



UNIVERSITY CENTRAL LIBRARY
ML SUKHADIA UNIVERSITY: UDAIPUR

**MINUTES OF THE LIBRARY COMMITTEE HELD ON 24TH
DECEMBER, 2002 AT 4.00 P.M. IN THE
UNIVERSITY ADMINISTRATIVE OFFICE, UDAIPUR**

The following members were present in the meeting :-

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| i) | Prof. A.K. Singh
Chairman, Vice-Chancellor | Chairman |
| ii) | Prof. B.L. Choudhary
Dean, College of Science | Member |
| iii) | Dr. V.L. Chouhan
Chairman, College Lib.Comm.
CSSH | Member |
| v) | Dr. S.N. Vyas
Chairman, College Lib. Comm/
College of Law | Member |
| vi) | Dr. Vijay Shrimali
Chairman, College Lib.Comm.
College of Commerce | Member |
| vii) | Prof. K.K. Sud
Officer-in-charge
UCL | Secretary |

INVITEE

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| i) | Shri S.L. Choudhary
Comptroller |
| ii) | Sh. M.L. Sharma
Registrar |
| iii) | Dr. U.K. Agarwal
Asstt. Librarian, UCL |
| iv) | Sh. S.L. Dave
Assistant Librarian, College of Sc. |

Contd...2.

Following members could not attend the meeting :

- i) Prof. P.K. Jain
Director, MBA Programme
- ii) Prof. K.C. Gyani
Head, Deptt of Geology

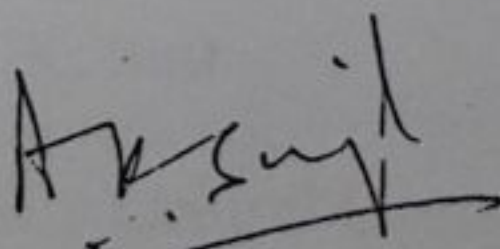
In the beginning the Vice-Chancellor welcomed the members of the Library Committee.

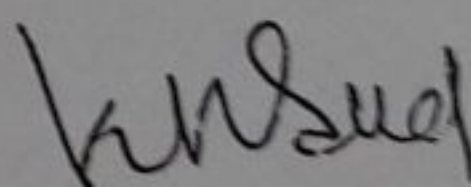
1. Confirmed the minutes of the Library Committee meeting held on (29th Oct., 2002)
2. Resolved that the existing over due charges be revised to @ .50 paisa per day per book/volume.
3. Considered the report of the committee constituted for opening/preparing comparative statement of the offers of discount for the library purchase from various parties and resolved to recommend the following committee :-
 - i) Prof. K.K. Sud
 - ii) Prof. B.L. Choudhary
 - iii) Shri S.L. Choudhary
 - iv) Dr. U.K. Agarwal
4. Membership privilege of borrowing by the faculty members in college libraries of 25 books/ documents be observed.
5. Resolved to approve the Govt. of India decision (Ministry of Finance OM No. 23(7)E II(A)/83 dated 7.2.1984 and CAG's U G No. 1964-TA.II/21-83 dated 23.12.1983) given below :

"Loss of three volumes per one thousand volumes issued/consulted in a year may be taken as reasonable provided such loss cannot be attributed to dishonesty or negligence on the part of Librarian. Loss of a book of the value exceeding Rs.200/- (Rupees two hundred) and the books of special nature and rarity shall invariably be investigated and consequential action taken."

All such losses will however be written off by a competent University Committee.

6. Resolved to approve the concept to install the close circuit camera system in all the libraries of the University.
7. Committee accepted the proposal costing Rs.12.5 lacs for implementation of the second phase of the New-Campus networking with the Library.


(Prof. A.K. SINGH)
CONVENOR


(Prof. K.K. SUD)
SECRETARY