NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING
132nd MEETING OF FINANCE COMMITTEE MEETING

The 132nd meeting of the Finance Committee of the National Council of Educational Research and Training (NCERT) was held at 11.00 a.m. on 26th September, 2016 in the Committee Room, 1st Floor, Zakir Hussain Block, NIE Campus, Sri Aurobindo Marg, New Delhi – 110016 under the Chairpersonship of Dr. Hrushikesh Senapaty, Director NCERT. A list of members who attended the meeting is attached as Annexure.

The Secretary, NCERT extended a warm welcome to the committee members, after which the agenda items were taken up by the Secretary, NCERT with the permission of the Chair. The representative of the JS (SE-II) and FA, MHRD mentioned that the agenda was received very late and desired that in future the Agenda of the meetings should reach to the members well in time so as to come prepared for discussion.

Item No. 1: Confirmation of the Minutes of the 131st Meeting of the Finance Committee held on 5th July, 2016.

The minutes of the 131st meeting of the Finance Committee, held on 5th July, 2016, were confirmed.

Item No. 2: Action taken on the Minutes of the 131st Meeting of the Finance Committee held on 5th July, 2016.

The Committee noted the action taken on the decisions taken in the 131st meeting of the Finance Committee, held on 5th July, 2016.

Item No. 3: Procurement of Paper for Text Books for the Session 2017-18.

Head, Publication Division stated that the Council is mandated to publish and supply text books for classes I-XII to all the CBSE affiliated schools across the country before the start of Academic Session. The paper for printing is being procured taking into account the following parameters:

1. Tentative print order for the Session
2. Stock of balance paper in hand
3. Added, 15% of the estimated quantity for exigencies.

The expected balance stock of text and cover paper as on 03.08.2016 is as under:

TEXT PAPER:

i) Likely balance in stock	2941.844 MTs
ii)1000 MTs likely to be received shortly from current order	1000.000 MTs
PAPER LIKELY TO BE IN HAND BEFORE START OF NEW ACADEMIC SESSION	**3941.844 MTs say 3940 MTs**

COVER PAPER:

i) Likely balance in stock	317.72 MTs
ii) ~~143~~ MTs likely to be received shortly against additional 25% order	143.000 MTs
PAPER LIKELY TO BE IN HAND BEFORE START OF NEW ACADEMIC SESSION	**460.720 MTs say 460 MTs**

The final print order for the session 2017-18 is yet to be finalized. As per practice, tentative print order for the session 2017-18 is to be taken for accessing the requirement. Accordingly, the total requirement of Text and Cover Paper for the academic session 2017-18 is worked out as under:

Sr. No		TEXT PAPER In MTs	COVER PAPER In MTs
1	**The estimated requirement of paper for the session 2017-18 on the basis of expected print order**	13240	963
2	**Additional 15 % to meet exigencies**	1986	145
3	**Total Requirement of paper**	**15226**	**1108**
4	**Less Stock of balance paper in hand**	3940	460
5	**Total paper is required to be procured at present**	**11286** Say 11300	**648** Say 650

From the calculations made above we need to procure **11300 MTs** Text Paper and 650 MTs of Cover Paper for printing text books for the session 2017-18.

In the last session, Council has procured text paper i.e. Maplitho Paper –Type A Eco. Mark as per ISI Mark 1848/2007 on DGS&D Rate Contract and Cover Paper i.e. Art Card in sheets of 220 GSM confirming to BIS specification 4658/1988 with latest amendments through open tender. During checking the quality of Text Paper by Quality Assurance, DGS&D, they have mentioned on the inspection note that:

Type-A/Type-B papers are equally priced in the Rate Contract, Supplies of Type-A paper is as per the firms undertaking given to DGS&D office. This office has no means to test/certify Type-A material.

In light of Quality Assurance, DGS&D's view and to avoid any complication, it is suggested that we may procure Maplitho Paper ISI Mark 1848/2007, whose Rate Contract is available on the DGS&D website.

