



UNIVERSITY CENTRAL LIBRARY
MOHANLAL SUKHADIA UNIVERSITY
UDAIPUR

(NAAC ACCREDITED 'A' GRADE UNIVERSITY)

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MINUTES OF THE MEETING OF THE LIBRARY COMMITTEE HELD ON
17th NOVEMBER, 2014 AT 3:00 P.M. IN THE VICE-CHANCELLOR'S
SECRETARIAT, MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR.

The following members were present in the meeting -

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|----|---|------------------|
| 1. | Prof. I.V.Trivedi, Hon'ble Vice-Chancellor | |
| 2. | Prof. K.Venugopalan, Chairman, Library Committee
University College of Science | Member |
| 3. | Prof. Farida Shah, Chairman, Library Committee
Univ. College of Social Science & Humanities | Member |
| 4. | Prof. Karunesh Saxena, Chairman,
Library Committee, Faculty of Management Studies | Member |
| 5. | Prof. P.K.Singh, Nominee of Chairman, Library Committee
Univ. College of Comm & Mgt. Studies | Member |
| 6. | Dr. Harsh Bhu, Nominee of Chairman, Library Committee
University Department of Geology | Member |
| 7. | Prof. Madhav Singh Hada
V.C. Nominee, Library Committee | Member |
| 8. | Dr. Rajshree Choudhary
V.C. Nominee, Library Committee | Member |
| 9. | Prof. G.Soral
Officer-In-Charge, UCL, MLSU, Udaipur | Member Secretary |

INVITEE

1. Dr. Ramkesh Meena, Deputy Librarian, UCL, MLSU, Udaipur

Item No. 1

- Minutes of the Library Committee Meeting held on 18th January, 2014 were considered and approved (Annexure I).

Item No. 2

- Annual Report of the Library System for the year 2013-14 was considered and approved (Annexure II).

Item No. 3

- Considered the requirement of physical verification of library documents and related matters such as engagement of staff on task basis etc.

Resolved to commence, physical verification of all Library Resources at an early date by constituting a Supervisory Committee of faculty members available in the department of Pharmaceutical Sciences. Further, resolved to get assistance of personnel on task basis as per requirement in this regard.

Item No. 4

- Considered the requirement of making Swarn Jayanti Wing available to University Central Library to facilitate library members.

Resolved to make the wing available to the library in order to provide adequate reading room space. The matter shall be taken up with the Controller of Examination at an early date.

Item No. 5

- Considered the requirement of writing-off of the old books / damaged books including those transferred from other colleges after digitization.

Resolved to go ahead with the process of such writing-off as per University rules.

Item No. 6

- Considered the requirement to create competitive examination corner in each college and Central Library under the Centralized Purchasing Scheme.

Resolved to establish such a centre in University Central Library. The Officer In-Charge shall proceed in consultation with the Dean, UCSSH, MLSU, Udaipur in this regard.

Item No. 7

- Considered the issue to decide the deduction / penalty for defaulters in supplying of books as per order under tender No. SU/Lib/Acq/2014/3330 dated 8/2/2014.

Resolved to take certificate from suppliers of non-availability of books in case they are not supplying the same.

Item No. 8

- Considered the minutes of the meeting of Committee for proposing discount for purchase of books held on 30th Oct. 2014 at 3:00 p.m.

Minutes of the meeting were approved (Annexure III).

Further, the Committee expressed concern over non-receipt of good quality books because of the discount rider thus approved. This was resolved to constitute a high level committee at University level to relax the condition of approved minimum discount in those cases where certain good quality publications are not possible to be procured for these reasons.

Item No. 9

- Considered the need of uploading doctoral theses and synopses on SHODHGANGA and SHODHGANGOTRI as per Gazette Notification dated 11th July, 2009.

Resolved to write to the Dean, Post-Graduate Studies to henceforth issue Provisional Certificate of Ph.D. only after issuing No Dues Certificate from the University Central Library. The University Central Library shall issue such certificate after receiving a PDF copy of doctoral thesis from the candidate. This was further resolved that the Dean, Post-Graduate Studies shall receive PDF of finally approved Ph.D. synopses from the candidate and shall regularly arrange to send the same on e-mail of the University Central Library for uploading on SHODHGANGOTRI.

Item No. 10

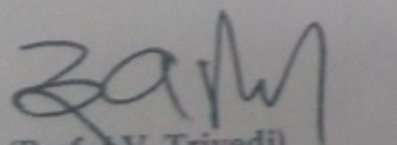
- Considered the share of library fees for Central Library as received from Post-Graduate Students, M.Phil., and Ph.D. candidates as per decision of the Academic Council.

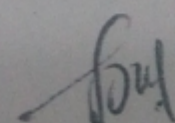
This was resolved to charge an additional fee of Rs. 100/- specifically for Central Library at the time of admission from all the P.G., M.Phil., and Ph.D. students of the University.

Item No. 11

Further, resolved to uploading University Central Library web page comprising around 300 GB space on university web server.

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


(Prof. B.V. Trivedi)
VICE-CHANCELLOR


(Prof. G. Soral)
OFFICER-IN-CHARGE