

**Office of the
INDIAN LIBRARY ASSOCIATION
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Ansal Buildings, Dr. Mukherjee Nagar,
Delhi-110009**

Dated: 25.08.2018

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

Held on 25th August, 2018

The 9th meeting of the Indian Library Association (ILA) Executive Committee (2016-2019) was held at Central Library, University of Delhi, on Saturday, the 25th August, 2018 at 2.00 P.M. The following members attended the meeting:

1. **Prof. Shabahat Husain** (In the Chair)
2. Dr. N.S. Shokeen
3. Dr. D.V. Singh
4. Dr. Rishi Kumar Tiwari
5. Dr. Pardeep Rai (General Secretary)
6. Dr. Dharam Kumar
7. Sh. Kripanand Jha
8. Dr. Pravin Kumar Choudhary

Proceedings

At the outset, Prof. Shabahat Husain, President welcomed all the members of the Executive Committee. Dr. Pardeep Rai, General Secretary intimated the house regarding sudden demise of Former General Secretary of ILA Dr. A.P. Gakhar on 20th July 2018 and Dr. Krishna Shripad Rao Deshpande, Former Librarian, Karnataka University on 05th August 2018. The house prayed the Almighty for the departed souls of the two to rest in peace and observed two minutes silence as a mark of their respect.

Thereafter, the following business was transacted as per the agenda of the meeting:-

Agenda Item No. 1: Confirmation of minutes of the 8th Executive Committee held on 6th April 2018 in Central Library, University of Delhi.

The draft minutes were already circulated through e-mail to all the members and finally uploaded on ILA portal. In the absence of any written comments, the house approved the same.

Agenda Item No. 2: To consider and adopt the audited Statement of Account of the Association for the Period, from 1st April 2017 to 31st March 2018.

The house approved the audited Statement of Accounts of the Association for the period from 1st April 2017 to 31st March 2018.

Agenda Item No. 3: To consider and pass the Annual Budget of the Association for the year 2018- 2019.

The Treasurer presented the annual budget for the current financial year i.e. 2018-19 and the house approved the same.

Agenda Item No. 4 : Venue and theme for 64th ILA Conference

The house discussed the requests received from three organizations for organizing the next ILA conference and decided to accept the proposal received from:

1. ShriVaishnavVidyapeethVishwavidyalaya,Indore,
2. Dr. Mohan R. Kherde ,ILA-Vice President, West Zone to organize National Conference in collaboration with ILA, at Jalgaon, Maharashtra

Secretary, ILA was entrusted to contact both the above proposals. In case, they fulfill all the conditions of ILA, dates may be conveniently adjusted to hold both the conferences. The theme will be finalized by the President,ILA in consultation with the Organising Secretary of the two conferences.

Agenda Item No. 5: To appoint Election Officer and Returning Officer for the forthcoming ILA Election 2019-2022.

The house discussed the names of professionals suggested by the members for appointment of Election Officer and Returning Officer for the forthcoming ILA elections 2019-2022. Finally, the consensus was on the following names:

- i.Dr. Sarabjeet Singh Pawar (Mohali) as Election Officer
- ii. Dr. G.H.S Naidu as Returning Officer.

Agenda Item No.6 Constitution of ‘Board of Editors’ and ‘Advisory Board’ for the 64th ILA Conference Volume.

The house approved the two Boards as follows:

2. ILA - KAULA BEST LIBRARIAN AWARD 2018

a. Prof. Laxman Rao

Convenor

b. Prof. I.V Malhan

c. Dr. W.A Alvi

d. Dr. MayankTrivedi

e. ILA-General Secretary

3.ILA - GIDWANI-DESHPANDEY BEST ACADEMIC LIBRARIAN AWARD 2018

a.Dr. Mohan R. Kherde

Convener

b. Dr. S.S Dhaka

c. ILA-General Secretary

4. ILA - S M GANGULY AWARD 2018

a. Dr. Kiran

b. ILA- General Secretary

5. ILA - DR. L M PADHYA BEST UNIVERSITY LIBRARY AWARD 2018

a. Prof. P G Tadasad

b. Dr. Raj Kumar Bhakar

6.ILA - VENDANAIKEE FELLOWSHIP 2018

a. Prof. S.M Shafii

Convenor

b. Dr. Vijay Kumar (Central University of Rajasthan)

7. ILA - DR. K PADMA UMAPATHY AND KS UMAPATHY FELLOWSHIP IN LIBRARY & INFO. SCIENCE 2018

a. Dr. Shailender Kumar

Convener

b. Dr. MehtabAlam

Agenda Item No.9 Any other item with the permission of the Chair

With the permission of the Chair, Prof. Shabahat Husain, the executive committee considered the request of Dr. Mohan R. Kherde ,ILA-Vice President, West Zone for organizing a National Conference in collaboration with ILA at Jalgaon, Maharashtra, for which Dr. Kherde had requested

for financial support from ILA. He also proposed to invite 4-5 ILA executive committee members to the conference, with a view to spreading the ILA activities in its Western zone.

The house discussed the request at length and acceded to the proposal by approving a financial support to the tune of Rs. 35000/.

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

Dr. PardeepRai
General Secretary

Prof. Shabhat Husain
President