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.