



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

Minutes of the 19th Meeting of School Board, Swami Vivekananda School of Library Sciences held on 8th March, 2019 at 1.30 P.M. in Central Library of Radhamadhab College, Silchar

Members Present:

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| 1. Prof. Manoj Kumar Sinha, Dean, SVSLSc, AUS | : | Chairman |
| 2. Head, DLISc, AUS | : | Member |
| 3. Dr. Manoj Kumar Sinha, Professor, DLISc, AUS | : | Member |
| 4. Dr. Nabin Chandra Dey, Asst Professor, DLISc, AUS | : | Member |
| 5. Prof. G.P. Pandey, Dept of Mass Communication, AUS | : | On Leave |
| 6. Prof. Subhra Nag, Dept of Philosophy, AUS | : | Member |
| 7. Dr. Sarita Bhattacharjee, Librarian, Women's college, Silchar | : | Special Invitee |
| 8. Dr. Mukut Sarmah, Associate Professor, DLISc, AUS | : | Special Invitee |
| 9. Prof. P. K. Panigrahi, Dept of Library and Information Science, Calcutta University, Kolkata | : | External Member |

At the outset the new Dean of School, Prof. Manoj Kumar Sinha, Chairman, School Board, welcomed all the members of the School Board and then the Chairman initiated discussions as per agenda items notified vide Notification AU/SVSLC/107/2013/ **182-92** Dated February 19, 2019 of the meeting issued earlier. The School Board members put on record the academic contribution made by the External Members and Special Invitee for the academic development of the department as their term would be over by 22nd May 2019.

After item-wise discussion, the following resolutions were taken along with important observations.

1. *Confirmation of the Minutes of the 18th School Board Meeting held on 24th August 2018*

The Chairman read out the minutes of the 18th School Board meeting held on 24th August 2018. Since there were no comments, note of dissent from any of the members on the resolutions adopted, the said minute was resolved as confirmed.

2. *Matter related to the Approval of Panel of Subject Experts for Practical Papers of Even Semester (2nd and 4th Semester) Examinations, May 2019.*

The Chairman has received one sealed envelope containing *Panel of Examiners for Practical papers of 2nd and 4th Semester Examinations, May 2019* from the Chairman, BPGS & HoD for consideration and approval.

The School Board Members considered the same and recommended the same for onward forwarding of the **Panel of Practical Examiners** in a sealed cover to the Chairman, Academic Council for consideration and approval.

3. *Matter related to Reporting of Pre-submission Seminar Presentation of two number of M. Phil. Research Scholars*

The Dean, SVSLSc received the report of Pre-Submission Seminar of two number of M. Phil. Cases from the HoD & Chairman, BPGS for consideration and recommendation of the School Board for forwarding the same to the BRS for consideration (Table-1).

The School Board Members after scrutiny of the Pre-Submission Seminar Reports of following two number of M.Phil. Scholars, considered the same for forwarding to the BRS for consideration and onward forwarding to the higher bodies for approval.

Table-1: List of Two M. Phil. Scholars who have presented Pre-Submission Seminar on 05/01/2019 and 08/02/2019

Sr. No.	Name of Scholars	Final Registration No.	Title of Research	Date of Presentation of Pre-Submission Seminar	Name of Supervisor	Remarks
1.	Rajesh Chutia	06-130047179 of 2013-2014 M. Phil Enrolment No. 0120170038	Library Anxiety Among the Library Users in the Central Universities of Assam: An Assessment	05/01/2019	Dr. Mukut Sarmah	Panel of Examiners Enclosed
2.	Pravakar Thakur	06-160095007 of 2016-2017 M. Phil Enrolment No. 0120170039	Organization and Management of Electronic Media Libraries of Assam with Special Reference to Television Channel Media Libraries	08/02/2019	Prof. Manoj Kumar Sinha	Panel of Examiners Enclosed

4. *Matter related to submission of Panel of Examiners for the evaluation of M. Phil. Dissertations of two number of M. Phil. Research Scholars and forwarding the same to the higher bodies for consideration and approval*

The Chairman , BPGS and HoD , Dept. Of Library and Information Science informed the house that Sri Rajesh Chutia and Sri Pravakar Thakur have given their Pre-Submission Seminar on 05/01/2019 and 08/02/2019 respectively. The BPGS members in its 21st meeting held on 25th February 2019 have considered and recommended the Panel of M. Phil. Dissertations Examiners in a sealed envelope to the School Board for consideration.

