

GOA UNIVERSITY

Taleigao Plateau, Goa

ADMINISTRATION

(NON TEACHING/TEACHING)

Reference Number: 1) GU/LIB/L.C/2018/134  
 2) Minutes of 3rd meeting of  
 3) 12<sup>th</sup> Library Committee

Date: 16/05/18.

Date:

Date:

Sr.No.	University Department	Signature	Sr.No.	University Sections	Signature
1	Marathi	<i>[Signature]</i> 17/5/18	1.	P.S. to V.C.	
2	Konkani	<i>[Signature]</i> 17/5/18	2.	P.A. to R	
3	English	<i>[Signature]</i> 17/5/18	3.	Finance Officer:	
4	Hindi	<i>[Signature]</i>	4.	AR(Finance)	
5	French	<i>[Signature]</i>	5.	Estate Division	
6	Portuguese	<i>[Signature]</i> 17/5/18	6.	RDRM Cell	
7	Political Science	<i>[Signature]</i> 17/5/18	7.	DR(Adm)	
8	History	<i>[Signature]</i> 17/5/18	8.	AR(NT)/AR(T)	
9	Economics	<i>[Signature]</i> 17/5/18	9.	AR(ACS)	
10	Sociology	<i>[Signature]</i> 17/5/18	10.	AR(Purchase)	
11	Philosophy	<i>[Signature]</i> 17/5/18	11.	DR(Acad)	
12	Commerce	<i>[Signature]</i> 17/5/18	12.	AR Academic(Colleges)	
13	Physics	<i>[Signature]</i> 17/5/18	13.	AR(Legal)	
14	Microbiology	<i>[Signature]</i> 17/5/18	14.	AR Academic(PG)	
15	Mathematics	<i>[Signature]</i>	15.	HOCC	
16	Chemistry	<i>[Signature]</i> 17/5/18	16.	C.O.E.	
17	Botany	<i>[Signature]</i> 17/5/18	17.	AR Exam(PG)	
18	Earth Science	<i>[Signature]</i> 17/5/18	18.	AR Exam(Professional)	
19	Marine Science	<i>[Signature]</i> 17/5/18	19.	AR Exam(UG)	
20	Biotechnology	<i>[Signature]</i> 17/5/18	20.	Sports	
21	Management Studies	<i>[Signature]</i> 17/5/18	21.	Guest House/IGH	
22	Zoology	<i>[Signature]</i> 17/5/18	22.	Health Centre	
23	Computer Science	<i>[Signature]</i> 17/5/18	23.	DETI	
24.	CLAS	<i>[Signature]</i> 17/5/18	<b>DEANS</b>		
25.	USIC		1.	Life Science & Env.	
26.	Electronic	<i>[Signature]</i>	2.	Social Sciences	
27.	Library		3.	Natural Sciences	
28.	DSW		4.	Management Studies	
29.	ASC		5.	Commerce	
30.	CWS	<i>[Signature]</i> 17/5/18	6.	Lang. and Lit.	
31.	CSSEIP				
32.	Diaspora studies				

*[Signature]*  
 Dr GOPAKUMAR V.  
 University Librarian  
 Goa University, Taleigao Plateau  
 Goa - 403 206

List of members for 12<sup>th</sup> Library Committee.

01	Vice Chancellor	<i>[Signature]</i>	Chairman
02	Registrar	<i>[Signature]</i>	Member
03	Finance Officer	<i>[Signature]</i>	Member
04	Dr. Bipin Tiwari		Dept. of Hindi
05	Dr. S.S. Umraskar		Dept. of Marathi
06	Ms. Irene Silveira		Dept. of French
07	Ms. Scarlet Fernandes		Dept. of Portuguese
08	Dr. Prakash Pariekar		Dept. of Konkani
09	Dr. Seema S. Risbud		Dept. of History
10	Prof. Koshy Tharakan		Dept. of Philosophy
11	Dr. Joanna P. Coelho		Dept. of Sociology
12	Shri. M. D. Aiholi		Dept. of Economics
13	Dr. Anjana Raju		Dept. of Commerce
14	Dr. R. Nirmala		Dept. of Management Studies
15	Mr. Dattesh Parulekar		Dept. of C.L.A.S
16	Prof. H. B. Menon		Dept. of Marine Science
17	Dr. Sanjeev C. Ghadi		Dept. of Biotechnology
18	Dr. Anthony Viegas		Dept. of Earth Science
19	Dr. M. Tamba		Dept. of Mathematics
20	Dr. Bholanath Pahari		Dept. of Physics
21	Prof. I. K. Pai		Dept. of Zoology
22	Dr. Nandakumar Kamat		Dept. of Botany
23	Ms. Lakshangy Chari		Dept. of Microbiology - <i>[Signature]</i>
✓24	Dr. V.V. Kamat		Dept. of Computer Science & Tech. <i>[Signature]</i>
25	Dr. Anjali Chaubey		Dept. of English
26	Dr. J. S. Parab		Dept. of Electronics
27	Dr. Mamta Kumari		Centre for Women Studies
28	Dr. S. N. Dhuri		Dept. of Chemistry
29	Dr. Alaknanda Shringare		Dept. of Political Science
30	Dr. Gopakumar V., Librarian		Member Secretary
31	President P.G. Student Union		Member

