Ref: Dr.MGR/DU/ Lib/ 2016-17/167

Date: 23-6-2016

## **CIRCULAR**

The Library Committee Meeting will be held on 29th June, 2016 at 11.00 AM at Seminar Hall, Anna Block (Main Campus). All the members of the Library Committee are requested to attend the same.

#### Agenda:

- 1. Confirmation of the minutes of the previous meeting
- 2. Library Budget Allocation
- 3. Any other matter

Mrs. C. Tamilselvi

**Deputy Dean Library** 



# MEMBERS OF THE LIBRARY COMMITTEE

# Period From 1-7-2016 to 30-6-2017

S.No.	Name	Designation	Functional Designation	Term
1	Dr. K. Meer Mustafa Hussain	Vice Chancellor Dr. M.G.R. Educational and Research Institute	Chairperson	
2	Dr.G.Gopala Krishnan	Rector Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2018
3	Dr. V. Cyril Raj	Dean (E&T) Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2018
4	Dr. Pragna B. Dolia	Dean, Medical ACS Medical College & Hospital, Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2018
5	Dr.Ramachandra Prabhakar	Dean Thai Moogambigai Dental College and Hospital	Member	Till 30-06-2018
6	Dr. V.H. Hema	HOD Nursing Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2018
7	Dr. D.B. Jebaraj	Dean (I yr) Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2018
8	Dr.P. Palaniswamy	Professor (ARI) Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2018
9	Mr.S. Dhandapani	Finance Officer Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2018

Mrs. C.Tamilselvi
Deputy Dean Library



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10	Ar. Swetha Madhusudanan	Dean, Faculty of Architecture Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2018
11	Dr. Senthil Nathan	HOD, Physiotherapy Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2018
12	Mr. M. Prabhu	HOD, Hotel Management and Catering Technology Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2018
13	Dr.T. Felix Kala	Professor, Dept of Civil Engineering Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2018
14	Mrs. K.P. Nirmala Prema Kumari	Librarian, Dr.M.G.R. Educational and Research Institute	Librarian	

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Date: 29-6-2016

## Minutes of the Library Committee held on June 29, 2016 at Seminar Hall, Anna Block

The Library Committee Meeting was held on 29-6-2016 at 11.00 AM in Seminar Hall, Anna Block, Main Campus. The following members were present

S.No.	Name	Functional Designation
1	Dr. K. Meer Mustafa Hussain	Chairperson
2	Dr.G.Gopala Krishnan	Member
3	Dr. V. Cyril Raj	Member
4	Mr. Pragna B. Dolia	Member
5	Dr. Ramachandra Prabhakar	Member
6	Mrs. V.H. Hema	Member
7	Dr. D.B. Jebaraj	Member
8	Dr. P. Palaniswamy	Member
9	Mr.S. Dhandapani	Member
10	Ar. Swetha Madhusudanan	Member
11	Dr. Senthil Nathan	Member
12	Mr. M. Prabhu	Member
13	Dr. T. Felix Kala	Convener
14	Mrs. K.P. Nirmala Prema Kumari	Librarian

The Convener welcomed all the members of the Library committee. The agenda items were taken up for discussion.

### Agenda:

1. Confirmation of the minutes of the previous meeting

2. Library Budget Allocation

3. Purchase of Journals

4. Library Audit

5. Any other matter

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## Agenda 1:

• The minutes of the previous meeting was read by the convener was confirmed

## Agenda 2:

- Expenditure for the year 2015-16 was reports as Rs8053213
- The budget allocation for various Faculty / Departments for the purchase of books,
   periodicals and various other expenses were submitted for the approval of the committee.

S.No	Faculty	Books	Journals	E- Resources	Other expenses	Total
1	Engineering & Technology,	236782	1186185	2424315	100000	3947282
2	ACSMCH	935000	1026431	158795	100000	2220226
3	TMDC	150420	105425	125000	100000	480845
4	HMCT, Architecture	122174	265210	102589	100000	589973
5	Nursing, Physiotheraphy	102535	105402	335225	100000	643162
6	H & S, MBA	100500	106582	150000	100000	457082
Total	I.	1647411	2795235	3295924	600000	8338570

The Committee reviewed the budget and approved the budget allocation.

## Agenda 3:

- It was also decided by the Committee that we could also purchase sufficient E-Journals in order to help our Research programs.
- The List of Journals as procured was verified.

