

**National Mission on Libraries
Ministry of Culture**

Minutes of the 8th Meeting of the Finance Committee of National Mission on Libraries (NML) held on 19.11.2018 at 3.00 p.m. in the Chamber of AS&FA, MoC, New Delhi

Members Present:

- | | |
|---|--------------------------|
| 1. Dr. D.S. Gangwar IAS, AS&FA, Ministry Culture, | -Chairman |
| 2. Dr. Shravan Kumar, JS (Library) & MD (NML), Ministry of Culture, | -Member Secretary |
| 3. Dr. Arun Kumar Chakraborty, DG, RRRLF, AMD, NML | -Member |

Ministry of Culture Officials present

1. Shri. Rajesh Kumar Singh , Director (Lib.), Ministry of Culture
2. Shri Sushil Tripathi, Under Secretary (Finance), Ministry of Culture

RRRLF Officials present

1. Shri Anirban Biswas , System Manager, RRRLF
2. Shri Soumen Sarkar, Deputy Director, (II&M), RRRLF

Member(s) could not be present in the meeting:

1. Ms. Deepika Pokharna, Director (Finance) Ministry of Culture.

At the very outset the Chairman welcomed all the members present in the meeting and thereafter the Agenda items were taken up for deliberation.

Item No 1: To confirm the Minutes of the 7th Finance Committee Meeting held on 10.07.2017.

The Minutes of the 7th Meeting of the Finance Committee of the National Mission Libraries (NML) held on **10.07.2017** were confirmed.

Item No 2: To report action taken on the recommendation of the 7th Meeting of the Finance Committee of the National Mission on Libraries (NML) held on 10.07.2017.

Action taken report was noted and approved with the following observations.

The Chairman, FC, NML reviewed the progress of works and expenditures in respect of all the components of NML including setting up of NML Model Libraries.

He advised that the following steps be taken to expedite the progress of works:

- a) Joint Secretary (Library) and Mission Director, NML will write D.O. letters to the Chief Secretaries of the States/U.T.s from which proposal for setting-up of NML Model Library have not yet been received in spite of repeated reminders. These States/U.T.s would be requested to submit proposal within **31st January, 2019**.

- b) Joint Secretary (Library) and Mission Director, NML will write D.O. letters to the Chief Secretaries of the States/U.Ts for which sanction orders for setting up of NML Model Library have been issued but the progress of expenditure were not found to be satisfactory. These States/U.T.s would be requested to expedite the works and submit claims/bills **within 31st December, 2018.**
- c) The Committee noted that the progress of works and expenditure for sanction orders issued for setting-up of NML Model Libraries in favour of libraries under the Ministry of Culture, namely (i) National Library, (ii) CSL, Delhi, (iii) DPL, Delhi (iv) Khuda Baksh Oriental Public Library, Patna and (v) Rampur Raza Library, Rampur were not found to be satisfactory. Director (Library) was advised to review the matters so as to expedite the progress of works as per sanction orders.

Item No 3: To consider the proposals recommended by the 6th and 7th PMU at its meeting held on 15.06.2018 and 30.07.2018.

3 (a):To consider the proposal of Thanjavur Maharaja Serfoji's Sarasvati Mahal Library for Digitalization of Manuscript and Rare Books for Rs.140.00 Lakh (Rupees One Hundred forty lakh only).

The Committee noted that the Project Management unit (PMU) of National Mission on Libraries (NML) at its 6th Meeting held on 15.06.2018 has considered the application received from **Thanjavur Maharaja Serfoji's Sarasvati Mahal Library for Digitalization of Manuscript and Rare Books for Rs.140.00 Lakh (Rupees one forty lakh only).**

The Committee recommended that the digitization of manuscripts available in TMSSML may be done through the National Manuscript Mission. The digitization of rare books will be considered as a project under NVLI.

3 (b): To consider the Proposal "Digitization Project - to make Image Capture, Cleaning, Metadata Creation and Hosting in an Open Source Software Platform of 50,00,000 pages from rare, old, deteriorating fragile and brittle documents of the National Library and for sanction of Rs.1,83,25,000/(Rupees one crore eighty three lakhs twenty five thousand only) plus taxes applicable for the period 2016-17, 2017-18 and 2018-19 towards" .

The Committee noted that the proposal **was not approved** by the Project Management unit (PMU) of National Mission on Libraries (NML) at its 6th Meeting held on 15.06.2018.

The Finance Committee (FC) agreed with the decision taken by the PMU and noted the action already taken by RRRLF in this regard.

