

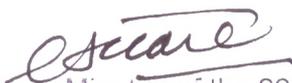
**INFORMATION AND LIBRARY NETWORK CENTRE**  
**(An Autonomous Inter-University Centre of UGC)**  
**Infocity, Gandhinagar- 382007**

23<sup>rd</sup> September, 2022

**Minutes of the 22<sup>nd</sup> Meeting of the Council, INFLIBNET Centre held on**  
**Friday, 23<sup>rd</sup> September, 2022**

The following Members and invitees were present in the meeting:

1.	<b>Prof M Jagadesh Kumar</b>	<b>President Council</b> <b>(Hon'ble Chairman UGC &amp; AICTE, New Delhi)</b>
<b>Members</b>		
2.	Prof Deepak Kumar Srivastava	Vice Chairperson University Grants Commission, New Delhi
3.	Prof Yogesh Singh	Hon'ble Chairman Governing Board, INFLIBNET (Vice-Chancellor, University of Delhi, Delhi)
4.	Prof Rajnish Jain	Secretary University Grants Commission, New Delhi
5.	Prof Rama Shankar Dubey	Vice-Chancellor Central University of Gujarat, Gandhinagar
6.	Prof J B Nadda	Director Consortium for Educational Communication New Delhi
7.	Prof Lalit Kumar Awasthi	Director National Institute of Technology, Uttarakhand
8.	Prof K P Singh	Vice-Chancellor M J P Rohilkhand University, Bareilly, UP
9.	Prof Rajesh Singh	Vice-Chancellor Deen Dayal Upadhyay Gorakhpur University Gorakhpur
10.	Prof Shalini Bharat	Director Tata Institute of Social Sciences, Mumbai
11.	Prof Ranjana Agrawal	Director NIScPR, CSIR, New Delhi (Nominee of Director General, CSIR, New Delhi)
12.	Prof Ajay P Singh	Director General, National Library, Kolkata & Director General, RRRLF, Ministry of Culture, GoI



Minutes of the 22<sup>nd</sup> Meeting of the Council of the INFLIBNET Centre

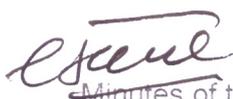
13.	Prof Kamlesh Joshipura	Former Vice Chancellor Saurashtra University, Rajkot, Gujarat
14.	Prof Pratosh Bansal	Professor Institute of Engineering and Technology DAVV, Indore
15.	Prof K P Singh	Professor Department of Library and Information Science University of Delhi, Delhi
16.	Dr Neeraj Saxena	Nominee of AICTE, New Delhi
17.	Sri Gaurav Singh	Director, MoE, New Delhi (Representative of MoE)
<b>Member Secretary</b>		
18.	Prof J P Singh Joorel	Director, INFLIBNET Centre, Gandhinagar
<b>Special Invitee</b>		
19.	Dr (Mrs) Manju Singh,	Joint Secretary (IUC), UGC, New Delhi

Prof J K Bajaj, Chairperson, ICSSR, New Delhi and Prof E Suresh Kumar, Vice-Chancellor, The English and Foreign Languages University, Hyderabad could not join the meeting due to their prior commitments.

The 22<sup>nd</sup> meeting of the Council of INFLIBNET Centre commenced with the welcome of Prof M Jagadesh Kumar, President Council (Hon'ble Chairman University Grants Commission) and Prof Yogesh Singh, Chairman Governing Board of INFLIBNET Centre (Hon'ble Vice Chancellor, Delhi University) and other Members of the Council by Prof J P Singh Joorel, Director INFLIBNET Centre. He introduced the new Members of the Council. Prof J P Singh Joorel also appreciated the outgoing Members for their continuous guidance and extending their support for overall development of the Centre.

Hon'ble President, Prof M Jagadesh Kumar greeted the Council members and requested Prof J P Singh Joorel, Director, INFLIBNET Centre to begin the proceedings.

