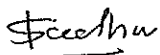


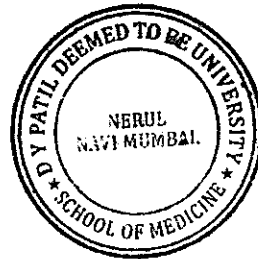
D Y PATIL
UNIVERSITY
— SCHOOL OF —
MEDICINE
NAVI MUMBAI

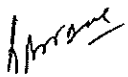
December 29, 2015

NOTICE

The meeting of the Library committee will be held on 5th January 2016 at 2.00 pm . All members are requested to attend the meeting in conference room second floor library.

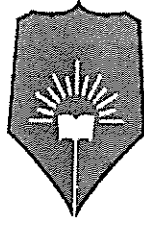

SECRETARY
LIBRARY COMMITTEE




CHAIRMAN
LIBRARY COMMITTEE

Agenda of Library Committee Meeting

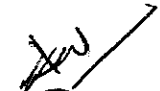

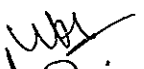



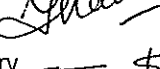

1. Budget Allocation for year 2016- 2017.
2. Renewal of Subscription for print journals for the year 2016.
3. Approval purchase of books.
4. Discuss about update version of Library Management software (SLIM 21)
5. Discuss about Xerox room and its rent per month.
6. Any other matter with the permission of Chairperson



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NAVI MUMBAI

January 5th 2016

The meeting of the Library committee was held on 5th January 2016 at 2.00 pm. The following members were present

1. Dr. Rajiv Rao	Asso. Prof. Pathology	Incharge	
2. Dr. Nadkarni	Prof. Dermatology	Member	
3. Dr. Vijaya Haldankar	Prof & HOD Biochemistry	Member	
4. Dr. Rajesh Rai	Pro & HOD Pediatrics	Member	
5. Dr. Sudhamani	Prof. Pathology	Member	
6. Dr. Yogesh Dabholkar	Prof ENT	Member	
7. Dr. Girija Nair	Prof. Pul Medicine	Member	
8. Mr. P K Jadhav	Librarian	Secretary	



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NAVI MUMBAI

January 9, 2016

Minutes of the Library Committee Meeting

The meeting of the Library Committee was held on 5th January 2016 at 2.00 pm in the Library, II floor, Conference room. The following members were present.

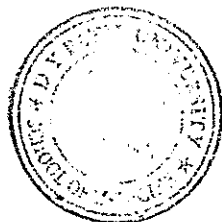
1. Dr. Rajiv Rao	Asso. Prof. Pathology	Incharge
2. Dr. Nadkarni	Prof. Dermatology	Member
3. Dr. Vijaya Haldankar	Prof. and HOD Biochemistry	Member
4. Dr. Rajesh Rai	Prof. and Head Pediatrics	Member
5. Dr. Sudhamani	Prof. Pathology	Member
6. Dr. Yogesh Dabholakr	Prof. ENT	Member
7. Dr. Girija Nair	Prof. Pulmonary Medicine	Member
8. Mr. P. K. Jadhav	Librarian	Secretary

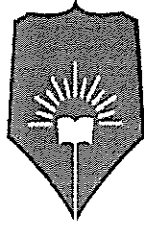
The Following points were discussed.

1. It was decided to subscribe print journals for the year 2016. It was decided to review if we can include one foreign journal in Forensic Medicine department.
2. It was decided to purchase books for the year 2015-2016. It was decided to ask the departments about list of books to be purchased.
3. It was decided to bind books and journals. It was decided to collect damage books from department library for binding purpose.
4. It was decided to send a proposal for approval to the higher authority for purchase upgrade version of Library Automation Software `SLIM 21` for the purpose of attendance of library users, SMS to users after issue return library books etc.
5. It was decided to take a approval from higher authority and charge room rent for Xerox after renovation of library

As there were no other issues for discussion in the meeting, the meeting ended with a vote of thanks to the chair.


DEAN





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NAVI MUMBAI

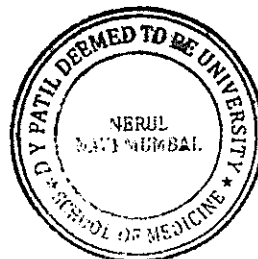
Action Taken Report

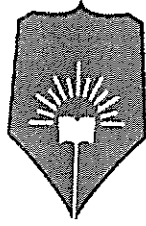
As discuss in the library committee meeting held on 5th January 2016, the following action were taken to resolve the issues.

1. Renew online database for the year 2016-2017
2. Proposal for subscription of print journals sent to chancellor for approval.
3. Paid AMC for library management software.
4. Purchased books for library.

LIBRARIAN / SECRETARY

DEAN / CHAIRMAN





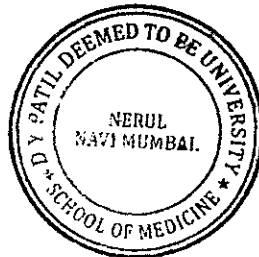
D Y PATIL
UNIVERSITY
— SCHOOL OF —
MEDICINE
NAVI MUMBAI

December 19,2016

NOTICE

The meeting of the Library committee will be held on **24th December 2016** at **2.30 pm** in conference room second floor library. All members are requested to attend the meeting.

