

An emergency meeting of the Library Committee was held on 7.9.1994 at 3 p.m. at the office of the Vice-Chancellor, Administrative Building, North Bengal University.

Members present :-

1. The Vice- Chancellor in the Chair
2. Prof. T.K. Roychowdhury, 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 Scis
4. Dr. R.S. Mukhopadhyay, Deptt. of Sociology & Social Anthropology
5. Dr. Manas Chakraborty, Department of Political Science
6. Dr. Pinaki Bannerjee, Department of Chemistry
7. Prof. S.P. Pal, Department of Mathematics
8. Sri Piyal Sarker, Department of M. C. A.
9. Dr. Urmila Chakraborty, Department of English
10. Dr. P.K. Mandal, Department of Physics.
11. Sri Krishnaraj Ghatani, Department of Nepali
12. Dr. Gautam Biswas, Department of Philosophy
13. Dr. Joydeb Paul, Department of Zoology
14. Dr. M.K. Roy, Department of Commerce
15. Mrs. Mandira Bhattacharyya, Department of History
16. Sri Debasis Pal, General Secretary, P.G. Students' Asson., N.B.U.
17. Dr. T.K. Chatterjee, Registrar, North Bengal University

Sri Jyotirmay Roy, Dy. Librarian was also present in the meeting on special invitation.

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

Resolution

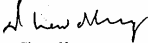
Resolved that the following revised estimate for 1994-95 and the budget estimate for 1995-96 be recommended for consideration of the appropriate authority :-


Other Expenses :	Revised Estimate 1994 - 95	Budget Estimate 1995 - 96
(1) Binding	Rs. 75,000.00	Rs. 1,00,000.00
(2) Contingency	Rs. 45,000.00	Rs. 55,000.00
(3) Computer Unit	Rs. 10,000.00	Rs. 12,000.00
(4) Reprographic Unit	Rs. 35,000.00	Rs. 45,000.00
(5) Journals and Periodicals	Rs.20,000,00.00	Rs. 78,000,00.00
(6) Stock taking	Rs. nil	Rs. 15,000.00

While discussing the above agenda the members opined that the budget proposals etc for the Department of Library and Information Science should occupy a separate page in the budget book. If these proposals were shown along with the budget proposals etc. for University Library it might lead to confusion.

The members further felt that there was scope for improvement in the services offered by the Reprographic Unit and resolved to constitute a Committee with the following members. The committee would suggest as to how such improvement could be achieved.

- 1) Prof. T.K. Roychowdhury, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law
 - 2) Prof. B. Bhattacharyya, Dean of the Faculty Council for P.G. Studies in Science
 - 3) Prof. S.P. Pal, Deptt. of Mathematics
- The above minutes were confirmed with immediate effect.


Dilip Chowdhury
Convener
Library Committee


Prof. K. B. Chatterjee
Chairman
Library Committee