

Ref. No. KAHER/LC/MF-12/19-20/D-151019008

14th October 2019

To

The Members,

Library Committee,
KAHER, Deemed-to-be-University,
Belagavi.

Invitee:

The Executive Engineer, KAHER, Belagavi.

Dear Sir / Madam,

Sub : Agenda for the 24th meeting of the **Library Committee** of the **KAHER, Deemed-to-be-University, Belagavi.**

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 24th meeting of the **Library Committee** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, convened on **Tuesday**, the **22nd October 2019** at **4.00 PM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,


Prof. Dr. V.D. PATIL
Registrar

Encl: As above.

CC to: 1. The PA to Hon. Chancellor, KAHER, Belagavi
2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
3. The Finance Officer, KAHER, Belagavi.

**AGENDA WITH NOTES FOR THE 24th MEETING OF THE LIBRARY COMMITTEE
OF THE UNIVERSITY TO BE HELD ON 22-10-2019.**

Agenda No.LC/XXIV-01:

Confirmation of the minutes of the 23rd meeting of the Library Committee of Library Committee held on 15-05-2019:

The minutes of the 23rd meeting of the Library Committee of the University held on 15-05-2019 has already been circulated amongst the distinguished members. The same is placed for confirmation of the Library Committee.

Agenda No.LC/ XXIV-02:

Action Taken on various decisions of the 23rd meeting of the Library Committee held on 15-05-2019:

The Action Taken Report on various decisions of the 23rd meeting of the Library Committee held on 15-05-2019 has been enclosed for information of the Library Committee vide Annexure-I.

Agenda No.LC/ XXIV-03:

To renovate the Reference section and Entrance Lounge of University Library:

The existing JNMC (Now University) Library was inaugurated in 1974. It was subsequently renovated in 2000 with minor alterations involving flooring and front elevation in 2011. At present, the existing lights are of conventional tube lights. This is resulting in lower illumination / brightness of the light and also increase in the power consumption / electricity bill. Hence, there is a need to replace the existing lights with LED lights for better brightness and aesthetic view of the Reference Section. The existing fans are of old type and some of them are making noise and hence these fans are also to be replaced with new ones. The approximate cost as estimated by the Executive Engineer of the University for replacing the existing lights with LED and purchase of new fans is around Rs.9.00 lakhs. The two round big pillars in the Entrance Lounge are looking dull and the same needs to be covered with attractive designs based on similar lines done at KLE Centenary Convention Centre.

Agenda No.LC/ XXIV -04:

To update Library website in all constituent units:

The websites of the University and its constituent units need to be updated including Library (institutional repository, facilities available in the Library, books, journals and other e-resources) details from time to time for the benefit of the staff and students in consultation with the IT Department of the University linking with the new websites of the University which is being hosted. The University has already issued necessary directions in this regard. The Principals shall report compliance of the same in the meeting.

Agenda No.LC/ XXIV-05: Reporting of subscription of Helinet consortium from RGUHS:

The University has received intimation from RGUHS for renewal of subscription under HELINET consortium for the year 2020 by paying Rs.14.00 lakhs only for JNMC. The same has been considered by the University and the competent authority has approved payment of the subscription amount. The same can be accessed by other health science disciplines viz. Dental, Pharmacy, Ayurveda, Physiotherapy, Nursing Science and Homoeopathy.

Agenda No.LC/XXIV-06: Annual Report of constituent units of the Library

The Annual Report of the Libraries of the respective constituent units shall be presented by the Officer Incharge of Dr.S.G.Desai Library for the year 2018-19.

Agenda No.LC/XXIV-07: Uploading of e-books for Under-Graduate students of all the courses:

As per the request received from the Director of Academic Affairs of the University, the list of e-books available for the Under-Graduate courses has been submitted which has to be uploaded on the website of the University / respective constituent units. Before uploading the information, the copyright issue needs to be addressed / resolved. Hence, the same is placed for decision / directions of the Library Committee.

Agenda No.LC/XXIV-08:

Reporting of Institutional Repository and Shodhganga details:

We have started to upload faculty publication on KAHER Institutional Repository
Till today **180+** Medical Faculty Publication Uploaded to IR

**K.L.E. ACADEMY OF HIGHER EDUCATION & RESEARCH, BELAGAVI
DETAILS OF INSTITUTIONAL REPOSITORY UPLOADED THESIS &
DISSERTATIONS**

Sl No	Constituent Units	2009-15	2016	2017	2018	2019	Total
1	Medical	497	83	88	93	93	854
2	Allied Health sciences	206	39	53	00	00	298
3	Dental	274	35	38	38	00	385
4	Pharmacy	533	50	25	43	00	651
5	Physiotherapy	128	16	21	30	00	195
6	IONS	82	08	03	08	17	118
7	BMK AMC	123	28	23	23	00	197
8	PhD	86	17	19	09	00	131
Grant Total		1929	276	270	243	110	2829

DETAILS OF UPLOADED UG & PG PROJECT WORKS

Sl No	Constituent Units	2015	2016	2017	2018	2019	Total
1	Nursing	06	42	32	16	04	100
2	Physiotherapy	19	22	22	26	00	89
Total		25	64	54	42	04	189

DETAILS OF UPLOADED PREVIOUS YEARS QUESTION PAPERS

Sl No	Constituent Units	207-10	2011	2012	2013	2014	2015	2016	2017	2018	2019
1	Medical	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2	Allied Health sciences	✓	✓	✓	✓	✓	✓	✓	✓	✓	
3	Dental	✓	✓	✓	✓	✓	✓	✓	✓	✓	
4	Pharmacy	✓	✓	✓	✓	✓	✓				
5	Physiotherapy	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
6	IONS	✓	✓	✓	✓	✓	✓	✓	✓	✓	
7	Ayurveda	-	✓	✓	✓	✓	✓	✓	✓	✓	
8	KLEU Pre Ph.D. Examination	✓		✓	✓	✓	✓	✓			

Shodhganga: A Reservoir of Indian Theses @ INFLIBNET

Shodhganga	2009-15	2016	2017	2018	2019	Total
PhD	86	17	19	09	00	131

m.p. Desai

OFFICER I/c Dr.S.G.DESAI LIBRARY



[Signature]
REGISTRAR

ANNEXURE-1

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 23rd MEETING LIBRARY COMMITTEE MEETING
HELD IN THE BOARD OF MANAGEMENT ROOM ON 15th May 2019

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>Dr. V.M.Pattanashetti, Member Secretary welcomed the members.</p>	<p>The Library Committee of the University has been reconstituted for a period of three years w.e.f. 1st April 2019. The University has sent nomination letters to the individual members.</p> <p>The Library is an important learning resource in any academic institution / College / Department and the same needs to be effectively utilized by the staff and students for developing knowledge and skill.</p> <p>The University is not only subscribing for Library e-resources including books and journals but also subscribing for e-journals / e-resources which need to be effectively utilized by the staff and students.</p>	<p>Noted.</p>

		<p>The Heads of the Institutions / Departments shall give their valuable suggestions with regard to subscription for e-resources and purchase of new books so that the University will examine the same and arrange for procurement.</p> <p>While taking note of the Action Taken Report (ATR), the Chairman suggested to create good repository in such a way that it will benefit the students. He also suggested that the concerned Member-Secretary and the Principals / Heads of the Departments shall ensure that appropriate compliance actions are initiated and indicated in the ATR instead of indicating vague compliances.</p> <p>After taking into consideration the constraint of space for the students of Pharmacy, Physiotherapy & Nursing Science students, the Chairman suggested to consider revision in the functioning of the Library</p>	<p>The University is subscribing for books and e-resources based on the recommendation of the concerned HoD / Principal.</p> <p>A separate Agenda is being placed for further consideration as it involves copyright issue.</p> <p>Noted and a Circular to this effect has been issued on <u>22-05-24</u></p>
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LC/XXIII-05/19	To implement new Arrivals Book Rack	The Library Committee considered the proposal to implement new Arrivals Book Rack.	Resolved that competitive quotations be collected for purchase of new arrival book racks and the same be submitted to the University. The Chairman, after examining the need and requirement shall take appropriate action in this regard.	Noted and the work has been completed.
LC/XXIII-05/19	Consideration of request for subscription for Proquest Database.	The Library Committee considered the proposal for subscription for Proquest Database.	Resolved that the Officer Incharge of Dr.S.G.Desai Library shall explore the possibility of subscribing journals available under Infibnet. Dr. A.P.Hogade, Vice-Principal and Dr. Ramesh Chavan, Professor & HoD of Pathology, JNMC shall also identify the journals which are available and required for reference by the staff and students if subscribed under Proquest Database	The competent authority of the University has approved payment of Rs.14.00 lakhs being the subscription amount for renewal of the HELINET consortium for the year 2020.
LC/XXIII-05/19	Consideration of replacement of cameras in Dr.S.G.Desai Library.	The Library Committee considered the proposal for replacement of camera in Dr.S.G.Desai Library, as detailed in the Agenda.	Resolved that the work relating to replacement of cameras be entrusted to the existing vendor viz. D'Vois with the same terms and conditions.	Order has been placed