Considering the above facts, the following proposal is being put up for obtaining Finance Committee's approval:

- Procurement of 11300 MTs of Maplitho Paper ISI Mark 1848/2007 of 80 GSM with NCERT watermark with latest amendments, if any, from DGS&D enrolled mills on DGS&D rate contract with NCERT's terms & conditions. The approximate expenditure of this variety of Maplitho Paper @ Rs.45,718.20 per MTs works out to Rs.51.66 Crores.
- Procurement of 650 MTs Art Card of 220 GSM conforming to BIS specification 4658/1988 with latest amendments, if any. The approximate expenditure of Art Card @ Rs.67,230/- per MTs works out to Rs.04.37 Crores. Art Card may either be purchased on DGS&D rate contract from DGS&D enrolled mills on the basis of Council's terms & conditions, if rate contract for the said variety is available on time or in case DGS&D rate contract is not available, then the same may be procured through open tender.
- An additional requirement /procurement of 25 % quantity of text and cover paper may be procured, if needed (The provision of this purchase has already been available in Council's term and condition).
- The inspection of Paper i.e. Maplitho & Art Card may be assigned to Quality Assurance, DGS&D and the payment of inspection fee for text paper @ 2% of value of procured paper + 15% services tax thereon and for Art card @ 3.5 % of value of procured paper + 15% services tax thereon plus taxes, if any, will be reimbursed to the supplying Mill(s) as per Council's Term.

The committee observed that in the 130th meeting of the Finance Committee held on 19.02.2016, after detailed examination of the all the aspects and Technical Committee Report, the Finance Committee felt that Type A Ecomark Maplitho paper with BIS specifications on DGS&D Rate Contract be procured for printing NCERT books for the session 2016-17.

After detailed deliberation, the Finance Committee felt that except quantity of papers, as proposed by the Publication Division the other conditions of procurement of the paper by the NCERT shall be the same as approved by Finance Committee in its meeting held on 19.02.2016. Accordingly, Finance Committee approved the proposed quantity of paper for procurement as per the specification approved by the Finance Committee in its meeting held on 19.02.2016.

Item No. 4: Revision of Rates of honorarium and remuneration for the officials for conducting NTS Examination.

Head, ESD NCERT stated that awards 1,000 scholarships every year under its National Talent Search Scheme to identify and nurture the talent. Under the scheme, the work for conduct of examination is mainly got done through various officials on payment of honorarium/remuneration basis.

As recommended by the Review Committee Meeting on National Talent Search Scheme held on 01st July, 2016 under the Chairmanship of Director, NCERT, it was decided that a item regarding Revision of Rates of honorarium and remuneration for the officials for conducting NTS Examination be placed before the Finance Committee for consideration.

Accordingly, the tabulated statement where revision in respect of NTSE personnel is proposed is given below.

S.No.	Item	Rationale	Prevailing rates	Proposed rates
1.	Honorarium/remuneration to **Centre Superintendent** (Including TA/DA)	The existing rates are very low as compared to other examinations conducted by different Government bodies.	Rs.1,000/-	Rs.1,500/-
2.	Honorarium/remuneration to **Invigilator** (Including TA/DA)		Rs.500/-	Rs.750/-
3.	Honorarium/remuneration to **Item Writers**	In order to improve the quality of test items	Rs.100/- per item	Rs.100/- per item **In addition** Rs.25/- per item if the items is selected after moderation. Rs.50/- per item if the items is selected without moderation.

Finance Committee was requested to approve revision of proposed rates of honorarium/remuneration to various personnel under NTS scheme.

The Finance Committee approved the revision of Rates of honorarium and remuneration for the officials for conducting NTS Examination as proposed in the table above.

Item No. 5: Ratification for relaxation for reimbursement of full medical expenditure incurred by Dr. Ramesh Kumar, Assistant Professor, DEE, NIE.

