



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

**Minutes of the Library Committee held on 17<sup>th</sup> January, 2005 at 10.30 A.M. in the University Administrative Office: Udaipur**

The following members were present in the meeting :-

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| 1. | Prof. B.L. Choudhary<br>Vice-Chancellor  | Chairman  |
| 2. | Prof. K.C. Sodani<br>Nominee<br>Library Committee and Chairman,<br>Library Committee, College of Law | Member    |
| 3. | Prof. Prakash Kataria<br>Chairman<br>Library Committee<br>P.G. Department of Geology                 | Member    |
| 4. | Dr. Vijay Shrimali<br>Chairman<br>Library Committee<br>College of Commerce and Management Studies    | Member    |
| 5. | Dr. V.L. Mandowara<br>Nominee<br>Library Committee   | Member    |
| 6. | Dr. Kala Munet<br>Nominee<br>Library Committee   | Member    |
| 7. | Shri Ravindra Singh<br>Comptroller   | Member    |
| 8. | Prof. D.K. Bhatt<br>Officer-in-Charge<br>University Central Library                                  | Secretary |

Invitee

1. Dr. U.K. Agarwal  
Assistant Librarian  
University Central Library
2. Shri S.L. Dave  
Assistant Librarian  
College of Science

Following members could not attend the meeting :

1. Prof. S.R. Vyas  
Nominee  
Library committee
2. Chairman  
Library Committee  
College of Science



3. Chairman  
Library Committee  
College of Social Science and Humanities
4. Chairman  
Library Committee  
Faculty of Management Studies

In the beginning the Vice-Chancellor welcomed the members of the Library Committee.

1. Confirmed the minutes of the Library Committee held on 22<sup>nd</sup> January, 2003. The Committee was apprised of the action taken on the resolution No.2 and 3. Report in compliance to resolution No.3 was presented and same was accepted.
2. Annual Reports of University Library System for the year 2002-03 and 2003-04 were considered and approved.
3. Considered approval memo of "Encyclopedia of Bio-diversity" and "Hand Book of Superconductivity material" for purchase in University Central Library. The Committee resolved that both the titles be purchased.

The Committee further resolved that the ceiling of Rs. 10,000 as resolved earlier vide resolution No.3(C) of the Library Committee meeting dated 5<sup>th</sup> October, 1993 be raised to Rs. 20,000.

4. Considered the budget provision for Journals/Books/Insurance for the University Central Library.

The Committee was apprised of the escalation in cost as well as in conversion rates (Wherever applicable) of Abstracts, Current contents and Journals subscribed by the University Central Library. Nonetheless all these facilities are extensively used. Moreover, during the previous two sessions the difference between the budgeted provision and actual cost of Journals was met by sanctioning additional amount. Considering all these aspect committee resolved that henceforth sanction for Journals be raised to actual expenditure and budget provision for the same be made. Besides, the Committee also resolved that budget provision for books and insurance be raised to Rs. 2 Lacs and Rs. 10,000/-, respectively.

5. It is resolved that a committee under the convenership of Prof. Prakash Kataria is constituted to review and frame rules for uniform and efficient working of University Library System applicable to University Central Library and all the constituent College/Department Libraries including working of Book banks. All the Assistant Librarians will be the member of this committee.
6. The committee resolved that in case the publisher denies supply of the journal at prescribed discount even then looking to the need, journal may be subscribed without obtaining 5% discount.
7. Considered the matter regarding donation of books

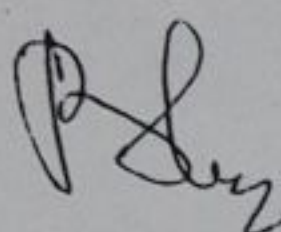
Resolved that useful and serviceable book(s) donations be accepted with due acknowledgement.



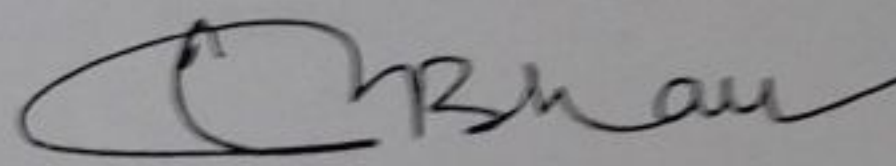
8. Considered a proposal for the purchase of new photocopier cum printer in the University Central Library.

The committee was apprised of the state of photocopier machine available in University Central Library. It has almost worked to its capacity and also generated enough revenue which was deposited from time to time. Since the frequent breakdown is now experienced and the pressure of photocopying is ever increasing, therefore, the Committee resolved that the purchase of new photocopier machine be finalized in consultation with Comptroller of the University.

Meeting ended with vote of thanks to the Chair.



(Prof. B.L. Choudhary)  
Chairman



(Prof. D.K. Bhatt)  
Secretary