



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

Minutes of the 21st Meeting of School Board, Swami Vivekananda School of Library Sciences held on March 13, 2020, at 11.30 AM 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. Subarna Kumar Das, Dept. of Library and Information Science, Jadavpur University, Aizawl | : | External Member |

At the outset, the Chairman, School Board of Swami Vivekananda School of Library Sciences, welcomed all the School Board members. The Chairman then initiated discussions as per agenda items notified by Notification AU/SVSLC/107/2013/ 532-45 Dated March 3, 2020, of the meeting issued earlier. The Chairman welcomed a new member of the School Board, Prof. Subarna Kumar Das from Jadavpur University, Kolkata. He requested him to help the SVSLSc develop a conducive academic environment in the University.

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

21: SB: SVSLSc: 13-03-20:1

Confirmation of the Minutes of 20th School Board meeting held on 30th August 2019;

The Chairman read out the minutes of the 20th School Board meeting held on August 30, 2019. Since there were no comments, a note of descent received from any of the members on the resolutions adopted, the said minutes stand as confirmed.

21: SB: SVSLSc: 13-03-20:2

Matter related to the Approval of Panel of Subject Experts for Practical Examinations of 2nd and 4th Even Semester Examinations, May 2020

The Chairman has received one sealed envelope containing *Panel of Examiners for Practical papers of 2nd and 4th Semester Examinations, May 2020* 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 Even Semester Examination May 2020** in a sealed cover to the Chairman, Academic Council for consideration and approval.

21: SB: SVSLSc: 13-03-20: 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 the School Board's recommendation for forwarding the same to the BRS for consideration (Table-1).

After scrutinizing the Pre-Submission Seminar Reports of the following one number of M.Phil, Scholar, the School Board Members 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 06/03/2020

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.	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	06/03/2020	Dr. Nabin Chandra Dey	The panel of Examiners Submitted in Sealed Cover

21: SB: SVSLSc: 13-03-20:4

Matter related to submission of Panel of Examiners for the evaluation of M. Phil. Dissertation of one number of M. Phil. Research Scholar 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 Mr. Rofique Uddin Laskar had given his Pre-Submission Seminar on 06/03/2020. The BPGS members in its 23rd meeting held on March 11, 2020 have considered and recommended the Panel of M. Phil. Dissertations Examiners in a sealed envelope to the School Board for consideration.

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 which has been considered in BPGS Meeting held on 11/03/2020 and recommended to the School Board for consideration 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 /	Name of Supervisor	Remarks
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				Progress Report Seminar		
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	06/03/2020	Dr.Nabin Chandra Dey	Revised Panel of Examiners Submitted in Sealed Cover

The Chairman, BPGS, and HoD has placed the Panel of One 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 a routine matter and a 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.

21: SB: SVSLSc: 13-03-20: 5

Matter related to the Reporting of Progress Report Seminar presentations by

(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 Jayanta Bhattacharjee, Sri Nirnimesh Pandiya and. Ms. Anupma Khera, out of which only Sri Jayanta Bhattacharjee has attended physically, and the other two scholars 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 Jayanta Bhattacharjee and Progress Report of Sri Nirnimesh Pandiya and Ms. Anupma Khera were submitted through e-mail.

After scrutinizing the Progress Report of the seminar presentation and progress report submitted by e-mail, the School Board Members noted the same for record and reference. They requested HoD& Chairman, BPGS, to keep the Progress Report Seminar Reports in respective HoD's and Dean's file for the record (Table-3).

The committee members advised the concerned Research Scholars to be present in the 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 particular case, the Progress Report submitted by Mr. Nirnimesh Pandiya and 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 06/03/2020**

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	06/03/2020	Prof. Manoj Kumar Sinha Professor	Presented Progress Report Seminar 1 st Progress Report after Re-Registration
2.	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	06/03/2020	Prof. Manoj Kumar Sinha Professor	Could not attend the Progress Report Seminar presentation on due to his urgent personal work . Submitted Progress Report by e-mail through the Supervisor.
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	06/03/2020	Prof. Manoj Kumar Sinha Professor	Could not attend the Progress Report Seminar presentation on medical ground. Submitted Progress

						Report by e-mail.
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(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 06/03/2020)

For the reporting purpose, the HoD has also placed the 4th Progress Reports of Seminar Presentations of five New Ph. D. scholars and 3rd Progress Report Seminar Presentations two number of new Ph.D. Scholars discussed in RAC Meeting held on 06/03/2020, and DRC Meeting held 06/03/2020 itself at 3.30 PM after the Progress Report Seminar presentation before the committee members for perusal and consideration. (Table-4).

Table-4: 4th Progress Report Seminar Presentation of Five New Ph.D. Scholars and 3rd Progress Report Seminar Presentation of Two New Ph.D. Scholars held on 06/03/2020

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	Remarks
4th Progress Report Seminar Presentation by Ph.D. Research Scholars on 06/03/2020						
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	06/03/2020	Dr. Mukut Sarmah	She has reported on 20/02/2020 (The first date of Presentation, which was postponed due to students strike) and Could not attend the Seminar on 06/03/2020 on account

						of her illness
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	06/03/2020	Prof. Manoj Kumar Sinha	Physically presented Seminar
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	06/03/2020	Prof. Manoj Kumar Sinha	He was deputed for the Workshop at JNU during the period of Seminar Presentation. Send Report through the Supervisor by e-mail.
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	06/03/2020	Prof. Manoj Kumar Sinha	Physically presented Seminar
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	06/03/2020	Prof. Manoj Kumar Sinha	Physically presented Seminar

2 nd Progress Report Seminar Presentation						
1.	Latifur Alom Ahmed	06-170103317 of 2017-2018 Ph.D. Enrolment No. 0120180098	Organisation and Management of NIT Libraries of North East India: An Empirical Study	06/03/2020	Dr. Nabin Chandra Dey	Physically presented Seminar
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	06/03/2020	Dr. Nabin Chandra Dey	Physically presented Seminar

After scrutiny of the 4th Progress Report submitted by the respective RAC of 4th Progress Reports Five Ph.D. Scholars and of the 2nd Progress Report Seminar of two Ph.D. Research scholars through BPGS have noted the scholars' progress and expressed their satisfaction over the progress of the research work being carried out in the department and recommended the same to the higher bodies as reporting items for perusal.

The School Board Members after scrutiny of the 4th Progress Report of Five Ph.D. Scholars and 2nd Progress Reports of the two Ph.D. 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.

21: SB: SVSLSc: 13-03-20:6

Matter related to Revision of M. Phil./ Ph.D. Course Work Syllabus in view of UGS's guidelines to incorporate Research Ethics and Plagiarism for consideration and onward forwarding to Academic Council for approval;

The Head of the Dept. placed the Revised Syllabus of M.Phil./Ph. D. Course Work with the inclusion of 2 Credit Course on Academic Integrity and Research Ethics suggested by the UGC and as per the Guidelines issued by the Controller of Examination, which has been considered by the BPGS in its meeting held on 11/03/2020 and recommended to the School Board for consideration and onward forwarding to the higher body (Academic Council through BRS) for consideration and approval (Revised Syllabus enclosed).

The School Board Members discussed the matter and recommended the Revised Syllabus of M. Phil/ Ph.D. to BRS and higher body for consideration and approval.

21: SB: SVSLSc: 13-03-20:1: 7

Any other matter with permission from the Chair

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



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

AU/SVSLC/107/2013/

Dated March 13, 2020

Copy to:

1. PS to VC 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



(ProfManoj Kumar Sinha)
Chairman, School Board, SVSLSc, AUS