



UNIVERSITY CENTRAL LIBRARY  
MOHANLAL SUKHADIA UNIVERSITY: UDAIPUR  
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Minutes of the meeting of the Library Committee held on 29<sup>th</sup> July, 2013 at  
3.30 p.m. in the University Administrative Office

The following members were present in the meeting -

1. Prof. I.V.Trivedi, Chairman  
Hon'ble Vice-Chancellor
2. The Chairman, Library Committee  
University College of Science
3. The Chairman, Library Committee  
University College of Social Science & Humanities
4. The Chairman, Library Committee  
University College of Law
5. The Chairman, Library Committee  
University Department of Geology
6. Prof. N.Lakshmi  
Nominee, Library Committee
7. Prof. Madhav Singh Hada  
Nominee, Library Committee
8. Dr. Rajshree Choudhary  
Nominee, Library Committee
9. The Comptroller, MLSU, Udaipur
10. Prof. S.N.A.Jaaffrey  
Officer-In-Charge, UCL, MLSU, Udaipur

INVITEE

1. Prof. K. Venugopalan  
Director, Computer Centre
2. Prof. Sanjay Lodha  
Dean, P.G.Studies
3. Dr. Ramkesh Meena, Deputy Librarian, UCL



1. Confirmed the minutes of the last Library Committee meeting held on 20/11/2007.
2. Annual reports of University Library System for the year 2007-08, 2008-09, 2009-10, 2010-11 and 2011-12 were considered and approved.
3. Considered the report of Prof. Kataria Committee with consideration of the suggestions received in reference of the letter No. F.M/MLSU/2006/1205 dated 22/23<sup>rd</sup> July 2006.

The Committee resolved that a committee of following members be constituted to review the rules of Library System in light of the suggestions received in this regard.

1. Prof. S.N.A. Jaaffrey, Convener
2. Prof. Karunesh Saxena
3. Prof. R.S. Chouhan
4. Prof. Ashok Nagar
5. Prof. Madan Singh Rathore
6. Dr. Shilpa Seth

4. Considered the Comptroller's sanction No. F.2(a)/PD/UGC/Books&Journals/XII Plan/2012-13/654 dated 4/7-1-2013 amounting Rs. 34 lacs regarding purchase of TABLET PC's.

The Committee resolved that 10% of the fund be utilized to develop electronic library by purchasing TABLETS / Touch Screen Computers (Mountable). At this stage about ten PC TABLETS / Touch Screen Computers (Mountable) may be purchased. Aakash Tablet may be purchased in near future whenever easily available. Remaining amount (90% of Rs. 34 lacs) may be distributed among UCL & all the libraries of constituent colleges as per past practice to purchase books & journals (print version).

5. Considered the problem of handicapped faculty members / students / staff members being faced to utilize library services.

The Committee resolved that to install an elevator for handicapped faculty members / students / staff members to reach the University Central Library, the Committee instructed the Officer in-Charge to move proposal for the elevator.

6. Considered the matter of proportionate distribution of library fees deposited by the research scholar and PG students in the colleges.

The Committee resolved to develop alternate financial arrangement. The Comptroller promised to explore the possibilities to raise the local fund for the University Central Library.



7. Considered the matter of vacant posts lying in Library System, as table agenda.

The Committee resolved that a proposal of requirement with work justification be prepared to get the permission to fill-up the vacant posts.

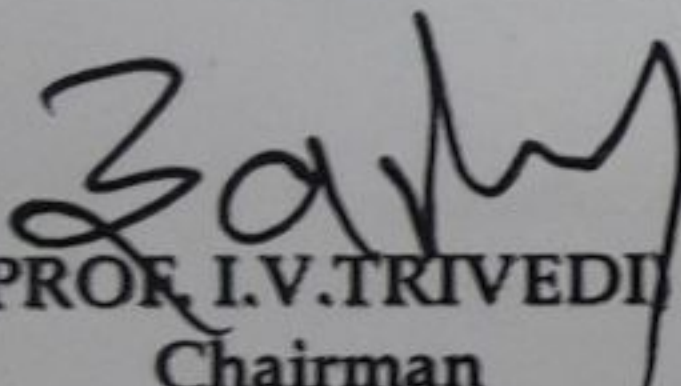
8. Considered the matter of problems of printing facility for Full Text of Articles in University Central Library, as table agenda.

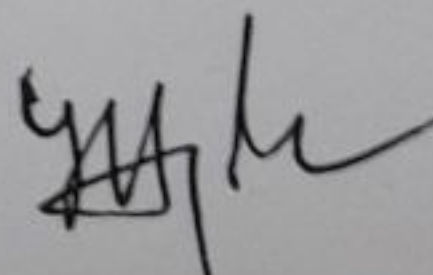
The Committee resolved that in University Central Library, Xerox facility may be out-sourced by inviting tenders on per copy rate basis. However to facilitate research scholars to provide Full Text of Articles of e-journals and e-books, a Multi-functional Remote Printer under the grant of UGC can be purchased.

9. Considered the matter of providing e-books of Indian authors to the students, as table agenda.

The Committee resolved that the copyrights from the Indian authors be purchased by contacting them or the publishers of the books to be purchased.

Meeting ended with vote of thanks to the Chair.

  
(PROF. I.V. TRIVEDI)  
Chairman

  
(PROF. S.N.A. JAAFFREY)  
Secretary