

## TAGORE LIBRARY, UNIVERSITY OF LUCKNOW, LUCKNOW

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A meeting of the Library Committee of Tagore Library, Lucknow University, Lucknow was held on 29<sup>th</sup> November 2013 in the auditorium of the Library at 11.30am. The following were present :

1. Dr. S B Nimse, Vice Chancellor (In chair)
2. Prof. Rashmi Pandey
3. Prof. Aqil Ahmad
4. Prof. A Chatterji
5. Prof. O N Misra
6. Prof. Nidhi Bala
7. Prof. Kanchan Saxena
8. Prof. B K Shukla
9. Prof. D D Awasthi
10. Prof. P K Srivastava
11. Prof. Kumkum Kishore
12. Prof. Akhilesh Chaubey
13. Prof. S K Pandey
14. Prof. U D Misra
15. Prof. Nishi Pandey
16. Prof. A P Singh
17. Prof. R K Maheshwari
18. Prof. P C Misra
19. Prof. Umar Kamaluddin
20. Prof. Kali Charan Snehi
21. Prof. R K Misra
22. Prof. Sanjay Gupta
23. Prof. S A Rizvi
24. Prof. Arvind Kumar
25. Prof. K Sri Kumar
26. Prof. Brijendra Singh
27. Dr. Prerna Mathur
28. Dr. Babita Jaiswal
29. Dr. Aruna Shukla
30. Dr. Mukul Srivastava
31. Dr. P K Misra
32. Dr. Sanjay Medhavi
33. Dr. A R Naiyer
34. Dr. Taqi Ali Abidi
35. Dr. O P Shukla
36. Prof. Aroop Chakravarti , Honorary Librarian (Convener)

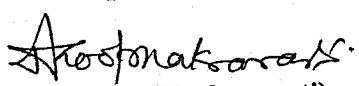
1. The committee considered and approved the allocation of funds (Appendix-A) for different departments for purchase of books out of the grant of Rs. 30 lakhs received from the UGC in XII plan as instalment.

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2. It was decided that heads of different departments will send the list of books to be purchased against the allocation latest by 15<sup>th</sup> December 2013 so that Library can be able to procure the books and submit bills for payment to Central Accounts Office latest by 28<sup>th</sup> February 2013.
3. In the meeting some the members pointed out which was confirmed by the library that some Indian and foreign publishers do not give discount as prevailing in the library. It was decided that discount shall not affect adversely in purchase of standard books, in such cases discount factor be negotiated with the suppliers and if required necessary approval from the Vice Chancellor for low discount may be taken.
4. It was decided that the demand of the Dean Faculty of Education that department of Education, which is being treated as a department under Arts Faculty, be treated as separate Faculty as the department of Education has been upgraded into a faculty and accordingly grant be allocated, will be considered in the next meeting of the Library Committee.
5. The committee proposed that digitization of the Library be taken up at the earliest.
6. The committee suggested that E-resources of the Library be propagated amongst the Faculty members and researchers for its optimum use.



(Dr. S B. Nimse)  
Vice Chancellor



(Prof. Aroop Chakravarti)  
Honorary Librarian  
Convener