



UNIVERSITY CENTRAL LIBRARY
MOHANLAL SUKHADIA UNIVERSITY: UDAIPUR

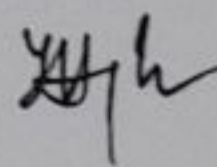
Minutes of the meeting of the Library Committee held on 18th January, 2014
at 3.30 p.m. in the University Administrative Office

The following members were present in the meeting -

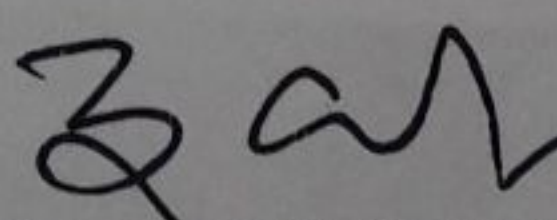
1. Prof. I.V.Trivedi, Chairman
Hon'ble Vice-Chancellor
2. The Chairman, Library Committee
University College of Science
3. The Chairman, Library Committee
Faculty of Management Studies
4. The Chairman, Library Committee
University College of Commerce
& Management Studies
5. The Chairman, Library Committee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

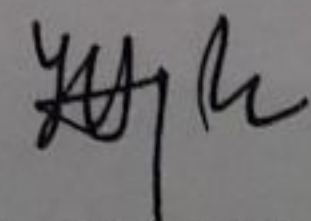
INVITEE

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

1. Confirmed the minutes of the last Library Committee meeting held on 29/7/2013 with the consideration that the matter of vacant post should be forwarded to obtain permission from the state government separately for teaching and non teaching posts.
2. Annual report of University Library System for the year 2012-13 was considered and approved.
3. The report of Library Rules submitted by the Review Committee was considered and approved.
4. The matter of e-tendering / open tender of books, e-books, etc. was discussed and resolved that a committee of following members be constituted to approve the list of books, e-books etc. *and for purchasing.* 
 1. Prof. S.N.A.Jaaffrey, Convener
 2. Prof. G. Soral, Member
 3. Prof. N. Lakshmi, Member
 4. Prof. Madhav Singh Hada, Member
 5. Dr. Hanuman Prasad, Member
 6. Dr. Shilpa Seth, Member
 7. Dr. P.S. Rajput, Member
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 resolved to get estimate of capsule elevator, civil works and electric consumptions.
6. Considered the matter of creation of local fund for contingency works of University Central Library.
The Committee resolved to create local fund from available resources. The Committee resolved to make provision out of the college funds by the Comptroller.
7. Considered the matter of providing budget for Serveilence Control System in University Central Library.
The Committee resolved that maximum 10% of the entire UGC budget may be utilized for developing the Serveilence Control System.
8. Considered the matter of budget provision for maintenace of computers.
The Committee resolved that the matter be discussed with the Comptroller with proper justification.
9. Considered the matter to upload digitized e-books and theses on University Intranet.
The Committee resolved that to digitized e-books and theses may be uploaded as per the recent guidelines of copyright amendment act 2012.

Meeting ended with vote of thanks to the Chair.


(PROF. I.V. TRIVEDI)
Chairman


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