The Finance Committee (FC) also opined that, this would be taken up when Ministry of Culture would decide the entire Digitization Project of all organizations under Ministry of Culture.

3 (c): To consider the proposal for E-Library Digitization and preservation of Nagaland State Archives and State Libraries.

The proposal **was not approved** by the Project Management unit (PMU) of National Mission on Libraries (NML) at its 6th Meeting held on 15.06.2018.

However, the PMU suggested that the State authority may be intimated to submit a fresh proposal for digitization of rare books only after finalization of the policy for digitization by the Advisory Committee of NVLI.

The Finance Committee (FC) agreed with the decision taken by the PMU and noted the action already taken by RRRLF in this regard.

3 (d) :To consider the proposal of Uttarpara Jaikrishna Public Library West Bengal to provide necessary assistance towards the protection of the heritage library building & its collection along with the modernization and digitization of the Library within the purview of National Model Library.

The proposal **was not approved** by the Project Management unit (PMU) of National Mission on Libraries (NML) at its 6th Meeting held on 15.06.2018.

The Finance Committee (FC) agreed with the decision taken by the PMU and noted the action taken by RRRLF in this regard.

3 (e) :To consider the proposal received from Directorate of Secondary Education, Nanoorkhera, Dehradun, Uttarakhand for development of Government District Library, Suman Pustakalaya, New Tehri under NML Model Library Scheme .

The Committee considered the recommendation of the Project Management unit (PMU) of NML taken in 6th Meeting held on 15.06.2018 in respect of the applications received from Directorate of Secondary Education, Nanoorkhera, Dehradun, Uttarakhand for development of Government District Library, Suman Pustakalaya, New Tehri under NML Model Library Scheme and **approved financial assistance of Rs.87,00,000.00 (Rupees eighty seven lakh only)** as detailed below:-

Component wise details are given below:

TABLE 1

Sl No	Item	Max. amount Admissible As per NML guide line	Amount Applied for as per revised proposal	Recommended Amount
		Rs.		
A	Up gradation of infrastructure	5000000.00	5000000.00	5000000.00
B	Up gradation of Technology & Modernization of Services.	3000000.00	3000000.00	3000000.00
C	Creation of facilities for Specially able group.	500000.00	500000.00	500000.00
D	Procurement of Reading resources to meet local need and advocacy & outreach programmes	200000.00	200000.00	200000.00
	Total	8700000.00	8700000.00	8700000.00
Recommended amount: Rupees eighty seven lakh only				

A) UP GRADATION OF INFRASTRUCTURE

(I) Extension of Government District Library, New Tehri

Sl. No	Description of the work	Unit	Quantity	Rate Rs.	Estimated Amount Rs.
1	Construction of Reading Hall, Circulation Section, Toilet Block and Porch New Building including Internal Water Supply, Sanitary & Electrical Work (Ground floor)	SQM	108	18127.34	19,57,752.72
2	Construction of Periodical Section, Children Section & Terrace etc New Building including Internal Water Supply, Sanitary & Electrical Work(First floor)	SQM	108	13689.48	1478463.84
3	For shutters of Doors, windows& ventilators including providing and fixing hinges/ pivots and making provisions for fixing of fittings wherever required including the cost of PVC/neoprene gasket	KG		498.40	40881.76
4	Anodized aluminum	KG	482.13	362.20	174627.49
5	Providing and fixing 12mm thick pre laminated particle board flat pressed three pre laminated particle board with decorative lamination on one side and lamination on other side	SQ/ M	48.70	1026.30	49980.81

Sl. No	Description of the work	Unit	Quantity	Rate Rs.	Estimated Amount Rs.
6	Providing and fixing galzing in the aluminum door window ventilator sutters and with float glass panes of 5.50mm thickness	SQ/M	48.70	982.10	47828.27
7	Providing and fixing PVC rijid fom sheet 1 mm thickness	SQM	20	736.30	14726.00
	TOTAL				3764260.88
	Contingency @4%				150570.44
	Net Total				3914831.32
					39.15 lakhs

Summary of the cost:

Sl.	Description	Qty	Unit	Rate	Estimated Amount in lakh	Recommended amount in lakh
1	Cost of the work	1	No.	39.15	39.15	40.00
2	Concept planning & Sketch @0.25%	39.15	Lac	0.25	0.10	
3	Estimated cost, drawing and specification ect @ 0.50%	39.15	Lac	0.50	0.20	
4	Detail estimate drawing and specification @ 0.75%	39.15	Lac	0.75	0.29	
5	Detail work in drawing/ design Quantity Control @0.70%	39.15	Lac	0.70	0.27	
TOTAL Rs. in lakh					40.01	40.00
Recommended amount: Rupees forty lakh only						

