

**Office of the  
INDIAN LIBRARY ASSOCIATION  
A/40-41, Flat No.201  
Ansal Buildings, Dr. Mukherjee Nagar,  
Delhi-110009**

**Dated: 06.04.2018**

**MINUTES OF THE EIGHTH EXECUTIVE COMMITTEE MEETING OF THE INDIAN  
LIBRARY ASSOCIATION (ILA) (2016-2019)**

**Held on 6<sup>th</sup> April, 2018**

The 8<sup>th</sup> meeting of the Indian Library Association (ILA) Executive Committee (2016-2019) was held at central Library, University of Delhi, on Friday, the 6<sup>th</sup> April, 2018 at 4.00P.M. The following members attended the meeting:

1. Prof. Shabhat Husain (In the Chair)
2. Dr. O.N Chaubey
3. Dr. D.V Singh
4. Dr. N.S Shokeen
5. Dr. Pardeep Rai (General Secretary)
6. Dr. Dharam Kumar
7. Sh. KripanandJha

**Proceedings**

Before taking up the agenda, Prof. Shabhat Husain, President, ILA welcomed all the members of the Executive Committee. The following business was transacted as per the agenda:-

**Agenda Item No. 1: Confirmation of minutes of the 7th Executive Committee held on 23 Nov 2017 at the venue of the 63rd ILA Conference, at Babasaheb Bhimrao Ambedkar University, Lucknow (U.P).**

The draft minutes of 7<sup>th</sup> meeting were already circulated through e-mail to all the members. As no comments were received, the house approved the same.

**Agenda Item No. 2: Approval of ILA Membership up to 31<sup>st</sup> December 2017.**

The house approved the new membership of ILA since the last meeting until 31<sup>st</sup> December 2017.

**Agenda Item No. 3: Next ILA Conference related matter.**

General Secretary informed the house that no written request regarding holding of Annual Conference has yet been received by the ILA office till date. However, two requests were made

telephonically, one from Jaipur and another from Manipur University. The House decided that once the written requests from Heads of concerned institutions are received the place and venue of ILA **Conference** will be decided.

**Agenda Item No. 4 :Action taken report of various committees appointed by Executive Committee.**

EC approved the expenditure estimates put up by the committee constituted for renovation of ILA Office. The house, further advised the committee concerned to get the renovation work completed during the next three months positively, as it has already been delayed.

**Agenda Item No. 5: Any other item with the permission of the chair**

ILA received a proposal from Informatics Publishing Limited , 194, RV Road, Basavanagudi, Bangalore 560004 regarding “Journal of Indian Library Association “for Aggregation and Promotion on i-Scholar Platform( [www.i-scholar.in](http://www.i-scholar.in)). House discussed the matter in detail and decided to approve the proposal only for on-line version, as there is no extra cost involved, rather ILA may earn revenue from it. The General Secretary was authorized to look into the further details and complete the required formalities.

The meeting came to an end with a vote of thanks to the chair.

Dr. Pardeep Rai  
General Secretary

Prof. Shabahat Husain  
President