

March 14, 2017

**Minutes of the 32nd Meeting of the Governing Board, INFLIBNET Centre held on
Friday, 10th March, 2017 at University Grants Commission, New Delhi**

Members

Dr. P.K. Thakur	Financial Adviser, Nominated by the Chairman, UGC to represent Vice Chairman, UGC
Prof. Dileep N. Malkhede	Adviser, AICTE, New Delhi (Representing Member-Secretary, AICTE)
Shri Dalip Kapur	Dy. Secretary (ICT) Dept. HE, Representing MHRD
Dr. Jagdish Arora	Director, INFLIBNET Centre & Member Secretary

Special Invitee

Dr. (Mrs.) Manju Singh	Jt. Secretary, UGC (IUC/MC), Bureau Head
Shri Harish Chandra	Admn. Officer, INFLIBNET Centre
Shri Yatrik Patel	Scientist D, INFLIBNET Centre, Gandhinagar

Prof. (Dr.) Jaspal Singh Sandhu, Secretary, UGC, New Delhi, Prof. B R Ray Chaudhury, Vice-Chancellor, Rabindra Bharati University, Kolkata, Prof. Dharendra Pal Singh, Director, NAAC, Bengaluru, Prof. Rajbir Singh, Director, CEC, New Delhi, Prof. S.A. Bari, Vice-Chancellor, Central University of Gujarat, Gandhinagar and Dr. R.K. Chadha, Former Additional Secretary, Lok Sabha could not attend the meeting because of their prior commitments.

1. Confirmation of the Minutes of the 31st Meeting of the Governing Board held on Friday, 22nd July, 2016 at India International Centre Annexe, New Delhi

The Minutes of the 31st Meeting of the Governing Board of the INFLIBNET Centre held on Friday, 7th March, 2016 at India International Centre Annexe, New Delhi were confirmed as circulated, since no comments were received from the members.

2. Report on Action Taken and Progress Made since 31st Meeting of the Governing Board held on Friday, 22nd July, 2016 at India International Centre Annexe, New Delhi

Dr. Jagdish Arora presented a brief report on action taken on the decisions made during the 31st Meeting of the Governing Board. Important action-taken report presented to the members was as follows:

- Minutes of the 31st Meeting of the Governing Board, duly approved by the Chairman, GB were circulated to the members. No comments received from the members. (Agenda 1; 31-GB).
- The Audited Annual Accounts of the INFLIBNET Centre for the Financial Year 2015-2016 was placed for approval of the Governing Council in its 17th Meeting held on Friday, 10th March, 2017. (Agenda 5; 31-GB).

PA.

- iii) The Annual Report of the INFLIBNET Centre from 1st April, 2015 to 31st April, 2016 was placed for the approval of the Governing Council in its 17th Meeting held on Friday, 10th March, 2017. (Agenda 6; 31-GB).
- iv) The increased remuneration payable to the SOUL Technical Assistants at par with Project Assistant approved by the Governing Board was implemented with effect from 1st November, 2016. (Agenda 7; 31-GB).
- v) The project positions of Principal Project Officer and Sr. Project Associate approved by the Governing Board would be used as the new projects having such positions are taken-up by the INFLIBNET Centre. (Agenda 8; 31-GB).
- vi) Approved Minutes of the 24th Meeting of the Finance Committee held on 22nd July, 2016 held at India International Centre Annexe, New Delhi were circulated to the members and were submitted to the UGC for further necessary action. (Agenda 9; 31-GB).
- vii) Mr. Manoj Kumar K, Scientist-D (CS) attended the ETD 2016: 19th International Symposium on Data and Dissertations held in Lille, France from 11 to 13 July 2016. He submitted his tour report and shared his experiences with other scientists of the Centre. (Agenda 10.1; 31-GB).
- viii) Mr. Pallab Pradhan attended the Altmetrics Conference held in Bucharest, Romania from 28th to 29th September, 2016. He submitted his tour report and shared his experiences with other scientists of the Centre. (Agenda 10.2; 31-GB).

3. Current Status of On-going Schemes and Projects at INFLIBNET

Dr. Jagdish Arora, Director, INFLIBNET Centre made a brief presentation on the current status of on-going programmes and projects at INFLIBNET Centre. The members noted the progress made in various projects with satisfaction.

4. New Projects at the INFLIBNET Centre

The Members took note of the following new projects handled by the INFLIBNET Centre:

4.1 Development of Web Portal for National Institutional Ranking Framework (NIRF) – 2017

Development of Web-portal for the National Institutional Ranking Framework (NIRF), a prestigious initiative of the Ministry of Human Resource Development (MHRD) was awarded to the INFLIBNET Centre. The Centre developed portal to capture data required for ranking of universities, colleges and other institutions desirous of ranking themselves under various categories. The Centre also provides publications and citations data from Web of Science, Scopus and Indian Citation Index for more than 3,000 institutions that have applied for ranking themselves under NIRF.

4.2 SWAYAM-PRABHA

The SWAYAM-PRABHA, an MHRD project under NME-ICT, is conceived as a group of 32 DTH channels completely devoted to telecasting of high-quality educational programmes on 24x7 basis using the (2) GSAT-15 transponders. The INFLIBNET Centre has been assigned the task of developing a portal for SWAYAM-PRABHA and its hosting including archiving of videos telecasted on all channels. One of major component is SWAYAM-PRABHA Management system

where stakeholders namely channel coordinator, MHRD, BISAG personals use platform to interact with each other. The platform provides features of uploading of programme schedule by the channel coordinators, display of programme schedule (current, upcoming and archives), searching of e-content/videos using different kinds of filters such as channel-wise search and subject-wise search, and dashboard for MHRD, BISAG and admin view.

4.3 Food Safety Knowledge Assimilation Network (FSKAN): A project by FSSAI

FSKAN is conceived as platform designed to facilitate scientific co-operation amongst organizations by co-ordination of activities, exchange of information, development and implementation of joint projects. The INFLIBNET was assigned the task of developing a platform to assimilate all the information on single platform. The platform is being incorporated with different modules such as Expert Management System, e-Resources, Project Proposal System, discussion forum, etc.

5. International Conference on Knowledge Organization for Information Management: Collaborative Conference with SRELS, Bengaluru and RCIS, Chennai, October 23-25, 2017, Indian Institute of Technology, Chennai, India

After detailed discussions and deliberations, it was resolved that the INFLIBNET may become academic partner of the International Conference without committing to any financial assistance towards organization of the conference.

6. Presentation of the Proceedings of the 25th Meeting of the Finance Committee held on 10th March, 2017 at University Grants Commission, New Delhi

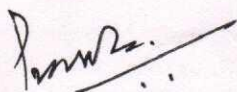
Shri Harish Chandra, Administrative Officer and Non-Member Secretary of the Finance Committee made a presentation on the Proceedings of the 25th Meeting of the Finance Committee held on 10th March, 2017 at University Grants Commission, New Delhi.

7. Any Other Item with Permission of the Chair


7.1 Appointment of Project Officer on Contractual Basis for Maintenance of Campus Network

Members agreed to the proposal of appointing one Project Officer on contractual basis for maintenance of campus network and its services including Internet services, electronic surveillance, telephony services, Building Management System (BMS), video conferencing facility, Public Addressing System (PAS), etc.

The meeting ended with vote of thanks to the chair.



Dr. P.K. Thakur
Financial Adviser, UGC,
Nominated by the Chairman, UGC to represent Vice Chairman, UGC



(Jagdish Arora)
Member Secretary
Director, INFLIBNET Centre, Gandhinagar