

Minutes of Meeting

Consequent upon the release of funds to the tune of Rs. 18.00 lac under the scheme "Automation of Libraries and I.T. enabled class rooms" by the Government vide Govt. order No. 125-HE of 2017 dated 02-03-2017. A meeting was convened by the Worthy Principal on 09-03-2017 with the Library Committee, I.T. Committee and Advisory Committee. In the meeting, the Chief Librarian apprised the members that the College Administration has time and again raised the issue of Automation of Library with the Government. It is because of these efforts that the funds were released for the said purpose. After having the thread bared discussion on the various aspects of the matter, the members came into conclusion that the priority will be first given to the Automation of Library, the Automation of I.T enabled class rooms will be executed later on as the College have no idea about the expenditure to be incurred on the Automation of Library. As such, it was unanimously resolved by the members that College will go for tendering the Automation of Library except for the software part of the said purpose which is only available at SOUL INFLIBNET Gandhinagar Rajasthan and shall be purchased directly from the said company. Further elaborating on the second part of the scheme i.e development of I.T. enabled class rooms, it was resolved that the work will be taken into hand only (out of balance amount) after the completion of tender process of the Automation of the Library.

Hence note submitted for your approval.

Library Committee

(Convener)

1

Members

2

3

4

5

I.T. Committee

(Convener)

1

Members

2

3

4

5

Purchasing Committee

(Convener)

1

Members

2

3

4

5

Advisory Committee

(Convener)

1

Members

2

3

4

5

Senior Assistant

Accounts Assistant

Approved

PRINCIPAL
Govt. Degree College
Gandhinagar (Acctt)