

Information and Library Network Centre
An IUC of University Grants Commission
Infocity, Gandhinagar-382007

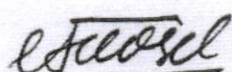
Dated: 5th October, 2021

Minutes of the 21st Meeting of the Council of the INFLIBNET Centre
Held on Wednesday, 5th October, 2021

The following were present in the meeting:

1.	Prof D P Singh	President, Council & Hon'ble Chairman UGC
Members		
2.	Prof A D Sahasrabudhe	Chairperson, All India Council of Technical Education
3.	Prof Yogesh Singh	Chairman, Governing Board of INFLIBNET Centre & Vice-Chancellor, Delhi Technological University
4.	Prof P Kanagasabapathi	I/C Chairman, ICSSR
5.	Prof R S Dubey	Vice Chancellor, Central University of Gujarat
6.	Prof E Suresh Kumar	Vice Chancellor English and Foreign Language University, Hyderabad
7.	Prof J B Nadda	Director, CEC, New Delhi
8.	Prof Dinesh Kumar	Vice Chancellor JC Bose University of Science and Technology, Faridabad
9.	Prof Rajnish Jain	Secretary, UGC, New Delhi
10.	Prof Lalit Kumar Awasthi	Director, National Institute of Technology, Jalandhar
11.	Prof Rajesh Singh	Vice Chancellor, DDUGU Gorakhpur
12.	Prof Shalini Bharat	Director, Tata Institute of Social Sciences, Mumbai
13.	Prof A P Singh	Director General National Library & In charge Director RRRLF, Kolkata
14.	Prof Kamlesh P Joshipura	Former VC, Saurashtra University, Gujarat
15.	Dr Ranjana Aggarwal	Director CSIR-NIScPR, Rep. of DG, CSIR, Delhi
16.	Prof Pratosh Bansal	Institute of Engineering & Technology Devi Ahilya Vishwavidyalaya, Indore
17.	Prof K P Singh	Delhi University, Delhi
18.	Dr Neeraj Saxena	Adviser, AICTE, New Delhi
Member Secretary		
19.	Prof J P Singh Joorel	Director INFLIBNET Centre
Special Invitee		
20.	Dr Manju Singh	Joint Secretary (IUC), UGC, New Delhi
21.	Mr Harish Chandra	Administrative Officer, INFLIBNET Centre

The representative of MoE could not attend the meeting due to their prior commitments.



Prof J P Singh Joorel, Member Secretary, informed that since the last meeting of Council held in May 2020, a number of members have changed. He requested the Hon'ble President to introduce the new members and give his opening remarks.

Hon'ble President Prof D P Singh welcomed and introduced new members to the Council. He appreciated the contribution made by the past members of the Council, whose term has ended. He advised the members of the Council, who are experts in various fields, that they should provide guidance to INFLIBNET to meet its goals.

21.1 Confirmation of the Minutes of the 20th Meeting of the Council, INFLIBNET Centre held on 21st May 2020

The Minutes of the 20th Meeting of the Council of the INFLIBNET Centre held on 21st May 2020 at INFLIBNET Centre, Gandhinagar were confirmed as circulated, since no comments were received from the Members.

21.2 Brief on the Action Taken Report

Prof Joorel, Director, INFLIBNET presented a brief report on action taken on the decisions made during the 20th meeting of the Council. The following important action taken report was presented to the Council:

- i. The minutes of the 20th Council meeting held on 21st May, 2020 were approved by the Hon'ble President of the Council and same were circulated among the members for their perusal.
- ii. The action taken report on decisions of 19th Council was already reported in 20th Council meeting held on 21st May, 2020.
- iii. The minutes of the 39th meeting of the Governing Board (GB) dully approved by the Chairman of the Governing Board were circulated among all the members of the GB and a copy of the minutes was also sent to the UGC.
- iv. The audit Annual Accounts of the Centre for the year 2018-19 was published and sent to the C& AG and UGC for further auditing. All the paras of C & AG and UGC were responded.
- v. The Annual Report of the Centre for the year 2018-19 including a gist of Annual Accounts of 2018-19 was printed and sent to all stake holders including UGC and other Higher Educational Institutions.