			<p>from 6.00 PM to 9.00 PM on rotation basis so that the required space can be arranged and thereby the students will be able to utilize the facilities optimally.</p> <p>In order to ascertain the utilization of the infrastructure (books, journals, e-resources, etc.), Audit of the Libraries (University and individual Departments) needs to be taken up with the help of employees working in the constituent units of the University and report compliance within next three months' time.</p>	<p>The audit of the library of JNMC has been taken up and a report has been sent to the University.</p>
<p>LC/XXIII-05/19</p>	<p>To implement carrels in PG Reading Room and enhancement of reference section seating capacity from 200 to 250.</p>	<p>The Library Committee considered the proposal to implement carrels in PG Reading Room and enhancement of reference section seating capacity from 200 to 250.</p>	<p>Resolved that the detailed plans and estimates be prepared and submitted to the University. The Chairman, after examining the feasibility / need / requirement, shall take appropriate action in this regard.</p>	<p>Noted and the work has been completed.</p>

LC/XXIII-05/19	<i>Consideration of purchase of new computers.</i>	The Library Committee considered the proposal for purchase of new computers in the existing Digital Library.	Resolved that after ascertaining the specification, configuration, etc. of the computers to be procured in consultation with the Technical Officer (Software), the Chairman shall take appropriate action in this regard.	Orders have been placed for 20 computers which have been supplied for KLE Institute of Nursing Sciences, BELagavi. Order has been placed for supply of 020 computers Digital Library.
LC/XXIII-05/19	<i>Reporting of Institutional Repository and Shodhganga details</i>	The Library Committee noted the institutional repository and Shodhganga details as detailed in the Agenda.	Resolved to take note of the same.	Noted

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (Govt)

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FAX: 0831-2493777

Web: <http://www.kledeemeduniversity.edu.in>

E-mail: info@kledeemeduniversity.edu.in

Ref. No. KAHER/MF-12/19-20/D-211219015

20th December 2019

To

The Members,
Library Committee,
KAHER,
Belagavi.

Dear Sir,

Sub: Minutes of the 24th meeting of the Library Committee of the KAHER.

Kindly find enclosed the minutes of the **24th** meeting of the **Library Committee** of the KAHER held on **22nd October 2019**.

We request you to kindly go through the same and inform the undersigned regarding modifications / corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With regards,



Yours faithfully,


Prof. Dr. V.A.KOTHIWALE
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi
 3. The Finance Officer, KAHER, Belagavi.

PROCEEDINGS OF THE 24th MEETING OF THE LIBRARY COMMITTEE OF THE UNIVERSITY
HELD IN THE BOARD OF MANAGEMENT ROOM OF THE UNIVERSITY ON 22-10-2019

MEMBERS PRESENT:
(As per the Attendance Sheet)

Dr. V.M.Pattanashetti, Member Secretary welcomed the members and requested the Chair to start the meeting.

- The Chairman in his introductory remarks made the following observations:
 - The University has been investing substantial amount towards creation of infrastructure for Library and developing / teaching-learning resources including software and purchase of books & journals every year.
 - The staff and students need to utilize these learning resources effectively so that the very purpose of creating such infrastructure is met.
 - Though the University has been subscribing for various journals (On-line and hard copies), the staff and students are not utilizing the same at optimum level. The Principals of the constituent units shall motivate and encourage the staff and students to visit the library and effectively utilize the library resources.
 - Some specific time period could be fixed in the curriculum so that the staff and students will be able to visit the library and utilize the library resources optimally.
 - The matters relating to availability of library resources and utilization of the same need to be discussed with HODs / faculty members and reviewed in the monthly College Council meetings and appropriate actions need to be taken in order to ensure that the library resources are effectively utilized.
 - The achievements of the staff and students like 'Teacher of Teachers', Best Teacher, Prize winning competitions (presentations / poster presentations, etc.) in various national and international conferences / events to be displayed in the foyer area of the respective libraries. The Principals have to provide the necessary information to the Library for display.
 - The Director, Academic Affairs shall ensure that as per the directions of the UGC, the dissertations of the Ph.D. Research Scholars are uploaded on the Shodhaganga / Inflibnet within 30 days which should include plagiarism check certificate.

The Agenda was taken up for further discussion and consideration:

LC/XXIV-01/19 *Confirmation of the minutes of the 23rd meeting of the Library Committee held on 15th May 2019.*

- **Confirmed.**

LC/XXIV-02/19 *Action Taken Report on various decisions of the 23rd meeting of the Library Committee of the University held on 15th May 2019.*

- **Noted and taken on records.**

However, there are certain items where limited action or no action was taken on the points discussed during the previous meeting. It has to be noted that if there are any specific challenges in implementing the suggestions, they may be mentioned in the ATR and else the points discussed have to be implemented without any excuse. For lack of implementation, accountability has to be sought and remediation done accordingly.

LC/XXIV-03/19 *Consideration of renovation of the Reference Section and Entrance Lounge of the University Library.*

The Library Committee considered the proposal for renovation of Reference Section and Entrance Lounge of the University Library as detailed in the Agenda.

Resolution:

Resolved to approve in principle about the renovation of the Reference Section and Entrance Lounge. However, a proper plan, architectural drawings and approximate budget may be submitted before starting of the work.

LC/XXIII-04/19 *Updation of the websites of Libraries of the University and its constituent units.*

The concerned Principals of the constituent units and the Officer Incharge of the University Library Committee briefed the Committee with regard to updation of information on the websites of their respective Institutions.

Resolution:

The website of all the constituent colleges as well as that of the University and Library has to be updated on regular basis. The respective Principals should ensure the same.

LC/XXIII-05/19 *Reporting of subscription of Helinet consortium with RGUHS.*

The Library Committee noted that based on the intimation received from RGUHS, the University has renewed the subscription for HELINET Consortium with RGUHS for the year 2020 as detailed in the Agenda.

Resolution:

The Committee considered the subscription to HELINET from Rajiv Gandhi University of Health Sciences (RGUHS) and approved for the same. While taking note of the same, the Chairman suggested that the University shall send intimation to the constituent units for circulation among the staff and students providing the link to access the HELINET consortium so that they are able to access it.

Resolution:

Resolved to approve the Annual Report of the Libraries of the University and its constituent units for the year 2018-19. While taking note of the same, the Library Committee noted that 403 reference / text books worth more than Rs.5.00 lakhs from JNMC (Departmental) Library have been missing / lost and hence appropriate action needs to be taken either to recover the amount from the concerned or delete from the stock by writing off the amount after discussion in the JNMC College Council meeting. Further, henceforth proper maintenance of record of the Departmental Library and accountability has to be ensured by the respective Heads of the Departments. Periodic internal audit by the Department should be conducted for stock checking.

LC/XXIII-07/19 *Uploading of e-books for Under-Graduate students of all the courses:*

The Library Committee considered the proposal for uploading of e-books for Under-Graduate students of all the courses.

Resolution:

The matter was discussed in detail and it was resolved that the Legal Officer of the University in consultation with the Legal Officer / Consultant of KLE Dr. Prabhakar Kore Hospital and MRC, Belagavi shall submit a report / recommendation in this regard to the University to take appropriate action as it involves legal / copyright / cyber issues including cyber crime, piracy, etc..

LC/XXIII-08/18 *Reporting of Institutional Repository and Shodhganga details.*

The Library Committee noted the Institutional Repository and Shodhganga, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

The meeting concluded with a vote of thanks to the Chair.


MEMBER SECRETARY


REGISTRAR


VICE-CHANCELLOR

Ref. No. KAHER/LC/MF-12/19-20/D- 297

29th April 2019

To

The Members,
Library Committee,
KAHER, Deemed-to-be-University,
Belagavi.

Invitee:

The Executive Engineer, KAHER, Belagavi.

Dear Sir / Madam,

Sub : Agenda for the **23rd** meeting of the **Library Committee** of the **KAHER, Deemed-to-be-University, Belagavi.**

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the **23rd** meeting of the **Library Committee** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, convened on **Wednesday**, the **15th May 2019** at **3.30 PM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,



Yours faithfully,


Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Finance Officer, KAHER, Belagavi.

**AGENDA WITH NOTES FOR THE 23rd MEETING OF THE
LIBRARY COMMITTEE OF THE UNIVERSITY TO BE HELD ON 09-04-2019.**

Agenda No.LC/XXIII-01:

Confirmation of the minutes of the 22nd meeting of the Library Committee held on 26-10-2018.