Thereafter, Prof J P Singh Joorel, made a brief presentation on the new initiatives, achievements and services of the Centre. He briefed the members about the different verticals in which INFLIBNET is actively working such as Library Automation, Access to Scholarly Resources, Open Access Initiatives, e-Learning, Scholarly Network, e-Governance at UGC, Accreditation and Ranking etc. Further, he apprised the Council about the recent developments and activities undertaken by INFLIBNET Centre. Two important services/activities developed by the Centre namely e-Samadhaan, an Online Grievance Redressal System which facilitates Students/Faculties/Institutes complainants to lodge grievances, send reminders, and view the status of action taken about their grievance(s) and Fellowship & Research Grants of UGC, which were launched by Hon'ble Chairman, UGC on



Minutes of the 22<sup>nd</sup> Meeting of the Council of the INFLIBNET Centre

5<sup>th</sup> Sep 2022. In addition to this, INFLIBNET has developed UGC Legal Dashboard for facilitating UGC in managing its legal cases in an effective manner. Another initiative undertaken to help the academic community during their research life cycle is Shodh-Chakra. It is an Online Portal developed by INFLIBNET Centre which was launched by Hon'ble Chairman UGC on 10<sup>th</sup> May 2022. He, further, informed the Council that Centre had successfully concluded the yearly exercise of NIRF Ranking and Study in India. The ISBN project has been awarded to INFLIBNET Centre by MoE. Other projects such as National Research Data Repository, UGC-Internship portal, ARIIA- 2022 are being undertaken. He also briefed that INFLIBNET is continuously working towards new projects as well as strengthening of its continuing activities like e-SS, Shodhganga, PDS, Swayam-Prabha, ILMS, e-PG Pathshala, INFED, IRINS and other technical services to HEIs).

The following agenda items were presented:

**22.1 Confirmation of the Minutes of the 21<sup>st</sup> Meeting of the Council, INFLIBNET Centre held on 5<sup>th</sup> October, 2021**

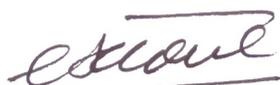
Minutes of the 21<sup>st</sup> Meeting of the Council, INFLIBNET Centre held on 5<sup>th</sup> October, 2021 were confirmed as circulated, since no comments were received from the Members.

**22.2 Brief on the Action Taken Report on the Minutes of the 21<sup>st</sup> Meeting of the Council**

Prof J P Singh Joorel, Director INFLIBNET Centre presented a brief report on the action taken and progress made on the decisions made during the 21<sup>st</sup> Council Meeting held on 05<sup>th</sup> October 2021:

Sl. no.	Agenda Item	Action Taken
i.	Minutes of the 20 <sup>th</sup> Meeting of the Council, INFLIBNET Centre held on 21st May, 2020 at INFLIBNET Centre, Gandhinagar	Confirmed by Council
ii.	Action taken on the decisions made in the 20th Meeting of the Council	Reported and Complied
iii.	The proceedings of the 40 <sup>th</sup> , 41 <sup>st</sup> and 42 <sup>nd</sup> Meetings of the Governing Board	Reported and Complied
iv.	Audited Annual Accounts for the Financial Year F.Y. 2019-20 and 2020-21 of the Centre	Approved, C&AG audit completed.
v.	Annual Report for the Financial Year 2019-20 and 2020-21 of the Centre	Approved & printed copies circulated

**22.3 Brief on the Proceedings of the 43<sup>rd</sup> Meeting of the Governing Board after 21<sup>st</sup> Meeting of the Council**



Minutes of the 22<sup>nd</sup> Meeting of the Council of the INFLIBNET Centre

Prof J P Singh Joorel, Director INFLIBNET Centre briefed the Council on the proceedings of the 43<sup>rd</sup> Governing Board meeting held on 1<sup>st</sup> August 2022. The following decisions were taken by the Board:

