

TRIPURA STATE COOPERATIVE BANK LTD
HEAD OFFICE : AGARTALA

About Tripura State Cooperative Bank

The Tripura State Cooperative Bank Ltd is registered as a Cooperative Society under Tripura Cooperative Societies Act, 1974 and as amended by Tripura Cooperative societies (2nd amendment) Act, 2009 as in force having certificate of registration No. 183 on the 21st day of January, 1957.

This bank is doing the business of banking as defined in clause (b) of Sub Section (1) of Section 5 of the Banking Regulation Act, 1949.

There are 64 branches including 3 Extension Counters and one Head Office of the bank as on date. Head Office is the controlling office of the bank having no other District/Regional Office.

Tripura State Cooperative Bank Ltd is a licensed bank by Reserve Bank of India. The bank migrated to Core Banking System (CBS) from the Standalone (TBA) module in the year 2013.

Tripura State Cooperative Bank has been rendering it's service for the cause of the people of Tripura.

The Deposit & Advance of the bank as on 31/03/2017 are :-

Deposit Rs 2373.50 Crores

Advances Rs. 1202.75 Crores

Scope of Work & Project Overview :-

To achieve the Banks objectives under the assignment in the areas of IT Risk Management, IT assets safeguarding, Data security, Data integrity and effectiveness and internal control systems of the Bank intends to subject the CBS system to the Functional and Vulnerability Test control systems the Bank intends to subject the CBS system to the Functional and Vulnerability Test of the Application Software. The broad Scope of the Migration & IS Audit project include the following but not limited to:

1. Conducting comprehensive functional review through Application Software.
2. Data Migration Test
3. Conducting Security Test of Data Centre, Disaster Recovery Centre and business continuity plan.
4. Test of Anti-virus in server & network machine.
5. Conducting Security Test of Transport layer.
6. Networking Test.
7. Vulnerability Assessment (VA) of all servers.
8. Test of Disaster Recovery and Business Continuity Plans.
9. Test of Backup process.
10. Analyze database Execution Time.
11. Check Coding Standardization.
12. Data integrity review.
13. Application Software review.

Project Scope :-

- The complete review of the Core Banking Application
- Information system test and Data Migration test
- Information Security test of Network and thus ensure that the
 - 1. Information system on which the Bank heavily depends is available for the business at all times when required.
 - 2. The systems are well protected against all types of losses and disasters.
 - 3. The information systems are disclosed only to those who are authorized to see and use it and not to any one else.
 - 4. The information provided by the system is always accurate, reliable and timely.
 - 5. Adequate measures have been taken by the management to ensure that no unauthorized modification can be made to the data of the Software in the system. As such, the IS Audit envisages physical and environmental review, business continuity review, data integrity review etc.
- Test of Disaster Recovery and Business Continuity Plans and Antivirus Vulnerability
- Assessment (VA). Test of Backup process
- Analyse database Execution Time.

To ensure the Core Banking system:

- Actually meet business requirements, as intended by Bank.
- Operates appropriately.
- Ensure IT assets safeguards against threats and hazards and ensure data accuracy, integrity and protection. Application meets the industry best practices securities standards.
- Find the bottlenecks in application which may and regulations governing the Bank.
- Modification can be done in future.
- Optimize the Execution Time and increase Customers Satisfaction.
- Analyse Back-up Process to reduce the downtime.
- To ascertain whether the processes as desired by the Bank and controls implemented actually function as intended to do so in normal and also in exceptional circumstances and cases. To understand and appreciate the: Strengths
- Flexibility and
- Weakness of the Core Banking system as implemented and constraints imposed by system on user.

The Audit Firm needs to ensure appropriate testing of various controls including input, process and output controls which would result in greater comfort and enable the banks management to place reliance on the new solution being deployed.

Terms & Conditions :-

- 1] The response needs to be submitted within 7(seven) days on publication of the "RFP". The selected Audit Firm should have to start the Audit Work within 7(seven) days on issuance of PO. Timeline to complete the proposed Audit and publish the Final Compliance Report latest by 15th September-2017.
- 2] Response to the RFP only needs to be submitted through banks mail ID – 'coopbankho@tscb.co.in' only.
- 3] Post completion of Migration, IT/IS Audit and on submission of final compliance report payment against Invoice raised would be processed.
- 4] Any Legal Issue(s) is/are subject to the Court at Agartala, Tripura only.