

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

Dated: 09.02.2017

**MINUTES OF THE THIRD MEETING OF THE INDIAN LIBRARY ASSOCIATION (ILA)
COUNCIL (2016-2019)**

Held on 9th February, 2017

The third meeting of the Council of Indian Library Association (ILA) (2016-2019) was held at the 62nd ILA Conference Venue, AMD Block, Jnanashakti Campus, Karnataka State Women's University, Vijayapura, Karanataka on 09th February 2016 at 8.30 A.M.. The following members attended the same:

1. Prof. Shabahat Husain (In the Chair)
2. Prof. Ashu Shokeen
3. Dr. D.V Singh
4. Prof. B. Ramesha
5. Dr. Mohan R. Kherde
6. Dr. B.R Gadagin
7. Dr. Pravin Kumar Chaudhary
8. Dr. Opendra Nath Chaubey
9. Dr. N.S Shokeen
10. Dr. Pardeep Rai (General Secretary)
11. Dr. Dharam Kumar
12. Dr. Kiran Lata
13. Dr Chetan Sharma
14. Shri Kripanana Jha
15. Dr. M.B Ansane
16. Dr. Suresh Jange
17. Dr. S.S Dhaka
18. Dr. Abhijeet Sinha

Proceedings

At the outset, the President extended a very warm welcome to the present council members. The following business was transacted as per the agenda of the meeting:

Agenda Item No. 1: Confirmation of the minutes of 2nd meeting of the Council held on 15th Dec 2016 in the Central Library, University of Delhi, Delhi

The draft minutes were already circulated through e-mail to all the members and finally uploaded on ILA portal. In the absence of any written comments, the house approved the same.

Agenda Item No. 2: To consider and adopt the report of the activities of the Association for the period from 1st April 2015 to 31st March 2016.

The house approved the Annual Report of the activities of the Association for the period from 1st April 2015 to 31st March 2016.

Agenda Item No. 3: To consider and adopt the interim report of the activities of the Association for the period from 1st April 2016 to 31st January 2017.

The house approved the interim Report of the activities of the Association for the period from 1st April 2016 to 31st January 2017.

Agenda Item No. 4: To consider and approve the recommendations of the committees constituted by ILA-EC for the purpose of deciding various ILA Awards.

The house approved the recommendations of the committees constituted for the purpose.

Agenda Item No. 5: Any other item with the permission of the Chair.

With the permission of the Chair, an issue was raised regarding the collection of publication fee for publishing papers in conference proceedings from the authors. Some members opined that fee should not be taken from authors, rather it should be made part of registration fee. Besides that complimentary copies may also be given to the authors. Others however, disagreed with the proposal.

No final decision was taken in this regards.

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

Dr. Pardeep Rai
General Secretary

Prof. Shabhat Husain
President