## Minutes of the Procurement Committee meeting held on 26.09.2012 at 2 P.M in Principal's Room

## Agenda:-

- 1. To approve the minutes of Previous Meeting
- 2. To Consider the purchase of Data cabling C.C.F, Package No:78
- 3. To consider the purchase of
  - i) Tribometer, Package No:09
  - ii) Viscometer, Package No:05
- 4. To consider the purchase of
  - i. Laptop Lot 1, Package No:72
  - ii. Lathe & Shaping machine, Package No:68
  - iii. Universal Milling Machine, Package No:69
  - iv.
- 5. To consider the purchase of
  - i) Universal Programmer, Package No:93
  - ii) Computer Furniture, Package No:82
- 6. To consider the purchase of Electrical Installation, Package No:16

## **Members Present**

- 1. Dr. K.Vijayakumar
- 2. Prof. Manojkumar.K.V (Procurement Coordinator)
- 3. Sri. K.C Sayedu
- 4. Sri. Sasidharan.K
- 5. Prof. V. Vasudevan
- 6. Dr. N.Sajikumar
- 7. Smt. Subhadra.P.R

## **Decisions**

- 1. Minutes of Previous Meeting read and approved.
- 2. It was decided to forward the package, Data Cabling CCF as per package No: 78 to the sanction of finance committee.
- 3. It was decided to forward the package, Electrical Installation, package No: 16 to the sanction of finance committee.
- 4. It is decided to effect the purchase of Tribometer, Package No: 09 from M/s Ducom Instruments Pvt Ltd Bangalore, for total cost of Rs. 6, 09,900/-(Rupees Six lakhs Nine thousand nine hundred only) as per recommendation from department purchase committee.
- 5. It is decided to effect the purchase of Viscometer, Package No: 5 from M/s Synchrony Agency for a total cost of Rs.2, 89,685/-(Rupees Two Lakhs Eighty nine thousand six hundred and eighty five only) as per recommendation from department purchase committee.
- 6. It is decided to ask the supplier, M/s Silver Shines to produce computer Furniture samples.
- 7. It is decided to cancel the purchase of Lap top Lot 1 because of failure in meeting the required Specifications.

- 8. It is decided to cancel the purchase of Lathe and Shaping Machine, Package No:68 as the Quotation amount was exceeded the permissible amount by 70%.
- 9. It is decided to cancel the purchase of Universal Milling Machine, Package No:69 as the Quotation amount was exceeded the permissible amount by 100%.
- 10. It is decided to effect the purchase of Universal Programmer, Package No: 93 from M/s Kitek Technologies Pvt. Ltd, Navi Mumbai for a total cost of Rs.36,000./- (Thirty six thousand) as per recommendation from department purchase committee.

Meeting came to an end at 4.00 P M.