

**INFORMATION AND LIBRARY NETWORK CENTRE
(An Autonomous Inter-University Centre of UGC)
Infocity, Gandhinagar- 382007**

September 04, 2020

**MINUTES OF THE 40TH MEETING OF THE GOVERNING BOARD
HELD ON FRIDAY SEPTEMBER 04, 2020
(THROUGH ONLINE MODE)**

The following Members were present in the meeting:

Hon'ble Chairman Governing Board		
1.	Prof Yogesh Singh	Vice Chancellor Delhi Technological University, Delhi
Members		
2.	Prof J P Singh Joorel	Director Inflibnet Centre, Member Secretary
3.	Prof R S Dubey	Vice-Chancellor Central University of Gujarat
4.	Prof E Suresh Kumar	Vice-Chancellor, EFLU, Hyderabad
5.	Prof B K Tripathi	Director IUC for Teacher Education, Varanasi
6.	Prof Kamlesh P Joshipura	Former Vice Chancellor Saurashtra University, Rajkot, Gujarat
7.	Prof Pratosh Bansal	Institute of Engineering and Technology Devi Ahilya Vishwavidyalaya, Indore
8.	Dr R K Chadha	Former Additional Secretary, Lok Sabha
9.	Sh P K Thakur	Financial Adviser, UGC (Special Invitee)
10.	Mr Vishwajeet Kumar	Director, MHRD (Representative MHRD)
11.	Dr Neeraj Saxena	Adviser-II, AICTE (Nominee AICTE)
12.	Sh Harish Chandra	Administrative Officer INFLIBNET Centre (Special Invitee)

Prof Bhushan Patwardhan, Vice-Chairperson, UGC, Prof Rajnish Jain, Secretary, UGC and Prof Shalini Bharat, Director, TISS, Mumbai could not attend the meeting due to their prior commitments.

Prof Yogesh Singh, Hon'ble Chairman, Governing Board, welcomed all the Members of the

Board. Prof J P Singh Joorel, Director, INFLIBNET, also extended a warm welcome to all Members.

40.1 Presentation on the Activities of the Centre

Prof J P Singh Joorel, Director INFLIBNET Centre gave a presentation on various activities undertaken by the Centre during COVID-19 and are being continued for the benefits of students and teachers along with all ongoing activities and projects of the Centre to the Members. Members appreciated that the INFLIBNET Centre is taking good efforts in the matter of serving the stake holders by digitization of the educational activities.

40.2 Confirmation of the Minutes of the 39th Meeting of the Governing Board held on May 21, 2020

The Minutes of the 39th Meeting of the Governing Board held on May 21, 2020 were confirmed as circulated, since no comments were received from the Members.

40.3 Report on Action Taken and Progress made since 39th Meeting of the Governing Board held on May 21, 2020 on online mode

The Members were briefed on actions taken on the decisions made during 39th meeting of the Governing Board which are as follows:

Sl. No.	Item	Remarks
1.	Presentation on the Activities of the Centre	Various activities undertaken by the Centre during COVID-19 are being continued for the benefits of students and teachers along with the all ongoing activities and projects of the Centre.
2.	Resolutions of the 30th and 31st Meeting of the Finance Committee of the INFLIBNET Centre	After approval necessary request for funds has been sent to UGC.
3.	Approval of the Minutes of the Negotiation Committee Constituted for out of Court Settlement with Two Civil Contractors	After approval request for funds has been sent to UGC.
4.	Grant of Additional Increment on Acquiring Higher Qualification	Noted as resolved.
5.	Nomenclature of the Administrative Designations	After approval by the GB it has been sent to UGC for concurrence to implement.
6.	Recruitment rules of Clerk –cum- Typist and Administrative Officer (Finance)	Implemented as approved.

40.4 Approval of the Proceedings of the 32nd Meeting of the Finance Committee held before this Meeting

The Members were briefed about the decisions taken in the 32nd Meeting of the Finance Committee held on September 4, 2020. The Board noted the revised budget for 2020-21 and approved the budget estimates for 2021-22 as recommended by the Finance Committee of the Centre. Further, the Governing Board desired that instead of seeking approval of the minutes of the Finance Committee as a whole, only those items are placed before the Governing Board wherein further approval of Board is required.

40.5 Approval of the Audited Annual Accounts for the F. Y. 2019-2020

The Audited Annual Accounts for the F. Y. 2019-2020 of the Centre, on recommendation of the Finance Committee, was placed before the Governing Board. The Members were briefed about Audited Annual Accounts and after detailed discussions and deliberations the Governing Board approved the same.

40.6 Approval of the Annual Report of the Centre for the Year 1st April 2019 to 31st March 2020

The Members of the Board were briefed about the Annual Report of the Centre for the year from 1st April 2019 to 31st March 2020 and requested for suggestions from the Members. After a brief discussion, the Governing Board resolved that Centre may submit the report to the Council for its further approval. It was also suggested that Annual Report of the centre should be sent to the Members of the Board at least fifteen days prior to the meeting of the Board so that Members may get proper time to read the same and give their suggestions on the same, if any.

40.7 Write-off of the Old Staff Car SX4 Maruti Suzuki 2008 Model Registration No. GJ 1 HQ 9217

On the recommendations of the Finance Committee of the Centre and the inspection report of the Superintending Engineer Mechanical Circle (R&B) Ahmedabad, the Governing Board approved the write off of the Staff Car.

40.8 Set apart the Amount of Unutilized Grant/Income of Rs 1,30,08,851/- During the F. Y. 2019-2020

Since the item was deferred by the Finance Committee, the agenda was withdrawn.



40.9 Adoption of the Guidelines Issued by the DoPT vide their OM dated 09th October 2015 to Discontinue the Interview in Recruitment for Group C and Non Gazetted Group B

After a brief discussion, the Governing Board approved the discontinuation of the interview in recruitment for Group C and Non-Gazetted Group B (equivalent posts) as provided in the DoPT OM dated 09th October 2015.

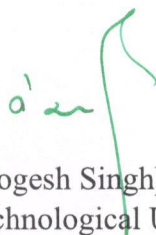
40.10 Revision of the Recruitment Rules Framed in 1997

After a detailed discussions and deliberations, the Governing Board resolved that the Centre should follow the rules and regulations of DOPT in respect of age, experience and reservation policy.



(Prof J P Singh Joorel)

Director, INFLIBNET Centre & Member Secretary
Governing Board



(Prof Yogesh Singh)

Vice Chancellor, Delhi Technological University (DTU) &
Chairman Governing Board INFLIBNET Centre