


Proceedings of Library Committee meetings for allocation of fund and utilization of fund



## **SRI SIDDHARTHA MEDICAL COLLEGE**

### **LIBRARY ADVISORY COMMITTEE**

[Constituent College of Sri Siddhartha University ]  
Agalakote, B.H. Road, Tumakuru – 572 107.  
[Recognized by the Medical Council of India,  
0816-2278867 Fax:0816-2275210,Pri:2255045  
e-mail:ssmc\_tumkur@hotmail.com website: ssmctumkur.org

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Ref. SSMC/LIB/8/2019

24/02/2020

### **Circular**

Library advisory committee members are requested to attend meeting which has been scheduled as :

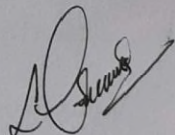
Date: 24-02-2020

Time: 10:00 AM to 11:00 AM

Venue: Conference hall, Principal office building

Agenda

- To discuss about the ongoing purchase formalities of books and journals.
- To discuss about e-journals subscription.



**Principal**  
**SSMC, Tumakuru**

Copy to

- 1.Principal office
- 2.Members
- 3.Central library



## LIBRARY ADVISORY COMMITTEE

### SRI SIDDHARTHA MEDICAL COLLEGE

Agalakote, B.H. Road, Tumakuru - 572 107.

Date: 24/2/2020

Time: 10:30 AM to 11:30 AM

Venue: Conference hall, Principal office building

#### Agenda

- To discuss about the ongoing purchase formalities of books and journals.
- To discuss about e-journals subscription.

Library advisory committee members			Signature
1	Dr. A G Srinivasa Murthy	Chairman	
2	Dr. R Lakshmi Prabha	Member Secretary	<i>[Signature]</i> 24/2/2020
3	Mrs. Gayathri	Coordinator	<i>[Signature]</i>
4	Dr. Dhananjaya S.S.	Member	<i>[Signature]</i> B.S.Dh
5	Dr. Renushree B V	Member	<i>[Signature]</i>
6	Dr. Nandini T	Member	<i>[Signature]</i>

#### Current Meeting Proceedings

- The meeting was started by a welcome address by Dr. Renushree B V.
- Purchase orders were placed with the issue of cheques signed by the Chancellor.
- All the books are delivered to central library by respective publishers -- i.e., CBS publishers on 23-01-2020; JP publishers on 10-02-2020; AHUJA Publishers on 17-02-2020.
- Cheque for Bharathi Publishers for procurement of Journals (hard copy) is given on 04-01-2020. Journals will be delivered to central library after 3 months.
- The books delivered at central library are received by the librarian and is subjected to archival process (for accession numbering).
- The copy of signed cheques and invoice of delivered books at central library is filed.
- Collection of details for e-journals (DELLNET; N-List; HELINET) subscription is under process.
- Meeting was concluded with vote of thanks by Dr. Nandini T.





# **SRI SIDDHARTHA MEDICAL COLLEGE**

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e-mail:ssmc\_tumkur@hotmail.com website:ssmctumkur.org

Ref. SSMC/LIB/7/2019

07/01/2020

### **Circular**

Library advisory committee members are requested to attend meeting which has been scheduled as :

Date: 07/01/2019

Time: 10:00 AM to 11:00 AM

Venue: Conference hall, Principal office building

#### **Agenda**

- To discuss about final list of quotations and invoice generated to procure recent books and journals required for each speciality.
- To discuss about the completion of the purchase formalities.
- To discuss about e-journals subscription.

**Principal**

**SSMC, Tumakuru**

Copy to

1.Principal office

2.Members





# LIBRARY ADVISORY COMMITTEE

## SRI SIDDHARTHA MEDICAL COLLEGE

Agalakote, B.H. Road, Tumakuru - 572 107.

Date: 07/1/2020

Time: 10:30 AM to 11:30 AM

Venue: Conference hall, Principal office building

### Agenda

- To discuss about final list of quotations and invoice generated to procure recent books and journals required for each speciality.
- To discuss about the completion of the purchase formalities.
- To discuss about e-journals subscription.

