

INFORMATION AND LIBRARY NETWORK CENTRE
An Autonomous Inter-University Centre of UGC
Infocity, Gandhinagar

May 21, 2020

MINUTES OF THE 39TH MEETING OF THE GOVERNING BOARD HELD ON
MAY 21, 2020 THURSDAY(THROUGH ONLINE MODE)

The following Members participated in the meeting:

Chairman Governing Board

Prof Yogesh Singh

Vice Chancellor
Delhi Technological University, Delhi

Members

Prof R S Dubey

Vice-Chancellor, Central University of Gujarat

Prof E Suresh Kumar

Vice-Chancellor, EFLU, Hyderabad

Prof Shalini Bharat

Director, TISS, Mumbai

Dr R K Chadha

Former Additional Secretary, Lok Sabha

Prof Kamlesh P Joshipura

Former Vice Chancellor, Saurashtra University

Prof Pratosh Bansal

Professor of IT, Institute of Engineering and
Technology, Devi Ahilya Vishwavidyalaya,
Indore

Prof B K Tripathi

Director, IUC for Teacher Education, Varanasi

Prof J P Singh Joorel

Member Secretary(Director, Inflibnet Centre)

Dr Manju Singh

Joint Secretary, IUC, UGC (Invitee)

Sh Harish Chandra

AO(Admin), INFLIBNET Centre (Invitee)

Prof Bhushan Patwardhan, Vice-Chairperson, UGC, Prof Rajnish Jain, Secretary, UGC, Mr Vishwajeet Kumar, Director, MHRD Representative and Prof A P Mittal, AICTE could not attend the meeting due to their prior commitments.

Prof Yogesh Singh, Chairman, Governing Board, welcomed all the Members of the board. Prof J P Singh Joorel, Director, INFLIBNET, also extended a warm welcome to all Members. He introduced the new Members to all the Members of the Governing Board and appreciated

Minutes of the 39th Meeting of the Governing Board of the INFLIBNET Centre Gandhinagar Gujarat

Page | 1



the outgoing Members of the Board for their continuous guidance, support in the overall development of the Centre.

39.1 Presentation on the Activities of the Centre

Prof J P Singh Joorel, Director INFLIBNET Centre gave a presentation on the various activities undertaken by the Centre especially during COVID-19 for the benefits of students and teachers alongwith the all ongoing activities and projects of the Centre to the Members. It was appreciated by all the Members that the INFLIBNET is taking good efforts during COVID-19 in the matter of serving the stake holders by digitization of the educational activities.

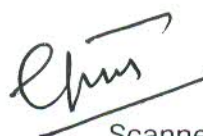
39.2 Confirmation of the Minutes of the 38th Meeting of the Governing Board held on August 9, 2019 at INFLIBNET Centre, Gandhinagar

The Minutes of the 38th Meeting of the Governing Board held on August 9, 2019 at INFLIBNET Centre, Gandhinagar were confirmed as circulated, since no comments were received from the Members.

39.3 Report on Action Taken and Progress made since 38th Meeting of the Governing Board held on August 9, 2019 at the INFLIBNET Centre, Gandhinagar

The Members were briefed on actions taken on the decisions made during 38th meeting of the Governing Board and the actions taken progress made is as follows:

Sr. No.	Item	Remarks
1.	Presentation on the Activities of the Centre	As suggested in the meeting awareness programme for Plagiarism Detection Software (PDS), the Centre had conducted 7-8 regional training-cum-awareness programmes in different regions in addition to some university level programmes.
2.	Approval of the Minutes of the 28th and 29th Meeting of the Finance Committee of the INFLIBNET Centre	After approval minutes were sent to UGC, accordingly Centre has received the necessary funds from UGC.
3.	Rationalization of the ACR grading as per Bye-laws of the Centre	implemented
4.	Writing off of Rs 17,010/- paid to Torrent Power Ltd on behalf of Gujarat University	The necessary approval to write off the amount is awaited from UGC.



5.	Implementation of Roster for Recruitment	As suggested the roster has been vetted by the representative experts of the reserve category. The Roster so prepared is implemented.
6.	Hiring of Manpower through Man Power Agency	Implemented.
7.	Approval of the Proceedings of the 23rd Meeting of the Building Committee	Necessary actions on the minutes are being taken
8.	Hiring of the Project Staff according to the Requirement of the Specific Project through Manpower agency	Implemented.
9.	Purchase of Staff Car	The order for procurement has been placed on GeM and delivery is awaited.
10.	Presentation of Annual Report 2018-19	Annual Report is being presented in the Council in its forthcoming meeting.
11.	Change in Designation	Taken up as separate Agenda in this meeting at Item No. 7.

39.4 Approval of the Proceedings of the 30th and 31st Meetings of the Finance Committee held on 29th Jan 2020 and before this Meeting Respectively

The Members were briefed about the decisions of the 30th and 31st Meetings of the Finance Committee. After a brief discussions and deliberations Governing Board approved the minutes of the both the meetings. *The Governing Board advised the Centre to refer only those recommendations of the Finance Committee to Board which require further approval.*

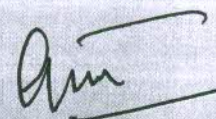
39.5 Approval of Minutes of the Negotiation Committee Constituted for out of Court Settlement with Two Civil Contractors

The Director, Inflibnet Centre, briefed the Board about the proceedings of the Negotiation Committee constituted for the out of court settlement of the pending cases of two contractors after the award of arbitration.

The Governing Board appreciated the role of the Negotiation Committee for out of court settlement and negotiating the final amount as per given details. After detailed discussions and deliberations, the Governing Board approved the minutes of the Negotiation Committee as recommended by the Finance Committee and RESOLVED that the case be sent to UGC for release of the funds. Further, the Board advised the Centre to request the contractors, through the Negotiation Committee, for extension of time limit of payment as UGC may take some time due to lockdown and impact of COVID-19.

Minutes of the 39th Meeting of the Governing Board of the INFLIBNET Centre Gandhinagar Gujarat

Page | 3



Description	Net Amount of Award	Amount Negotiated
M/s Katira Construction	₹ 2,13,50,000/-	₹ 1,95,00,000/- plus GST
M/s Malani Constructions	₹ 1,00,00,000/-	₹ 75,35,000/- plus GST
Total	₹ 3,13,50,000/-	₹ 2,70,35,000/- plus GST

39.6 Grant of Additional increment on Acquiring Higher Qualification

The Governing Board after a brief discussion and deliberations resolved that request of Shri Vijay Shrimali, STO(CS) shall be put up to next DPC (Selection Committee) for necessary consideration.

39.7 Nomenclature of the Administrative Designations

After detailed discussions and deliberations, the Governing Board approved the minutes of the Committee constituted for the purpose and RESOLVED that necessary approval of UGC be sought before its implementation.

39.8 Recruitment rules of Clerk –cum- Typist and Administrative Officer (Finance)

After detailed discussions and deliberations the Governing Board approved the adoption of recruitment rules for Clerk –cum- Typist (LDC) as laid down by UGC and desirable qualifications for Administrative Officer (Finance).



(Prof J P Singh Joorel)
Director, INFLIBNET Centre & Member Secretary
Governing Board



(Prof Yogesh Singh)
Vice Chancellor, Delhi Technological Univeristy (DTU) &
Chairman Governing Board INFLIBNET Centre