

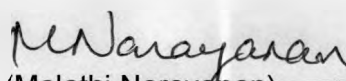
F. No. 8-4/2018-TEL
Government of India
Ministry of Human Resource Development
Department of Higher Education
(TEL Section)

426-C, Shastri Bhawan, New Delhi
Dated: 1st March, 2019

OFFICE MEMORANDUM

Subject: Minutes of the Project Approval Board meeting for the project ERP on 28.02.2019 at 12:30 PM.

The undersigned is directed to forward herewith the minutes of the Project Approval Board meeting for the project ERP in the chairmanship of Secretary (HE) held on 28.02.2019 at 12:30 P.M. in the Chamber of Secretary (HE) for information & further necessary action.


(Malathi Narayanan)
Deputy Secretary (ICT)
Tel No. 011-23385220

To:

1. JS & FA, M/o HRD
2. Prof P.P. Chakrabarti, Director, IIT-Kharagpur
3. Prof Uma Kanjilal, IGNOU
4. Prof Mangala Sunder, IIT-Madras.
5. Prof. Sanjeev Singh, Delhi University
6. Prof. Sharad, Delhi University
7. Shri Anil Singh Bafila, Delhi University
8. Ms. Divya Karwal, Delhi University

Copy to:

1. PSO to Secretary (HE)
2. PPS to JS (ICC)
3. Shri Girish Chandrashekhar Hosur, Joint Secy (CU), M/o HRD
4. Shri Surat Singh, Deputy Secretary (CU), M/o HRD
5. Shri Parameswaran N, Advisor, NMEICT, M/o HRD
6. Shri Gurinder Singh Malik, Advisor, NMEICT, M/o HRD
7. Shri Praveen Kumar, Consultant, NMEICT, M/o HRD
8. Shri Anil Kumar, Director (Finance), M/o HRD
9. Shri S. K. Ghildiyal, Director (CU), M/o HRD



F.No. 8-4/2018-TEL
Government of India
Ministry of Human Resource Development
Department of Higher Education
(TEL Division)

Dated: 28.02.2019

Minutes of 3rd Meeting of the Project Approval Board (PAB) for University Enterprise Resource Planning (UERP) (Project: "SAMARTH") under National Mission on Education through Information and Communication Technology (NMEICT) Phase-II (Emerging Trends) held on 28.02.2019

3rd Meeting of the Project Approval Board (PAB) for considering Project Proposal - University Enterprise Resource Planning (UERP) (Project: "SAMARTH") under National Mission on Education through Information and Communication Technology (NMEICT) Phase-II (Emerging Trends) was held on 28.02.2019 at 12:30 P.M. under the Chairmanship of Secretary (HE), M/o HRD at Shastri Bhawan, New Delhi. The list of Participants is at **Annexure**.

Chairman welcomed the Members of the PAB and the PI of the Project and mentioned that ERP in Higher Education Institution is necessary for proper utilisation of resources and decision making. For this initiative, many options were explored and the solution developed in-house and implemented by University of Delhi, using Open Source Technologies, has matured considerably. In this background, PI from University of Delhi will present the Project Proposal for consideration of the Board.

Agenda: University Enterprise Resource Planning (UERP) (Project: "SAMARTH")

Prof. Sanjeev Singh, Institute of Informatics & Communication, University of Delhi South Campus, gave a detailed presentation on the Project: "SAMARTH" to the Board. The Technical & Implementation issues were deliberated by the Board in detail. The experience of Implementation & Exploitation was also shared by Project Team & other members. The Funding requested for the project were as follows:

Financial Year	Amount (in Lakhs)
2018-2019	704.40
2019-2020	356.16
2020-2021	356.16
2021-2022	356.16
2022-2023	356.16
2023-2024	356.16
Total	2485.22

The Board approved following:

- (i) In principle approval of implementation in all 40 Central Universities (CUs); implementation in First 15 CUs will be undertaken upto March, 2020 under NMEICT Phase-II Scheme (Emerging Trends). The implementation in the remaining CUs will be after review of the NMEICT Phase-II Scheme.
- (ii) Total Funding of Rs. 1060.56 Lakhs for 2 years (2018-2019: Rs. 704.40 Lakhs & 2019-2020: Rs. 356.16 Lakhs) for implementation in First 15 Central Universities (CUs).
- (iii) Central University (CU) Bureau will select the First 15 CUs in consultation with TEL Division.

AnnexureList of Participants who attended the 3rd Meeting of the Project Approval Board (PAB) for University Enterprise Resource Planning (UERP) under National Mission on Education through Information and Communication Technology (NMEICT) Phase-II held on 28.02.2019 at 12:30 P.M. at Shastri Bhawan New Delhi

1. Shri R. Subrahmanyam, Secretary (HE), MHRD Chairman
2. Ms. Darshana Momaya Dabral, JS & FA, MHRD Member
3. Prof. K. Mangala Sunder, IIT Madras Member - **through VC**
4. Prof. Uma Kanjilal, IGNOU, Member
5. Prof. P. P. Chakrabarti, Director, IIT KharagpurSpecial Invitee
6. Shri Anil Kumar, Director (Finance), MHRD
7. Smt. Malathi Narayanan, Deputy Secretary (TEL), M/HRD
8. Shri S. K. Ghildiyal, Director (CU), M/HRD
9. Shri Surat Singh, Deputy Secretary (CU), M/HRD
10. Shri Gurinder Singh Malik, Advisor, NMEICT, MHRD
11. Shri Praveen Kumar Rai, Consultant, NMEICT, MHRD
12. Prof. Sanjeev Singh, Delhi University
13. Prof. Sharad, Delhi University
14. Shri Anil Singh Bafila, Delhi University
15. Ms. Divya Karwal, Delhi University