After detailed discussion, the Committee desired that the matter be examined at the administrative level and suitable action be taken by the NCERT.

Item No. 6: To consider and approve the Delegation of Powers to Director/Joint Director, NCERT to accord exemption for Air travel in airlines other than Air India in individual cases.

Secretary, NCERT stated that the Department of Expenditure O.M. No.19024/1/2009-E-IV dated 13.07.2009 provides that in all cases of air travel, both domestic and international, wherein the Government of India bears the cost of air passage, officials have to travel in Air India only. For cases of air travel by Airlines other than Air India because of operational or other reasons on account of non-availability, the powers were vested with the Ministry of Civil Aviation to accord exemption in individual cases. Further, the MHRD, IF-II Section vide letter dated 26.04.2016 informed that powers for granting relaxation has been delegated to Financial Advisor of the Ministry concerns in lieu of Ministry of Civil Aviation. The Ministry of HRD, Department of Higher Education, IFD vide OM No.29-3/2016-IFD dated 1st July, 2016 states that for seeking relaxation/exemptions, to travel by Airline other than Air India should be forwarded by the Registrar/Head of Institution concerned, after due scrutiny as per guidelines of the Department of Expenditure to the concerned Bureau Head/Joint Secretary concerned in MHRD.

The NCERT is conducting various programmes, the experts/resource persons and faculty & other officers of the Council are attending programmes and also deputed to the states on short notice depending on the urgency of the situation. It may always not be feasible to avail the ticket from Air India because of operational or their reason or on account of non-availability. Therefore, the Council is facing great hardship obtaining prior/ex-post facto approvals while deputing Officers for training and inviting experts/members for the meeting/seminar convened by the Council.

In view of this, the Finance Committee was requested to approve the proposal for delegation of such powers to Director/Joint Director, NCERT considering its autonomous capacity and facilitating smooth running of its academic programmes in time frame. The Council would follow the procedure after due scrutiny as per the guidelines issued by the Ministry of Finance Department of Expenditure from time to time.

Shri T.S. Rautela, Deputy Secretary, MHRD and Shri P.K. Srivastava, AFA, MHRD stated that the Ministry of Finance, Department of Expenditure vide Office Memorandum No.19024/1/2009-E.IV dated 26th July, 2016 has clarified that the powers to accord exemption for air travel by airlines other than Air India, including individual cases of Autonomous bodies, are vested only in the Financial Advisers of the Ministries/Departments and these powers cannot be delegated to autonomous bodies.

After detailed discussion the Committee did not approve the proposal.

Item No. 7 To consider and approve the Relaxation for purchase of Air tickets from the Authorized Agents–reg.

Secretary, NCERT stated that the Council has been following the Govt. of India Instructions issued from time to time. As per Govt. of India M/o Finance O.M.No.19024/1/2009-E.IV dt.16.09.2010 containing guidelines for air travel on tour/LTC have been circulated in the Council. These guidelines are restricting to purchase of air tickets directly through air lines and authorized air travel agents viz. M/s Balmier Lourie and Ashoka Travels.

It has come to the notice that some of the employees have inadvertently not followed these guidelines and booked their air tickets (Air India) through private agents. Their travel expenses have not been settled in view of these instructions. Although guidelines are to be followed by all employees yet their cases needs to be settled and amount incurred on their travel is to be reimbursed.

Finance Committee was therefore requested to kindly consider the proposal for giving relaxation in such cases where these guidelines are not followed inadvertently for purchase of air tickets from other than the authorized agents. However their claims will be restricted, on that day to the actual air fare of Air India.

This item was discussed in detail and after deliberation it was decided that present cases of individual may be relaxed on merit by NCERT authority but it should not make precedence in future. NCERT should circulate that all guidelines/instructions issued from time to time by the Govt. of India regarding LTC is to be strictly adhered by its employees working in all its Constituents Unit.