(II) Special repair of the Sunman Pustakalaya Bhawan, Government District Library New Tehri

Sl No	Description of the work	Unit	Quantity	Rate Rs.	Estimated Amount Rs	Recommended amount in lakh
1	Plaster work of the Boundary wall	SQM	613.49	123.60	75825.89	10 Lakh
2	Removing dry or oil bound distemper, water proofing cement pent	SQM	2895.51	5.70	16504.43	
3	Finishing walls with water proofing cement pent	SQM	1021.90	43.60	44554.75	

Sl No	Description of the work	Unit	Quantity	Rate Rs.	Estimated Amount Rs./-	
4	Distemper with oil bound washable distemper	SQM	1873.62	31.40	58831.55	
5	Finishing walls with acrylic exterior paint	SQM	436.46	55.80	24354.47	
6	Providing and fixing glazing in aluminium door, window, ventilator, shutters and with float glass panes	SQM	165.00	773.30	127594.50	
7	Providing UV stabilized fiber glass re-in forced plastic sheet roofing etc.	Meter	19.95	1895.00	37805.25	
8	Guarding roof for water proof treatment	CUM	141.84	4516.20	640585.49	
9	Structural steel work (in single section)	Per KG	4735.00	72.00	340920.00	
10	Repair to plaster and disposal of rubbish	SQM	240.63	179.70	43240.31	
11	Renewing glass pans, with putty and nails etc.	SQM	52.65	589.60	31042.44	
Total					1441261.08	
Contingency 2%					28825.22	
Grant Total					1470086.30	
Say					Rs.14.70Lakh	
5% current rate schedule					2.30 Lakh	
Total					17.00 Lakh	10.00Lakh
Recommended amount: Rupees ten lakh only						

B) Up gradation of Technology & Modernization Services (As per revised proposal)

Sl.No	Item	Quantity	Estimated Cost (in Rs.)	Recommended Amount (in Rs.)
1	Server and Computer	1 5	225400.00	225400.00
2	Storage and back up device	5	34285.00	34285.00
3	Barcode scanner	5	13500.00	13500.00
4	Barcode Printer	2	33000.00	33000.00
5	Registered Update Version Koha Software & Staff		200000.00	200000.00

6	UPS suitable for three phase AC input 120 mns backup	1	550550.00	550550.00
7	CCTV Camera	15	Estimated amount not mentioned in the application	1270265.00
8	Reading Room with WIFI, LAN, LEASED	01	218000.00	218000.00
9	Cloud for Documents (2tb)		150000.00	150000.00
10	Upgraded website with online payment and online OPAC (including gateway)		100000.00	100000.00
11	Retro conversion of books to digital format		2,00,000	2,00,000
12	Book Scanner	01	Estimated amount not mentioned in the application	5000.00
		Total	Rs. 1724735.00	3000000.0
Recommended amount: Rupees thirty lakh only				
C) Creation for facilities for Specially abled groups (As per revised proposal)				
Sl. No.	Item	Quantity	Estimated Cost (in Rs.)	Recommended Amount (in Rs.)
1	Braille Books / Talking Books	01	170000.00	170000.00
2	Text to Braille Converter	03	130000.00	130000.00
3	Hearing Aid Devices	01	100000.00	100000.00
4	Wheel Chairs (Power Automated)	02	100000.00	100000.00
	Total		500000.00	500000.00
Recommended amount: Rupees five lakh only				
D) Procurement of Reading Resources (As per revised proposal)				
Sl. No.	Item	Quantity	Estimated Cost (in Rs.)	Recommended Amount (in Rs.)
1	E-Books / E-Journals for Public Libraries		80000.00	80000.00
2	Print Books / data Bases		120000.00	120000.00
	Total		200000.00	200000.00
Recommended amount: Rupees two lakh only				

The Finance Committee (FC) approved the decision of PMU and also recommended the following:

- Library should automate their Catalogue using Koha (Open Source software) and digitization using DSpace (Open Source Software) after completion of installation of Hardware.
- NVLI Team would extend support for Koha/ Dspace installation at the library and online support.
- Library should share their E-catalogue data/ Digitized data with NVLI.

Item No. 3 (f): To consider the proposal received from Directorate of Higher Education, Himachal Pradesh for development of Government District Library, Bilaspur, Himachal Pradesh under NML Model Library Scheme .

