

The 11th meeting of the Library Committee was held on the 18th March, '93 at 3.00 p.m. at the ante-room of the Vice-Chancellor, Administrative Building, North Bengal University.

The following members were present in the meeting :

1. The Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharyya, Dean of the Faculty Council for P.G. Studies in Science
4. Dr. (Mrs) Manjulika Ghosh, Deptt. of Philosophy
5. Dr. P.K. Sengupta, Department of Political Science
6. Shri Ajit Kr. Ray, Department of Commerce (on behalf of Dr.M. K. Roy)
7. Dr. M.M. Mukherjee, Department of History
8. Dr. Parag Sinchan Roy, Department of Chemistry
9. Dr. R.K. Samanta, Department of M.C.A.
10. Shri D. Chakraborty, Department of Physics
11. Dr. Ashim Chakravarty, Centre for Life Sciences
12. Smt. Karubaki Datta, Centre for Himalayan Studies
13. Sri Malay Kr. Das, Research Scholars' Representative

Sri Jyotirmay Roy, Dy. Librarian attended the meeting as a special invitee.

M i n u t e s

Agenda

1. To confirm the minutes of the 10th meeting of the Library Committee held on 22/9/92 (Annexure-I)

Resolution

In matters arising out of confirmation of the 10th meeting of the Library Committee held on 22.9.92 it was resolved with reference to item Nos. 12, 13, 14 that the departments should advise the Library regularly as to which books to be treated as 'no-lending.'

The minutes of the 10th meeting of the Library Committee held on 22.9.92 were confirmed.

2. To consider the proposal of introducing CAPS service of INSDOC for the Science departments.

Resolution

The Secretary reported that CAPSAT service offered by INFLIBNET instead of CAPS service was on the process of being introduced as per instruction of the Vice-Chancellor since the former would be more profitable. It was reported

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that the necessary measures were being taken to subscribe to the foreign periodicals for the departments under the Faculty of Arts subject to a maximum subscription cost of Rupees Fifty thousand only (Rs. 50,000/-) for each such department. The subscription list of the foreign periodicals for 1991 would be renewed for 1993. In the event of subscription cost of the journals exceeded Rs. 50,000/- the concerned departments would be asked to delete certain items from the 1991 subscription list so that the total cost would come down within Rs. 50,000/-. The Secretary read out the relevant portion from the minutes of a meeting held on 15th March, '93 under the chairmanship of the Vice-Chancellor (Annexure I).

Agenda

3. To report that the Vice-Chancellor kindly sanctioned Rs. 50,000/- only for renewal of subscription of the Indian periodicals for 1993.

Resolution

It was noted that the Vice-Chancellor had kindly sanctioned Rs. 50,000/- only for renewal of subscription of Indian periodicals for 1993. The subscription process had already started.

4. To consider a note from the Registrar on purchase of text books as has been demanded by the N.B.U. Students' Association.

Resolution

The note of the Registrar was read out in the meeting. It was resolved that the departments would be requested to look into the matter. The members opined that the students' representative of the Library Committee should actively participate in the meeting of the Library Committee so that their problems could be discussed fruitfully and necessary measures in respect of resolving them could be taken.

Shri J. Roy, Dy. Librarian, informed that the situation with regard to acquiring text books had improved. The departments were purchasing text books in greater number.

5. To consider a request from the Head of the Department of Political Science for handing over the un-subscribed and other journals which we receive as gift to the department.

Resolution

The letter of the Head of the Deptt. of Political Science was read out. It was resolved that un-subscribed periodicals and such other ephemeral publications which the library received from time to time as donation or

gift but which were not accessioned or processed might be lent to the departments on request.

Agenda

- 6. To discuss the space problem the Library is facing with regard to shelving books & back files of periodicals.

Resolution

After due deliberation on the space problem of the library the Vice-Chancellor assured that he would soon visit the library along with the Deans with a view to solving the problems to the possible extent. If occupation of the Ground Floor vacated by the Controller's department involved an expenditure which was within the means of the university, it would be done.