The Chairman , BPGS and HoD has placed the Panel of M. Phil. Dissertations examiners in the sealed envelope before the School Board members for consideration and onward forwarding of the same to the BRS (SSH) and higher bodies for consideration and approval (Table-1) .

As this is routine matter and panel of Ph.D. / M. Phil. examiners are placed in a sealed envelope, the School Board Members considered and recommended the same to the BRS (SSH) for consideration

and onward forwarding to the Academic Council and other higher bodies for consideration and approval.

5. Matter related to the Title Registration of one number of Ph.D. Research Scholar

The Chairman , BPGS & HoD Dept. Of Library and Information Science has placed one number of Research Proposal of Ms. Dhan Maya Chetry for Ph.D. Title Registration under the Supervision of Dr. Nabin Chandra Dey , Assistant Professor (Stage-II) which was presented before the Research Advisory Committee on 08/02/2019 for consideration and recommendation. The DRC meeting held on 19/02/2019 and BPGS Meeting held on 25/02/2019 recommended the same to the School Board for consideration and onward forwarding to the BRS (SSH) and higher bodies for consideration and approval (Table-2) .

Table-2 : Title Registration of One Ph. D. Scholar Ms. Dhan Maya Chetry

Sr. No.	Name of Scholars	University. Registration No.	Title of Research Proposals	Date of Presentation of Title Registration Seminar	Name of Supervisor
1.	Dhan Maya Chetry	06-150067842 of 2015-2016 Unique Enrolment No. 0120180097, Dated 24/01/2018	Research Output of Faculty of Agriculture under Assam Agricultural University, Jorhat during 2009 to 2018: A Bibliometric Study	08/02/2019	Dr. Nabin Chandra Dey

After scrutiny of the RAC report on the seminar presentation made by the Research Scholar Ms. Dhan Maya Chetry for title registration and the recommendations of the DRC meeting held on 19/02/2019 and BPGS Members on 25/02/2019 , the School Board members considered and recommended the same with minor modification in title to the BRS(SSH) for consideration and onward forwarding the same to the Academic Council and higher bodies for consideration and approval.

6. Matter related to approval for granting *Extension of One Year Time Period of Ph.D. Registration of Sri Jayanta Bhattacharjee for Submission of Ph.D. Thesis*

The Chairman , BPGS and HoD has placed the application submitted by Sri Jayanta Bhattacharjee dated 10/09/2018 for **extension of one Year time period for submission of Ph.D. Thesis** as the date of submission of Ph.D. thesis would be expiring on 17/09/2018. As he was out of station during the time of progress report seminar presentation on 14/08/2018 for his urgent family work, he could not attend the Progress Report Seminar and submit the application for extension before the expiry of the period of four years (i.e. 17/09/2018).

As he has submitted the application for Extension of One Year Time Period on 10/09/2018 , so the same could not be placed in previous meeting of DRC , BPGS and School Board as the date of DRC (14/08/2018) , BPGS (20/08/2018) and School Board (24/08/2019) has already been passed earlier.

Hence his application was placed in DRC meeting which was held on 19/02/2019 and BPGS meeting on 25/02/2019 for consideration . On the basis of recommendations of the DRC Meeting

(19/02/2019) and 19th BPGS meeting held on 25/02/2019 , it has been placed in School Board for consideration and onward forwarding to the BRS (SSH) and higher bodies for consideration and approval for grating extension of period of one year time period for submission of his thesis which is up to 17/09/ 2019 (Table-3).

