

## IGNOU

### MINUTES OF THE TENTH MEETING OF THE PURCHASE COMMITTEE OF THE INDIRA GANDHI NATIONAL OPEN UNIVERSITY HELD ON FRIDAY, JANUARY 07, 2000 AT 11.00 A.M, IGNOU CAMPUS, MADIAN GARHI, NEW DELHI - 110068

The following were present :

1. Prof. Abdul W. Khan, Vice-Chancellor - Chairman
2. Prof. A.K. Agarwal
3. Dr. D.K. Choudhry
4. Shri Vikram Chantra

Prof. V.S. Prasad, Pro-Vice-Chancellor, Dr. Ram Partap, Director (Planning & Development), and Shri K.J.S. Prasada Rao, Registrar could not attend the meeting.

Prof. K.N. Tripathi, Pro-Vice-Chancellor and Prof. (Mrs.) Prabha Chawla attended the meeting as special invitees.

Shri D. Deb, AR (Gov.) present to assist the committee.

The following items were taken up :

**ITEM NO. 1 TO CONFIRM THE MINUTES OF THE NINTH MEETING OF THE PURCHASE COMMITTEE HELD ON DECEMBER 03, 1999**

**PC 10.1.1** The Minutes of the 9<sup>th</sup> Meeting of the Purchase Committee held on December 03, 1999 were confirmed. A copy of the Minutes is placed at **Appendix-1**.

**ITEM NO. 2 TO CONSIDER THE PROCUREMENT, INSTALLATION AND COMMISSIONING OF 150 DRS/RT'S AT SELECTED LOCATIONS OF WOMEN EMPOWERMENT PROJECT THROUGHOUT THE COUNTRY**

**PC 10.2.1** In considering the justification and technicalities involved in the purchase, installation and commissioning of 150 Nos. of Direct Reception System (DRS)/RTS at selected locations of women empowerment project throughout the country, the following points were noted :

- (i) That proper procedure and tendering have been carried out. Six tenders were received with technical bids from the following firms :
  - (i) M/s. Keltron New Delhi
  - (ii) M/s. Agmatal, Delhi
  - (iii) M/c. MCE Products Sales Services Pvt. Ltd., New Delhi
  - (iv) M/s. Novecome Enterprises, Hyderabad
  - (v) M/s. Essel Shyam Communication Ltd., New Delhi
  - (vi) MCBS Pvt. Ltd., Gujrat
  
- (ii) The technical committee for evaluation observed that only two firms have met the specifications that were prescribed in tender Bid document. They are:
  - (a) M/s. Essel Shyam Communication Ltd., New Delhi
  
  - (b) M/s. MCBS Pvt. Ltd., Gujrat
  
- (iii) The Tender Evaluation Committee had observed inter alia that the rates of M/s. Essel Shyam are lowest.
  
- (iv) The Contract Finalization Committee (CFC) entrusted with the task to examine the capability and capacity of DRs installation, commissioning and maintenance of the overall system configuration, visited the factory premises of M/s. Essel Shyam Communication Ltd. The CFC reported that the firm has the adequate infrastructure, capacity and capabilities to undertake and execute the work within stipulated time.
  
- (v) A letter of intent has been issued to M/s. Essel Shyam Communication Ltd to install, and Commission on test case basis at Jaisalmer, Rajasthan before 10<sup>th</sup> January 2000.
  
- (vi) The period of warranty is to be fixed for more than one year.

**PC.10.2.2**

Keeping in view the above, the committee decided :

- (1) That initially the purchase orders shall include 50 Nos. of DRS/RTS at the selected Sites/Centres. A list of these Sites/Centres is placed at **Annexure-1**.
- (2) Purchase order for the remaining 100 sites/centres will not be automatic. A certificate to the effect that installation, execution and commissioning has been done on the complete satisfaction of the users both in terms of quality and performance is to be produced from the users.
- (3) Second phase of purchase is to be cleared by the Purchase Committee.

**PC 10.2.3**

The committee approved the purchase to the tune of Rs. 84,00,487/= and awarded the contract to M/s. Essel Shyam Communication Ltd, New Delhi for the first installation and execution of first 50 Nos. DRS/RTs at selected sites/centres the details are given at **Annexure-1**.

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

Sd/-

**(ABDUL W. KHAN)**  
**VICE-CHANCELLOR**