

**Minutes of Meeting on E-Governance**  
**held on 21<sup>st</sup> November 2014 at 2.30 to 4.30 pm**  
**at Sahyadri Guest House, Mumbai,**  
**under the Chairpersonship of Hon'ble Chief Minister, Maharashtra**

A meeting was held under the chairpersonship of Hon'ble Chief Minister of Maharashtra to review the status of e-Governance in Maharashtra and also to discuss the way forward towards the implementation of the ambitious Digital India Programme in the state. The following dignitaries were present for the meeting:

<i><b>Sl. No.</b></i>	<i><b>Name</b></i>	<i><b>Designation</b></i>
1	Shri Devendra Fadnavis	Hon'ble Chief Minister
2	Shri Swadheen S Kshatriya	Chief Secretary
3	Shri K P Bakshi	Additional Chief Secretary Planning
4	Shri Praveen Pardeshi	Principal Secretary to CM
5	Shri Milind Mahiskar	Principal Secretary to CM
6	Shri Praveen Darade	Secretary to CM
7	Shri Rajesh Aggarwal	Principal Secretary IT
8	Shri S S Sandhu	Principal Secretary Revenue
9	Shri V Giriraj	Principal Secretary RDD
10	Shri V R Naik	Secretary PWD
11	Shri Moiz Hussein Ali	SIO, NIC Mumbai
12	Shri Virendra Singh	Director IT
13	Shri S H Jhadav	Joint Secretary, DIT
14	Shri Prasad Kolte	CEO, MahaOnline
15	Shri Mahesh Kulkarni	GIST group, CDAC Pune
16	Shri Piyush Aggarwal	ED, MTNL, Mumbai
17	Shri M K Jain	CGM Maharashtra, BSNL
18	Shri Arun Saxena	Nodal Officer BBNL
19	Shri Anil Aggarwal	Head SeMT, Maharashtra
20	Shri Kaustubh Dhavse	OSD to Chief Minister

Detailed discussions were held on wide ranging issues related to eGovernance projects across various Departments, and also in relation to Digital India and UID projects. During the discussions, Hon'ble Chief Minister gave the following instructions:

Sl. No.	Subject	Important Decision/ Action Point	Responsibility	Time Frame
1	<b>Aaple Sarkar portal and Mobile App</b>	This Portal and Mobile App will handle citizen grievance redressal as well as Suggestions/Feedback for more participative governance.	<b>DIT to coordinate with NIC, CMO and Maha-Online. CMO to establish a dedicated cell to run and operate the system.</b>	To be rolled out by <b>26<sup>th</sup> January 2015</b>
2	<b>e-Tendering</b>	<ol style="list-style-type: none"> <li>1. It was also decided to reduce the limit for the mandatory <b>e-Tendering from 10 Lakhs to 3 Lakhs.</b></li> <li>2. ALL departments to ensure that no manual steps are taken which violate identity of potential bidders.</li> <li>3. It was also decided that the <b>EMD be deposited only electronically</b> to rule out any cartelisation.</li> <li>4. Auto-refund and paperless BG (Bank Guarantee) options should also be explored.</li> <li>5. To ensure security and transparency of the systems, it was decided to carry out a <b>Third Party Audit</b> of the Sify-Next Tender as well as NIC application in a time bound manner.</li> <li>6. It was decided that the DIT should</li> </ol>	<p>DIT to issue the GR</p> <p>ALL departments, especially PWD</p> <p>DIT and NIC</p> <p>DIT and DAT</p> <p>DIT and NIC to ensure that the TPA is completed in one Month</p>	<p><b>Immediate</b></p> <p><b>Immediate</b></p> <p><b>Immediate effect</b></p> <p><b>Some trials by 31<sup>st</sup> Jan 2015, scaling up by 31<sup>st</sup> March 2015</b></p> <p><b>31<sup>st</sup> Dec 2014</b></p> <p><b>(Dependent on</b></p>

