



## INFORMATION AND LIBRARY NETWORK CENTRE

An IUC of University Grants Commission

Infocity Gandhinagar - 382007

21<sup>st</sup> May 2020

Minutes of the 20<sup>th</sup> Meeting of the Council of the INFLIBNET Centre  
Held on Thursday, 21<sup>st</sup> May 2020 (through video conferencing)

The following members participated in the online meeting:

President, Council & Hon'ble Chairman UGC

Prof D P Singh

### Members

Prof A D Sahasrabudhe	Chairperson, All India Council of Technical Education
Prof Yogesh Singh	Vice-Chancellor, Delhi Technological University & Chairman, Governing Board INFLIBNET Centre
Prof R S Dubey	Vice Chancellor, Central University of Gujarat
Prof E Suresh Kumar	Vice Chancellor English and Foreign Language University, Hyderabad
Prof B K Tripathi	Director IUC for Teacher Education, BHU, Varanasi
Prof Rajnish Jain	Secretary, UGC, New Delhi
Prof Lalit Kumar Awasthi	Director, National Institute of Technology, Jalandhar
Prof Shalini Bharat	Director, Tata Institute of Social Sciences, Mumbai
Prof Kamlesh P Joshipura	Former VC, Saurashtra University, Gujarat
Dr Ramesh Gaur	Librarian & Head, Kalanidhi, IGNC, New Delhi
Prof Pratosh Bansal	Institute of Engineering & Technology Devi Ahilya Vishwavidyalaya, Indore
Dr R K Chadha	Former Additional Secretary, Lok Sabha, New Delhi
Mr Vishwajeet Kumar	Director (ICT), TEL Division, MHRD Representative
Prof J P Singh Joorel	Director INFLIBNET Centre



### Special Invitee

Dr Manju Singh

Joint Secretary (IUC), UGC, New Delhi

Mr Harish Chandra

Administrative Officer, INFLIBNET Centre

Prof Bhushan Patwardhan, Vice-Chairman, UGC & Acting Chairperson ICSSR, Dr Shekhar C Mande, Director General (CSIR), Shri Padma Lochan Sahu, I/C Director General, National Library, Kolkata, Prof Vinay Kumar Pathak Vice Chancellor Dr A P J Abdul Kalam Technical University, Lucknow and Prof A P Mittal Member Secretary, AICTE could not attend the meeting due to their prior commitments.

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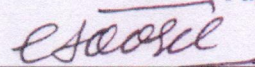
The 20<sup>th</sup> Meeting of the Council, INFLIBNET Centre commenced with the welcome of Prof D P Singh Jee, President, Council, INFLIBNET Centre & Hon'ble Chairman, UGC and other Members of the Council by Prof J P Singh Joorel, Director, INFLIBNET Centre. He also introduced the new Members of the Council.

Prof D P Singh, President, Council of the INFLIBNET Centre & Hon'ble Chairman, UGC extended a warm welcome to all the Members of the Governing Council and appreciated the outgoing Members of the Council for their continuous guidance, support in the overall development of the INFLIBNET Centre.

#### 20.1 Presentation on the new and ongoing Projects/Activities undertaken by the Centre

Prof Joorel, Director, INFLIBNET Centre made a brief presentation on the various activities undertaken by the Centre especially during COVID-19 for the benefits of students and teachers. The Members appreciated the INFLIBNET Centre for initiating the activities which directly link with imparting teaching and disseminating e-content and other resources.

- a. **YUKTI:** A web-portal YUKTI (Young India Combating COVID with Knowledge, Technology and Innovation) is a unique portal and dashboard to monitor and record the efforts and initiatives of MHRD. The portal intends to cover the different dimension of COVID-19 challenges in a very holistic and comprehensive way. The portal was developed for MHRD and it was launched by Hon'ble Human Resource Minister Shri Ramesh Pokhriyal "Nishank".





- b. **ILMS:** Due to the Covid-19, the teachers and students are suffering the routine academic activities, so the INFLIBNET Centre, under the guidance of the UGC has taken initiative to provide **Customized Learning Management System to Universities**. The special feature of this platform is its pre-loaded courses i.e. it provides pre-populated learning content of PG courses which was developed under e-PG Pathshala (one of the flagship e-content projects of UGC-MHRD) as per the prevailing guidelines of UGC. The Centre is using open source learning management software (Moodle).
- c. **One India One Digital Platform:** The INFLIBNET Centre has taken an initiative to make available all the resources being developed under NME-ICT, MHRD through a single web interface. As an outcome “**One India One Digital Platform**” is conceptualized under the guidance and support from UGC and MHRD. The INFLIBNET Centre has developed an integrated e-Content portal. The “**One India One Digital Platform**” is an integrated e-Content portal which provides facility to search and browse all hosted content or metadata of other hosted content wherein a learner can easily access the desired material including audio/video learning material, textual material, multimedia enriched materials etc. It is made for learners of Class I to PG level.
- d. **INFLIBNET Access Management Federation (INFED):** As we know that the students and faculty members are away from their respective universities & Institutions and are being deprived for access of the subscribed e-resources. Thus Inflibnet centre took a lead in resolving this problem and INFLIBNET Access Management Federation (INFED), the first and only Federation in India, which is providing authorized users from colleges and universities to get seamless access to their subscribed e-resources from anywhere, anytime, his/her campus, home or even while travelling. INFLIBNET Access Management Federation (INFED) is based on Shibboleth, an open source software, which is among the world's most widely deployed federated identity solutions, connecting users to applications both within and between organizations. The INFLIBNET Centre is offering this service and it's an ongoing project. During the lockdown period, Inflibnet Centre has created this facility for many Universities/CFTIs and work for more universities is in process.
- e. **Online Trainings:** The Inflibnet Centre has taken a lead in providing/conducting online training programmes for LIS professionals, faculty members and students in collaboration with different Universities/Institutions/ Colleges/Associations.



