

Swami Vivekananda School of Library Sciences Assam University, Silchar – 788011

<u>Minutes of the 16th Meeting of School Board, Swami Vivekananda School of Library</u> <u>Sciences held on 21st August,2017 at 12-30 PM in the Department of Library and</u> Information Science, Assam University, Silchar – 788011

Members Present:

1. Prof. Sumanash Dutta, Dean, SVSLSc, AUS	: Chairman
2. Head, DLISc, AUS	: Member
3. Dr. Manoj Kr. Sinha, Associate Professor, DLISc, AUS	: Members
4. Dr. Mukut Sarmah, Asstt. Professor, DLISc, AUS	: Member
5. Dr. Nabin Ch. Dey	: Member
6. Dr. Sarita Bhattacharjee, Librarian, Women's college, Silchar	: Special Invitee

The Chairman, School Board, at first, welcomed all the members of the School Board and then initiated discussion as per agenda items notified vide Notification Dated: 14-08-2017 of the meeting issued earlier. After item-wise discussion, the following resolutions were taken along with important observations.

1. Confirmation of the Minutes of the 15th School Board Meeting held on 22nd March, 2017:

The Chairman read out the minutes of the 15th School Board meeting. Since there were no comments, note of descent from any of the members on the resolutions adopted, the said minute was resolved as confirmed.

2. Matter relating to the Approval of Panel of Subject Experts for Practical papers of 1st and 3rd Semester P.G Examinations, Dec- 2017:

The Chairman Informed the members that he had received the panel of subject experts for the Practical Papers of 1st and 3rd Semester P.G Examination, Dec, 2017 from the Chairman, BPGS, in a sealed envelope. He placed the sealed envelope before the members. The members authorized the Chairman to forward the sealed envelope to **Academic Council** for approval.

3. Matter related to Reporting of two Pre-Submission Seminar Presentation of Ph.D. Research Scholars and <u>Submission of Panel of Examiners for evaluation of Ph.D</u> thesis of the Candidates.

The chairman informed the members that BPGS has forwarded the following Ph.D presubmission seminar cases of Ph.D scholar. The members examined the cases and recommended these for forwarding to BRS (Table-1). The HOD also handed over a sealed envelope containing the panel of examiners for the evaluation of Ph.D theses of the candidates. The members authorized the Chairman to submit the panels to BRS.

Sr.	Name of	Final	Title of	Date of	Name of	Remarks
No.	Scholars	Registration No.	Research	Presentation of Pre- Submission Seminar	Supervisor	
1.	Shibojit Choudhury	Ph.D./2358/1 3 Dt:10.09.201 3	Impact of Information Communication Technology on Management and Services of College Libraries Affiliated to Assam University : A Study	11/08/2017	Dr. Mukut Sarmah Assistant Professor	Panel Submitted in Sealed Envelop
2	Anupam Chanda	Ph.D./ 2583/14 Dt 17/09/2014	Implementation of RFID Technology in Libraries of Higher Educational Institutions of North-East India: A Study.	11/08/2017	Dr. Manoj Kumar Sinha Associate Professor	Panel Submitted in Sealed Envelop

Table – 1: List of Ph.D. Research Scholars who have presented Pre-Submission Seminar
on 11/08/2017

4. Matter related to Approval of Research Proposal for Ph.D Final Registration of Two Ph.D Research Scholar.

The Chairman apprised the Members that he has received two Ph.D. Final Registration cases from the Chairman, BPGS. The Chairman requested the HOD to place the matters before the members for consideration. The HOD informed the members that the scholars have submitted their Ph.D. Final Registration seminar on 11/08/2017 in the Department. He placed all relevant papers of the cases before the members. The details of the cases are shown in Table-2.