Library advisory committee members			Signature
1	Dr. A G Srinivasa Murthy	Chairman	
2	Dr. R Lakshmi Prabha	Member Secretary	<i>[Signature]</i> 7/1/2020
3	Mrs. Gayathri	Coordinator	<i>[Signature]</i>
4	Dr. Dhananjaya S S.	Member	<i>[Signature]</i> B.S. S.
5	Dr. Renushree B V	Member	<i>[Signature]</i>
6	Dr. Nandini T	Member	<i>[Signature]</i> N. T.

### Minutes of meeting

#### Current Meeting Proceedings

- The meeting was started by a welcome address by Dr. Renushree B V.
- Quotations and final invoice collected from respective publishers were shown and finalized following suggestions from CEO, Principal and Chancellor.
- The final invoice was approved by CEO and Principal.
- All the purchase shall be done from the respective publishers (JP, CBS, AHUJA and BHARATHI Publishers) following signature of the cheques by the Chancellor.
- Collection of details for e-journals subscription is started.
- Meeting was concluded with vote of thanks by Dr. Nandini T.

Chairman

Dr. A G Srinivasa Murthy



# **SRI SIDDHARTHA MEDICAL COLLEGE**

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Ref. SSMC/LIB/6/2019

09/12/2019

### **Circular**

Library advisory committee members are requested to attend meeting which has been scheduled as :

Date: 09/12/2019

Time: 10:00 AM to 11:00 AM

Venue: Conference hall, Principal office building

#### **Agenda**

- To discuss about the quotations to procure books and journals.
- To discuss about the progression w.r.t. last meeting.

**Principal**

**SSMC, Tumakuru**

Copy to

- 1.Principal office
- 2.Members
- 3.Central library





# LIBRARY ADVISORY COMMITTEE

## SRI SIDDHARTHA MEDICAL COLLEGE

Agalakote, B.H. Road, Tumakuru - 572 107.

Date: 09/12/2019

Time: 10:30 AM to 11:30 AM

Venue: Conference hall, Principal office building

### Agenda

- To discuss about the quotations to procure books and journals.
- To discuss about the progression w.r.t. last meeting.

Library advisory committee members			Signature
1	Dr. A G Srinivasa Murthy	Chairman	
2	Dr. R Lakshmi Prabha	Member Secretary	<i>Lakshmi Prabha</i> 9/12/2019
3	Mrs. Gayathri	Coordinator	<i>Gayathri</i>
4	Dr. Dhananjaya S.S.	Member	<i>B.S.S.</i>
5	Dr. Renushree B V	Member	<i>Renushree</i>
6	Dr. Nandini T	Member	<i>Nandini T</i>

### Minutes of meeting

- The meeting was started by a welcome address by Dr. Renushree B V

#### Action taken report:

- Information was gathered from all the department heads regarding required list (along with number of copies) of recent edition books and journals.

#### Current Meeting Proceedings

- The list of publishers to be asked to provide quotation for the provided list of current books and journals as submitted by the department heads. (few quotations are already received)
- If possible to take invoice from the publishers following approval with CEO, Principal and Chancellor.
- Meeting was concluded with vote of thanks by Dr. Nandini T.

Chairman

Dr. A G Srinivasa Murthy



# SRI SIDDHARTHA MEDICAL COLLEGE

## LIBRARY ADVISORY COMMITTEE

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Ref. SSMC/LIB/5/2019

03/11/2019

### Circular

Library advisory committee members are requested to attend meeting which has been scheduled as :

Date: 3-11-2019

Time: 10:00 AM to 11:00 AM

Venue: Conference hall, Principal office building

#### Agenda

- To discuss recent books and journals required in each speciality
- To short list publishes.
- To discuss about the progression w.r.t. last meeting.

**Principal**

**SSMC, Tumakuru**

Copy to

- 1.Principal office
2. Members
- 3.Central library





## LIBRARY ADVISORY COMMITTEE

### SRI SIDDHARTHA MEDICAL COLLEGE

Agalakote, B.H. Road, Tumakuru - 572 107.

Date: 03/11/2019

Time: 10:30 AM to 11:30 AM

Venue: Conference hall, Principal office building

#### Agenda

- To discuss recent books and journals required in each speciality
- To short list publishes.
- To discuss about the progression w.r.t. last meeting.

