

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

Dated: 01.02.2019

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

Held on 1stFebruary, 2019

A Special meeting of the Indian Library Association (ILA) Executive Committee (2016-2019) was held at Central Library, University of Delhi, on Friday, 1stFebruary, 2019 at 3.00 P.M. The following members attended the meeting:

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|---------------------------------|----------------------------|
| 1. Prof. Shabahat Husain | (In the Chair) |
| 2. Dr. D.V Singh | |
| 3. Dr. N.S Shokeen | |
| 4. Dr. PardeepRai | (General Secretary) |
| 5. Dr. Dharam Kumar | |
| 6. Sh. KripanandJha | |

Proceedings

After a formal welcome to all the members of the Executive Committee, Prof. Shabahat Husain, President, ILA apprised the committee about the sad demise of Dr. Kautilaya Shukla Ji, former President of ILA, followed by a two minutes silence as a tribute to the departed soul. Thereafter, a condolence message addressed to Mrs Kautilaya Shukla was drafted and signed by the President for consolation of Late Dr Shukla's family.

Later on the following business was transacted:-

As per ILA by laws 3 (a) of ILA constitution, the name of Returning Officer for the Election 2019-22 is to be approved by E.C., Dr. Pardeep Rai, General Secretary, ILA informed the house that initially, following the rich tradition of the Association, the name of Dr. G.H.S Naidu, Organising Secretary, of ILA conference to be held in Indore, was approved by the E.C. as per the minutes of the meeting held 25th August 2018 (Already posted on the ILA Portal).

Dr. G.H.S. Naidu had, however, shown his inability to act as Returning Officer due to some personal reasons vide his e-mail dated 15th Sep 2018, 11:56. After due consultation amongst the honourable members of the EC, the request was then sent to Dr. Kautilaya Shukla, who accepted the same vide his E-mail dated 6th Nov 2018, (00:36). A few days after, Dr. Shukla was hospitalized in the 2nd week of November 2019. In view of his continued critical condition and

in consultation with EC members Dr. M. Koganurmath was requested to act as Returning officer for the ILA Election 2019-22. Dr. Koganurmath sent his consent through a letter dated 1.12.2018.

The house then accorded ex-post facto approval of Dr. M. Koganurmath as Returning Officer for the ILA Election 2019-22.

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

Dr. PardeepRai
General Secretary

Prof. Shabahat Husain
President