

## IGNOU

### **MINUTES OF THE 61<sup>ST</sup> MEETING OF THE PURCHASE COMMITTEE HELD ON JULY 18, 2012 AT 3.30 P.M. IN THE BOARD ROOM, NEW VC BLOCK, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI-110068.**

The following were present:

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| 1. Prof. M. Aslam, Vice Chancellor         | - Chairman         |
| 2. Prof. B.K. Pattanaik, Director, SOEDS   | - Member           |
| 3. Prof. Nawal Kishore, Director, SOMS     | - Member           |
| 4. Prof. A.K. Jha, Director, P&DD          | - Member           |
| 5. Shri L. M. Pandey, Finance Officer      | - Member           |
| 6. Shri Udai Singh Tolia, Registrar (Admn) | - Member-Secretary |

At the outset, the Chairman welcomed the members to the 61<sup>st</sup> Meeting of the Purchase Committee, a Standing Committee of the Board of Management. The Chairman also welcomed Prof. Nawal Kishore as new Member on the Purchase Committee. The Chairman placed on record the appreciation for the valuable contributions made by the outgoing Member Prof. K. Elumalai, whose term on the Purchase Committee expired on 16.6.2012. Thereafter, the following items on the agenda were taken up for consideration:

#### **ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 60<sup>TH</sup> MEETING OF THE PURCHASE COMMITTEE HELD ON MARCH 12, 2012**

**PC 61.1.1** Member-Secretary informed the Committee that all the 8 items (except Item No.2 relating to AMC of computes, printers, peripherals & network setup) were approved by the Purchase Committee at its 60<sup>th</sup> Meeting. The Minutes of the 60<sup>th</sup> Meeting of the Purchase Committee were placed before the Board at its 112<sup>th</sup> Meeting held on 09.4.2012 and the Board vide Res.BM 112.2.1, while considering the recommendations of the 60<sup>th</sup> meeting of the Purchase Committee resolved as under:

*“The Board resolved that till such time review is made, only those items should be placed before the Board where specific approval of the Board is required, in terms of the provision under Act/Statutes/Ordinances and the rest be decided administratively with the approval of the Competent Authority.”*

He further informed that during the 108<sup>th</sup> and 109 meetings of the