- 7. To note that Dr. Sitangshu Karanjai, Deptt. of Mathematics has kindly donated to the Library some microfiches & microfilms.

Resolution

Noted that Dr. Sitangshu Karanjai, Department of Mathematics had kindly donated to the library some microfiches & microfilms. The Library Committee appreciated the donation and thanked Prof. Karanjai for his generosity.

- 8. To report that the following members have lost the library books mentioned against their names and they have deposited the cost price of the books -

1) Late Mihir Kr. Saha, Ex-Cashier :

১৭২৭ (১৯২৭) ৮১.১২২ / ১৭২৭/১৯২৭ (১৯২৭) Rs. 30/-

২) Sri Ganesh Ch. Sarker, Reader in Commerce :

Molinvaud, Edmund - Profitability and un-employment
339.5 M 251 p (81659) Rs.700.00

Resolution

The Library Committee noted that the following members had lost the library books mentioned against their names and they had deposited the cost prices of the books :-

1) Late Mihir Kr. Saha, Ex-Cashier :

১৭২৭ (১৯২৭) ৮১.১২২ / ১৭২৭/১৯২৭ (১৯২৭) Rs. 30/-

২) Sri Ganesh Ch. Sarker, Reader in Commerce :

339.5 M 251 p (81659) Rs.700/-

Miscellaneous items

It was reported that Smt. Shipra Gupta daughter of Late Dr. Shri Chandra Sen, had kindly donated a good number of books on English literature & language and other related subjects to the University library. The Library Committee appreciated Smt. Gupta's gesture and thanked her for her kindness.

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

Sd/- Dilip Chowdhury
Library In-charge

Sd/- Prof. K.N. Chatterjee
Vice-Chancellor
Chairman
Library Committee

WORTH BENGAL UNIVERSITY LIBRARY

Vice-Chancellor kindly instructed the undersigned to convene a meeting with a view to holding discussion on Journal subscription, FLOPPY DISC. subscription & introduction of COPSAT service for Science departments only. Accordingly a meeting was held on the 15th March 1993 at 11 A.M. at the chamber of the Vice Chancellor.

The Dean of the Faculty Council for Arts, The Dean of the Faculty Council for Science, The Finance Officer, The Development Officer and the undersigned were present at the meeting which was presided over by the Vice Chancellor.

It was resolved in the meeting that -

A) Foreign periodicals would be subscribed to for 1993 for the Departments of Arts only on the basis of subscription suggestion of the concerned departments for 1991. But the total amount of subscription for each department should not exceed Rs. 50,000/-. This would necessitate deletion of certain items that were recommended in the suggestion list for subscription for 1991 by the Departments of Economics, Sociology and Commerce.

B) Current Contents on Diskette with abstracts would be subscribed to for the following disciplines :-

- 1) ENGG. TECH. & APP. SC.
- 2) PHYSICAL CHEM. & EARTH SC.
- 3) SOCIAL & BEHAVIOURAL SC.

C) Proposed COPSAT Service by INFLIBNET would be introduced. Each Science Department, except Geography & Applied Geography, would select 50 items from a list of 2,760 leading journals in the areas of Physics, Chemistry, Mathematics, Biology etc for their respective departments to be submitted by INFLIBNET. Contents with abstracts of the selected journals would be made available for use of the Faculty members in the library. This would involve a total cost of Rs.42,000/- only. Photocopies of original papers of the above periodicals would be made available on payment for which a central fund of Rs. would be created. As to the allotment of fund for each department out of the above fund, it was decided that the matter would be discussed in details on later occasion.

D) The Geography & Applied Geography would be asked to recommend journals for subscription for 1993, the total subscription cost of which should be less than Rs.75,000/-.

E) The resolution of the present meeting would be reported to the Library Committee meeting to be held on 18.3.1993.

Sd/- K.N.Chatterjee
Chairman

Sd/-D.Chowdhury
(Dilip Chowdhury)
Convener