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## Agenda 4:

- The committee decided to conduct a periodic Audit of the Library.
- To accomplish this, the Chairperson advised that Library Audit committee should be formed.

The meeting ended with a Vote of thanks.

Mrs. C.Tamilselvi **Deputy Dean Library**  Us Palarively



Ref: Dr.MGR/DU/ Lib/ 2017-18/245

Date: 23-5-2017

## **CIRCULAR**

The Library Committee Meeting will be held on 1<sup>st</sup> June, 2017 at 11.00 AM at Seminar Hall, Anna Block (Main Campus). All the members of the Library Committee are requested to attend the same.

## Agenda:

- 1. Library Infrastructure improvement
- 2. Library Budget
- 3. Post Audit Report
- 4. Library Staff Recruitment
- 5. Any other matter

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## MEMBERS OF THE LIBRARY COMMITTEE

# Period from 1-7-2017 to 30-6-2018

S.No.	Name	Designation	Functional Designation	Term
1	Dr. K. Meer Mustafa Hussain	Vice Chancellor Dr. M.G.R. Educational and Research Institute	Chairperson	
2	Dr. V. Cyril Raj	Dean (E & T) Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2018
3	Dr.Ramachandra Prabhakar	Dean, Thai Moogambigai Dental College and Hospital	Member	Till 30-06-2018
4	Dr. D.B. Jebaraj	Dean (E&S) Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2018
5	Dr.P. Palaniswamy	Professor (ARI) iswamy Dr.M.G.R. Educational and Research Institute		Till 30-06-2018
6	Mr.S. Dhandapani	Finance Officer Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2018
7	Ar. Swetha Madhusudanan	Dean, Faculty of Architecture Dr.M.G.R. Educational and Research Institute		Till 30-06-2018
8	Mr. Senthil Nathan	HOD, Physiotherapy Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2018
9	Mr. M. Prabhu	HOD, Hotel Management and Catering Technology Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2018

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Periyar EVR High Road.
Maduravoyal Chennal-95

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10	Dr. Pragna B. Dolia	Dean, Medical ACS Medical College & Hospital, Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2018
11	Dr.V.H. Hema	HOD, Nursing Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2018
12	Dr. T. Felix kala	Dean Student Affairs Dr.M.G.R. Educational and Research Institute	Convener	Till 30-06-2018
13	Mrs. K.P. Nirmala Prema Kumari	Librarian Dr.M.G.R. Educational and Research Institute	Librarian	

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Maduravoyal Chennal-35

Mrs. C.Tamilselvi
Deputy Dean Library

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Date: 1-7-2017

## Minutes of the Library Committee held on June 1, 2017 at Seminar Hall, Anna Block

The Library Committee Meeting was held on 01-06-2017 at 11.00 AM in Seminar Hall, Anna Block, Main Campus. The following members were present

S.No.	Name	Functional Designation
1	Dr. K. Meer Mustafa Hussain	Chairperson
2	Dr. V. Cyril Raj	Member
3	Dr.Ramachandra Prabhakar	Member
4	Dr. D.B. Jebaraj	Member
5	Dr.P. Palaniswamy	Member
6	Mr.S. Dhandapani	Member
7	Ar. Swetha Madhusudanan	Member
8	Mr. Senthil Nathan	Member
9	Mr. M. Prabhu	Member
10	Dr. Pragna B. Dolia	Member
11	Dr.V.H. Hema	Member
12	Dr. T. Felix kala	Member
13	Mrs. K.P. Nirmala Prema Kumari	Librarian

### Agenda:

1. Library Infrastructure improvement

2. Library Budget

Post Audit Report

4. Library Staff Recruitment

5. Any other matter

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The Chairperson Dr. Meer Mustafa Hussain, welcomed the members. With advice of the Chair, The agenda was read.

Mrs. C.Tamilselvi Deputy Dean Library

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## Agenda 1:

- The members discussed on the development work required for the Library
- To automate the Library, KOHA software was suggested to be implemented across the University for Complete Automation.
- Steps to create a Digital Library was discussed.

## Agenda 2:

- It was informed that for the year 2016-17 that a total expenditure of Rs 8891637was made
- The budget for this year 2017-2018 was presented.

