

# 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) 12th 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> 17/5/18	5	Estate Division	
6	Portuguese	<i>[Signature]</i>	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 Academia(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> 17/5/18	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	DEANS		
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				

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	Chairman
02	Registrar	Member
03	Finance Officer	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 - Eng
✓24	Dr. V.V. Kamat	Dept. of Computer Science & Tech.
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

2/12/16  
University Librarian

Dr GOPAKUMAR V.  
University Librarian  
Goa University, Taleigao Plateau  
Goa - 403 205



## 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.....

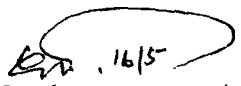
Goa University, Goa

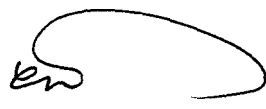
Sir/ Madam,

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  
Finance Officer  
Dr. Bipin Tiwari  
Dr. S.S.Umaraskar  
Ms. Irene Silveira  
Ms. Scarlett Fernandes  
Dr. Prakash Pariekar  
Dr. Seema S. Risbud  
Prof. Koshy Thakaran  
Dr. Joanna P. Coelho  
Shri . M.D. Aiholi  
Dr. Anjan Raju  
Dr. R. Nirmala  
Dr. Dattesh Parulekar  
Prof. H. B. Menon  
Dr. Anthony Viegas  
Dr. M. Tamba  
Dr. Bholanath Pahari  
Prof. I.K. Pai  
Dr. Nandkumar Kamat  
Dr. V.V. Kamat  
Dr. Anjali Chaubey  
Dr. J.S.Parab  
Dr.S.N.Dhuri  
Dr. Alaknanda Shringare  
Dr. Gopakumar V.

Member  
Member  
Dept. of Hindi  
Dept. of Marathi  
Dept. of French  
Dept. of Portuguese  
Dept. of Konkani  
Dept. of History  
Dept. of Philosophy  
Dept. of Sociology  
Dept. of Economics  
Dept. of Commerce  
Dept. of Management Studies  
Centre for Latin Ame. Studies  
Dept. Of Marine Science  
Dept. of Earth Science  
Dept. of Mathematics  
Dept. of Physics  
Dept. of Zoology  
Dept. of Botany  
Dept. of Computer Science & Tech.  
Dept. of English  
Dept. of Electronics  
Dept. of Chemistry  
Dept. of Political Science  
Librarian

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

Dr. P. Sri Ram  
Ms. Yma Pinto  
Dr. S. Garg

Dept. of Commerce  
Dept. of Comp. Sci. & Tech.  
Dept. of Microbiology

### **Members Absent**

Dr. Sanjeev C. Ghadi  
Dr. Mamata Kumari

Dept. of Biotechnology  
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 : <b>Librarian</b> )
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 : <b>Librarian</b> )
A.4.	<b>Allocation of funds for books and journals for the year 2018 -2019</b>

  
Dr GOPAKUMAR V.  
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	<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  
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(Dr. Gopakumar V)  
University Librarian /  
Member Secretary