

MINUTES OF THE CHECKING OF PRE-QUALIFICATION CRITERIA FOR THE
ELECTION OF SYSTEM INTEGRATOR IN THE CCTNS PROJECT HELD ON 21ST
OCTOBER 2011 AT 16.30 HRS IN THE CONFERENCE HALL OF IGP

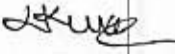
PARTICIPANTS:


1. Shri J.K. Sharma, IPS, IGP.
2. Thiru L. Kumar, Jt. Secretary (Home)-cum-Director (IT).
3. Tmt. R. Smitha, Jt. Secretary (Finance).
4. Thiru S. Rajasekaran, SIO, NIC.
5. Thiru V. Gopiswaminathan, NIC.
6. Thiru S. Bascarane, Inspector-cum-Web Officer
7. Thiru L.V. Senthilkumar, Inspector of Police.
8. Thiru M. Ganesh, SPMC, M/s. WIPRO Ltd.


As scheduled, SPMC M/s. WIPRO Ltd., has presented the pre-qualification submitted by the three bidders viz., M/s. HCL Infosystems Limited, Chennai, M/s. Tech Mahindran, Noida and M/s. Rolta, Mumbai. During presentation, the Committee has raised the following queries for clarification by SPMC: -

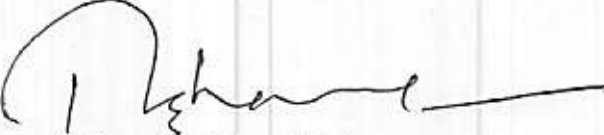
- a. Whether the certification issued by CyberQ, QAI for CMMi level 3 and 5 and certification of Bureau Veritas, STQC and TuV NORD for ISO 9001 are authorized.
- b. The balance sheet submitted for the last three financial years by the firms should be verified. The auditor's certificate in respect of M/s. HCL, Chennai, shall be checked / received, if necessary.
- c. Truthfulness of Self Declaration given by the firms should be verified.
- d. In respect of five IT projects, clarification from M/s. Tech Mahindra, Noida and M/s. Rolta, Mumbai, regarding completed integrated turnkey project of a value of Rs.50 crores or above specifically in India to be verified.
- e. M/s. Rolta, Mumbai has consulted as a sub contract to Navantis, Canada in one of the project out of 2 e-governance projects required. This should be clarified as to whether consortium or sub contract. Whether it can be considered as one of the e-governance project.
- f. Verification in respect of 100 permanent employees working in the firms, is required.

The Committee directed the SPMC M/s. WIPRO, to verify / clarify the above points and submit a report at the earliest, before proceeding to technical evaluation.


(L. KUMAR)
Director (IT)


(R. SMITHA)
Jt. Secretary (Finance)


(S. RAJASEKARAN)
SIO, NIC


(J.K. SHARMA, IPS)
IGP