Library advisory committee members			Signature
1	Dr. A G Srinivasa Murthy	Chairman	
2	Dr. R Lakshmi Prabha	Member Secretary	<i>Lakshmi Prabha</i> 3/11/2019
3	Mrs. Gayathri	Coordinator	<i>Gayathri</i>
4	Dr. Dhananjaya B.S.	Member	<i>B.S. Dhananjaya</i>
5	Dr. Renushree B V	Member	<i>Renushree B V</i>
6	Dr. Nandini T	Member	<i>Nandini T</i>

#### Minutes of meeting

- The meeting was started by a welcome address by Dr. R Lakshmi Prabha.

#### Action taken report:

- Information gathered from librarian regarding current list of special books and journals with present edition, year of last subscription and number of copies available.
- The list of publishers were short listed (JP, CBS, AHUJA and BHARAT Publishers) for procurement of current books and journals.
- Instruction was given to circulate the circular to all department heads to provide the required list (along with number of copies) of recent edition books and journals
- Meeting was concluded with vote of thanks by Dr. Renushree B V

Chairman

Dr. A. G. Srinivasa Murthy





# **SRI SIDDHARTHA MEDICAL COLLEGE**

## **LIBRARY ADVISORY COMMITTEE**

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Ref. SSMC/LIB/4/2019

20/09/2019

### **Circular**

Library advisory committee members are requested to attend meeting which has been scheduled as :

Date: 20/09/2019

Time: 10:00 AM to 11:00 AM

Venue: Conference hall, Principal office building

#### **Agenda**

- To discuss subscription of new text books and journal
- To start collecting information of publishers and quotations

**Principal**

**SSMC, Tumakuru**

Copy to

1.Principal office

2.Members

3.Central library



# LIBRARY ADVISORY COMMITTEE

## SRI SIDDHARTHA MEDICAL COLLEGE

Agalakote, B.H. Road, Tumakuru - 572 107.

Date: 20/09/2019

Time: 10:00 AM to 11:00 AM

Venue: Conference hall, Principal office building

### Agenda

- To discuss subscription of new text books and journals
- To start collecting information of publishers and quotations.

Library advisory committee members			Signature
1	Dr. A G Srinivasa Murthy	Chairman	
2	Dr. R Lakshmi Prabha	Member Secretary	<i>Lakshmi Prabha</i> 20/9/2019
3	Mrs. Gayathri	Coordinator	<i>Gayathri</i>
4	Dr. Dhananjaya S.S.	Member	<i>B.S.Dh</i>
5	Dr. Renushree B V	Member	<i>Renushree</i>
6	Dr. Nandini T	Member	<i>Nandini T</i>

### Minutes of meeting

- The meeting was started by a welcome address by Dr. R Lakshmi Prabha.
- To update the current total number of old books and journals present at library.
- To gather the information reg. medical publishers to procure recent edition books and to subscribe for the speciality journals and to increase the number of subscriptions.
- Meeting was concluded with vote of thanks by Dr. Renushree B V

*Dr. A G Srinivasa Murthy*  
Chairman

Dr. A G Srinivasa Murthy





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Ref. SSMC/LIB/3/2019

17/07/2019

### **Circular**

Library advisory committee members are requested to attend meeting which has been scheduled as :

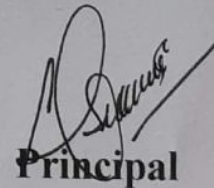
Date: 17/07/2019

Time: 10:00 AM to 11:00 AM

Venue: Conference hall, Principal office building

#### **Agenda**

- To discuss subscription of new text books and journals
- To discuss the central library infrastructure development



**Principal**

**SSMC, Tumakuru**

Copy to

1. Principal office
2. Members
3. Central library





## LIBRARY ADVISORY COMMITTEE

### SRI SIDDHARTHA MEDICAL COLLEGE

Agalakote, B.H. Road, Tumakuru - 572 107.

