

The 14th meeting of the Library Committee was held on 2/9/1994 at 3 p.m. at the office of the Vice-Chancellor, Administrative Building, North Bengal University.

Members present :::

1. Prof. T.K. Roychowdhury, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law in the Chair.
2. Prof. B. Bhattacharyya, Dean of the Faculty Council for P.G. Studies in Science
3. Dr. R.S. Mukhopadhyay, Deptt. of Sociology & Social Anthropology
4. Dr. Manas Chakraborty, Department of Political Science
5. Dr. Pinaki Bannerjee, Department of Chemistry
6. Sri Piyal Sarker, Department of M.C.A.
7. Dr. P.K. Mandal, Department of Physics
8. Sri Gautam Biswas, Department of Philosophy
9. Sri Jaydeb Pal, Department of Zoology
10. Prof. Jogadish Debnath, Department of Economics
11. Sri Debashish Bhattacharjee, Department of Commerce

Sri Jyotirmay Roy, Deputy Librarian attended the library Committee meeting on special invitation.

M i n u t e s ::

Item I To confirm the minutes of the 13th meeting of the Library Committee held on 24/3/94 at 3 p.m. at the office of the Vice-Chancellor.

Resolution

The minutes of the 13th meeting of the Library Committee held on 24/3/94 were confirmed.

- a) While confirming the above minutes the members felt that the actual configuration of the PC which had been purchased should be reported in the next meeting.
- b) The members opined that the Library Committee meeting should be held more frequently.
- c) The members pointed out that the resolution (Misc. II) should be reviewed in the interest of the users community.

Item II To prepare the revised budget estimate for 1994-95 and the budget proposal for 1995-96.

Resolution

The members felt that they would require some information with regard to the actual expenditure for 1993-94 and also the actual expenditure already incurred upto this date. Resolved that the item be deferred and a meeting of the Library Committee be held as soon as possible to discuss this agenda.

Item III

To prepare rules to be added to the existing library rule No. 2 with regard to (1) L.L.M. Students and (2) Students of Coaching Centre for Higher Services/Competitive Examinations for providing library facilities.

Resolution

Resolved that the following rules be added to the LIBRARY RULES :-

"2(n) Regular L.L.M. Students of North Bengal University Law College. These students will be eligible for getting limited facilities in respect of using periodicals in the library."

"2(o) The students of Coaching Centre for Higher Services/Competitive Examinations. These students will be eligible for getting reference facilities in the library."

Dr. Pinaki Bannerjee, Dr. P.K. Mandal, Dr. Jaydeb Paul and Sri Piyal Sarker - these members opined that the above facilities could be extended on the basis of library rule No. 2(1). Hence no new rules were needed in this respect.

Item IV To consider if subscription process of foreign periodicals for 1995 can be completed before Pusa vacation.
Resolved that the subscription processes of foreign periodicals for 1995 should immediately be initiated.

Item V To report that a data base of our periodical holdings since 1990 has been created. Both hard copy and diskettes containing this data base have been sent to INFLIBNET for inclusion in the Union Catalogue being prepared by it.

Resolution

-Noted-

Item VI To report that Express CAPS has been introduced with a view to getting photocopies of articles of various scientific journals from INSDOC.

Resolution

-Noted-

Item VII

To consider if the Library can install E-MAIL for getting computerised services with a view to sharing resources with other important libraries.

Resolution

-Deferred-

Item VIII

To consider if a cycle stand with shade in a suitable place near the library building can be erected so that the users and staff members of the library can safely keep their cycles.

Resolution

The members expressed that such a cycle stand should be erected. It was resolved that the Engineering Branch should be approached in this regard.

Item IX To report that Sri Shekhor Chatterjee, student of M.Phil. (Economics) lost the following books and a sum of Rs. 410/- has been realised from him.

- 1) P.K.Jain-The glorious revolution in India (Gitanjali Prakash 1978 - 329.954/J25g Acc. No. 98477 Rs.150/-
- 2) J.N.Moniga-India's economic development strategies (Allied publ.1990) 338.954/M743i Acc.No. 96745 Rs.180/-
- 3) Roop Lekha Borgohain-Indian National Congress (Intellectual publ.1982) 329.954/B734i Acc.No. 90396 Rs.80/-

Resolution

-Noted-

Misc. I

It was resolved that the matter of introduction of coupon for getting photocopy services instead of depositing the charges in cash at the Cash Counter of the Finance Branch should be taken-up with the Finance Branch once again.

Dilip Chowdhury
(Dilip Chowdhury)
Library Incharges
Convener

T.K. Roychowdhury
(Dr. T.K. Roychowdhury)
Chairman 5.27.84