Sl No	Name of the Scholar	Registration No. / University Registration No.	Title of Research	Date of Seminar Presentation for Final Registration	Name of Proposed Supervisor
1.	Nirnimesh Pandiya	Ph.D./ 2912/16 Dt. 31/03/2016	Old Title : A Study of Library Policies for Acquisition of Books and other Study Materials in Libraries of Higher Educational Institutions Governed and Funded by Government of India	11/08/2017	Dr. Manoj Kumar Sinha
			Modified Title : A Study on the Relative Worth of the Factors Influencing Acquisition Policies Adopted by the Libraries of Higher Educational Institutions Governed and Funded by Government of India		
2.	Anupama Khera	Ph.D./ 2905/16 Dt. 09/04/2016	Old Title : Availability and Usage of Information Sources at Indian Institute of Mass Communication New Delhi : A Critical Study	11/08/2017	Dr. Manoj Kumar Sinha
			Modified Title : A Study on Availability and Usage of Information Sources and Services at Select Media Libraries in Delhi		

Table- 2: Ph.D Final Registration Cases

The members critically examined the reports of the Expert Committee members of Ph.D. Final Registration Seminar presentations made by Sri Nirnimesh Pandiya and Ms. Anupama Khera and found the changes in titles and minor changes in objectives and methodology of the study are in conformity with the research problems. Being satisfied, they authorised the Chairman to forward the cases with recommendation to BRS for approval.

5. Matter related to the Reporting of Progress Report Seminar Presentation by two (02) Ph.D. Research Scholars

The Chairman apprised the members that the Chairman, BPGS has reported two cases of Progress Seminar. Since, the matter is a routine one, the members of the School Board took note of it and the Chairman requested the HOD to keep all relevant papers of the progress seminar including progress report, Expert report etc under his custody in the Department for future references. The School Board minuted the cases and the details of the cases are as follows.

- (i) Sri Jayanta Bhattacharjee Ph.D Scholar, Ph.D Registration No.Ph.D/2584/14 Dt.17.09.2014
- (ii) Sri Rajesh Rangappa Aldarthi, Ph.D Scholar, Ph.D Registration No. Ph.D/ 3017/16 Dt. 14/09/2016

6. Matter related to the Extension of one year time for Submission of M. Phil Dissertation.

The Chairman placed before the members the case of Sri Nikhil Debnath, M.Phil. Research Scholar who has applied for one (01) year extension of time for completing his research work. Since the case is recommended by BPGS, the body approved the case for submission to BRS for approval. The details about the candidate are in Table-3.

Sr.	Name of	Ph.D. Reg	Title of Ph.D.	Date of	Name of	Remarks
No	Scholar	No./ Date	Thesis	Progress	Supervisor	
				Report		
				Seminar		
1.	Sri Nikhil Debnath	M. Phil/ 1054/16 Dt. 14/09/2016	A Study on Collection Development of College Libraries with Special Reference to West Tripura District	11/08/2017 (Progress Report submitted in absentia and request for Extension of time for M Phil Dissertatio n	Dr. Manoj Kumar Sinha	1 (one) year Extension may be granted w. e. f. 14/09/2017
				Submission		

Table-3: Extension of One Year time w. e. f. September 14, 2017

7. Matter regarding Empanelment of Dr. Nabin Chandra Dey, Asstt. Professor, DLIS as Ph.D. Supervisor

Dr. Nabin Chandra Dey, Assistant Professor of the Dept of Library and Information Science has submitted his application to the Departmental Research Committee for allowing him to supervise Doctoral and M Phil candidates as Research Supervisor. The BPGS has recommended his case.

The members discussed the matter and recommended the case to BRS for approval as Dr. Dey has completed five years of P G teaching and published few papers in research journals (including 1(one) in UGC approved Journal), edited books and conference proceedings.

Since there was no other items from the members and the Chair, the meeting ended with vote of thanks to and from the chair.

Sd/-

(Prof Sumanash Dutta) Chairman, School Board, SVSLSc, AUS

Reference: NO.AU/SVSLSc/101/2011/

Date: 21.08.2017

Copy to:

- 1. PS (VC's Secretariat) for the kind information and approval of the Hon'ble Vice Chancellor, AU.
- 2. Head, Department of Library and Information Sc, AUS for information and record.
- 3. All members of the School Board, SVSLSc, AUS
- 4. Dy.Registrar (Academic), AUS for information and necessary action.
- 5. Guard File

Sd/-

(Prof Sumanash Dutta) Chairman, School Board, SVSLSc, AUS