



UNIVERSITY CENTRAL LIBRARY
MOHANLAL SUKHADIA UNIVERISTY
UDAIPUR - 313 001 (RAJASTHAN)

Minutes of the Library Committee held on 20 November 2007 at 4.00 P.M. in the University Administrative Office: Udaipur

The following members were present in the meeting:

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| 1. | Shri Rajeswar Singh, IAS
Vice-Chancellor | Chairman |
| 2. | Prof. R.L. Tamboli
Nominee, Library Committee | Member |
| 3. | Dr. S. N. A. Jaffery
Nominee, Library Committee | Member |
| 4. | Dr. Seema Malik
Nominee, Library Committee | Member |
| 5. | Dr. Kala Munet
Nominee, Library Committee | Member |
| 6. | Dr. Sharad Shrivastava
Chairman, Library Committee
UCSSH | Member |
| 7. | Dr. Anil Kothari
Chairman, Library Committee
FMS | Member |
| 8. | Dr. P.C. Avadich
Chairman, Library Committee
University Department of Geology | Member |
| 9. | Shri Shankar Lal Choudhary
Comptroller, MLSU | Member |
| 10. | Prof. Madhu Sudan Sharma
Officer-In-Charge, U.C.L. | Secretary |

another for Science-Commerce Campus. The University shall sanction Rupees Four Lacs, to procure these 'MUST READ' type of books.

A committee consisting of the following is constituted :

(i) Dr. U.K. Agarwal

Convener

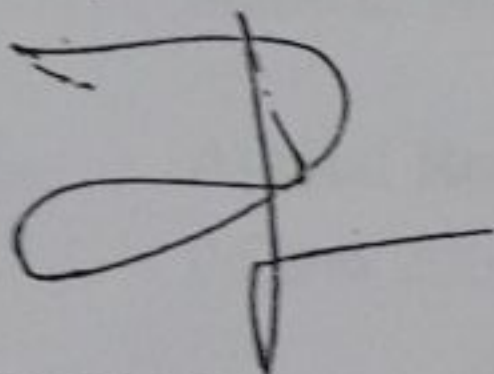
(ii) Dr. Sanjay Lodha

(iii) Dr. Seema Malik

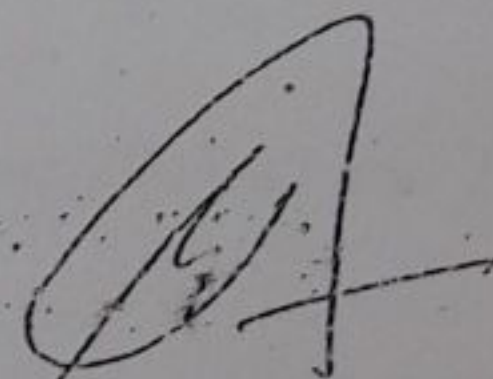
This committee shall visit, choose, order and procure books of this list from Local Book Sellers (such as Pustak Sadan, Pages and also Book exhibition at udaipur b Lokayat etc.) on the discount rates approved by the University.

In case, book sellers refuse to supply any of these books on University approved discount rates. These books would be procured after obtaining necessary approval from the Vice-Chancellor. If necessary, this committee shall visit forth coming event of National Book fair to be held at New Delhi and try to procure them from there.

The meeting ended with the VOTE of THANKS to the chair.



(RAJESHWAR SINGH)
VICE-CHANCELLOR



(Prof. Madhu Sudan Sharma)
SECRETARY

Invitee

1. Prof. K. Venugopalan
Director, Vigyan Bhawan
Co-ordinator, Internet Services
2. Dr. Sanjay Lodha
Head, Deptt. of Political Science
UCSSH
3. Dr. U.K. Agarwal
Assistant Librarian (Selection Scale)
University Central Library

In the beginning the Hon'ble Vice-Chancellor & Chairman Library Committee welcomed the members of the Library Committee.

1. Confirmed the minutes of the Library Committee held on 17th January 2005. The Committee was apprised of the action taken on the resolution No.4. The Comptroller informed that the subscription amount of the journals will be paid by sanctioning additional budget and budget provision for the same will be made in budget estimate for the next year.
2. Annual Reports of University Library System for the year 2004-05 and 2005-06 and 2006-07 were considered and approved.
3. Resolved that Draft rules for libraries of M.L.S. University, Prepared by a committee constituted by its meeting held on 17.01.2005, be sent to its members for their suggestions on each of the points mentioned in the rules.

TABLE AGENDA

4. A list of 'MUST READ' type of books submitted by Prof. Sharad Shrivastava, Convener, Literary Forum:

Considered and resolved that 'MUST READ' type of books will be housed as "NOT TO BE ISSUE" collection and one set (in each library) will be made available for reading in University Central Library and College Libraries. To start with only two sets are to be purchased i.e. one for Central Library