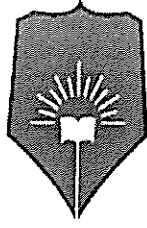
SECRETARY
LIBRARY COMMITTEE



CHAIRMAN
LIBRARY COMMITTEE

Agenda of Library Committee Meeting

1. Budget Allocation for year 2017- 2018.
2. Renewal of Subscription for print journals for the year 2017.
3. Purchase of books for central and department libraries.
4. Binding of Books and Journals
5. Discuss about charging of fine against overdue books from students.
6. Any other matter with the permission of Chairperson

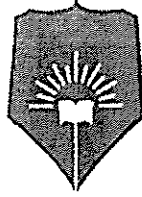


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December 24, 2016

The meeting of the Library committee was held on 24th December 2016 at 2.30 pm. in conference room, second floor library. The following members were present

1. Dr. Rajiv Rao	Asso. Prof. Pathology	Incharge	
2. Dr. Nadkarni	Prof. Dermatology	Member	ABSENT
3. Dr. Vijaya Haldankar	Prof & HOD Biochemistry	Member	
4. Dr. Rajesh Rai	Pro & HOD Pediatrics	Member	
5. Dr. Sudhamani	Prof. Pathology	Member	
6. Dr. Yogesh Dabholkar	Prof ENT	Member	
7. Dr. Girija Nair	Prof. Pul Medicine	Member	
8. Mr. P K Jadhav	Librarian	Secretary	



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December 26, 2016

Minutes of the Library Committee Meeting

The meeting of the Library Committee was held on 24th December 2016 at 2.30 pm in conference room II floor Library. The following members were present.

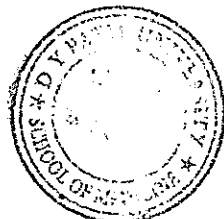
1. Dr. Rajiv Rao	Asso. Prof. Pathology	Incharge
2. Dr. Nadkarni	Prof. Dermatology	Member
3. Dr. Vijaya Haldankar	Prof. and HOD Biochemistry	Member
4. Dr. Rajesh Rai	Prof. and Head Pediatrics	Member
5. Dr. Sudhamani	Prof. Pathology	Member
6. Dr. Yogesh Dabholakr	Prof. ENT	Member
7. Dr. Girija Nair	Prof. Pulmonary Medicine	Member
8. Mr. P. K. Jadhav	Librarian	Secretary

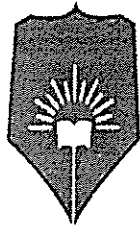
The Following points were discussed.

1. It was decided to purchase books for department library as well as central library. It was decided to acquire list of recommended books from departments and invite minimum three quotations from Bhalani Medical Book House, Vikas Medical Book House and Jaypee Brothers.
2. It was decided Rs. 30000.00 budget for every department.
3. It was decided to subscribe journals for the year 2017.
4. It was decided to stop collection of fine from students against overdue books.
5. It was decided to bind books and journals and it was decided to spent approx Rs 5,000.00 for the same.
6. It was decided to keep open 24 hours I floor reading hall for PG students for the period of four months i.e. January to June 2017 for preparation of their final exam.

As there were no other issues for discussion in the meeting, the meeting ended with a vote of thanks to the chair.


DEAN.





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MEDICINE
NAVI MUMBAI

Action Taken Report

As discuss in the library committee meeting held on 24th December 2016, the following action were taken to resolve the issues.

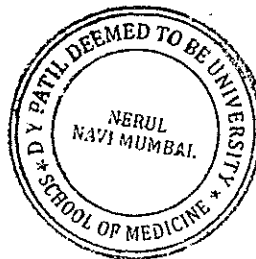
1. Renew online database ProQuest for the year 2017-2018.
2. Bound damage books and loose issues of journals.
3. Stop collecting fine from students.

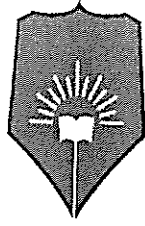
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LIBRARIAN / SECRETARY

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DEAN / CHAIRMAN



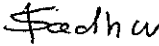


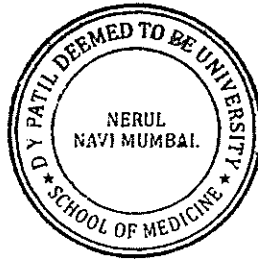
D Y PATIL
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MEDICINE
NAVI MUMBAI


June 27, 2017

NOTICE

The meeting of the Library committee will be held on 4th July 2017 at 11.00.am in conference room II floor library. All members are requested to attend the meeting.

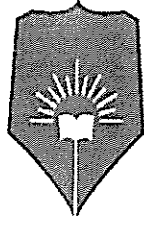

SECRETARY
LIBRARY COMMITTEE




CHAIRMAN
LIBRARY COMMITTEE

Agenda of Library Committee Meeting

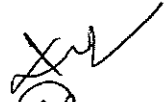
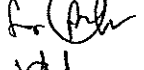
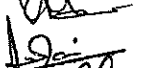


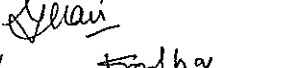
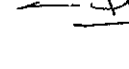

1. Discuss about painting of Library.
2. Discuss about Exhibition of medical books.
3. Discuss about reading hall timings.
4. Any other matter with the permission of Chairperson

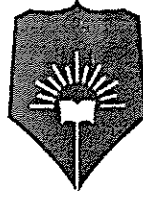


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July 4, 2017

The meeting of the library committee was held on 4th July 2017 at 11.00 am in conference room second floor library. The following members were present.

