

**Office of the  
INDIAN LIBRARY ASSOCIATION  
A/40-41, Flat No.201  
Ansal Buildings, Dr. Mukherjee Nagar,  
Delhi-110009**

**Dated: 06.06.2016**

**MINUTES OF THE FIRST EXECUTIVE COMMITTEE MEETING OF THE INDIAN  
LIBRARY ASSOCIATION (ILA) (2016-2019)**

**Held on 26<sup>th</sup> MAY, 2016**

The first meeting of the Indian Library Association (ILA), Executive Committee (2016-2019) was held on Thursday, the 26<sup>th</sup> May 2016 at 11.00 A.M. in the Central Library, University of Delhi, Delhi. The following members attended the same:

1. Prof. Shabhat Husain (In the Chair)
2. Dr. Kiran Lata
3. Dr. Pravin Kumar Choudhary
4. Dr. Opendra Nath Chaubey
5. Dr. D. V. Singh
6. Dr. Narender Singh Shokeen
7. Dr. Rishi Kumar Tiwari
8. Dr. Dharam Kumar
9. Shri K.N Jha
10. Dr. Pardeep Rai (General Secretary)

**Proceedings**

At the very outset, Prof. Shabhat Husain extended a very warm welcome to all the members of the Executive Committee. The following business was transacted as per the agenda of the meeting:-

**Agenda Item No. 1:** Annual Budget estimates for the year 2016-17

The Treasurer presented the expenses and proposed annual budget for current financial year i.e 2016-17 (attached as annexure-I). President made suggestions for generating the funds for the Association by:

- i. By inviting Advertisements from various Vendors, Publishers, computer Hardware/ software etc for ILA web-site for which space has been marked on the home page.
- ii. By organizing Seminars/conferences under the banner of ILA.

As per the matters arising out of discussion, it was resolved that all Regional Vice Presidents should organize one/two days' seminars/ conferences in their own respective regions. Dr. D.V. Singh suggested that one day Seminar/Conferences are less expensive and easier to manage. The President added that such activities should be planned much in advance, so that the organizers have enough time to contact contributors, who in turn have enough time for making quality contributions. Registration fee, sponsorship from various sources, Exhibitions of Books & IT products etc may constitute as sources of income for organizing the seminars/ conferences.

#### **Agenda Item No. 2: IFLA money related matter**

The house was updated by the General Secretary regarding IFLA money lying with the bank. He informed the house that all formalities have been completed by the Association for money transfer in ILA account. In this regard, an Indemnity bond, mandatory for fund transfer, was also put up and signed by all the Executive Committee members. Further Executive committee nominated Dr. D.V. Singh and Dr. Pardeep Rai for pursuing the matter further through the already engaged Advocate for early disposal.

#### **Agenda Item No. 3: Editorial board of Journal of Indian Library Association and Newsletter.**

After a threadbare discussion, the Executive Committee took the following decisions:

- a) Authorized the President for finalizing the editors and editorial board for the 'Journal of Indian Library Association' (JILA). Besides that, Dr. Pardeep Rai, General Secretary and Dr. Rishi Kumar Tiwari (Vice President, Central) were nominated as Managing editor and Assistant Managing Editor of JILA respectively.
- b) Decided the following editors for ILA News letter from May 2016 issue as given below:
  - Dr. Muzzamil Mushtaq (AMU) Editor-in-chief
  - Dr. Kautilaya Shukla (Sumandeep Vidyapeeth,)
  - Prof. B. Ramesha (Bangalore University)
  - Dr. Vinod Kumar (Guru Jambheshwar University)

Dr. Muzzamil Mushtaq, Asstt. Professor, DLIS, A.M.U. was assigned the job of Editing, Designing, Formatting and uploading the ILA Newsletter, while the other members of the Board will make themselves available for advice and necessary input.

#### **Agenda Item No. 4 : ILA office related issues:**

While discussing the present condition of ILA Office, it was decided that renovation of the office should be done for the smooth functioning of the Association. The committee, already

constituted for the purpose in 2013-16, was entrusted to undertake the Job early, for which a sum of Rs. 2.0 lakhs had already been sanctioned by the E.C.

In the meantime, a letter shall be sent to Lt. Governor of Delhi for allotment of land at an appropriate place at the earliest.

**Agenda Item No. 5 : ILA-Website:**

President gave updates regarding design and development of ILA Web-site by the professionals at Aligarh. President suggested that the proposal of putting a gateway for online payment which is available for onetime payment of Rs. 30, 000, be dropped. Instead another gateway which is available free but costs about 5% per transaction may be included in the online registration module of upcoming ILA website. Once the site is launched, the Committee will assess the response of online membership and will take a decision accordingly. Further, the House approved the web-site development charges up to rupees one lakh only.

**Agenda Item No. 6: T.A for Council members:**

The matter was discussed in E.C. but the same was deferred for next year.

**Agenda Item No. 7: Disposal of office Junk (Raddi etc.)**

The matter related to disposal of junk was discussed. It was decided that all complimentary, gifted items like magazines etc and back volumes of Journals shall be disposed of and sold to raddi wala. The E.C. further decided that the proceedings of ILA conferences may be segregated and 05 copies of each should be kept for future references. The remaining copies of the proceedings may be put on sale on 50% discount. The same may be advertised in ILA News letter/ JILA along with the list of available volumes of the Proceedings with their titles. Mr. K.N. Jha, Librarian of ILA, with the help of the following members was assigned the responsibility to prepare such a list and undertake stock verification work of all the holdings:-

- a. Dr. Chetan Sharma
- b. Dr. O.N Chaubey
- c. General Secretary/Treasurer

**Agenda Item No. 8 : Next ILA-All India Library Conference related matter**

The request received from Dr. P.S. Rajput, Assistant Librarian, Mohanlal Sukhadia University: Maharana Bhupal Campus , Udaipur, Rajasthan for organizing ILA conference was discussed. The House decided that an e-mail shall be sent to Dr. Rajput to convey the University's approval for

conducting the ILA conference in MSU Udaipur, besides that Dr. Rajput may be asked to intimate the dates of the conference, as also some themes for the conference at the earliest.

**Agenda Item No. 9 Appointment of Auditor.**

The House appointed M/s Rajeev Amitabh & Co. Chartered Accountants, T-2, 3<sup>rd</sup> Floor, 4272-73, Bharat Ram Road, Daryaganj, New Delhi-110002, as auditor for auditing the accounts of Indian Library Association.

The meeting then came to an end with a vote of thanks to the chair.

Dr. Pardeep Rai  
General Secretary

Prof. Shabahat Husain  
President