		<p>follow up with central government for the integration of e-KYC in the e-Tendering and e-Auction portals and the digital tokens be done away with to make the system more secure and effective.</p> <p>7. While Govt. bodies are mandatorily using Sify-NextTender empaneled by DIT (till May 2015) or NIC solution, the policy of Mandatory eTender above Rupees 3 lakhs should be extended to Rural and Urban Local bodies, State PSUs and Boards etc. They may use any of the DIT approved solution, or if they contracted with some other solution, they should make sure that entire Data is in non-proprietary standards on secure servers within the country, and that the solution follows CVC Guidelines for eTender software.</p>	<p>DIT and NIC to follow up with GoI DeiTY and NIC</p> <p>DIT to issue these additional instructions after Govt. approval. It will be mandatory for all Departments. RDD and UD to ensure that all Local Bodies follow this in letter and Spirit.</p>	<p>GoI)</p> <p><b>Latest by 15<sup>th</sup> Dec 2014</b></p>
3	<b>e-Auction</b>	<p>e- Auction to be made <b>mandatory</b> for the entire state (including all Govt. departments, Rural and Urban Local bodies, State PSUs and Boards etc.) wherever the Reserve Price exceeds Rupees 1 lakh.</p> <p>Internet based auction should be preferred over sealed bids methodology.</p>	<p>DIT to issue GR after approval on File from the Govt.</p> <p><b>All Departments to comply. DIT to help them in Change Management.</b></p>	<p>Wef <b>01<sup>st</sup> Jan 2015.</b></p>
4	<b>e-Office</b>	<p>1. Hon'ble CM directed to make e-Office mandatory in all departments of Mantralaya, all for all correspondence sent by</p>	<p>CS Office to issue immediate directions in this regard.</p>	<p>Directions to be issued immediately. Timeframe for</p>

		<p>Divisional Commissioner Offices and District Collector Offices to Mantralaya.</p> <p>2. Hon'ble CM also directed that no physical file be accepted in CMO and a timeframe for the same be decided at the earliest.</p> <p>3. It was decided that the DIT should follow up with central government for the integration of e-KYC in the e-Office and the digital tokens be done away with to make the system more secure and effective.</p>	<p>CM Secretariat, OSD to the CM to monitor</p> <p>DIT and NIC Maharashtra to follow up with GoI.</p>	<p>compliance <b>01<sup>st</sup> January 2015 (For NEW files).</b></p> <p>Time frame to be decided by CM Secretariat.</p> <p><i>Dependent on GoI.</i></p>
5	<b>Biometric Attendance System</b>	<p>To encourage the use of Biometrics and avoid simultaneous rush, it was decided to consider flexible working hour system for the Mantralaya employees <b><i>allowing a flexi time of 30 minutes in the morning and evening</i></b> ensuring minimum 8 hours of work.</p> <p>DIT also gave demo of portable attendance system using eKYC.</p> <p>CS also asked DIT to study Aurangabad Model where location of Talathis can be seen on a map.</p>	<p>GAD to examine and put up the proposal to Hon'ble CM through CS</p> <p>DIT to take field trials</p> <p>DIT to study</p>	<b><i>GAD to put up within two weeks.</i></b>
6.	<b>Setu Kendra to be brought on Mahaonline portal.</b>	<p>To ensure that the standardisation and uniformity in service delivery it was decided that the Setu Kendras and the CSCs be brought on the single portal designed by the MahaOnline. This will also ensure the smooth roll out of the ambitious Public Service Delivery Guarantee Act.</p>	<p>DIT to issue instructions to all collectors in this regard, and help in Transition management</p>	<b><i>Issue Immediately, so that transition happens by 1<sup>st</sup> January 2015.</i></b>
7	<b>Maha-e-Seva</b>	Hon'ble CM directed MahaOnline to	MahaOnline	Ensure 1000

