

RAJA RAMMOHUN ROY LIBRARY FOUNDATION

Autonomous organization, Ministry of Culture, Government of India

Block: DD-34, Sector-I, Salt Lake City

Kolkata -- 700 064

Minutes of the 100th Meeting of the Foundation held on 3rd March, 2022 (Thursday) at 11.00 A.M. in the Conference Room of Raja Rammohun Roy Library Foundation at Block-DD-34, Salt Lake City Kolkata 700 064.

Members Present:

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| 1. Shri Partha Sarthi Sen Sharma, IAS
Hon'ble Chairman, RRRLF & Additional Secretary
to the Govt. of India, Ministry of Culture | Chairman |
| 2. Shri P. Stobdan | Member |
| 3. Prof. Uma Kanjilal | Member |
| 4. Shri Venkatesubramanjan Narayanan | Member |
| 5. Prof. Heeraman Tiwari | Member |
| 6. Prof. Chakradhar Tripathi | Member |
| 7. Prof. Shankar Saran | Member |
| 8. Shri Rantidev Sengupta | Member |
| 9. Prof. B. D. Kumber
President, Indian Library Association | Member |
| 10. Dr. K. Sreenivasarao
Secretary, Sahitya Akademi | Member |
| 11. Shri Yuvraj Malik, Director, N B T | Member |
| 12. Prof. Ajay Pratap Singh
Director General, RRRLF | Member-Secretary |

The following members attended through online:

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| 13. Prof. Arunoday Saha | Member |
| 14. Prof. Rajaneesh Kumar Shukla | Member |

The following members could not attend the meeting:

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| 15. Prof. S. R. Leela | Member |
| 16. Shri Prafulla Ketkar | Member |
| 17. Prof. Nani Gopal Mahanta | |
| 18. Joint Secretary to the Govt. of India, MoC | Member |
| 19. Representative of Ministry of Human Resource Development
GoI, New Delhi. | Member |
| 20. Representative of Ministry of Social Justice & Empowerment
GoI, New Delhi | Member |
| 21. Representative of Ministry of Finance, GoI, New Delhi | Member |

At the very outset, Shri Partha Sarthi Sen Sharma, I.A.S., Chairman, RRRLF extended warm welcome to all the members of the Foundation. Thereafter item-wise agenda points were taken up for discussion.

Item 1 : To confirm the Minutes of the 99th Meeting of the Foundation held on 24th November, 2021 (Wednesday) at 11.00 A.M. in the Conference Room of RRRLF.

Minutes of the 99th Meeting of the Foundation held on 24th November, 2021(Wednesday) at 11.00 A.M. were confirmed.

Item 2 : Action Taken on the recommendation of the 99th Meeting of the Foundation held on 24th November, 2021 at 11.00 A.M.

The Committee noted the action taken on the Item-wise recommendations on the Minutes of the 99th Foundation meeting.

However, the Committee under Item 10 of ATR decided that RRRLF would seek consent of the State/U.T. Authorities regarding supply of books published by IGNOU & NCERT under Non-Matching scheme of Book Selection before moving forward towards consideration of MoU with the organisation.

Item 3 : Progress of work after the 99th Meeting of the Foundation held on 24th November, 2021 (Wednesday) at 11.00 A.M.

i) Noted.

ii) The Committee had a detailed discussion regarding revival of the posts of RRRLF fallen under "Deemed to be abolished" and resolved that RRRLF should pursue the matter with the Ministry for revival of the posts.

Item 4: To consider the Minutes and List of Books recommended by the 52nd Book Selection Committee meeting held during February-1-3, 2022 at RRRLF, Kolkata

The Committee considered the proposal included in the agenda item 04 covering 632 number of book titles (in Hindi and English both) in which 261 book titles in Hindi and 371 book titles in English including financial implication amounting to Rs.2,28,65,773/- and Rs.7,54,82,674/- respectively for distributing a total of 214505 books (in Hindi as well as English) among 469 approved public libraries as indicated in the agenda and recommended by the Committee constituted for 'recommending

titles from publishers, catalogues and list of submitted titles', as reflected on the page no.05 to 65 in the agenda.

Based on the said proposal and the recommendation of the Committee, the Foundation Committee accorded formal approval to the proposal and decided that the order to be placed for the selected titles, as above, at the earliest.

The Committee also decided the following:

- i.) To place the order of the selected titles to the respective publishers through e-mail as well as by speed post.
- ii.) The period of Book Selection is to be divided into two halves, i.e., one is from April – September and another is from October – March. The Committee decided that the last date for submission of books by the publishers will be 31st May, 2022 for the 1st half and an advertisement to this effect may be published in the national dailies in both Hindi and English.

Item 5: To consider the Separate Audit Report (SAR) on the Annual Accounts of RRRLF for the year 2020-21 submitted by the Director General of Audit, Central Kolkata and the Foundation's Comments thereon.

The Committee after thorough deliberations recommended and approved the following for necessary compliance of the Audit observation. :

A Balance Sheet:

1.1. Asset:

1.1.1 Fixed Asset (schedule 8): 1.46 Crore

- (a) The Preliminary Estimated amount will be capitalized and provision for liability has to be made against the balance amount yet to be paid to CPWD for the said deposit work and to be exhibited in the in the Annual Accounts for the year 2021-22.
- (b) Same procedure has to be adopted as suggested at (a) above.
- (c) Same procedure has to be adopted as suggested at (a & b) above.

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- (d) Necessary steps have to be taken expeditiously for releasing Rs.32.98 lakh in respect of balance payment of the Archive Writer to C-DAC including the amount of statutory tax

B. General:

- 2.1 The Committee recommended to write off the liability in respect of 25% balance amount payable to various publishers due to non receipt of acknowledgements from the recipient libraries under Central Selection of Books. The Committee also recommended for preserving a record of such publishers for considering future claim, if any.

The Committee expressed its deep concern about the delay in release of payment of final claim of Group Insurance in respect of Late Shri Kailash Ram for Rs.1729/- and advised to examine and release the amount immediately.

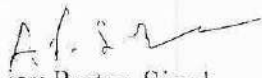
- 2.2 Noted.

- 2.3 Noted.

C. Grants-in-aid

Noted.

The meeting ended with a **Vote of Thanks** to the Chair.


Prof. Ajay Pratap Singh
Director General, RRRLF


Shri Partha Sarthi Sen Sharma
Chairman, RRRLF