

**INFORMATION AND LIBRARY NETWORK CENTRE  
(AN INTER UNIVERSITY CENTRE OF UGC)  
AHMEDABAD - 380 009.**

**MINUTES OF THE FIFTH MEETING OF THE  
COUNCIL OF INFLIBNET CENTRE**

The 5<sup>th</sup> meeting of the Council of INFLIBNET Centre was held on 4<sup>th</sup> January, 2003 at IUCAA, Pune. The proceedings of the meeting commenced at 2.00 p.m. and concluded at 4.30 p.m. The following were present :

In the Chair

Dr. Arun Nigavekar Chairman, UGC & President of the Council

Members

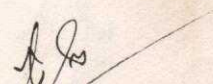
Dr. S. Ramani	Chairman, GB of INFLIBNET
Dr. Ved Prakash	Secretary, UGC
Dr. T.A.V. Murthy	Director, INFLIBNET Centre & Member Secretary of the Council
Dr. H.K. Kaul	Director, DELNET
Dr. S. Venkateswaran	Director, BITS, Pilani
Prof. C. Khambholja	Vice Chancellor, Gujarat University
Prof. S.K. Kak	Professor, Dept. of Electronics, Inst. of Technology & Head Computer Centre, BHU, Varanasi
Prof. (Mrs.) Shalini Urs	Professor, Dept. of L&IS, University of Mysore

Invitees

Dr. P. Prakash	Joint Secretary, UGC
Dr. T.S. Kumbar	Scientist - D, INFLIBNET Centre
Shri C.K. Shah	Administrative Officer (F&A), INFLIBNET Centre
Shri D.P. Negi	Administrative Officer (P&A), INFLIBNET Centre

01 Welcome

Dr. T.A.V. Murthy, Director, INFLIBNET Centre and Member Secretary, Governing Council welcomed Dr. Arun Nigavekar, Chairman, UGC who is also the President of the Council and



introduced him to the members. He also welcomed all the members.

02 Opening remarks by the President

Prof. Nigaverkar while extending a formal welcome to all the members apprised them of the new initiatives taken by him after assuming the charge as the Chairman, UGC. He explicitly mentioned about the UGC INFONET, E-journal subscription, E-contents creation and management activities for uplifting the quality of information in the academic domain in our country and emphasized the pivotal role of INFLIBNET in the changed scenario. He also mentioned about the formal inauguration of the UGC - Infonet by the Hon'ble Prime Minister of India on 28<sup>th</sup> December, 2002 at New Delhi. Subsequently, the Member Secretary was requested to take up the agenda items and apprise the members about the same.

03 Confirmation of the Minutes of the 4<sup>th</sup> Meeting of the Council

Since no formal comments relating to the minutes of the 4<sup>th</sup> Council meeting were received, they were confirmed.

04 Report on the action taken items generated in the last GC Meeting

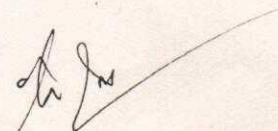
The action taken items were noted with the sense of satisfaction by the members.

05 Presentation of Status Report of the Centre by the Director

The Director of the Centre apprised the members with regard to the ongoing activities of the Centre, the newer initiatives taken by the Centre and the new goals achieved in the recent past and the members appreciated and noted the same.

06 Briefing on proceedings of 11<sup>th</sup> meeting of GB

The Chairman of the GB, Dr. Ramani apprised the members about the salient features of the deliberations that took place in the



meeting and the recommendations made and approval accorded during 11<sup>th</sup> GB meeting held in the forenoon of the same day. He also briefed the members on the salient features of the proceedings of the FC and GB meetings in which the matters relating to budget allocation review, budgetary projections, e-journal subscription, UGC INFONET besides land for construction of the permanent institutional building for the Centre, setting up of the regional office at Hyderabad, filling up of the vacant posts, career progression/promotion scheme, recruitment of staff at different levels, 10<sup>th</sup> Five Year Plan document etc. were discussed.

07 Presentation of the Audited Accounts of the Centre

The Council considered and approved the audited accounts of the Centre for the Financial Years 2000-2001 and 2001-2002 and approved the same unanimously.

08 Presentation of Annual Reports

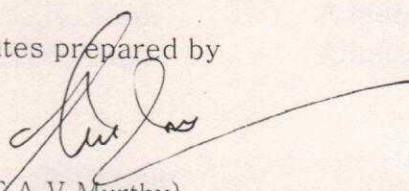
The Annual Reports of the Centre, pertaining to the years 2000-2001 & 2001-2002 presented to the Council, were discussed and approved.

09 Status of UGC - Infonet

The progress of the UGC - Infonet was briefed by the Director, Dr. Murthy in the absence of ERNET official, who provided the status report to him on UGC-Infonet.

The meeting concluded with profound thanks to the Chair and also to the members for their active role, whole-hearted support and participation.

Minutes prepared by

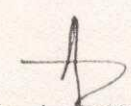
  
(Dr. T. A. V. Murthy)  
Director &  
Member Secretary, Council of

**Dr. T. A. V. MURTHY** Centre.

**Director**

**INFLIBNET Centre**  
**UGC, Ahmedabad-9**

Minutes approved by

  
(Dr. Arun Nigavekar)  
Chairman, UGC &  
President, Council of  
INFLIBNET Centre.