Item No.8: To consider and approve the proposal regarding extending the in door medical facilities to pensioners who are residing under CGHS and Non- CGHS area under CS (MA) Rules 1944.

The Committee observed that the rule position are clear in this regard and therefore the matter may be examined under the relevant rules of Govt. of India by the NCERT.

Item No. 9: To consider and approve the proposal for grant of credit facility to retired employees of the Council for medical treatment in Government/ CGHS empanelled hospitals in Delhi/NCR

Secretary, NCERT stated that the Government of India, Ministry of Health, vide its letter No. F.4(1)-14/61-E.II Dated 22nd December, 1961, (with reference to Ministry of Education's OM No-1-32/61-SE, dated the 7th October, 1961) had extended its decision to include the officers and staff stationed at Delhi and New Delhi only, of the National Council of Educational Research and Training, New Delhi, in the Contributory Health Service Scheme on the condition that the Organization makes contribution to the Central Revenues at the rate prescribed for the corresponding pay group, payable in advance and subject to adjustment at the end of the year. At present, the CGHS facility is being provided to the employees and their family who are residing under CGHS covered area of Delhi/ New Delhi/ NCR. CGHS facilities are being extended to the employees/pensioners of the Council on cost-to-cost basis.

It is further mentioned that vide GOI MoH OM No. Rec. 1-2008/Gr./CGHS/Delhi/CGHS (P) dated 10.06.2008, the Hospital/ Diagnostic Centre shall provide credit facility to the serving CGHS beneficiaries of autonomous organization in Delhi (including dependent family members, whose name is entered on CGHS Card) on production of valid permission letter.

The above provision has been again circulated by the Ministry of Health & Family Welfare; vide its GOI OM No. S-11045/40/2012/CGHS/HEC/CGHS(P) dated 15th January, 2013.

Vide letter No.G. 17018/03/2015-CGHS III dated 8th March, 2016, the Ministry of Health & Family Welfare has issued a clarification stating therein that as per provision given in MoHFW OM No. S.11011/15/2013-CGHS(P) dated 10.06.2014, CGHS facilities will be extended to the retired employees of Statutory/Autonomous bodies on cost-to-cost basis. They will be entitled to OPD facilities and medicines from CGHS Wellness Centres in Delhi/NCR only. They are not entitled to cashless facilities in the CGHS empanelled hospitals. As regards, medical expenses incurred on IPD/Hospitalizations treatment of the serving and pensioner beneficiaries of Autonomous Bodies will be borne by the concerned Statutory/Autonomous Bodies.

In addition, it is submitted that vide letter No. 1/3/2002-Admin.II, the Indian Council of Medical Research (ICMR) has extended the credit facility to its employees and pensioners on the same terms and conditions like other Central Govt. Employees and Bill for reimbursement as per CGHS rates. On the same analogy, the NCERT, as a welfare measure, can also extend the credit/cashless facility to its pensioners subject to reimbursement of the medical bills as per CGHS rates.

The Finance Committee was requested to consider the proposal for granting credit facility to the retired employees of the Council to alleviate the inconvenience faced by them in their old ages.

The Committee observed no objection provided the empanelled hospitals extend credit/cashless facility to NCERT employees and its pensioners. The Council may take up this matter with CGHS empanelled Hospitals and if needed may also obtain the full details of the schemes implemented by ICMR and sort out with CGHS empanelled Hospitals etc.

