

Insurance Regulatory and Development Authority of India
भारतीय बीमा विनियामक और विकास प्राधिकरण
Information Technology Department (सूचना प्रौद्योगिकी विभाग)

**MINUTES OF IT PROCUREMENT COMMITTEE MEETING HELD ON
31st July 2019**

Present:

- | | |
|---|-------------------|
| (i) Shri. Pravin Kutumbe, Member (F&A) | – Chairperson |
| (ii) Shri. A. Ramana Rao, GM (F&A-Life) | – Member |
| (iii) Shri. T.S. Naik, GM (CAD) | – Member |
| (iv) Shri. A.R. Nithyanantham, CGM (IT) | – Member Convener |

Other Invitees:

- (i) Shri. Mahesh Agarwal, DGM(IT)
- (ii) Shri. Devendra kumar, Manager(IT)
- (iii) Shri Vinay Dwivedi, AM(IT)
- (iv) Shri Ankit Rana, AM (IT)
- (v) Shri. Parthasarathi Bal, OSD (IT)

The meeting of IT Procurement Committee held on 31st Jul 2019 to discuss and finalize the following:

The subject matters discussed and decisions of the committee are as follows:

Agenda: 01: Details - Meeting with the representative of M/s BDO India with regard to Newspaper article related their company and ascertaining their level of commitment in successful execution of IT Security Audit for IRDAI.

The Committee was briefed about the background of the issue referred:

1. During the last ITPC meeting held on 20th June 2019, the Committee selected '**BDO India LLP**' as a successful bidder for conducting comprehensive IT security Audit for the entire ICT infrastructure of IRDAI for a period a period of 3 years to the total cost of Rs. 48.25 lacs plus taxes. Formal Purchase order is yet to be issued.




Contract Period: 3rd June 18 - To- 2nd June 19			
SL. No	Item Description	Qty	Price
1	Hardware AMC	1	5,95,521
2	Webhosting	1	28,78,404
3	BAS Support	1	10,67,271
Sub Total			45,41,196


The financial outgo for the proposed extension of AMC up to 6 months i.e. till 02/12/2019 is around **Rs.22,70,598/- (Rupees Twenty-Two Lakhs Seventy Thousand Five Hundred and Ninety-Eight Only) + applicable taxes.**

The Committee felt that as there was no alternative option and also, in order to ensure that IGMS is supported till the new vendor takes over the portal, it is essential to continue the support process as per the existing terms with WIPRO. Therefore, the committee approved the extension of AMC Contract with WIPRO for a period of six months as per the existing terms to the total cost of Rs. **Rs.22,70,598/- plus applicable tax.**

The meeting ended with thanks to Chair.


CGM (IT)

Member-Convener


GM (CAD)

Member

Please keep copy of the news paper article and the copy of the affidavit letter issued by NPCI to BDO on records. Minutes are fine.
GM (F&A-Life) *A. Ramani*

Member

16/



Member (F&I)

Chairperson