Table-3 : Application Submitted by Sri Jayanta Bhattacharjee for Extension of One Year Time for Ph.D. Thesis Submission w.e.f 17/09/2018

Sr. No.	Name of Scholars	Registration No.	Title of Research	Date of Presentation of Progress Report	Name of Supervisor	Remarks
1.	Jayanta Bhattaharjee	Ph.D./ 2584/14 Dt. 17/09/2014	Open Source Library Application Software : A study on Selected Open Source Software's for Library	08/02/2019	Prof. Manoj Kumar Sinha, Professor	8 th Progress Report Submitted Application for Extension of One Year Period from 17/09/2018

On the basis of the recommendation of the DRC meeting held on 19/02/2019 and the BPGS meeting held on 25/02/2019 , the School Board Members considered the same and advised the Research Scholars and Supervisor to expedite the work so that the Pre-Submission Seminar could be held before the expiry of one year time period i.e. 17/09/2019 and the thesis could be submitted in time for evaluation. The application submitted by Sri Jayanta Bhattacharjee for extension of time has been considered and recommended the same to BRS(SSH) for consideration and onward forwarding to the Higher Bodies for consideration and approval.

7. Matter related to the Reporting of Progress Report Seminar presentations

(a) Three old Ph.D. Scholars (one on medical ground as special case)

The Chairman , BPGS and Head of the Department placed the Evaluation Reports of the Progress Report Seminar Presentation made by the two (02) number of Ph.D. Research Scholar in person and Progress Report of Sri Nirnimesh Pandiya which was submitted through the Supervisor by e-mail as he could not attend the Progress Report Seminar on his personal urgent family work.

The BPGS Members have considered the Progress Report Seminar presentation of two Ph.D. Research scholars (Ms. Anupama Khera and Sri Jayanta Bhattacharjee) and Progress Report of Sri Nirnimesh Pandiya submitted through e-mail and after scrutiny noted the same for record (Table-4) .

The committee members advised the concerned Research Scholars to be present in next meeting and submit his/ her progress report or Pre-Submission seminar. The concerned Supervisor has been requested to advise his scholars to follow the instructions. As a special case , the Progress Report submitted by Sri Nirnimesh Pandiya has been considered and recommended and noted for record.

As the progress report seminar presentations are for reporting purpose and of routine nature , therefore these reports is kept in the office of Dean , SVSLSc for record only.

**Table-4: Progress Report Seminar Presentation made by the Ph.D. Research Scholars
on 14th August 2018**

Sr. No.	Name of Scholars	Registration No.	Title of Research	Date of Presentation of Progress Report	Name of Supervisor	Remarks
1.	Jayanta Bhattaharjee	Ph.D./ 2584/14 Dt. 17/09/2014	Open Source Library Application Software : A study on Selected Open Source Software's for Library	14/08/2018	Prof. Manoj Kumar Sinha Professor	Attended and presented his progress report
2.	Anupama Khera	Ph.D./ 2905/16 Dt. 09/04/2016	A Study on Availability and Usage of Information Sources and Services at Select Media Libraries in Delhi	14/08/2018	Prof. Manoj Kumar Sinha Professor	4 th Progress Report presented
3.	Nirnimesh Pandiya	Ph.D./ 2912/16 Dt. 31/03/2016	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	14/08/2018	Prof. Manoj Kumar Sinha Professor	Sent Progress Report by E-mail as he could not present himself on account of his urgent family work

(b) Seven New Ph.D. Scholars and Two New M. Phil. Scholar

2nd Progress Report Seminar Presentation of Five New Ph.D. Scholars and 1st Progress Report Seminar Presentation of Two New Ph.D. Scholars and 02 New M. Phil. Scholars on 08/02/2019

For the reporting purpose , the Chairman , BPGS and HoD, Dept of Library and Information Science , has also placed the 2nd Progress Reports of five Ph. D. scholars , 1st Progress Report Seminar Presentations of two number of new Ph.D. Scholars and two number of M. Phil. Research scholars which were presented before the RAC Meeting held on 08/02/2019 ,discussed in DRC Meeting held on 19/02/2019 and reviewed in 21st BPGS Meeting held on 25/02/2019. The same have been placed before the School Board Members for perusal and consideration (Table-5) .