Date: 17/07/2019

Time: 10:00 AM to 11:00 AM

Venue: Conference hall, Principal office building

#### Agenda

- To discuss subscription of new text books and journals
- To discuss the central library infrastructure development

Library advisory committee members			Signature
1	Dr. A G Srinivasa Murthy	Chairman	
2	Dr. R Lakshmi Prabha	Member Secretary	<i>Lakshmi Prabha</i> 17/7/19
3	Mrs. Gayathri	Coordinator	<i>Gayathri</i>
4	Dr. Dhananjaya S.S.	Member	<i>B.S.S.</i>
5	Dr. Renushree B V	Member	<i>Renushree B V</i>
6	Dr. Nandini T	Member	<i>Nandini T</i>

#### Minutes of meeting

- The meeting was started by a welcome address by the member secretary.
- Journal subscriptions were advised to increase
- e-journals to be subscribed
- Newer edition books to be procured
- Number of computers to be increased at digital library
- Internet facility to be improved
- Meeting was concluded with vote of thanks by Dr. Renushree B V

Chairman

Dr. A G Srinivasa Murthy



No.SSMC/LAC/Cir/02/2019

Office of the Principal



Sri Siddhartha Medical College

Tumkur – Dated 03-06-2019

## **LIBRARY ADVISORY COMMITTEE**

### **Circular**

This is to inform that members of Library advisory committee shall have meeting on 10-06-2019. All the Committee members are instructed to attend the same without fail.

Signature of chairperson

Copy to Principal, SSMC.

Copy to Registrar, SSAHE.

Copy to Chief Coordinator.

Copy to Members of the Committee.



Office of the Principal  
Sri Siddhartha Medical College, Tumkur

## LIBRARY ADVISORY COMMITTEE

Date: 10/06/2019

Venue: Principal office

Time: 2:30pm

Agenda for meeting:

1. To discuss about the online journal subscription.
2. To discuss the e-library facility

Minutes of meeting:

1. Members of the committee were welcomed by Dr Lakshmiprabha.
2. Chief librarian briefed the e-library facilities available.
3. Members discussed and felt that internet speed should be increased, e-journals and books in most of the departments to be updated with latest editions.
4. The meeting was concluded.

Members present:

1. Dr AG Srinivasamurthy
2. Dr Prabhakara G N
3. Dr Lakshmiprabha
4. Dr Dhananjaya
5. Dr Manjunath G N
6. Dr Srinath
7. Dr Renushri B V
8. Dr Nandini T
9. Mrs Gayathri

*[Handwritten signatures and initials corresponding to the members listed above]*



No.SSMC/LAC/Cir/01/2019



Office of the Principal

Sri Siddhartha Medical College

Tumkur – Dated 19-03-2019

## **LIBRARY ADVISORY COMMITTEE**

### **Circular**

This is to inform that members LIBRARY ADVISORY COMMITTEE shall have meeting on 25-03-2019. All the Committee members are instructed to attend the same without fail.

Signature of chairperson

Copy to Principal, SSMC.

Copy to Registrar, SSAHE

Copy to Chief Coordinator.

Copy to Members of the Committee.



Office of the Principal

Sri Siddhartha Medical College, Tumkur

## LIBRARY ADVISORY COMMITTEE

Date: 25/03/2019

Venue: Principal office

Time: 2:30pm

Agenda for meeting:

1. Introduction to the members
2. To discuss the no of speciality journals archived till date
3. To discuss the total no of books archived under each dept
4. To discuss the reading room facilities

Minutes of meeting:

1. New members of the committee were welcomed and introduced by Dr A G Srinivasamurthy, Principal,SSMC.
2. The chief librarian, Mrs Gayathri presented the list of books and speciality journals purchased till date
3. Librarian was asked to approach the heads of all departments ( pre, para and clinical) to make the list of books and journals required.
4. Watchman availability, ledger Maintenance, drinking water facility, CCTV maintainance for reading room were discussed.
5. The meeting was conclude by Dr Lakshmiprabha, chairman of the committee.

Members present:

1. Dr AG Srinivasamurthy
2. Dr Prabhakara G N
3. Dr Lakshmiprabha
4. Dr Dhananjaya
5. Dr Manjunath G N
6. Dr Srinath
7. Dr Renushri B V
8. Dr Nandini .T.
9. Mrs Gayathri