Addl. Item No.1: **Enhancement of rates of freelance Artists, Editors, Proof Readers and Translators.**

Head, Publication Division stated that the National Council of Educational Research and Training, is the apex body that publishes textbooks for the National Curriculum Framework. For this purpose it engages freelance artists/designers/illustrators, editors, proof readers, translators and other tasks related to editorial and artwork and designing. The rate for the Art work/designs and Editorial work was fixed 10 years back at the time of implementation of NCF-2005 and needs revision as proposed below:

Rate for Art Works/ Designs

Sl.No.	Item	Existing Rates (Rs.)	Proposed Rate (Rs.)
1.	**Illustrations**		
	i. Simple geometrical drawings	75	(187.5) RO 185
	ii. Detailed geometrical drawings or charts used in text/ Technical, scientific and engineering drawings	200 (with labels and legends)	500 (with labels and legends)
	iii. Mono-colour line, or line and tone illustration (figurative)	300	750
	iv. Mono-colour line, or line and tone illustration (non-figurative)	200	500
	v. Two colour line, or line and tone illustration (non-figurative)	250	625
	vi. Two colour line, or line and tone illustration (figurative)	350	875
	vii. Multi colour line, or line and tone illustration, washed drawing (figurative & non-figurative)	500	1,250
	viii. Simple line illustration for use as fillers or tail piece	50	125

2.	Cover Design i. Two colour cover design (payment for transparency, photographs extra)	1200 for single colour and for simple two colour cover design.	3,000 for single colour or simple two colour cover design.
	ii. Multi colour cover design	2,000 irrespective of 2 or 4 colour (includes front/back covers; no extra payments for transparency/ photographs, illustration of any other art work)	5,000 irrespective of 2 or 4 colour (includes front/back covers; no extra payments for transparency/ photographs, illustration of any other art work)
3.	Page Layouts i. Page layout, design and visualization for brochures, booklets and books (including illustrations, photographs, graphs etc. used on the page)	400 per page - Single colour 850 per page - Two/four colour Outputs will include (a) Composing rough prints, (b) final colour prints (c) softcopy	1,000 Per Page Single colour 2,125 Per Page Two or Multi Colour Outputs will include (a) Composing rough prints, (b) final colour prints (c) softcopy
	ii. Textbook rates for layout only (positioning of text and pre-provided images/illustrations/ in 2-4 colours	250 per page (includes cleaning of images and adjustment for noise, brightness and contrast; CMYK conversion)	625 per page (includes cleaning of images and adjustment for noise, brightness and contrast; CMYK conversion)
	iii. Single colour layout of pages (layout, design, pre-provided images and text formatting, including tables and boxes) e.g. NCF-2005 document	100 per page (includes cleaning of images and adjustment for noise, brightness and contrast; Grayscale conversion)	250 per page (includes cleaning of images and adjustment for noise, brightness and contrast; Grayscale conversion)
	iv. 2-4 colour layout of pages (layout, design, pre-provided images and text formatting, including tables and boxes) e.g. NCF-2005 based syllabus	200 per page (includes cleaning of images and adjustment for noise, brightness and contrast; CMYK conversion)	500 per page (includes cleaning of images and adjustment for noise, brightness and contrast; CMYK conversion)

4.	**Template Designs for Book** Where the grid/ template has been visualized and developed by the designer with pre-provided images, and the actual placement and formatting is done in-house: This includes designing 12-15 elements such as Chapter Opening, Unit Pages, Folios, Exercises, Boxes, Tables, Prelim Pages, etc.	4 colour books for Primary, Upper Primary, Secondary and higher secondary stage (class I-XII)- 12,750 Single/ 2 colour for Secondary and higher secondary stage (class IX-XII)- 7,500 Single/ 2 colour for Primary and Upper Primary stage (class I-VIII)- 8,500	4 colour books for Primary, Upper Primary, Secondary and higher secondary stage (class I-XII)- 31,875 Single/ 2 colour for Secondary and higher secondary stage (class IX-XII)- 18,750 Single/ 2 colour for Primary and Upper Primary stage (class I-VIII)- 21,250
5.	**Photographs/ Images** i. Photographs • Black & White & Coloured (not images downloaded from the internet) scanned in 300 dpi and hard copy of at least 4" x 6" or digital image	• 250 • 350	625 per image
	ii. Cleaning of images (digital photographs/ illustrations) and other colour corrections	75 per illustration/ image	(187.5) RO 185 per illustration/ image
	iii. For downloaded images from internet or Clip Art	100 Must specify source/ site from which the download has been done. Clip Art must be from original source (not pirated copy)	250 Must specify source/ site from which the download has been done. Clip Art must be from original source (not pirated copy)
6.	**Variation/modifications of original Art work**	25% of original cost	25% of original cost
7.	**Maps** i. Simple outline map	 100	 250
	ii. Physical/political map in one-two colours	Political Map – 500 Physical Map – 600 (with labels and legends)	Political Map – 1,250 Physical Map – 1,500 (with labels and legends)

