Ref No. 95/19-20/NHCE/PC

Dated: 4th May 2020

#### **CIRCULAR**

As per the advice of the Chairman, Meeting of Purchase Committee is on 8<sup>th</sup> May 2020 at 11:00 a.m. in Conference Hall- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

#### Agenda:

- Proposal of Purchase Policy.
- Finalizing of Vendors List.
- Stock verification.
- Purchase of new Lab equipments
- Involvement of Head of the Department

Principal

#### Cc to:

1.	Dr. Manjunatha	-	Chairman
2.	Shri. H. N. Suryaprakash		Member
	Dr. Prashanth C.S.R		Member
4.	Dr. Ganesh Prasad		Member
5.	Mr. Umesh		Member
6.	Numai nangai		Member
7.	Ms. Malathi Madhusudan		Member
			Secretary

# Minutes of the Meeting of Purchase Committee

Minutes of the Meeting of Purchase Committee was held on 8<sup>th</sup> May 2020 at 11:00 a.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha

Chairman

Principal, NHCE

2. Shri. H. N. Suryaprakash

Member

Registrar, NHCE

3. Dr. Prashanth C.S.R

Member

Dean - Academics

4. Dr. Ganesh Prasad

Member

Dean Mechanical Engineering

5. Mr. Umesh

Member

Purchase Officer, NHCE

6. Mr. Anil Kumar Hangal Head Quality Assurance

Member

7. Ms. Malathi Madhusudan

Member

Sr. Ex. Director, Accounts

Secretary

- Proposal of Purchase Policy.
- Finalizing of Vendors List.
- Stock verification.
- Purchase of Lab equipments.
- Involvement of Head of the Department

At the start of the meeting Chairman welcomed Honorable members of the Purchase Committee. He invited Ms. Malathi Madhusudan, Member Secretary, who presented the above agenda which was discussed in detail as below:

## 1. Proposal of Purchase Policy.

The Committee members were of the opinion that the Purchase Policy being followed did not require any changes and were happy with the process being followed. The unanimously agreed to follow the same Purchase Policy for 2018-19. As there was no Amendments the Members accepted to retain the same Policy.

## 2. Finalizing of Vendors List.

After a long review and discussion, the Committee has finalized the following list of vendors for the regular supplies of consumables, printing and stationery and other equipments.

### 3. Stock verification.

It was decided by the Committee to appoint at least three staff members to conduct bi-annual stock verification of all items of various stock registers of the department.

## 4. Purchase of new Lab equipments

After the observation, the Committee discussed and decided to buy few lab modernized equipments. So, the Committee asked to call for the quotations.

## 5. Involvement of Head of the Department

The Committee Members decided to involve concern Heads of the Department, whenever any major purchases are done for their respective Departments

Meeting concluded with Vote of thanks by Ms. Malathi Madhusudan

Meeting of Purchase Committee was held on 8<sup>th</sup> May 2020 at 11:00 a.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Maynths
2	Shri. H. N. Suryaprakash	Member	ANS Pol
3	Dr. Prashanth C.S.R	Member	Dur
4	Dr. Ganesh Prasad	Member	
5	Mr. Umesh	Member	OM
4	Mr. Anil Kumar Hangal	Member	J Sal
5	Ms. Malathi Madhusudan	Member Secretary	

Ref No. 90/18-19/NHCE/PC

Dated: 10<sup>th</sup> April 2019

#### **CIRCULAR**

As per the advice of the Chairman, the Purchase Committee meeting is scheduled on 19<sup>th</sup> April 2019 at 11:30 a.m. in Conference Hall- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

#### Agenda:

- Proposal of Purchase Policy.
- Finalizing of Vendors List.
- Stock verification.
- Involvement of Head of the Department

Principal

#### Cc to:

Dr. Manjunatha
 Shri. H. N. Suryaprakash
 Dr. Prashanth C.S.R
 Dr. Ganesh Prasad
 Mr. Umesh
 Mr. Anil Kumar Hangal
 Ms. Malathi Madhusudan
 Chairman
 Member
 Member
 Member
 Member
 Member
 Member
 Secretary

## Minutes of the Meeting of Purchase Committee

Minutes of the Meeting of Purchase Committee was held on 19<sup>th</sup> April 2019 at 11:30 a.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha

Chairman

Principal, NHCE

2. Shri. H. N. Suryaprakash

Member

Registrar, NHCE

3. Dr. Prashanth C.S.R

Member

Dean - Academics

4. Dr. Ganesh Prasad

Member

Dean Mechanical Engineering

5. Mr. Umesh

Member

Purchase Officer, NHCE

6. Mr. Anil Kumar Hangal

**Head Quality Assurance** 

Member

7. Ms. Malathi Madhusudan

Sr. Ex. Director, Accounts

Member

Secretary

- Proposal of Purchase Policy.
- Finalizing of Vendors List.
- Stock verification.
- Involvement of Head of the Department

At the start of the meeting Chairman welcomed Honorable members of the purchase Committee. He invited Ms. Malathi Madhusudan, Member Secretary, who presented the above agenda which was discussed in detail as below:

#### 1. Proposal of Purchase Policy.

The Committee members were of the opinion that the Purchase Policy being followed did not require any changes and were happy with the process being followed. The unanimously agreed to follow the same Purchase Policy for 2018-19. As there was no Amendments the Members accepted to retain the same Policy.