**Table-5: 2nd Progress Report Seminar Presentation of Five New Ph.D. Scholars
, 1st Progress Report Seminar Presentation of Two New Ph.D. Scholars and 02 New M. Phil.
Scholars on 08/02/2019**

Sr. No.	Name of Scholars	University. Registration No. M. Phil./ Ph.D. Enrolment No.	Title of Research Proposals	Date of Presentation of 1 st & 2 nd Progress Report Seminar	Name of Supervisor
2nd Progress Report Seminar Presentation by Ph.D. Research Scholars					
1.	Susmita Das	10403867 of 2009-2010 M. Phil./ Ph.D. Enrolment No. 0120170098	Assessing the Factors on acceptance and Use of Institutional Repositories among the Teachers in Central Universities of Northeast, India	08/02/2019	Dr. Mukut Sarmah
2.	Kallol Das Talukdar	06-140062143 of 2006-2007 M. Phil./ Ph.D. Enrolment No. 0120180093	Research Productivity of the Departments of Information Technology, Computer Science, Computer Science and Engineering of Central Universities in North East India: A Bibliometric Study	08/02/2019	Prof. Manoj Kumar Sinha
3.	Amit Uraon	06-140062142 of 2014-2015 M. Phil./ Ph.D. Enrolment No. 0120180094	A Study on Status of Preservation and Conservation of Manuscripts in Bihar	08/02/2019	Prof. Manoj Kumar Sinha
4.	Sangita Yadav	11200721of 2006-2007 M. Phil./ Ph.D. Enrolment No. 0120180095	Status of Women LIS Professionals in North East India with Special Reference to Assam : A Study	08/02/2019	Prof. Manoj Kumar Sinha
5.	Juli Thakuria	06-120034379 of 2012-2013 M. Phil./ Ph.D. Enrolment No. 0120180096	Green Library Initiatives in the Higher Educational Institutions of North East India: An Exploratory Study	08/02/2019	Prof. Manoj Kumar Sinha

1 st Progress Report Seminar Presentation					
1.	Latifur Alom Ahmed	06-170103317 of 2017-2018 M. Phil./ Ph.D. Enrolment No. 0120180098	Organisation and Management of NIT Libraries of North East India : An Empirical Study	08/02/2019	Dr. Nabin Chandra Dey
2.	Pradip Kumar Singha	06-120034384 of 2012-2013 M. Phil./ Ph.D. Enrolment No. 0120180092	A Feasibility Study on Community Services towards adopted Villages by College Libraries of Assam	08/02/2019	Dr. Nabin Chandra Dey
M. Phil. Research Scholars					
1.	Nilanjana Purkayastha	01110016900 Of 2011-2012 M. Phil. Enrolment No. 0220180031	Awareness on Massive Open Online Courses (MOOCs) among the Postgraduate Students of North East India with Special Reference to Assam University, Silchar and Tripura University, Agartala: A Study	08/02/2019	Prof. Manoj Kumar Sinha
2.	Rofique Uddin Laskar	11000370 Of 2005-2006 M. Phil Enrolment No. 0220180032	A Study on Best Practices in the Libraries of Colleges Affiliated to Assam University, Silchar	08/02/2019	Dr. Nabin Chandra Dey

The School Board Members after scrutiny of the 2nd Progress Report of the five scholars and found that all matter were in order. For the 1st Progress Report of other two Ph.D. Scholars and two M Phil scholars where no modification has been seen and the School Board members expressed their satisfaction over the research work being carried out in the department. The HoD has been requested to keep all the record in the respective HoD's and Dean's file for further reference.

