

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

20th January, 2026

MINUTES OF THE 48th MEETING OF THE GOVERNING BOARD
HELD ON TUESDAY, 20th January, 2026
(Held in blended mode)

The following Members and invitees were present in the meeting:

Hon'ble Chairman Governing Board		
1.	Prof. Bharat Bhasker	Director, IIM Ahmedabad
Members		
2.	Prof. Devika P. Madalli	Director, INFLIBNET Centre, Member Secretary
3.	Prof. Manish R Joshi	Secretary UGC (Represented by Dr. JK Tripathi JS UGC)
4.	Prof. Avinash Chandra Pandey	Director, IUAC, New Delhi
5.	Shri Rahul Kulkarni	Chief Technologist, Samagra, New Delhi
6.	Dr. Dinesh Singh	Director, Internal audit, AICTE, New Delhi (Nominee AICTE)
7.	Dr. Vikas Sitaramji Nagrale	University Librarian, Jamia Milia University, Delhi
8.	Dr. J. K. Tripathi	Joint Secretary UGC, IUC (Invitee)
9.	Mr. Manoj Kumar K	Scientist F(CS) INFLIBNET Centre (Invitee)
10.	Dr. Abhishek Kumar	Scientist E(CS) INFLIBNET Centre (Invitee)
11.	Shri Harish Chandra	Administrative Officer (PA&F) INFLIBNET Centre (Invitee)
12.	Mr. Ramakrushna Vulasula	Administrative Officer (Fin) INFLIBNET Centre (Invitee)

Prof. Lokendra Singh Vice Chancellor of Manipur University; Prof. Atanu Bhattachary, Incharge Vice Chancellor of Central University of Gujarat, Baroda; Prof. Ravindra D Kulkarni, Vice Chancellor of Mumbai University, Mumbai; Prof. Kolin Paul, IIT Delhi; and Rep of MoE, could not join the meeting due to their prior commitments.

Meeting started with the warm welcome of the Chairman and the Members by Shri Harish Chandra, Administrative Officer (PA&F) of the Centre and he informed the Members about the achievement of Prof. Devika P Madalli, Hon'ble Director INFLIBNET that she had been selected on the Board of ORCID, which was highly appreciated by the Members.

Thereafter, Prof. Devika P. Madalli, Director, INFLIBNET, extended a warm welcome to the Chairman and all the members.

Prof. Devika, Director INFLIBNET welcomed and introduced to the new members on the board' viz. Prof. Atanu Bhattachary, Incharge Vice Chancellor of Central University of Gujarat, Baroda, Prof. Kolin Paul, IIT Delhi.

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

Thereafter, Prof. Madalli, Director INFLIBNET Centre made a detailed presentation before the Governing Board on the projects, updates and the activities of the Centre.

After the presentation Prof Madalli, Director INFLIBNET requested Shri Harish Chandra, Administrative Officer of the Centre to take up the agenda items, which were as follows:

48.1 Confirmation of the minutes of the 47th Meeting of the Governing Board held on 22nd August, 2024

The minutes of the 47th meeting of the Governing Board held on 22nd August, 2024 were confirmed as circulated, since no comments were received from the Members.

48.2 Report on Action Taken and Progress made since 47th Meeting of the Governing Board held on 22nd August, 2024

48.2.1 Confirmation of the minutes of the 46th Meeting of the Governing Board.

Confirmed in 47th meeting.

48.2.2 Report on action taken after the 46th Meeting of the Governing Board.

Reported in 47th meeting.

48.2.3 Approval of the Annual Report for the Year 2023-24.

Approved in 47th meeting.

48.2.4 Approval of the Annual Accounts for the Year 2023-24.

Approved in 47th meeting.

48.2.5 Approval of the minutes of the 40th Meeting of the Finance Committee.

Actions taken as approved.

48.2.6 Approval of the minutes of the 27th Meeting of the Building Committee

Actions taken as approved.

48.2.7 Approval for the Filling of the post of PA against the post of PS

Under process with the UGC.

48.2.8 Compassionate Appointment of the Son of the late Shri Bakul Bhai Parmar

Action taken as approved.

48.2.9 Formulation of the Corpus Policy

Constituted a Committee and is further taken up at the item No. 9

48.2.10 INFLIBNET Social Responsibility

Under Process

48.2.11 Paternity Leave to the Outsourced Staff

Implemented as approved

48.2.12 Reimbursement of Telephone/mobile/ internet charges

Implemented as approved

48.2.13 Empanelment of Hospitals

Implemented

48.2.14 Updated Replies on the Audit Report of the CAG Audit for the F.Y. from 2018-19 to 2022-23.

Complied and updated replies sent to the CAG.

48.3 Approval of the Annual Report for the year 2024- 2025

The Members after detailed discussions and deliberations **approved** the Annual Report for the year 2024- 2025 of the Centre for further process.

48.4 Approval of the Audited Annual Accounts for the F. Y. 2024- 2025

The Members after a brief discussions and deliberations **approved** the Annual Accounts for the F. Y. 2024- 2025 of the Centre for further process.

48.5 Approval of the Minutes of the 41st Meeting of the Finance Committee

The Governing Board after a brief discussions and deliberations **Approved** the minutes of the 41st meeting of the Finance Committee that was held on 26th November, 2024.

