

Minutes of Library Council Meeting [33rd]

Date : 20-9-2023

Time : 1:00 pm

Venue : Library

Attendees

The following members were attended in the meeting.

Staff Members

Sl. No.	Name of Staff Members	Designation
1.	Prof. Resmara S [HOD EEE]	Prof-in-charge
2.	Prof. Syamal Saseendran [ECE Dept]	Member
3.	Prof. Nissu Simon [CS Dept]	Member
4.	Prof. Aleyamma Varghese [SEH]	Member
5.	Prof. Meenu Saji [Civil]	Member
6.	Prof. Jino Mathew [ME]	Member
7.	Mrs. Sunu P. Raju [Librarian]	Co-ordinator

Students

Sl. No	Name of Students	Class
1.	Phily Paul Vargheese	S ₁ ME
2.	Hanna Elba Kuriakose	S ₁ CE
3.	Sona Joseph	S ₁ CS
4.	Diya Anna Thomas	S ₁ ECE
5.	Febi Mariam Mathew	S ₁ EEE

Agenda

1. Silent prayer
2. Welcome speech
3. Introduction of newly selected staff members of library council.
4. Report of the last meeting
5. Library stock verification for the year 2023.
6. Any other items with the permission
7. Vote of thanks

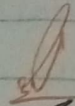
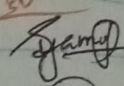
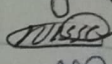
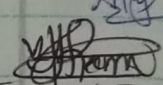
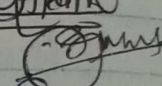
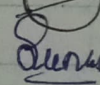
Discussion / Suggestion

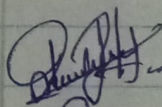
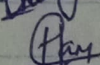
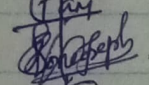
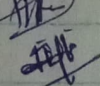
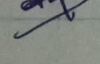
1. The meeting was started with silent prayer.
2. Welcome speech was done by the librarian.
3. Librarian read the report and minutes of the meeting held on 15-6-2023 and it was passed by Prof. Aleyamma Vargheese [SEH Dept.] and seconded by Prof. Meenu Saji [CE Dept.]
4. The following staff members were newly selected to library council.
 - ① Prof. Jino Mathew [ME Dept.]
 - ② Prof. Syamal Saseendran [EC Dept.]
 - ③ Prof. Nissu Simon [CS Dept.]
 Librarian introduced newly selected staff members to the library council.
5. Library stock verification for the year 2023 was started. The stock verification team members are the lab staffs of different departments.
6. Prof. Resmaya S [HOD, EEE Dept.] mentioned that all staff and students should utilise library resources properly.
7. Philly Paul [S, ME] has requested to increase the number of fiction oriented books which is easily understandable by the readers.

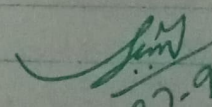
Action Taken

1. We had renewed 42 print journals from various branches for the year 2023.
2. We had renewed Delnet digital library resources from 1-2-2023 to 31-1-2024.
3. We had made the payment for Elsevier Science Direct [e-journal package] Knimbus digital library and Turnitin plagiarism checking tool for the year 2023-24.

The meeting was ended at 1.00pm and Prof Resmava S [HOD, EEE Dept] told vote of thanks.

	<u>Name of Staff Members</u>	<u>Designation</u>	<u>Sign</u>
1	Resmava S	AP	
2	Syamol Saseendran	AP	
3	Nissa Simon	AP	
4	Aleyamma Varghese	AP	
5	Meenu Siji	AP	
6	Jino Mathew	AP/ME	
7	Sunu P. Raju	Librarian	

	<u>Name of Students</u>	<u>Class</u>	<u>Sign</u>
1)	Philg Paul Varghese	S7-ME	
2)	Hanna Elsa Kunakose	S7-CE	
3)	Sena Joseph	S7-CSE	
4)	Diya Anna Thomas	S7-ECE	
5)	Febi Mariam Mathew	S7-EEE	
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27-9-2023
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