UNIVERSITY CENTRAL LIBRARY

M.L. SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE LIBRARY COMMITTEE HELD ON 19TH JANUARY 1996 2.30 P.M. IN THE UNIVERSSITY MEETING HALL, UDAIFUR

The following members were present in the meeting :-

1) Prof. R.K.Rai Vice Chancellor

Prof. U.N. Upadhyaya

3) Prof. A.K.Singh Prof. A.S.Khan 4)

5) Dr.R.L. Bhatt

6) Dr.S.K.Vijayavergiya

7) Dr. R.L. Jain

8) Dr. M.L. Nagori

9) Shri S.L. Dave CHAIRMAN

Member Member

Member Member

Member Member Member

Secretary

Following also attended the meeting on request

1) Sh. H.M. Chandalia, Registrar 2) Sh. M.L. Gupta, Comptroller

Frof.G.M.Mehta and Dr.B.P.Bhatanagar could not attend the meeting.

- Considered the list of periodicals for the purchase of 1. back volumes in the University central library out of the grant of Rs. 24.9 Lacs:-
  - The committee RECOMMENDED that all the Head of the Departments (including Law and Geology ) once again be requested to recommend the name of one Journal related to their Departments for the purchase of Back volumes with in four days
  - The committee RESSOLVED that Tender for the purchase of Back volumes of Journals recommended by Head of the Departments be invited.
  - The committee further RESOLVED that the Balance of c) the grant for the purchase of Back Volumes, if any, will be spilled over to utilise in the next financial year i.e.1996-97.

Meeting adjourned with a vote of thanks to the chair.

111.10

(Prof.R.K.RAI) CHAIRMAN

SECRETARY

## UNITUENSETTY CENTRAL LIBRARY MOHANLAL SUKHADIA UNIVERSITY UDAIFUE

MINUTES OF THE LIBRARY COMMITTEE HELD ON THE (23RD JANUARY, 1998 AT 3:00 P.M. IN THE UNIVERSITY ADMINISTRATIVE MEETING HALL, UDALPL

The following members were present in the meeting :-

1) Prof. A.K. Singh Vice-Chancellor Prof. K.R. Sharma 11) Prof. H.R.S. Tyagi iii) Prof. C.M. Joshi (V) Dr. S.N. Vyas V) Dr. N.S. Ran vi) Dr. P. Fataria v11)

VIII)

meeting.

Shri S.L. Dave

Member

Chairman

Member Member Member Member . Member Secretary

Prof. P.S. Jain, Dr. P.K. Jain could not attended the

In the begining the Vice-Chancellor welcomed, all the members of the Library Committee.

- The minutes of the Library Committee dated 17th May, 1995 and 19 January, 1996 were confirmed.
- 2. The minutes of the Library Sub-committee held on 24.6.94 (appointed by the Library Committee dated 5.10.93) confirmed.
- 3. Considered the minutes of the Library Sub-committee held i the 30th Oct., 1995 (appointed by the library committee 17.5. The minutes were confirmed except resolution No. 2 reparding resolution (a) COMMITTEE RESOLVED that efficier of ERNET/E-Mail services be expanded and training for t Teachers and the Staff should be organised regular! Dr.K. Venugopalan , Incharge Communication Centre be requeste to organise the training programme regularly.
  - For Computerisation of Library, it is recommended that the librarios having Computer should be computerised th accessioning of books received after 1st January, 1998 and enter data from Current year to Back years. Every College should provide Computer to the libraries which are not havin Computer.
- Committee reviewed the subscription of the Current Journals 4 . in the Central Library.

COMMITTEE RESOLVED

(a) The Organic Section of Chemical Abstracts be included in subscription list of periodicals in lieu Analytical Abstracts .

(b) Committee further, resolved that One journal of subjects be subscribed on the recommendation of Dean/Dire in which Indexing and Abstracting Journals are presently n subscribed.

Considered utilisation of Balance Grant of Rs. 13,16,170/ for the purchase of Back Volumes.

Committee recommended that a Sub-Committee consisting of t Following members be appointed for implementing the purcha procedure of Back Volumes:-

1. Prof. K.R. Sharma Dean, CCMS, Udaipur

?. Prof. H.R.S. Tyagi Head, Deptt. of Zoology

3. Prof.P.S. Jain Dean, CSSH, Udaipur

1. Dr.S.N. Vyas. Head, College of Law

5. Nominee of Comptroller

6. Shri S.L. Dave

Convenor

Member

Member

Member

Member Secretary

Annual Report of University Library System for the year 1993-94,1994-95,1995-96 and 1996-97 were reviewed and approved.

Pevised Estimate of the year 1997-98 of the University Central Library was reviewed and resolved that for purchas of New Xerox Machine in the Central Library the Sub committee consitetuted vide resolution No.5 above is authorised to give recommendation.

reviewed the existing rates of Photocopy and resolved tha the rates of Photocopy be revised to 75 paisa per copy i University Library System.

Considered the long over due list of books in the Centr Library and resolved that the list of long over due books fr all the Colleges be obtained and the above constitut Sub-committee vide resolution No.5 will review all the list recommend for nacessary action to the Vice-Chancellor.

Meeting ended with a vote of thanks to the Chai

CHAIRMAN

SECRETARY