	iii. Physical/political map in three or more colours	650 (with labels and legends)	1,625 (with labels and legends)
	iv. Data based map in one or two colours	600 (with labels and legends)	1,500 (with labels and legends)
	v. Data based map in three or more colours	650 (with labels and legends)	1,650 (with labels and legends)

New Category for Art Work/ Design

Sl.No.	Item	Proposed Rate
1.	Folder any size one side i. 2 fold ii. 3 fold iii. 4 fold	 2,000 One Side 3,000 One Side 4,000 One Side
2.	Poster Minimum Size A3 up to 20"x30"	 5,000
3.	Coffee table book	2,000 per page
4.	Story Board and Comic Strip i. Mono Colour ii. 2-4 Colour	 500 per frame 750 per frame
5.	Double Spread Pages (Special rates of 2,000 were approved for single case Firkee)	5,000

Rate for Editorial

Sl.No.	Item	Existing Rates (Rs.)	Proposed Rate (Rs.)
1.	Editing		
	i. Copy Editing – per 1000 words, including type marking in the case of freelancers	150 per 1000 words	375 per 1000 words
	ii. Content editing (same as translation rates)	400 per 1000 words	1,000 per 1000 words
2.	Vetting and reviewing	150 per 1000 words	375 per 1000 words
3.	Preparation of Index	125 per 1000 words	(312) RO 315 per 1000 words

4.	**Proof Reading** Proof reading – per 1000 words for three proofs	60 per 1000 words	150 per 1000 words
5.	**Translations** Translation – per 1000 words (Hindi/ English)	400 per 1000 words	1,000 per 1000 words

The proposed rates were fixed keeping in view the inflation and an average of market rates in 2005. Since, most of the sister organizations like the National Book Trust, CBSE, IGNOU do not have such kind of extensive work, they –

1. Do not have the rates for all categories of work that NCERT needs to get done.
2. Most of them, specially CBSE and some SCERTs follow NCERT rates.
3. Most of NCERT's empanelled editors and artists have started avoiding to take up NCERT assignments.
4. The inflation as in terms of DA has gone up to nearly 160% (including 7th CPC).

These rates once set with the yearly enhancement would be in practice for years to come and would encourage professionals to be associated with NCERT, hence improving the quality of NCERTs publications.

In view of the above Finance Committee was requested to approve the following:

1. To enhance rates fixed 10 years back at the time of implementation of NCF-2005 for existing categories by 150%.
2. Over the years, a need for some more categories has arisen in the section of Art Works and Designs – which have been added. A table of existing rates and proposed rates given above.
3. Have automatic enhancement of 5% in rates every year keeping in line with a part of inflation after this updating of rates.

The Finance Committee discussed this item in detail and after detailed deliberation approved the following:

(i) To enhance rates fixed 10 years back at the time of implementation of NCF-2005 for existing categories by 100% only instead of 150% as proposed.

(ii) For new Category for Art Work/ Design work the rate shall be 80% of the rates proposed in the agenda item.