#### 2. Finalizing of Vendors List.

After a long review and discussion, the Committee has finalized the following list of vendors for the regular supplies of consumables, printing and stationery and other equipments.

#### 3. Stock verification.

It was decided by the Committee to appoint at least three staff members to conduct bi-annual stock verification of all items of various stock registers of the department.

#### 4. Involvement of Head of the Department

The Committee Members decided to involve concern Heads of the Department, whenever any major purchases are done for their respective Departments

Meeting concluded with Vote of thanks by Ms. Malathi Madhusudan

Chairman

Convernor

Meeting of Purchase Committee was held on 19<sup>th</sup> April 2019 at 11:30 a.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

	Nomo	Designation	Signature
SI. No.	Name		
1	Dr. Manjunatha	Chairman	Maynths
2	Shri. H. N. Suryaprakash	Member	ANS Band
3	Dr. Prashanth C.S.R	Member	Lu
4	Dr. Ganesh Prasad	Member	rul
5	Mr. Umesh	Member	on
4	Mr. Anil Kumar Hangal	Member	J 3N
5	Ms. Malathi Madhusudan	Member Secretary	

# NEW HORIZON COLLEGE OF EAC

Ref No.90/17-18/NHCE/PC

Dated: 5th April 2018

The Meeting of Purchase Committee is scheduled on 10<sup>th</sup> April 2018 at 11:30 a.m. in Conference Hall- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

## Agenda:

- Proposal of Purchase Policy.
- Finalizing of Vendors List.
- Stock verification.
- Modernizing and developing of lab

**Principal** 

#### Cc to:

c to:	V /
1. Dr. Manjunatha	- Chairman
2. Shri. H. N. Suryaprakash	- Member
3. Dr. Ganesh Prasad	- Member July
4. Dr. Prasanth C.S.R	- Member
5. Mr. Umesh	- Member
6. Mr. Premnathan	- Member
7. Ms. Malathi Madhusudan	- w Member
	Secretary

# Minutes of the Meeting of Purchase Committee

Minutes of the Meeting of Purchase Committee was held on 10<sup>th</sup> April 2018 at 11:30 a.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha

Chairman

Principal, NHCE

2. Shri. H. N. Suryaprakash

Member

Registrar, NHCE

3. Dr. M S Ganesh Prasad,

Member

Dean-Student Affairs & HOD-ME

4. Dr. Prashanth C.S.R, Dean – Academics

Member

5. Mr. Umesh

Purchase Officer, NHCE

Member

6. Mr. Premnathan

Member

Member

**Stores Incharge** 

7. Ms. Malathi Madhusudan

Director, Accounts Secretary

- Proposal of Purchase Policy.
- Finalizing of Vendor list
- Stock verification.
- Modernizing and developing of lab

At the start of the meeting Chairman welcomed Honorable members of the **Purchase Committee**. He invited **Ms. Malathi Madhusudan**, Member Secretary, who presented the above agenda which was discussed in detail as below:

## 1. Proposal of Purchase Policy.

The Committee members were of the opinion that the Purchase Policy being followed did not require any changes and were happy with the process being followed. The unanimously agreed to follow the same Purchase Policy for 2017-18. As there was no Amendments the Members accepted to retain the same Policy.

#### 2. Finalizing of Vendors List

After a long review and discussion, the Committee has finalized the following list of vendors for the regular supplies of consumables, printing and stationery and for other equipments.

#### 3. Stock verification.

It was decided by the Committee to appoint at least three staff members to conduct bi-annual stock verification of all items of various stock registers of the department.

#### 4. Modernization of Labs

The Committee Members discussed about the Modernization of the existing laboratories with more equipments to the standards of Industries which would help the students for their future.

