

NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING

MINUTES OF THE SPECIAL FINANCE COMMITTEE MEETING

The Special Meeting of the Finance Committee of the National Council of Educational Research and Training (NCERT) was held on 14th January, 2022 at 11.30 a.m. in the Conference Room, 1st floor, Zakir Hussain Block, NIE Campus, Sri Aurobindo Marg, New Delhi under the Chairmanship of Prof. Sridhar Srivastava, Joint Director being I/c Director, NCERT through virtual mode. The list of members who attended the meeting is attached as Annexure - 1.

At the outset I/c Director and Secretary, NCERT extended a warm welcome to the all the committee members who have joined the meeting through virtual mode.

With the permission of the Chair the agenda items were taken up by Major Harsh Kumar, Secretary NCERT being the convener of the Committee Meeting.

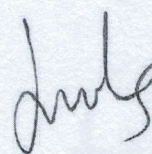
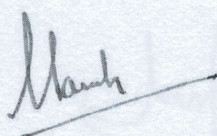
Item No. 1: Action Taken report on the 143rd Finance Committee meeting held on 09.08.2021 for the procurement of 14000 MTs and 325 MTs of 80 GSM Maplitho paper and 325 of 220 GSM Art Card cover paper for the Academic Session 2022-23 – regarding.

The Finance Committee confirmed the Action Taken Report on the decisions taken in the 143rd Meeting of the Finance Committee held on 9th August, 2021 on the additional item for procurement of paper.

Item No. 2: Agenda item in connection with the procurement of additional quantity of text and cover paper for the Academic Session 2022-23 – regarding.

In the Special Committee Meeting of Finance Committee, the Agenda item in connection with procurement of additional quality of Text & Cover paper submitted by the Publication Division, NCERT keeping in view of the demand from the state of Haryana & Jammu & Kashmir for general publication and also for text books from the open market. In view of this, the proposal were placed for consideration as per justification given as under:-

1. Procurement of additional quantity of **8000 MTs** of ISI Mark Maplitho Paper of 80 GSM in sheets & reels with NCERT watermark conforming to BIS specification 1848 (Part 1): 2018 with latest amendments, if any, for text printing through GeM. The approximate expenditure of this variety of Maplitho Paper @ Rs. 58.14 per kg (as per last purchase rate) works out to be Rs. 46.51 crores.
2. Procurement of additional quantity of **675 MTs** of Art Card of 220 GSM in sheets conforming to BIS specification 4658:2019 with latest amendments, if any, for cover printing through GeM. The approximate expenditure of Art Card @ Rs.81.75 per kg (as per last purchase rate) works out to be Rs. 5.52 crores.
3. Inviting all inclusive rate bids for above varieties of paper including inspection charges. The inspection may be got done by the mills from either RITES or any other govt. agency.



4. In case, the requirement of text and cover paper is increased due to additional demand of textbooks, then the additional 25% of ordered quantity of both the above varieties may be procured on the basis of same rate and terms and conditions as per provision made in the terms and conditions of GeM and NCERT STC's.
5. The Finance Committee may kindly approve the above proposal for the procurement of text and cover paper by inviting bids through GeM Portal as per the existing provision of GeM in accordance with rule 149 of GFR 2017.
6. In view of the above, the above item is placed before the Committee for consideration and granting approval of the Finance Committee of the Council for additional requirement of text and cover paper mentioned at S. No. 1 & 2 above, the bid will be uploaded on the GeM portal for the procurement of 22000 MTs (14000+8000) of 80 GSM Maplitho paper and 1000 MTs (325+675) of 220 GSM of Art Card cover paper for the Academic Session 2022-23.

During discussion, it was brought to the notice of all the members of the Finance Committee that there were queries raised by the JS&FA, MoE with regard to the proposal of procurement of additional papers/Cover page, the exercise for assessment of actual demand/requirement needs to be finalized well in time and placed before the Finance Committee in order to avoid frequent meeting of the Finance Committee. In this regard, the detailed justification with year wise date of procured papers, cover page, sale and stock available in stock was provided by the Publication Division, NCERT in writing and the same was deliberated by the Head, Publication Division, NCERT which was agreed to by the House.