The minutes of the 22nd meeting of the Library Committee of the University held on 26-10-2018 has already been circulated amongst the distinguished members. The same is placed for confirmation of the Library Committee.

Agenda No.LC/ XXIII -02:

Action Taken on various decisions of the 22nd meeting of the Library Committee held on 26-10-2018.

The Action Taken Report on various decisions of the 22nd meeting of the Library Committee held on 26-10-2018 has been enclosed for information of the Library Committee vide Annexure-I.

Agenda No.LC/ XXIII-03:

Reporting of the budgetary provision made for the Libraries of the University and its constituent units for the financial year 2019-20

The Board of Management has approved budgetary provision for the Libraries of the University and its constituent units for the financial year 2019-20 as detailed in the Annexure-II.

Agenda No.LC/ XXIII-04:

Consideration of purchase of carrels in PG Reading Room:

At present, there are two P.G. Reading Rooms in the 2nd floor of Dr. S.G Desai Library out of which one PG Reading Room having seating capacity of 120 students has been provided with carrels (tables) in lieu of existing conventional tables. The PG students have been appreciating with the aforesaid facility provided.

Based on similar lines, it is proposed to provide carrels (tables) for the other PG Reading Room having seating capacity of 95 students.

Agenda No.LC/ XXIII-05:

Consideration of increase in the seating capacity at the Reference Section from 200 to 250 as per MCI requirements:

The University is in the process of submitting proposal for increase in the annual intake of MBBS course from 200 to 250 students. In order to meet the requirements / norms laid down by MCI, there is a need for increase in the seating capacity at the Reference Section from 200 to 250 for which 13 tables (of size 6' X 4' each) and 50 chairs are required. The approximate cost of tables and chairs is Rs.1.60 lakhs.

Agenda No.LC/ XXIII-06:

Consideration of purchase of racks for the new arrivals (books / journals) in the vacant space available at the Entrance of Reference Section:

There is a space under the staircase of the Reference Section at the Entrance of the Reference Section which can be utilized for show-casing the new arrivals (books / journals). Hence, it is proposed to fix the wooden racks as per the size. It is expected that about 100 books / journals can be kept for display.

Agenda No.LC/ XXIII-07:

Consideration for subscription for E-resource / Database:

The University had been subscribing for Helinet Consortium with Rajiv Gandhi University of Health Sciences, Bengaluru since beginning. The University had subscription for Helinet Consortium for the year 2016-17 by paying Rs.14.00 lakhs. The matter was discussed with RGUHS officials for renewal of the subscription thereafter. However, there is no response from RGUHS with regard to renewal of subscription.

As per the directions of the higher authorities, it has been decided to make alternate arrangements for subscription with other agencies for e-journals / e-books. Accordingly, we explored with other Universities with regard to subscription of the journals and books. After ascertaining the information from various other Universities and Institutions, we have identified the three publishers for subscription whose comparison has been given below:

Sl.No.	Particulars	ProQuest Database*	Clinical Key	UpToDate
1.	No. of E-Books	800	Books, Journals	12000 topics
	No. of E-Journals	3000	Drug monographs	
	Cost	Rs.8.50 lakhs	Rs.40.00 lakhs	Rs.10.00 lakhs

*This is being used by BLDE Deemed-to-be-University and seen by Registrar. The same is to be procured only after ensuring discontinuation of subscription for Helinet Consortium by RGUHS.

The above costs are subject to negotiation.

Agenda No.LC/XXIII-08:
Consideration of replacement of cameras in lieu of old (defunct) cameras.

The existing cameras in Dr. S. G. Desai Library are not working properly since many days (6 years). Most of cameras are not functioning and even though they are functioning there is no clarity. These cameras need to be replaced with high-definition cameras to ensure recording of the movements to ensure safety of the Library, as the Library is functioning round-the-clock. Presently, there are 32 cameras in the Library. The approximate cost of the same around Rs. ___ lakhs.

Agenda No.LC/XXIII-09:
Consideration of purchase of new computers at KLE Institute of Nursing Science, Belagavi.

The Principal, KLE Institute of Nursing Sciences, Belagavi has requested to consider purchase of 15 new computers for the Digital Library against the old ones (which were purchased about 9-10 years back) which are outdated in terms of configuration compared to the latest ones.

Agenda No.LC/XXIII-10:
Reporting of Institutional Repository and Shodhganga details:

DETAILS OF INSTITUTIONAL REPOSITORY UPLOADED THESIS & DISSERTATIONS

SI No	Constituent Units	2009-15	2016	2017	2018	Total
	Medical	497	83	88	93	761
2	Allied Health sciences	206	39	53	00	298
3	Dental	274	35	38	38	385
4	Pharmacy	533	50	25	43	651
5	Physiotherapy	128	16	21	30	195
6	IONS	82	08	03	08	101
7	BMK AMC	123	28	23	23	197
8	PhD	86	17	17	08	128
Grant Total		1929	276	268	243	2716

DETAILS OF UPLOADED UG & PG PROJECT WORKS

SI No	Constituent Units	2015	2016	2017	2018	Total
1	Nursing	06	42	32	08	88
2	Physiotherapy	19	22	22	26	89
Total		25	64	54	34	177

Total No. of Dissertation & UG PG Projects Uploaded to Institutional Repository - 2765+

Total No. of thesis Uploaded to Institutional Repository - 128+

DETAILS OF UPLOADED PREVIOUS YEARS QUESTION PAPERS

Sl No	Constituent Units	2007-10	2011	2012	2013	2014	2015	2016	2017	2018
1	Medical	✓	✓	✓	✓	✓	✓	✓	✓	✓
2	Allied Health sciences	✓	✓	✓	✓	✓	✓	✓	✓	
3	Dental	✓	✓	✓	✓	✓	✓	✓	✓	✓
4	Pharmacy	✓	✓	✓	✓	✓	✓	✓		
5	Physiotherapy	✓	✓	✓	✓	✓	✓	✓	✓	✓
6	IONS	✓	✓	✓	✓	✓	✓	✓	✓	✓
7	Ayurveda	-	✓	✓	✓	✓	✓	✓	✓	✓
8	KLEU Pre Ph.D. Examination	✓		✓	✓	✓	✓	✓		

Shodhganga: A Reservoir of Indian Theses @ INFLIBNET

Shodhganga	2009-15	2016	2017	2018	Total
PhD	86	17	17	08	128

We have started to upload faculty publication KAHER Institutional Repository

Till today 180+ Medical Faculty Publication Uploaded to IR

S.G. Desai

OFFICER I/c Dr.S.G.DESAI LIBRARY



[Signature]
REGISTRAR

KLE ACADEMY HIGHER EDUCATION AND RESEARCH, BELAGAVI

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 22nd MEETING LIBRARY COMMITTEE MEETING HELD IN THE BOARD OF MANAGEMENT ROOM ON 26th October 2018

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
LC-XXII-01	Confirmation of the minutes of 21 st meeting of the Library Committee held on 06-04-2019	--	Resolved to confirm the minutes	Noted.
LC-XXII-02	Action taken on various decisions of the 21 st meeting of the Library Committee held on 06-04-2019	--	The Chairman briefed the members with the following information: The Officer Incharge shall seek the valuable inputs from the concerned Heads of the Departments as regards to addition / deletion of journals / e-resources in order to ensure that the latest editions of books / journals / subscriptions are procured and made available for reference by the staff and students. This exercise is to be repeated every year before placing orders / renewal of subscription.	The Officer Incharge convened a meeting of the Principal, JNMC and HoDs on 27-11-2018 in this regard. 14 old journals discontinued and 24 new journals added for subscription. The subscription for the existing journals for 2019 has been continued by KLE VK IDS. The HoDs and faculty members of JNMC and IDS visited the Book Exhibition conducted on 26 th to 28 th November 2018 and as per their recommendations, orders have been placed and books arrived. In respect of other constituent units, the Principals based on the recommendations of the HoDs, books / journals / subscriptions are being made available.

