

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

**Dated: 14.03.2019**

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

**Held on 14<sup>th</sup> March, 2019**

The 10<sup>th</sup> meeting of the Indian Library Association (ILA) Executive Committee (2016-2019) was held on Thursday, the 14th March, 2019 at 8.15 A.M. at Shri Vaishnav Vidyapeeth Vishwavidyalaya, (SVVV) Indore – 453111 (M P). It was attended by the following members :

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

**Proceedings**

At the outset, Prof. Shabahat Husain, President welcomed all the members of the Executive Committee. Thereafter, the following business was transacted as per the agenda of the meeting:-

**Agenda Item No. 1: Confirmation of the minutes of the 9th meeting of the E C held on 25 Aug 2018 at Central Library, University of Delhi, Delhi.**

The draft minutes were already circulated to all the members through e-mail and subsequently 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 interim report of the activities of Association for the period 01st April 2018 to till date**

The house approved the interim Report of the activities of the Association for the period from 1st of April 2018 till date.

**Agenda Item No. 3: To consider and approve the recommendations of various committees constituted by ILA – EC for the purpose of deciding various ILA Awards.**

The house approved the recommendations of award committees.

**Agenda Item No.4 :Any other item with the permission of the Chair**

Under any other item, the following issues were discussed and approved by the committee:

- a. The house sympathetically discussed the request letter of the office In Charge, Sh. Paramjit Singh Rekhi to grant him Rs. 15000/ per month, in the light of minimum Basic wages for Skilled workers (2019). EC approved the same w.e.f. Feb, 2019, while retaining August, as the month of his annual increment of Rs. 1000/-
- b. House also approved the appointment of Sh. Raunak as Office attendant on a consolidated fixed salary of Rs. 8000/ month with an annual increment Rs 700/- until further order.

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

Dr. PardeepRai  
General Secretary

Prof. Shabhat Husain  
President