

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

Dated: 08.08.2016

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

Held on 07th AUGUST, 2016

The 2nd meeting of the Indian Library Association (ILA) Executive Committee (2016-2019) was held on Sunday, the 07 August, 2016 at 2.30 p.m. in the Central Library, University of Delhi, Delhi. The following members attended the same:

1. Prof. Shabahat Husain (In the Chair)
2. Dr. D.V Singh
3. Dr. Chetan Sharma
4. Dr. Opendra Nath Chaubey
5. Dr. Dharam Kumar
6. Shri K.N Jha
7. Dr. Pardeep Rai (General Secretary)

Proceedings

Prof. Shabahat Husain welcomed all the members of the Executive Committee. President updated the house regarding written request to Honorable Lt. Governor of Delhi for land allotment for ILA. As the same was not responded, the house was of the opinion to send a reminder and also seek an appointment with H.E. Lt Governor so that a delegation of ILA members may apprise him of the problems being faced by ILA. While appreciating the team spirit of the present Office bearers, Prof. Shabahat Husain, President provided the details of development of a dynamic web-site of ILA. He also urged every member to go through the site and send his feedback. At the same time, he requested the house to make efforts regarding advertisements from Book Vendors, Publishers, and Library Software companies for the ILA web-site. He also appreciated the efforts made by sub-committee for office Junk (Raddi etc.) to take up the daunting task of clearing Junk from the office of ILA and selling the same for an amount of Rs 9,871/-, which have been deposited in the official ILA account.

The following business was transacted as per the agenda of the meeting:-

Agenda Item No. 1: Confirmation of minutes of the 1st Executive Committee held on 26 May 2016 in Central Library, Delhi University, Delhi-7, circulated through e-mail to all members. No comment was received and the house approved the same.

Agenda Item No. 2: IFLA money related matter

Dr. Pardeep Rai, General Secretary updated the house regarding IFLA money that was fortunately released after a long and arduous legal battle. The drafts of amount of Rs 2,63,24176.40/- has been deposited in the account of Indian Library Association on 21st June 2016 An amount of Rs 5,30,000/- was later on paid to Mr. Narender Prabhakar, Advocate as his fee for fighting the case on behalf of ILA.

The house further discussed the ways and means for investment of this amount on higher interest rate. Decision was taken to find out the details of interest from various private banks like ICICI, HDFC, Tata or any other bank as well. In the meantime, a sum of Rs 2,58,00000/- (i.e. two crore fifty eight lacs only) may be deposited as Fixed Deposit with Maharashtra Bank for three months.

Agenda Item No. 3: Finalization of 62nd ILA Conference.

- The General Secretary informed the house that Dr. P.S. Rajput, Assistant Librarian, Mohanlal Sukhadia University: Maharana Bhupal Campus, Udaipur, in continuation of his earlier e-mail to organize the ILA conference has expressed his inability for organizing the ILA conference due to some administrative reasons. Further, a request for organizing the next ILA conference was received from Prof. P. G. Tadasad, Professor and Chairman, Department of Library and Information Science, Special Officer to Vice Chancellor and Coordinator Legal Cell, Karnataka State Women's University, Jnanashakti, Torvi Vijayapura - 586108, in the last week of June, 2016. The guidelines for hosting ILA conference had already been sent to him. The confirmation of acceptance of guidelines through email had been received on 31st July 2016, with the approval of University administration. House advised the General Secretary to inform Prof. Tadasad through a formal acceptance letter, with a request that the theme of the conference with exact dates of proposed Conference may also be finalized by him at the earliest so that necessary announcement etc. may be made without any delay.

Agenda Item No. 4 : Re-organization of 'Journal of Indian Library Association'(JILA):

The issues pertaining to JILA (like free copy to ILA members, frequency of publication, online publication, out sourcing the publication and distribution etc.) were discussed in detail. House agreed to change its frequency from quarterly to half yearly subject

to the approval by the General Body as per laid down procedure. With regard to outsourcing of publication of JILA, main hurdle was the supply of free copy to all Ordinary and Life members as it was getting too unwieldy. In the same context, resolutions had earlier been made in the General Body meetings held at Jindal Open University, Sonapat and at Dharwad in 2013 but could not be implemented, somehow.

The house was of the opinion that the JILA copies should be got printed only for the subscribers, whereas Life members of ILA should be provided online access in a restricted mode (i.e. not-downloadable). President was authorized to work out the details. It was decided to bring the issue of restricting duration of Life membership in the next meeting of E.C.

Agenda Item No. 5 :To consider the draft of representation to UGC Pay Review Committee:

President ILA had requested all the Library professionals in India through various forums including ILA web site to send their suggestions to ILA for representing the issues related to their Salary scales, Designation, Qualifications and Promotions for consideration by the 7th Pay Review Committee of the UGC. EC discussed in detail the suggestions received from the members particularly the proposals related to change of nomenclature of Asstt. Librarian as Assistant Professor, Deputy Librarian as Associate Professor and University Librarian as Professor and also their age of superannuation. The house authorized the President to finalize the same and put up the draft proposal on ILA website for further suggestions, if any, before the same may be sent to the Pay Review committee before the last date i.e. 30th September 2016.

Agenda Item No. 6 Decision regarding undertaking Library Automation Projects by ILA.:

The matter of undertaking the Library Automation Projects offered to ILA from libraries was discussed in detail. It was decided that such offers will be evaluated and supervised by a three Member Committee, consisting of:

Dr. O.N. Chaubey ,
Dr. Dharam Kumar and
Dr. Chetan Sharma.

EC authorized the committee to take the decisions in this regard from time to time as deemed fit to avoid the delay in action etc. Such decisions may be reported in the ILA Executive committee meetings later on.

Agenda Item No. 7 Approval of membership.

EC approved the membership of those who have applied from 1st April 2016 to 06th August 2016. EC decided that a membership Ledger should be maintained by ILA office. It should contain the record of membership as per the details provided on ILA website under Online Registration in addition to payment details.

The matter regarding ‘**Preparation of membership database**’ on the web site was discussed. It was decided to take every precaution so that the data may not be mischievously modified.

Any other Item with the permission of Chair.

EC members discussed the matter of increasing the salary of Office person and approved to increase the salary of Shri Paramjit Singh Rekhi from Rs 10,500/- to Rs 11,500/- w.e.f August 2016.

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

Dr. Pardeep Rai
General Secretary

Prof. Shabahat Husain
President