

TAGORE LIBRARY, UNIVERSITY OF LUCKNOW, LUCKNOW

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A meeting of the Library Committee of the Tagore Library was held on 9th December 2015 at 3:00 pm in the auditorium of the Library, under the chairmanship of Hon'ble Vice Chancellor Dr S.B. Nimse.

The following were present:-

1. Dr. S.B. Nimse, Hon'ble Vice Chancellor (In Chair)
2. Prof. Nirupma Agarwal
3. Prof. A.K. Sharma
4. Prof. Sheela Misra
5. Prof. Praveen Nagar
6. Prof. Ram Ganesh Yadav
7. Prof. D.K. Singh
8. Prof. Arvind Awasthi
9. Prof. N.L. Bharti
10. Prof. Nishi Pandey
11. Prof. Renu Uniyal
12. Dr. Meera Singh
13. Dr. Ratna Katiyar
14. Dr. Sanjay Medhavi
15. Dr. Rajiv Manohar
16. Dr. Mukul Srivastava
17. Mr. Ratnesh Bharti (Accounts Officer)
18. Prof. Aroop Chakravarti (Convener)

The committee was informed by the Honorary Librarian that the Registrar vide its Office Order no. 35682-92 dated 27th November 2015 has informed that Rs. 250 Lacs have been sanctioned for the Tagore Library under the RUSA Scheme for Books Journals/E-Resource & Digitization. It was further informed that Dr. Rajiv Manohar RUSA Nodal Officer vide letter no. RUSA-004 dated 23th November 2015 has informed that first instalment of Rs. 43 lakhs has been sanctioned under the aforesaid scheme.

The committee noted the above informations and resolved as under:-

1. The committee according to RUSA scheme has considered for purchase of E-books and resolved that in the first phase Text E-books be purchased. Since the proposal of M/s Pearson for E-Book contains mostly text books, order for purchase of E-books of all subjects upto the tune of Rs. 10 Lacs be placed with M/s Pearson after negotiations and selections of titles.

The Library committee has constituted a committee under the chairmanship of Honorary Librarian consisting of Prof. Nishi Pandey, Prof. Praveen Nagar, Dr. Sanjay Medhavi and Dr. Jyoti Misra, Deputy Librarian to negotiate with E-book publishers.

2. The committee considered the proposal of the Library for purchase and installation of Fedgate Software for browsing E-resources from single window and resolved to approve the proposal. The expenditure on this account will be met from General Fund of the University.

3. The committee considered the proposal of the Library for purchase and installation of ^{EZ} Easyproxy Software for providing remote access to E resources and resolved to approve the proposal. The expenditure on this account will be met from General Fund of the University.

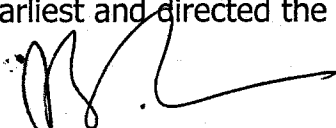
4. The committee has gone through and accepted in principle the DPR 2 prepared by the Library for rest of the RUSA grant of Rs. 207 lakhs and resolved that the DPR 2 be circulated amongst all Heads of the Department for their consideration and suggestions if any and considered fit, will be incorporated in the DPR 2.

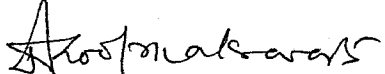
5. The committee considered the proposal of the library for increase of different charges/fines of the library and resolved to approve the proposal as under:-

S.N.	Title of Library Fine	Old fine in Rs.	Revised fine in Rs.
1	Loss of Library Card	10.00	50.00
2	Loss of Library Token	05.00	10.00
3	Book Replacement Charges	05.00	20.00
4	Binding Charges for Damaged books	50.00	100.00

6. The committee felt the need of separate and dedicated internet provision for smooth working of Library. Dr. Rajiv Manohar has assured that a meeting of experts for the Campus coverage with Wifi Internet Provision is going to held soon, in which the need of the library will be specially considered and provisions will be made in consultation with the library officials.

7. The committee was informed that all Heads of the Departments of the University has been informed about the allocation of funds for purchase of books for their respective subjects vide Library Circular but lists of books for proposed purchase of the different department have not been received. The hon'ble Vice Chancellor has directed all Heads to send the list of books at the earliest and directed the library to send a final reminder.


(Dr. S.B. Nimse)
Vice Chancellor
In Chair


(Prof. Aroop Chakravarti)
Honorary Librarian
(Convener)