1. Dr. Rajiv Rao	Prof. Prof. Pathology	Incharge	
2. Dr. Nadkarni	Prof. Dermatology	Member	
3. Dr. Vijaya Haldankar	Prof & HOD Biochemistry	Member	
4. Dr. Rajesh Rai	Pro & HOD Pediatrics	Member	
5. Dr. Sudhamani	Prof. Pathology	Member	
6. Dr. Yogesh Dabholkar	Prof ENT	Member	
7. Dr. Girija Nair	Prof. Pul Medicine	Member	
8. Mr. P K Jadhav	Librarian	Secretary	



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July 5, 2017

Minutes of the Library Committee Meeting

The meeting of the Library Committee was held on 4th July 2017 at 11.00 am in conference room II floor Library. The following members were present.

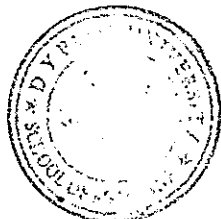
1. Dr. Rajiv Rao	Asso. Prof. Pathology	Incharge
2. Dr. Nadkarni	Prof. Dermatology	Member
3. Dr. Vijaya Haldankar	Prof. and HOD Biochemistry	Member
4. Dr. Rajesh Rai	Prof. and Head Pediatrics	Member
5. Dr. Sudhamani	Prof. Pathology	Member
6. Dr. Yogesh Dabholakr	Prof. ENT	Member
7. Dr. Girija Nair	Prof. Pulmonary Medicine	Member
8. Mr. P. K. Jadhav	Librarian	Secretary

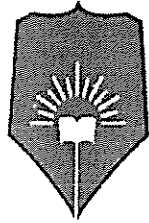
The Following points were discussed.

1. It was decided to paint library in Diwali vacation.
2. It was decided to hold exhibition of medical books for newly admitted I year MBBS students. It was decided to call M/S. Vikas Medical Book House for display and sell books. It was decided to get 30% discount on all books.
3. It was decided to close first floor reading hall at 9.00 as PG students examination is over.
4. It was decided not to allow students to keep their bag in baggage, when they outside of library.

No issues for further discussion, the meeting ended with vote of thanks to the chair.


DEAN





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MEDICINE
NAVI MUMBAI .

Action Taken Report

As discuss in the library committee meeting held on 4th July2017, the following action were taken to resolve the issues.

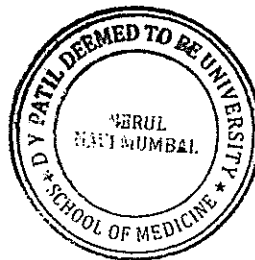
1. Paint library during Diwali vacation period.
2. Exhibition of medical books was arranged by Vikas Medical Book House.
3. Decided to close first floor reading hall at 9.00 pm.

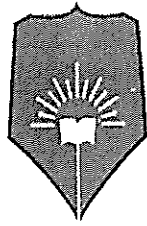
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LIBRARIAN / SECRETARY

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DEAN / CHAIRMAN





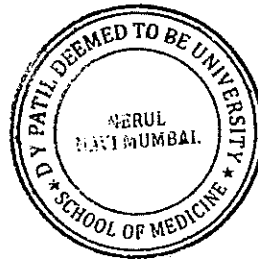
D Y PATIL
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MEDICINE
NAVI MUMBAI

December 20, 2017

NOTICE

The meeting of the Library committee will be held on **27th December 2017** at **11.30.am**. All members of library committee are hereby requested to attend the meeting in conference room second floor library.

SECRETARY
LIBRARY COMMITTEE



CHAIRMAN
LIBRARY COMMITTEE

Agenda of Library Committee Meeting

1. Discuss Budget Allocation for year 2018- 2019.
2. Discuss Renewal of Subscription for print journals for the year 2018.
3. Discuss Renewal of online database ProQuest for the year 2018-2019.
4. Discuss about purchase of books
5. Discuss about stock verification of library books.
6. Any other matter with the permission of Chairperson



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NAVI MUMBAI

December 27, 2017

The meeting of the library committee was held on **27th December 2017 at 11.30 am** in conference room second floor library. The following members were present.

1. Dr. Rajiv Rao	Prof. Pathology	Incharge	<i>[Signature]</i>
2. Dr. Nadkarni	Prof. Dermatology	Member	<i>[Signature]</i>
3. Dr. Vijaya Haldankar	Prof & HOD Biochemistry	Member	<i>[Signature]</i>
4. Dr. Rajesh Rai	Pro & HOD Pediatrics	Member	<i>[Signature]</i>
5. Dr. Sudhamani	Prof. Pathology	Member	<i>[Signature]</i>
6. Dr. Yogesh Dabholkar	Prof ENT	Member	<i>[Signature]</i>
7. Dr. Girija Nair	Prof. Pul Medicine	Member	<i>[Signature]</i>
8. Mr. P K Jadhav	Librarian	Secretary	<i>[Signature]</i>



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December 29, 2017.

Minutes of the Library Committee Meeting

The meeting of the Library Committee was held on 27th December 2017 at 11.30 am in conference room II floor Library. The following members were present.