The Finance Committee (FC) considered the recommendation of the Project Management unit (PMU) of NML taken in 6th Meeting held on 15.06.2018 in respect of the applications received from Directorate of Higher Education, Himachal Pradesh for development of Government District Library, Bilaspur, Himachal Pradesh under NML Model Library Scheme and **approved financial assistance of Rs. 86,86,969/- (Rupees eighty six lakh eighty six thousand nine hundred sixty nine only)** as detailed below:-

Component wise details of approval are given below:

TABLE 1

Sl No	Item	Max. amount Admissible As per NML guide line	Amount Applied for	Recommended amount
		Rs.		
A	Up gradation of infrastructure	5000000.00	5000000.00	5000000.00
B	Up gradation of Technology & Modernisation of Services.	3000000.00	2986969.00	2986969.00
C	Creation of facilities for Specially able group.	500000.00	500042.00	500000.00
D	Procurement of Reading resources to meet local need and advocacy & outreach programmes	200000.00	200000.00	200000.00
	Total	8700000.00	8687011.00	8686969.00
Recommended amount: Rupees eighty six lakh eighty six thousand nine hundred sixty nine only				

(A) UP GRADATION OF INFRASTRUCTURE

Sl No	Description of the work	Estimated Expenditure (Rs.)	Recommended amount (Rs.)
(i)	Construction of a reading hall with all facilities	4544000.00	4543880.00
(ii)	Up gradation of water storage capacity	50000.00	50000.00
(iii)	Furniture	460430.00	406120.00
	Total	5054430.00	5000000.00
Recommended amount: Rupees fifty lakh only			

(i) Civil work, Construction of room, District Library, Bilaspur

S.No	Description of the work	Estimated amount	Recommended amount
1	Construction of room (Blig Hall) in District Library Bilaspur	2564960.00	2564960.00
2	Electrical installation charges	320620.00	320620.00
3	Water supply and sanitary installation	320620.00	320620.00
4	Site development	256496.00	256496.00
5	Rain water harvesting tank	200000.00	200000.00
	Total	3662696.00	3662696.00
6	9% Departmental Charge	329643.00	329643.00
	Total	3992339.00	3992339.00
7	3% contingency charges	119770.00	119770.00
Total		4112109.00	4112109.00
8	Escalation charges @ 10.5%	431771.00	431771.00
Grand Total		4543880.00	4543880.00
Recommended amount: Rupees forty five lakh forty three thousand eight hundred eighty only			

(ii) Up gradation of water storage capacity

Description of the work	Estimated amount	Recommended amount
Up gradation of water storage capacity	50000.00	50000.00
Recommended amount: Rupees fifty thousand only		

(iii) Furniture

Sl No	Item description	Qty	Rate	Amount Rs.	Recommended amount
1	Library reading chair wooden seat & back cushioned w/out arms	50	2900	145000.00	145000.00
2	Library reading table with partition(4ftX2.5ftx2inch)	12	7500	90000.00	90000.00
3	Magazine display Rack	3	9500	28500.00	28500.00
4	News paper Stand(3ftX2Ft) both side	5	6500	32500.00	32500.00
5	Office Table reading room steel frame (4ft x2ft)	1	3650	3650.00	3650.00
6	Office chair wooden seat & back cushioned	1	3650	3650.00	3650.00
7	Wooden chair for children section	15	2350	35250.00	35250.00
Total				338550.00	338550.00
Tax				121880.00	67570.00
Grand Total				460430.00	406120.00
Recommended amount: Rupees four lakh six thousand one hundred twenty only					

(B) Details of Up-Gradation of Technology & Modernization of Services

Sl No	Item	Rate Rs.	QT Y.	Estimated cost Rs.	Recommended amount
1	Flat bed scanner	29590.00	1	29590.00	29590.00
2	Barcode scanner	2,950.00	2	5900.00	5900.00
3	Photocopier (Digital)	257039.00	1	257039.00	257039.00
4	All in one printer	11300.00	2	22600.00	22600.00
5	Digital printer	46448.00	1	46448.00	46448.00
6	HP computer	48080.00	20	961600.00	961600.00
7	Networking and wifi	350000.00	LS	350000.00	350000.00
8	CCTV Camera	500000.00	LS	500000.00	500000.00
9	LED TV 55 Inch.	90210.00	1	90210.00	90210.00
10	Soul Software	200000.00	1	200000.00	200000.00
11	10 KVA Online U.P.S.	212310.00	1	212310.00	212310.00
12	Integrated projector system	104622.00	1	104622.00	104622.00
13	Sony Mini Hi-Fi system	31290.00	1	31290.00	31290.00
14	Computer Chair	2690.00	20	53800.00	53800.00
15	Computer Table	6078.00	20	121560.00	121560.00
	Total			2986969.00	2986969.00
Recommended amount: Rupees Twenty nine lakh eighty six thousand nine hundred sixty nine only					

(C) Details of Creation of facilities for Specially abled group.

