MINUTES OF THE 20th MEETING OF GENERAL PROCUREMENT COMMITTEE OF IRDA HELD ON 5th JULY, 2013 AT IRDA OFFICE, HYDERABAD

Present:

(i)   Shri A. Krishna Rao - Chairman
(ii)   Shri Suresh Mathur (Sr. JD-Intermediaries) - Member
(iii)   Shri M. Pulla Rao (Sr. JD – Inspections) – Member
(iv)   Shri Randip Singh Jagpal (JD-NL) - Member
(v)   Dr. Mamta Suri (JD - SD) – Member
(vi)   Shri R. K. Sharma (CAO) - Convener
(vii) Shri Prassad Rao Kalayru (DD-Audit & CS) - Secretary

User Departments Invited:

(viii) Smt J. Meena Kumari, JD-Actl
(ix)   Shri A.R. Nithayantham, JD-IT
(x)   Shri T. V. Rao, DD-HR
(xi)   Shri T. Anil Kumar, AD-NL

It was noted that all the members of the Committee as per quorum were present.   The items on the agenda were taken up for consideration.

Item No. 1: Hosting arrangement in respect of Central Index Server with BSNL

The contract with BSNL has been entered for hosting arrangement for a period of three years at the cost of Rs.36,72,890/- per annum.   DD-HR informed that the existing system can be upgraded for higher configuration.   The hosting will be managed by BSNL and the technical specifications have been cleared and approved.

The Committee gave its post facto approval for the arrangement.

Item No. 2: Training on "Introduction to Prophet"

JD-Actl apprised the committee that the Prophet software facilitates Asset Liability Management, Actuarial calculations and data mining activities.   The training on the use of the packages is given by Indian and Global team of M/s. Sungard.   The software was purchased two years back and training was imparted for a period of two days.   In order to use the software to its fullest extent the need for training has been recommended for 25 officials of IRDA in two phases.   It was also stated that use of software will increase efficiency in the department.

The proposal was discussed at length and Committee approved the training cost of USD 52,500 after discount of 25%.

Item No.3: Procurement of Desktops

JD-IT apprised the need for procurement of desktops based on the experience with HP brand desktops as compared to other models it was recommended for purchase of HP systems. Further, he submitted that the procurement of desktops will be done based on DGS&D rates without calling for tenders as these rates are below the existing market rates as also the requirement is urgent.

The prices of HP brand for 8300 elite pro systems with i7 3rd gen 3770, 2 GB RAM, 500 GB HDD, WIN 7 pro(64 bit), 18.5 inch monitor, 3 years warranty was quoted as Rs.51,500 by HP India.

The Committee approved the procurement of desktops through DGS&D 70 computer systems @ Rs.41,788/- plus tax with three years warranty.

Vote of Thanks

The meeting concluded with a vote of thanks to the Chair.

Secretary

CAO
Convener

JD (NL)
Member

JD (SD)
Member

Sr. JD (General)
Member

Sr. JD (Intermediaries)
Member

Chairman