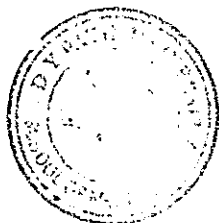
1. Dr. Rajiv Rao	Asso. Prof. Pathology	Incharge
2. Dr. Nadkarni	Prof. Dermatology	Member
3. Dr. Vijaya Haldankar	Prof. and HOD Biochemistry	Member
4. Dr. Rajesh Rai	Prof. and Head Pediatrics	Member
5. Dr. Sudhamani	Prof. Pathology	Member
6. Dr. Yogesh Dabholakr	Prof. ENT	Member
7. Dr. Girija Nair	Prof. Pulmonary Medicine	Member
8. Mr. P. K. Jadhav	Librarian	Secretary

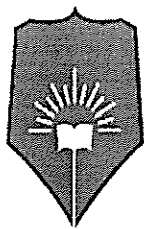
The Following points were discussed.

1. It was decided Rs. 70,00000.00 (Rupees Seventy lacs only) as a library budget for the year 2018-2019.
2. It was decided to subscribe print journals for the year 2018 from Creative Books and Periodicals Pvt. Ltd.
3. It was decided to renew online databse ProQuest Hospital collection for the period April 2018 to March 2019.
4. It was decided to binding books and journals.
5. It was decided to purchase of books for the year 2018-2019.
6. It was decided to carry out stock verification of library books and journals. It was decided Dr. Agadi (Prof. Dept. of Microbiology) and Dr. kamath (Lecturer Dept. of Microbiology) will check the Register, bill etc. and they will give the report.
7. It was decided to keep open I floor reading hall 24 hours for PG students.
8. It was decided to allow HMCT College organize one day conference in library science on 22nd March 2018. It was decided to organize this event on II floor library.

As there were no other issues for discussion in the meeting, the meeting ended with a vote of thanks to the chair.


DEAN .



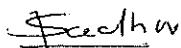


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NAVI MUMBAI

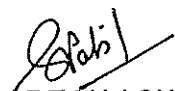
ACTION TAKEN REPORT

As discuss in the library committee meeting held on 27th December 2017, the following action were taken to resolve the issues.

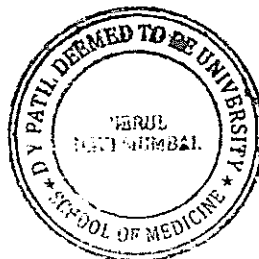
1. Budget Allocation :- Informed to the Action for consideration.
2. Renew print journals for the year 2018.
3. Renew online database for the year 2018-2019.
4. Purchased books.
5. Carry out stock verification of library books under Dr. Agadi and Dr. Kamath from microbiology department.

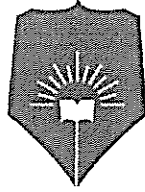


LIBRARIAN / SECRETARY



DEAN / CHAIRMAN



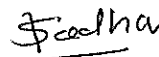


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MEDICINE
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June 29, 2018

NOTICE

The meeting of the Library committee will be held on 6th July 2018 at 2.30 pm. All members of library committee are hereby requested to attend the meeting in conference room second floor library.

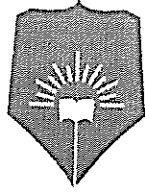

SECRETARY
LIBRARY COMMITTEE




CHAIRMAN
LIBRARY COMMITTEE

AGENDA OF THE MEETING




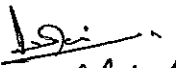


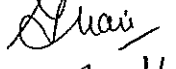
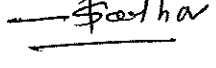
1. Discuss about Exhibition of Medical Books.
2. Discuss about binding of books and journals.
3. Discuss about feedback of library services from students and faculty.
4. Discuss about overdue books.
5. Any other issue with the permission of chairperson.

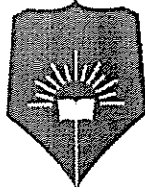


D Y PATIL
UNIVERSITY
SCHOOL OF
MEDICINE
NAVI MUMBAI

July 6, 2018

The meeting of the library committee was held on 6th July 2018 at 2.30 pm in conference room second floor library. The following members were present.

1. Dr. Rajiv Rao	Prof. Prof. Pathology	Incharge	
2. Dr. Nadkarni	Prof. Dermatology	Member	
3. Dr. Vijaya Haldankar	Prof & HOD Biochemistry	Member	
4. Dr. Rajesh Rai	Pro & HOD Pediatrics	Member	
5. Dr. Sudhamani	Prof. Pathology	Member	
6. Dr. Yogesh Dabholkar	Prof ENT	Member	
7. Dr. Girija Nair	Prof. Pul Medicine	Member	
8. Mr. P K Jadhav	Librarian	Secretary	



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July 7, 2018

Minutes of the Library Committee Meeting

The meeting of the Library Committee was held on 6th July 2018 at 2.30 pm in conference room II floor Library. The following members were present.

1. Dr. Rajiv Rao	Asso. Prof. Pathology	Incharge
2. Dr. Nadkarni	Prof. Dermatology	Member
3. Dr. Vijaya Haldankar	Prof. and HOD Biochemistry	Member
4. Dr. Rajesh Rai	Prof. and Head Pediatrics	Member
5. Dr. Sudhamani	Prof. Pathology	Member
6. Dr. Yogesh Dabholakr	Prof. ENT	Member
7. Dr. Girija Nair	Prof. Pulmonary Medicine	Member
8. Mr. P. K. Jadhav	Librarian	Secretary

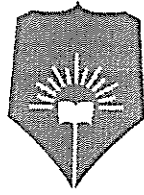
The Following points were discussed.

