

**MINUTES OF THE
24TH MEETING OF THE FINANCE COMMITTEE
Held on Wednesday 26th June, 2019 at 11.00 a.m.**

The 24th meeting of the Finance Committee of the Institute was held on 26th June, 2019 at 11.00 a.m. and the following members were present:

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| 1. Shri Prataprao Pawar | Chairman |
| 2. Dr. R. H. Hiremath | Member |
| 3. Prof. B.B. Ahuja | Member Secretary |

Mr. Pawar welcomed all the members.

Item No. 1 - Confirmation of the minutes of the 23rd meeting of the Finance Committee held on 1st February, 2019:

Finance Committee **CONSIDERED** the Minutes of the 23rd Finance Committee Meeting held on 1st February, 2019 and approved the same.

Item No. 2 - Work order for providing repair and civil maintenance services in the campus for two-years period from 1st July 2019 to 30th June 2021 as per PWD Pune SSR financial years 2019-20 and 2020-2021:

The Director presented to the members the quotations which were invited for repair and Civil maintenance services in the campus on 8th April 2019 and last date of submission was 22nd April 2019. Six quotations were received, which were opened on 24th April 2019. After scrutiny of documents five quotations qualified.

The Director informed that on further scrutiny of documents, financial quote was opened on 28th May 2019 all the five agencies were asked to give their revised offer by 29th May 2019.

After the perusal of their offer, all the agencies have given a uniform discount of 6% below DSR 2018-19 rates (as applicable to PMC area).

In view of the above the Director recommended that all five of them be given a chance to work and prove their competence for further empanelling action for one year period.

The Finance Committee approved appointment of all the five agencies for a period of 2 years on the same rates terms & conditions.

Item No. 3 - Any other matter with the permission of the Chair

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


(Prof. B.B. Ahuja)
Member-Secretary
Finance Committee, COEP