



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

Minutes of the 20th Meeting of School Board, Swami Vivekananda School of Library Sciences held on 30th August, 2019 at 11.30 A.M. in the Dean's Chamber of Department of Library and Information Science

Members Present:

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| 1. Prof. Manoj Kumar Sinha, Dean, SVSLSc, AUS | : | Chairman |
| 2. Prof. Manoj Kumar Sinha, Head, DLISc, AUS | : | Member |
| 3. Prof. Manoj Kumar Sinha, Professor, DLISc, AUS | : | Member |
| 4. Dr. Mukut Sarmah, Associate Professor, DLISc, AUS | : | Member |
| 5. Sri Rajesh Rangappa Aldarhi, Asst. Professor, DLISc, AUS | : | Member |
| 6. Prof. G. Ram, Dept of Sociology, AUS | : | Member |
| 7. Dr. Sonali Choudhury (Biswas), Librarian, R M College, Silchar: | : | Member |
| 8. Dr. Nabin Chandra Dey, Asst Professor, DLISc, AUS | : | Special Invitee |
| 9. Prof. S.N. Singh, Dept. of Library and Information Science, Mizoram University, Aizawl | : | 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/ Dated August 19, 2019 of the meeting issued earlier. The Chairman welcomed members of the New School Board who are attending the School Board Meeting and requested them to help the SVSLSc for the development of conducive academic environment in the University.

The Chairman suggested to introduce number while writing Agenda Items in the Notice as well as in the Minutes from this meeting. All members endorsed the proposal to number the agenda items in the minutes.

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

20: SB: SVSLSc: 30-08-19:1 *Confirmation of the Minutes of the 19th School Board Meeting held on 8th March 2019*

The Chairman read out the minutes of the 19th 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.

20: SB: SVSLSc: 30-08-19:2 *Matter related to the Approval of Panel of Subject Experts for Practical Examinations of 1st and 3rd Odd Semester Examinations, December, 2019*

The Chairman has received one sealed envelope containing *Panel of Examiners for Practical papers of 1st and 3rd Semester Examinations, December, 2019* from the Chairman, BPGS & HoD for consideration and recommendations to higher bodies for approval.

The School Board Members considered the same and recommended the same for onward forwarding of the **Panel of Practical Examiners for Odd Semester Examination December, 2019** in a sealed cover to the Chairman, Academic Council for consideration and approval.

20: SB: SVSLSc: 30-08-19: 3

Matter related to Reporting of Pre-Submission Seminar Presentation of one number of M. Phil. Research Scholar

The Dean, SVSLSc received the report of Pre-Submission Seminar of one 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 one number of M.Phil. Scholar, considered the same for forwarding to the BRS for consideration and onward forwarding to the higher bodies for consideration and approval.

Table-1: Pre-Submission Seminar of One M. Phil. Scholar and Progress Report Seminar of One M Phil Scholar on 16/08/2019

Sr. No.	Name of Scholars	Final Registration No.	Title of Research	Date of Presentation of Pre-Submission Seminar / Progress Report Seminar	Name of Supervisor	Remarks
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	16/08/2019	Prof. Manoj Kumar Sinha	Panel of Examiners Enclosed

20: SB: SVSLSc: 30-08-19: 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 Ms. Nilanjana Purkayastha has given her Pre-Submission Seminar on 16/08/2019 . The BPGS members in its 22ndmeeting held on 28thAugust 2019 have considered and recommended the Panel of M. Phil. Dissertations Examiners in a sealed envelope to the School Board for consideration.

In last meeting, the Panel of Examiner for one number of M Phil. Scholar (Mr Roffique Uddinn Laskar) could not be submitted. Although this time he has presented his 2nd Progress Report Seminar and he will be giving Pre-Submission within December 2019. The Supervisor Dr. Nabin Chandra Dey ,Asst Professor has submitted the Panel of Examiners for M.Phil. Dissertation evaluation to the Chairman, DRC to consider it and forwarding the same to the higher bodies for consideration and approval (Table-2) .

Table-2: Pre-Submission Seminar of One M. Phil. Scholar and Progress Report Seminar of Two M Phil Scholar on 16/08/2019

Sr. No.	Name of Scholars	Final Registration No.	Title of Research	Date of Presentation of Pre-Submission Seminar / Progress Report Seminar	Name of Supervisor	Remarks
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	16/08/2019	Prof. Manoj Kumar Sinha	Panel of Examiners Enclosed
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	16/08/2019	Dr.Nabin Chandra Dey	Panel of Examiners Submitted in Sealed Cover

The Chairman , BPGS and HoD has placed the Panel of Two 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-2) .

As this is routine matter and panel of 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.

(a) Two old Ph.D. Scholars (one absentia on Personal ground);

The Head of the Department and Chairman , BPGS placed the Evaluation Reports of the Progress Report Seminar Presentation of two number of Ph.D. scholars (Old Regulations) viz., Sri Nirnimesh Pandiya and Sri Jayanta Bhattacharjee. Ms. Anupma Khera could not attend the Progress Report Seminar on account of her urgent family work (informed telephonically to her Supervisor and submitted Progress Report by e-mail).

