

**Information and Library Network Centre
(An Autonomous IUC of UGC)
Infocity, Gandhinagar-382 007**

**Minutes of the 38th Meeting of the Governing Board of the INFLIBNET Centre
held on Friday, August 9, 2019 at INFLIBNET Centre, Gandhinagar**

Chairman, Governing Board

Prof Yogesh Singh Vice Chancellor, Delhi Technological University, Delhi.

Members Governing Board

Prof S A Bari Vice Chancellor, Central Uni. of Gujarat, Gandhinagar
Dr R K Chadha Former Addl Secretary, Lok Sabha, New Delhi
Prof Kamlesh Joshipura Former Vice Chancellor, Saurashtra University, Rajkot
Prof Pratosh Bansal Professor of IT, Institute of Engg.& Technology, Devi
Ahilya Vishwavidyalaya, Indore
Prof J P Singh Joorel Director INFLIBNET Centre & Member Secretary.

Invitees

Shri P K Thakur Financial Advisor, UGC
Shri Harish Chandra Administrative Officer (PA&F), INFLIBNET Centre

Prof Bhushan Patwardhan, Vice-Chairman, UGC, Prof Rajnish Jain, Secretary, UGC, Prof A P Mittal, Member Secretary, AICTE, Prof R C Kuhad, Vice Chancellor, Central Uni. Of Haryana, Prof S K Singh, Vice Chancellor, Lalit Narayan Mithila University, Prof Anurag Kumar, Director, Indian Institute of Science, Bangalore, Dr B K Tripathi, Director, IUC for Teacher Education, Banaras Hindu University Banaras and Shri G S Malik, Advisor (NMEICT), Representative of Dept. of Higher Education, MHRD could not attend the meeting due to their prior commitments.

The 38th Meeting of the Governing Board INFLIBNET Centre commenced with the playing of the National Anthem. Prof Yogesh Singh, Chairman GB extended a warm welcome to all the Members of the Governing Board. The Members introduced themselves to each other.

38.1 Presentation on the Activities of the Centre

Prof J P Singh Joorel, Director, INFLIBNET Centre made a detailed presentation on various activities, initiatives and projects under taken by the

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Centre. He briefed the Members that the Centre is executing projects of national importance like UGC e-Gov, NIRF, Ek Bharat Shreshth Bharat, IRINS, INFED, Atal Ranking, PMMMNMTT, Plagiarism Detection Software (PDS) etc.

The Members appreciated the initiatives taken by the Centre towards digitisation activities. Further during the discussion on the presentation Members suggested that Centre may organise awareness training programme in different institutes in the country on the usage and functionalities of the Plagiarism Detection Software (PDS), particularly at Delhi for north and at Indore for central India in addition to already fixed training schedule.

38.2 Confirmation of the Minutes of 37th Meeting of the Governing Board held at INFLIBNET Centre on 15th March 2019

The Minutes of the 37th Meeting of the Governing Board held at INFLIBNET Centre on March 15, 2019 were confirmed as circulated, since no comments were received from the Members, it is resolved that minutes are confirmed.

38.3 Report on Action Taken and Progress made since 37th Meeting of the Governing Board

The Members were briefed on actions taken on the decisions made during 37th GB meeting and the progress made by the Centre in various fields is given in the table below:

Sl. No.	Agenda Item	Action Taken
1.	Confirmation of the Minutes of the 36 th Meeting of the Governing Board held on 7 th Dec 2018	Confirmed in the 37 th Meeting held on 15 th March, 2019 at INFLIBNET Centre Gandhinagar.
2.	Report on action taken and progress made since 36 th Meeting of the Governing Board held on 7 th Dec 2018.	Action taken reported in the 37 th Meeting of the Governing Board held on 15 th March, 2019 at INFLIBNET Centre Gandhinagar.
3.	Projects under taken by the INFLIBNET Centre	New projects taken by the Centre reported in 37 th Meeting of the Governing Board are under execution and brief given in the presentation by the Director.
5.	Arbitration by the Civil Contractors	The GB in its 36 th meeting decided to file an appeal under section 34 of Arbitration Act. At present as per the information from the In-charge Legal Cell vide mail dated July 26, 2019, the Commercial Court has transferred the

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		<p>matter to Small Cause Court Ahmedabad. Therefore, Court will issue fresh notices to parties.</p> <p>However, the Governing Board in its 37th Meeting held on March 15, 2019 constituted a Negotiation Committee to negotiate with the Civil Contractors to settle the case, which is in process.</p>
7.	AMC of Institute Building & hiring of Sr. Consultant	Centre has requested CPWD Gandhinagar to survey the building and submit estimates for civil maintenance of the building on regular bases. The estimates, if, received before the Meeting will be tabled.
8.	Promotion Policy for the Scientists and Staff of INFLIBNET Centre	As per the decision taken in the 37 th Meeting of the Governing Board, the Promotion Policy for the Scientists and Staff as laid down in Bye-laws of the Centre has been implemented.
9.	Incentives on Acquiring PhD degree	Resolved.
10.	Uploading of Minutes of GB/GC	Centre has uploaded the Minutes of the 37 th GB and 19 th GC on the Centre's website.
11.	Hiring of Accounts Consultant	As per the approval of the Governing Board the Accounts Consultant has been hired w.e.f. July 25, 2019 on contractual basis through Manpower Agency.
12.	Revival of posts lapsed	Centre vide letter No. INFL/ADMN/P&A/Rev/Posts/2019 dated April 25, 2019 has requested the UGC to revive the lapsed posts.
13.	Creation of Scientific and Technical posts	Centre vide letter No. INFL/ADMN/P&A/Creation of posts/2019 dated April 29, 2019 has requested the UGC to sanction the required posts.
14.	Creation of Administrative posts	Centre vide letter No. INFL/ADMN/P&A/Creation of posts/2019 dated April 29, 2019 dated has requested the UGC to sanction the required posts.
15.	Amendment in Qualifications as per Current Scenario	Noted.

