

## Minutes of the 1<sup>st</sup> meeting of the 13<sup>th</sup> Library Committee

**Date : 19<sup>th</sup> 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 13<sup>th</sup> 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:

<b>A. DISCUSSION ITEMS</b>
<b>A.1 Confirmation of Minutes</b>
<b>A.1.1 Confirmation of the Minutes of the meeting held on 3<sup>rd</sup> May, 2018</b>
The Minutes of the Library Committee meeting held on 3 <sup>rd</sup> May, 2018 were confirmed by the Members after discussion.
<b>A.2 Action taken report</b>
The Member Secretary informed the members that the proposal for the 1 <sup>st</sup> 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.
<b>A.3 Statement on expenditure on books and journals for the year 2018 - 2019</b>
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

Library Committee member :- ✓

  
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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

## Minutes of the Second meeting of the 13<sup>th</sup> Library Committee

Date: 10.12.2019

Time: 3 p.m.

Venue: Council Hall, G.U.

The list of members who attended the library committee meeting and those who sought permission for absence is appended.

The Chairperson welcomed the members to the second meeting of the 13<sup>th</sup> Library Committee of Goa University Library. Chairperson expressed strong objection regarding the representatives not attending the Library Committee meeting.

The Chairperson brought to the notice of the members, the sad demise of Shri Suresh Gundu Amonkar, well-known educationist and author in Konkani Krista Purana. He was also chair of the advisory committee of Sasai, the Konkani journal from Goa University. As a mark of respect to the departed soul, the committee maintained two-minute silence.

Chairperson requested the member secretary to proceed with the agenda.

### **A. Confirmation of the minutes of the First meeting of the 13th Library Committee.**

The minutes of the First meeting of the 13<sup>th</sup> Library Committee was confirmed after discussion.

### **A2. Action taken report**

Member Secretary informed about the workshops and book exhibition conducted by the library. The Chairperson insisted that proper action taken reports should be circulated along with the agenda items.

### **A3. Statement of Expenditure on books and journals (2019-2020)**

Dr. Nandakumar Kamat observed that there is no statement available on expenditure on journals. The Member Secretary informed the committee that the allotment of 10 lakhs was meant for subscription to print journals for language departments.

However, only the Hindi department has recommended print journals. Chairperson observed that the language departments had not utilized their funds for journal subscription. They were urged to proceed with subscription to print journals.



Dr GOPAKUMAR V.  
University Librarian

**A4. Decision on the authority to countersign the book recommendations of faculty and students from Schools under the university**

The Member Secretary informed the Committee that there is confusion regarding the countersigning of recommendations for library purchases by faculty members after the restructuring of the departments into schools. After discussion, it was decided that the recommendations can be countersigned by the Deans/Vice-Deans of the concerned school. It was also decided not to route the bills for procurement to departments while making payment. However, the department should be alerted about the procurement of recommended items.

**A5. Any other matters with the permission of the Chair**

A.5.1 The Chairperson observed that the proposed Goa Library Network (GOALNET) had not yet been established. Hence, the University might have to pay for subscription of e-resources in 2020 out of its own funds.

A.5.2 The representative of the Department of Women's Studies requested keeping the books on Women's Studies together in the library. The Chairperson suggested to prepare a feasibility report on this and submit.

(Action: University Librarian)

A.5.3 It was decided to start a Cafeteria attached to the library. The member secretary was asked to submit a proposal to the University in this regard.

(Action: University Librarian)

A.5.4 Dr. Nandakumar Kamat proposed the starting of a Film Club attached to the library.

(Action: University Librarian)

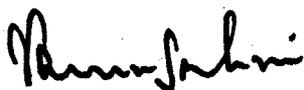
A.5.5 It was also decided to conduct an International Book Fair in the month of March.

(Action: University Librarian)

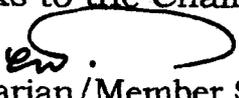
A.5.6 It was also decided to have a biometric system for marking attendance of the library users.

(Action: University Librarian)

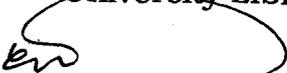
The meeting ended at 5.15 p.m. with a vote of thanks to the Chair.



Vice-Chancellor / Chairperson



University Librarian / Member Secretary



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

### **List of members who attended the meeting**

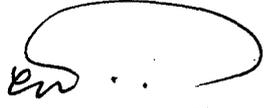
1. Dr. Bipin Tiwari, Dept. of Hindi
2. Dr. S.S. Umaraskar, Dept. of Marathi
3. Ms. Irene Silveira, Dept. of French
4. Dr. Prakash Pariekar, Dept. of Konkani
5. Dr. Seema S. Risbud, Dept. of History
6. Prof. Anjana Raju, Dept. of Commerce
7. Dr. R. Nirmala, Dept. of Management
8. Mr. Dattesh Parulekar, Dept. of IR
9. Dr. Sanjeev C. Ghadi, Dept. of Biotechnology
10. Dr. Anthony Viegas, Dept. of Earth Science
11. Dr.M. Tamba, Dept. of Mathematics
12. Dr. Shanti N.Dessai, Dept. of Zoology
13. Dr. Nandkumar Kamat, Dept. of Botany
14. Dr. J.S. Parab, Dept. of Electronics
15. Dr. Rahul Tripathi, Dept. of Political Science

### **Members who attended as proxy**

1. Ms. Poorwa Naik, Dept. of English
2. Ms. Mozinha Fernandes, Dept. of Sociology
3. Dr. M.R.Nagvekar, Dept. of Marine Science
4. Dr. S.V. Girkar, Dept. of Chemistry
5. Ms. Heena Subrai Gaude, Dept. of Economics
6. Ms. Nisha Desai, Dept. of Women Studies
7. Dr. Priya M.D'Costa, Dept. of Microbiology

### **Members who were absent**

1. Prof. Koshy Thakaran, Dept. of Philosophy
2. Dr. Bholanath Pahari, Dept. of Physics
3. Dr. V.V. Kamat, Dept. of Computer Science
4. Ms. Scarlett Fernandes, Dept. of Portuguese

  
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