

Minutes of the 1st meeting of the 13th Library Committee

Date : 19th February, 2019

Time : 3.00 PM

Venue : Conference Hall, Goa University, Taleigao Plateau, Goa

A list of the Members who attended the meeting of the Library Committee and those who sought leave of absence is appended.

The Chairperson welcomed the Members to the first meeting of the 13th Library Committee of the Goa University Library. He then requested the Member Secretary to proceed with the agenda.

Thereafter the agenda was taken up for discussion:

A. DISCUSSION ITEMS
A.1 Confirmation of Minutes
A.1.1 Confirmation of the Minutes of the meeting held on 3rd May, 2018
The Minutes of the Library Committee meeting held on 3 rd May, 2018 were confirmed by the Members after discussion.
A.2 Action taken report
The Member Secretary informed the members that the proposal for the 1 st stage setting up of Library Commons was approved under the RUSA funding and it will be completed before the NAAC Visit in September/October 2019.
A.3 Statement on expenditure on books and journals for the year 2018 - 2019
The Chairperson proposed that those Departments who have not spent their budget can allow other Departments to spend the same. The proposal was accepted. Prof. V.V. Kamat inquired about the unspent amount of journals and it was clarified by the Member Secretary that the amount allotted for Plan Journals of Rs. 1000000 was for purchase of print journals only and since some of the Departments have not sent their requisition the amount remained unspent. The Chairperson also brought to the notice of the committee about the non-availability of RUSA funding for the next financial year and suggested for proper planning of purchase under Plan Funds should be done. Chairperson emphasized

the urgency of starting the Goa Library Network (GOALNET) so that access to all e- resources could be ensured.

The Member Secretary also informed the Committee that the usage of the resources subscribed by the University Library remained very low.

A.4 Allocation of funds for books and journals as per Prof. Sudarsan Committee for 2019-2020

The Committee approved the allocation of funds for books and journals for the year 2019-2020

A.5 Any other matters

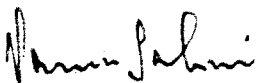
Member Secretary brought to the notice of the Members, various e-resources subscribed by the University utilizing RUSA and Plan funds.

Some of the members requested the Member Secretary for demonstration of the e-resources like Grammarly, APA style Centre etc. This was accepted and it was decided to conduct such workshops.


The Chairperson requested the language Departments to subscribe to journals and asked them to expedite the process by subscribing at least the top five journals.

The Chairperson congratulated the Library Committee Member Dr. Nandakumar Kamat for being appointed by the Government of Goa as the Chairperson of the Committee for designing the policy of public libraries in Goa.

The meeting ended at 5.15 pm with a vote of thanks to the chair.



(Professor Varun Sahni)
Vice Chancellor/Chairman



(Dr Gopakumar V)
University Librarian
/Member Secretary