	<b>Kendra in Nagpur Region</b>	ensure that the opening of the Maha-e-Seva Kendras in Nagpur Division be accelerated to ensure better Service Delivery in remote areas.		CSCs in Nagpur Division by 31 <sup>st</sup> December 2014.
8	<b>State e-Gov Awards and IT/ITeS Awards</b>	Hon'ble CM consented for the Award distribution function at the earliest.	DIT and Industries Department to get the date from CM office	Function to be held before 31 <sup>st</sup> December 2014.
9.	<b>Digital Locker for the Citizens</b>	<p>1. It was decided to roll out the beta version of the digital locker across the state.</p> <p>2. Hon'ble CM hailed the efforts of DIT and consented for sharing the concept of Digital Locker with the Government of India for pan India roll out. This would be contribution from Maharashtra towards Digital India.</p>	DIT and MahaOnline  DIT and GoI	<b><i>Immediate, with minimum 5 Forms to be linked to Digital Locker by 31<sup>st</sup> Dec 2014</i></b>
10	<b>VSAT for remote areas</b>	It was decided that at least 2000 remote locations in the state without any kind of Internet connectivity be connected through VSAT technology with special focus on Gadchiroli, Nandurbar and Sindhudurg. Funding to be arranged by DIT and RDD.	DIT and RDD	<b><i>Scheme to be approved by 31<sup>st</sup> Dec 2014, and implemented by 30th June 2015.</i></b>
11	<b>NOFN (National Optic Fibre Network)</b>	<p>1. At Least 100 Gram Panchayats to be connected through NOFN, to offer services like free public Wi-Fi (Using TV white Spaces if permitted by GoI), Virtual Class Rooms and Telemedicine.</p> <p>2. On request of BBNL, Hon'ble CM asked that instructions be given by Secretary Forest and</p>	<p>DIT to coordinate with RDD, BBNL, Education and Public Health Department</p> <p>Pr. Secretary Forests, and Secretary PWD</p>	<p>By 30<sup>th</sup> June 2015.</p> <p><b><i>Immediate</i></b></p>

		PWD Secretary to all the Field Officers to proactively help the BBNL in permissions and ensure that there are no delays.	(Roads) to issue instructions to Field Officers accordingly	
12	<b>RoW (Right of Way) Permissions</b>	Hon'ble CM directed that a meeting of all the stakeholders be convened by DIT to deliberate on the simplification of the RoW permissions and to put up a detailed cabinet note for the same.	DIT	Draft to be circulated by 31 <sup>st</sup> December 2014.
13	<b>IT/ITeS Policy</b>	The new state IT/ ITeS policy to be framed by Industries dept. and put up for the approval at the earliest. Also it was decided to invite suggestions on the policy by putting the draft in public domain. The final policy to be put up before the Cabinet for approval after incorporating the valid suggestions.	Industries Department.	Draft latest by 31 <sup>st</sup> December 2014.
14	<b>e-Challan for Traffic police</b>	E-Challan to be made mandatory in Navi Mumbai and Thane wef 01 <sup>st</sup> January 2015 and in the entire state wef 01 <sup>st</sup> July 2015.	DIT and MahaOnline in coordination with Navi Mumbai/Thane Police Commissioner and DGP	As stated
15	<b>UID Integration with schemes</b>	As directed by Prime Minister office, the UID seeding into Scholarships, LPG, PDS, Pensions, NREGA and Prisoners data to be done by Dec 2014.	Concerned departments. This is topmost priority.	31 <sup>st</sup> Dec 2014
16	<b>Sevarth and Shalarth</b>	1. Treasuries department to ensure that all Salary bills from December onwards are 100% in Computerised Form. 2. Education department to ensure	Concerned departments. FD to ensure compliance. DIT to help in UID	<i>March 2015</i>