1. It was decided to bind books and journals. It was decided to give order for binding of books and journals to M/S. R. N. Enterprises at the rate of Rs. 200.00 each.
2. It was decided to held exhibition of medical books. It was decided to call Elsevier Publisher to display books.
3. It was decided to get a feedback from students and faculty about library service.
4. Mr. P K Jadhav raised the issue of fine, as we had stop collecting fine as per our previous decision taken Library Committee Meeting held on 24th December 2016. For the purpose of discipline it was decided to stop issue books for few days, those who will not return the book/books in stipulated period. Besides that if any student return books after so many days/month, it was decided to ask the student to donate a book to library against his/her fine.

The meeting ended with a vote of thanks.


DEAN





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ACTION TAKEN REPORT

As discuss in the library committee meeting held on 6th July 2018, the following action were taken to resolve the issues.

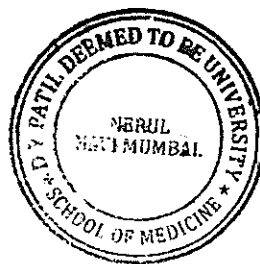
1. Exhibition of Medical Books was arranged by Elsevier/Nation Book House.
2. Bound damage books and loose issues of print journals.
3. Taken feedback about library services and sources of information from UG, PG students and faculty.
4. Informed to the student section and withheld hall ticket of university exam.

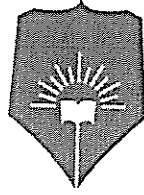
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LIBRARIAN / SECRETARY

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DEAN / CHAIRMAN



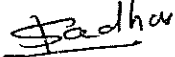


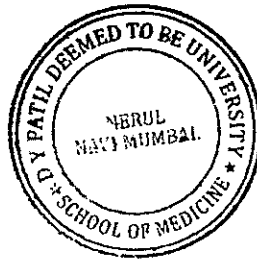
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December 26, 2019

NOTICE

The meeting of the Library committee will be held on 3rd January 2019 at 2.00 pm.
All members of library committee are hereby requested to attend the meeting in
conference room second floor library.

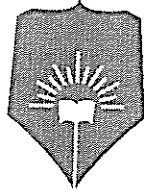

SECRETARY
LIBRARY COMMITTEE




CHAIRMAN
LIBRARY COMMITTEE

AGENDA OF THE MEETING

1. Discuss Budget Allocation for year 2019- 2020.
2. Discuss Renewal of Subscription for print journals for the year 2019.
3. Discuss Renewal of online database ProQuest for the year 2019-2020.
4. Discuss about purchase of books
5. Discuss about AMC charges for SLIM 21 Library management software.
6. Any other matter with the permission of Chairperson

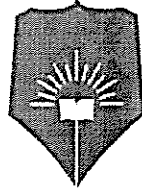


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January 3, 2019

The meeting of the library committee was held on 3rd January 2019 at 2.00 pm in conference room second floor library. The following members were present.

1. Dr. Rajiv Rao	Prof. Pathology	Incharge	
2. Dr. Nadkarni	Prof. Dermatology	Member	ABSENT
3. Dr. Vijaya Haldankar	Prof & HOD Biochemistry	Member	
4. Dr. Rajesh Rai	Pro & HOD Pediatrics	Member	
5. Dr. Sudhamani	Prof. Pathology	Member	
6. Dr. Yogesh Dabholkar	Prof ENT	Member	
7. Dr. Girija Nair	Prof. Pul Medicine	Member	
8. Mr. P K Jadhav	Librarian	Secretary	



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January 5, 2019

Minutes of the Library Committee Meeting

The meeting of the Library Committee was held on 3rd January 2019 at 2.00 pm in conference room II floor Library. The following members were present.

1. Dr. Rajiv Rao	Asso. Prof. Pathology	Incharge
2. Dr. Nadkarni	Prof. Dermatology	Member
3. Dr. Vijaya Haldankar	Prof. and HOD Biochemistry	Member
4. Dr. Rajesh Rai	Prof. and Head Pediatrics	Member
5. Dr. Sudhamani	Prof. Pathology	Member
6. Dr. Yogesh Dabholakr	Prof. ENT	Member
7. Dr. Girija Nair	Prof. Pulmonary Medicine	Member
8. Mr. P. K. Jadhav	Librarian	Secretary

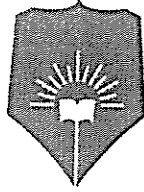
The Following points were discussed.

1. In this meeting Rs. 75,00000.00 (Rupees Seventy five lacs Only) decided as a library budget for the year 2019-2020.
2. It was decided to renew print journals for the year 2019. It was decided to subscribe one foreign journal in superspeciality subjects. It was decided to continue to M/S. Creative Books and Periodicals for supply of print journals for the year 2019. It was decided to spent Rs. 50,00000.00 (Approx) for renewal of print journals.
3. It was decided to renew online database ProQuest Hospital Collections for the period of April 2019 to March 2020.
4. It was decided to pay AMC charges for Library management software SLIM 21 and acquire upgrade version.
5. It was decided to ask the publisher of books about stall in MEDINSPIRE .

As there were no other issues for discussion in the meeting, the meeting ended with a vote of thanks to the chair.


DEAN.





