The 10th meeting of the Library Committee was held on the 22nd September, 1962 at 3.30 p.m. at the office of the Vice-Chancellor, Administrative Building, North Bengal University.

**Members present:**

1. The Vice-Chancellor (Chairman)
2. Prof. B. Nathwani, Dean of the Faculty Council for P.G. Studies in Science
3. Dr. (Mrs) Manjula Goel, Deptt. of Philosophy
4. Dr. M.M. Mukherjee, Department of History
5. Dr. Parag Sinha, Roy, Department of Chemistry
6. Dr. R.K. Samanta, Department of M.C.A.
7. Dr. Debash Chandra Deb, Deptt. of Zoology
8. Mr. D. Chakraborty, Head of the Deptt. of Physics
9. Prof. A.K. Chakraborty, Centre for Life Sciences
10. Dr. M.M. Jana, Deptt. of Geography & Applied Geography
11. Dr. H.K. Chakraborty, Deptt. of Economics
12. Smt. Karubaki Dutta, Centre for Himalayan Studies
13. Sri Malay Kr. Das, Research Scholars' Representative
14. Sri Shasd Sinha, P.G. Students' Representative

Sri Jyotirmoy Roy, Deputy Librarian, was also present in the meeting on special invitation.

**Minutes:**

1. Minutes of the 9th meeting of the Library Committee held on 9/3/61 and the emergent meeting of the Library Committee held on 16/4/61 & 25/4/61 were confirmed. There was an error in the item No. 7(a) of the 9th meeting.

   Samrat Sarkar instead of Soumyo Sarkar was mentioned. Necessary correction in the minutes in this regard was made.

2. The issue was discussed. The Vice-Chancellor informed that owing to non-availability of funds necessary repair works could not be undertaken. However, efforts would be given to solve the problem as soon as possible.
3. The Vice-Chancellor observed that it was too premature to stage a report on the issue. However, it was reported that a comprehensive plan was under active consideration. The plan would be given shape in three stages -

STAGE I: Subscription of floppy discs and CD-ROM
STAGE II: Electronic mail
STAGE III: LAN

4. Rule No. 2(a) of Library Rules was amended.

The word "(refundable)" and "cashing money" were deleted.

The word "fee" was inserted after the word "Library."

5. The following was added to Rule No. 2(b) of Library Rules:

"part-time teachers of Bachelor of Library & Information Science course shall be eligible to borrow to the extent of maximum 10(ten) books at a time for 30(thirty) days."


7. Resolved that a complete list of the microfilms received as donation would be kept in the library for consultation of the users.

A notice would be circulated so that the library members would come to know of the existence of such microfilms.

8. The members considered the proposal of purchase of one more microform reader. The library would submit a note to the Vice-Chancellor intimating therein the financial involvement for purchase of such a reader.

9. Resolved that the following charges of print-outs of microform would be introduced:

a) Teachers of the University, Scholars, Students, Employees, Officers, Administrative and Academic departments will pay 50 paisa for each print-out.
b) Teachers etc. of the constituent and affiliated colleges will pay 60 paisa for the same job as above.

c) Other reputed institutions will pay Rs 1/- for the same job as above.

10. The Vice-Chancellor advised that efforts should be taken to get back files of periodicals bound by hiring binders from outside on contractual basis. This should be done as regular monthly programmes with a view to avoiding payment of huge amount at a time. The Vice-Chancellor also advised the Library in-charge that he should submit notes from month to month as pointing out the amount of necessary fund (rupees) required for the purpose.

11. It was regretted that the request of the Institute of Company Secretaries of India could not be complied with owing to the fact that the existing depleted resources would be put under more pressure.

12, 13, 14. Noted. In connection with Item Nos. 12 to 14 the members opined that all efforts should be taken to replace the lost books. If the lost books was out of market the departments would be asked to submit the titles to be purchased in place of such lost books.

15. Noted that Prof. Ashim Kumar Sikdar, Deptt. of Bengali had kindly donated the following books. It was resolved that a letter should be written to Prof. Sikdar in appreciation of his generous attitude.

1. পার্বত্য যদি যত স্মৃতি যাইয়াছে তাহলে মনের আলোক হল।
2. সেনার সৈনিক সাহিব মার পাহাড়ে বাড়ীতে আছে।
3. বিদ্যানু সংগ্রহ আর্থিক অপ্রাপ্ত।
4. শুধু আর সাহিত্য হলো পুরাতন মানুষের জন্য।
5. যাত্রা পথে চলে যাচ্ছে সুন্দর যেলা।
6. হৃদয়ের সুখ হলো আত্মরক্ষণের জন্য।
7. দীর্ঘ রসে।
8. শুরু আর গ্রন্থ গ্রন্থে তুলনা করে।
9. তথ্যে তথ্য জীবনের প্রাণ।
11. The members felt that some emergency measures towards self
testification should be taken. The Library-in-charge assured that he
would endeavour to do whatever would be possible in this regard.

(b) A letter from the students of Tibetan language praying for
extension of library facilities to them was placed before the meeting.
The members regretted that such students could not be accepted as members
of the library.

(c) Mr. Jyotirmoy Roy, Dy. Librarian suggested that 10% of the book
grant should be kept separately by the departments for acquiring micro-
print. It was resolved that the departments should be approached to
consider the proposal.

(d) A letter written by some Sr. Technical Assistants of different
departments praying for increase of number of books to be borrowed by
them. It was regretted that such enhancement of quota for borrowing
books was not possible.

The meeting terminated with a vote of thanks to the Chair.

[Signature]
[Signature]
(Prof. K.K. Mittra) Vice-Chancellor
Vice-Chancellor
Chairman