		<p>that all Salary bills by their Pay Units (both Govt. and Aided) from December onwards are 100% in Computerised Form.</p> <p>3. RDD and UD to ensure to ensure that all Salary bills from March 2015 onwards are 100% in Computerised Form.</p> <p>4. All departments all across must link UID number with Salary Bills, to weed out any duplicates. Periodic Field eKYC should also be done to ensure that no jobs are “outsourced”.</p>	and eKYC linkages.	
17	<b>Reducing the School Bag Burden</b>	<p>Hon’ble CM directed that necessary Digital Content be developed to reduce the school bag burden for the Kids. Also he desired that the concepts like gamification of the content to ensure learn while you play and MOOC (Massive Open Online Courses) be encouraged to make education more effective and reachable in even the remote areas of the state.</p>	Education Department to do the detailing. DIT to help in making SDC available for hosting.	<i>Education Dept. to put basic scheme outline to Govt. by 31<sup>st</sup> Dec, 2014</i>
18	<b>Property Lease Rental Agreements</b>	<p>It was decide that the eKYC based system of Rental agreements be rolled out across the state at a fast pace. Immediate roll-out and scaling up should be done, so that by 31<sup>st</sup> January, 2015, at least 50% Rental agreements across Maharashtra happen without the Applicants coming physically to Govt. offices.</p>	IGR Office and NIC Pune, with help from DIT in rolling out at CSC/Setu network also.	As stated
19	<b>Property Sale</b>	On trial basis in certain areas, system	IGR office with	IGR to put up

	<b>and purchase – simplification on trial basis</b>	of Property sale and Purchase be further simplified and automated in such manner that such transactions are possible from any sub-registrar office/IGR office rather than the mandatory presence at the office where the property is located. eKYC to be used effectively for this.	help from NIC	for Govt. approval by 31 <sup>st</sup> Dec 2014
20	<b>Entitlements/ License portability</b>	Like above point, DIT should work with other departments like Food Civil Supply (for PDS ration), Transport Department (for Driving License renewal etc.) for eKYC based entitlements portability. Citizens should be able to get services at a place convenient to them, rather than getting tied up with one location (ration shop, RTO, Voting booth etc.)	DIT to collaborate with FCS, Transport, election dept. etc. for these trials	At least two trials with different departments, by 31 <sup>st</sup> March 2015
21	<b>Compulsory Online Appointment system for Driving Licences</b>	To eliminate long lines for driving licenses, and to ensure First-in-first-out, Hon'ble CM instructed compulsory Online Appointment System for the Driving Licences (Temporary as well as Permanent).	Transport Department, with NIC	<b><i>Wef 01<sup>st</sup> Jan 2015</i></b>
22	<b>Treasuries Dept-improvements</b>	To make Treasuries truly paperless, the Hon'ble CM instructed that Bill Portal Module should be quickly rolled out, and all treasuries should accept only digitally signed bills from the DDOs. To ensure faster transfer of money, Single Hop Payments through RTGS should be done from Treasuries to the Bank accounts of Employees, beneficiaries and other Third Parties.	Department of Accounts and Treasuries, with NIC	<b><i>Trials to happen by 15<sup>th</sup> Dec 2015. Full roll-out by 01<sup>st</sup> April 2015.</i></b>
23	<b>Revenue</b>	Hon'ble CM approved that 100%	All Departments,	Wef 1 <sup>st</sup> April



	<b>Receipts</b>	revenue receipts will be realised either through GRAS or through Payment Gateways.	coordination by Finance Dept.	2015
24	<b>e-Mutation and computerised 7/12</b>	<p>Revenue department should take steps to ensure that E-Mutation is made mandatory across the state wef 01<sup>st</sup> January 2015. No physical mutation will be carried out after the appointed date.</p> <p>(It was re-iterated that waiting for the updating of the 7/12 records should not be made an excuse for delay in starting the e-Mutation). Meanwhile, remaining 7/12 records should also be digitized, so that from 1<sup>st</sup> April 2015, it can be guaranteed that 7/12 print-out from the website will be no different from Talathi's physical record, as no manual mutations would have been done in the intervening period.</p> <p>This is high level strategic decision and its timely implementation is mandatory</p>	Revenue Department and Settlement Commissioner	All manual mutations to stop wef 1 <sup>st</sup> Jan 2015, and all manual 7/12 issue to stop wef 1 <sup>st</sup> April 2015
25	<b>RTI Online</b>	It was decided to roll out the RTI online in Mantralaya with effect from 01 <sup>st</sup> January 2015 and across the state in all offices wef 01 <sup>st</sup> April 2015.	General Administration Department and NIC	As stated
26	<b>CMRF</b>	<p>The Chief Minister Relief Fund application to be made fully operational with the facility for on-line donations as well as online applications for approval of aid from the CMRF.</p> <p>The process flow to be fully automated with requisite certificates to be issued to the donors and the aid to be approved to the beneficiaries.</p>	NIC with inputs from GAD and CMO	Wef 01 <sup>st</sup> January 2015.

