



केन्द्रीय विद्यालय संगठन
Kendriya Vidyalaya Sangathan
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May 21, 2015

Sub: Minutes of the 102nd Meeting of Board of Governors of KVS held by circulation of Agenda on 14.05.2015.

A copy of the minutes of the 102nd meeting of Board of Governors of KVS held by circulation of Agenda on 14.05.2015, duly approved by the Hon'ble HRM & Chairperson, BOG, KVS is enclosed.

Comments, if any, may please be forwarded to the undersigned within 30 days.

(G. K. Srivastava)

Adl. Commissioner (Admn.)
Member Secretary
KVS & Board of Governors.
Phone No.011-26855532

Encl: as above

Distribution:

1. All members of the Board of Governors of KVS.
2. PS to Hon'ble HRM & Chairperson, BOG, KVS, MHRD, Shastri Bhawan, New Delhi.
3. PS to Secretary (SE&L) & Deputy Chairperson, KVS, MHRD, Shastri Bhawan, New Delhi.
4. PS to Additional Secretary (SE&L) & Vice-Chairperson, KVS, MHRD, Shastri Bhawan, New Delhi.
5. Deputy Secretary (UT), MHRD, Shastri Bhawan, New Delhi.
6. All Divisional Heads of KVS (HQ) New Delhi.
- ✓ 7. Deputy Commissioner (EDP Cell) for uploading on KVS web-site.

Kendriya Vidyalaya Sangathan
(EDP Section)

AGENDA Item for BoG (102nd)
By Circulation

Sub: Procurement, Customization, Implementation and Maintenance of School Automation Application MIS/ERP in Kendriya Vidyalayas.

As desired by the Hon'ble HRM and Chairperson, KVS, the following only agenda item on the subject is proposed to be approved by the Board of Governors by circulation.

On the subject it is submitted that the Board of Governors, KVS in its 101st meeting held on 13.3.2015 approved the project of implementation of MIS/ERP in all its Kendriya Vidyalayas through NICS I empanelled vendor M/s MGRM Net Ltd with the stipulation that they would provide Biometric, smart cards, personalized student profiles, school dossier, SMS facility to parents etc within overall project cost, in addition to all other facilities/services offered by them earlier. The said decision was based on the recommendation of Finance Committee of KVS to the BoG for implementation of MIS/ERP in KVS through NICS I empanelled vendors at appx. cost of Rs 3 Lacs per KV (excluding manpower like Data Entry Operator and Office Assistant) and AMC with the stipulation to meet the expenditure out of KVS VVN Fund Account.

As such, the NICS I on request submitted the Proforma Invoice calculation sheet to KVS on 17.4.2015 for a total project cost of Rs 67.89 Crores for 12.75 Lacs users in 1099 Kendriya Vidyalayas. However, the NICS I was again requested on 29.4.2015 to submit the revised Proforma Invoice in the light of certain observations of in-house committee dated 24.4.2015 related to restricting the manpower for handholding support, cost for certain modules which were already running in the KVS or found redundant.

Now, as per revised Proforma Invoice dated 01.5.2015 submitted by the NICS I, the revised total project cost stands to the tune of Rs 58.17 Crores inclusive of all elements of cost i.e. Rs. 35.28 Crores for School Automation Modules, Rs 18.67 Crores towards Handholding cost for hiring One Assistant and One Data Entry Operator for each KV for 6 months and Rs 4.21 Crores towards cost of 1st year Annual Maintenance & Services Charges in the O&M period after the period of handholding of the project payable to NICS I. The revised PI with reduction of Rs 9.72 Crores in total project cost, was again scrutinized by the in-house committee on 7.5.2015 itself in the light of the observations made by Finance wing of KVS dated 07.5.2015.



Besides, in conformity with the discussion in BoG, the vendor M/s MGRM Net Ltd vide its letter dated 22.4.2015 has committed to offer certain deliverables with no additional cost for the items/services not covered within the scope of NICS Rate Contract viz One Biometric terminal per school, Smart card (chip based card with a life of 5 years, as a One -Time gesture to all existing users in 1st year), personalized student profiles and school dossier, SMS facility to parents. The vendor has also committed to provide Data centre & Data Management to manage 100 concurrent users with certain capacities, Fortigate/ Sonicwall firewall and Cisco Switch (FC) etc. The vendor has assessed the economic value of above products/services at Rs 13.80 Crores in its letter dated 5.5.2015.

With regard to the chargeability towards SMS Module in the PI, it has been clarified by the vendor M/s MGRM vide letter dated 7.5.2015 that there will be no extra cost for SMS facility integration with Biometrics terminal and the same shall be provided within NICS approved project cost which provides for SMS Module.

However, with reference to supply of Smart cards at no additional cost, the vendor M/s MGRM Net Ltd vide its letter dated 11.5.2015 has since agreed to supply its proprietary MSTAR Online Multi-domain Value Card (OMV) Card) free at no additional cost one time in the first year to all users in KVS. Accordingly, the charges for Smart cards except lump sum cost (Hardware) of Rs. 2,81,19,549/- stand excluded from the total project cost.

