

INFLIBNET Centre, Ahmedabad

Minutes of the 24th Meeting of the Governing Board, INFLIBNET Centre,
held on Monday, 5th March, 2012, Ahmedabad

March 9, 2012

Members Present

Prof. S K Khanna
Dr. Parimal Trivedi
Prof. R K Kale
Dr. R K Chadha
Prof. J P Gupta
Dr. Jagdish Arora

Chairman, Governing Board, INFLIBNET Centre
Vice-Chancellor, Gujarat University, Ahmedabad
Vice-Chancellor, Central University of Gujarat
Jt. Secretary, Lok Sabha, New Delhi
Vice-Chancellor, Sharada University, Noida
Director, INFLIBNET Centre and Member
Secretary

Dr. (Mrs.) Niloufer Adil Kazmi, Secretary, UGC, Dr. Kuncheria P Isaac, Member Secretary, AICTE, Prof. N Parabhu Dev, Vice-Chancellor, Bangalore University, Prof. Jai Rup Singh, Vice-Chancellor, Central University of Punjab, Shri R S Mani, Scientist-F, NIC and Prof. H A Ranganath, Director, NAAC could not attend the meeting because of prior commitments.

1. **Confirmation of the Minutes of the Meeting of the 23rd Governing Board held on 26th December, 2011 at IIC Delhi**

The Minutes of the 23rd Meeting of the Governing Board of the INFLIBNET Centre held on 26th December, 2011 at IIC Delhi was confirmed as circulated, since no comments were received from the members.

2. **Report on Action Taken and Progress Made since 23rd Meeting of the Governing Board held on 26th December, 2011 at IIC Delhi**

Dr. Jagdish Arora, Director, INFLIBNET Centre, presented a brief report on action taken and progress made since 23rd Meeting of the Governing Board held on 26th December, 2011 at IIC Delhi. A gist of the report presented to the members is as follows:

- i) **UGC-Infonet Digital Library Consortium:** Subscriptions to all resources subscribed under the UGC-INFONET Digital Library Consortium for all universities that come under purview of the UGC have been renewed. Subscription has also been renewed for Elsevier's Science Direct as per revised negotiations for print-less subscription. A letter was written to Dr. Dev Swaroop, Joint Secretary, UGC regarding opinion expressed by Prof. S.K. Khanna, Chairman, GB regarding constitution of CCMC (UGC-INFONET) and NSC (for UGC-INFONET Digital Library Consortium) by the UGC (23rd GB, Agenda Item 3).
- ii) **UGC-Infonet Connectivity Programme:** Members were informed that besides 169 universities, 6 more universities have migrated to NKN/NME-ICT scheme. The remaining universities have been advised to migrate to NKN/NME-ICT before

March 31, 2012 so that the scheme can be winded-up within this financial year (23rd GB, Agenda Item 5).

- iii) **National Library and Information Services Infrastructure for Scholarly Content (N-LIST):** The revised proposal for renewal of subscription to e-resources under the NLIST project for the year 2012 have been submitted to the National Mission on Education through Information and Communication Technology (NME-ICT) (23rd GB, Agenda Item 6).
- iv) **Current Status of Administrative Staff at INFLIBNET Centre and its Follow-up with UGC:** Letter was sent to Shri Dev Swaroop, Joint Secretary, UGC regarding filling-up of administrative positions lying vacant in the Centre as well as for sanction of position of Administrative Officer (Finance) for the INFLIBNET Centre (23rd GB, Agenda Item 7).
- v) **Status of Construction of Institute Building and Approval of the Minutes of 11th, 12th and 13th Meeting of the Building Committee:** Regular follow ups are being done with various agencies involved in construction of Institutional Building of the Centre so that the task of construction of Institute Building can be completed as soon as possible. Moreover, 14th Meeting of the Building Committee was convened on 26th November, 2011 to review the progress of construction of the Institutional Building (23rd GB, Agenda Item 9).
- vi) **Approval of the Proceedings of the 17th Meeting of the Finance Committee held on 26th December, 2011 at IIC Delhi:** The Minutes of the 17th Meeting of the Finance Committee was circulated to the members after the Minutes were duly approved by the Chairman, Finance Committee. (23rd GB, Agenda Item 10).
- vii) **Incentives to Individual Scientists for External Consultancies and Projects:** The Director has constituted a Committee to develop detailed guidelines for operation of external consultancies and research projects in the INFLIBNET Centre. The detailed guidelines would be tabled in the meeting of the Governing Board as soon as it is ready (23rd GB, Agenda Item 13).
- viii) **Provision of Mobile Phones for Administrative Officer and Scientist-D (and above) on Functional Requirement Basis:** The decision of the Governing Board to reimburse expenditure on the mobile phone to the Administrative Officer and Scientist D (and above) to the maximum of Rs.1500.00 per month was communicated to the concerned officers and implemented (23rd GB, Agenda Item 14).
- ix) **Recognition of Apollo and Sterling Hospitals under the approved Health Scheme for Medical Treatment to the Staff and Dependents:** The revised rates approved by the Governing Board for general consultation and specialist consultation has duly been implemented. The Committee consisting of external members from PRL / ISRO was constituted for recognition of Apollo and Sterling Hospital, Ahmedabad. Report and recommendation of the Committee is being tabled as Agenda Item 3 (23rd GB, Agenda Item 15).

3. Recognition of Apollo and Sterling Hospitals under the Approved Health Scheme for Medical Treatment of the Staff and Dependents

After detailed discussions and deliberations, the Governing Board approved inclusion of Apollo and Sterling Hospitals into the Health Scheme of INFLIBNET Centre for treatment of staff members and dependents. It was noted that while the eligible staff members may utilize the medical facilities from any of the recognised hospital, the rates payable would be at par with the rates prevailing in SAL Hospital.

4. Writing-off of Obsolete and Unserviceable Furniture and Equipment Costing Rs. 13,82,381.00

The Committee approved writing-off of obsolete and unserviceable furniture and equipment costing Rs.13,82,381.00. It was noted that the written-off items would be disposed off as per the procedure and Rule No.196 of GPRS.


5. Status of Construction of Institutional Building including Academic, Administrative and Residential Blocks and Approval of the Minutes of 14th Meeting of the Building Committee held 26th November, 2011 at INFLIBNET Centre, Ahmedabad

The Governing Board observed that there is a considerable delay in construction of the Institute Building and noted that the Building Committee has taken appropriate measures to speed-up the work and to get the remaining construction work completed as soon as possible. The Minutes of the 14th Meeting of the Building Committee held on 26th November, 2011 at INFLIBNET Centre, Ahmedabad were approved.

6. Approval of the Minutes of the 17th Meeting of the Finance Committee held on 26th December, 2011 at IIC Delhi and Proceedings of the 18th Meeting of the Finance Committee held on 5th March, 2012 at Ahmedabad

The Governing Board approved the Minutes of the 17th Meeting of the Finance Committee held on 26th December, 2011 at IIC Delhi and the Proceedings of the 18th Meeting of the Finance Committee held on 5th March, 2012 at Ahmedabad.


Prof. S.K. Khanna
Chairman, Governing Board


(Jagdish Arora)
Director, INFLIBNET Centre
and Member-Secretary, Governing Board