S.No	Faculty	Books	Journals	E-	Other	Total
		(In Rs)	(In Rs)	Resources	expenses	(In Rs)
				(In Rs)	(In Rs)	
1	Engineering &	954821	836782	3024315	200000	5015918
	Technology,					
2	ACSMCH	1026521	880000	1058795	200000	3165316
3	TMDC	105425	90569	104261	100000	400255
4	HMCT, Architecture	269563	120000	1003954	100000	1493517
5	Nursing, AHS, Physiotheraphy	195423	72000	335225	100000	702648
6	H & S, MBA	106582	30000	104628	100000	341210
		2658335	2029351	5631178	800000	11118864
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#### Agenda 3:

- As discussed in the earlier meeting the library audit committee was formed with the following members
  - 1. Mr. Senthil Nathan
  - 2.Dr.V.H. Hema
  - 3. Mr. M. Prabhu
- The Library Audit was conducted and a detailed report has been submitted by the Library audit committee.
- As per the audit report it was noted thatwe may have to purchase sufficient software for the better functioning of the library
- Also the audit report had recommended for additional manpower for the library.

The meeting ended with a vote of Thanks

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Periyan U.A.R. High Road,
Maduravoya), Chemai 600 095



Ref: Dr.MGR/DU/ Lib/ 2018-19/389

Date: 28-5-2018

### **CIRCULAR**

The Library Committee Meeting will be held on 4<sup>th</sup>June, 2018 at 11.00 AM at Seminar Hall, Anna Block (Main Campus). All the members of the Library Committee are requested to attend the same.

## Agenda:

- 1. Research journals
- 2. Library Budget
- 3. Book -Bank scheme
- 4. Any other matter

Mrs. C.Tamilselvi
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Maduravoyal, Chemai 600 095



# MEMBERS OF THE LIBRARY COMMITTEE

# Period (1-7-2018 to 30-6-2019)

S.No.	Name	Designation	Functional Designation	Term From 1-7-2018
. 1	Dr.K.Meer Mustafa Hussain	Vice Chancellor Dr. M.G.R. Educational and Research Institute	Chairperson	
2	Dr.M.Ravichandran	Pro Vice Chancellor Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2020
3	Dr. V. Cyril Raj	Joint Registrar Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2020
4	Dr. T. Felix Kala	Joint Registrar Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2020
5	Mr.S. Dhandapani	Finance Officer Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2020
6	Dr. Hari Kishan Kumar Y.	Professor, Medical ACS Medical College & Hospital, Dr. M.G.R. Educational and Research Institute		Till 30-06-2020
7	Dr. Snophia Rani Rajamani	Professor, Thai Moogambigai Dental College and Hospital	Member	Till 30-06-2020
8	Mrs.Mookambika B A	Associate Professor, Faculty of Architecture Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2020

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**Deputy Dean Library** 

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Maduravoyal, Chebuar 600 895



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9	Dr. G. Mohan Kumar	Professor, PhysiotherapyDr.M.G.R. Educational and Research Institute		Till 30-06-2020
10	Mr. Sathish .K	Associate Professor, Hotel  Management and Catering  Technology Dr.M.G.R.  Educational and Research  Institute		Till 30-06-2020
11	Dr. B. Neeraja	Professor, Faculty of Business Administation Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2020
12	DR.HEPSIBAH SHARMIL.S	Professor, Faculty of Nursing Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2020
13	Dr. S.Nandhakumar	Professor, Faculty of Pharmacy Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2020
14	Dr. A.Nalini	Library & Journal i/c Dr. M.G.R. Educational and Research Institute	Convenor	Till 30-06-2020
15	Mrs. K.P. Nirmala Prema Kumari	Librarian Dr.M.G.R.Educationalf and Research Institute	Librarian	

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Madurayoyal, Chemoni 600 095



Date: 04-07-2018

# Minutes of the Library Committee held on June 4, 2018 at Seminar Hall, Anna Block

The Library Committee Meeting was held on 04-06.2018 at 11.00 AM in Seminar Hall, Anna Block, Main Campus. The following members were present