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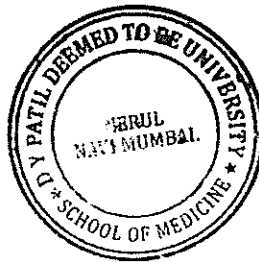
ACTION TAKEN REPORT

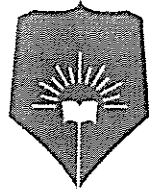
As discuss in the library committee meeting held on 3rd January 2019, the following action were taken to resolve the issues.

1. Budget Allocation:- Discuss with account section.
2. Renew print journals for the year 2019.
3. Renew online database Proquest for the year 2019- 2020.
4. Paid AMC charges for Library Management software SLIM 21.
5. Informed to Vikas Medical Book House for exhibition in MEDINSPIRE.

LIBRARIAN / SECRETARY

DEAN / CHAIRMAN





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September 1,,2020

NOTICE

The meeting of the Library committee will be held on **9th September 2020 at 2.00 pm.**
All members of library committee are hereby requested to attend the meeting in
conference room second floor library.

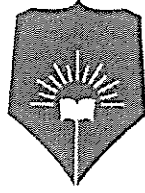

SECRETARY
LIBRARY COMMITTEE




CHAIRMAN
LIBRARY COMMITTEE

AGENDA OF THE MEETING







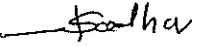
1. Discuss Budget Allocation for year 2020- 2021.
2. Discuss Renewal of Subscription for print journals for the year 2021
3. Discuss Renewal of online database ProQuest for the year 2020-2021.
4. Discuss about purchase of books
5. Discuss about AMC charges for SLIM 21 Library management software.
6. Any other matter with the permission of Chairperson

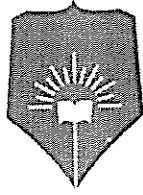


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September 9, 2020

The meeting of the library committee was held on 9TH September 2020 at 2.00 pm in conference room second floor library. The following members were present.

1. Dr. Rajiv Rao	Prof. Pathology	Incharge	
2. Dr. Nadkarni	Prof. Dermatology	Member	ABSENT
3. Dr. Vijaya Haldankar	Prof & HOD Biochemistry	Member	
4. Dr. Rajesh Rai	Pro & HOD Pediatrics	Member	
5. Dr. Sudhamani	Prof. Pathology	Member	
6. Dr. Yogesh Dabholkar	Prof ENT	Member	
7. Dr. Girija Nair	Prof. Pul Medicine	Member	
8. Mr. P K Jadhav	Librarian	Secretary	



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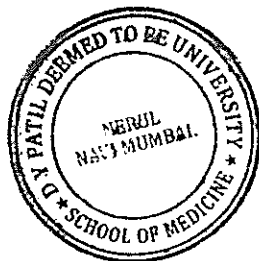
September 11, 2020

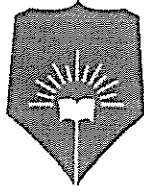
MINUTES OF LIBRARY COMMITTEE MEETING HELD ON 9th SEPTEMBER 2020.

1. Budget Allocation :- It was decided Rs. 70, 00000 (Rs. Seventy Lac only) as a library budget for the year 2020-2021.
2. It was decided to renew print journals for the year 2020.
3. It was decided to renew online database ProQuest 2020-2021.
4. It was decided purchase of books for the year 2020-2021
5. It was decided to pay AMC charges of SLIM 21 Library management software for getting new version of the same.
6. Considering corona virus it was decided to keep open first floor reading hall for 24 hours.

As there were no other issues for further discussion in he meeting meeting the meeting ended with a vote of to the chair.


DEAN





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ACTION TAKEN REPORT

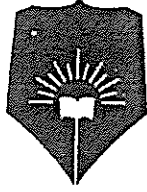
As discuss in the library committee meeting held on 9th September 2020, the following action were taken to resolve the issues.

1. Budget Allocation :- Informed to the account section for further decision.
2. Renew print journals for the year 2021.
3. Renew online database ProQuest for the year 2019-2020
4. Purchased 320 books cost.
5. Paid AMC charges for SLIM 21 Library management software.

LIBRARIAN / SECRETARY

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Ref. No.

January 2, 2021

NOTICE

The meeting of Library Committee will be held on Wednesday 3 January 2021 at 12.00 noon. All members of Library Committee are hereby requested to attend the meeting in Dean's office.

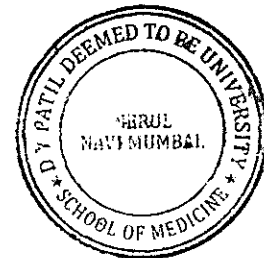

SECRETARY
LIBRARY COMMITTEE


CHAIRMAN
LIBRARY COMMITTEE

Agenda of Library Committee Meeting.

1. Welcome and introduction of new library committee members.
2. Budget allocation for the year 2021-2022.
3. Approval of purchase of books for the year 2020-2021.
4. Renewal of subscription for print journals for the year 2021.
5. Renewal of database ProQuest Hospital Collection.
6. Discussion on new database Access medicine/Clinical Key
7. Binding of Books and Journals
8. Confirmation of Library Rules to put on the notice board and website.
9. Discuss about withdraw books (Old and damage)
10. Discuss about write of missing books.
11. Discussion about Book Bank Service. ✓
12. Discussion about Exhibition of Medical Books for I Year MBBS students
13. Any other matter with the permission of chairperson

14) Donation of Books:





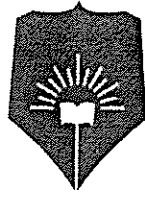
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January 8, 2021

The meeting of library committee was held on 8th January 2021 at 2.00 p.m. in Dean's office. The following members were present.