Meeting concluded with Vote of thanks by Ms. Malathi Madhusudan

Chairman

Meeting of Purchase Committee was held on 10<sup>th</sup> April 2018 at 11:30 a.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

S.No	NAME	ROLE	Signature
1	Dr. Manjunatha, Principal	Chairman	paj
2	Shri. H. N. Suryaprakash, Registrar	Member	Mish
3	Dr. M S Ganesh Prasad, Dean-Student Affairs & HOD-ME	Member	M
4	Dr. Prashanth C.S.R, Dean – Academics & HOD – CSE	Member	di
5	Mr. Umesh, Purchase Office, NHCE	Member	one
6	Mr. Premnathan, Stores Incharge	Member	Danier.
7	Ms. Malathi Madhusudan, Director Accounts	Member Secretary	

Ref No. 201/16-17/NHCE/PC

Dated: 25th Manch 2017

#### **CIRCULAR**

As per the advice of the Chairman, the Meeting of Purchase Committee is on 5<sup>th</sup> April 2017 at 11:00 a.m. in Conference Hall- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

#### Agenda:

- Proposal of Purchase Policy.
- Quotation for Coin Operated Washing Machine
- Purchase of new Software for stores (Inventory Management Software)
- Stock verification.
- Involvement of Head of the Department

Principal

#### Cc to:

1. Dr. Manjunatha	_	Chairman
2. Shri. H. N. Suryaprakash	-	Member
3. Dr. Ganesh Prasad	_	Member
4. Dr. Prasanth C.S.R	-	Member
5. Mr. Umesh	-	Member
6. Mr. Premnathan	-	Member
7. Ms. Malathi Madhusudan	-	Member
		Secretary

## Minutes of the Meeting of Purchase Committee

Minutes of the Meeting of Purchase Committee was held on 5<sup>th</sup> April 2017 at 11:00 a.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha

Chairman

Principal, NHCE

2. Shri. H. N. Suryaprakash

Member

Registrar, NHCE

3. Dr. M S Ganesh Prasad.

Member

Dean-Student Affairs & HOD-ME

4. Dr. Prashanth C.S.R,

Member

Dean - Academics & HOD - CSF

5. Mr. Umesh

Member

Purchase Officer, NHCE

6. Mr. Premnathan

Member

**Stores Incharge** 

7. Ms. Malathi Madhusudan

Member

**Director, Accounts** 

Secretary

- Proposal of Purchase Policy.
- Quotation for Coin Operated Washing Machine
- Purchase of new Software for stores (Inventory Management Software)
- Stock verification.
- Involvement of Head of the Department

At the start of the meeting Chairman welcomed Honorable members of the **Purchase Committee**. He invited **Ms. Malathi Madhusudan**, Member Secretary, who presented the above agenda which was discussed in detail as below:

### 1. Proposal of Purchase Policy.

The Committee members were of the opinion that the Purchase Policy being followed did not require any changes and were happy with the process being followed. The unanimously agreed to follow the same Purchase Policy for 2016-17. As there was no Amendments the Members accepted to retain the same Policy.

#### 2. Quotation for Coin Operated Washing Machine

The Member Secretary suggested in buying the Coin Operated Washing machine for the Hostels. The Committee members suggested to call for the quotation for Coin Operated Washing Machine.

## 3. Purchase of new Software for stores (Inventory Management Software)

The Committee Member suggested to buy a New Software to the Stores Department i.e., Inventory Management Software which is a computer-based system for tracking inventory levels, orders and deliveries. Inventory management software is used to avoid product overstock and outages. It is a tool for organizing inventory data that was generally stored in hard-copy form or in spreadsheets. The Members agreed and decided to purchase the Software.

#### 4. Stock verification.

It was decided by the Committee to appoint at least three staff members to conduct bi-annual stock verification of all items of various stock registers of the department.

#### 5. Involvement of Head of the Department

The Committee Members decided to involve concern Heads of the Department, whenever any major purchases are done for their respective Departments.

Meeting concluded with Vote of thanks by Shri. H. N. Surya Prakash

Chairman

Meeting of Purchase Committee was held on 5<sup>th</sup> April 2017 at 11:00 a.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

S.No	NAME	ROLE	Signature
1	Dr. Manjunatha, Principal	Chairman	Nanj.
2	Shri. H. N. Suryaprakash, Registrar	Member	1849 fr
3	Dr. M S Ganesh Prasad, Dean-Student Affairs & HOD-ME	Member	July
4	Dr. Prashanth C.S.R, Dean – Academics & HOD – CSE	Member	de
5	Mr. Umesh, Purchase Office, NHCE	Member	om
6	Mr. Premnathan, Stores Incharge	Member	Herens
7	Ms. Malathi Madhusudan, Director Accounts	Member Secretary	were

Ref No. 80/15-16/NHCE/PC

Dated: 10<sup>th</sup> April 2016

#### **CIRCULAR**

As per the advice of the Chairman, Meeting of Purchase Committee is on 18<sup>th</sup> April 2016 at 11:00 a.m. in Conference Hall- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

#### Agenda:

- Proposal of Purchase Policy.
- Finalizing of Vendors List.
- Stock verification.
- Involvement of Head of the Department

Principal

#### Cc to:

1.	Dr. Manjunatha	-	Chairman
2.	Shri. H. N. Suryaprakash	· <del>-</del>	Member
3.	Mr. Umesh	-	Member
4.	Mr. Premnathan	-	Member
5.	Ms. Malathi Madhusudan	-	Member
	•		Secretary