S.No.	Name	<b>Functional Designation</b>
1	Dr.K.Meer Mustafa Hussain	Chairperson
2	Dr.M.Ravichandran	Member
3	Dr. V. Cyril Raj	Member
4	Dr. T. Felix Kala	Member
5	Mr.S. Dhandapani	Member
6	Dr. Hari Kishan Kumar Y.	Member
7	Dr. Snophia Rani Rajamani	Member
8	Mrs.Mookambika B A	Member
9	Dr. G. Mohan Kumar	Member
10	Mr. Sathish .K	Member
11	Dr. B. Neeraja	Member
12	Dr.Hepsibah Sharmil.S	Member
13	Dr. S.Nandhakumar	Member
14	Dr. A.Nalini	Convenor
15	Mrs. K.P. Nirmala Prema Kumari	Librarian

The Chairperson Dr. K. Meer Mustafa Hussain, welcomed the members and the agenda was presented

#### Agenda:

- 1. Research journals
- 2. Library Budget
- 3. Book -Bank scheme
- 4. Any other matter

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Deputy Dean Library

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## Agenda 1:

- The members felt that we should purchase more Journals relating to Research
- Copies of reference books/ Text books for UG & PG students to be made available in sufficient numbers.

## Agenda 2:

- Expenditure for the year 2017-18 was informed to be Rs10395462
- Budget for this year 2018-19 was presented.

S.No	Faculty	Books	Journals	E-	Other	Total
		(In Rs)	(In Rs)	Resources	expenses	(In Rs)
				(In Rs)	(In Rs)	
1	Engineering & Technology,	1024212	856782	3324315	200000	5405309
2	ACSMCH	1036521	900000	113421	200000	2249942
3	TMDC	125425	90569	104261	100000	420255
4	HMCT, Architecture	269563	159345	1093954	100000	1622862
5	Nursing, AHS, Physiotherapy, Pharmacy	207523	99838	349225	100000	756586
6	H & S, MBA	117015	90000	1156123	200000	1563138
Total		2780259	2126508	6141299	700000	11748066

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Maduravoyal, Chemnai 600 895



## Agenda 3:

The members suggested that the library should identify the economically backward students who
can be helped by setting up a Book Bank.

## Agenda 4:

 Library to install better software and register for more memberships for E-Content learning materials.

The meeting ended with a vote of Thanks

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Madurevoyal, Cheudai 606 895



Ref: Dr.MGR/DU/ Lib/ 2019-20/296

Date: 29-05-2019

#### **CIRCULAR**

The Library Committee Meeting will be held on 5<sup>th</sup> June, 2019 at 11.30 AM at Seminar Hall, Anna Block (Main Campus). All the members of the Library Committee are requested to attend the same.

#### Agenda:

- 1. Library yearly Budget
- 2. Improvement of infrastructures
- 3. Requirement of Staffs
- 4. New Subscriptions
- 5. Any other matter

Mrs. C.Tamilselvi
Deputy Dean Library

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Maduravoyal, Chemai 490 095



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8	Mrs.Mookambika B A	Associate Professor, Faculty of Architecture Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2020
9	Dr. G. Mohan Kumar	Professor, PhysiotherapyDr.M.G.R. Educational and Research Institute	Member	Till 30-06-2020
10	Mr. Sathish .K	Associate Professor, Hotel Management and Catering Technology Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2020
11	Dr. B. Neeraja	Professor, Faculty of Business Administation Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2020
12	DR.HEPSIBAH SHARMIL.S	Professor, Faculty of Nursing Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2020
13	Dr. S.Nandhakumar	Professor, Faculty of Pharmacy Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2020
14	Dr. A.Nalini	Library & Journal i/c Dr. M.G.R. Educational and Research Institute	Convener	
15	Mrs. K.P. Nirmala Prema Kumari	Librarian, Dr.M.G.R. Educational and Research Institute	Librarian	0

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Deputy Dean Library

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Maduravoyal, Chequai 600 095



## MEMBERS OF THE LIBRARY COMMITTEE

# Period (1-7-2019 to 30-6-2020)

S.No.	Name	Designation Functional Designation		Term From 1-7-2018
1	Dr.K.Meer Mustafa Hussain	Vice Chancellor Dr. M.G.R. Educational and Research Institute	Chairperson	
2	Dr.M.Ravichandran	Pro Vice Chancellor Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2020
3	Dr. V. Cyril Raj	Joint Registrar Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2020
4	Dr. T. Felix Kala	Joint Registrar Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2020
5	Mr.S. Dhandapani	Finance Officer Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2020
6	Dr. Hari Kishan Kumar Y.	Professor, Medical ACS Medical College & Hospital, Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2020
7	Dr. Snophia Rani Rajamani	Professor, Thai Moogambigai Dental Member College and Hospital		Till 30-06-2020