38.4 Approval of the Proceedings of 28th and 29th Meeting of the Finance Committee and Annual Accounts for the Year 2018-19 of the Centre

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The Members were briefed about the proceedings of the 29th Meeting of the Finance Committee held in the morning. The Members were also briefed on the proceedings of the 28th Meeting of the Finance Committee held on March 15, 2019. The Members after brief discussions and deliberations approved the proceedings of the Finance Committees.

The Members of the Governing Board were briefed about the Annual Accounts of the Centre for the year 2018-19. Members noted that the Audited Annual Accounts of the Centre for the Financial Year 2018-2019 were accepted during the proceedings of the 29th Meeting of Finance Committee held in the morning before the Meeting of the Governing Board.

The Governing Board after detailed discussions and deliberations approved the Audited Annual Accounts of the Centre for the Financial Year 2018-2019.

38.5 Rationalization of the ACR Grading as per the Bye-laws of the Centre

Prof J P Singh Joorel, Director, INFLIBNET Centre briefed the Members about the recommendations of the Committee constituted for equivalence of grading and rationalization of ACR grading in practice and as prescribed in the Bye laws of the Centre which were necessarily required for the promotions of the Scientific and Technical Staff of the Centre.

The Governing Board after detailed discussions approved the rationalization of ACRs.

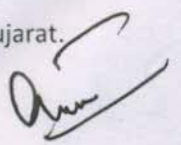
38.6 Writing-off of Rs.17,010/- paid to Torrent Power Ltd. on behalf of Gujarat University at old campus

The Members noted that during occupancy of INFLIBNET Centre at Gujarat University staff flats, due to requirement of the Centre for servers, UPS and other Computer System and IT infrastructure, on behalf of Gujarat University, Centre had deposited money to Torrent Power Ltd. After vigorous follow-up, the deposit on books of account for Rs.17,010/- could not be recovered.

The Members of the GB suggested that since money is deposited out of UGC grants, Governing Board recommended to waive-off/write-off the amount after obtaining approval of UGC.

38.7 Implementation of Roster for Recruitment

Prof J P Singh Joorel, Director, INFLIBNET Centre briefed the Members about preparation and implementation of Roster Register for Recruitment. The Members approved the implementation of Roster Register as per GOI norms. The Board also suggested that Centre get vetted the Roster Register from the



representative of experts from reserve category and Centre may first fill-up the backlog of any reserve category as per Government of India rules.

38.8 Hiring of Manpower through Manpower Agency

38.8.1 The Members recommended hiring of two Helpers and one Caretaker for the smooth running and management of guest house through Manpower agency on contractual basis as per existing norms.

38.8.2 The Members after brief discussion approved two Project Associates/Assistants under PDS for implementing the project through Manpower agency as per existing norms.

38.9 Approval of the Proceedings of the 23rd Meeting of the Building Committee

Prof Joorel, Director, INFLIBNET Centre presented the minutes of the 23rd Meeting of the Building Committee before Members of the Governing Board. The Members after brief discussions and deliberations approved the minutes. The Members further suggested that Centre may hire one Consultant/Engineer to look after the Estate and Maintenance works of the Centre.

38.10 Hiring of Project Staff According to the Requirement of the Specific Project through Manpower Agency on Contractual Basis

Prof Joorel, Director, INFLIBNET Centre explained the requirement of manpower with different skills and subjects and that the manpower will be hired as per the requirement given in the project proposal and agreed by the funding agency.

The Members after a brief discussion approved the proposal.

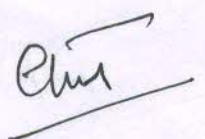
38.11 Purchase of Staff Car

The Members after detailed discussions and deliberations approved for purchase of the staff car. However, Shri P K Thakur, Financial Advisor, UGC suggested that before purchase of new car, the old staff car may be condemned/write off as per the Govt. of India rules.

38.12 Presentation of the Annual Report of the Centre for the Year 2018-19

The Annual Report of the Centre for the Year 2018-19 was placed before the Members of the Governing Board. **The Board accepted the same and recommended to present the Annual Report before the Governing Council of the Centre for its approval.**

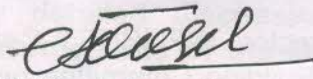
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38.13 Change in designation as per Bye-laws of the Centre "Office Assistant-II to Senior Assistant"

The Director, INFLIBNET Centre explained to the Members about the need of change in nomenclature of the posts of supporting staff as there is discrepancy in nomenclature of designations in practice and as given in the Bye-laws of the Centre. The Members suggested that Centre may examine and change the nomenclature in accordance with 7th Pay Commission as per sanction position in the corresponding Pay Level and put up in the next meeting of the Governing Board for ratification.

The Meeting ended with a Vote of Thanks to the Chair.



(Prof J P Singh Joorel)
Director, INFLIBNET Centre, Gandhinagar
Member Secretary



(Prof Yogesh Singh)
Vice Chancellor, Delhi Technological University, Delhi &
Chairman, Governing Board, INFLIBNET Centre