<p>The Principals of the constituent units shall ensure that the resolutions adopted in the meetings of the Library Committee are implemented and compliance report in this regard be submitted to the University.</p>	<p>Noted. The Principals of the respective constituent units shall ensure compliance of the same.</p>
<p>Digital repository is meant for storing the data relating to the research publications of the faculty members, important and good articles, good power-presentations, good departmental lectures, press clippings, etc. The staff and students shall take benefit of the same for teaching-learning, research, etc.</p>	<p>Complied with. Research publications are being uploaded on the digital repository of the University from time to time.</p>
<p>The faculty and students shall visit the Library regularly and utilize the facilities available in the Central Library as well as in the Libraries of the respective constituent units.</p>	<p>Noted. The Principals of the constituent units shall ensure compliance of the same.</p>
<p>The faculty and Ph.D Research Scholars shall provide hard copies of the dissertations to the respective Libraries. The respective Principals shall coordinate in this regard.</p>	<p>Noted and complied with.</p>
<p>The 1 Gbps lease-line provided by BSNL to the University under NKN needs to be effectively utilized. The status report with regard to utilization of the same be submitted to the University on or before 15th November 2018 by the Technical Officer (Software).</p>	<p>The Technical Officer (Software) shall brief the same in the meeting.</p>
<p>The University may consider mutual exchange of question papers of the previous examinations with other universities / institutions to facilitate establishment of Question Bank.</p>	<p>Sri Devaraj Urs University, Kolar and Yenepoy University, Mangalore have provided previous years Question Papers of MBBS and the same has been uploaded on the website for the Question Bank.</p>

LC/XXII-03/18	<p>Reporting of the Annual Reports of the Libraries of the University and constituent units for the year 2017-18</p>	<p>Dr. V.M.Pattanashetti, Officer Incharge, Dr. S.G.Desai Library made presentation of the Annual Reports of the Libraries of the University and its constituent units for the year 2017-18, as detailed in the Agenda.</p>	<p>Resolved to take note of the same. While taking note of the same, it was resolved as under: To appoint one Assistant Librarian for the newly established KLE Homoeopathic Medical College, Belagavi. To provide the details of the faculty and the students by the respective Principals for registration with National Digital Library (NDL).</p>	<p>Noted. Assistant Librarian and Library Assistant have been appointed for the aforesaid College w.e.f. 01-01-2019. Noted and complied with.</p>
LC/XXII-04/18	<p>Consideration of providing open-to-sky Reading facility library for the benefit of the users.</p>	<p>The Library Committee considered the proposal for providing open-to-sky Reading facility library for the benefit of the users, as detailed in the Agenda.</p>	<p>Resolved to approve in principle providing open-to-sky Reading facility library for the benefit of the users (student community). The Library Committee suggested to invite competitions quotations / estimations for the same and authorized the Chairman to take appropriate action in this regard.</p>	<p>The proposal has been temporarily deferred.</p>
LC/XXII-05/18	<p>Consideration of upgradation of Easylib Software in all the constituent units of the KAHER.</p>	<p>The Library Committee considered the proposal for upgradation of Easylib Software in all the constituent units of the KAHER, as detailed in the Agenda.</p>	<p>Resolved to approve upgradation of Easylib Software in all the constituent units of the KAHER, as detailed in the Agenda. The Library Committee suggested to invite competitive quotations and authorized the Chairman to take appropriate decision in this regard.</p>	<p>The CEO of Easylib Software had visited the University Library on 25-02-2019 and discussed with Deputy Registrar. The University is in the process of finalizing the quotation.</p>
LC/XXII-06/18	<p>Consideration of purchase of Library open Access Racks.</p>	<p>The Library Committee considered the proposal for purchase of Library open Access Racks (Godrej), as detailed in the Agenda.</p>	<p>Resolved to approve in principle purchase of Library open Access Racks from reputed vendors after inviting competitive quotations and ensuring quality of the same.</p>	<p>Three Godrej Open Access Racks have been purchased and kept in the University Library at a cost of Rs.1,95,000/-.</p>
LC/XXII-7/18	<p>Discussion regarding Helinet consortium from RGUHS</p>	<p>The Library Committee discussed regarding Helinet consortium from RGUHS, as detailed in the Agenda.</p>	<p>Resolved that the University will ascertain the status with RGUHS with regard to subscription for Helinet consortium and consider payment of subscription amount after receipt of intimation from RGUHS.</p>	<p>A separate agenda is placed for consideration by the Library Committee for alternate subscription. The Officer Incharge shall make presentation of the same in the meeting.</p>
LC/XXII-8/18	<p>Reporting of Institutional Repository and Shodhganga details</p>	<p>The Library Committee noted institutional repository and Shodhganga details as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH BELAGAVI

Library Books & Journals Budget for the year 2019-20

(Amount in lakhs)

Sl. No.	Name of the Institution	Library Books	Library Journals	Total Budget Estimates 2019-20
1	J.N. Medical College, Belagavi			275.00
2	V.K. Institute of Dental Sciences, Belagavi			80.00
3	College of Pharmacy, Belagavi			16.50
4	Institute of Nursing Sciences, Belagavi	8.00	8.00	16.00
5	Institute of Physiotherapy, Belagavi	18.00	18.00	36.00
6	Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi	10.00	-	10.00
7	College of Pharmacy, Hubballi	3.00		3.00
8	College of Pharmacy, Bangaluru	15.00	12.00	27.00
9	KLEU Homoeopathy Medical College, Yellur	10.00	3.00	13.00
Total		64.00	41.00	476.50

Ref. No. KAHER/MF-12/19-20/D- 310519003

30th May 2019

To

The Members,
Library Committee,
KAHER,
Belagavi.

Dear Sir,

Sub: Minutes of the 23rd meeting of the Library Committee of the KAHER.

Kindly find enclosed the minutes of the **23rd** meeting of the **Library Committee** of the KAHER held on **15th May 2019**.

We request you to kindly go through the same and inform the undersigned regarding modifications / corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With regards,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
- 1.The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi
 3. The Finance Officer, KAHER, Belagavi.

PROCEEDINGS OF THE 23rd MEETING OF THE **LIBRARY COMMITTEE** OF THE UNIVERSITY
HELD IN THE **BOARD OF MANAGEMENT ROOM** OF THE UNIVERSITY ON **15-05-2019**

MEMBERS PRESENT:
(As per the Attendance Sheet)

Dr. V.M.Pattanashetti, Member Secretary welcomed the members.

- The Chairman briefed the members with the following information:
 - The Library Committee of the University has been reconstituted for a period of three years w.e.f. 1st April 2019. The University has sent nomination letters to the individual members.
 - The Library is an important learning resource in any academic institution / College / Department and the Library e-resources including books, journals, e-journals, etc. need to be effectively utilized by the staff and students for developing their professional knowledge and skill.
 - The Heads of the Institutions / Departments shall give their valuable suggestions with regard to subscription for e-resources and purchase of new books so that the University will examine the same and arrange for procurement.
 - While taking note of the Action Taken Report (ATR), the Chairman suggested to create good repository in such a way that it will benefit the students. He also suggested that the concerned Member-Secretary and the Principals / Heads of the Departments shall ensure that appropriate compliance actions are initiated and indicated in the ATR instead of indicating vague compliances.
 - After taking into consideration the constraint of space for the students of Pharmacy, Physiotherapy & Nursing Science students, the Chairman suggested to consider revision in the functioning of the Library from 6.00 PM to 9.00 PM on rotation basis so that the required space can be arranged and thereby the students will be able to utilize the facilities optimally.
 - In order to ascertain the utilization of the infrastructure especially at the Departmental level (books, journals, e-resources, etc.), audit of the departmental Libraries needs to be taken up with the help of employees working in the constituent units of the University and report compliance within next 3 months' time.

OK
Approved
Maji

The Agenda was taken up for further discussion and consideration:

- LC/XXIII-01/19 *Confirmation of the minutes of the 22nd meeting of the Library Committee held on 22-10-2018.*
- **Confirmed.**
- LC/XXIII-02/19 *Action Taken Report on various decisions of the 22nd meeting of the Library Committee of the University held on 22-10-2018.*
- **Noted and taken on records.**
- LC/XXIII-03/19 *Consideration of budgetary provision for the Libraries of the University and its constituent units for 2019-20.*

The Library Committee noted the budgetary provision for the Libraries of the University and its constituent units for the year 2019-20 as annexed to the Agenda.

Resolution:

Resolved to take note of the same.

- LC/XXIII-04/19 *To implement carrels in PG Reading Room.*

The Library Committee considered the proposal for implementation of carrels in PG Reading Room for the benefit of Post-Graduate students.

Resolution:

Resolved that competitive quotations be obtained for the same and submitted to the University. The Chairman, after examining the feasibility / need / requirement, shall take appropriate action in this regard.

- LC/XXIII-05/19 *Consideration of increase in the seating capacity at the Reference Section from 200 to 250 as per MCI requirements:*

The Library Committee considered the proposal for increase in the seating capacity at the Reference Section from 200 to 250 as detailed in the Agenda.

Resolution:

Resolved that the detailed plans and estimates be prepared and submitted to the University for further consideration. The Chairman, after examining the feasibility / need / requirement, shall take appropriate action in this regard.

- LC/XXIII-06/19 *Consideration of purchase of racks for the new arrivals (books / journals) in the vacant space available at the Entrance of Reference Section.*

The Library Committee considered the proposal for purchase of racks for the new arrivals (books / journals) in the vacant space available at the entrance of Reference Section.

Resolution:

Resolved that competitive quotations be obtained for purchase of new arrivals (books / journals). The Chairman, after examining the need and requirement shall take appropriate action in this regard.

