

**INFORMATION AND LIBRARY NETWORK CENTRE
(An Autonomous Inter-University Centre of UGC)
Infocity, Gandhinagar- 382007**

December 30, 2020

**MINUTES OF THE 41st MEETING OF THE GOVERNING BOARD HELD ON
WEDNESDAY, DECEMBER 30, 2020**

The following Members were present in the meeting:

Hon'ble Chairman Governing Board		
1.	Prof Yogesh Singh	Vice Chancellor, Delhi Technological University, Delhi
Members		
2.	Prof J P Singh Joorel	Director, Inflibnet Centre, Member Secretary
3.	Prof Rajnish Jain	Secretary, UGC, New Delhi
4.	Prof B K Tripathi	Director IUC for Teacher Education, BHU Varanasi
5.	Prof Rajesh Singh	Vice Chancellor, Deen Dayal Upadhyay University, Gorakhpur, UP
6.	Prof Kamlesh P Joshi-pura	Former Vice Chancellor, Saurashtra University, Rajkot, Gujarat
7.	Prof Pratosh Bansal	Institute of Engineering and Technology Devi Ahilya Vishwavidyalaya, Indore
8.	Dr R K Chadha	Former Additional Secretary, Lok Sabha
9.	Prof Shalini Bharat	Director, TISS, Mumbai
10.	Dr Neeraj Saxena	Adviser-II, AICTE (Nominee AICTE)
11.	Dr Manju Singh	Joint Secretary, (IUC) UGC, New Delhi (Special Invitee)
12.	Sh Harish Chandra	Administrative Officer INFLIBNET Centre (Special Invitee)

Prof Bhushan Patwardhan, Vice-Chairperson, UGC, Prof Ramashankar Dubey, Vice Chancellor, Central University of Gujarat, Prof E Suresh, Vice Chancellor, EFLU Hyderabad and Mr Viswajeet Kumar, Rep. of Min of Education, Gol could not attend the meeting due to their prior commitments.

Prof Yogesh Singh, Hon'ble Chairman, Governing Board, welcomed all the Members of the Board. Prof J P Singh Joorel, Director, INFLIBNET, also extended a warm welcome to all Members. Prof J P Singh Joorel, Director, INFLIBNET introduced all the members to the Hon'ble Chairman and others.

41.1 Confirmation of the Minutes of the 40th Meeting of the Governing Board held on September 4, 2020

The Minutes of the 40th Meeting of the Governing Board held on September 4, 2020 were confirmed as circulated, since no comments were received from the Members.

41.2 Report on Action Taken and Progress made since 40th Meeting of the Governing Board held on September 4, 2020

The Members were briefed on actions taken on the decisions made during 40th meeting of the Governing Board which are as follows:

Sl. No.	Item	Remarks
1.	Confirmation of the Minutes of the 40 th Meeting of Governing Board.	Confirmed.
2.	Report on Action after the 40 th Meeting of the GB.	Action taken reported.
3.	Approval of Important Resolutions of the 32 nd Meeting of the Finance Committee.	Noted.
4.	Approval of the Audited Annual Accounts for the year 2019-20.	To be placed before the Council for further approval.
5.	Approval of the Annual Report for the year 2019-20.	To be placed before the Council for further approval.
6.	Write off of the old car	Noted. Write off/auction is under process.
7.	Adoption of the guidelines issued by the DoPT vide OM 09 th October 2015 to discontinue the interview in recruitment for the posts in group C and non-gazetted posts in group B.	Noted for compliance.
8.	Revision of the Recruitment Rules framed in 1997.	Noted.

41. 3 Resolution to Set apart the Unutilized Grant/Income During the Financial Year 2018-2019 and 2019-2020


The Members after detailed discussions and deliberations Members approved the Resolutions made by the Finance Committee in its 33rd Meeting held on 21st December 2020 to Set Apart the Unutilised Income/Grant for the Year 2018-2019 and 2019-20. Further, members suggested that Centre may liaise with the IUCTE, BHU Varanasi, if they have any information/communication for such unutilised income/grant from the IT department. The details of approved resolutions are attached as **Appendix- I & II**.

41.4 Renaming INFLIBNET Access Management Federation (INFED) as "Indian Access Management Federation (INFED)"

The Members after a detailed discussion and deliberations approved the proposal and opined that Centre may request the UGC for necessary approval to rename the INFLIBNET Access Management Federation (INFED) as **"Indian Access Management Federation (INFED)"**.



(Prof J P Singh Joorel)
Director, INFLIBNET Centre and
Member Secretary Governing Board



(Prof Yogesh Singh)
Vice Chancellor, Delhi Technological University (DTU) &
Chairman Governing Board

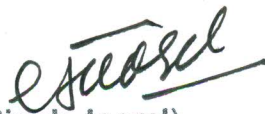
Appendix-I

Agenda:

Approval to set apart the unutilised income/grant of Rs 2,82,67,190.00 for the Year 2018-2019

Resolution:

Out of the amount of income over expenditure during the year 2018-2019 an amount of **Rs 2,82,67,190.00** (Rupees two crore eighty two lacs sixty seven thousand one hundred and ninety only) is accumulated, set aside and invested in the form and manner laid down in section 11(2) of the Income Tax Act, 1961 and will be utilized in next five years for the development of the Information and Library Network among Indian Universities, Centre of National importance, Higher learning and R & D Centres in the country.



(Prof J P Singh Joorel)
Director, INFLIBNET Centre and
Member Secretary Governing Board



(Prof. Yogesh Singh)
Vice Chancellor, Delhi Technological University and
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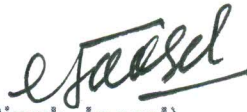
Appendix-II

Agenda:

Approval to set apart the unutilised income/grant of Rs 1,51,05,042.00 for the Year 2019-2020

Resolution:

Out of the amount of income over expenditure during the year 2019-2020 an amount of Rs **1,51,05,042.00** (Rupees one crore fifty one lacs five thousand and forty two only) is accumulated, set aside and invested in the form and manner laid down in section 11(2) of the Income Tax Act, 1961 and will be utilized in next five years for the development of the Information and Library Network among Indian Universities, Centre of National importance, Higher learning and R & D Centres in the country.



(Prof J P Singh Joorel)
Director, INFLIBNET Centre and
Member Secretary Governing Board



(Prof. Yogesh Singh)
Vice Chancellor, Delhi Technological University and
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