

TAGORE LIBRARY, UNIVERSITY OF LUCKNOW, LUCKNOW

A meeting of the Library Committee was held on 22nd August, 2019 at 11.30 a.m. in the committee hall at V.C. office under the chairmanship of the Hon'ble Vice Chancellor, Prof. S.P. Singh.

Following were present in the meeting as per attendance list enclosed:

S.No.	Name
1.	Prof. S.P.Singh, Vice-Chancellor (In-Chair)
2.	Prof. R.K.Singh Pro.V.C.
3.	Prof. S.K.Jaiswal
4.	Dr. Samir Sharma
5.	Prof. Vivek Prasad
6.	Prof. Madhurima Lal
7.	Prof.Brijesh Kumar Shukla
8.	Prof. D.R.Sahu
9.	Prof. Shashi Shukla
10.	Prof. Renu Uniyal
11.	Prof.Fazil A.Hashmi
12.	Prof.Bhaskar Srivastava
13.	Prof. Mukul Srivasatava
14.	Prof. C.P.Singh
15.	Dr. Manoj Kumar Yadav
16.	Prof. Amita Bajipai
17.	Prof. Madhurima Pradhan
18.	Prof. Qamar Iqbal
19.	Prof.S.A.Rizvi
20.	Prof. J.K.Sharma
21.	Prof. Gurnaam Singh
22.	Prof. Arvind Mohan
23.	Prof. Rajeev Pandey
24.	Prof. Sudhir Kumar
25.	Prof. P.C.Mishra

26. Prof. Ram Milan
27. Prof. N.K.Pandey
28. Prof. Archana Tewari
29. Dr Jyoti Misra, Deputy Librarian
30. Prof NK Khare, Hony. Librarian (Convener)

At the outset, the Hon'ble Vice Chancellor welcomed all committee members and informed them about the need for enriching Library E collection as well as printed collection in current scenario. He also discussed reasons for developing Tagore Library collection and allocating budget for the same keeping in view the visit of NAAC Team in near future. He also informed the members about strengthening the Library and research facilities in the Faculty of Engineering by procuring more books in Engineering and allied disciplines in view of forthcoming inspection by AICTE team. He informed the members about ongoing project of automation work in the Tagore Library. As informed by the Honorary Librarian, Hon'ble Vice Chancellor took cognizance of frequent power break down in the library causing slowing down of automation work, etc. He considered the need for providing alternate power supply to the Tagore Library building through Generator. The Vice Chancellor also considered the need for developing common research facility in one of the labs of Cyber Library for research scholars and faculty members by installing relevant software like SPSS and so on.

Prof Naveen Khare, Honorary Librarian and Convener of the Committee informed the committee members about the allocation of Library grant of Rs. 2.60 cr. and its bifurcation on procuring E resources and printed books. He informed the members about procuring E resources on multi-discipline from International publishers, viz., Trittech Digital Media, Taylor and Francis, Elsevier, Springer and Brill. He informed the members about allocation of grant to departments for purchasing printed books. He also informed the members for purchasing standard reference research books for

facilitating and enriching library facilities for research scholars and faculty members. In the meeting, Prof. Madurima Lal and Prof. Arvind Mohan suggested to procure "Indiastat.com" and "CMI" database for research purposes. Prof. JK Sharma also suggested to procure "Prowess" database for his department to support research work.

The Committee members considered all the above issues and proposals as informed by the Hon'ble Vice Chancellor, Honorary Librarian and other faculty members. The committee resolved as under:-