It is further submitted that apart from above non-recurring cost, the said project of MIS/ERP in KVS would also require recurring charges. The recurring cost in the project would be likely towards, hiring of required Data Centre by KVS to run the application in addition to the facility as offered by the vendor, SMS charges and payment gateway application cost etc, the AMC charges. The vendor MGRM net ltd. vide letter dated 11.05.2015 has agreed to provide AMC for Ten Years on the Price under the current NICS empanelment or as per new NICS empanelment whichever is lower. However, the Chip based smart card for the users joining after 1st year shall be provided by MGRM net Limited at the rate of RS. 145 per Card or such price NICS may come up with empanelment price for the same as confirmed by MGRM vide letter 07.05.2015.

Accordingly, the finalized project cost as per NICS PI for implementation of MIS/ERP on School Automation Application for a period of 2 years inclusive of 1st year AMC charges to be rolled out in 1099 Kendriya Vidyalayas by NICS through its vendor M/s MGRM stands at Rs 55,35,95,871/- (Fifty Five Crores Thirty Five Lakhs Ninety Five thousand Eight hundred and Seventy One only).



The above proposal has now been concurred by Finance Wing of KVS observing that the proposed expenditure will be met out of VVN available with 25 Regional Offices. The proposed amount will be initially released out of 20% corpus of VVN available at KVS (HQ). Thereafter, each Regional Office of KVS will be requested to reimburse the pro-rata amount to KVS (HQ). Further the advance payment to NICS I will be regulated under GFR 2005 rule No. 159.

As it is in accordance with the decision of 101st BoG it is to inform the above to the board as compliance.

The following points are placed before the BOG for approval.

- (i) The provision of chip based Smart Card as mentioned in BoG minutes dated 25.03.2015 is clarified to the extent that the vendor will provide chip based Smart Card { its proprietary MSTAR Online Multi-domain Value Card (OMV) Card } free at no additional cost one time in the first year to all users in all Kendriya Vidyalayas . The life of the Smart Card will be five years. However, the chip based Smart Card for the users joining after completion of 1st year shall be provided by MGRM Net Limited at the rate that NICS I shall specify as it's empanelled rate.
- (ii) The SMS facility as mentioned in BoG minutes dated 25.03.2015 is clarified to the extent that it is basically the facility to integrate SMS module under NICS I rate contract with the biometric terminals at no additional costs.

The same was circulated to all the members of the Board of Governors as under for approval.

The Board approved the proposal as per agenda item.

Sl.No.	Chairperson/Members
1.	Smt. Smriti Zubin Irani, Hon'ble Minister of HRD. Govt. of India & Chairperson, KVS Shastri Bhawan, New Delhi.
2.	Ms. Vrinda Sarup, Secretary (SE&L) Deputy Chairperson, KVS MHRD, Shastri Bhawan, New Delhi.
3.	Mrs. Rina Ray, Additional Secretary (SE&L) &, Vice Chairperson, KVS MHRD, Shastri Bhawan, New Delhi.

4.	Dr. Satbir Bedi, Joint Secretary (SE-II) MHRD, Shastri Bhawan, New Delhi.
5.	Shri Yogendra Tripathi, JS & Financial Advisor, MHRD, Shastri Bhawan, New Delhi.
6.	Shri R N Dubey, Jt. Secretary (Trg) & CAO, Ministry of Defence, Room No. 155, E Block, Dalhousie Road New Delhi-110011.
7.	Prof. B.K. Tripathi, Acting Director, National Council of Educational Research and Training, Sri Aurobindo Marg, New Delhi.
8.	Dr. Satbir Bedi, Chairman, i/c CBSE, Preet Vihar Delhi.
9.	Major General G.K. Chopra, Additional Dir. Gen. Army Education Corps & Col Commandant Army Educational Corps, MT Directorate, GS Branch, Army Headquarters, New Delhi
10.	Commodore Ghanashyam Ojha, Principal Director, Naval Education, Naval Headquarters, 2 nd Floor, West Block-5, Wing-2 , R.K. Puram, New Delhi.
11.	Air Vice Marshal S S Sharma. Assistant Chief of Air Staff (Education) Directorate of Education Air Headquarters, R.K. Puram, New Delhi.
12.	Shri G.S. Bothiyal, Commissioner, Navodaya Vidyalaya Samiti B-15, Institutional Area, Sector-62, Noida



13.	Shri Santosh Kumar Mall, Commissioner, Kendriya Vidyalaya Sangathan New Delhi.
14.	Shri Ashish Kumar, Director & Chief Welfare Officer Deptt. of Personnel & Training, Room No 385, Lok Nayak Bhawan, New Delhi.
15.	Shri G K Srivastava, Additional Commissioner (Admn.) & Member Secretary, BOG, KVS. Kendriaya Vidyalaya Sangathan New Delhi.