LC/XXIII-07/19 *Consideration for subscription for E-resource / Database:*

The Library Committee considered the proposal for subscription for E-resource / Database.

Resolution:

Resolved that the Officer Incharge of Dr.S.G.Desai Library shall explore the possibility of subscribing journals available under Infflibnet. Dr. A.P.Hogade, Vice-Principal and Dr. Ramesh Chavan, Professor & HoD of Pathology, JNMC shall identify the journals which are available under Proquest Database which may be required for reference by the staff and students. A Report on same be submitted to Chairman, whether Pro Quest Database subscription is worth considering by the University.

LC/XXIII-08/18 *Consideration of replacement of cameras in Dr.S.G.Desai Library.*

The Library Committee considered the proposal for replacement of camera in Dr.S.G.Desai Library, as detailed in the Agenda.

Resolution:

Resolved that the Library Committee approved in principle for replacement of cameras in Dr.S.G.Desai Library and also resolved to entrust the assignment of replacing the existing cameras and maintaining the new cameras to the existing vendor viz. D'Vois with the same terms and conditions.

LC/XXIII-09/19 *Consideration of purchase of new computers.*

The Library Committee considered the proposal for purchase of new computers in the existing Digital Library.

Resolution:

Resolved that after ascertaining the specification, configuration, etc. of the computers to be procured in consultation with the Technical Officer (Software) of the University , the Chairman shall take appropriate action in this regard.

LC/XXIII-10/19

Reporting of Institutional Repository and Shodhganga details

The Library Committee noted the institutional repository and Shodhganga details as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

The meeting concluded with a vote of thanks to the Chair.

mfattchetti

MEMBER SECRETARY



[Signature]
REGISTRAR

[Signature]
VICE-CHANCELLOR

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



(Formerly known as KLE University)

(Deemed-to-be-University established u/s 3 of the UGC Act, 1956)

Accredited 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (GoI)

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E-mail: info@kledeemeduniversity.edu.in
info@kleuniversity.edu.in

Ref. No. KAHER/LC/MF-12/18-19/D-1900

13th October 2018

To

The Members,
Library Committee,
KAHER, Belagavi.

Dear Sir / Madam,

Sub : Agenda for the **22nd** meeting of the **Library Committee** of the University Belagavi.

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the **22nd** meeting of the **Library Committee** of the **KLE Academy of Higher Education and Research (KAHER)**, Deemed-to-be-University, Belagavi, convened on **Friday**, the **26th October 2018** at **3.30 PM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.
 3. The Finance Officer, KAHER, Belagavi.

AGENDA WITH NOTES FOR THE 22nd MEETING OF THE LIBRARY COMMITTEE OF THE UNIVERSITY TO BE HELD ON 26-10-2018.

Agenda No.LC/XXII-01:

Confirmation of the minutes of the 21st meeting of the Library Committee held on 06-04-2018.

The minutes of the 21st meeting of the Library Committee of the University held on 06-04-2018 has already been circulated amongst the distinguished members. The same is placed for confirmation of the Library Committee.

Agenda No.LC/ XXII -02:

Action Taken on various decisions of the 21st meeting of the Library Committee held on 06-04-2018.

The Action Taken Report on various decisions of the 21st meeting of the Library Committee held on 06-04-2018 has been enclosed for information of the Library Committee vide Annexure-I.

Agenda No.LC/ XXII -03:

Reporting of Annual Report of the Libraries of the KAHER and its constituent units for the year 2017-18:

The Annual Report of the Libraries of the KAHER and constituent units are to be prepared and placed in the meetings of the Board of Management. In pursuance of the same, the Annual Reports of the Libraries of all the constituent units of the KAHER for the year 2017-18 shall be presented by the Officer Incharge - Dr. S. G. Desai Library for information of the Library Committee.

Agenda No.LC/ XXII -04:

Consideration of providing open-to-sky Reading facility library for the benefit of the users.

The existing premises / building of Dr. S. G. Desai Library is surrounded by trees and lawns. As a part of best practices and in order to provide Open-to-Sky seating arrangement for the students, particularly during the summer season, it is proposed to utilize the open space available adjoining to the premises which is surrounded by the trees and lawns for reading and group-discussion purposes by the students. The University intends to fix chairs and tables made up of granites / natural-wood which would accommodate about 50 students and this facility shall be made available to the students from 9.00 AM to 6.00 PM excluding rainy season for reading / group discussions. This proposal is being taken up as per the direction of Hon. Chancellor. The proposal is placed for consideration by the Library Committee.

Agenda No.LC/ XXII-05: Consideration of upgradation of Easylib Software in all the constituent units of the KAHER:

The existing Easy Lib software (Library management) was provided in the constituent units about fifteen years back for maintaining the records pertaining to books & journals, lending and return of books, etc. pertaining to their institutions. The existing old software has become very slow and the same needs to be updated with the latest version of the software. It may please be noted that this software has been developed by M/s Easy Lib Software, Bengaluru who have quoted Rs.1,00,000/- per software (negotiable) for upgradation. The matter was discussed in the Monthly Library Committee meetings in which the Assistant Librarians of the constituent units of the University attended the same and recommended to consider upgradation of new Easy Lib software for effective management of the libraries.

Agenda No.LC/XXII-06**Purchasing of Library open Access Racks (Godrej) :**

Dr. S. G. Desai Library (JNMC) has 31,248 Books & 10,810 Bound volumes are there in the Library. At present, we have 31 Open Access Racks (Godrej) and 24 closed access racks. It may please be noted that for the last four years 4000 Books and 500 Bound volumes have been added to JNMC Library. Hence, three more open access racks (Godrej) are required for keeping the same. However, Godrej Company has stopped manufacturing the racks with the size and color which were earlier being procured. Hence, the proposal is placed for consideration for purchase of racks of other Companies.

Agenda No.LC/XXII-07**To discuss regarding Helinet consortium from RGUHS.**

The KLE Academy of higher education and Research (JNMC) with a view to ensure that e-resources (journals, e-books, etc.) facility is made available to the staff and students at the Libraries of Dr. S G Desai Library, KAHER has been subscribing for Helinet consortium with Rajiv Gandhi University of Health Sciences (RGUHS), Bengaluru by paying subscription charges of Rs.14.00 lakhs to RGUHS for 2016-17 for JNMC. It may please be noted that under this Consortium, as many as 675 e-journals and about 3,000 e-books are accessible to the staff and students pertaining to Medical and Dental faculties from 2016-17 onwards. However, for the last one month, the e-books and e-journals are not accessible. In order to renew the subscription for 2017-18, till date we have not received renewal Invoice from RGUHS. The KAHER will consider renewal of the subscription only after receipt of Invoice/ Intimation from RGUHS for the same. The matter is placed for information / directions of the Library Committee.

Agenda No.LC/XXII-08

Reporting of Institutional Repository and Shodhganga details:

SI No	Constituent Units	2009-15	2016	2017	2018	Total
1	Medical	496	83	88	93	760
2	Allied Health sciences	170	39	53	00	262
3	Dental	274	35	38	38	385
4	Pharmacy	533	50	25	39	647
5	Physiotherapy	128	16	21	00	165
6	IONS	82	08	03	08	101
7	BMK AMC	124	28	23	00	175
8	PhD	86	17	14	00	117
Grant Total		1893	276	265	178	2612

DETAILS OF UPLOADED UG & PG PROJECT WORKS

SI No	Constituent Units	2015	2016	2017	2018	Total
1	Nursing	06	42	32	08	88
2	Physiotherapy	04	18	7	00	29
Total		10	60	39	08	117

Total No. of Dissertation & UG PG Projects Uploaded to Institutional Repository - 2612+

Total No. of thesis Uploaded to Institutional Repository - 117+

DETAILS OF UPLOADED PREVIOUS YEARS QUESTION PAPERS

SI No	Constituent Units	207-10	2011	2012	2013	2014	2015	2016	2017	2018
1	Medical	✓	✓	✓	✓	✓	✓	✓	✓	✓
2	Allied Health sciences	✓	✓	✓	✓	✓	✓	✓	✓	
3	Dental	✓	✓	✓	✓	✓	✓	✓	✓	✓
4	Pharmacy	✓	✓	✓	✓	✓	✓	✓		
5	Physiotherapy	✓	✓	✓	✓	✓	✓	✓	✓	✓
6	IONS	✓	✓	✓	✓	✓	✓	✓	✓	✓
7	Ayurveda	-	✓	✓	✓	✓	✓	✓	✓	✓
8	KLEU Pre Ph.D. Examination	✓		✓	✓	✓	✓	✓		

