

NOU LCM - 2017

No. 588/12/5of 2017

From:

**HONORARY LIBRARIAN
TAGORE LIBRARY, UNIVERSITY OF LUCKNOW
LUCKNOW (U.P.) INDIA**

To,

The Hon'ble Vice Chancellor
University of Lucknow
Lucknow

Dated: 16.11.2017

Sir,

Please may kindly approve the proceedings of the meeting of the library committee, held on 15/11/2017 in the auditorium of the Tagore Library, Lucknow University regarding procurement of E-Resources from RUSA Grant of Rs. 1.53 cr. and other resources for the Library.

With kind regards,

Encl: As above

Ap/Amk
AS
17/11

**Vice-Chancellor
Lucknow University**

Yours faithfully

Aroop Chakravarti

**(Prof. Aroop Chakravarti)
Honorary Librarian**

TAGORE LIBRARY, UNIVERSITY OF LUCKNOW, LUCKNOW

Minutes

A meeting of the Library Committee of the Tagore Library was held on 15th November, 2017 at 12.00 pm in the auditorium of the Tagore Library 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. P.C.Mishra Dean, Faculty of Art
3.	Prof. Kirti Sinha, Dean, Faculty of Science
4.	Prof. Prem Suman Sharma
5.	Prof. Pallavi Jha
6.	Dr. A.K.Srivastava
7.	Prof. Bhaskar Srivastava
8.	Prof. N.L. Bharti
9.	Prof. B.K.Shukla
10.	Prof. Rameshwar Bali
11.	Prof. A.K.Sharma
12.	Dr. Puneet Mishra
13.	Dr. Akash Asthana
14.	Prof. D.K.Singh
15.	Dr. Ratna Katiyar
16.	Dr. Babita Jaiswal
17.	Prof. Archana Tiwari
18.	Dr. Mukul Srivastava
19.	Dr. Jyoti Misra, Deputy Librarian
20.	Sri Pravish Prakash, Assistant Librarian
21.	Prof. Aroop Chakravarti (Convenor)

At the outset, the Hon'ble Vice-Chancellor informed the Library committee members that a Cyber Library is being established in the Tagore Library on its first floor. He emphasised on the need for procuring e-resources from the RUSA Grant of Rs. 1.53 crores in order to develop Cyber Library. Prof Aroop Chakravarti, Honorary Librarian and Convenor of the Library Committee informed the committee members about the agenda of the meeting. Committee members perused the proposal of e-resources and other items put up by the library to be purchased from the RUSA grant of Rs1.53 crores. The committee resolved as under:-

1. The Committee considered the need for purchasing Reference e books for developing Cyber Library collection. Committee resolved that reference e books upto the tune of Rs. 80 lacs be purchased from the World Technologies, New Delhi in disciplines, Engg. & Technology, Business Management, Economics and Social sciences. These E reference books will be available online through IP to Lucknow University for life time access as per terms and conditions of the publisher.
2. The Committee considered the proposal of Library for purchasing e books in different subject from International publishers, viz., Elsevier, Springer Nature & Pearsons. The Committee approved the proposal and resolved that e books be purchased from these publishers up to the tune of Rs. 23 lacs from Elsevier, up to the tune of Rs. 20 lacs from Springer Nature and up to the tune of Rs. 8 lacs from the Pearsons. These E books will be available online through IP to Lucknow University for perpetual access as per terms and conditions of the publishers.
3. The Committee considered the proposal of ProQuest online database "Times of India Historical Archives (1838-2006)" quoting price in Rs.1985300=00. The Committee approved the proposal and resolved that above database may be purchased from the ProQuest as per price quoted by them in order to develop historical archive database for the Cyber Library.

he Committee considered the proposal of Informatics Publishing Limited, Bangalore for its "Deep Online Archives" providing online archival access to four Journals, namely, Journal of Indian Mathematical Society (1933-2016), Journal of Geological Society of India (1959-2011), Review of Professional Management (2003-2016), and ArthaVijnana (1959-2016) for 10 years, later on DVD supply quoting price Rs. 1,53,400=00. The Committee approved the proposal and resolved that "Deep Online Archives" may be purchased from Informatics Publishing Limited, Bangalore at price quoted above for developing archival database for the Cyber Library.

5. The Committee considered the proposal of NotNul e Library Association for Hindi database quoting price Rs 4 lacs for providing online access for a period of five years and later on DVD supply. The Committee approved the proposal and resolved that NotNul database be purchased at price quoted above for developing Hindi database in Cyber Library.