Sl No	Item	QTY	Amount (Rs.)	Recommended amount
1	Desktop automatic Brail Printer	1	297000.00	297000.00
2	Jaws Taking Screen reader	1	36000.00	36000.00
3	Hindi OCR Converter	1	13680.00	13680.00
4	Talking digital pocket daisy player, e-book reader, MP3 player etc. all in one	1	8000.00	8000.00
5	Wheel chair	1	4950.00	4950.00
6	Brail Books		116600.00	116600.00
	Total		476230.00	476230.00
	GST 5%		23812.00	23770.00
	Grand Total		500042.00	500000.00
Recommended amount: Rupees five lakh only				

(D) Details of Procurement of Reading resources to meet local need and advocacy & outreach programmes

Sl No	Item	Amount Rs.	Recommended amount
1	Books and journals for extension counter of library in local school and GDC, Bilashpur	100000.00	100000.00
	Sub Total (Non recurring expenses)		
5	Workshops in Collage and Schools on importance of books and library, awareness and sensitization about use of library	50000.00	50000.00
6	Quiz and music competition	50000.00	50000.00
	Total	200000.00	200000.00
Recommended amount: Rupees two lakh only			

The Finance Committee (FC) approved the decision of PMU and also recommended the following:

- Library should automate their Catalogue using Koha (Open Source software) and digitization using DSpace (Open Source Software) after completion of installation of Hardware.
- NVLI Team would extend support for Koha/ Dspace installation at the library and online support.
- Library should share their E-catalogue data/ Digitized data with NVLI.

3 (g): To consider the proposal from Directorate of Library & Information Centre, Patna, Bihar for sanction of assistance of Rs 82.00 lakh (Rupees eighty two lakhs only) towards Setting up of NML Model Library at District Central Library, Jamui, Bihar .

The Committee considered the recommendation of the Project Management unit (PMU) of NML taken in 7th Meeting held on 30.07.2018 in respect of the applications received from Directorate of Library & Information Centre, Patna, Bihar for sanction of assistance of Rs 82.00 lakh towards Setting up of NML Model Library at District Central Library, Jamui, Bihar under NML Model Library Scheme and **approved financial assistance of Rs. 81,40,646/- (Rupees Eighty One Lakh Forty Thousand Six Hundred and Forty Six Only)** as detailed below:-

Component wise details are given below:

TABLE 1

Sl No	Item	Max. amount Admissible As per NML guide line	Amount Applied for	Recommended amount
			Rs.	
A	Up gradation of infrastructure	5000000.00	5000000.00	4945775.00
B	Up gradation of Technology & Modernization of Services (Revised)	3000000.00	2994871.00	2994871.00
C	Creation of facilities for Specially able group	500000.00	Nil	Nil
D	Procurement of Reading resources to meet local need and advocacy & outreach programmes	200000.00	200000.00	200000.00
	Total	8700000.00	8194871.00	8140646.00

UP GRADATION OF INFRASTRUCTURE

Sl No	Description of the work	Estimated Expenditure Rs)	Recommended amount (in Rs.)
(i)	Renovation or extension of existing library building including painting of the exterior, interior of the building, reading room, computer room, modern lighting system	2950175.00	2950175.00
(ii)	Nine 1.5 split A.C	1382400.00	1382400.00
(iii)	Soundless Generator	613200.00	613200.00
	Total	4945775.00	4945775.00
Recommended amount: (Rupees forty nine lakhs forty five thousand seven hundred seventy five only)			

(A) Details of Up-Gradation of Technology & Modernization of Services (Revised)

