

INFLIBNET Centre, Gandhinagar
(An IUC of University Grants Commission)

August 16, 2017

**Minutes of the 34th Meeting of the Governing Board, INFLIBNET Centre, Gandhinagar
16th August, 2017, India International Centre Annexe, New Delhi**

Chairman

Prof. S. B. Ray Chaudhury Vice-Chancellor, Rabindra Bharati University, Kolkata

Members

Ms. Malathi Narayanan Dy. Secretary (ICT), Dept. HE, Representing MHRD
Dr B L Rama Advisor II, AICTE (Representing Prof. A P Mittal, Member
Secretary, AICTE)
Prof. M. Kognuramath Professor and Head, SLIS, Central University of Gujarat,
Gandhinagar (Representing Prof. S.A. Bari, Vice Chancellor)
Dr. Jagdish Arora Director, INFLIBNET Centre & Member Secretary

Special Invitees

Dr. (Mrs.) Manju Singh Joint Secretary, UGC (IUC/MC), Bureau Head
Shri Harish Chandra Admn. Officer, INFLIBNET Centre

Prof. Anurag Kumar, Director, IISc, Bangalore, Prof. R.C. Kuhad, Vice Chancellor, Central University of Haryana, Mahendragarh, Prof. Dharendra Pal Singh, Director, National Assessment and Accreditation Council (NAAC), Bengaluru, Prof. Sanjay Deshmukh, Vice Chancellor, University of Mumbai and Prof. Rajbir Singh, Director, Consortium for Education Communication, New Delhi could not attend the meeting because of their prior commitments.

Prof. S.B. Ray Chaudhury, as the senior most member of the Governing Board, was requested to chair the 34th Meeting of the Governing Board. At the outset, he welcomed the members and requested the Director to take-up the agenda.

1. Confirmation of the Minutes of the 33rd Meeting of the Governing Board held on 12th June, 2017 at India International Centre Annexe, New Delhi

The Minutes of the 33rd Meeting of the Governing Board of the INFLIBNET Centre held on 12th June, 2017 at India International Centre Annexe, New Delhi were confirmed as circulated, since no comments were received from the members.

2. Report on Action Taken and Progress Made since 33rd Meeting of the Governing Board held on Friday, 12th June, 2017 at India International Centre Annexe, New Delhi

Dr. Jagdish Arora presented a brief report on action taken on the decisions made during the 33rd Meeting of the Governing Board. Important action-taken report presented to the members was as follows:

- i) Minutes of the 33rd Meeting of the Governing Board, duly approved by the Chairman, GB were circulated to the members. No comments received from the members. (Agenda 1; 33-GB).
- ii) All contractual staff whose current contract term has expired on or before 30th July, 2017 are being hired through manpower agency. This practice would continue till all existing manpower on

contract is hired through manpower agency. All fresh requirements for manpower are being hired through manpower agency. (Agenda 5; 33-GB).

- iii) Action has been initiated for disposal of obsolete and unserviceable PCs and laptops written-off by the Governing Board in its 33rd Meeting. (Agenda 6; 33-GB).
- iv) Shri Harish Chandra, Administrative Officer, INFLIBNET Centre was deputed to attend Five-Day Capacity Building Training Programme in Leadership & HRM on Embedding Leadership Excellence organized by IIM, Bengaluru from 24-28, July 2017. (Agenda 7; 33-GB).
- v) Shri Manoj Kumar K, Scientist D (CS) was deputed to the 20th International Symposium on Electronic Theses and Dissertations held from August 7 to 9, 2017 at Washington DC, USA. (Agenda 8; 33-GB).

3. Current Status of On-going Schemes and Projects at INFLIBNET

Dr. Jagdish Arora, Director, INFLIBNET Centre made a brief presentation on the current status of on-going programmes and projects at INFLIBNET Centre. The members noted the progress made in various projects with satisfaction.