Addl. Item No.2: **Enhancement of rate of honorarium of group 'C' and 'D' Staff of Bhopal Library Staff regarding.**

Secretary, NCERT stated that the Council has Libraries at its Regional Institute of Educations at Ajmer, Bhopal, Bhubneswar and Mysore which is heavily used by the students on Saturday and Sunday. Due to limited staff, the group 'C' and 'D' staff of Library who is working on Saturdays and Sundays are paid honorarium of an amount of Rs.100/- per day only or equivalent to overtime allowance since the year 2001. The library staff has time and again demanded for increase of the honorarium of Rs.100/-.

While discussing the agenda it was decided that as the 7th Pay Commissions report is yet to be received wherein there could be the possibility of increase of rates for OTA etc. Therefore the committee deferred the agenda and opined that it may be examined after receipt of 7th Pay Commission Report.

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

(Sridhar Srivastava)
Secretary

(Hrushikesh Senapaty)
Director

ANNEXURE

LIST OF MEMBERS AND SPECIAL INVITEES ATTENDED THE 132nd FINANCE COMMITTEE MEETING HELD ON 26th September, 2016.

Dr. Hrushikesh Senapaty Director, NCERT New Delhi – 110016	Chairperson
Sh. P.K.Srivastava AFA, MHRD **Representing** JS & Financial Advisor Ministry of HRD (Department of School Education & Literacy), Shastri Bhawan New Delhi – 110001	Member
Sh. T.S. Rautela Deputy Secretary **Representing** Joint Secretary (SE-II) Ministry of HRD (Department of School Education & Literacy), Shastri Bhawan New Delhi – 110001	-do-
Prof. Sridhar Srivastava Secretary, NCERT New Delhi – 110016	Member-convener

Special invitee/Other present

1. Prof. B.K. Tripathi
   Joint Director, NCERT

2. Prof. Siraj Anwar
   Head, Publication Division, NCERT

3. Prof. Y. Sreekanth
   Head, ESD

4. Shri D.P. Toor
   CAO, NCERT

5. Ms. Shweta Uppal
   Chief Editor

No.F. 5-4/2016-C&P (Vol.II)
National Council of Educational Research and Training

Dated: 13.12.2016

Sub: **Circulation of Minutes of the 132nd Meeting of the Finance Committee held on 26.09.2016 - Follow up action regarding.**

In continuation of C&P Section's note of even number dated 02.11.2016 regarding circulation of minutes of the 132nd Finance Committee meeting held on 26.09.2016 on the above mentioned subject. In this connection the following amendment with regard to **Item No.3 (Procurement of Paper for Text Books for the Session 2017-18)** is hereby circulated for further necessary action. Decision given by FC in other items remains unchanged.

Existing Decision	Amendment made
After detailed deliberation, the Finance Committee felt that except quantity of papers, as proposed by the Publication Division the other conditions of procurement of the paper by the NCERT shall be the same as approved by Finance Committee in its meeting held on 19.02.2016. Accordingly, Finance Committee approved the proposed quantity of paper for procurement as per the specification approved by the Finance Committee in its meeting held on 19.02.2016.	After detailed deliberation, the Finance Committee felt that except the quantity of Maplitho Paper, as proposed by the Publication Division, the other specification and conditions of procurement of paper by the NCERT shall be the same as approved in its 130th meeting held on 19.02.2016. As regards procurement of Art Card, the specification and procedure of procurement shall be same as approved in its 128th meeting held on 8.9.2015. Accordingly, the Finance Committee approved the (i) procurement of 1300 MTs of Maplitho Paper as per the specification and procedure approved in its 130th Meeting held on 19.02.2016 and (ii) procurement of 650 MTs of Art Card as per the specification and procedure of procurement approved in its 128th Meeting held on 08.09.2015. The committee also approved the revised inspection fee."

This issue with the approval of Chairman Finance Committee.

13/12/16
(S.S.Bisht)
Deputy Secretary

1. Head, Publication Division
2. Head, ESD
3. CAO, NCERT
4. Deputy Secretary, E-I
5. Deputy Secretary, E-III
6. Deputy Secretary, C&W
7. Deputy Secretary, RIEFA
8. Section Officer, EC