

MINUTES

4<sup>th</sup> meeting

As approved by the Vice Chancellor, an Agenda item "To consider and approve procurement of Computers from M/s. ET&T , Govt. of India undertaking on the basis of open tender floated by the University on 30.12.1999" was circulated to the Finance Committee Members for consideration and approval. The following were present:

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|------------------------|---------------------------|
| 1. Sh. Ramesh Chandra  | Pr. Secretary (Finance)   |
| 2. Sh. Narendra Prasad | Pr. Secretary(Education). |
| 3. Dr. Y.C. Chopra     | Prof. & Head, PEC         |
| 4. Prof. K.K. Aggarwal | Vice Chancellor           |
| 5. Sh. M.M. Nim        | Controller of Finance     |
| 6. Sh. A.S. Awasthi    | Registrar (Admn.)         |

The Members deliberated and approved the proposal for procurement of Computers from M/s. ET&T, Govt. of India undertaking, 100 Desktop Computers and 50 CDROM and two Servers at a total cost of Rs.49,78,500/- and authorised the Vice Chancellor to place the order on M/s. ET&T.