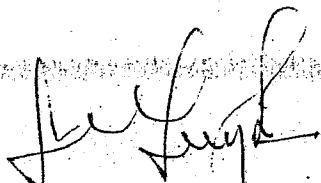
6. The Committee considered the proposal of Informatics Publishing Limited, Bangalore for "SRELS Journal of Informaiton Management (1964-2016)" providing online access to archives for 10 years, later on DVD supply. Committee approved the proposal and resloved that the above database be purchased at price Rs. 20650=00 quoted by the Informatics Publishing Limited, Bangalore.

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 1 to sl 6 will be purchased from the RUSA grant of Rs 1.53 crores.

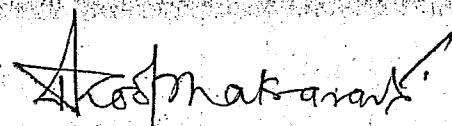
7. The Committee considered the proposal of library for purchasing online "ProQuest Dissertation and Theses Global abstract and index" database, "SCC online Law" database, "Informatics IBI (India Business Insight) database" & "LexisNexis online E law library" on annual subscription basis. The Committee approved the proposal and resolved that above

databases may be purchased on annual subscription basis from the concerned publishers respectively. The payment for these databases will be made each year from the General fund of the Lucknow University.

8. The Committee also considered the proposal of library for purchasing one Heavy Duty-Sharp AR-6031N multifunctional Photocopier at GeM price Rs. 176606=00. The Committee approved the proposal and resolved that one aforementioned photocopier may be purchased from the recurring grant of the Tagore Library.
9. The Committee also considered the proposal of library for renewal of subscription of printed journals for the year 2018. The committee approved the proposal and resolved that order may be placed with standing vendor Ms Lakshmi Books and Periodicals, Lucknow for subscription of printed journals for the year 2018 as per terms and conditions approved earlier. The payment for the same may be made from the recurring grant of the Tagore Library.



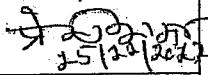
(Prof. S.P.Singh)
Vice-Chancellor
In-Chair


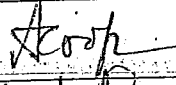
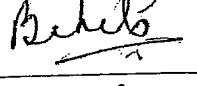
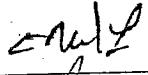


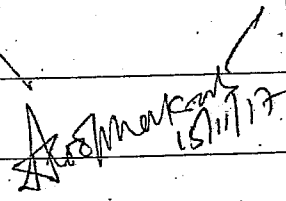


(Prof. Aroop Chakravarti)
Honorary Librarian
Tagore Library, LU
Convener

TAGORE LIBRARY, UNIVERSITY OF LUCKNOW, LUCKNOW

A meeting of Library Committee of the Tagore Library was held on 15th November, 2017 at 12.00 pm in the Auditorium of the Tagore Library, under the chairmanship of the Hon'ble Vice-Chancellor Prof. S.P.Singh.

S.No.	Name	Department	Signature
1.	Prof. Prem Suman Sharma HOD	Hindi	 25/11/2017
2.	Pallavi Tripathi	Physics	P. Tripathi
3.	KIRTI SINHA	Physics (Dean Scheme)	Kirti
4.	A. K. Srivastava	Secretary	AK
5.	Bhaskar Srivastava	Maths	B. Srivastava
6.	DR O.P. Shukla	Defence studies	O.P.
7.	Prof. M.L. Bhaswati	Pub Admin	M.L. Bhaswati
8.	Prof. Binjosh Kumar Shukla	Jyotirgan	B.K. Shukla
9.	Rameshwar B.S.	Geology	R.B.S.
10.	A. K. Sharma	Zoology	A.K.
11.	Puneet Misra	Computer science	P. Misra
12.	Akash Asthana	Statistics	Akash
13.	Prof. P. C. Mishra	Psychology & Dean Faculty of Arts & L.A.	P.C. Mishra
14.	Prof. D. K. SINGH	Social Work	D.K. Singh

5.	Dr. Ratna Katiyar	Botany Deptt.	
16.	Prof. Anoop Chakravarti	medicinal Hist-	
17.	Dr. Babulo Tamsil	U.S. and Inf. Sci.	
18.	Archana Tewari	Western History	A. Tewari
19.	Mukul Sivastava	Journalism	
20.	Dr. Jyoti Mishra	Librarian.	
21.	SARU PRAVISH PRASADA	Asst. Librarian.	
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