27	<b>Online Roster (Bindu Namawali) software</b>	To remove backlog of SC/ST recruitments, and to fast track the recruitment process, the Online Roster (Bindu Namawali) Software should be rolled out quickly by GAD across the state, starting with Mantralaya.	GAD	Wef 01 <sup>st</sup> January 2015 in Mantralaya, and wef 1 <sup>st</sup> April 2015 across the state.
28	<b>Citizens' Entry into Mantralaya – simplification</b>	Presently the citizens have to stand in lines outside Mantralaya for many hours to gain entry. This process needs to be made more user friendly with the help of technology. HOME department to put up a detailed note to Hon'ble CM to simplify the Entry of citizens into Mantralaya. The necessary application for this may be developed with the inputs from the Directorate of Information Technology and MahaOnline, and civic infrastructure created with help from PWD.	Home Department	The system should be in place by 15 <sup>th</sup> January 2015
29	<b>Online House Allotment System</b>	To ensure transparency and effective allotment of the available houses to the employees in Mantralaya, the Online Housing allotment System developed by MahaOnline be put into operation immediately.	General Administration Department	<b><i>Mandatory wef 01<sup>st</sup> January 2015.</i></b>
30	<b>SPARROW for State Service Officers</b>	It was decided that the PAR system for the IAS officers, SPARROW, will be replicated for the State Civil Service Officers in Maharashtra from the next assessment year.	NIC and GAD	01 <sup>st</sup> April 2015
31	<b>Online Applications for all Recruitments</b>	To enable candidates across Maharashtra to apply easily for various posts, and to ensure transparency in the process, it was decided that the Online applications be made mandatory for all	GAD to issue instructions to All Departments. DIT to help in software roll-out.	<i>GAD to issue instructions in two weeks so that implementation</i>

		the recruitments in the state ( <i>including PSUs and Local Bodies</i> ). Hon'ble CM directed that necessary instructions regarding this may be issued to all the departments.		<i>can be wef 01<sup>st</sup> January 2015</i>
32	<b>APMCs</b>	To automate the entire functioning of the APMCs, Hon'ble CM desired that the Agriculture Department should put the project on fast track.	Agriculture Department in consultation with DIT	Bring out RFP by 15 <sup>th</sup> Jan 2015
33	<b>GoI FASTag</b>	Hon'ble CM directed that the Government of India FASTag system be adopted by the PWD, MSRDC and Border Check Posts, so that movement of vehicles can be seamless across the State, using GoI mandated technology.	Public Works Department MSRDC and Home (Transport) Department	Transport department to Coordinate and bring proposal to Govt. by 15 <sup>th</sup> Jan 2015
34	<b>National Digital Literacy Mission</b>	To ensure that the Digital Literacy Mission is effectively implemented in the state, and every family has an e-literate person, Hon'ble CM directed that a detailed action plan be prepared to reach out to all the schools and also to the citizens through the CSCs and Sangram Kendras.	1. School education Department 2. Rural Development Department 3. Revenue Department 4. Directorate of IT through CSC SPV	DIT to Coordinate and bring proposal to Govt. by 15 <sup>th</sup> Jan 2015
35	<b>CCTNS and CCTV Projects</b>	Hon'ble CM opined that the ambitious CCTNS and CCTV project have not been rolled out at the scale and in the time frame expected. These projects need to be put on the fast track and a regular monitoring of the same needs to be undertaken to ensure faster pace and effective implementation.  It was decided that a regular periodic	Home Department  Chief Secretary Office (through HPC)	Minimum Common Standards for CCTV system to be notified to various Municipal Corporations and Police

