

विश्वविद्यालय पुस्तकालय

UNIVERSITY LIBRARY

केरल केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF KERALA Tejaswini Hills, Periye P.O. KASARAGOD-671316

MoM of the Library Committee held on 1st October, 2018 Conference Hall, Tejaswini Hills, Periye

Members present:

SI. No	Name	Remarks
1	Prof (Dr) G. Gopakumar, Vice Chancellor	In the Chair
2	Prof (Dr.) M. Arunachalam	Member
3	Prof (Dr.) Dennis Thomas	Member
4	Prof (Dr.) D. Govinda Rao	Member
5	Prof (Dr.) K.J Thomas	Member
6	Prof (Dr.) Muthukumar Muthuchamy	Member
7	Prof (Dr.) Prathapachandra Kurup	Member
8	Dr. R. Rajesh	Member
9	Dr. Amruth G Kumar	Member
10	Dr. Manickavelu A	Member
11	Dr. Taru S Pawar	Member
12	Dr. Sandeep, K	Member
13	Dr. Gnanavel	Member
14	Dr. Jayasankar, K. I	Member
15	Dr. Sibasis Hense	Member
16	Dr. Subramanya Pailoor	Member
17	Dr. Shivarama Rao Kollapadavu	Member
18	Dr. Gireesh Kumar T. K.	Member
19	Dr. SenthilKumaran Periyasamy	Member Secretary

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At the outset, the Hon'ble Vice-Chancellor welcomed all the members followed by a quarterly updates of the university library by the Dy. Librarian.

Agenda items were taken up for discussion.

1. Approval for the purchase of books- Recommendations received from the following Departments: 1) Department of Public Administration 2) Department of Animal Science 3) Department of Plant Science 4) Department of Geology 5) Department of Education 6) Department of Physics 7) Department of Yoga 8) University Library 9) Department of English and Comp. Literature, 10) Department of Law, 11) Purchasing of books under PMMMNMTT, School of Education (SoE)

Committee **APPROVED** the recommended list of books to be purchased for the following departments: 1) Department of Public Administration, 2) Department of Animal Science., 3) Department of Plant Science, 4) Department of Geology, 5) Department of Education,6) Department of Physics, 7) Department of Yoga, 8)University Library, 9) Department of English and Comp. Literature, 10) Department of Law, 11) Books under PMMMNMTT, School of Education (SoE).

2. Approval for the Purchase eBooks- Proposal submitted by the Department of Education

Committee **APPROVED** the recommended list of e books submitted by the Department of Education subjected to the availability of the budget.

- 3. Approval for the Purchase of online database 'Manupatra' for the Department of Law. Committee APPROVED the purchase of online database 'Manupatra' submitted by the Department of Law. However, possibility of single/multi user access option need to be checked subjected to the availability of the budget.
- 4. Approval for the Purchase of Statistical software "Systat"- Proposal submitted by Department of Animal Science.

Committee **APPROVED** the purchase of Statistical software "Systat"- Proposal submitted by Department of Animal Science and sixty user perpetual licenses has to be shared with all the departments including University Library for common use subjected to the availability of the budget.

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5. Approval for the Purchase of RFID (Radio Frequency Identifier) for the University Library.

Committee **APPROVED** the purchase of RFID (Radio Frequency Identifier) for the University Library. It includes 1) RFID Staff terminal, 2) Interface software (issue /return and tagging software integration with KOHA library software, 3) Dimensional RFID security systems, 4) RFID tags, 5) Self-issue Kiosk (self-service for students / faculty to perform issue, return and renewal of books).

6. Blanket approval for the subscription and renewal of magazines / journals for two years

Committee **APPROVED** the submission for blanket approval for the subscription and renewal of magazines / journals for two years (2019 & 2020).

7. Approval for the Subscription of newly recommended print and electronic journals.

Committee recommended that Deputy Librarian / Assistant Librarians to consult the Finance Officer, Central University of Kerala about the budget availability and based on the allocated budget, a detailed report has to be submitted in the next library committee meeting for ratification.

8. Transfer of library books from the Department of Public Administration to University Library (94 books)

Committee **APPROVED** the transfer of library books from the Department of Public Administration to University Library (94 books) and the committee directed the Deputy Librarian to send a communication letter to the HOD, Dept. of Public Administration to transfer all the books from the department to the university library.

9. Approval for Setting up of Institutional Repository & Digital Library and Policy for CUK

Committee **APPROVED** the setting up of Institutional Repository and Digital Library for CUK by the University Library. A committee with the following members was constituted to frame a detailed policy on submission of research datasets to the Digital Library/institutional repository.

