



NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112

(Established by MHRD, Govt. of India)

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

F.24/DIR/NIT(AP)/FINANCE COMMITTEE/2012

DATE : 19/03/2015

MINUTES OF THE 7TH FINANCE COMMITTEE MEETING OF NIT, ARUNACHAL PRADESH HELD ON 19.03.2015 (THURSDAY) AT 10:00 AM AT NIT, A.P. GUEST HOUSE AT (ADABARI), GUWAHATI, ASSAM.

FOLLOWING MEMBERS ATTENDED THE MEETING:

1. Dr. Gangan Prathap, Chairperson, BOG, NIT, Arunachal Pradesh.
2. Prof. C.T. Bhunia, Director, NIT, Arunachal Pradesh.
3. Shri Arun Kumar, Under Secretary (TE), Department of Higher Education, MHRD, Govt. of India.
4. Shri Satpal Sharma, Under Secretary (IFD), Deptt. of Higher Education, MHRD, Govt. of India.
5. Professor P. P. Sahu, Professor, Electronics and Communication Engineering Deptt, Tezpur University, Tezpur, Assam.
6. Prof. Bubu Bhuyan, Associate Professor & Head, Department of Information Technology, NEHU, Shillong.
7. Dr. N.K. Pramanik, Dean In-charge (F&A), NIT, Arunachal Pradesh.
8. Shri S.P. Kar, OSD, NIT, Arunachal Pradesh, Yupia.

Agenda Items No 7.1: Confirmation of Minutes of 6th Finance Committee and Action Taken Report:

Decision: Minutes of the 6th Meeting of Finance Committee were duly approved. Reports of Action taken on decisions were noted.

Agenda Item 7.2: Consideration of procurement of books on Book Fair-cum-Exhibition, 2015:

For procurement of books from 2nd Book Fair-Cum-Exhibition at NIT, AP a meeting was held on 24.01.2015 with Director, Chairman of Library Committee, Deans and HoDs; where a decision was taken to procure books to meet the academic necessity of the session January - May, 2015 and other academic urgency. Scrutiny of the books in the meeting is found to be in order. The scrutinized and the

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recommended books are decided to be procured as per the last year followed by NIT-Arunachal Pradesh with discount as below on spot from Book Fair-Cum-Exhibition 2015:

- (i) 21% for Indian Publishers;
- (ii) 27% for Foreign Publishers.

Submitted invoice/bills by the participants are as follows:

Sl. No.	Vendor wit Bill No.	Bill No.	Price as per Bill (Rs.)
01	Jyoti Books, Kolkata	MI/1/2014-15/0677	341169
02	Avatar Books, Guwahati	AB/2013-14/380	332308
03	National Book Distributors, Guwahati	NBDI/379/13-14 & 378/13-14	459665
04	Overseas Press India Pvt. Ltd., New Delhi	22508, 22509, 22529, 22530 & 22531	342500
05	Nivedita Book Distributor, Guwahati	NBD/4361,4369, 4350 & 4360	216242
06	Eastern Book House, Guwahati	4161, 4162 & 4163	213624
07	Ronit Book Distributors, Guwahati	RBD/2014-15/1051	287700
08	Bidya Mandir, Guwahati	269	92962
09	Sunny Book Distributors,Guwahati	SBD/2014-15/007, 008	105753
10	N. E. Books, Silchar	NEB/14-15/51	267681
11	M. R. Books, Guwahati	2014-2015/MRB/191& 181	580825
12	Akademia Book International, New Delhi	ABI 23754	59905
13	Techniz Books International, New Delhi	TZ 14331	124025
14	The New Knowledge Tree,New Delhi	NKT/232	305341

[Signature]
19/3/15
Officer on Special duty
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[Signature] 19/3/15
Chairperson
National Institute of Technology
Yupia, Arunachal Pradesh