List of members for the library Committee submitted for approval

*[Signature]* 21/2/16  
University Librarian

*[Signature]*  
Dr GOPAKUMAR V.  
University Librarian  
Goa University, Taleigao Plateau  
Goa - 403 206



## GOA UNIVERSITY

(Established by State Legislature by Notification No:LD/10/7/84(D) of year 1984)

### LIBRARY

Sub P.O. Goa University, Taleigao Plateau, Goa, PIN 403206

Phone: 0832 8669609012, 08328669609049

([librarian@unigoa.ac.in](mailto:librarian@unigoa.ac.in), [library@unigoa.ac.in](mailto:library@unigoa.ac.in))

Ref: GU/LIB/L.C./2018/34

Date: 16/05/2018

To,

Head of the Department/Library Committee Member

Department of.....

Goa University, Goa

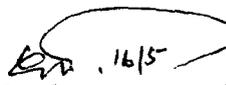
Sir/ Madam,

Sub:- Minutes of the Third Meeting of the 12<sup>th</sup> Library Committee held on

3<sup>rd</sup> May 2018.

Please find enclosed the minutes of the Third meeting of the 12<sup>th</sup> Library committee held on 3<sup>rd</sup> May, 2018 at 3.00 p.m. at Conference Hall of the Administrative Block, Goa University, approved by the Vice Chancellor.

Thanking You,

  
Member Secretary/  
University Librarian

  
Dr. COPAKUNAR V.  
University Librarian  
Goa University, Taleigao Plateau  
Goa - 403 206

## Minutes of the 3<sup>rd</sup> meeting of the 12<sup>th</sup> Library Committee

The third meeting of the 12<sup>th</sup> Library Committee was convened on Thursday 3<sup>rd</sup> May, 2018 at 3.00 p.m. in the Conference Hall, Administrative Block, Goa University under the Chairmanship of Vice- Chancellor Prof. Varun Sahni

### Members Present

Registrar	Member
Finance Officer	Member
Dr. Bipin Tiwari	Dept. of Hindi
Dr. S.S.Umaraskar	Dept. of Marathi
Ms. Irene Silveira	Dept. of French
Ms. Scarlett Fernandes	Dept. of Portuguese
Dr. Prakash Pariekar	Dept. of Konkani
Dr. Seema S. Risbud	Dept. of History
Prof. Koshy Thakaran	Dept. of Philosophy
Dr. Joanna P. Coelho	Dept. of Sociology
Shri . M.D. Aiholi	Dept. of Economics
Dr. Anjan Raju	Dept. of Commerce
Dr. R. Nirmala	Dept. of Management Studies
Dr. Dattesh Parulekar	Centre for Latin Ame. Studies
Prof. H. B. Menon	Dept. Of Marine Science
Dr. Anthony Viegas	Dept. of Earth Science
Dr. M. Tamba	Dept. of Mathematics
Dr. Bholanath Pahari	Dept. of Physics
Prof. I.K. Pai	Dept. of Zoology
Dr. Nandkumar Kamat	Dept. of Botany
Dr. V.V. Kamat	Dept. of Computer Science & Tech.
Dr. Anjali Chaubey	Dept. of English
Dr. J.S.Parab	Dept. of Electronics
Dr.S.N.Dhuri	Dept. of Chemistry
Dr. Alaknanda Shringare	Dept. of Political Science
Dr. Gopakumar V.	Librarian

### Department representative present in place of Member/HOD

Dr. P. Sri Ram	Dept. of Commerce
Ms. Yma Pinto	Dept. of Comp. Sci. & Tech.
Dr. S. Garg	Dept. of Microbiology

### Members Absent

Dr. Sanjeev C. Ghadi	Dept. of Biotechnology
Dr. Mamata Kumari	Centre for Women Studies

  
Dr GOPAKUMAR V.  
University Librarian  
Goa University, Taleigao Plateau  
Goa - 403 206

## Minutes of the 3<sup>rd</sup> meeting of the 12<sup>th</sup> Library Committee

Date: **3<sup>rd</sup> May, 2018**

Time: **3:00 PM**

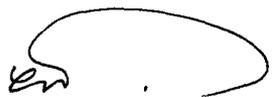
Venue : **Conference Hall, Goa University, Taleigao Plateau, Goa**

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

The Chairman welcomed the members to the third meeting of the 12<sup>th</sup> Library Committee of the Goa University Library and requested the Member Secretary to proceed with the agenda.

