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MINUTES OF THE 56TH MEETING OF THE PURCHASE COMMITTEE HELD ON NOVEMBER 02, 2010 AT 12.00 NOON IN THE BOARD ROOM, BLOCK- 8, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI - 110 068

The following were present:

1. Prof. V.N. Rajasekharan Pillai, Vice-Chancellor - Chairman
2. Dr. D.K. Choudhry, Pro-Vice Chancellor - Member
3. Prof. K. Elumalai, Director, School of Law - Member
4. Shri Abdul Samad Ibrahim, Dy. Director, EMPC - Member
5. Sh. Lalit Mohan Pandey, Finance Officer - Member
6. Shri Udai Singh Tolia, Registrar (Admn) - Member-Secretary

Prof. (Ms.) Shafiq Parveen, Member could not attend the meeting.

At the outset, the Chairman welcomed the members to the 56th Meeting of the Purchase Committee, a Standing Committee of the Board of Management. On behalf of the Committee and on his own behalf, the Chairman placed on record the contributions made by Prof. Uma Kanjilal whose term as member on the Purchase Committee has expired on 30.6.2010. Thereafter, the following items on the agenda were taken up for consideration:

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 55TH MEETING OF THE PURCHASE COMMITTEE HELD ON JUNE 18, 2010 AND TO NOTE THE ACTION TAKEN THEREON

PC 56.1.1 Registrar informed the Committee that the Minutes of the 55th Meeting of the Purchase Committee were placed before the Board of Management at the 105th meeting held on 28.7.2010 and were approved by the Board. He, therefore, proposed that the Minutes may be considered for confirmation.

PC 56.1.2 The Committee noted that the Minutes of its previous meeting have been approved by the Board at its 105th meeting held on 28.7.2010. The Committee further noted the Action Taken Report on the various decisions of the Purchase Committee taken at its previous Meeting and confirmed the Minutes thereof.

ITEM NO.2 TO CONSIDER AND APPROVE THE ACQUISITION OF DEUTSCHE WELLE (DW) PROGRAMMES

PC 56.2.1 The Item was withdrawn & deferred.

ITEM NO. 3 TO CONSIDER AND APPROVE PROCUREMENT OF ACCESSORIES FOR 10 KW FM TRANSMITTER AT GV MUMBAI ON REPEAT ORDER BASIS

PC 56.3.1 The Purchase Committee approved the proposal for purchase of accessories for 10 KW FM Transmitter at GV Mumbai on repeat order basis for US\$ 24285.2 (plus customs duty and CST) from M/s Able Technologies, UK.

ITEM NO.4 TO CONSIDER AN APPROVE PROCUREMENT OF RF CO-AXIAL CABLE

PC 56.4.1 The Purchase Committee approved the proposal for procurement of RF Co-Axial Cable for installation of 6 Bay Antennae for use at Gyan Vani, Srinagar and Agra at a total cost of Rs. 21,27, 886/- (inclusive of all taxes) from M/s. Broadcast Engineering Consultants India Ltd. (BECIL).

The Meeting ended with a vote of thanks to the Chair.

(U.S. TOLIA)
Member-Secretary