		review be taken at the level of the Chief Secretary to ensure that these projects are implemented effectively. Hon'ble CM also asked HPC to draft common minimum standards for CCTV systems, so that different cities have some uniformity, and that Smart analytical systems should be part of CCTV system.		Commissioners by 31 <sup>st</sup> Jan 2015
36	<b>Cyber Policing and Forensic Labs</b>	Hon'ble CM instructed that Home department and DIT together should work to ensure that Police has internal experts and tools to deal with cyber forensics and cyber investigations in an effective way.	Home Dept, DGP and DIT and CMO	Action Plan to be put up by Home Dept. to the Govt. by 15 <sup>th</sup> Dec 2014
37	<b>13<sup>th</sup> Finance Commission Funds for UID – linking with PDS</b>	Hon'ble CM desired that Food Civil Supply department should fast-track the linking of UID to Ration Cards, especially of Yellow Ration cards, and start distribution of 100 Rupees through Aadhaar Linked account to the holders of BPL and Antyodaya Ration cards, as per GoI scheme.	Department of Civil Supplies and DIT	Immediate start, to complete by 15 <sup>th</sup> March 2015
38	<b>Mid-term Course Correction for major Projects of various departments</b>	The Chief Minister also directed detailed review of various eGovernance projects to ensure the required push for fast tracking and a mid-course correction where required. The projects initially identified are:-  1. Focus on the “ <b>Cloud First, Mobile First</b> ” based solutions rather than decentralised server based model for the  • Vahan/Sarathi Projects of	The review of these and other Major Projects to be taken after a month by the SeGP committee headed by the Hon'ble CM, to ensure that projects are on track and corrective steps have been taken.	

		<p>Transport Department</p> <ul style="list-style-type: none"> <li>• HMIS Project of Public Health Department.</li> <li>• KDMC Replication Project</li> <li>• Treasuries Project</li> </ul> <p>2. Sales Tax BI Solution needs to be put into action immediately, to increase the Revenue by identifying the Gaps</p> <p>3. Sales Tax and Excise Department to get actively involved in the Border Check Post project.</p> <p>4. Labour, Sales Tax, Excise and other departments to bring transparency in inspections. Centrally controlled and software randomised inspections to be introduced rather than discretionary inspections to bring in transparency.</p> <p>5. Smart Cities, Wi-Fi Mesh and CCTV projects to be executed by the Municipal Corporations, in coordination with Home, UDD and DIT etc.</p>		
39	<b>Encouraging Data Centres</b>	<p>1. Hon'ble CM suggested that Private Data Centres should be encouraged to come up in the towns like Pune, Aurangabad, Nagpur and Nashik. He opined that these towns have adequate space and the private companies will not be faced with space crunch as in Mumbai.</p>	<p>Industry dept. to consider this in revised IT/ITeS policy</p> <p>DIT</p>	

		2. Hon'ble Chief Minister also appreciated the efforts put in by DIT to create the Best State Owned Data Centre in the Country and expressed his desire to visit the State Data Centre.		
40	<b>Hardware and Electronics Manufacturing</b>	<p>Hon'ble CM directed the Industries Department and the DIT to work in close coordination to make Pune, Kolhapur, Nagpur, Nashik and Aurangabad as the vibrant IT hubs with major focus on the Hardware and electronics manufacturing in the state.</p> <p>Hon'ble CM also opined that manufacturing (Make in India) is an essential part of the Digital India Mission and that adequate thrust is required to drive this initiative and the industry players should be involved in the planning and the execution of this in a mission mode.</p> <p>A detailed roadmap for the same has to be initiated by CMO and DIT</p>	Department of Industries and Directorate of IT and CMOs.	In new IT/ITeS policy
41	<b>IT Cells and CIOs</b>	Hon'ble CM approved in-principle the idea of establishment of the well-equipped IT cells in various offices with special focus on every Department in Mantralaya, various Commissioner and Directorates, the Divisional Commissioner Offices, Collector Offices, Zilla Parishads and the Municipal Corporations.	DIT to issue guidelines to all departments	DIT to take Govt. approval by 01 <sup>st</sup> January 2015.