Sl No	Item	Rate Rs.	QTY	Estimated Cost Rs.	Recommended amount (in Rs.)
1	Desktop Computer	60800.00	06	364800.00	364800.00
2	8KVA U.P.S. with 60 minute backup	130000.00	1	130000.00	130000.00
3	Networking and Wi-Fi with wiring and installation	50800.00	LS	50800.00	50800.00
4	Multifunctional Laser printer	28087.00	1	28087.00	28087.00
5	Barcode scanner	10900.00	1	10900.00	10900.00
6	Barcode Printer	24000.00	1	24000.00	24000.00
7	Flat bed scanner	34900.00	1	34900.00	34900.00
8	CCTV with 8 camera and 16 Port DVR	170000.00	LS	170000.00	170000.00
9	Video Conferencing & Meeting room equipment Full HD 060P video Conference Facility Full HD 65" Display canel (qty 2 nos.) Audio DSP Blamp BSS	1459200.00	1	1459200.00	1459200.00
10	Audio Video recording Equipments Audio Record player, Video Camera, Blue Ray	133000.00	1	133000.00	133000.00
11	LCD projector	122000.00	1	122000.00	122000.00
	Sub Total			2527687.00	2527687.00
	GST SL. No 1 to 10 (18%)	CGST 9%		216512.00	216512.00
		SGST 9%		216512.00	216512.00
	GST SL. No.11 (28%)	CGST 14%		17080.00	17080.00
		SGST 14%		17080.00	17080.00
		Total		2994871.00	2994871.00
Recommended amount: (Rupees Twenty nine lakh ninety four thousand eight hundred seventy one only)					

(C) Details of Procurement of Reading resources to meet local need and advocacy & outreach programmes

Sl No	Item	Amount applied for Rs.	Recommended amount (in Rs.)
1	List of Books	220000.00	200000.00
(D)	Total amount admissible	200000.00	200000.00
Recommended amount: Rupees two lakhs only			

The Finance Committee (FC) approved the decision of PMU and also recommended the following:

- Library should automate their Catalogue using Koha (Open Source software) and digitization using DSpace (Open Source Software) after completion of installation of Hardware.
- NVLI Team would extend support for Koha/ Dspace installation at the library and online support.
- Library should share their E-catalogue data/ Digitized data with NVLI.

3 (h): To consider the applications received for Financial Assistance of Rs.3.00 lakhs for site preparation for facilitating Network Connectivity to the users under NML Model Library Scheme .

The Committee considered the recommendation of the Project Management unit (PMU) of NML taken in 6th Meeting held on 15.06.2018 in respect of the applications received for Financial Assistance of Rs.3.00 lakhs for site preparation for facilitating Network Connectivity to the users under NML Model Library Scheme from the following states:

Sl. No	Name of the State	Total Number of Applications received
1	Karnataka	11
2	Tamil Nadu	32
3	Madhya Pradesh	36

The proposals for providing onetime matching assistance of Rs.3.00 lakhs (Rupees three lakhs only) were approved in principle by the Committee. However, it was decided that, **sanction order will only be issued after confirmation of Network connectivity form the NKN authorities or if the libraries have other connectivity to the following libraries:**

A) Madhya Pradesh

Sl. No.	District	Library Name	Total Estimated Cost (Rs.)	Recommended amount
1	Bhopal	Maulana Azad Central Library, Bhopal	Nil (Application submitted without any requirements)	Nil
2	Indore	Government Ahilya Central Library, Indore	435000.00	Already approved under NML Model Library Scheme
3	Jabalpur	Central Library Jabalpur	128850.00	128850.00
4	Rewa	Government Central Library, Rewa	323900.00	300000.00
5	Bhopal	Government District Library, Bhopal	Nil (Application submitted without any requirements)	Nil
6	Sehore	District Library, Sehore	104000.00	104000.00
7	Raisen	District Library	Nil (Application submitted without any requirements)	Nil
8	Rajgarh	District Library Rajgarh	137400.00	137400.00
9	Vidisha	Government District Library, Vidisha	154700.00	154700.00
10	Jabalpur	District Library Jabalpur	349995.00	300000.00
11	Narsinghpur	District Govt. Library, Narsinghpur	Nil (Application submitted without any requirements)	Nil
12	Chhindwara	Govt. District Library, Chhindwara	Nil (Application submitted without any requirements)	Nil