- i. Governing Board approved the Audited Annual Accounts for the F. Y. 2021-2022 for its further placement before the Council.
- ii. The Annual report for the F.Y. 2021-2022 was approved by the Board for its further placement before the Council.
- iii. The Board after discussion and deliberation approved Creation of New Post for further approval by the Council.
- iv. The Board authorized the Director, INFLIBNET Centre to constitute a suitable committee for the amendment of Bye Laws of the Centre.
- v. Progress on the Replies of the Audit Report of the CAG Audit for the years from 2015-16 to 2020-21 was appreciated by the Board. However, Hon'ble Chairman UGC advised to further minimize the paras and strictly follow the Financial and DoPT rules.
- vi. The Board resolved and approved the resolution to Set apart the amount of Unutilized Income/ Grant of Rs.22,20,218/- during the F. Y. 2021-2022

#### **22.4 Presentation of the Audited Annual Accounts for the F.Y. 2021-22 of the Centre**

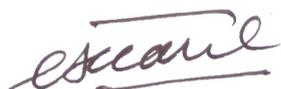
The Director briefed the Council about the Audited Annual Accounts of the Centre for the Financial Year 2021-22. The Council after a brief discussion and deliberations approved the Audited Annual Accounts of the Centre for the Financial Year 2021-22 as it has already been approved by the Finance Committee and Governing Board of the Centre.

#### **22.5 Presentation of the Annual Report for the year 2021-22 of the Centre**

The Council after a brief discussion and deliberations approved the Annual Report of the Centre for the F. Y. 2021-22 as it has already been approved by the Governing Board of the Centre in its 43<sup>rd</sup> Meeting held on 1<sup>st</sup> August, 2022. The Members were requested to give their suggestions for the Annual Report, if any. The President of the Council & Hon'ble Chairman UGC authorized the Director, INFLIBNET Centre to incorporate the suggestions.

#### **22.6 Creation of New Posts**

The Director presented the requirement of creation of one Joint Director in Level 14 and one Driver in Level 2 and briefed the Council that the Finance Committee and Governing Board of the Centre have approved and recommended the proposal for its further placement before the Council of the Centre.

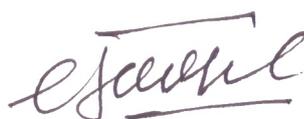


The Council after detailed discussion and deliberation decided to defer the agenda and suggested that the case may be dealt separately in consultation with the UGC, and thereafter put up before the competent bodies, if required.

The President of the Council, Chairman UGC, appreciated the initiatives taken up by INFLIBNET Centre and provided valuable insights for further development. He suggested, that to keep pace with changing times, all the IUCs including INFLIBNET Centre should look at the opportunities of scaling up their own revenue to meet their expenses and minimise dependence on Government resources just like NAAC and AICTE which are generating their own resources. He also suggested that there is a need to review the IUCs in terms of manpower resources, technical as well as administrative.

Hon'ble Chairman invited the Council members to provide their valuable suggestions and opinions. In response, INFLIBNET Centre received many advice and suggestions especially from Prof Pratosh Bansal, Professor, Institute of Engineering and Technology, DAVV Indore, who suggested INFLIBNET to use its expertise in providing ERP solutions to various institutions, Prof K P Singh VC, M J P Rohilkhand University, UP, suggested to open fully equipped libraries in every state to provide its services. Prof Ranjana Aggarwal, Director, NIScPR, CSIR, New Delhi appreciated the role of INFLIBNET in providing access to E-Resources to various HEIs. Prof Shalini Bharat, Director TISS Mumbai, suggested INFLIBNET to help in better equipping the librarians and in developing course curricula for various courses in LIS to meet the needs of changing times which was further supported by Hon'ble Chairman UGC. Prof K P Singh from Delhi University requested the Chairman UGC to constitute a Curricula Development Committee for developing course curricula for various courses in LIS keeping in view the NEP-2020 recommendations. The Hon'ble Chairman, appreciated the valuable inputs provided by the members.

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



**(Prof J P Singh Joorel)**

Director, INFLIBNET Centre and  
Member Secretary Governing Council



**(Prof M Jagadesh Kumar)**

Hon'ble Chairman UGC and  
President Governing Council