Sr. No	Name	Designation	Department	Position	Sign
1	Dr. Surekha Patil	Dean	Admin Office	Chairman	
2	Mrs. Rutali Sawant	Registrar.	Admin office	Member	
3	Dr. Vivek Nalgirkar	Prof. & Head	Physiology	Member	A
4	Dr. Rajiv Rao	Prof. & Head	Pathology	Member	A.
5	Dr. Sumedha Joshi	Prof. & Head	Com. Medicine	Member	
6	Dr. Veeranna Kotrashetti	Professor	Pediatrics	Member	
7	Dr. Ketan Vagholkar	Professor	Surgery	Member	K.R. Vagholkar
8	Dr. A. Ashok Kumar	Prof. & Head	Neurosurgery	Member	
9	Dr. Srividya Sreenivasan	Asst. Professor	Anatomy	Member	
10	Dr. Bharti Kulkarni	Professor	Ped. Surgery	Adviser	
11	Dr. V. R. Badhwar	Professor	OBGY	Adviser	
12	Mr. Balasaheb Munde	Accountant	Account Office	Member	
13	Mr. P K Jadhav	Librarian	Library	Member-Secretary	

14 Mr. Sanjay Khadkav IT Incharge Adminoffice



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January 11, 2021

MINUTES OF LIBRARY COMMITTEE MEETING HELD ON 8TH JANUARY 2021.

1. Welcome and Introduction:- Dr. Surekha Patil chairman of Library Committee introduced members of Library Committee.
2. Budget Allocation for Library:- It was decided Rs. 70,00000.00 (Rupees seventy lacs only) as a Library budget for the year 2021-2022. Out of them Rs. 40 lacs is for print journals, Rs 20 lacs for online database and Rs. 10 lacs for purchase of books.
3. Approval of Purchase of Books :- it was decided to approve purchase orders of books for the department of Neurosurgery, Transfusion Medicine, Pain Medicine , Family Medicine and Sports Medicine. It was decided to purchase latest edition of books, in consult with Heads of the Department.
4. It was decided to renew Subscription for print Journals for the year 2021.
5. It was decided to renew ProQuest Database for the year 2021. It was decided to keep on hold subscription of Access Medicine and Clinical Key. (Database)
6. It was decided to display new added books/journals in Library on LED display.
7. It was decided to bind damaged all books as well as loose issues of print journals.
8. Rules of Library confirmed and it was decided to put on digital notice board as well as our website.
9. It was decided to withdraw books which are very old as well as damaged. It was decided to prepare a list of these books in consult with Heads of Departments and forwarded the same for approval to higher authority as these books are occupying valuable place of library. It was decided to preserve rare books as well as minimum one copy of old/out dated books.

10. It was decided to write off missing books. The list will be prepared by the library and will be discuss in next library committee meeting. It was decided to consider RFID technology to reduce loss of books in future.

11. It Was decided to provide book bank facility to needy students.

12. It was decided to hold exhibition of medical books. It was decided to ask the quotation of 1 year MBBS books and those who will give maximum discount, will be call for exhibition.

13. It was decided that departments will inform to the publisher that they have to donate one copy of their books to the library.

14. It was decided to add photos of library and rules of library in our website.

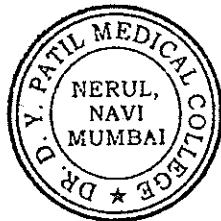
15. It was decided to prepare smart Identity Cards for faculty and students.

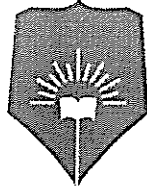
As there were no other issues for discussion in the meeting, the meeting ended with a vote of thanks to the chair.



DEAN / CHAIRMAN

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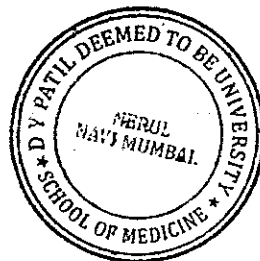
Action Taken Report

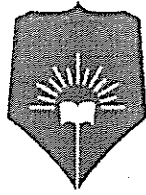
As discuss in the library committee meeting held on 8th January 2021, the following action were taken to resolve the issues:

1. Budget allocation:- Accountant was present he had take a note..
2. Purchased books.
3. Renew print journals for the year 2021.
4. Renew online database for the year 2021-2022
5. Decide new purchase committee.
6. Bound books and journals.
7. Library rules confirmed and put on website.
8. Decided to prepare list of missing books
9. Book Bank facility provide to Mr. Jeevan Satav and Mr.Prasad Kakde

LIBRARIAN / SECRETARY

DEAN / CHAIRMAN





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December 15, 2021

NOTICE

The meeting of the library committee will be held on 21st December 2021 at 12.00 noon. All members of Library Committee are hereby requested to attend the meeting in Dean's office.

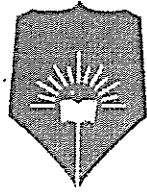
SECRETARY
LIBRARY COMMITTEE



CHAIRMAN
LIBRARY COMMITTEE

AJENDA OF THE LIBRARY COMMITTEE MEETING

1. Confirmation of minutes of last meeting.
2. Budget allocation for the year 2022-2023
3. Approval for purchase of books for the year 2020-2021.
4. Renewal of subscription for print journals for the year 2022
5. Review of online database ProQuest.
6. Binding of books and journals
7. Discussion about loss of books from orthopedic department.
8. Discussion about weeding out books.
9. Any other matter with the permission of chairperson.

