

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

14th July, 2023

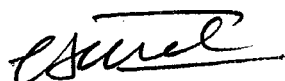
MINUTES OF THE 45th MEETING OF THE GOVERNING BOARD
HELD ON FRIDAY, 14th July, 2023

The following Members and invitees were present in the meeting:

Hon'ble Chairman Governing Board		
1.	Prof Yogesh Singh	Vice Chancellor, University of Delhi, New Delhi
Members		
2.	Prof Deepak K Srivastava	Vice Chairman University Grants Commission, New Delhi
3.	Prof J P Singh Joorel	Director, INFLIBNET Centre, Member Secretary
4.	Prof Lokendra Singh	Vice Chancellor, Manipur University, Imphal
5.	Prof Rama Shankar Dube	Vice Chancellor Central University of Gujarat, Gandhinagar
6.	Prof J B Nadda	Director Consortium for Educational Communication, New Delhi
7.	Prof Rajesh Singh	Vice Chancellor Deen Dayal Upadhyay University, Gorakhpur, UP
8.	Prof Kamlesh P Joshi	Former Vice Chancellor Saurashtra University, Rajkot, Gujarat
9.	Dr Dinesh Singh	Director (P&AP) AICTE, New Delhi (Nominee AICTE)
10.	Prof K P Singh	Professor Department of LIS, University of Delhi, Delhi
11.	Prof Pratosh Bansal	Institute of Engineering and Technology Devi Ahilya Vishwavidyalaya, Indore
12.	Dr J K Tripathi	Joint Secretary (IUC) University Grants Commission, New Delhi (Special Invitee)
13.	Shri Harish Chandra	Administrative Officer (PA&F) INFLIBNET Centre (Special Invitee)

Prof G U Kulkarni, President of JNCASR Bengaluru, Prof Manish R Joshi, Secretary UGC and the representative 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.

Prof J P Singh Joorel, Director INFLIBNET then welcomed and introduced to the new members', Prof Manish R Joshi, Secretary UGC, Prof Lokendra Singh, Vice Chancellor, Manipur University, Imphal, Prof G U Kulkarni, President, JNCASR Bengaluru and Dr Dinesh Singh, Director, (P&AP), AICTE.

Director INFLIBNET further appreciated the outgoing members of the Governing Board for their continuous guidance and support in the overall functioning and development of the Centre.

Thereafter, Prof J P Singh Joorel, Director INFLIBNET Centre presented the agenda items as follows:

45.1 Confirmation of the minutes of the 44th Meeting of the Governing Board held on 31st March, 2023

The minutes of the 44th Meeting of the Governing Board held on 31st March, 2023 were confirmed as circulated, since no comments were received from the Members.

45.2 Report on Action Taken and Progress made since 44th Meeting of the Governing Board held on 31st March, 2023

45.2.1 Confirmation of the minutes of the 43rd Meeting of the Governing Board.

Confirmed in 44th meeting.

45.2.2 Report on action taken after the 43rd Meeting of the Governing Board.

Reported in 44th meeting.

45.2.3 Revision of remuneration of the contractual employees.

Implemented.

45.2.4 Canteen food subsidy to the contractual and permanent employees.

Complied.

45.2.5 Coverage of the all contractual staff under EPF.

Implemented.

45.2.6 Writing off of the obsolete and unserviceable items.

In process.

45.2.7 Representation of Mr Ashok Kumar Rai, Scientist E(CS), regarding his date of promotion.

Complied.



45.2.8 Revised budget estimates for the F Y 2022-23 and budget estimates for the F Y 2023-24.

Implemented.

45.2.9 Extension of appointment of the Statutory Auditors for the F Y 2023-24

Extended.

45.2.10 Shortfall of interest on the GPF fund

Complied.

45.2.11 Audit Report and Replies for the Financial Year 2021-22

Complied.

45.2.12 Updated status of audit paras from 2015-16 to 2021-22.

Complied.

45.3 Approval of the Audited Annual Accounts for the F. Y. 2022-2023

The Members were briefed that the audited Annual Accounts for the year 2022-23 were presented before the Finance Committee in its 38th meeting held on 14th July, 2023. The Finance Committee suggested that the Centre may refund the component of interest earned by the Centre on UGC grants to the UGC and resolved that the Annual Accounts be placed before the Governing Board for approval.

The Governing Board after a brief discussion and deliberations **approved** the Annual Accounts and resolved that the Annual Accounts may be placed before the Council.


45.4 Approval of the Annual Report of the Centre for the Year 2022-2023

The Annual Report of the Centre for the Year 2022-2023 was presented before the Governing Board. After a brief discussions and deliberations Governing Board approved the Annual Report of the Centre and resolved that the report may be placed before the Council.

45.5 Health Scheme of the Centre: Adoption of the CS (MA)/CGHS Rules.

The members were briefed about the existing medical scheme & cashless facility with some empanelled hospitals and that the agenda was placed before the Finance Committee in its 38th Meeting held on 14th July, 2023. The Finance Committee resolved to place the item before the Governing Board.

The Governing Board after a detailed discussion and deliberations **approved** the proposal to follow the CS(MA) rules for the reimbursement of the medical bills of the employees of Centre including appointing a medical practitioner as AMO in the Centre on contractual basis mutually agreed terms & conditions.



45.6 CCTV Surveillance System

The members were briefed about the installation of CCTVs in and around the campus including critical points and guest house/residential area for security and surveillance purpose and that the item was placed before the Finance Committee in its 38th Meeting held on 14th July, 2023. The Finance Committee advised the Centre to follow the GFR rules and suggested to incorporate the condition of comprehensive AMC for five years while floating the tender. The expenditure will be met from the savings of Centre.

The Governing Board after a brief discussion and deliberations **approved** the proposal.

45.7 Day Care Facility for the Children of the Employees

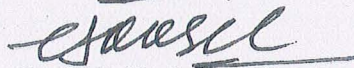
The members were briefed about creating a day care facility to the children of its employees with hiring of two contractual staff through outsourcing agency. The item was placed before the Finance Committee in its 38th Meeting held on 14th July, 2023. The Finance Committee resolved to provide the day care facility to the children of the employees and the expenditure to be met from the maintenance fund. The Finance Committee resolved to place the item before the Governing Board for its approval.

The Governing Board after a brief discussion and deliberations **approved** the proposal.

45.8 Updated Replies on the Audit Report of the CAG Audit for the F.Y. 2015-16 to 2021-22

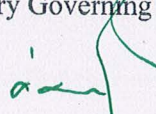
The Members noted that the Centre has submitted suitable updated replies to the outstanding paras for the year 2015 - 2016 to 2021 - 2022 to the CAG office Ahmedabad and appreciated the efforts made by the Centre in resolving the CAG paras.

The Meeting ended with vote of thanks to the Chair.



(Prof J P Singh Joorel)

Director, INFLIBNET Centre and
Member Secretary Governing Board



(Prof Yogesh Singh)

Vice Chancellor, University of Delhi and
Chairman Governing Board