

Minutes of the departmental Affairs Committee Meeting held on

20/02/19 at 1:00PM

Agenda (i) Purchase of desktop PC's with equipment grant of Rs 4,20,000/-

Vide letter no. AUF/804/2018-19 dated 19/2/19

(Sub: Allocation of fund for creation of assets for the year 2018-19)

(2) Any other item

Members Present

1. Prof. K. Hemachandran Hod
2. Prof. B.S. Prudhakartha
3. Mr. P.K. Alava Sarma
4. S. APTARSHI PAUL
5. Bhagwan Sahay Meena
6. Bishwa Ranjan Roy
7. Purnendu Das
8. Arindam Roy
9. Rakesh Kumar

Signatures

[Handwritten signatures]

20/2/19

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Resolution

1. In view of the urgent requirement for smooth functioning of LAB classes all the members agreed to/ resolved to procure 10-13 no. of desktop PCs with the following specifications ~~under the~~ by using the equipment grant of Rs. 420,000/- Vide letter no. AUF/804/2018-19 dated 19/2/19.

The proposal may be forwarded to the competent authority for approval and sanction through IJC of Computer Sc. After getting the approval the proposal ^{it} may be forwarded to the ^{Purchase} ~~computer~~ Centre, Arsam University for completing the ~~to~~ procurement process.

Desktop PC Configuration:

Processor: 8th generation (Intel Core i7+)
 8GB DDR4-2400 SDRAM (2x4). 1TB 7200 rpm SATA HDD.
 AMD Radeon 530 graphics (2GB GDDR5 dedicated) or 21 inch TFT/LED monitor;

248

~~222~~

Windows 10 Home 64 bit operating system preloaded
with added accessories.

The meeting ended with thanks to the chair.


29/2/19