- 1. Dr. Amruth G Kumar, Dept. of Education
- 2. Dr. Rajesh, Dept. of Computer Science
- 3. Dr. P. Senthilkumaran, Deputy Librarian
- 4. Dr. Shivarama Rao, Assistant Librarian
- 5. Dr. Gireesh Kumar, Assistant Librarian

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Committee also approved the purchase of hardware such as high-end Scanner, computer terminals and video camera/recorder for setting up of the digital library.

10. Budgetary provision for the library to organize Seminars/Conferences/ Workshops /User Awareness/ User Orientation etc.

Committee **APPROVED** the budgetary provision to organize Seminars/Conferences/Workshop / User Awareness / User Orientation etc. for the University Library.

Committee also **APPROVED** to organize National & International Conferences/Seminars/Workshops by the University Library on regular basis.

11. Any other item admitted by the chair

1. Purchase of books published by Govt. agencies, Society publications, purchase done through online platforms (Amazon / Flipkart etc.) without discount.

Committee **APPROVED** the purchase of books published by Govt. agencies, Society publications, and purchase done through online platforms (Amazon / Flipkart etc.) even if no **discount is offered**.

Committee also APPROVED the following:

- a) Books purchased under the faculty purchase scheme by Dr. Thasleema, T.M, Assistant Professor, Dept. of Computer Science purchased through Amazon
- b) Two copies of *Adwaita Padham* (Malayalam books) recommended by the Registrar to the University Library.

2. Photocopying Services

Committee **APPROVED** the existing Photocopy service timings (9.00 am to 5.00 pm) of the University Library to 11.00 am to 7.00 pm.

3. Binding of back issues of Journals subscribed by the Library

Library Committee **APPROVED** the binding of back issues of journals subscribed by the University Library.

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- 4. IEEE CSDL Subscription submitted by the Computer Science department.
 Library Committee RECOMMENDED to go-ahead with the subscription of IEEE
 CSDL database which was already approved in the previous library committee.
- **5.** Committee **APPROVED** to purchase 10 copies of basic text books in every discipline based on recommendations received from the department.

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

Vice Chancellor (Chairperson)

Library Committee

Member Secretary, Library Committee.

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विश्वविद्यालयी स्तकालय केरल केन्द्रीय श्वविद्यालय तेजस्विनी हिल्स पेरिया डाक, कासरगोड, केरल 671316

दूरभाष: 04672232420

Phone: 0467 2232420

THE MEETING OF THE LIBRARY COMMITTEE HELD ON 01.10.2018 AT CUK CONFERENCE HALL.

MEMBERS PRESENT

SL.NO	NAME	SIGNATURE
1-	Dr. G. Gropa kuman	Spany
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3	Arroth G. Kumil	Qui.
4	JAYASANKAR, KI	Why.
5	Sancley K	Surcliple
6.	Eubrananya. Priloon	Submangit
7	Metnekung Mutnuchang	0.50
8	K. J. Thoman	Kalland
9	Dr. Taru S. Rawar	Thomas 18
10	M. R. Pontheyechady Kung	Boile olas 18
11-	D. Govinda Rav.	Douin 1/2 10, 2018
12	Dennis Thomas	Doc
13	M. ARUNACHALAM	M. AMM 1/x (2018
14.	Sibasia Hense.	Alex pilottrois
15.	Manickavela	Alleith 1/10/18
16.	Dr. Shivarama Rao K.	2 1118
17.	Dr. GIREESH KUMAR T.K.	Him
18	RAJESH R.	Cont.
19	Dr. P. Seathil Known arom	Blance

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तेजस्विनी हिल्स पेरिया डाक , कासरगोड, केरल 671316

दूरभाष: 04672232420

25.09.2018

Sub: Meeting of the Library Committee - Reg.

The Hon'ble Vice Chancellor is pleased to convene the Library Committee meeting on 1^{st} October, 2018 at 3.00 pm to discuss the day-to-day activities of the Library at Conference Hall (Teaching Block - 2) Tejaswini Hills, Periye. All the members are requested to kindly make it convenient to attend the meeting.

Copy to:

1. PS to VC

Bountaika Deputy Librarian

- 2. Registrar
- 3. Finance Officer
- 4. HOD, Department of English and Comparative Literature
- 5. HOD, Department of Hindi and Comparative Literature
- 6. HOD, Department of Economics
- 7. HOD, Department of Linguistics
- 8. HOD, Department of Social Work
- 9. HOD, Department of International Relations
- 10. HOD, Department of Malayalam
- 11. HOD, Department of Education
- 12. HOD, Department of Computer Science
- 13. HOD, Department of Mathematics
- 14. HOD, Department of Animal Science
- 15. HOD, Department of Genomic Science
- 16. HOD, Department of Plant Science
- 17. HOD, Department of Environmental Science
- 18. HOD, Department of Chemistry
- 19. HOD, Department of Physics
- 20. HOD, Department of Biochemistry & Molecular Biology
- 21. HOD, Department of Geology
- 22. HOD, Department of Public Administration
- 23. HOD, Department of Public Health & Community Medicine
- 24. HOD, Department of Law, Thiruvalla
- 25. HOD, Capital Centre, TVM
- 26. HOD, Department of Yoga
- 27. Dean Student Welfare
- 28. Director, Ayyankali Chair
- 29. Assistant Librarians