4. New Projects at the INFLIBNET Centre

The Members took note of new projects, namely Ek Bharat Shreshtha Bharat and Smart India Hackathon handled by the INFLIBNET Centre. Members also noted that INFLIBNET Centre is also working with NAAC for ICT-enabling of their Quality Indicator Framework (QIF).

5. Presentation on the Proceedings of the 26th Meeting of the Finance Committee held on 16th August, 2017, India International Centre Annexe, New Delhi

Shri Harish Chandra, Administrative Officer (P & F) made a brief presentation to the members of the Governing Board on the proceedings of the 26th Meeting of the Finance Committee held on 16th August, 2017 at India International Centre Annexe, New Delhi.

6. Report on Honours and Awards Bestowed upon Director, Scientists and Staff of the INFLIBNET Centre

Members of the Governing Board congratulated Dr. Jagdish Arora, Director, Shri Abhishek Kumar, Scientist C (CS), Shri Manoj Kumar K., Scientist D (CS) and Shri Harish Chandra, Administrative Officer, for awards bestowed upon them as well as for laurels that they brought to the INFLIBNET Centre and the UGC.

7. Signing of MoU between INFLIBNET Centre and Central University of Himachal Pradesh

Members noted that the Centre has signed an MoU with the Central University of Himachal Pradesh with primary objective of starting a collaborative doctoral research programme wherein the students will enrol themselves for their Ph.D. programmes as per regulations with the Central University of Himachal Pradesh and conduct their research work at the INFLIBNET Centre or at both the institutions after completion of the period required for course work at CUHP. Members noted that the Central University of Himachal Pradesh has also shown interest for signing-up MoU with the INFLIBNET Centre and UGC for offering re-purposed courses with credits, developed by the INFLIBNET Centre under e-PG Pathshala, on SWAYAM.

It was noted that the Governing Board in its 28th Meeting held on 22nd August, 2014 held at the INFLIBNET Centre, Gandhinagar had approved proposal to setting-up four fellowships in library and information science for students registered for Ph.D. with INFLIBNET Centre.

8. Requirement of Consultants at UGC and at the INFLIBNET Centre for SWAYAM

The Governing Board approved appointment of four IT Consultants (two at UGC, New Delhi and two at INFLIBNET, Gandhinagar) at junior or senior level depending upon their qualifications and experience on contractual basis for MOOC (SWAYAM) as recommended by the Sub-Committee of the Standing Committee on e-Content Development under e-PG Pathshala and SWAYAM as per details given below.

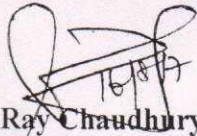
Name of Post	Remuneration / Month (In Rupees)	Eligibility	Nature of Post	Desirable / Remarks
Jr. IT Consultant	40,000.00	BE/MCA or equivalent with 3 years of experience	Contractual through	<ul style="list-style-type: none">• Experience of working for Govt. project;• Good communication skill.• Increment of 10% after completion of one year.
IT Consultant	45,000.00	BE/MCA or equivalent with 5 years of experience	Outsourcing	
IT Consultant	50,000.00	BE/MCA or equivalent with 7 years of experience		

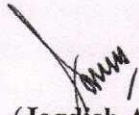
It was resolved that expenditure on payment of salary as well as on hiring of four IT Consultants would be borne from the e-PG Pathshala / SWAYAM projects.

9. Requirement of Accounts Assistants / Associates at INFLIBNET Centre for Handling GST

Convinced with the justifications given by the Centre, Governing Board accorded its approval for hiring of two numbers of Project Associates (Admin / Accounts) from the manpower agency for handling additional burden of implementing GST.

The meeting ended with vote of thanks to the chair.


Prof. S.B. Ray Chaudhury
Vice-Chancellor, Rabindra Bharati University, Kolkata
Chairman, Governing Board


(Jagdish Arora)
Member Secretary
Director, INFLIBNET Centre, Gandhinagar