

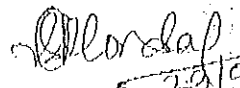
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F. No. 3-1/2014-NML
Government of India
Ministry of Culture
National Mission on Libraries

Shastri Bhawan, New Delhi
Dated the 23rd September, 2014

Subject: - Minutes of 2nd meeting of the Finance Committee of National Mission on Libraries (NML) held on 9th September, 2014 at 3:30 P.M. at Conference Room of CSL Building, Ministry of Culture, Shastri Bhawan, New Delhi.

The minutes of 2nd meeting of the Finance Committee of National Mission on Libraries (NML) held on 9th September, 2014 at 3:30 P.M. at Conference Room of CSL Building, Ministry of Culture, Shastri Bhawan, New Delhi under the Chairmanship of Addl. Secretary & Financial Adviser, Ministry of Culture, are forwarded herewith for information.


(S. C. Mondal) 23/9/14

Under Secretary (Libraries)

Tel. No. 2338 2158

1. Addl. Secretary & Financial Adviser, Ministry of Culture, Krishi Bhawan, New Delhi
2. Joint Secretary (Libraries) Ministry of Culture, Shastri Bhawan, New Delhi.
3. Ms. Mahalakshmi Ramakrishnan, Director (Finance), Ministry of Culture, Shastri Bhawan, New Delhi.
4. Ms. Monali P. Dhakate, Director (Libraries), Ministry of Culture, CSL Building, Shastri Bhawan, New Delhi.
5. Shri K.K. Banerjee, Advisor, National Mission on Libraries.

Copy for information to:

1. PSO to Secretary (Culture), Shastri Bhawan, New Delhi.
2. PS to Director (Libraries), Ministry of Culture, CSL Building, Shastri Bhawan, New Delhi.

Government of India
Ministry of Culture
National Mission on Libraries

Dated 19th September, 2014

Subject: - Minutes of the 2nd meeting of the Finance Committee of National Mission on Libraries (NML) held on 9th September, 2014 at 3:30 P.M. at Conference Room of CSL Building, Ministry of Culture, Shastri Bhawan, New Delhi.

The second meeting of Finance Committee of National Mission on Libraries was held on 9th September, 2014 at 3:30 P.M. under the Chairmanship of Shri Raghav Chandra, AS&FA, Ministry of Culture. List of members present is placed at Annexure-1.

2. At the outset the Chairman, Finance Committee welcomed all the Members, the Representative of States and the Head of the Departments of Libraries under the administrative control of Ministry of Culture, present in the meeting. Thereafter the agenda items of the meetings were taken up for discussion.

3. **Item No. 1: To confirm the Minutes of the Finance Committee of the National Mission on Libraries (NML) held on June 11, 2014.**

As no comments were received, the minutes of the first meeting of the Finance Committee were confirmed.

4. **Item No. 2: To report action taken on the recommendations of the First Meeting of the Finance Committee of the National Mission on Librarian (NML) held on June 11, 2014.**

The action taken on the agenda items was noted by the Finance Committee.

5. **Item No. 3: To consider the project estimate of the Central Government Libraries.**

AS&FA requested the representative of the Central Government Libraries to make a presentation of their Projects. Power point presentations of project proposal were made by the National Library, Delhi Public Library, Thanjavur Maharaja Serfoji's Sarasvati Mahal Library and Rampur Raza Library. The proposals of Central Libraries were approved. These libraries were asked to submit their detailed DPRs to NML and execute the work. National Library was requested to submit a revised proposal which would be approved by IFD, Ministry of Culture. All these Libraries, except Central Secretariat Library and National Library, would be released funds, out of the National Mission on Libraries Budget. The Central Secretariat Library and National Library will process the bills for payment and forward to NML for making payment on

certification of satisfactory completion of work. NML will release payments directly, to the concerned agencies.) The Rampur Raza Library was asked to give a relook to their proposal as the proposal to construct Annexe Building was only for preservation and conservation of manuscripts & not found feasible at this stage. Approval for release of total grants to Central Libraries is placed at Annexure II.