## 20.2 Confirmation of the Minutes of the 19<sup>th</sup> Meeting of the Council, INFLIBNET Centre held on 15<sup>th</sup> March, 2019 at INFLIBNET Centre, Gandhinagar

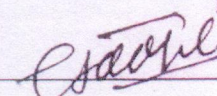
The Minutes of the 19<sup>th</sup> Meeting of the Council of the INFLIBNET Centre held on 15<sup>th</sup> March, 2019 at INFLIBNET Centre, Gandhinagar were confirmed as circulated, since no comments were received from the Members.

## 20.3 Brief on the Action Taken Report

Sr. No.	Item	Remarks
1.	Confirmation of the Minutes of the 19 <sup>th</sup> Meeting of the Council, INFLIBNET Centre held on 15 <sup>th</sup> March, 2019 at INFLIBNET Centre, Gandhinagar	Minutes were confirmed
2.	Presentation of the Audited Annual Accounts for the Financial Year 2017-2018	The approved Audited Accounts were sent to the UGC and C & AG offices for audit. The audit by UGC and C&AG has been carried including for the Financial Year 2018-19
3.	Presentation of Annual Report 1 <sup>st</sup> April 2017 to 31 <sup>st</sup> March 2018	The approved Annual Report was printed and circulated.
4.	Revisiting of vision & mission of the Centre	Council noted that a Committee has been constituted for Revisiting of vision & mission and the Committee also met and discussed in its meeting held during February 2020. The Hon'ble President, Council opined that Committee may expedite the action.

## 20.4 Brief on the Proceedings of the 39<sup>th</sup> Meeting of the Governing Board

A Brief on the proceedings of the 39<sup>th</sup> Meeting of the Governing Board was given to the Members of the Council including approval of the minutes of the Negotiation Committee constituted by the Governing Board for out of Court Settlement with two Civil Contractors. The Council appreciated the role of the





Negotiation Committee for out of court settlement of the pending cases of two contractors after the award of arbitration.

#### 20.5 Presentation of the Audited Annual Accounts of the Centre for the Finance Year 2018-2019

The Director briefed the Council about the Audited Annual Accounts of the Centre for the Financial Year 2018-2019. The Council after a brief discussion and deliberations approved the Audited Annual Accounts of the Centre for the Financial Year 2018-2019 as it has already been approved by the Governing Board of the Centre.

#### 20.6 Presentation of the Annual Report of the Centre for the Year 2018-19

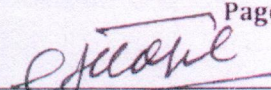
The Council after a brief discussion and deliberations, approved the Annual Report of the Centre from 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019 as it has already been approved by the Governing Board of the Centre. The Members were requested to give their suggestions for the Annual Report, if any. The President of the Council & Hon'ble Chairman UGC authorised the Director, INFLIBNET Centre to incorporate the suggestions.

#### Any other item:

The President of the Council & Hon'ble Chairman UGC appreciated the work of the Centre and also appreciated the work and efforts made by all previous Members of Council and Governing Board for their dedicated efforts made by them for current out-reach of the INFLIBNET Centre. The Hon'ble President requested the Members of the Council to opine on activities carried out, work and performance of Centre.

The Members opined that INFLIBNET may evolve a strategy so that students and teachers are made aware of the various resources provided for the educational community. The Members opined that the INFLIBNET is doing wonderful work in the field of digitisation and shall continue the same for the benefit of the educational community. It was opined that the students, teachers, research scholars may be facilitated with the remote/off campus access to the resource material for study.

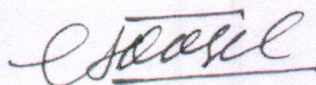
The Members also discussed about the need of online courses in various Indian languages and Prof A D Sahasrabudhe, Chairperson, All India Council of Technical Education, briefed the Members that the efforts are being made to translate the SWAYAM and SWAYAMPRAKSHA courses in eight Indian languages. It was also discussed that the benefit of the resources shall reach to the grass root level in colleges and schools.





The Members appreciated the support provided by the INFLIBNET Centre to the Central universities, State universities and other institutions.

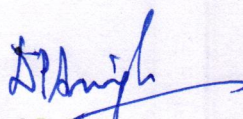
The meeting ended with a vote of thanks to the chair.



(Prof J P Singh Joorel)

Director

INFLIBNET Centre & Member Secretary, INFLIBNET Council



(Prof D P Singh)

President

Council of INFLIBNET & Hon'ble Chairman, UGC