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Maduravoyal, Chemai 609 895



Date: 05-06-2019

# Minutes of the Library Committee held on June 5, 2019 at Seminar Hall, Anna Block

The Library Committee Meeting was held on 05-06-2019 at 10.30 AM in Seminar Hall, Anna Block, Main Campus. The following members were present

S.No.	Name	<b>Functional Designation</b>
1	Dr.K.Meer Mustafa Hussain	Chairperson
2	Dr.M.Ravichandran	Member
3	Dr. V. Cyril Raj	Member
4	Dr. T. Felix Kala	Member
5	Mr.S. Dhandapani	Member
6	Dr. Hari Kishan Kumar Y.	Member
7	Dr. Snophia Rani Rajamani	Member
8	Mrs.Mookambika B A	Member
9	Dr. G. Mohan Kumar	Member
10	Mr. Sathish .K	Member
11	Dr. B. Neeraja	Member
12	Dr.Hepsibah Sharmil.S	Member
13	Dr. S.Nandhakumar	Member
14	Dr. A.Nalini	Convenor
15	Mrs. K.P. Nirmala Prema Kumari	Librarian

The chairperson Dr. S. Geetha lakshmi welcomed the members and the agenda was presented.

### Agenda:

- 1. Library yearly Budget
- 2. Improvement of infrastructures
- 3. Requirement of Staffs
- 4. New Subscriptions
- 5. Any other matter

## Agenda 1:

- Expenditure for the previous year 2018-19 was reported to be Rs.12481941
- Budget for the year 2019-20 was presented

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S.No	Faculty	Books (In Rs)	Journals (In Rs)	E- Resources (In Rs)	Other expenses (In Rs)	Total (In Rs)
1	Engineering & Technology,	1208342	956782	965027	100000	3230151
2	ACSMCH	1950240	150248	113870	200000	2414358
3	TMDC	150060	1205220	750020	100000	2205300
4	HMCT, Architecture	256560	125530	2033954	100000	2516044
5	Nursing, AHS, Physiotheraphy, Pharmacy	157525	190050	289225	100000	736800
6	H & S, MBA	105010	190000	1253130	100000	1648140
Total		3827737	2817830	5405226	700000	12750793

## Agenda 2:

· Members felt that steps could be taken to improve the broadband speed

## Agenda 3:

- Librarian informed that for digitalization work we may need additional staff.
- The members also suggested that training programs could be conducted for Librarians on the latest software and other digital programs.

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Deputy Dean Library

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Maduravoyal, Chemani 600 095

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## Agenda 4:

• The members suggested to make more subscriptions for IEEE, Ebsco, Cambridge, etc.

The meeting ended with a vote of thanks

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Mrs. C.Tamilselvi
Deputy Dean Library

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Ref: Dr.MGR/DU/ Lib/ 2020-21/192

Date: 05-10-2020

### **CIRCULAR**

The Library Committee Meeting will be held on 22<sup>nd</sup> October, 2020 at 11.30 AM at Seminar Hall, Anna Block (Main Campus). All the members of the Library Committee are requested to attend the same.

### Agenda:

- 1. Expenditure for 2019-20 and Budget for 2020-21
- 2. KOHA software with bar code implementation for all campuses
- 3. Library Automation -Launching of unique URL for e-Resources
- 4. Post Audit Report
- 5. Any other matter

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Deputy Dean Library

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## MEMBERS OF THE LIBRARY COMMITTEE

# Period (1-7-2020 to 30-6-2021)

S.No.	Name	Designation Functional Designation		Term From 1-7-2020
1	Dr. S. Geeethalakshmi	Vice Chancellor i/c Dr. M.G.R. Educational and Research Institute	Chairperson	
2	Dr.M.Ravichandran	Pro Vice Chancellor Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2022
3	Dr. V. Cyril Raj	Joint Registrar Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2022
4	Dr. T. Felix Kala	Joint Registrar Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2022
5	Mr.s. Dhandapani	Finance Officer Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2022
6	Dr. Ram Anil Raj. M.R	Professor, Medical ACS Medical College & Hospital, Dr. M.G.R. Educational and Research Institute	Member	Till 30-06-2022
7	Dr.Sathyamurthy Burly	Dean, RRMCH, Bangalore	Member	Till 30-06-2022
8	Dr. Pradeep Christopher Jesudas	Professor, Thai Moogambigai Dental College and Hospital	Member	Till 30-06-2022