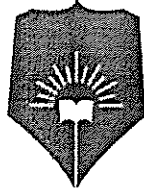


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December 25, 2021

The meeting of library committee was held on 25th December 2021 at 12.00 am in Dean's office. The following members were present.

Sr. No	Name	Designation	Department	Position	Sign
1	Dr. Surekha Patil	Dean	Admin Office	Chairman	
2	Mrs. Rutali Sawant	Registrar.	Admin office	Member	
3	Dr. Vivek Nalgirkar	Prof. & Head	Physiology	Member	
4	Dr. Rajiv Rao	Prof. & Head	Pathology	Member	
5	Dr. Sumedha Joshi	Prof. & Head	Com. Medicine	Member	
6	Dr. Veeranna Kotrashetti	Professor	Pediatrics	Member	
7	Dr. Ketan Vagholkar	Professor	Surgery	Member	ABSENT
8	Dr. Ashok Kumar	Prof. & Head	Neurosurgery	Member	
9	Dr. Srividya Sreenivasan	Asst Professor	Anatomy	Member	
10	Dr. Bharti Kulkarni	Professor	Ped. Surgery	Adviser	
11	Dr. V. R. Badhwar	Professor	OBGY	Adviser	
12	Mr. Balasaheb Munde	Accountant	Account Office	Member	
13	Mr. Sanjay Khatkar	IT	Admin office	Member	ABSENT
14	Mr. P K Jadhav	Librarian	Library	Member-Secretary	



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MINUTES OF LIBRARY COMMITTEE MEETING HELD ON 21ST DECEMBER 2021

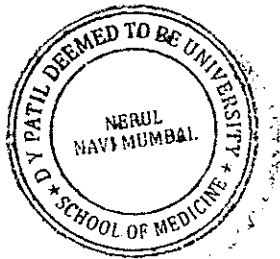
1. **Confirmation of minutes :-** The minutes of the last meeting held on 8th January 2021 were confirmed after discussion.
2. **Budget Allocation for the year 2022-2023 :-** It was decided to allocate Rs. 75, 00000.00 (Rupees Seventy five lakh only) as a Library budget for the year 2022-2023. Out of which Rs. 35,00000.00 will be used for subscription of print journals, Rs. 30,00000.00 for online database and Rs. 10,00000.00 for purchase of books.
3. **Approval for Purchase of Books :-** In the meeting it was decided to purchase of books as per suggestion received from students in the suggestion box. Before purchase of these books it was decided to consult with respective heads of the departments.
4. **Renewal of Print Journals for the year 2022. :-** It was decided to renew print journals for the year 2022.
5. **Review of Online Database ProQuest Database :-** Mr. Jadhav suggest that the subscription for online database is upto March 31st 2022. Now lot of database is available in health science. Out of them is Clinical Key, Science Direct, Access Medicine, Upto Date, BMJ Case report, OVID MD etc. It was decided to appoint committee and committee will take a demo of these databases and approve which is best in future.
6. **Binding of Books and Journals :-** It was decided to bind books which are damaged as well as loose issues of journals. It was decided to spent about Rs. 50,000.00 for binding of books and journals.
7. **Discussion about loss of books from Orthopedic Department :-** It was decided to write a letter to respective HOD. After their remarks these books will be written off from our collection.
8. **Discussion about weeding out books :-** It was decided to consider the same after forth coming inspections.

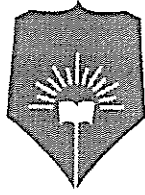
9. Any other issues with the permission of chairman:-

- a. For use of print journals by faculty and residents, it was decided to send the photo copy of index to respective Heads of the Departments. Also it was decided to send email to HOD after purchase of books.
- b. It was decided to arrange a demo of ProQuest Database during inauguration programme of 1 year PG students.
- c. It was decided to put information of library on digital mode as well as in the college magazine and college journals.
- d. It was decided to repair urinal in gents toilet in the library.
- e. It was decided to purchase a few comfortable chairs for library.
- f. It was decided to transfer two tab out of five, received from Prep Ladder Publisher for the department of Next Cafe Hub.
- g. It was decided to install finger print machine for staff, those who wants to visit the library.
- h. It was decided to collect fine from the students, those who will not return the book in time. It was decided to collect the by using net banking facility.

As there were no other issues for further discussion, the meeting ended with vote of thanks to the chair.


DEAN



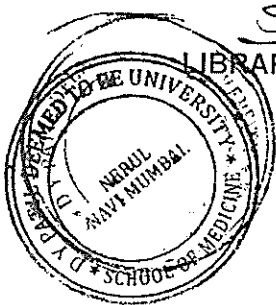


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Action Taken Report

As per discussion in the library committee meeting held on 21st December 2021, the following action were taken to resolve the issues.

1. Budget allocation :- Accountant was present and he had take a note.
2. Purchase of Books:- Recommended list received from suggestion box and recommendation from HOD collected and sent to books sellers for quotation.
3. The database ProQuest will be renew in the first week of April.
4. Books and Journals sent for binding.
5. About loss of books from orthopedic department discuss with HOD.
6. Old books kept on first floor in stock room.



Beethu
LIBRARIAN / SECRETARY

Gahi
DEAN / CHAIRMAN