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MINUTES OF THE TWENTY FIRST MEETING OF THE PURCHASE COMMITTEE OF THE INDIRA GANDHI NATIONAL OPEN UNIVERSITY HELD ON MONDAY, FEBRUARY 25, 2002 AT 4.00 P.M., IGNOU CAMPUS, MADIAN GARHI, NEW DELHI – 110068.

The following members were present :

1. Prof. H P Dikshit, Vice-Chancellor - Chairman
2. Prof. S C Garg - Member
3. Prof. B S Saraswat - Member
4. Shri Vikram Chandra, Registrar - Member Secretary

Prof. N V Narasimham and Shri L N Jhunjhunwala could not attend the meeting.

Shri D C Pant, Advisor and Dr. R. Sreedher, Director EMPC attended the meeting as Special Invitees.

Shri R P D Singh, Assistant Registrar and Shri P.K. Viswanathan, Section Officer (Governance) were present to assist the Committee.

The following items were considered:

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE TWENTETH MEETING OF THE PURCHASE COMMITTEE HELD ON SEPTEMBER 07, 2001.

PC 21.1.1 The Minutes of the 20th Meeting of the Purchase Committee held on September 07, 2001 were circulated among members. Comments received from Prof. B S Saraswat on Item No. 2,3 and 6 of the Minutes of the Meeting were also circulated and were considered by the Committee. The Committee accepted the amendments proposed by Prof. Saraswat which are placed as Annexure to the Minutes.

ITEM NO. 2 TO CONSIDER THE PURCHASE OF FM TRANSMITTERS FOR GYAN VANI STATIONS.

PC 21.2.1 The Purchase Committee considered the purchase of 7 F.M. transmitters for the financial year 2001-02. The Committee took the following decisions:

- (i) Purchase Order for one transmitter will be placed with M/s. Iberca de Components at an FOB price of US\$ 82,161 (freight, insurance and clearing, etc. as per actuals) with the condition that they should make the item ready for factory inspection at their factory in Spain by 15th March, 2002.
- (ii) The factory inspection will be conducted by a team of two engineers: one from EMPC and another external expert to be nominated by the Vice-Chancellor.
- (iii) If the inspection team finds the product suitable in respect of all specifications and performance, order will be placed for 6 more transmitters. The FOB value of this Order would be US\$ 4,92,966.
- (iv) In case the inspection team finds it otherwise, negotiation will be held with M/s. Harris Corporation (who is L2) and order will be placed on them. [The value of this order will be subject to a maximum of US\$ 6,53,485/- for 7 transmitters].

PC 21.2.2 The Committee decided that Director, Electronic Media Production Centre (EMPC) will submit a separate proposal for purchase of the balance quantity of 7 diplexers at the next meeting of Purchase Committee. Director, EMPC will confirm the prices and delivery schedule from the Firm M/s. Allen Dick, U.K. before submitting agenda item for the consideration of the Purchase Committee.

The Committee decided that the next meeting of the Purchase Committee will be held on March 11th, 2002 at 11.00 A.M. and agenda and papers will be sent by March 4th, 2002 for the perusal of the members.

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

Registrar