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9	Mrs.Z.Fathima Taskeen	Professor, Faculty of Architecture Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2022
10	Dr. V. Rajalaxmi	Professor, Physiotherapy Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2022
11	Mr. Prakash .J	Associate Professor, Hotel Management and Catering Technology Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2022
12	Ms.R.Padmapriya	Associate Professor, Faculty of Law Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2022
13	Dr.A.Devendran	Professor, Faculty of Business Administation Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2022
14	PROF.GEETHA.K	Professor, Faculty of Nursing Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2022
15	Dr. S. Dhanalakshmi	Associate Professor, Faculty of Pharmacy Dr.M.G.R. Educational and Research Institute	Member	Till 30-06-2022
16	Dr.A.Nalini	Library & Journal i/c Dr.M.G.R. Educational and Research Institute	Convener	
17	Mrs. K.P. Nirmala Prema Kumari	Librarian Dr.M.G.R.Educationalf and Research Institute	Member	

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Date: 22-10-2020

## Minutes of the Library Committee held on October22, 2020 at Seminar Hall, Anna Block

The Library Committee Meeting was held on 22-10-2020 at 11.30 AM in Seminar Hall, Anna Block, Main Campus. The following members were present

S.No.	Name	Functional Designation	
1	Dr. S. Geeethalakshmi	Chairperson	
2	Dr.M.Ravichandran	Member	
3	Dr. V. Cyril Raj	Member	
4	Dr. T. Felix Kala	Member	
5	Mr.s. Dhandapani	Member	
6	Dr. Ram Anil Raj. M.R	Member	
7	Dr.Sathyamurthy Burly	Member	
8	Dr. Pradeep Christopher Jesudas	Member	
9	Mrs.Z.Fathima Taskeen	Member	
10	Dr. V. Rajalaxmi	Member	
11	Mr. Prakash .J	Member	
12	Ms.R.Padmapriya	Member	
13	Dr.A.Devendran	Member	
14	PROF.GEETHA.K	Member	
15	Dr. S. Dhanalakshmi	Member	
16	Dr.A.Nalini	Convener	
17	Mrs. K.P. Nirmala Prema Kumari	Member	

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## Agenda:

- 1. Expenditure for 2019-20 and Budget for 2020-21
- 2. KOHA software implementation for all campuses
- 3. Library Automation Launching of unique URL for e-Resources
- 4. Post Audit Report
- 5. Any other matter

The chairperson Dr. S. Geetha lakshmi welcomed the members and the agenda was presented.

## Agenda 1:

- Expenditure on library for the year 2019-20 was Rs.9509009
- The committee also approved the budget allocated as presented below.

S.No	Faculty	Books	Journals	E- Resources	Other expenses	Total
		(In Rs)	(In Rs)	(In Rs)	(In Rs)	(In Rs)
1	Engineering & Technology,	1425366	921885	396513	95500	2839264
2	ACSMCH	1432535	971576	405597	105000	2914708
3	TMDC	555844	110200	93344	95000	854388
4	HMCT, Architecture	543387	98400	102430	75000	819217
5	Nursing, AHS, Physiotheraphy, Phamarcy	855583	90500	165300	94500	1205883
6	H & S, MBA	1366295	41500	109800	108000	1625595
7	RRMC	1549955	945000	415000	110000	3019955
Total		7728965	3179061	1687984	683000	13279010

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### Agenda 2:

- Members suggested to introduce use of KOHA software in all campuses for Complete Automation.
- Action to be taken for compiling all necessary databases (Excel Sheet) before 30.11.2020

#### Agenda 3:

- Consultation with the web page design experts to create an unique URL for accessing all e-Resources for all campus students and staffs
- Requesting all campus libraries to submit the subscription details, user id and password to the convener for further processing

#### Agenda 4:

- · The Library Audit was conducted and the detailed report is submitted to the committee
- The committee decided to indicate separate budget for the respective campus libraries.

The meeting ended with a vote of Thanks.

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41

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