8. *Matter related to reporting of second time Pre-Submission Seminar presentation made by Sri Rajesh Rangappa Aldartha on account of non-submission of Ph.D. Thesis within stipulated period of time*

The Chairman , BPGS and HoD placed the **Second Time Pre-Submission Seminar Report** of the following one number of Ph.D. Research Scholar **Sri Rajesh Rangappa Aldartha** for consideration and recommendations as the research scholar has applied to the HoD through his Supervisor with

copy to the Dean of School requesting them to allow him to give second time Pre-Submission Seminar on 08/02/2019 as he would not be able to submit his Ph.D. thesis within stipulated period of time as the scholar is having one and half year more time in his hand for submission of his Ph.D. Thesis (Table-6).

Table – 6: List of Ph.D. Research Scholar who has presented Pre-Submission Seminar on 08/02/2019

Sr. No.	Name of Scholars	Final Registration No.	Title of Research	Date of Presentation of Pre-Submission Seminar	Name of Supervisor	Remarks
1.	Rajesh Rangappa Aldarhi	Ph.D./ 3017/16 Dt. 14/09/2016	A Study on Cost-Benefit Analysis of Library Automation with Special Reference to Central University Libraries of North East India	08/02/2019	Prof. Manoj Kumar Sinha	Panel of Examiners already Submitted in Sealed Envelop in previous BPGS, School Board and forwarded to BRS (SSH) for consideration.

On the recommendations of 19th DRC and 21st BPGS, the School Board Members after scrutiny of the Second Time Pre-Submission Seminar Report of Sri Rajesh Rangappa Aldarhi considered the same for forwarding to the BRS (SSH) for consideration and onward forwarding the same to the Academic Council and higher bodies for consideration and approval. As the Panel of Subject Experts have already been submitted through the previous meeting of BPGS (20/08/2018) , School Board meeting (24/08/2018) for consideration and approval of the higher bodies, so there is no need to submit Panel of Examiners again.

9. Matter related to consideration and approval of increase of five seats in M.Lib.I.Sc. Course under the provision of 10 % reservation for EWS as per Govt. of India of India Reservation Policy

In view of the directives received from the Govt. of India for 10 % Reservation for Economically Weaker Section under General category , the Department of Library and Information Science proposes to increase Five Number of seats to its Intake Capacity in M. Lib. I. Sc. Course from existing 25 number of seats to 30 number of seats to give 10 % reservation to the students belonging to the Economically Weaker Section from the General Category of applicants which have been discussed in the 48th DAC Meeting held on 19/02/2019 and 21st BPGS Meeting held on 25/02/2019 and recommended the same to the School Board for consideration and forwarding the same to the higher body for consideration and approval.

The School Board Members after discussion and on the basis of the recommendations of 48th DAC Meeting held on 19/02/2019 and 21st BPGS Meeting held on 25/02/2019 , recommended the matter to

the Academic Council for consideration and onward forwarding to the higher body for consideration and approval.

10. *Any other matter with permission from the Chair*

(a) **Re-Constitution of School Board of Swami Vivekananda School of Library Sciences, ASU w. e. f. 23rd May 2019.**

The Dean, SVSLSc & Chairman, School Board informed the house that the term of present School Board will come to an end on 22nd May 2019. Therefore the Re-Constitution of new School Board needs to be considered by the Board member.

In response to the proposal of the the Dean, SVSLSc & Chairman, the School Board members authroised the Dean SVSLSc & Chairman, School Board to submit the proposal to the Hon'ble Vice-Chancellor for Re-Constitution of School Board of Swami Vivekananda School of Library Sciences as per the Ordinance which is to be placed in forthcoming Academic Council for consideration and approval.

Since, there was no other matter to discuss, the meeting ended with vote of thanks to and from the Chair.



(Prof. Manoj Kumar Sinha)
Chairman, School Board, SVSLSc, AUS
Dated March 8, 2019

AU/SVSLC/107/2013/ **203-13**

Copy to:

1. PS to V.C. for 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 for kind information
4. Dy. Registrar (Academic), AUS for information and necessary action.
5. File



(Prof Manoj Kumar Sinha)
Chairman, School Board, SVSLSc, AUS