

**INFLIBNET Centre, Infocity, Gandhinagar  
(An Inter-University Centre of the UGC)**

14<sup>th</sup> March, 2017

**Minutes of the 17<sup>th</sup> Meeting of the Governing Council of the INFLIBNET Centre  
held on Friday, 10<sup>th</sup> March, 2017 at the UGC Main Office, New Delhi**

**Chairman, Governing Council**

**Prof. Ved Prakash** Chairman, UGC and President, INFLIBNET Society  
& Chairman, Governing Council, INFLIBNET Centre

**Members Present**

**Members, Governing Council**

**Dr Manoj Kumar Patairiya** Director, CSIR-NISCAIR  
**Prof. Dileep Malkhede** Adviser, AICTE, New Delhi (Representing Chairman, AICTE)  
**Mr. Rajiv Khera** Senior Systems Analyst, ICSSR (Representing Chairman, ICSSR)  
**Dr. Jagdish Arora** Director, INFLIBNET Centre & Member Secretary  
**Mr. Jagmal Singh** Senior Library and Information Officer, representing Director General, National Library, Kolkata

Prof. Sachidanand Mohanty, Vice Chancellor, Central University of Orrisa, Koraput could not attend the meeting due to his prior commitments.

**Members of the Governing Board**

**Dr. P.K. Thakur** FA, Nominated by the Chairman, UGC to represent Vice Chairman, UGC  
**Prof. Dileep Malkhede** Adviser, AICTE, New Delhi (Representing Member-Secretary, AICTE)  
**Dr. P.K. Thakur** FA, Nominated by the Chairman, UGC to represent Vice Chairman, UGC  
**Shri Dalip Kapur** Dy. Secretary (ICT) Dept. HE, Representing MHRD  
**Dr. Jagdish Arora** Director, INFLIBNET Centre & Member Secretary

**Special Invitee**

**Dr. (Mrs.) Manju Singh** Jt. Secretary, UGC (IUC/MC), Bureau Head,  
**Shri Harish Chandra** Admn. Officer, INFLIBNET Centre  
**Shri Yatrik Patel** Scientist D, INFLIBNET Centre, Gandhinagar

The Chairman welcomed the members of Governing Council and Governing Board to the 17<sup>th</sup> Meeting of the Governing Council.

Director, INFLIBNET Centre felicitated Prof. Ved Prakash, Chairman, UGC for successfully completing his term as Chairman, UGC. He also made a brief presentation on initiatives, schemes, projects and consultancies taken-up by the INFLIBNET Centre during his tenure as Chairman of the UGC. Chairman, UGC thanked INFLIBNET Centre for the services rendered by it to the entire higher education community in India as well as to the UGC with its expertise in computerization and web services. He congratulated INFLIBNET Centre and its scientists for their dedicated service. He specifically placed his appreciation on record for the role being played by the INFLIBNET Centre in ranking of Indian Universities under National Institutional Ranking Framework. He encouraged scientists at INFLIBNET Centre to contribute to the cause of developing suitable parameters for ranking of universities and colleges under NIRF that addresses limitations and opportunities applicable to Indian colleges and universities.

**1. Confirmation of the Minutes of 16<sup>th</sup> Meeting of the Governing Council, INFLIBNET Centre held on 23<sup>rd</sup> October, 2015 at INFLIBNET Centre, Infocity, Gandhinagar**

The Minutes of the 16<sup>th</sup> Meeting of the Governing Council held on 23<sup>rd</sup> October, 2015, duly approved by the Chairman, Governing Council, were confirmed as circulated.

**2. Action Taken and Progress Made since 16<sup>th</sup> Meeting of the Governing Council held on 23<sup>rd</sup> October, 2015 at INFLIBNET Centre, Infocity, Gandhinagar at INFLIBNET Centre, Gandhinagar**

Dr. Jagdish Arora presented a brief report on action taken on the decisions made during the 16<sup>th</sup> Meeting of the Governing Council. Important action-taken report presented to the members was as follows:

- i) Minutes of the 16<sup>th</sup> Meeting of Governing Council held at INFLIBNET Centre, Gandhinagar on 23<sup>rd</sup> October, 2015, approved by the Chairman, Governing Council, were circulated to the members. (Agenda 1, 16-GC).
- ii) Minutes of the 29<sup>th</sup> Meeting of the Governing Board duly approved by its Chairman, were circulated to all the members of the Governing Board and copy of the Minutes were also sent to the UGC. (Agenda 3, 16-GC).
- iii) A gist of Annual Accounts of the Centre for the Financial Year 2014-2015 was published in the Annual Report for the year 2014-2015. Copies of the Annual Report was sent to the UGC and to the members of the Governing Board / Governing Council as well as to the Universities and other institutions of higher education. (Agenda 4, 16-GC).
- iv) The Annual Report of the Centre from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015 was printed and was sent to all stakeholders including UGC. (Agenda 5, 16-GC).

PA.

### **3. Knowledge Gallery / Museum at the INFLIBNET Centre**

After detailed discussions and deliberations, it was resolved that a committee may be constituted to examine the proposal and its financial implications in detail. Final decision in this regard would be taken in the next meeting of the Governing Council.

### **4. Presentation on Important Decisions / Recommendations Made during the 30<sup>th</sup> to 32<sup>nd</sup> Meetings of the Governing Board**

Three Meetings of the Governing Board were held since the 16<sup>th</sup> Meeting of the Governing Council held on 23<sup>rd</sup> October, 2015 at Infocity, Gandhinagar. Director, INFLIBNET Centre briefed the members of the Governing Council on important decisions taken during these three meetings.