6. **Item No. 4: To consider the Proposals received from the State Governments.**

AS&FA, Ministry of Culture requested all the Representatives from States to make a power point presentation of their project estimates submitted with their applications for release of grants under the scheme of Model Libraries of National Mission on Libraries. The State Central Libraries in each State and one District Library in each State are to be set up as NML Model Library. The presentations were made by the States of Arunachal Pradesh, Chhattisgarh, Gujarat, Karnataka, Mizoram, Orissa, Tripura, Uttar Pradesh and West Bengal. Their applications for release of grant were approved for the amount requested for by these States. There was no representative from the states of Goa and Telangana, but their proposals were approved on the basis of their applications. As regards Rajasthan, the representative present in the meeting explained the proposal and proposal of Rajasthan was also considered. Representative of Chhattisgarh present in the meeting informed that State Central Library is under construction under the State Government fund. Hence, the state has proposed for assistance of two district libraries. The Finance Committee considered and approval the proposal for two district libraries of Chhattisgarh as a special case. The District Library at Jaipur proposed by Rajasthan and District Library at Gandhinagar proposed by Gujarat were not considered for the reasons that the State Central Library of the respective states were also located in the same city. It was suggested to the States to consider another District Library in any other District. Their proposals for the District Libraries will be considered in the next meeting of the Finance Committee. The approval of release of Grants to States is detailed in Annexure III.

7. **Item No. 5: To consider the allocation of fund for National Virtual Library of India.**

A power point presentation on National Virtual Library of India (NVLI) was made by System Manager RRRLF, Kolkata. Joint Secretary (Libraries) informed the members that the prototype for NVLI is being developed by C-DAC as NIC, which was to initially take up the work of prototype, has withdrawn from the project. Joint Secretary (Libraries) also informed that this has been taken up with C-DAC with the approval of Secretary (Culture). AS & FA desired that C-DAC may be asked to make a power point presentation for development of prototype of National Virtual Library of India.

8. **Item No. 6: To consider a proposal for allocation of fund for Capacity Building.**

Dr. P. K. Bhattacharya from TERI made a power point presentation on undertaking Capacity Building Programme for National Mission on Libraries. AS&FA desired that a formal Expression of Interest be invited for undertaking the Capacity Building component.

9. **Item No. 7: To consider a proposal of allocation for Quantitative & Qualitative Survey.**

The Adviser to the National Mission on Libraries informed the Finance Committee about the present status on the award of work relating to Quantitative & Qualitative Survey of Libraries. It was informed that the Sub-Committee constituted for this purpose by the High Level Committee, in their meeting held on 09.09.2014 approved to award the work to the agency M/s IMRB – the lowest tenderer (L1). The Finance Committee agreed to allocate Rs. 1.30 crore for Quantitative & Qualitative Survey of Libraries.

10. **Item No. 8: To consider delegation of powers to PMU of NML for sanction to State Libraries.**

The Director (Finance) suggested that: -

- i. The opening of heads of accounts for provision of funds, either from the year 2014-15 or 2015-16, may be sent to P&B Division through Director (Libraries). It was also explained to Director (Libraries) that their process could take about 2-3 months in 2014-15 whereas in 2015-16, it can be done from the beginning.
- ii. The issue, relating to delegation of financial powers to the officers of National Mission on Libraries will be considered as and when the posts for the National Mission on Libraries are created.
- iii. The proposal regarding appointment of Consultant through out-sourcing may be referred to IFD for consideration, as per the approved Cabinet Note & procedure detailed therein.

11. **The Finance Committee decided to regulate the release of 1st instalment of grant as given below:**

(A) State Government / Union Territory Administration Projects:

- (1) For assistance under the scheme for up-gradation of infrastructure - 50% of the NML Share

(2) For up-gradation of Technology and Modernisation of Services, Creation of facilities of specially abled groups and subscription of E-Journal / E-Book service – 90% of the NML Share.

