

NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING  
132<sup>nd</sup> 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 26<sup>th</sup> September, 2016 in the Committee Room, 1<sup>st</sup> 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 131<sup>st</sup> Meeting of the Finance Committee held on 5<sup>th</sup> July, 2016.**

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

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

The Committee noted the action taken on the decisions taken in the 131<sup>st</sup> meeting of the Finance Committee, held on 5<sup>th</sup> 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
<b>PAPER LIKELY TO BE IN HAND BEFORE START OF NEW ACADEMIC SESSION</b>	<b>3941.844 MTs say 3940 MTs</b>

**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
<b>PAPER LIKELY TO BE IN HAND BEFORE START OF NEW ACADEMIC SESSION</b>	<b>460.720 MTs say 460 MTs</b>

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	<b>Total Requirement of paper</b>	<b>15226</b>	<b>1108</b>
4	<b>Less Stock of balance paper in hand</b>	<b>3940</b>	<b>460</b>
5	<b>Total paper is required to be procured at present</b>	<b>11286</b> Say 11300	<b>648</b> 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 130<sup>th</sup> 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.



