

MINUTES OF 5th REVIEW MEETING IN CONNECTION WITH THE CCTNS PROJECT HELD BY SHRI B.R.RANA, IPS, INSPECTOR GENERAL OF POLICE (CID), MEGHALAYA WITH THE CCTNS TEAM HEADED BY SHRI D.N.JYRWA, S.P, SCRB ON THE 4th JANUARY, 2011 AT 01:00 PM.

Present :

1. Shri B.R.Rana, IPS, IGP, CID
2. Shri D.N.Jyrwa, SP, SCRB
3. Inspr. N.R.Jyrwa(CCTNS Cell)
4. Sub-Inspector Andrew War(CCTNS Cell)
5. Sub-Inspector A.K.Mandal (CCTNS Cell)
6. Cons T.Ranee (CCTNS Cell)

Discussion and Decisions:-

1. **Monthly Progress Report of SPMC:-** As per the Monthly Progress Report of SPMC for the month of November 2010 and December 2010, in the status of Deliverables till date, it is mentioned that 8 (eight) deliverables were submitted but the 'approval' status has been shown as 'Pending'. It has been decided in the meeting that clarification will be sought from SPMC on those issue which are shown Pending. [Action SP, SCRB]
2. **Digitization of Acts, Rules and Manuals:-** IGP (CID) inform that he had accessed the website <http://meghpol.nic.in/> and has viewed the concerned pages and found that available Acts, Rules and Manuals have been uploaded.
3. **Reply pending from FSL:-** A reminder was issued vide this office letter No. S-275/WCD/CCTNS/2010/35 dt. 6/12/2010, however the reply has not been received till date. Another reminder should be sent. [Action SP, SCRB]
4. **Network and Power Supply:-** SP, SCRB to write to NCRB requesting for the action being proposed on this issue by NCRB. [Action SP, SCRB]
5. **Outsourcing of Training:-** SP, SCRB stated that he will tie up with SIO, NIC and draw up the training Programme for DTC personnel. [Action Sp, SCRB]
6. **Inspection of DTC's:-** SP, SCRB has completed site inspection of all DTC in all districts and units. ADG, CID has written to (i) The Superintendent of Police, East Khasi Hills
(ii) The Superintendent of Police, West Khasi Hills.
(iii) The Superintendent of Police, Ri-Bhoi District.
(iv) The Superintendent of Police, West Garo Hills.
(v) The Superintendent of Police, East Garo Hills.
(vi) The Superintendent of Police, South Garo Hills.
(vii) The Superintendent of Police, Jaintia Hills District.
(viii) The Principal Police Training School, Mawroh.
Shillong Vide D.O. Letter No. S-282/DMT/CCTNS/2010/74 dt. 21/12/2010, for action to be taken with regard to DTC to make it ready before Hardware and peripherals are supplied to them. SP, SCRB to follow it up. [Action SP, SCRB]
7. **Hardware Procurement for DTC's:-** The meeting has been informed by SP, SCRB that the suppliers have started supplying furniture to the DTCs. SP, SCRB will reiterate the due process of line committee proceeding to be furnished before Store taking of the goods for which exhaustive directions have been issued vide this office letter NoS-287/CB/DTC/CCTNS/2010/10 dt.13/12/2010. [Action SP, SCRB]
8. **SPMC Resource Persons:-** SPMC has given fresh list of resource persons which are as follows:-
 - (i) Mr Pankaj Khurana as Product Manager.
 - (ii) Mr Swapan Barat as an interim ManagementThe above name has been approved. [Action SP, SCRB]

9. **PIM Report:-** Revised PIM has been submitted by SPMC and the same has been sent to NCRB vide this office letter No S-261/SPMC/2009/235 dt. 23/12/2010 and by Email to NCRB.
10. **Status of CCTNS Project:-** Detailed update to be sent to ADG(HQ). [Action SP, SCRB]
11. **Status of Hardware procurement:-** Supply orders have been placed for all items. SP, SCRB will review the process of supply being made. [Action SP, SCRB]
12. **District Core Team:-** Reminders to be sent to those districts who have not furnish their reply. [Action SP, SCRB]
13. **SEC Meeting:-** Agenda points to be prepared [Action SP, SCRB]
14. **SAC Meeting:-** Agenda points to be prepared. [Action SP, SCRB]
15. **D.O. Letter No. SIB(103)/CCTNS/01/09/NCRB-Part-II dt.05/10/2010 from DG, NCRB:-** Reminder to be sent to all Districts SP's. [Action SP, SCRB]
16. **Officer in Charge of DTC:-** Reminder to be sent to all concern DTC. [Action SP, SCRB]
17. **Deployment of Constable:-** Posting of Constables in CCTNS Cell and Computer Lab. [Action SP, SCRB]
18. **DTC(CID) Networking:-** Work completed.
19. **Updating of Website:-** All CCTNS related works to continue to be uploaded.
20. **Training on CCTNS/Basic of IT:-** Training Calendar 2011, nominations should be called from Districts/ Units and the Training should be started. [Action SP, SCRB]
21. **CIPA Training at NEPA:-** Feedback to be sought from Director NEPA in the performance of the personnel of SCRB (CCTNS Cell) which had attend the course on CIPA from 1/11/2010 to 20/11/2010. [Action SP, SCRB]

Sd/-
(B.R.Rana, IPS)
Inspector General of Police, CID
Meghalaya, Shillong.


Memo No.S-290/Monthly CCTNS/Review Meeting/2010/19

Dated Shillong the 5th January 2011.

Copy to :-

1. Shri S.B.Kakati, IPS , Director General of Police, Meghalaya, Shillong & Chairman, SEC, CCTNS for kind information.
2. Shri A.K.Mathur, IPS, Addl. Director General of Police(CID), Meghalaya, Shillong & Nodal Officer, CCTNS for kind information.
3. Shri D.N.Jyrwa, Superintendent of Police, SCRB for information and necessary action.
4. Insp. Ananto Sangma
5. Insp. N.R.Jyrwa
6. Sub-Inspector Andrew War
7. Sub-Inspector A.K.Mandal (CCTNS Cell)
8. Cons T.Ranee

} CCTNS members for
information and necessary


05/11/2011
Inspector General of Police, CID
Meghalaya, Shillong.