The School Board Members have considered the Progress Report Seminar presentation of two old Regulation Ph.D. Research Scholars (Sri Nirnimesh Pandiya and Sri Jayanta Bhattacharjee) and Ms. Anupma Khera has submitted her Progress Report through e-mail. After scrutiny of Progress Report of the seminar presentation, and progress report submitted by e-mail, the School Board Members noted the same for record and reference and requested HoD& Chairman, BPGS to keep the Progress Report Seminar Reports in respective HoD's and Dean's file for record (Table-3).

The committee members advised the concerned Research Scholars to be present in next meeting and submit their 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 Ms. Anupma Khera has been considered and noted the same by the School Board.

Table-3: Progress Report Seminar Presentation made by the Ph.D. Research Scholars on 16th August 2019

Sr. No.	Name of Scholars	Registration No.	Title of Research	Date of Presentation of Progress Report	Name of Supervisor	Remarks
1.	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	16/08/2019	Prof. Manoj Kumar Sinha Professor	6 th Progress Report presented
2.	Jayanta Bhattacharjee	Ph.D./ 2584/14 Dt. 17/09/2014	Open Source Library Application Software : A study on Selected Open Source Software's for Library	16/08/2019	Prof. Manoj Kumar Sinha Professor	Requested for Re-Registration as he would not be able to submit thesis by 17/09/2019 after giving Pre-Submission on

						16/08/2019. Due to his mothers severe illness.
3	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	16/08/2019	Prof. Manoj Kumar Sinha Professor	Could not attend the Progress Report Seminar presentation on due to her urgent personal . Submitted Progress Report by e- mail.

(b) Seven New Ph.D. Scholars and one New M. Phil. Scholars (3rd Progress Report Seminar Presentation of Five New Ph.D. Scholars and 2nd Progress Report Seminar Presentation of Two New Ph.D. Scholars and 01 New M. Phil. Scholar on 16/08/2019)

For the reporting purpose, the HoD and the Chairman, BPGS in Library and Information Science has also placed the 3rd Progress Reports of five New Ph. D. scholars and 2nd Progress Report Seminar Presentations two number of new Ph.D. Scholars and one number of M. Phil. Research scholars which was presented in RAC Meeting held on 16/08/2019 and DRC Meeting held on 16/08/2019 itself at 3.30 P M after the Progress Report Seminar presentation. These Progress Reports have been discussed and considered in the BPGS Meeting held on 28/08/2019 which have been placed before the School Board Members for perusal and consideration (Table-4).

Table-4: 3rd Progress Report Seminar Presentation of Five New Ph.D. Scholars and 2nd Progress Report Seminar Presentation of Two New Ph.D. Scholars and 01 New M. Phil. Scholars on 16/08/2019

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
3rd 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	16/08/2019	Dr.MukutSarmah

2.	Kallol Das Talukdar	06-140062143 of 2006-2007 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	16/08/2019	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	16/08/2019	Prof. Manoj Kumar Sinha
4.	Sangita Yadav	11200721 of 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	16/08/2019	Prof. Manoj Kumar Sinha
5.	JuliThakuria	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	16/08/2019	Prof. Manoj Kumar Sinha
2nd Progress Report Seminar Presentation					
1.	LatifurAlom Ahmed	06-170103317 of 2017-2018 Ph.D. Enrolment No. 0120180098	Organisation and Management of NIT Libraries of North East India : An Empirical Study	16/08/2019	Dr.Nabin Chandra Dey
2.	Pradip Kumar Singha	06-120034384 of 2012-2013 Ph.D. Enrolment No. 0120180092	A Feasibility Study on Community Services towards adopted Villages by College Libraries of Assam	16/08/2019	Dr.Nabin Chandra Dey

M. Phil. Research Scholars					
1.	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	28/08/2019	Dr.Nabin Chandra Dey

The School Board Members after scrutiny of the 3rd Progress Report of Five Ph.D. Scholars and 2nd Progress Reports of the two Ph.D. and one M Phil. Research scholars have noted the progress of the scholars and expressed their satisfaction over the research work being carried out in the department and requested the Head of the Dept. to maintain the Progress Report Seminar presentations records in Dep.t files and in Dean's Office file for future reference and records.

20: SB: SVSLSc: 30-08-19: 6

Matter related to consideration of Application submitted by Sri Jayanta Bhattacharjee for Ph.D. Re-Registration for Submission of Ph.D. Thesis

The HoD and the Chairman, BPGS has placed has placed the application submitted by Sri Jayanta Bhattacharjee dated 10/08/2019 for **Re-Registration for submission of Ph.D. Thesis** as the date of one year extended period for submission of Ph.D. thesis would be expiring on 16/09/2019.(After availing One Year Extension of Time Period w. e. f. 17th September 2018 to 16th September 2019).

His application was placed in DRC Meeting held on 16/08/2019 at 4.30 P.M. The DRC members in its meeting on 16/08/2019 considered and recommended the same to the higher bodies through BPGS and School Board. The BPGS has recommended the same to the School Board for consideration and recommendations to grandwhich was recommended the matter to the BPGS for consideration.