Shodhganga: A Reservoir of Indian Theses @ INFLIBNET

Shodhganga	2011	2012	2013	2014	2015	2016	2017	Total
PhD	18	14	16	20	18	17	14	117

mpattiwali

OFFICER I/c Dr.S.G.DESAI LIBRARY



[Signature]
REGISTRAR

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 21st MEETING LIBRARY COMMITTEE MEETING HELD IN THE BOARD OF MANAGEMENT ROOM ON 6th April 2018

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.M.Pattanashetti, Member Secretary welcomed the members. The Chairman briefed the members with the following information:		
		<ul style="list-style-type: none"> The Principals of the constituent units shall ensure that compliance action on each of the resolutions adopted in the meetings of the Library Committee is initiated and compliance report sent to KAHER. 	--	The Principals of the constituent units and OIC-Dr.S.G.Desai Library shall note and comply with the same.
		<ul style="list-style-type: none"> The KAHER will explore the possibility of getting network facility under NKN (National Knowledge Network) Scheme of the Government of India. As a part of office automation, the KAHER is in the process of strengthening the existing IT infrastructure / network. 	--	1 GBPS dedicated line from BSNL has been connected. The same is under progress.
		<ul style="list-style-type: none"> The latest edition of books required for reference by the staff and students may be explored during the attendance to many of the Conferences by the faculty members. The same be informed to the HOD/Principal for procurement of latest edition of books. 	--	Based on the indents received from the HoDs through the respective Principals, Orders have been placed for supply of books costing Rs. 9,43,114.00 out of which Books worth Rs.2,46,912.00 have been supplied and received at Library.

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
LC/XXI-01/18	Confirmation of the minutes of the 20 th meeting of the Library Committee held on 16-10-2017.	The Agenda was taken up for further discussion and consideration: Confirmed.	--	--
LC/XXI-02/18	Action Taken Report on various decisions of the 20 th meeting of the Library Committee held on 16-10-2017.	Noted and taken on records.	--	--
LC/XXI-03/18	Consideration of shifting of Magazine / Paper Reading section from Corridor of 1 st Floor to the entrance Lobby in front of Goddess Saraswati Idol.	The Library Committee considered the proposal of KAHER for shifting of Magazine / Paper Reading section from Corridor of 1 st Floor to the entrance Lobby in front of Goddess Saraswati Idol.	Resolved that the senior officers of KAHER will visit the location and take appropriate decision.	Newspaper reading stand (8 Nos.) costing Rs.64,000/- have been procured and placed in the first floor.
LC/XXI-04/18	Consideration of mandatory requirement of submitting information relating to research publications by the faculty and students for displaying the same in the Libraries of the respective constituent units.	The Library Committee considered the proposal for making mandatory requirement of submitting information relating to research publications by the faculty and students for displaying the same (hard copies) in the Libraries of the respective constituent units.	Resolved to approve the proposal for making mandatory requirement of submitting the information relating to research publications by the faculty and students for displaying the same (hard copies) in the Libraries of the respective constituent units. While considering the same, the Library Committee also suggested the following: a) The Libraries at the respective constituent units shall ensure availability of question papers of reputed Universities / Institutions for the benefit / reference of the students and staff in addition to our University's question bank.	The hard copies of the question papers have been kept in Library and the soft copy of the same is uploaded in Repository (D-space)

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
			<p>b) The Principals should discuss with their faculty to establish the Question Bank.</p> <p>c) Explore the possibility of introduction of bio-metric attendance system for the visitors at the Library.</p> <p>d) Duties and responsibilities entrusted to each staff member working in the Library be furnished in the next meeting of the Library Committee.</p> <p>e) IT Department has to provide all logistic support for establishing publication link of the articles of individual faculty members in their profile front page after ensuring copyrights.</p>	<p>Noted.</p> <p>The task has been assigned to Contino.</p> <p>The same is enclosed vide Annexure-II.</p> <p>The IT staff of the respective colleges shall consult IT Department of KAHER in this regard.</p>
LC/XXI-05/18	<p>Consideration of upgradation of existing EasyLib Software, Bengaluru.</p>	<p>The Library Committee considered the proposal for upgradation of existing EasyLib Software, Bengaluru, as detailed in the Agenda.</p>	<p>Resolved to defer the proposal for the next two months.</p>	<p>The proposal is being placed separately in the meeting for consideration.</p>
LC/XXI-06/18	<p>Consideration of purchase of TV for the Dr. S.G.Desai Library.</p>	<p>The Library Committee considered the proposal for purchase of TV for the Dr. S.G.Desai Library, as detailed in the Agenda.</p>	<p>Resolved to transfer the existing TV from KAHER to Dr. S.G.Desai Library for displaying the information relating to the staff and students.</p>	<p>The KAHER has transferred the existing TV to Dr.S.G.Desai Library and the information has been displayed.</p>
LC/XXI-07/18	<p>Reporting of Institutional Repository and Shodhganga details.</p>	<p>The Library Committee noted institutional repository and Shodhganga details, as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted</p>

Ref. No. KAHER/MF-12/18-19/D- 2162

13th November 2018

To

The Members,
Library Committee,
KAHER,
Belagavi.

Dear Sir,

Sub: Minutes of the 22nd meeting of the Library Committee of the KAHER.

Kindly find enclosed the minutes of the **22nd** meeting of the **Library Committee** of the KAHER held on **26th October 2018**.

We request you to kindly go through the same and inform the undersigned regarding modifications / corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With regards,



Yours faithfully,


Prof. Dr. V.D. PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi
 3. The Finance Officer, KAHER, Belagavi.

Ref.No.KAHER/18-19/D-

 30th October 2018

PROCEEDINGS OF THE **22ND** MEETING OF THE **LIBRARY COMMITTEE** OF THE UNIVERSITY
 HELD IN THE **BOARD OF MANAGEMENT ROOM** OF THE UNIVERSITY ON **26-10-2018**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1	Dr. Vivek A.Saoji, Vice-Chancellor, KAHER, Belagavi	Chairman
2.	Dr. V.D.Patil, Registrar, KAHER, Belagavi.	Member
3.	Dr. V.A.Kothiwale, Vice-Principal, Rep. Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi	Member
4.	Dr. (Mrs) Alka D.Kale, Principal, KLE VK IDS, Belagavi	Member
5.	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi.	Member
6.	Dr. V.G.Jamakhandi, Principal, KLE College of Pharmacy, Hubballi	Member
7.	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi	Member
8.	Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi	Member
9.	Dr. B.M.Kajagar, Rep. Dr. A.S.Gogte, Professor & HoD of Surgery, J.N.Medical College, Belagavi	Member
10.	Dr. Anjana Bagewadi, Professor & HoD of Oral Medicine and Radiology, KLE VK IDS, Belagavi.	Member
11.	Dr. M.S.Ganachari, Deputy Registrar, KAHER, Belagavi	Member
12.	Mrs. Roopa Shettar, Rep. CA S.M.Jotawar, Finance Officer, KAHER, Belagavi	Member
13.	Dr. V.M.Pattanshetti, Officer Incharge – Dr. S.G.Desai Library, KAHER, Belagavi	Member-Secy.
14.	Shri S.G.Patil, Administrator, KAHER, Belagavi	Invitee
15.	Shri R.D.Shivanaikar, Assistant Librarian, KAHER, Belagavi.	Invitee

Dr. V.M.Pattanashetti, Member Secretary welcomed the members.

- The Chairman briefed the members with the following information:
 - The Officer Incharge shall seek the valuable inputs from the concerned Heads of the Departments as regards to addition / deletion of journals / e-resources in order to ensure that the latest editions of books / journals / subscriptions are procured and made available for reference by the staff and students. This exercise is to be repeated every year before placing orders / renewal of subscription.
 - The Principals of the constituent units shall ensure that the resolutions adopted in the meetings of the Library Committee are implemented and compliance report in this regard be submitted to the University.
 - Digital repository is meant for storing the data relating to the research publications of the faculty members, important and good articles, good power-presentations, good departmental lectures, press clippings, etc. The staff and students shall take benefit of the same for teaching-learning, research, etc.
 - The faculty and students shall visit the Library regularly and utilize the facilities available in the Central Library as well as in the Libraries of the respective constituent units.
 - The faculty and Ph.D Research Scholars shall provide hard copies of the dissertations to the respective Libraries. The respective Principals shall co-ordinate in this regard.
 - The 1 Gbps lease-line provided by BSNL to the University under NKN needs to be effectively utilized. The status report with regard to utilization of the same be submitted to the University on or before 15th November 2018 by the Technical Officer (Software).
 - The University may consider mutual exchange of question papers of the previous examinations with other universities / institutions to facilitate establishment of Question Bank.

