

The 10th meeting of the Library Committee was held on the 22nd September, 1992 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. Bhattacharyya, Dean of the Faculty Council for P.G. Studies in Science
  3. Dr. (Mrs) Manjulika Ghosh, 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. Debesh Chandra Deb, Deptt. of Zoology
  8. <sup>Sri</sup> 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 Shirad Sinha, P.G. Students' Representative
- Sri Jyotirmay 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 7/3/91 and the emergent meeting<sup>s</sup> of the Library Committee held on 16/4/91 & 25/4/91 were confirmed. There was an error in the Item No. 7(a) of the 9th meeting. Samar Sarker instead of Sourav Sarker 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 <sup>taken</sup> ~~given~~ to solve the problem as soon as possible.

3. The Vice-Chancellor observed that it was too premature a stage to place any 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 discet<sup>t</sup>s  
and CD-ROM

STAGE II : Electronic mail

STAGE III : L A N

4. Rule No. 2(e) of Library Rule was amended.

The word "(refundable)" and "caution 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 teacher 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.

6. Noted.

7. Resolved that a complete list of the microfiches received as donation would be kept in the Library for consultation of the users. A notice would be circulated so that the faculty members would come to know of the existence of such microfiches.

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 paise for each print-out.

- b) Teachers etc. of the constituent and affiliated colleges will pay 60 paise for the same job as above.
- c) Other reputed institutions will pay Re 1/- for the same job as above.

10. The Vice-Chancellor advised that efforts should be <sup>made</sup> taken to get back files of periodicals bound by hiring Binder, 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 in pointing out the amount of necessary fund ~~would be~~ 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 <sup>of the library</sup> would be put under <sup>further</sup> ~~more~~ pressure.

12, 13, 14. N o t e d. In connection with to Item Nos. 12 to 14 the members opined that all efforts should be <sup>made</sup> 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. Ashru-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. অসমীয়া ভাষাৰ ইতিহাস : অসমীয়া ভাষাৰ ইতিহাস
2. অসমীয়া : অসমীয়া ভাষা
3. অসমীয়া : অসমীয়া ভাষা
4. অসমীয়া : অসমীয়া ভাষা
5. অসমীয়া : অসমীয়া ভাষা
6. অসমীয়া : অসমীয়া ভাষা
7. অসমীয়া : অসমীয়া ভাষা
8. অসমীয়া : অসমীয়া ভাষা
9. অসমীয়া : অসমীয়া ভাষা

- 11. 337 ગ્રંથો લાભ-સ્ત્રીક, સ્ત્રીકલુપ 3 ટકર : પાના 53  
53 વાંચન
- 12. વિદ્યાર્થીઓના ટકર : ભાગ ૩૩૩૩ ૩૩૩૩

Miscellaneous items :

- (a) The members felt that some <sup>geny.</sup> emergent measures towards self reotification 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) Sri Jyotirmay Roy, Dy. Librarian suggested that 10% of the Book grant should be kept separately by the departments for acquiring micro-form. 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. ]

*Milip Chowdhury*  
( Milip Chowdhury ) 25/9/72  
Library In-charge

*(Prof. K.V. Chatterjee)*  
( Prof. K.V. Chatterjee ) 25/9/72  
Vice-Chancellor  
Chairman