(B) For Central libraries – 50% of the approved estimated cost.

However the Finance Committee opined that there is a need for reforms in the library services to gain an optimal result. It was decided that the sanction should include the following stipulations besides other terms and conditions :

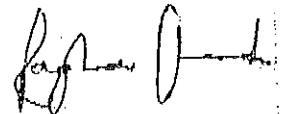
- (1) Libraries should open a text book section for the school and college going students.
- (2) For lending purpose, smart card should be issued with a minimal fee.
- (3) Effort should be made to increase footfall in the library.
- (4) Library should increase the advocacy programme.
- (5) Library should open a study room for the students/researchers and should explore the avenues to keep this open up to 1200 AM
- (6) Library should have conference rooms where the readers and potential readers could meet and discuss on various topics, on-going events like book review, workshops, exhibits, seminars & programmes, have audio-video room for documentaries and attract public to libraries.
- (7) Drives should also be under taken to encourage public to join libraries & increase the memberships.

12. The Finance Committee agreed to sanction the following amounts to National Mission on Libraries for the year 2014-15:-

A. Central Government Libraries. (As per Annexure – II)	Rs. 15.21 Crore
B. State Government Libraries. (As per Annexure-III)	Rs. 14.88 Crore
C. Quantitative & Qualitative Survey	Rs. 1.30 Crore

Total

Rs. 31.39 Crore



(Raghav Chandra)

Addl. Secretary & Financial Advisor

Annexure-1List of Participants for Finance Committee meeting of National Mission on Libraries on 09.09.2014.

Sl. No.	Name	Designation
1.	Shri Raghav Chandra	AS & FA, Ministry of Culture (In-Chair)
2.	Shri V. Srinivas	Joint Secretary, Ministry of Culture (Member)
3.	Ms. Mahalakshmi Ramakrishnan	Director (Finance), Ministry of Culture
4.	Ms. Monali P. Dhakate	Director (Libraries), Ministry of Culture
5.	Shri P. Y. Rajendra Kumar	DG, National Library, Kolkata
6.	Shri Soumen Sarkar	DG (I/C), RRRLF, Kolkata (Member)
7.	Prof. S. M. Azizuddin Husain	Director, Rampur Raza Library, Rampur (U.P.)
8.	Dr. N. Subbalyan	Director & District Collector, Thanjavur Library
9.	Shri S. D. Meena	Under Secretary (Finance), Ministry of Culture
10.	Shri S. C. Mondal	Under Secretary (Libraries), M/o Culture
11.	Shri H. R. Meena	SLIO, Delhi Public Library
12.	Shri K. S. Raju	ALIO, Delhi Public Library
13.	Shri K. K. Banerjee	Advisor, National Mission on Libraries
14.	Shri A. Biswas	System Manager, RRRLF, Kolkata
15.	Shri Pawan Kumar	Librarian, from State of Rajasthan
16.	Shri B. P. Roy	Dy. Director, (Library) From State of Orissa
17.	Shri C. Thanchunga	Sr. Architect from State of Mizoram
18.	Dr. Satish Kumar Hosamani	Director (Library) from State of Karnataka
19.	Shri Dillip K. Shah	Asst. Director, from State of Gujarat
20.	Shri Imran Mansun	From State of Gujarat
21.	Dr. P. K. Bhattacharya	TERI, New Delhi
22.	Shri R. N. Singh	S.C.L. from State of Chhattisgarh
23.	Shri D. Bhaumick	From State of Chhattisgarh
24.	Shri Kishore Sen	Superintendent from State of Arunachal Pradesh
25.	Shri Krishna Joshi	Computer Asstt. from State of Arunachal Pradesh
26.	Shri Kamal Nath De	Librarian from State of Arunachal Pradesh
27.	Shri Abhijit S.	Librarian from State of Tripura
28.	Shri Subi Ch. Deb B.	Chief Librarian from State of Tripura
29.	Shri K. B. Dahuray	Librarian from State of U.P.
30.	Shri Ravi Kumar Yadav	From State of U.P.
31.	Shri A. K. Bhowmick	From State of West Bengal