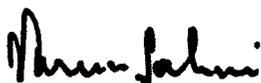
Thereafter the agenda was taken up for discussion.

A	DISCUSSION ITEMS
A. 1.	CONFIRMATION OF MINUTES
A.1.1	<b>Confirmation of the Minutes of the meeting held on 27th September, 2017</b>
	The Minutes of the Library Committee meeting held on 27 <sup>th</sup> September, 2017 was confirmed by the members after discussion.
A. 2.	ACTION TAKEN REPORT
A.2.1	<b>Approval of Action Taken Report</b>
	Librarian presented the Action Taken Report on the decisions of the previous Library Committee meeting. Action Taken Report was confirmed by the Committee after discussions.  A detailed presentation was made on the proposed Learning Commons project to be established in the Library. After discussion it was decided to constitute a committee to look into the feasibility of the project as a huge expenditure is projected. (Action : Librarian)
A.3	<b>Statement of Expenditure on books and journals for the year 2017-2018</b>
	University Librarian presented the expenditure statement for the year 2017-2018 for books and journals. There were queries from members regarding various items and were clarified in the meeting. It was decided to inform the concerned Heads of the Departments, the details of the procurement of books recommended by them, from this financial year onwards. It was also decided to route the files of all purchases through Heads of the Departments. There was a reminder from the Finance Officer to get purchase approvals for every purchase. It was decided to adhere to this instruction of the Finance Officer. Registrar suggested that the facilities in the UMS could be utilized. (Action : Librarian)
A.4.	<b>Allocation of funds for books and journals for the year 2018 -2019</b>

  
Dr GOPAKUMAR V.  
University Librarian  
Goa University, Taleigao Plateau  
Goa - 403 206

	<p>The allocation as per the formula suggested by the committee lead by Prof. Sudarsan was presented in the meeting. The allocation made for books was unanimously accepted by the members. There was serious discussion on the usage of print journals. As per majority opinion the utility of the journals was very limited. University Librarian also opined that considering the cost involved, the utility is minimal in the case of print journals. Vice Chancellor suggested that the subscription to print journals need to be discontinued if utility is minimal.</p> <p>However considering the non-availability of on-line journals in Indian languages and the non-availability of on-line surrogates for journals published from India, it was decided to utilize only Rs.10 lakhs for print journals.</p>
<b>A.5.</b>	<b>Proposal e-Resources Consortium</b>
	<p>University Librarian presented the proposal of consortia for getting access to e-resources for the academic community of Goa University and its affiliated colleges. The uncertainty created through the total stoppage of access to e-resources through e-Shodhsindhu consortium has seriously affected the research activities of the University. Vice-Chancellor opined that the proposal is very innovative and has already been approved by the Academic Council of the University. Once it is approved by the Library Committee, the proposal will be placed before the Executive Council of the University after having discussions with the Principals of affiliated colleges. Dr. Nandkumar Kamat suggested that the proposal should be considered as a Start-Up initiative so that, even the Government of Goa can supplement the establishment of the consortia. Dr. Nandakumar Kamat suggested that the Consortia can be named as Goa Library Network (GOALNET) or Vidya Sindhu. He also suggested that the present proposition of voluntary contribution by faculty members be converted as mandatory payment just like any other users, but this suggestion was not accepted.</p>
<b>A.6.</b>	<b>Charges for using scanner in the library</b>
	<p>There were requests from faculty members for using the book scanner in the library. Members suggested that we have to consider the copyright aspects as the digital copy will have signature of the University in the metadata of the PDF file. Scanning could be allowed of materials where copyright infringement is not involved. Rates for scanning per page would be the same as photocopying.</p>
<b>A.7.</b>	<b>Any other matter</b>
	<p>Dr. Nandkumar Kamat requested that the University Library should conduct an exhibition of Gandhian Literature when the country celebrates 150th birth anniversary of the father of the nation. It was resolved that a book exhibition will be conducted from 3rd September, 2018 for one month.</p>

The meeting ended at 5.00 p.m. with a vote of thanks to the Chair.



**(Prof. Varun Sahni)**  
Vice Chancellor / Chairman



**Dr GOPAKUMAR V.**  
University Librarian  
Goa University, Taleigao Plateau  
Goa - 403 206



**(Dr. Gopakumar V)**  
University Librarian /  
Member Secretary