

Minutes of Meeting of 50th Executive Committee Meeting of NISE.

The 50th Meeting of the Executive Committee (EC) of National Institute of Solar Energy (NISE) was held on 06.03.2024 at 03:00 PM at office of DG NISE, Surya Bhawan, NISE Campus Gurugram-122003, under the Chairmanship of Dr. Sangita M. Kasture, Director General, NISE. The meeting was attended by following:

(i)	Dr. Sangita M. Kasture , DG, NISE	Chairman
(ii)	Dr. Chandan Banerjee, DDG, NISE	Member
(iii)	Dr. Jai Prakash, DDG, NISE	Member
(iv)	Shri Anil Kumar Yadav, Director (Admin)	Member
(v)	Shri Sandeep Sehrawat, Dy. Director (Admin)	Member Convener
(vi)	Dr. Avadhesh Yadav, DDG, NISE	Special Invitee
(vii)	Dr. Anish Malan. Assistant Director (Tech.)	Special Invitee

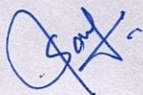
DG NISE welcomed all the members of the Executive Committee. The item-wise agenda was taken up for discussion and the decisions taken by EC are as follows:

Agenda Item No.1.0: To grant leave of absence to the Members, not present in the meeting.

All the members were present in the meeting. In addition to the EC Committee members, Dr. Avadhesh Yadav, DDG, NISE & Dr. Anish Malan, Assistant Director (Tech.) also attended the meeting as special Invitee.

Agenda Item No. 2.0: Issuing the purchase order to M/s Trinatrix technologies Pvt Ltd (authorized vendor of Homer Energy) for supply of HOMER software at an approximately cost Rs. 35,30,312/- to NISE technical division

NISE technical divisions require simulation software for performing R&D activities in the areas of Grid integration of renewables, micro / mini-grid etc. As per committee recommendations, HOMER is widely used software tool for renewable energy (like power generation, PV systems, batteries, turbines, fuel cells etc). Committee recommended to procure HOMER PRO the proprietary item with a cost of Rs. 35,30,312/- under rule 166(i) of GFR 2017. Being considered single quotation in respect




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of proprietary items with cost of Rs. 35,30,312/- which is more than 25 lakhs, the approval comes under the power of Executive Committee (EC) as per powers laid down at Sr. No. 23 of DoP of EC. Approval of EC was sought for issuing the purchase order to M/s Trinetrix technologies Pvt Ltd (authorized vendor of Homer Energy) for supply of HOMER software at a cost of Rs. 35,30,312/- to NISE.

Decision: Executive Committee agreed for issuing the purchase order to M/s Trinetrix technologies Pvt Ltd (authorized vendor of Homer Energy) for supply of HOMER software at a cost of **Rs. 35,30,312/-**.

Agenda Item No. 3.0: Execution of websites (08 portals) designing work of NISE, IT division require EC approval as the approximately cost for this work is beyond 2.00 crores. Which includes designing, STQC tests and other compliances as mandated by MIETY & CERT.

Dr. Anish Malan apprised the EC that NISE is planning to undertake the work for designing and development of new website of NISE along with total 08 different portals in line with latest directive for compliances from MIETY (GIGW 3.0 guidelines) & CERT-In. The selection of the empaneled vendor of the NICSII will be through e-wizard via QCBS with 70% (technical) -30% (financial) criteria. The e-wizard will be utilized only for the vendor selection, the work will be allocated through NICSII including their service charges over the financial quote of the participated vendor under QCBS. Based on the quotation received from the NICSII empaneled vendor, the tentative budget of the procurement considering Tier III will be Rs. 2,97,60,000 plus NICSII service charges.

Decision: Executive Committee agreed with the proposal and provide in principle approval to go ahead for the design & development of websites and portals through NICSII.

Agenda Item No. 4.0: Designing, fabrication, and setting up of 15 Nos 3D Selfie / Photo booths of 'Category-A' on Single Tender Enquiry basis.

Shri Anil Kumar, Dir (Admin) apprised the committee that designing, fabrication, and setting up of 15 Nos 3D Selfie/Photo booths was to be completed by 31.01.2024 positively but despite of repeated requests, till date permission for installation of selfie points is not received in NISE from custodians / owners of the sites. Therefore, final locations could not be communicated to M/s Graphisads. Last date for Installation of Selfie Points was 31.01.2024 as per above said Purchase Order.

M/s Graphisads vide its email dated 06.02.2024 has requested that list of locations be provided at the earliest and PBG may be waived off. Subsequently, M/s Graphisads vide its email dated 13.02.2024 has informed that PBG can be submitted by

M/s Graphisads. Validity of the said work order is already expired. Hence division solicited directions of Executive Committee (EC) as last date for Installation of Selfie Points is over on 31.01.2024.

Decision: Executive Committee directed to cancel the Work order.


Agenda Item No. 5.0 : Suitable remedial steps to avoid extra expenditure on hiring of bus facility.

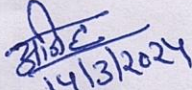
NISE is hiring 01 No. of bus service for conveyance of its staff (other than regular staff) from Guru Dronacharya Metro Station to NISE Campus in the morning and back in the evening since many years. Shri Anil Kumar Yadav, Dir (Admin) apprised the committee that CAG Local Audit Party in its Memo has mentioned that "Suitable remedial steps may be taken to avoid extra expenditure on hiring of bus facility.


Decision: Executive Committee discussed about the need of bus facility and observed that due to the location of NISE campus (away from main city area), bus service is utmost important as there is no public transport available on this route. Therefore, in the interest of institute with several contractual staff and students, NISE should continue the bus service facility from metro station to NISE campus & vice-versa. Status quo be maintained and justified requirement be informed to LAP in future.

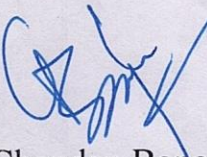
Agenda Item No. 6.0: Any other item with the permission of Chair.

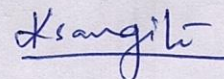
With no other matter to discuss, the meeting ended with a vote of thanks to the Chair.


(Sandeep Sehrawat)
Member Convener


(Anil Kumar Yadav)
Member


(Dr. Jai Prakash)
Member


(Dr. Chandan Banerjee)
Member


(Dr. Sangita M. Kasture)
Chairman