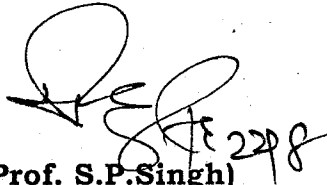
1. The Committee considered the need for purchasing e books for developing and enriching digital Library collection in the library. Committee resolved that e books up to the tune of Rs. 50 lakhs can be purchased from International Publisher M/s Tritech Digital Media in multi-discipline: Education, Literature, Language and Linguistics; History; Physics and Astrophysics; Political Science; Tourism and Hotel Management; Sociology, Journalism, Mass communication, Philosophy and Religion. These E books will be available online through IP of Lucknow University for perpetual access as per terms and conditions of the publisher.
2. The Committee considered the proposal of Library for purchasing e books from International Publisher, M/s Elsevier in multi-discipline: Chemistry; Computer Science; Immunology and Microbiology; Psychology; Physics and Astronomy. The Committee approved the proposal and resolved that e books can be purchased from the publisher up to the tune of Rs. 31 lakhs. These E books will be available online through IP of Lucknow University for perpetual access as per terms and conditions of the publisher.
3. The Committee considered the proposal of Library for purchasing e books from International publisher M/s Taylor and Francis in multi discipline: Accounting & Finance; English Language, Linguistics and Literature; Mathematics and Philosophy. The Committee approved the proposal and resolved that e books can be purchased from the


publisher up to the tune of Rs. 30 lakhs. These E books will be available online through IP of Lucknow University for perpetual access as per terms and conditions of the publisher.

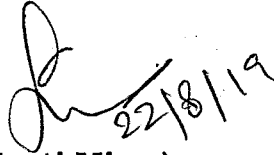
4. The Committee considered the proposal of Library for purchasing e books from International publisher M/s Springer in multi discipline: Chemistry & Material Science; Earth & Environmental Science and Engineering. The Committee approved the proposal and resolved that e books can be purchased from the publisher up to the tune of Rs. 30 lakhs. These E books will be available online through IP of Lucknow University for perpetual access as per terms and conditions of the publisher.
5. The Committee considered the proposal of Library for purchasing e books from International publisher M/s Brill in Human rights and Law Discipline. The Committee approved the proposal and resolved that e books can be purchased from the publisher up to the tune of Rs. 11 lakhs. These E books will be available online through IP of Lucknow University for perpetual access as per terms and conditions of the publisher.
6. Committee members resolved that all the e- Resources may be purchased directly from the concerned publishers as per proposal put up by the Tagore Library as these items are proprietary items. The E resources mentioned in sl. 1 to sl. 5 will be purchased from the grant of Rs 2.60 crores allotted by the Lucknow University.
7. The Committee members resolved that Purchase committee meeting may be called to negotiate deals with publishers of e- resources.
8. The Committee members also considered the urgent need of ensuring continuous power supply for smooth functioning of ongoing automation project in the Tagore Library. It was resolved that one of the Generators of ONGC Centre for Advanced studies can be connected to the Tagore Library building to support the computer system and other peripherals. The Superintendent of Works Department may take necessary action to connect the same soon as resolved.

9. Committee members also considered the need for strengthening Library facilities in the Faculty of Engineering. It was resolved by the Members that Rs.30 lakhs may be allocated to purchase printed books in Engineering and allied disciplines from the fund allocated to the Tagore Library.
10. Committee also considered the need for developing valuable reference research collection in the library and allocationg budget for the same. It was resolved that library may send list of reference books to the Heads of departments for their recommendations.
11. Committee members also considered the suggestions of Prof. Madhurima Lal and Prof Arvind Mohan to procure online database, i.e. 'indiastat.com' and 'CMI' to facilitate research work in social sciences. Committee members resolved that they may send their recommendations alongwith budget to the library for procurement of database.
12. The Committee members also considered the recommendations of Prof JK Sharma for "Prowess" database required for research work in Business Management Discipline. It was resolved by the members that Prof JK Sharma may send recommendations for the required database alongwith budget to the library for its procurement.
13. Committee members also considered and approved the need for developing online common research facility equipped with relevant software like SPSS in one of the labs of newly constructed Cyber library for research scholars and faculty members.

The meeting concluded with thanks to Chair.


(Prof. S.P. Singh)
Vice-Chancellor
In-Chair


(Prof. Naveen Khare)
Honorary Librarian
Tagore Library, LU
Convener


(Dr. Jyoti Misra)
Deputy Librarian
Tagore Library, LU