

LCM - 2018

TAGORE LIBRARY, UNIVERSITY OF LUCKNOW, LUCKNOW

A meeting of the Library Committee was held on 25th Oct. 2018 at 12.30 pm in the committee room under the chairmanship of the Hon'ble Vice Chancellor, Prof. S.P. Singh.

Following heads of the department or their nominees were present in the meeting as per attendance list enclosed:

S.No.	Name
1.	Prof. S.P.Singh, Vice-Chancellor (In-Chair)
2.	Prof. N.L. Bharti
3.	Dr Manoj Kumar Yadav
4.	Dr Shahnaz Banu
5.	Prof. Amita Bajpai
6.	Dr Amita Sonkar
7.	Dr Md. Arshadul Quadri
8.	Dr OP Shukla
9.	Prof SK Chaudhary
10.	Prof AR Nayyar
11.	Dr SA Rizvi
12.	Prof Padam Kant
13.	Prof Rajeev Pandey
14.	Prof VP Singh
15.	Prof Prem Suman Sharma
16.	Prof Shashi Shukla
17.	Prof Rakesh Kr Singh
18.	Prof Omkar
19.	Prof Ram Sumer Yadav
20.	Prof K. Srikumar
21.	Prof Pallavi Jha
22.	Prof Bhaskar Srivastava
23.	Prof Prem Shankar
24.	Prof. SK Jaiswal
25.	Prof. Geeta Asthana

26. Dr Mukul Srivastava
27. Prof Anil Misra
28. Prof Madhurima Pradhan
29. Prof Ram Milan
30. Prof JK Sharma
31. Sri Pravish Prakash, Assistant Librarian
32. Dr Jyoti Misra, Deputy Librarian
33. Prof NK Khare, Hony. Librarian (Convener)

At the outset, the Hon'ble Vice Chancellor informed the Library committee members that as concept of digital library is not possible at department level, a Cyber Library is being established in the Tagore Library on its first floor in which about 600 computers will be installed for providing e resource facilities to students. He emphasised on the need for procuring e- resources and printed books for developing e content, e learning and strengthening library collection from the Grant of Rs. 2.0 crores. He also apprised the committee members about the immediate need for retro-conversion of 2.5 lacs library books requiring about Rs 70 lacs for the job. He informed the members that a budget of Rs. 50 lacs may be allocated for retro-conversion work and further funds from RUSA may be allocated in future for the said work. He also emphasized on immediate need for inviting expression of interest from concerned firms for retro-conversion work. Hon'ble Vice Chancellor also informed the members about shrinking storage space in the Tagore library and in departmental libraries. He asked committee members to develop Book weeding policy for the Tagore library and for departmental libraries. He informed committee members about strengthening Engineering Faculty by procuring more books and e resources for developing library facilities. He also informed the committee members about the allocation of fund of Rs.54,68,751=00 from RUSA for purchasing books & journals/E resource and urgency of its utilization within 31st Oct., 2018. He also discussed the issues regarding transfer of no. of copies of books from Tagore Library to Departmental libraries

Prof NK Khare, Honorary Librarian and Convener informed the committee members about the agenda of the meeting. He informed the members about the proposal of E books, online database and renewal of databases. He also informed the members about the allocation of 2.0 crores in procurement of E resources and printed books.

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

1. The Committee members approved the allocation of grant of Rs.2.0 crores as informed by the Honorary Librarian in which Rs 50 lacs was allocated to Engineering faculty. Committee resolved that since funds from RUSA is to be utilized immediately within 31st Oct 2018, printed books for engineering faculty may be purchased from this fund and balance amount of 2.0 crore may be utilized in retro-conversion of library books.
2. The committee members considered the immediate need for retro-conversion of about 2.5 lacs library book for developing E catalogue and digitization of library. The Committee resolved that open tender in two bid system for retro-conversion work may be invited and work should be completed within given time limit.
3. The committee members also considered the problem of shrinking storage space in the Tagore Library and departmental libraries due to piling up of mutilated, damaged and old, useless data books. Committee resolved that book weeding policy may be developed for clearing stacking space in the Tagore library and other departmental libraries.
4. The Committee also considered the issues of no. of copies of books transferred to Departmental libraries. Committee resolved that minimum one copy of book in Law discipline and Engineering be retained in the Tagore library while in Pure Sciences books will be retained in 60:40 ratios. In science faculty, the UG books would be retained in the Tagore Library or as recommended by respective HODs.

