

Rajasthan Urban Drinking Water Sewerage and Infrastructure Corporation Limited(RUDSICO)

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F(31)(1)/RUDSICO/SmartRaj /17-18 /12269

Date: 30 NOV 2017

Minutes of Meeting held on 23rd Nov, 2017 to review progress of SmartRaj Project under the chairmanship of Principal Secretary, LSGD

A meeting was held under the chairmanship of Principal Secretary, LSGD on 23rd Nov, 2017 to review the progress of SmartRaj Project. Following were present during the meeting:

1. Sh. Munish Kumar Garg, Executive Director, RUDSICO
2. Sh. S.K Goyal Project Director, RUDSICO
3. Sh. Amlendu Mukharjee, Managing Director, Fourth Dimension Solution Limited(FDSL)
4. Sh. Ramesh Sundaresan, Managing Director, Mars Telecom
5. Sh. Pankaj Mittal, Chief Operating Officer, Fourth Dimension Solution Limited(FDSL)
6. Sh. K. Jagannath, Director, Mars Telecom.

At the start of meeting, Principal Secretary expressed displeasure over the poor progress of SIP (System Implementation Partner). It was mentioned that looking to the poor progress, show cause notice has been served and if progress not improved in coming weeks, more drastic action would be taken, which may lead to termination of the contract. MDs of FDSL & Mars were asked to submit detail reply of Show cause Notice under signature of the MDs. After detail discussions & deliberations, following directions were given:-

1. SIP to submit weekly plan with timelines for each & every activity.
2. SIP to mobilize complete Project team, Roll-Out & Implementation team within a week for effective implementation of SmartRaj Project.
3. Complete the networking work & property survey work in all ULBs by Dec 2017.
4. To go live all remaining modules by Dec 2017.
5. It was informed by SIP that internal audit of few modules is pending in DoIT. The concern officer in DoIT was contacted on phone and a meeting was fixed with Director (T), DoIT at 3.00 pm to resolve the issues of security audit.
6. ED, RUDSICO will be reviewing the progress on weekly basis.

Meeting ended with a vote of thanks to the chair.


Project Director (UI)

o/c RUDSICO

Date:

30 NOV 2017

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Copy to the following for information and necessary action:

1. PS to Principal Secretary, LSGD
2. PA to Director, Local Bodies, Jaipur
3. Executive Director, RUDSICO
4. Project Director(UI), RUDSICO
5. Managing Director, M/s Fourth Dimension Solutions Limited (FDSL), DSM-340, DLF Trade Tower, New Delhi-15.
6. Managing Director, M/s MARs Telcom Systems Pvt. Ltd., 7th Floor, building no. H07, Advance Business Hub, Phoenix Info City-CEZ, Gachilbowli, Hyderabad, Telangana.
7. AVP (SmartRaj Project), , M/s Fourth Dimension Solution Ltd., 501, Ganga Heights, SP-154, 5th floor in front of Kailash Tower, Lal Kothi, Jaipur


ACE (UI)
RUDSICO

o/c