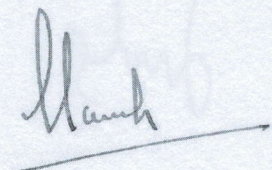
The representative of JS (Inst.), MoE also raised the similar points and advised that the entire exercise related to procurement of papers for NCERT Text Books be done well in time in the light of actual demand & supply and stock to be work-out by the respective division and proceed to place proposal for consideration in future.

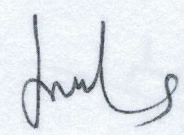
Hon'ble Member Shri Pawan Kumar Sharma, opined that the 25% of the total demand of Text Books should be available in the stock. Head, Publication Division, NCERT apprised about the space matrix and calculation of demand by the Division.

Shri Pawan Kumar Tomar, Honble Member wanted to know about the steps taken by NCERT to stop the piracy of Books to be informed to the House. Head, Publication Division, NCERT apprised that NCERT recently constituted an "Anti-Piracy Cell" to monitor, control and make surprise raids on special inputs/complaints received in this matter and because of the strict check mechanism under-taken by NCERT, the actual demand has increased specially after October, 2021 onwards, therefore, it was re-assessed by the Division.

After due deliberations and detailed discussion, the valuable suggestion made by the Hon'ble members and nominees of the MoE has been noted for strict compliance in future and the Committee considered and approved the proposals from Sr. No.1 to 6 through GeM.

The meeting ended with the Vote of Thanks to the Chair.



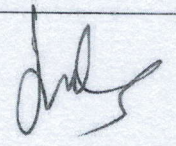
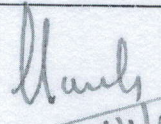


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NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING
SPECIAL FINANCE COMMITTEE MEETING (14.01.2022 at 11:30 a.m.)

ROLL OF MEMBERS

Sl.No.	Name	Address	Signature
✓ 1.	Prof. Sridhar Srivastava Director, NCERT, New Delhi - 110016.	Director, NCERT, New Delhi - 110016.	
2.	Ms. Darshana M. Dabral, JS & Financial Advisor	JS & Financial Advisor Ministry of Education, (Department of School Education & Literacy), Shastri Bhawan, New Delhi-110001.	Sh. Chandra P.K. Srivastava AFA/IFD, MOE (On-line)
3.	Smt. Lamchonghoi Sweety Changsan, Joint Secretary (Institutions)	Joint Secretary (Institutions) Ministry of Education (Department of School Education & Literacy), Shastri Bhawan, New Delhi-110001	On-line attended by Sh. T.S. Rawtek Director, (Schu) MOE
✓ 4.	Prof. (Rtd.) Pawan Kumar Sharma,	Professor of Management, Vardhman Mahavir Open University, Kota 664-A, R.K.Puram, Kota - 324005	(ON LINE)
✓ 5.	Shri Pawan Kumar Tomar,	लेखक, लोक नीति एवं शासन, दिल्ली, 31B/4, Rajpur Road, Civil Lines Delhi-110054	(ON LINE)
✓ 6.	Maj. Harsh Kumar	Secretary NCERT New Delhi-110016	 14/01/22

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- ✓ Y CAD, NCERT

Special Invitee/ Other Present

- 1. Prof. Anup Kumar Rajput
Head, Publication Division
- 2. Shri Subhash Chander
I/C CAO, NCERT
- 3. Ms. Abha Munzni
Deputy Secretary, S&S
- 4. Shri R. Selvaraj
Senior Store Officer

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14/01/2022

1	Prof. Anup Kumar Rajput Head, Publication Division	
2	Shri Subhash Chander I/C CAO, NCERT	
3	Ms. Abha Munzni Deputy Secretary, S&S	
4	Shri R. Selvaraj Senior Store Officer	
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