The Agenda was taken up for further discussion and consideration:

LC/XXII-01/18 *Confirmation of the minutes of the 21st meeting of the Library Committee held on 06-04-2018.*

- **Confirmed.**

LC/XXII-02/18 *Action Taken Report on various decisions of the 21st meeting of the Library Committee of the University held on 06-04-2018..*

- **Noted and taken on records.**

LC/XXII-03/18 *Reporting of the Annual Reports of the Libraries of the University and constituent units for the year 2017-18.*

Dr. V.M.Pattanashetti, Officer Incharge, Dr. S.G.Desai Library made presentation of the Annual Reports of the Libraries of the University and its constituent units for the year 2017-18, as detailed in the Agenda.

Resolution:

Resolved to take note of the same. While taking note of the same, it was resolved as under:

- a) to appoint one Assistant Librarian for the newly established KLE Homoeopathic Medical College, Belagavi.
- b) to provide the details of the faculty and the students by the respective Principals for registration with National Digital Library (NDL).

LC/XXII-04/18 *Consideration of providing open-to-sky Reading facility library for the benefit of the users.*

The Library Committee considered the proposal for providing open-to-sky Reading facility library for the benefit of the users, as detailed in the Agenda.

Resolution:

Resolved to approve in principle providing open-to-sky Reading facility library for the benefit of the users (student community). The Library Committee suggested to invite competitions quotations / estimations for the same and authorized the Chairman to take appropriate action in this regard.

LC/XXII-05/18 *Consideration of upgradation of Easylib Software in all the constituent units of the KAHER.*

The Library Committee considered the proposal for upgradation of Easylib Software in all the constituent units of the KAHER, as detailed in the Agenda.

Resolution:

Resolved to approve upgradation of Easylib Software in all the constituent units of the KAHER, as detailed in the Agenda. The Library Committee suggested to invite competitive quotations and authorized the Chairman to take appropriate decision in this regard.

LC/XXII-06/18 *Consideration of purchase of Library open Access Racks.*

The Library Committee considered the proposal for purchase of Library open Access Racks (Godrej), as detailed in the Agenda.

Resolution:

Resolved to approve in principle purchase of Library open Access Racks from reputed vendors after inviting competitive quotations and ensuring quality of the same.

LC/XXII-07/18 *Discussion regarding Helinet consortium from RGUHS.*

The Library Committee discussed regarding Helinet consortium from RGUHS, as detailed in the Agenda.

Resolution:

Resolved that the University will ascertain the status with RGUHS with regard to subscription for Helinet consortium and consider payment of subscription amount after receipt of intimation from RGUHS.

LC/XXII-08/18 *Reporting of Institutional Repository and Shodhganga details.*

The Library Committee noted institutional repository and Shodhganga details as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

The meeting concluded with a vote of thanks to the Chair.

m patthuri
MEMBER SECRETARY

[Signature]
REGISTRAR

[Signature]
VICE-CHANCELLOR

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



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E-mail: info@kledeemeduniversity.edu.in
info@kleuniversity.edu.in

Ref. No. KAHER/LC/MF-12/17-18/D- 01

30th March 2018

To

The Members,
Library Committee,
KAHER,
Belagavi.

Dear Sir / Madam,

Sub : Agenda for the **21st** meeting of the **Library Committee** of the **KAHER, Belagavi**.

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the **21st** meeting of the **Library Committee** of the KLE Academy of Higher Education and Research (KAHER), Deemed University, Belagavi, convened on **Friday**, the **6th April 2018** at **3.30 PM** in the **Board of Management Room** of the KAHER.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi.

**AGENDA WITH NOTES FOR THE 21st MEETING OF THE LIBRARY COMMITTEE OF
THE KAHER TO BE HELD ON 06-04-2018.**

Agenda No.LC/XXI-01:

Confirmation of the minutes of the 20th meeting of the Library Committee held on 16-10-2017.

The minutes of the 20th meeting of the Library Committee of the KAHER held on 16-10-2017 has already been circulated amongst the distinguished members. The same is placed for confirmation of the Library Committee.

Agenda No.LC/ XXI -02:

Action Taken on various decisions of the 20th meeting of the Library Committee held on 16-10-2017.

The Action Taken Report on various decisions of the 20th meeting of the Library Committee of KAHER held on 16-10-2017 has been enclosed for information of the Library Committee vide Annexure-I.

Agenda No.LC/ XXI -03:

Consideration of shifting of Magazine / Paper Reading section from Corridor of 1st Floor to the entrance Lobby in front of Goddess Saraswati Idol:

The existing Magazine / Paper section has sofa set with 5 sitting capacity in the corridor of 1st floor of Central Library which has become very congested as it accommodates only 20 staff / students. In view of increase in the number of staff and students in the recent past, who are visiting aforesaid section are finding inconveniences due to shortage of sitting capacity. On an average, daily more than 100 staff and students are visiting the aforesaid Section and hence the existing capacity has become insufficient. In view of this, there is a need to shift the Magazine / Paper Reading Section from 1st floor to the open space available at the Entrance lobby adjacent to Goddess Saraswati Idol. Hence, there is need to purchase four sofa sets with 3 sitting capacity each with glass teapoy which will not only help the staff and students to accommodate more number of visitors but also will have an impressive look / appearance. The approximate cost of the same will be around Rs.2.00 lakhs.



Agenda No.LC/ XXI-04:

Consideration of mandatory requirement of submitting information relating to research publications by the faculty and students for displaying the same in the Libraries of the respective constituent units:

It is time and again being emphasized the need and importance of availability of documents relating to the research publications by the faculty and students in the respective Libraries. The inspecting teams of UGC, MHRD, NAAC, etc. during the course of their inspection, have suggested that the aforesaid documents need to be made available / exhibited in the respective Libraries of the constituent units for reference and review by the members of such teams. Hence, there is a need to make it mandatory for all the faculty and students to provide copies of the publications to the respective Libraries of the constituent units for consolidating the same at College level - constituent college-wise / department-wise and year-wise.

Agenda No.LC/ XXI-05:

Consideration of upgradation of existing EasyLib Software, Bengaluru.

The existing constituent units of the Libraries have EasyLib software, Bengaluru which is being used for the last twenty years. The existing software has old version which at present is not in existence and has hampered the day-to-day work as it is unable to generate the reports, feed necessary information pertaining to the books and journals, etc.

In order to ensure effective functioning of the Libraries and to ensure the availability of the data pertaining to the books, journals, etc., it is felt necessary to provide latest version EasyLib Software for all the constituent units which will facilitate smooth functioning. The approximate cost of the software is Rs.50,000/- for each library of the constituent unit.

Agenda No.LC/XXI-06

Consideration of purchase of TV for the Dr. S.G.Desai Library:

The existing TV screen available in the Central Library is being utilized mainly for monitoring the day-to-day activities through CCTV. In order to provide the following information for the benefit of staff, students and visitors, visiting the Central Library, it is proposed to procure a new TV with 39" / 43" screen for display of the same:

- a) Display of front page of the new books arrived at the Central Library. ✓
- b) 'Thought for the Day' ✓
- c) Best wishes on festivals / national and international celebration days. ✓
- d) Awards / Unique achievements of the staff and students. ✓

Agenda No.LC/ XXI-06:

Reporting of Institutional Repository and Shodhganga details:

Dissertations:

Sl. No.	Constituent Units	2009-15	2016	2017	Total
1	Medical	498	83	88	669
2	Allied Health sciences	153	39	53	245
3	Dental	272	35	38	345
4	Pharmacy	533	50	25	608
5	Physiotherapy	114	16	21	151
6	IONS	89	08	03	100
7	BMK AMC	124	28	00	152
8	PhD	86	10	12	108
Grant Total		1869	273	232	2374

DETAILS OF UPLOADED UG & PG PROJECT WORKS:

Sl. No.	Constituent Units	2015	2016	2017	Total
1	Nursing	06	42	32	80
2	Physiotherapy	04	18	7	29
Total		10	60	39	109

Total No. of Dissertation & UG PG Projects Uploaded to Institutional Repository

2483

Shodhganga: A Reservoir of Indian Theses @ INFLIBNET

Shodhganga	2011	2012	2013	2014	2015	2016	2017	Total
Ph.D	18	14	16	20	18	10	12	108

DETAILS OF UPLOADED PREVIOUS YEARS QUESTION PAPERS

Sl. No.	Constituent Units	2014	2015	2016	2017	2018 (under progress)
1	Medical	✓	✓	✓	✓	
2	Allied Health sciences	✓	✓	✓	✓	
3	Dental	✓	✓	✓	✓	
4	Pharmacy	✓	✓	✓		
5	Physiotherapy	✓	✓	✓	✓	✓
6	IONS	✓	✓	✓	✓	✓
7	Ayurveda	✓	✓	✓	✓	
8	KAHER Pre Ph.D. Examination	✓	✓	✓		

Impattutti

OFFICER I/c Dr.S.G.DESAI LIBRARY

REGISTRAR

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH
ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 20th MEETING LIBRARY COMMITTEE MEETING
HELD IN THE BOARD OF MANAGEMENT ROOM ON 16th October 2017

