

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

18<sup>th</sup> August, 2021

MINUTES OF THE 42<sup>nd</sup> MEETING OF THE GOVERNING BOARD  
HELD ON WEDNESDAY, 18<sup>th</sup> August, 2021

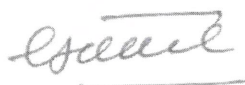
The following Members and invitees were present in the meeting:

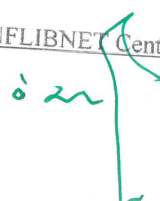
1.	Prof Yogesh Singh	Hon'ble Chairman Governing Board, Inlibnet Centre Vice Chancellor, Delhi Technological University, Delhi
<b>Members</b>		
2.	Prof J P Singh Joorel	Director, Inlibnet Centre, Member Secretary
3.	Prof Rajnish Jain	Secretary, University Grants Commission, New Delhi
4.	Prof Kamlesh P Joshipura	Former Vice Chancellor, Saurashtra University, Rajkot, Gujarat
5.	Prof Pratosh Bansal	Institute of Engineering and Technology Devi Ahilya Vishwavidyalaya, Indore
6.	Prof Shalini Bharat	Director, TISS, Mumbai
7.	Dr Neeraj Saxena	Adviser-II, AICTE (Nominee AICTE)
8.	Dr Manju Singh	Joint Secretary, (IUC) University Grants Commission New Delhi (Special Invitee)
9.	Sh Harish Chandra	Administrative Officer (P&A) INFLIBNET Centre (Special Invitee)
10.	Ms Neha Sharma	Administrative Officer (F) INFLIBNET Centre (Special Invitee)

Prof Rajesh Singh, Vice Chancellor, Deen Dayal Upadhyay University, Gorakhpur, UP, Prof Ramashankar Dubey, Vice Chancellor, Central University of Gujarat, Gandhinagar, Prof J B Nadda, Director, CEC, New Delhi, Prof K P Singh, Dept of LIS, Delhi University and Addl Secretary of MoE, GoI could not join 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 the Members and introduced the new Members to all the Members of the Governing Board and appreciated the outgoing Members of the Board for their continuous guidance, support in the overall development of the Centre.

Prof Yogesh Singh, Hon'ble Chairman, Governing Board, launched the Online Copy-Catalogue System (OCS), one of the initiatives which helps institutions to build-up their own catalogue using INFLIBNET's Union Catalogue, in the august presence of the Members of the Board. Director briefed the Members about the OCS as initially it was compatible with





SOUL only and now the present OCS 2.0 is compatible with other Library Management Software. The Centre designed and developed the OCS along with dedicated website <https://ocs.inflibnet.ac.in>

Prof J P Singh Joorel, Director, INFLIBNET made a brief presentation on the activities of the Centre, particularly focusing on the digitization activities during COVID-19 pandemic. Members praised the initiatives taken by the Centre during pandemic.

Thereafter, Director requested Shri Harish Chandra, AO (P&A) to take up agenda items.

#### **42.1 Confirmation of the Minutes of the 41<sup>st</sup> Meeting of the Governing Board held on December 30, 2020**

The minutes of the 41<sup>st</sup> Meeting of the Governing Board held on December 30, 2020 were confirmed as circulated, since no comments were received from the Members.

#### **42.2 Report on Action Taken and Progress made Since 41<sup>st</sup> Meeting of the Governing Board held on 30<sup>th</sup> December, 2020**

42.2.1 Confirmation of the minutes of the 40<sup>th</sup> Meeting of Governing Board, confirmed.

42.2.2 Report on action taken after the 40<sup>th</sup> Meeting of the Governing Board, reported in 41<sup>st</sup> meeting.

42.2.3 Resolution to set apart the unutilized grant/income during the year 2018-19 and 2019-20, complied.

42.2.4 Renaming of INFLIBNET Access Management Federation (INFED) as Indian Management Federation (INFED), noted for compliance.

#### **42.3 Approval of the Audited Annual Accounts for the F. Y. 2020-2021**

The audited Annual Accounts for the year 2020-21 were presented before the Board and the Members were briefed about auditor's report that were approved by the Finance Committee in its 34<sup>th</sup> meeting held 18<sup>th</sup> August, 2021 for its further placement to the Board for its approval.

The Members after a brief discussion and deliberations approved the annual accounts.

#### **42.4 Approval of the Annual Report of the Centre for the Year 2020-2021**

The Members after a brief discussion approved the Annual Report of the Centre for the year 2020-2021 and resolved that any Member who would like to give any comments on the report may send his/her comments in a week time to the Director INFLIBNET to incorporate the same.

*Excellence*

**42.5 Coverage Under CCS (Pension) Rules, 1972 in place of NPS of those Central Government Employees Whose Selection for Appointment was Finalized Before 01.01.2004 but Who Joined Government Service on or After 01.01.2004 – case of Shri Manoj Kumar K., Scientist-E(CS)**

The Members were briefed that the item was discussed and approved by the Finance Committee in its 34<sup>th</sup> meeting held in the morning for its further placement before the Governing Board for approval.

The Members after the brief discussion and deliberations approved it.

**42.6 Extension of Benefit of Maternity Leave to Woman Contractual Employees**

The Members were briefed that the Benefit of Maternity Leave to Woman Contractual Employees employed regular or contractual (directly or through any agency) have been implemented in accordance with the OM No. I/(14)/2019-LS.II dated 01.05.2019 issued by the Ministry of Labor & Employment, Govt of India.

The Members after a brief discussion and deliberations approved it.

**42.7 Writing off of the Obsolete and Unserviceable Items**

The Members were briefed that the item was discussed and approved by the Finance Committee in its 34<sup>th</sup> meeting held in the morning for its further placement before the Governing Board for approval.

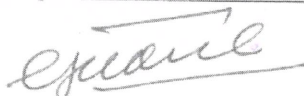
The Members after the brief discussion and deliberations approved to write off 96 items (approved list attached) of the purchase value of Rs. 67,37,052.87 and book value/depreciated value of Rs. 62,714.20.

**42.8 National Research Data Repository: A Proposal for Initiating the New Core Activity of the Centre**

The Members were briefed that the National Research Data Repository (NRDR) is envisaged to build-up a Research Data Repository with the research datasets generated by the academic and research institutions from across India. The research data repositories offer an opportunity to the entire academic and research community to reuse, re-analyse and rework on the data collected with great care and thoroughness by researchers and faculty Members.

Initially, the Centre will use its own funds to start the National Research Data Repository as a core activity. After development and implementation of the repository as a pilot project, the UGC will be requested to provide recurring grants from the next financial year i.e. 2022-23 onward.

After a detailed discussion and deliberations Members approved the National Research Data Repository (NRDR) and opined that the Centre may take care of the duplication of efforts and the quality of the data and a detailed presentation be made before the Board during its next meeting.



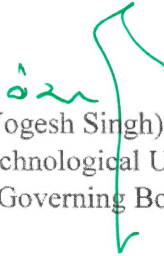


**42.9 Approval of Fee for Authorized Medical Officer (AMO) Etc.**

After a brief discussion and deliberations Members approved the fee for AMO other fee/charges as followed by the Centre in accordance with the CGHS.



(Prof J P Singh Joorel)  
Director, INFLIBNET Centre and  
Member Secretary Governing Board



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