

INFLIBNET Centre
Ahmedabad

July 27, 2010

**Minutes of the 15th Meeting of the Finance Committee (FC) of INFLIBNET Centre
held on Saturday, the 24th July, 2010 at Ahmedabad**

The meeting was attended by the following members:

1. Prof. S K Khanna Chairman, Finance Committee and
Governing Board, INFLIBNET Centre

Members

2. Prof. J P Gupta Vice-Chancellor, Jaypee Institute of
Information Technology University, Noida
3. Dr. Jagdish Arora Director, INFLIBNET Centre
4. Shri Manoj Kumar K Scientist-D (CS), INFLIBNET Centre
5. Shri Satish Ahuja Under Secretary (IUC/MC), UGC, Delhi
(Special Invitee)
6. Shri D P Negi Admn. Officer (Fin.) Non-Member Secretary

Dr. (Mrs.) Niloufer Kazmi, Secretary, UGC, Dr. P Prakash, Additional Secretary & Director (Admn.), UGC and Dr. A K Dogra, Jt. Secretary & Financial Adviser, UGC could not attend the meeting due to their pre-occupations.

01 Welcome Address

At the outset Prof. S K Khanna, Chairman, Finance Committee & Governing Board extended a warm welcome to the members and introduced Prof. J P Gupta, who attended the meeting as a newly nominated member. Thereafter, he requested Shri D P Negi, Admn. Officer (F) and Non-Member Secretary, FC to take up the agenda items.

02 Confirmation of the Minutes of the 14th Meeting of the Finance Committee

Shri D P Negi, Non-Member Secretary informed that the minutes of the 14th Meeting of FC held on 3rd October, 2009 at INFLIBNET Centre were circulated to all the members. Since no comments were received from any of the members, the Minutes were treated as confirmed.

03 Action taken on Decisions Made in the 14th Meeting of the Finance Committee

Shri Negi apprised the members regarding action taken on decisions made during the 14th Meeting of FC and the members expressed their satisfaction. However, while going through the action taken report, Prof. Khanna advised that the frequency to convene the Meeting of the FC may be increased and atleast two meetings should be convened in a financial year. The Director informed the

members that the Centre is planning to convene the next meeting of the FC some time during the month of October, 2010.

04. Presentation of the audited Accounts of the Centre for the F.Y. 2009-2010

The Finance Committee considered the audited accounts of the Centre for the above financial year and approved the same after seeking clarifications on some of the items of income and expenditure. While deliberating on the audited accounts, the members appreciated the initiatives of the Centre in upgrading the Library Management SOUL Software with latest technology and the income of Rs.83.30 lakhs generated during the F.Y. 2009-2010 on sale of SOUL Software, which, in turn, helped in furthering the cause of library automation movement in the country.

05 Revised Budget Proposal for UGC-Infonet Digital Library Consortium for the FY 2010-2011

The Finance Committee considered the proposal submitted by the Centre for enhanced budgetary allocation of Rs.119.82 crores for the FY 2010-2011 for UGC-Infonet Digital Library Consortium as per the recommendations of the National Steering Committee. After due deliberations, the Committee approved the revised estimates for the FY 2010-2011.

06 Budget Proposal for Implementation of Submission and Access of Electronic Theses and Dissertations (ETD) in Universities in India

The Committee considered the proposal of the Centre for budgetary projection of Rs.10.30 crores for operationalization of the above prestigious project entrusted to it by the UGC and accorded its approval. While going through the proposal, the Committee noted that the National Committee constituted by the Centre on ETD as well as the Expert Committee constituted by the UGC to evaluate the financial requirements of the Centre for XIth Plan Period had also considered the said budgetary projection and recommended to UGC to release the same.

07 Utilization of Amount of Savings made by the Digital Library Consortium on account of Difference in the rates of Exchange/Conversion charged from the Associate Members for Subscription to E-resources

The members noted that with the better and efficient operational and financial management, the Consortium has made good amount of savings on account of payment of subscriptions received from the Associate Members enrolled under the Consortium. In the light of the proposal submitted by the Centre and as recommended by the National Steering Committee of UGC-Infonet Digital Library Consortium, the Committee accorded its approval for utilising the savings, made in this regard, for purchase of archives/e-journals or purchase of e-books on "one-time payment and perpetual access basis" and providing access to such collections to the member universities once the consortium has substantial amount of savings.

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The Meeting ended with a vote of thanks to the Chair.

Minutes prepared by



(D P Negi)

Admn. Officer (F) and
Non-Member Secretary, FC


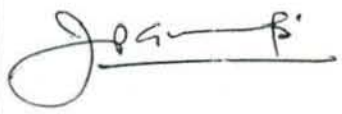





(Dr. Jagdish Arora)
Director, INFLIBNET Centre



(Prof. S K Khanna)
Chairman, FC & GB, INFLIBNET Centre

Information and Library Network Centre
An IUC of University Grants Commission
AHMEDABAD

ATTENDANCE SHEET		
15 th Meeting of the Finance Committee of INFLIBNET Centre Held on 24 th July, 2010 at AHMEDABAD		
Sl. No.	Name of the Finance Committee Member	Signature
1	Prof. S. K. Khanna Chairman, FC &GB of INFLIBNET Centre	
2	Prof. J. P. Gupta Vice Chancellor, Jaypee Institute of Information Technology, Noida Member, FC	
3	Dr. Jagdish Arora Director, INFLIBNET Centre, Ahmedabad Member, FC	
4	Dr. (Mrs.) Nilofer Kazmi Secretary, UGC, New Delhi Member, FC	—
5	Dr. P. Prakash <i>Sh. Satish Ahuja</i> Additional Secretary (IUC/MC), UGC, New Delhi Member, FC	—
6	Dr. A. K. Dogra Joint Secretary/FA, UGC, New Delhi Member, FC	—
7	Shri. Manoj Kumar K. Scientist-D (CS), INFLIBNET Centre, Ahmedabad Member, FC	
8	Shri. D. P. Negi Admn. Officer (F), INFLIBNET Centre, Ahmedabad Non-Member Secretary, FC	
9.	<i>SATISH AHUJA US UGC.</i> <i>(Representing Dr. P. Prakash)</i>	