

**Minutes of the Publication Advisory Committee (PAC) meeting held on 27.04.2018 at 3.00 PM at NIOS HQ for considering recommendations of the Publication Committee meeting held on 12<sup>th</sup> April 2018 for procurement of paper for the session 2018-19.**

The Publication Advisory Committee met on 27/04/2018 at 3.00 p.m. in the premises of NIOS (HQ) Conference Room, A 24/25, Sector - 62 NOIDA, U.P. to consider the recommendations of the Publication Committee meeting and recommend paper purchase for 2018-19 for printing Self Instructional Materials (SIMs) etc. for learners enrolled through Open and Distance Learning Mode (24x7 NIOS online admissions).

The following members were present:

- 1. Sh. C. Dharuman, Secretary, NIOS - In Chair
- 2. Sh. Ashminder Singh Bahal, Director (Vocational), NIOS
- 3. Sh. S. K. Prasad, Director (SSS)/Joint Director (CBC), NIOS
- 4. Sh. R. Thyagarajan, FC Member of NOS Society - Outside Expert
- 5. Sh. R.D. Mahapatra, Deputy Director (Evaluation), NIOS represented Director (Evaluation)
- 6. Sh. Manoj Kumar Jain, DD (MD Unit), NIOS
- 7. Sh. Sameer Jha, Assistant Director (Admn.), NIOS
- 8. Sh. Anil Kumar, Account Officer, NIOS
- 9. Dr. Monika Kadiyan, Academic Officer (Hindi), NIOS represented Director (Academic)
- 10. Sh. Pramod Tripathi, Training Officer, NIOS represented Sh. Naveen Bhatia, SAP
- 11. Sh. D. N. Upreti, Publication Officer/Deputy Director (Admn.), NIOS

At the outset Sh. C. Dharuman, Secretary/Director (Evaluation) and Chairman PAC welcomed all the members and thanked them for sparing their valuable time for attending the meeting. Thereafter, Agenda item was taken up for discussion and consideration.

**Item 19.1 To confirm the Minutes of Joint Meeting of Publication Advisory Committee and Publication Committee for procurement of paper for 2017-2018 held on 19th June, 2017.**

Minutes of the Joint meeting of Publication Advisory Committee and Publication Committee held on 19/6/2017 were considered and confirmed by the PAC.

**19.1.1 To report action taken thereon.**

On the basis of the recommendations of the Publication Advisory Committee and Publication Committee meeting held on 19th June 2017, NIOS had procured 2000 MTs Offset Printing Paper of 70 GSM and 1500 MTs of Maplitho Paper 80 GSM with NIOS watermark as per BIS specifications 1848/2007 with latest amendments from M/s DSG Papers Pvt. Ltd., after inviting the bids/rates through Government e-Marketplace (GeM) Portal.

Art Card 235 MTs of 220 GSM in size 61x94cm Conforming to BIS Specification 4658/1988 with latest amendments was also procured through Open Tender as the same was not available on GeM Portal.

The Publication Advisory Committee took note of it.

**Item 19.2 To consider the recommendations of the Publication Committee meeting held on 12<sup>th</sup> April 2018 and recommend procurement of different varieties of paper for printing of NIOS study materials for the year 2018-2019 through Government e-Marketplace (GeM).**

It was informed that NIOS every year print and supply Study Materials to its learners enrolled through Open and Distance mode of Learning from all over the country and abroad. For the same, printing paper is procured and study materials printed and despatched to all the learners. For 2018-19 also, the Publication Committee considered the procurement of paper for the year 2018-19 at its meeting held on 12th April 2018.

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