

27th August, 2014

**Minutes of the 15th Meeting of the Governing Council of the INFLIBNET Centre
held on Friday, 22nd August, 2014 held at the INFLIBNET Centre, Gandhinagar**

Members Present

Prof. Ved Prakash

Chairman, UGC and President, INFLIBNET
Society & Chairman, Governing Council,
INFLIBNET Centre

Prof. N Mukunda

Chairman, Governing Board, INFLIBNET Centre

Members Governing Council

Ms. Indra Kaul

Dr. Jagmal Singh

Dr. Jagdish Arora

ICSSR (Representing Chairman, ICSSR)
Representing DG, National Library, Kolkata
Director, INFLIBNET Centre, Gandhinagar
(Member Secretary)

Dr. H. Devaraj, Vice Chairman, UGC, Dr. P.S. Ahuja, DG, CSIR, Prof. S.S. Mantha, Chairman, AICTE, Prof. V.G. Talwar, VC, REVA University, Bangalore, Prof. Mohammad Miyan, Maulana Azad National Urdu University, Hyderabad and Dr. Rajbeer Singh, Director, CEC were not able to attend the meeting due to their prior commitments.

Members of the Governing Board

Shri R K Chadha

Prof. E V Ramakrishnan

Prof. Shivajirao S Kadam

Prof. Karmeshu

Dr. Jagdish Arora

Addl. Secretary, Lok Sabha, New Delhi
Vice-Chancellor (I/c), CUG, Gandhinagar
Vice-Chancellor, Bharati Vidyapeeth, Pune
Dean, CS&S, JNU, New Delhi
Director, INFLIBNET Centre, Gandhinagar
(Member Secretary)

Special Invitee

Dr. (Mrs.) Manju Singh

Jt. Secretary, UGC (IUC/MC) & Bureau-head

Prof. (Dr.) Jaspal Singh Sandhu, Secretary, UGC, New Delhi, Dr. Kuncheria P Isaac, Member Secretary, AICTE, New Delhi, Prof. Sunaina Singh, Vice-Chancellor, EIFLU, Hyderabad, Dr. Rajan M Welukar, Vice-Chancellor, University of Mumbai, Dr. Nandini Mukherjee, Dean, CS&E & Director, SMC&C, Jadavpur University and Prof. Ajit Kumbhavi, Director, IUCAA, Pune were not able to attend the meeting due to prior commitments.

1. **Confirmation of the Minutes of the 14th Meeting of the Governing Council, INFLIBNET held on 7th January, 2014 at INFLIBNET Centre, Gandhinagar**

The Minutes recommended for approval by the Chairman, Governing Board were sent to the UGC for approval of chairman, UGC. Approval of the Chairman, Governing council is still awaited.

2. **Action Taken and Progress Made since 14th Meeting of the Governing Council held on 7th January, 2014 at INFLIBNET Centre, Gandhinagar**

3. **Presentation on the proceedings of the 28th Meeting of the Governing Board being held on 22nd August, 2014 at INFLIBNET Centre, Infocity, Gandhinagar**

The Director presented a brief report on important decisions taken during the 28th Meeting of the Governing Board to the members of the Governing Council. Minutes of the 28th Meeting of Governing Council duly approved by the Chairman, Governing Board are enclosed as Appendix I.


4. **Presentation of Audited Annual Accounts of the Centre for the Financial Year 2013 – 2014**

The Audited Annual Accounts of the Centre for the Financial Year 2013 – 2014 presented to the Governing Council, were approved.


5. **Presentation of Annual Report of the INFLIBNET Centre from 1st April, 2013 to 31st March, 2014**

The Annual Report of the INFLIBNET Centre from 1st April, 2013 to 31st March, 2014 presented to the Governing Council, was approved.

The Meeting ended with a vote of thanks to the Chair.


(Prof. N Mukunda)
Chairman, Governing Board

Chairman, Governing Council


(Jagdish Arora)
Director, INFLIBNET Centre