

**INFLIBNET Centre, Infocity, Gandhinagar  
(An Inter-University Centre of the UGC)**

27<sup>th</sup> October, 2015

**Minutes of the 16<sup>th</sup> Meeting of the Governing Council of the INFLIBNET Centre  
held on Friday, 23<sup>rd</sup> October, 2015 at the INFLIBNET Centre, Gandhinagar**

**Members Present**

**Prof. Ved Prakash** Chairman, UGC and President, INFLIBNET Society  
& Chairman, Governing Council, INFLIBNET Centre

**Prof. N Mukunda** Chairman, Governing Board, INFLIBNET Centre

**Members Governing Council**

Ms. Indra Kaul	Representing Chairman, ICSSR, New Delhi
Dr. B L Rama	Representing Chairman, AICTE, New Delhi
Dr. A. K. Chakraborty	Director General, National Library, Kolkata
Dr. V G Talawar	Vice-Chancellor, REVA University, Bengaluru
Prof. Rajbir Singh	Director, CEC, New Delhi
Dr. Jagdish Arora	Director, INFLIBNET Centre, Gandhinagar (Member Secretary)

Dr. H Devaraj, Vice-Chairman, UGC, New Delhi and Dr. Girish Sahni, Director General, CSIR, New Delhi could not attend the meeting due to their prior commitments.

**Members of the Governing Board**

Dr. R K Chadha	Former Addl. Secretary, Lok Sabha, New Delhi
Prof. S B Ray Chaudhury	Vice-Chancellor, Rabindra Bharti University, Kolkatta
Prof. Shivajirao S Kadam	Vice-Chancellor, Bharait Vidyapeeth, Pune
Prof. Karmeshu	Profressor Emeritus, CCS&S, JNU, New Delhi
Dr. Jagdish Arora	Director, INFLIBNET Centre & Member Secretary

**Special Invitee**

Dr. (Mrs.) Manju Singh	Jt. Secretary, UGC (IUC/MC), Bureau Head
Shri Harish Chandra	Admn. Officer, INFLIBNET Centre

Prof. H Devaraj, Vice-Chairman, UGC, New Delhi, Prof. (Dr.) Jaspal Singh Sandhu, Secretary, UGC, New Delhi, Prof. (Dr.) Avinash S Pant, Member Secretary (Actg.), AICTE, New Delhi, Prof. Sunaina Singh, Vice-Chancellor, The English and Foreign Languages University, Hyderabad, Prof. Nandini Mukherjee, Dept. of Computer Science & Engg. & Director, School of Mobile Computing and Communication, Jadavpur University, Kolkata, could not attend the meeting because of their prior commitments.

The Chairman welcomed the members of Governing Council and Governing Board to the 16<sup>th</sup> Meeting of the Governing Council. He expressed his happiness on new projects, consultancies and initiatives taken up by the INFLIBNET Centre as well as CEC as service organizations. He opined that the services offered by these two organizations are very important for the quality of research and development activities undertaken by universities and colleges in the country. He specifically placed his appreciation for the role being played by the INFLIBNET Centre in ranking of Indian Universities under National Institutional Ranking Framework.

Prof. Ved Prakash, Chairman, UGC also uploaded 50,001 theses into the Shodhganga repository during the 16<sup>th</sup> Meeting of the Governing Council.

**1. Confirmation of the Minutes of the 15<sup>th</sup> Meeting of the Governing Council held on 22<sup>nd</sup> August, 2014 at INFLIBNET Centre, Gandhinagar**

The Minutes of the 15<sup>th</sup> Meeting of the Governing Council held on 22<sup>nd</sup> August, 2014 were duly approved by the Chairman, Governing Council.

**2. Action Taken and Progress Made since 15<sup>th</sup> Meeting of the Governing Council held on 22<sup>nd</sup> August, 2014 at INFLIBNET Centre, Gandhinagar**

Dr. Jagdish Arora presented a brief report on action taken on the decisions made during the 15<sup>th</sup> Meeting of the Governing Council. Important action-taken report presented to the members was as follows:

- i) Minutes of the 15<sup>th</sup> Meeting of Governing Council held at INFLIBNET Centre, Gandhinagar on 22<sup>nd</sup> August, 2014 were duly approved by the Chairman, Governing Council. (Agenda 1, 15-GC).
- ii) Minutes of the 28<sup>th</sup> Meeting of the Governing Board duly approved by its Chairman, were circulated to all the members of the Governing Board and copy of the Minutes were also sent to the UGC.. (Agenda 2, 15-GC).
- iii) A gist of Annual Accounts of the Centre for the Financial Year 2013-2014 were published in the Annual Report for the year 2013-2014. Copies of the Annual Report was sent to the UGC, to the members of the Governing Board / Governing Council as well as to the Universities and other institutions of higher education.

**3. Presentation on the Proceedings of the 29<sup>th</sup> Meeting of the Governing Board held on 23<sup>rd</sup> October, 2015 at INFLIBNET Centre, Infocity, Gandhinagar**

The Director made a brief presentation on important decisions taken during the 29<sup>th</sup> Meeting of the Governing Board held on 23<sup>rd</sup> October, 2015 at INFLIBNET Centre, Infocity, Gandhinagar, to the Members of the Governing Council. Minutes of the 29<sup>th</sup> Meeting of Governing Council duly approved by the Chairman, Governing Board is enclosed as Appendix-I.

The Director also made a brief presentation on new projects that have been initiated at INFLIBNET Centre since last meeting of the Governing Council. A brief description of new projects at INFLIBNET is given in 29<sup>th</sup> Minutes of the Meeting of Governing Board held at INFLIBNET Centre, Gandhinagar on 23<sup>rd</sup> October, 2015 (Enclosed as Appendix I (Item 5)). The Chairman, UGC showed keen interest in the project on ranking of Indian Universities. He enquired about the differences in parameters used by NIRF and INFLIBNET Centre for ranking of Indian universities. He encouraged scientists at INFLIBNET Centre to contribute to the cause of developing suitable parameters for ranking universities and colleges under NIRF that addresses limitations and opportunities applicable to Indian colleges and universities.

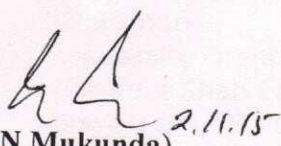
**4. Presentation of Audited Annual Accounts of the Centre for the Financial Year 2014-2015**

The Governing Council approved the Audited Annual Accounts of the Centre for the Financial Year 2014-2015.


**5. Presentation of Annual Report of the INFLIBNET Centre from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015**

The Annual Report of the INFLIBNET Centre from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015 presented to the Governing Council, was approved. Prof VedPrakash, Chairman, Governing Council requested the members to go through the report and send their comments to the Director, INFLIBNET Centre for necessary action before printing of the report.

The Meeting ended with a vote of thanks to the Chair.

  
(Prof. N Mukunda)  
Chairman, Governing Board

  
Chairman, Governing Council

  
(Jagdish Arora)  
Director, INFLIBNET Centre