		<p>Officers of sufficient seniority should be appointed as the CIO/IT Officer for these offices. The Officer will not be below the rank of Deputy Secretary/Deputy Collector/Deputy CEO/ Assistant Commissioner. These officers will be specially trained, and will spearhead the IT initiatives of the organisation and will be responsible to the Directorate of IT for the e-Governance projects in their area of operations.</p> <p>The working design of the IT cells will be sent to all offices by the DIT.</p> <p>The requisite instructions/GR regarding this to be issued at the earliest.</p>		
42	<b>Use of Libre-Office and standard Marathi Fonts</b>	Hon'ble CM appreciated the work done by CDAC Pune for developing Sakal Marathi Font and many plug-ins like Marathi SpellChecker and Marathi Shaskiya ShabadKosh plug-in for Opensource Libre-Office, and instructed that all Government offices across the state should be encouraged to use these for creating any new documents.	DIT to issue guidelines to all departments	Immediate
43	<b>RUPAY</b>	Hon'ble CM appreciated the work being done by DIT along with NPCI to promote RUPAY and Aadhaar Payment Bridge. He also instructed that it should be made mandatory to use RUPAY instead of Master/Visa/AMEX in Government	DIT to issue guidelines to all departments	Immediate

In the end, Hon'ble Chief Minister, Maharashtra commended the Directorate of Information Technology for the outstanding work being done in the sector and declared that the **2015 will be observed by Maharashtra Government as “Year of Digitised and Time-Bound Services”** and directed all the departments to standardise, simplify and deliver the services electronically.

The Meeting ended with a vote of thanks by the Principal Secretary, Information technology.

**Special Note:** The OSD to the CM, Shri. Kaustubh Dhavse has been assigned with the task of monitoring the execution, implementation and timelines for the same in close coordination with DIT.



**Minutes of Meeting with Industry Representatives on Digital India and IT/ITeS issues held on 21<sup>st</sup> November 2014 at 4.45 to 5.15 pm at Sahyadri Guest House, Mumbai, under the Chairpersonship of Hon'ble Chief Minister Maharashtra State**

This meeting was chaired by Hon'ble Chief Minister and was attended by:

Sl. No.	Name	Designation
1	Shri Sudheer Mungantiwar	Hon'ble Minister (Finance and Planning)
2	Shri Swadheen S Kshatriya	Chief Secretary
3	Shri R Chandrashekhar	President NASSCOM
4	Shri N Chandra	MD TCS
5	Shri G M Rao	Assistant Vice President Cognizant Technology
6	Shri Praveen Pardeshi	Principal Secretary to CM
7	Shri Milind Mahiskar	Principal Secretary to CM
8	Shri Praveen Darade	Secretary to CM
9	Shri Rajesh Aggarwal	Principal Secretary IT
10	Shri Bhushan Gagrani	CEO MIDC
11	Shri Virendra Singh	Director IT
12	Shri Kaustubh Dhavse	OSD to CM

The Industry representatives suggested that the issues to be tackled need to be prioritised so that a strong focus to achieve is built up. Also, necessary push needs to be given to establish the incubation and start up centres to promote the innovations.

Hon'ble CM directed that a Task Force on the e-Governance be formed which will include the stake holders from the Industry and Government. This task force will act as a think tank and meet periodically to discuss on the various aspects of IT, e-Governance and the Industry and advise the Government on the measures to be taken. DIT will move the proposal through Pr. Secretary Industries to CMO to establish the task force immediately.

The meeting ended with Vote of thanks by the Principal Secretary Information Technology.