

# Proceedings of the Meeting of the Departmental Committee in Library and Information Science held on 26.02.2019

## Members Present:

1. P K Jana : ~~Handwritten~~ 26-02-19
2. S Sett : ~~Handwritten~~ 26/2/19
3. D S Rath : ~~Handwritten~~ 26/02/19
4. S Mallik : ~~Handwritten~~
5. B. Dutta : ~~Handwritten~~ 26/02/19

Agenda 1: Confirmation of the Proceedings of the last DC Meeting held on <sup>or</sup> 05.02.2019

Minutes of the DC Meeting held on 05/02/2019 were read and confirmed.

Agenda 2: Follow-up regarding Specialisation/ No-specialisation for the post of Asst. Professor:

As per the decision of the last DC Meeting held on 05.02.2019, it has been communicated to the Registrar and advertised ~~and~~ without any specialisation, as decided in the meeting.

Agenda 3: Follow-up regarding directions received on 18.02.19 in the Department Visit of the Honble Vice-Chancellor:

As per suggestions of the Honble Vice-Chancellor Logbook is introduced and teachers are entering required information there. It is communicated to the DC members to formulate Research Advisory Committee (RAC) for all the research Scholars under respective teachers. To convene the Parent-Teacher Committee Dr. S Mallik be requested to initiate it. He should be requested to talk with the Deputy Librarian for formalization of the Book Bank provision of the Students of the department.

Agenda 4: Prayer for the provision of two class rooms:  
In view of the ~~provision~~ introduction of the M. Phil. in LIS and the add-on course on Practical Librarianship MOD be requested to write to the authority for providing two class rooms.

Agenda 5: Allocation of Dissertation

Name of Teacher

Names of MLIS Students

P. K. Jana

Saemila Das

Anita Girei

Krishnapada Bhunia

S. Setti

Samajit De

Arpan De

Gorachand Hamsda

D. S. Rath

Tapasi Metya

Promita Patra

S. Mallik

Biswajit Maiti

Lilabati Samanta

Sourav Nag

B. Dutta

Sujit Roy Chowdhury

Amanata Das

Rita Patra

Agenda 6: To open the Bank A/c for the forthcoming Seminar:

It is resolved to open an A/c at the UCO Bank, VU Poo. to conduct the financial transactions of the Seminar, entitled "Librarianship in Digital Era: Ethics, pedagogy and cohesion". It also resolved unanimously that Prof. P. K. Jana and Dr. S. Mallik will operate the A/c jointly.

Agenda 7: Discussion on Research proposals to ICSSR  
placed by N Bhattacharya Sahu, D S Rath and  
B Dutta:

Discussion held on various topics, as placed  
by three faculty members. Dr. N Bhattacharya Sahu  
placed the proposal entitled, "An evaluative study  
on the information needs and information seeking  
behaviour of the adolescents with special reference  
to the Welfare homes in West Bengal." D S Rath placed  
a proposal for "Rejuvenation of Public Libraries in  
Jungle Mahal...". Dr. B Dutta placed his proposal,  
already discussed in earlier meeting.

It is resolved unanimously to request  
that the HOD be requested to forward these  
proposals to the Honorable Vice Chancellor, through  
the Dean, Faculty of Arts and Commerce.

Agenda 8: Scheduling BOS

It is reported by the HOD that the external  
members of PG-BOS have communicated over  
phone their inability to attend any BOS meeting  
soon. As per their convenience it is resolved  
to communicate the Secretary, PG Faculty Council  
to convene a BOS meeting on 29.03.2019

Agenda 9: Preparation of NAAC Committee of the Dept.

It is resolved unanimously to form Departmental  
NAAC Committee, comprises of Prof. P K Jana, Dr. N Bhattacharya  
Sahu, Dr. B Dutta and D S Rath. Dr. B Dutta will  
be the convener of this committee. HOD be requested  
to take necessary action in this regard.

Confirmed  
Durgabala Pat  
09.04.2019

Durgabala Pat  
26/02/19