UNIVERSITY LIBRARY CENTRAL UNIVERSITY OF KERALA

केरल केन्द्रीय विश्वविद्यालय

Tejaswini Hills , Periye P.O. KASARAGOD-671316

MoM of the Library Committee held on 5th March, 2019, 3 PM at Conference Hall, Gangothri Block, Tejaswini Hills, Periye

Members Present:

SI No	Name	Comments/Position
1	Prof (Dr) G. Gopa Kumar, Vice Chancellor	In the Chair/Chairman
2	Dr. Prasad Pannian	Member
3	Dr. Amruth G Kumar	Member
4	Dr. Manickavelu A	Member
5	Dr. A. Sakthivel	Member
6	Dr. P.C. Prasanna Kumar	Member
7	Dr. Sandeep, K	Member
8	Dr. Elizebeth Mathew	Member
9	Dr. Shivarama Rao Kollapadavu	Member
10	Dr. Gireesh Kumar T. K	Member
11	Dr. SenthilKumaran Periyasamy	Member Secretary

At the outset, the Hon'ble Vice-Chancellor welcomed all the members followed by a brief quarterly updates of the university library by the Dy. Librarian.

Agenda items were taken up for discussion.

1. Approval for the purchase of books selected by the faculty members and staff during the Book fair held on 14th & 15th January 2019.

Committee **APPROVED** the purchase of books selected by the faculty members and staff during the Book fair held on 14th & 15th January 2019.

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- 2. Approval for the purchase of books recommendations received from the following Departments:
 - 1. English & Comparative Literature, 2. Hindi. 3. Malayalam, 4. Economics, 5. Animal Science, 6. Physics, 7. Plant Science, 8. International Relations & Politics, 9. Geology, 10. Genomic Science, 11. Chemistry, 12. Education.

Committee **APPROVED** all the recommended list of books to be purchased for the departments: 1. English & Comparative Literature, 2. Hindi. 3. Malayalam, 4. Economics, 5. Animal Science, 6. Physics, 7. Plant Science, 8. International Relations & Politics, 9. Geology, 10. Genomic Science, 11. Chemistry, 12. Education.

3. Approval for the purchase of India Time Series Statistical database (18 Modules)

Committee APPROVED the purchase of India Time Series statistical database (18 Modules)

- 4. Any other item admitted by the chair.
 - 1. Library Committee **APPROVED** the subscription of one copy of the Newspaper to School of Education (SOE) 'Times of India' as requested by the HoD, Department of Education.
 - 2. Library Committee APPROVED the purchase of all Swamy's Central Government Rules Books and Year Books (both in Malayalam and English) for the University Library, further Deputy Librarian has to contact Dr. M.R. Biju, Head & Dean, School of Social Science to purchase necessary competitive examination books from the Budget of Civil Service Coaching.
 - 3. Library Committee **APPROVED** the purchase of Braille collection for the differently abled library users and also approved the purchase of Braille books, Audio books, book reader software and special computers for the Blind students.
 - 4. Library Committee **RECOMMENDED** and directed the System Analyst to make system ready for remote access of Library Resources to the library members.

Library committee meeting ended with the proposal of vote of thanks by the Hon'ble Vice Chancellor.

Vice Chancellor (Chairperson)

Library Committee

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Member Secretary, Library Committee.

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दूरभाष: 04672232420

MEETING OF THE LIBRARY COMMITTEE MEETING HELD ON 5.3.2019

MEMBER PRESENT

SI. No	NAME	SIGNATURE
1.	Dr. G. Gola Kumar	- Lolamb.
2	Plasad Ruman	chulmant
3	Amounth G. Kumil	Pum
4.	Klezebelt Malheurs	Klizibeth Mathers.
5.	Sanderp K	Da duft
6	Dr. P. C. Przsama Kumay	Donathy .
7	Dr. A. Sakthivel	X. Lung
8.	Marickavelu-A.	A. lleille
9.	Dr. Shivarama Rao K.	Stoo
10	Dr. GIREESH KUMAR T.K.	fille
11.	Dr. P. SENTHILKUM JRAN	Os sublikm

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MEETING OF THE LIBRARY COMMITTEE MEETING HELD ON 5.3.2019

MEMBER PRESENT

SI. No	NAME	SIGNATURE
SI. INU		
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