

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

Dated: 25.08.2018

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

Held on 25th August, 2018

The fifth meeting of the Indian Library Association (ILA) Council (2016-2019) was held on Saturday, the 25th August, 2018 at 2.30 P.M. in Central Library, University of Delhi. The following members attended the same:

1. **Prof. Shabahat Husain** (In the Chair)
2. Dr. N.S. Shokeen
3. Dr. D.V. Singh
4. Dr. Rishi Kumar Tiwari
5. Dr. Pardeep Rai (General Secretary)
6. Dr. Dharam Kumar
7. Sh. Kripanand Jha
8. Dr. Pravin Kumar Choudhary

Proceedings

At the outset, Prof. Shabahat Husain, President welcomed all the members of the Council. Dr. Pardeep Rai, General Secretary intimated the house regarding sudden demise of Former General Secretary of ILA, Dr. A.P Gakhar on 20th July 2018 and Dr. Krishna Shripad Rao Deshpande, Former Librarian, Karnataka University on 05th August 2018. The house prayed the Almighty to give peace to the departed souls of both the deceased and observed two minutes silence as a mark of their respect. Thereafter, the following business was transacted as per the agenda of the meeting:-

Agenda Item No.1: Confirmation of the minutes of 4th Meeting of the Council held on 23 Nov 2017 at the venue of the 63rd ILA Conference, at Babasaheb Bhim Rao Ambedkar University, Lucknow (U.P)

The draft minutes of 4th meeting were already circulated through e-mail to all members. As no comments were received in writing, the house approved the same.

Agenda Item No. 2: To consider and adopt the audited Statement of Account of the Association for the Period 1st April 2017 to 31 March 2018.

The house approved the audited Statement of Accounts of the Association for the period 1st April 2017 to 31st March 2018.

Agenda Item No. 3: To consider and pass the annual Budget of the Association for the year 2018-2019.

The Treasurer presented the annual budget for the current financial year i.e. 2018-19 and the house approved the same.

Agenda Item No. 4 : To appoint Election Officer and Returning Officer for the forthcoming ILA Election 2019-2022.

The house discussed the names of the library professionals suggested by the members for appointment of Election Officer and Returning Officer for the forthcoming ILA elections 2019-2022. Finally, the consensus was on the following names:

- i. Dr. Sarabjeet Singh Pawar (Mohali) as Election Officer
- ii. Dr. G.H.S Naidu as Returning Officer.

Agenda Item No.5 :Any other matter with the permission of the chair.

No issues were discussed under this item.

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

Dr. Pardeep Rai
General Secretary

Prof. Shabhat Husain
President