48.6 Approval of the Minutes of the 42nd Meeting of the Finance Committee

Members after a brief discussions and deliberations **Approved** the minutes of the 42nd meeting of the Finance Committee that was held on 5th August, 2025.

48.6 Approval of the Proceedings of the 43rd Meeting of the Finance Committee

The Members were briefed about the decisions taken in the 43rd Meeting of the Finance Committee and the 28th meeting of the Building Committee. Members after a detailed discussions and deliberations **Approved** the proceedings of the 43rd meeting of the Finance Committee that was held a day before on 19th January, 2026.

48.7 Approval of the Proceedings of the 28th Meeting of the Building Committee

The Members of the Governing Board were briefed about the decisions taken in the 28th Meeting of the Building Committee that was held on 16th January, 2026 which were subsequently have been approved by the Finance Committee in its 43rd Meeting that was held on 19th January, 2026. Members after a detailed discussions and deliberations **Approved** the proceedings of the Building Committee.

48.8 Approval for one regular post of each of Junior Translation Officer and Hindi Typist

Members of the Governing Board were briefed that the Assistant Director, Regional Office, Mumbai visited this Centre on 29.04.2025 in regard of the implementation of the Rajbhasha policy and vide his report dated 06.05.2025, has mentioned that:

“No post of Rajbhasha is sanctioned in your office. The sanctioned strength of your office is approximately 50. As per the Rajbhasha rules, one (1) post of Junior Translation Officer may be sanctioned in your office. Therefore, take necessary action at the earliest so that the Rajbhasha implementation work in your office can function smoothly.”

As per the provisions of the Rajbhasha Hindi Act, 1963, and Rule 8(4) of the Rajbhasha Hindi Rules, 1976, employees may be appointed for Rajbhasha (Hindi) translation in Central Government offices. The offices up to the strength of 50 secretarial employees may have at least **one post of Junior Hindi Translator and one Hindi typist**. Further, the Centre has a total of 50 sanctioned posts.

The financial implications for the above positions would be as follows:

S.No	Name of the Post	Proposed level as per 7 th CPC	Monthly financial implication.(Amt in Rs.) approx.	Yearly financial implication. (Amt in Rs.) approx.
1	Junior Translator Officer	Level-6 in the pay matrix (Rs.35,400-1,12,400)	Rs.78,752/-	Rs.9,45,024/-
2	Hindi Typist	Level-2 in the pay matrix (Rs.19,900-63,200)	Rs.43,226/-	Rs.5,18,712/-

Further, the Finance Committee in its 42nd meeting recommended for placing the proposal before the Governing Board for approval. The UGC Officials advised that the proposal be submitted to the UGC, New Delhi along with proper justification and approval of the Governing Board.

Members after the brief discussions and deliberations approved the proposal.

.48.9 Approval of the Policy for Usage of the Corpus Fund

The Members were briefed that the Governing Board in its 47th Meeting held on 22.08.2024 resolved that a Committee may frame the guidelines for usage of the Corpus fund. Accordingly, a committee comprising senior academic and administrative officials was formed.

The recommendations of the Committee were placed before the 42nd Meeting of the Finance Committee on 05.08.2025, and as resolved recommendations were sent to the UGC on 11th August 2025, along with the details. The UGC vide its letter dated 18th December, 2025 has accorded partial approval to utilise an amount of **Rs.1,214.67 lacs** from the corpus fund for the development of the Centre's building and physical infrastructure.

The Director, INFLIBNET Centre briefed the priority requirements for "installation and upgradation of the IT infrastructure" and proposed the same in-place of "Repair works related to the Centre's Sewerage System", considering the urgency and priority of the works, within the approved budget at S.No.3. The same was approved in-principle.

Governing Board approved it accordingly.

48.10 Approval of the Guidelines for Recruitment Examination

It was briefed that the Centre had been conducting recruitment examinations as per the guidelines approved earlier, wherein a typing test was conducted as the skill test. The selection Committee for the posts of Senior Assistant/OA-II and Assistant advertised vide advt. No. 02/2025 recommended computer base skill test comprising noting/drafting/paragraph writing/letter writing, MS Excel worksheet tasks and preparation of Power Point presentations in place of the existing typing test.

The Members after a brief discussion and deliberations approved the guidelines.

48.11 Audit Report & Replies for the C & AG Audit for the F.Y. 2022-23

The Members were briefed that the suitable replies to the audit report on the two pending observations have been sent to the Senior Audit Officer, C&AG, Ahmedabad. The same was presented in the 42nd FC Meeting held on 05th August 2025. Members noted it and appreciated the efforts taken by the Centre in settling the audit paras.

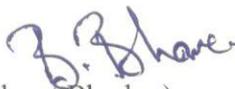
**48.12 Audit Report & Replies for the C & AG Audit for the F.Y. 2024-25
(Certification Audit)**

The members were briefed that the audit of the Centre for the year 2024 – 2025 was carried out by the C & AG office, Ahmedabad. The Centre has submitted the suitable replies on the observations to the C & AG office, Ahmedabad and to the UGC, New Delhi for onward submission to the DGA (Central Expenditure), New Delhi. Members noted it and appreciated the actions taken by the Centre to settle the paras.

The Meeting ended with vote of thanks to the Chair.



(Prof. Devika P. Madalli)
Director, INFLIBNET Centre and
Member Secretary Governing Board



(Prof. Bharat Bhasker)
Director, IIM -A and
Chairman Governing Board