			requirements)	
13	Seoni	Govt. District Library Seoni	170000.00	170000.00
14	Mandla	Govt. District Library Mandla	300000.00	300000.00
15	Balaghat	District Library Balaghat	Nil (Application submitted without any requirements)	Nil
16	Dhar	Sha. Zilla Pustkalaya Dhar	181100.00	181100.00
17	Indore	Zilla Pustkalaya Jhabua	300400.00	300000.00
18	Khargone	District Library Khargone	Nil (Application submitted without any requirements)	Nil
19	Khandwa	Govt. District Library	262500.00	262500.00
20	Sidhi	Govt. District Library Sidhi	300000.00	300000.00
21	Satna	Government District Library	271000.00	271000.00
22	Satna	Govt. Barmendra District Library, Nagod	78600.00	78600.00
23	Bhind	District Library Bhind	Nil (Application submitted without any requirements)	Nil
24	Shivpuri	Sha. Zilla Granthalaya Shivpuri	300000.00	300000.00
25	Ujjain	Govt. District Library Ujjain	Nil (Application submitted without any requirements)	Nil
26	Shajapur	District Library Shajapur	Nil (Application submitted without any requirements)	Nil
27	Ratlam	Government District Library, Ratlam	Nil (Application submitted without any requirements)	Nil
28	Dewas	District Library Dewas	300000.00	300000.00
29	Sagar	Government District Library, Sagar	300000.00	300000.00
30	Damoh	Sha. Chandrakant Sonvalkar Zilla Granthalaya Damoh	Nil (Application submitted without any requirements)	Nil
31	Panna	Shri Yadvendra Zilla Pustkalaya, Panna	Nil (Application submitted without any requirements)	Nil
32	Tikamgarh	Shaskiya Zilla Pustkalaya, Tikamgarh	165350.00	165350.00
33	Betul	D.E.O. Betul	300000.00	300000.00
34	Hoshangabad	Shaskiya Zilla Granthalaya	94000.00	94000.00
35	Shahdol	Government District Library, Shahdol	300000.00	300000.00
36	Chhatarpur	Zilla Pustkalaya Chhatarpur	Nil (Application submitted without any requirements)	Nil

B) Tamil Nadu:

Sl. No.	District	Library Name	Total Estimated Cost (Rs.)	Re commended amount
1	Ariyalur	Branch Library, Sendurai	299829.34	299829.00
2	Chennai	District Central Library	299828.84	299829.00
3	Coimbatore	District Central Library, Coimbatore	299829.00	299829.00
4	Cuddalore	Branch Library, Chidambaram	299829.34	299829.00
5	Krishnagiri	M.Renugasakthivel	299829.34	299829.00
6	Dharmapuri	Branch Library, Papparapatti	299829.34	299829.00
7	Dindigul	Branch Library, Oddanchathram	299829.34	299829.00
8	Erode	S.K. Ramalingam, Librarian Grade-III, Branch Library, Nambiyur	299829.34	299829.00
9	Kancheepuram	Full Time Branch Library, Thirukazhukundram	299829.00	299829.00
10	Kanniyakumari	District Central Library	299829.00	299829.00
11	Karur	Branch Library, Kulithalai	299829.34	299829.00
12	Madurai	Branch Library Melur	299828.94	299829.00
13	Nagapattinam	Librarian, Branch Library, Tharangambadi	299829.34	299829.00
14	Namakkal	Branch Library, Tiruchengode	299829.34	299829.00
15	Nilgiris	Branch Library,	299829.34	299829.00
16	Perambalur	Branch Library, Veppanthattai	299829.34	299829.00
17	Pudukkottai	District Central Library, Pudukkottai	299829.34	299829.00
18	Ramanathapuram	Branch Library, Rameswaram	299829.34	299829.00
19	Salem	The Librarian, Mettur Branch Library,	299829.34	299829.00
20	Sivagangai	District Central Library, Sivagangai	299829.00	299829.00
21	Thanjavur	Branch Library, Thanjavur Town	299829.34	299829.00
22	Theni	The Branch Library	299829.00	299829.00
23	Thiruvannamalai	Branch Library Arani	299829.34	299829.00

24	Thiruvallur	Thiru.E.Sachithananda Yougeswaran, Librarian Grade II, District Central Library	299829.00	299829.00
25	Thiruvarur	District Central Library, Thiruvarur	299828.84	299829.00
26	Thiruppur	District Central Library	300000.00	300000.00
27	Thoothukudi	District Central Library, Thoothukudi	299829.34	299829.00
28	Thiruchirappalli	Branch Library Lalgudi	299829.34	299829.00
29	Thirunelveli	District Central Library, Palayamkottai	299829.34	299829.00
30	Vellore	Branch Library, Walajapet	299829.34	299829.00
31	Villupuram	District Central Library	299829.34	299829.00
32	Virudhunagar	Branch Library, Aruppukottai	299829.34	299829.00

C) Karnataka:

Sl. No.	District	Library Name	Total Estimated Cost (Rs.)	Recommended amount
1	Kolar	District Central Library, Kolar	297648.00	297648.00
2	Hassan	Channarayapattana Branch Library	299700.00	299700.00
3	Mysuru	H. D. Kote Branch Library	299952.17	299952.00
4	Chitradurga	Sri Krishna Rajendra District Central Library, Br.Hiriyuru	300000.00	300000.00
5	Chitradurga	City Central Library Competative Study Centre	300000.00	300000.00
6	Shivamoga	District Central Library, Br.Shikaripura, Shivamogga District	300000.00	300000.00
7	Dakshina Kannada	Puttur Branch	299900.00	299900.00
8	Udupi	Saligrama Branch	300000.00	300000.00
9	Raichur	Branch Library Sindhanur	309000.00	300000.00
10	Raichur	Branch Library Devdurga	309000.00	300000.00
11	Bangalore	Devanahalli Branch Library	299700.00	299700.00

3 (i): To consider the policy for Content Creation, Digitization, Creation of Catalogue and Retro Conversion of collection available in different State Libraries, MoC Libraries / Organizations and other Central Govt. Organizations .