5. The Committee considered the need for purchasing e books for developing and enriching digital Library collection. Committee resolved that e books up to the tune of Rs. 31 lacs be purchased from International Publisher the WT E books, USA in discipline Environmental science. These E books will be available online through IP address of Lucknow University for perpetual access as per terms and conditions of the publisher.
6. The Committee considered the proposal of Library for purchasing e books in multi discipline from International Publisher the Bibliotex Digital Library, Canada. The Committee approved the proposal and resolved that e books be purchased from the publisher up to the tune of Rs. 40 lacs .These E books will be available online through IP address of Lucknow University for perpetual access as per terms and conditions of the publisher.
7. The Committee considered the proposal of Library for purchasing e books in multi discipline from International publisher, The Taylor and Francis, USA. The Committee approved the proposal and resolved that e books be purchased from the publisher up to the tune of Rs. 32 lacs. These E books will be available online through IP address of Lucknow University for perpetual access as per terms and conditions of the publisher.
8. **Committee 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 propriety items. The E resources mentioned in sl 5 to sl 7 will be purchased from the grant of Rs 2.0 crores allotted by the Lucknow University.**
9. The Committee considered the proposal of Indian Citation Index (ICI), Diva Enterprises, New Delhi quoting price Rs.16,478,70=00 for subscription period of three years. The Committee approved the proposal and resolved that above database may be purchased for development of the Cyber Library.
10. The Committee considered the proposal of Manupatra Information solution, Noida quoting price Rs. 3,90,281=00 for three years subscription period. The Committee approved the proposal and

resolved that above database may be purchased at price quoted by Manupatra for developing online database in Law discipline.

11. The Committee considered the proposal of Gyan Sagar (an electronic database of Indian Languages), Veda Publications, Noida quoting price Rs 5 lacs for providing online access for a period of 36 months. The Committee approved the proposal and resolved that Gyan Sagar database may be purchased at price quoted above for developing Hindi database in Cyber Library.
12. The Committee considered the proposal of Gist Information Solution Videeya.com, Gurgaon for E books in Humanites & social sciences, language & literature quoting price Rs.4,22,502=00. The Committee approved the proposal and resolved that e books may be purchased from the above publisher up to the tune of Rs. 5 lacs. These E books will be available online through IP of Lucknow University for perpetual access as per terms and conditions of the publisher.
13. Committee approved the proposal of ProQuest Ulrichweb, USA quoting price Rs.3,13,054=00 on annual subscription basis and resolved that the above database may be purchased at above price from the ProQuest.

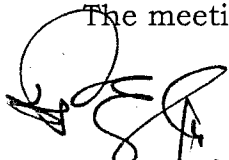
Committee resolved that all the e Resources (E-books, E-journals and data bases) may be purchased directly from the concerned publishers as per proposal put up by the Tagore Library as these items are propriety items. The E resources mentioned in sl 9 to sl 13 will be purchased from the General Fund (Library fees) of the Lucknow University.

14. The Committee considered the proposal of library for renewal of online "ProQuest Dissertation and Theses Global abstract and index" database, USA, "SCC online web edition platinum plus with HeinOnline" database, Eastern Book Company, New Delhi; "Informatics IBI (India Business Insight) database" ,Bangalore, "Informatics Ezproxy" (2017-18, 2018-19), Bangalore and "Informatics Fedgate" (2017-18, 2018-19), Bangalore. The Committee approved the proposals and resolved that above databases may be renewed at price quoted by these publishers. **The**


payment for these databases will be made each year from the General fund (Library Fees) of the Lucknow University.

15. The Committee also considered the proposal of vendors, viz. M/s Library Book suppliers, 290 A, South Malaka, Allahabad; M/s Techniz Books International, New Delhi and M/s Oura Prakashan & Book Distributors, 7/593, Jankipuram Extension, Lucknow for supplying printed journals in the Tagore Library. After perusing proposals of vendors, committee approved the vendor M/s Oura Prakashan & Book Distributors, 7/593, Jankipuram Extension, Lucknow for supplying the journals in the Tagore library onwards.
16. The committee also resolved that an Adhoc committee may be constituted for finalizing deal with publishers of E resources.


The meeting concluded with thanks to chair.



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



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



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