He attended the progress report seminar presentation meeting and presented his 9th Progress Report Seminar presentation on 16/08/2019 and applied for Re-Registration as his work has not been completed on account of his urgent personal work (Table-5).

Table-5: Application Submitted by Sri Jayanta Bhattacharjee for Re-Registration for Ph.D. Thesis Submission w.e.f. 17/09/2019

Sr. No.	Name of Scholars	Registration No.	Title of Research	Date of Presentation of Progress Report	Name of Supervisor	Remarks
1.	Jayanta Bhattacharjee	Ph.D./ 2584/14 Dt. 17/09/2014	Open Source Library Application Software : A study on Selected Open Source Software's for Library	16/08/2019	Prof. Manoj Kumar Sinha, Professor	9 th Progress Report Submitted. Application for Re-Registration

						Submitted w.e.f 17/09/2019
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On the basis of the recommendation of the DRC in its meeting held on 16/08/2019, the BPGS in its meeting held on 28/08/2019, the School Board 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 two-year time period i.e. 17/09/2021 and the thesis could be submitted in time for evaluation. The application submitted by Sri Jayanta Bhattacharjee for Re-Registration has been considered and recommended the same to the BRS for consideration and onward forwarding to the Higher Bodies for consideration and approval.

20: SB: SVSLSc: 30-08-19: 7 *Any other matter with permission from the Chair*

(a) Ratification of Re-Constitution of BPGS in Library and Information Science

The Chairman, School Board has received Agenda Items from the HoD and Chairman BPGS for Re-Constitution of BPGS in Library and Information Science. As the term of Board has already been expired on 21st July 2019, the HoD has taken approval from the Hon'ble Vice-Chancellor for Re-Constitution of New BPGS in Library and Information Science w.e.f 21st July 2019 as per enclosed List of Members to hold the BPGS on 28/08/2019 with new members. The same has been placed here by the HoD and Chairman, BPGS in Library and Information Science for consideration of the School Board Member for recommendation to the Academic Council for ratification of the Re-Constitution of BPGS in Library and Information Science.

The School Board Members after discussion, considered and recommended the same to the Academic Council for consideration and ratification for Re-Constitution of New BPGS in Library and Information Science.

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 August 30, 2019

AU/SVSLC/107/2013/ **404-18**

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

Enclosure-1

Proposal for Re-constitution of BPGS for the Department of Library and Information Science

The Term of Existing BPGS has already been expired on 20th July 2019. The Proposal for Re-Constitution of New BPGS for Library and Information Science is placed for kind consideration and Ex-Post Facto Approval w.e.f. 21st July 2019 for placing it in forthcoming Academic Council Meeting for Consideration and Approval :

The structure for Re-constitution of new BPGS Members from 21st July 2019 onwards

1. Ex-Officio Chairman : Head of the Department , DLISc, AUS
2. Professor of the Department : Prof. Manoj Kumar Sinha, Professor , DLISc, AUS
3. Two Readers (Associate Professors) and Two Lecturer /Assistant Professors

by rotation on the basis of seniority : At present only one Associate Professor is available in Dept.

- (a) Dr. Mukut Sarmah , Associate Professor, DLISc, AUS
 - (b) Dr. Nabin Chandra Dey , Assistant Professor (Stage-II), DLISc, AUS
 - (c) Sri Rajesh Rangappa Aldarhi , Assistant Professor, DLISc, AUS
4. Not more than two teachers teaching Allied or cognate subjects in other Schools nominated by the Hon'ble Vice-Chancellor .
 - (a) Prof. Madhumita Dhar Sarkar , Dean , DCR School of Legal Studies . Dept. of Law, Assam University, Silchar
 - (a) Prof. S.P. Singh Chauhan , Dept. of Hindi, AUS
 5. Three External Subject Expert Members : (one each from North East, Eastern and rest parts of India)
 - (a) Prof. Moses M. Naga , Department of Library and Information Science, North Eastern Hill University, Shillong . Mob: **91+ 9862594587** ,09862571893 E-mail: mosesmna@gmail.com; moseszhaimai@yahoo.co.uk (From North East) ;

- (b) Prof. M. P. Singh , Head, Department of Library and Information Science
Babasaheb Bhimrao Ambedkar University (A Central University) , Vidya Vihar ,
Rae Bariley Road, Lucknow , Pin-226025, U P , India , Mob: 91+ 9415951864,
Email: ilipsbbau2019@gmail.com (From Eastern India);
- (c) Dr. M. Madhusudan , Associate Professor , Dept. of Library and Information
Science
, University of Delhi , Delhi , Mob: 9911817540, E-mail: madhumargam@gmail.com
(From Rest of India) ;

It is , therefore , requested that the name of Internal and External members for the Re-
constitution of BPGS for the Department of Library and Information Science , Assam
University, Silchar may kindly be approved.



(Prof. Manoj Kumar Sinha)

(Chairman, BPGS & Head

Department of Library and Information Science, AUS

Chairman , School Board , SVSLSc

The Chairman , Academic Council Pl.