#### **4.1. Important Decisions / Recommendations Made during 30<sup>th</sup> Meeting of the Governing Board held on 7<sup>th</sup> March, 2016 at India International Centre Annexe, New Delhi**

The following important recommendations / decisions were taken during the 30<sup>th</sup> Meeting of the Governing Board held on 7<sup>th</sup> March, 2016 at India International Centre Annexe, New Delhi:

- i) Governing Board accorded its "in-principle" approval for setting-up of Knowledge Gallery / Museum. However, it was resolved that the Centre should take consent of its Governing Council. The proposal for setting-up of Knowledge Gallery / Museum at INFLIBNET Centre was taken-up as a separate agenda. (Agenda 5, 30-GB).
- ii) With its experience of providing access to plagiarism detection software to more than 150 universities in India for past two years, the Centre drafted policy guidelines for handling plagiarism in institutions of higher education. Guidelines were sent to the UGC for further necessary action as per the recommendation of the Governing Board. (Agenda 6, 30-GB).
- iii) Proposal for up-gradation of the posts of Office Assistant-II from the date of approval of the bye-Laws of the Centre was referred to the UGC for further necessary action as per the recommendation of the Governing Board. (Agenda 7, 30-GB).
- iv) Representation for promotion from Shri Manoj Kumar K, Scientist-D (CS) (Selection Grade), who has served the Centre for more than 13 years, to Scientist-E, was referred to the UGC for examining it administratively as per the recommendation of the Governing Board. (Agenda 11, 30-GB).

**4.2. Important Decisions / Recommendations Made during 31<sup>st</sup> Meeting of the Governing Board held on 22<sup>nd</sup> July, 2016 at India International Annexe, New Delhi**

The following important recommendations / decisions were taken during the 31<sup>st</sup> Meeting of the Governing Board held on 22<sup>nd</sup> July, 2016 at India International Centre Annexe, New Delhi:

- i) Governing Board approved revision of remuneration payable to SOUL Technical Assistants from existing Rs. 9,000/- to Rs. 14,000/- which is equivalent to remuneration payable to Project Assistants. The decision taken by the Governing Board was implemented w.e.f. 1<sup>st</sup> Nov., 2016. (Agenda 7, 31-GB).
- ii) Governing Board approved addition of Project Positions of Principal Project Officer and Sr. Project Associate. These positions would be hired based on approval of the respective projects by different project-granting agencies. (Agenda 8, 31-GB).

**4.3. Presentation on the Proceedings of the 32<sup>nd</sup> Meeting of the Governing Board held on 10<sup>th</sup> March, 2017 at INFLIBNET Centre, Gandhinagar**

The following important recommendations / decisions were taken during the 32<sup>nd</sup> Meeting of the Governing Board held on 10<sup>th</sup> March, 2017 at UGC Main Office, New Delhi:

- i) It was resolved that the INFLIBNET may become academic partner of the International Conference on Knowledge Organization for Information Management: organized by the SRELS, Bengaluru and RCIS, Chennai from October 23 to 25, 2017 at Indian Institute of Technology, Chennai without committing to any financial assistance towards organization of the conference. (Agenda 5, 32-GB).
- ii) Appointment of one Project Officer on contractual basis for maintenance of campus network and its services including Internet services, electronic surveillance, Telephony services, Building Management System (BMS), Video Conferencing Facility, Public Addressing System (PAS), etc. was approved by the members of the Governing Board.

**5. Presentation of Audited Annual Accounts of the Centre for the Financial Year 2015-2016**

The Governing Council approved the Audited Annual Accounts of the Centre for the Financial Year 2015-2016.

**6. Presentation of Annual Report of the INFLIBNET Centre from 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016**

The Annual Report of the INFLIBNET Centre from 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016 presented to the Governing Council, was approved. Prof Ved Prakash, Chairman, Governing

*PA.*

Council requested the members to go through the report and send their comments to the Director, INFLIBNET Centre for necessary action before printing of the report.


**7. Appeal to the Chairman, UGC for Taking Appropriate Action on Pending Issues Approved by the Governing Board, INFLIBNET Centre in its Earlier Meetings**

An appeal was made to the Chairman, UGC for taking appropriate action on the following pending issues approved by the Governing Board in its various meetings:


- i) Release of all Administrative Positions that are Lying Vacant with the Centre
- ii) Implementation of scheme for promotion of scientists at INFLIBNET Centre as per the provision of MoU.
- iii) Restoration of the post of Scientist-F that was down-graded to Scientist D
- iv) Approval of RRs for Scientists and staff of the INFLIBNET Centre
- v) Revival of the Post of Senior Administrative Officer in PB-3 (Rs. 15600.00 to Rs. 39100.00) with Grade Pay Rs. 7600.00
- vi) Incentive for Acquiring Ph.D. Degree to Scientists at INFLIBNET Centre


Chairman assured the members of Governing Council that UGC would take appropriate action on all the pending issues.

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

  
(Jagdish Arora)

Director, INFLIBNET Centre and  
Member Secretary, Governing Council, INFLIBNET  
Centre

  
**Dr. P.K. Thakur**  
Financial Adviser, UGC  
(Nominated by the Chairman, UGC to represent Vice Chairman, UGC)

  
**Prof. Ved Prakash**  
Chairman, UGC,  
President, INFLIBNET Council and Chairman, Governing Council