ANNEXURE IIAMOUNT OF GRANT TO CENTRAL LIBRARIES

(Rs. in lakhs)

	Improvement of Infrastructure	Up gradation of Technology	Facilities for specially abled group	Reading resources, advocacy and outreach programme	Total
Central Secretariat Library, Delhi	94.16	113.22			207.38
Delhi Public Library, Delhi	30.00	170.00	20.00	4.00	224.00
Thanjavur Mah. Serfoji's Sarasvati Mahal Library, Thanjavur (Tamil Nadu)	559.00 (restricted to 500.00)	191.00			691.00
Khuda Baksh Oriental Public Library, Patna	247.58	151.20			398.78
Total	871.74	625.42	20.00	4.00	1521.16

ANNEXURE III

AMOUNT OF GRANT TO STATE CENTRAL LIBRARIES AND DISTRICT LIBRARIES

5. No.	States	Library	Improvement of Infrastructure	Up gradation of Technology	Facilities of Specially abled Groups	Advocacy & Outreach	Net Work Conne ctivity	Total Amt in Rs. Lakhs
1	2	3	4	5	6	7	8	9
	Approved ceiling	Central	100.00	100.00	20.00	3.00	3.00	226.00
		District	50.00	30.00	5.00	2.00	3.00	90.00
1	Arunachal Pradesh	Central	100.00	100.00	20.00	3.00		223.00
		District	50.00	30.00	5.00	2.00		87.00
2	Chhattisgarh	Central	50.00	30.00	5.00	2.00		87.00
		District	50.00	30.00	5.00	2.00		87.00
3	Goa	Central	100.00	100.00	20.00	3.00		223.00
		District	50.00	30.00	5.00	2.00		87.00
4	Gujarat	Central	40.80	46.91	14.30	4.00		106.01
		District						0.00
5	Karnataka	Central	100.00	100.00	20.00	3.00		223.00
		District	50.00	30.00	5.00	2.00		87.00
6	Orissa	Central	100.00	100.00	20.00	3.00		223.00
		District	40.36					40.36
7	Rajasthan	Central	100.00	0.83				100.83
		District						0.00
8	Telangana	Central	11.04	78.21	20.00	3.00		112.25
		District	50.00			2.00		52.00
9	Uttar Pradesh	Central	98.00	95.00	10.00	3.00		206.00
		District	50.00	30.00	5.00	2.00		87.00
10	West Bengal	Central	99.81	100.00	20.00	3.00		222.81
		District	49.98	30.00	5.00	2.00		86.98
	TOTAL (I)		1,189.99	930.95	179.30	41.00	0.00	2,341.24
	Northeast States							
11	Mizoram	Central	100.00					100.00
		District	50.00					50.00
12	Tripura	Central	100.00	100.00	20.00	3.00		223.00
		District	50.00	30.00	5.00	2.00		87.00
	TOTAL (II)		300.00	130.00	25.00	5.00		460.00
NML SHARE	75 % of Total (I)		892.49	698.21	134.48	30.75	0.00	1,755.93
	90% of Total (II)		270.00	117.00	22.50	4.50	0.00	414.00
	GRAND TOTAL		1,162.49	815.21	156.98	35.25	0.00	2,169.93
	50% OF GRAND TOTAL OF COL.4 AND 90 % OF COL. 5, 6 AND 7.		581.25	733.69	141.28	31.50	0.00	1487.72
	AMOUNT TO BE RELEASED AS 1 st INSTALMENT		581.25	733.69	141.28	31.50	0.00	1487.72