

**Office of the
INDIAN LIBRARY ASSOCIATION
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Dated: 09.02.2017

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

Held on 9th February, 2017

The 4th meeting of the Indian Library Association (ILA) Executive Committee (2016-2019) was held at the 62nd ILA Conference Venue, AMD Block, Jnanashakti Campus, Karnataka State Women's University, Vijayapura, Karanataka on Thursday, the 09th February 2017 at 8.00 A.M. The following members attended the meeting:

1. Prof. Shabahat Husain (In the Chair)
2. Dr. D.V Singh
3. Dr. Pravin Kumar Chaudhary
4. Dr. Opendra Nath Chaubey
5. Dr. N.S Shokeen
6. Dr. Pardeep Rai (General Secretary)
7. Dr. Dharam Kumar
8. Dr. Kiran Lata
9. Dr Chetan Sharma
10. Shri Kripanana Jha

Proceedings

Prof. Shabahat Husain welcomed all the members of the Executive Committee. The following business was transacted as per the agenda of the meeting:-

Agenda Item No. 1: Confirmation of minutes of the 3rd Executive Committee held on 15th December 2016 in Central Library, Delhi University, Delhi.

The draft minutes of 3rd meeting were already circulated through e-mail to all members and finally uploaded on the ILA portal. As no comments were received, 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.

EC approved the Annual Report of the activities of the Association for the period 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.

EC 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 the recommendations of the committee constituted by EC for the purpose of deciding various awards/Fellowship.

The house approved the recommendations of the award committees.

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

General Secretary reported the following two requests received for organizing the 63rd ILA annual Conference:

- a. A letter of Hon'ble V.C of Babasaheb Bhimrao Ambedkar University, (Central University) Lucknow U.P. received through e-mail by the President ILA on 25.01.2017 regarding request for organising 63rd ILA annual Conference at DLIS,BBAU, Lucknow.
- b. An E-mail from Sh. Krishan Gopal, Librarian N.I.T Kurukshetra was received by the General Secretary for organizing 63rd ILA annual Conference at Kurukshetra.

The house discussed the above in detail and decided to send the guidelines for hosting the ILA conference to both the institutions. Further decision will be taken after receiving their consent by EC.

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

Dr. Pardeep Rai
General Secretary

Prof. Shabahat Husain
President