- The Finance Committee (FC) noted that, in the stake holder's meeting held on 14th November, 2018 at the Chamber of the Secretary (Culture), it was decided that Digitization, Creation of Metadata, Union Catalogue, Open Catalogue, Retro Conversion of library catalogue etc., would be borne from the "NVLI A/c Head" of allocated budget of NML. All Digitized contents and Metadata/ Catalogue records have to be uploaded directly to the NVLI portal. NVLI would create instances for each library for uploading the digitized contents, metadata and catalogue data.
- RRRLF was also advised to forward the name and address of all the libraries covered under the scheme of setting up of NML Model Libraries to the IIT Bombay for creation of "Online Catalogue" and "Digitization" of the rare documents available with them as part of NVLI project.
- The Committee noted that in the said meeting held on 14th November 2018, IIT, Bombay, Mumbai was advised to submit a comprehensive proposal along with financial requirements in consultation with the other stake holders of NVLI.

Item No 4: To consider the procedure and guideline for engagement of Young Professionals for NML on contractual basis.

The proposal was not considered at this juncture as comprehensive Digitization Policy is being considered by Ministry of Culture.

Item No 5: To consider payment towards Sitting Fee to the Members of different Committee of NML at increased rate as per 7th CPC recommendation.

It was decided that, sitting fee of members of all Committees and Sub-Committees of NML be enhanced from Rs.2000/- (Rupees two thousand only) to Rs.3000/- (Rupees three thousand only) as per O.M. No. 19047/102016-EIV dated 12.04.2017 of Ministry of Finance.

Item No 6: To consider the proposal submitted by Shri Mahadev R. Desai, one of the members of "Framing Model for Model Libraries of National Mission on Libraries (NML)" at its meeting held on 3rd August, 2018.

The proposal was not approved by the Finance Committee (FC).

Item No 7: To consider the proposal for enhancement of remuneration of personnel to be engaged by RRRLF for OpenCat Project.

- The Finance Committee at its 7th Meeting held on 10th July, 2017 approved total cost estimate of Rs.62.40 lakhs for OpenCat project submitted by RRRLF.
- However, the Finance Committee in view of the decision taken in the NVLI State holder's meeting held on 14th November, 2018 at the Chamber of the Secretary (Culture) and decision as recorded under Item 3(i) above, decided that the approval given in favour of RRRLF to undertake the OpenCat project be withdrawn.
- RRRLF has been advised to forward the entire 'Open Cat' project to IIT Bombay, Mumbai which was sanctioned to RRRLF on 10th July 2018 for execution.

Item No 8: To consider the proposal towards organizing Converner's Conference by NML and RRRLF during 17th -18th January, 2019

The proposal received from RRRLF was deferred as this would be decided after Stakeholders' Meeting.

Item No 9: To Re-consider the Proposal for providing NKN Connectivity to Raja Rammohun Roy Library Foundation, Kolkata from NML fund.

The proposal submitted by RRRLF to consider providing fund from NML was not approved.

Item No 10: Any other Item

A) Proposal received from MAGZTER Digital for subscription of Digital Magazine & News Access for Public Libraries.

The proposal for subscription of Digital Magazine & News Access for Public Libraries received from MAGZTER was not approved by the Finance Committee of NML.

B) The Project Management unit (PMU) of National Mission on Libraries (NML) at its 7th Meeting held on 30.07.2018 has decided that a “**Public Library App**” may be developed by NVLI where citizens can upload photographs and information about libraries in his/her vicinity which will also facilitate to locate the libraries on map. The Committee considered and approved the decision taken by the PMU. The requirement may be communicated to the IIT, Bombay, Mumbai.

The meeting ended with a vote of thanks to the Chair.

**Sd/-
(Dr. Shravan Kumar)
Joint Secretary (Lib.), MoC
& Mission Director, NML**

**Sd/-
(Dr. D.S. Gangwar)
Additional Secretary & Financial Advisor
Ministry of Culture**