## Minutes of the Meeting of Purchase Committee

Minutes of the Meeting of Purchase Committee was held on 18<sup>th</sup> April 2016 at 11:00 a.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha

Chairman

Principal, NHCE

2. Shri. H. N. Suryaprakash

Member

Registrar, NHCE

3. Mr. Umesh

Member

Purchase Officer, NHCE

4. Mr. Premnathan

Member

**Stores Incharge** 

5. Ms. Malathi Madhusudan

**Director, Accounts** 

Member

Secretary

- Proposal of Purchase Policy.
- Finalizing of Vendors List.
- Stock verification.
- Involvement of Head of the Department

At the start of the meeting Chairman welcomed Honorable members of the **Purchase Committee**. He invited **Ms. Malathi Madhusudan**, **Member Secretary**, who presented the above agenda which was discussed in detail as below:

## 1. Stock verification.

It was decided by the Committee to appoint at least three staff members to conduct bi-annual stock verification of all items of various stock registers of the department.

## 2. Involvement of Head of the Department

The Committee Members decided to involve concern Heads of the Department, whenever any major purchases are done for their respective Departments

## 3. Proposal of Purchase Policy.

The Committee members were of the opinion that the Purchase Policy being followed did not require any changes and were happy with the process being followed. The unanimously agreed to follow the same Purchase Policy for 2014-15. As there were no Amendments the Members accepted to retain the same Policy.

#### 4. Finalizing of Vendors List.

After a long review and discussion, the Committee has finalized the following list of vendors for the regular supplies of consumables, printing and stationery and other equipments.

Meeting concluded with Vote of thanks by Shri. Premanathan

Chairman

Meeting of Purchase Committee was held on 18<sup>th</sup> April 2016 at 11:00 a.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

SI. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Menj
2	Shri. H. N. Suryaprakash	Member	AGA
3	Mr. Umesh	Member	one
4	Mr. Premnathan	Member	Leeus_
5	Ms. Malathi Madhusudan	Member Secretary	

Ref No. 60/14-15/NHCE/PC

Dated: 10<sup>th</sup> April 2015

#### **CIRCULAR**

As per the advice of the Chairman, the Purchase Committee meeting is scheduled on 15<sup>th</sup> April 2015 at 11:30 a.m. in Conference Hall- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

#### Agenda:

- Proposal of Purchase Policy.
- Finalizing of Vendors List.
- Stock verification.
- Involvement of Head of the Department

Cc to:

1. Dr. Manjunatha - Chairman

2. Shri. H. N. Suryaprakash - Member

3. Mr. Umesh
4. Mr. Premnathan
5. Member
6. Member
7. Member

5. Ms. Malathi Madhusudan - Member - Member

Secretary

## Minutes of the Meeting of Purchase Committee

Minutes of the Meeting of Purchase Committee was held on 15<sup>th</sup> April 2015 at 11:30 a.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha

- Chairman

Principal, NHCE

2. Shri. H. N. Suryaprakash

Member

Registrar, NHCE

3. Mr. Umesh

Member

Purchase Officer, NHCE

4. Mr. Premnathan

Member

**Stores Incharge** 

5. Ms. Malathi Madhusudan

Director, Accounts

Member

Secretary

- Proposal of Purchase Policy.
- Finalizing of Vendors List.
- Stock verification.
- Involvement of Head of the Department

At the start of the meeting Chairman welcomed Honorable members of the **Purchase Committee**. He invited **Ms. Malathi Madhusudan**, Member Secretary, who presented the above agenda which was discussed in detail as below:

### 1. Proposal of Purchase Policy.

The Committee members were of the opinion that the Purchase Policy being followed did not require any changes and were happy with the process being followed. The unanimously agreed to follow the same Purchase Policy for 2015-16. As there was no Amendments the Members accepted to retain the same Policy.

#### 2. Finalizing of Vendors List.

After a long review and discussion, the Committee has finalized the following list of vendors for the regular supplies of consumables, printing and stationery and other equipments.

### 3. Stock verification.

It was decided by the Committee to appoint at least three staff members to conduct bi-annual stock verification of all items of various stock registers of the department.

## 4. Involvement of Head of the Department

The Committee Members decided to involve concern Heads of the Department, whenever any major purchases are done for their respective Departments

Meeting concluded with Vote of thanks by Shri. H. N. Surya Prakash

Chairman

Meeting of Purchase Committee was held on 15<sup>th</sup> April 2015 at 11:30 a.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	May
2 ·	Shri. H. N. Suryaprakash	Member	AN SI
3	Mr. Umesh	Member	one
4	Mr. Premnathan	Member	blees
5	Ms. Malathi Madhusudan	Member Secretary	