resolutions were passed
 - a. The name of the society be changed to Information Technology Development Agency (ITDA)

- b. All references to Uttaranchal in the Memorandum of Association of the Society be changed to Uttarakhand.
- c. The address of office of the society be changed to 93, Phase II, Vasant Vihar, Dehradun
- d. Memorandum of Association, Rule 38: Dissolution of society be amended as "The dissolution proceedings shall be made in accordance with the provisions of the Act as amended from time to time in its application to Uttarakhand. However, in the event of dissolution of the society, all the assets and liabilities of the society shall vest in the Government of Uttarakhand".
- e. Under Memorandum of Association Clause 5: Objectives, an objective may be added as "To take up any other projects as per directions of State Government"
3. The AGM was apprised of the issues regarding imposition of Income Tax demand of Rs. 10.59 crores by Income Tax Department and the actions taken thereupon.
4. Annual Report and audited Balance Sheet for the year 2007 were placed before the AGM and approved.
5. The progress of different projects undertaken by ITDA was placed before AGM. The following decisions were taken:
- The Executive Committee meetings of ITDA should be held quarterly.
 - The Badri-Kedar Portal should be handed over to Tourism Department.
 - NIC should be asked to expedite the implementation of e-Patrali.
 - Incentives should be given to the project champions in e-Governance.
 - Third party audit of application developed under World Bank project being done by STQC should be completed.
 - A study should be conducted to evaluate the usage of computers supplied to different department. Inventorization of computers and other hardware supplied to various departments should done.
 - All websites should be immediately updated. Websites which are not updated should be shut down till updated.
 - IT department should be made Nodal Agency for Citizen Identity and Smart Cards.


(S.K. Das)
Chief Secretary