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>Dr. V.M.Pattanashetti, Member Secretary welcomed the members.</p>	--	--
		<ul style="list-style-type: none"> • The Chairman briefed the members with the following information: 	--	--
		<ul style="list-style-type: none"> ○ The University, after obtaining necessary inputs from the Principals and the Librarians, will consider developing comprehensive software in which all the requirements including verification of stock, ID of the staff and students, issue of books, etc. can be incorporated. This exercise will avoid having individual software for individual requirements. 	<ul style="list-style-type: none"> • • • • • 	<p>The same was conveyed to Bengaluru based Contineo Software company for providing solution to the Library automation.</p>
		<ul style="list-style-type: none"> ○ The IT Section of the University shall personally visit all the constituent units and departments in the JNMC campus and ascertain whether the Wi-Fi facility is available as it was informed that in some of the institutions / departments, the Wi-Fi facilities is not available / if available, it is very slow. A status report in this regard be submitted to the University on or before 30th October 2017. 	<ul style="list-style-type: none"> • • • • • 	<p>The IT Section noted and the work is under progress.</p>
		<ul style="list-style-type: none"> ○ Though the University has been spending substantial amount towards e-resources including HELINET, e-journals, print journals, books, etc., the facilities provided are not being utilized at optimum level by the staff and students. A mechanism needs to be developed through which the library e-resources and other facilities are effectively utilized by the students and staff. 		<p>The RGUHS HELINET In-charge and CLINICAL KEY Resource technical personnel have been contacted to conduct a sensitization program for the students and staff regarding 'How optimally to utilize e-resources'. They have agreed to conduct in the month of April/May 2018.</p>
		<ul style="list-style-type: none"> ○ The University will design a indent format in which the information relating to the requirement of journals, books, etc. be obtained from the respective Principals and the Heads of the Departments to facilitate purchase of the same with latest editions. This exercise be carried out once in three months. 		<p>Noted and being implemented from April 2018</p>

		<ul style="list-style-type: none"> The University will prepare the list of e-journals / on-line journals / journals available under RGUHS HELINET portal / consortium and circulate the same amongst the Departments of the respective constituent units so that the staff and students can effectively utilize the same. The feed-back received from the students and staff with regard to books, journals, infrastructure, etc. be taken into consideration while providing the facilities. <p>The Agenda was taken up for further discussion and consideration:</p>		The list of books and journals for the year 2018 is being prepared and will be circulated to all the Departments in the month of April 2018.
LC/XX-01/17	Confirmation of the minutes of the 19 th meeting of the Library Committee held on 20-03-2017.	- Confirmed.	--	Noted.
LC/XX-02/17	Action Taken Report on various decisions of the 19 th meeting of the Library Committee of the University held on 20-03-2017.	- Noted and taken on records.	--	Noted.
LC/XX-03/17	Reporting of the Annual Reports of the Libraries of the University and constituent units for the year 2016-17.	Dr. V.M.Pattanshetti, Member Secretary made presentation of the Annual Reports of the Libraries of the University and its constituent units for the year 2016-17, as detailed in the Agenda.	Resolved to take note of the same.	Noted.
LC/XX-04/17	Plan to improve utilization of e-resources facilities by staff and students.	The Library Committee sought valuable suggestions from the distinguished members as regards to utilization of e-resources facilities by the staff and students.	Resolved that the Principals of the constituent units shall ensure that the e-resources available in the respective Libraries are effectively utilized by all the staff and students.	The Principals of the constituent units shall note and comply with the same.
LC/XX-05/17	Budget allocation to the constituent Units of the college for the year 2017-18.	CA S.M.Jotawar, Finance Officer presented the details as regards to the budgetary provision made for the Libraries of the University and its constituent units for the financial year 2017-18. He also presented the details of the utilization of the budget as on 30 th September 2017 vis-à-vis the budgetary provision made by each of the constituent units.	Resolved to take note of the same.	Noted.

<p>LC/XX-06/17</p>	<p>National Convention on Digital Initiatives for Higher Education / SWAYAM / NDL Consortium for educational communication - Role of Library</p>	<p>Dr. V.M.Pattanshetti, Officer Incharge - Dr. S.G.Desai Library made presentation as regards to the following: a) National Convention on Digital Initiatives for Higher Education b) SWAYAM – Free On-line courses c) Consortium for educational communication – Role of Library</p>	<p>After detailed deliberations and the benefits to be derived from the above schemes / facilities for the staff and students, it was resolved to register / comply with the guidelines issued by the respective authorities.</p>	<p>NDL registration has been done.</p>
<p>LC/XX-07/17</p>	<p>Purchasing of racks in constituent libraries.</p>	<p>The Library Committee considered the proposal for purchase of racks in the constituent units of the University.</p>	<p>After detailed deliberations, it was resolved that the University will take appropriate decisions with regard to purchase of items after ascertaining the requirements, availability of budget / funds, competitive rates, etc., after placing the same in the meetings of the Purchase Committee of the University, as per the norms of the University, wherever required. While considering the same, the Chairman suggested that the University may consider entering into rate contract with reputed suppliers for supply of furniture, books, equipments, etc.</p>	<p>Noted and the Principals shall comply with the same.</p>
<p>LC/XX-08/17</p>	<p>Reporting of Institutional Repository and Shodhganga details</p>	<p>The Library Committee noted the institutional repository and Shodhganga details as detailed in the Agenda.</p>	<p>Resolved to take note of the same.</p>	<p>Noted.</p>

KLE ACADEMY OF HIGHER EDUCATION AND RESEARCH



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Ref. No. KAHER/MF-12/18-19/D- 183

20th April 2018

To

The Members,
Library Committee,
KAHER,
Belagavi.

Dear Sir,

Sub: Minutes of the 21st meeting of the Library Committee of the KAHER.

Kindly find enclosed the minutes of the 21st meeting of the **Library Committee** of the KAHER held on **6th April 2018.**

We request you to kindly go through the same and inform the undersigned regarding modifications / corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With regards,

Yours faithfully,



Prof. Dr. V.D. PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KAHER, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KAHER, Belagavi
 3. The Finance Officer, KAHER, Belagavi.

PROCEEDINGS OF THE 21st MEETING OF THE **LIBRARY COMMITTEE** OF THE KAHER
HELD IN THE **BOARD OF MANAGEMENT ROOM** OF THE KAHER ON **06-04-2018**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1	Dr. Vivek A.Saoji, Vice-Chancellor, KAHER, Belagavi	Chairman
2	Dr. V.D.Patil, Registrar, KAHER, Belagavi.	Member
3	Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi	Member
4	Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi	Member
5	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi.	Member
6	Dr. B.C.Koti, Vice-Principal, Rep. Principal, KLE College of Pharmacy, Hubballi	Member
7	Dr. P.G.Jadar, Vice-Principal, Rep. Principal, KLE Shri B.M.K Ayurveda Mahavidyalaya, Belagavi	Member
8	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi	Member
9	Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi	Member
10	Dr. Anjana Bagewadi, Profssor & HoD of Oral Medicine & Radiology, KLE VK IDS, Belaavi.	Member
11	CA S.M.Jotawar, Finance Officer, KLE University, Belagavi	Member
12	Mr. R.Balsubramaniam, Technical Officer (Software), KLE University, Belagavi	Member
13	Dr. V.M.Pattanshetti, Officer Incharge – Dr. S.G.Desai Library, KLE University, Belagavi	Member-Secy.
14	Shri S.G.Patil, Administrator, KAHER, Belagavi	Invitee
15	Shri Ravi D.Shivanaikar, Assistant Li brarian, KAHER, Belagavi	Invitee
16	Shri Karthik P, Assistant Librarian, KLE College of Pharmacy, Belagavi	Invitee

Dr. V.M.Pattanashetti, Member Secretary welcomed the members.

- The Chairman briefed the members with the following information:
 - The Principals of the constituent units shall ensure that compliance action on each of the resolutions adopted in the meetings of the Library Committee is initiated and compliance report sent to KAHER.
 - The KAHER will explore the possibility of getting network facility under NKN (National Knowledge Network) Scheme of the Government of India.
 - As a part of office automation, the KAHER is in the process of strengthening the existing IT infrastructure / network.
 - The latest edition of books required for reference by the staff and students may be explored during the attendance to many of the Conferences by the faculty members. The same be informed to the HOD/Principal for procurement of latest edition of books.

The Agenda was taken up for further discussion and consideration:

LC/XXI-01/18 *Confirmation of the minutes of the 20th meeting of the Library Committee held on 16-10-2017.*

- **Confirmed.**

LC/XXI-02/18 *Action Taken Report on various decisions of the 20th meeting of the Library Committee held on 16-10-2017.*

- **Noted and taken on records.**

LC/XXI-03/18 *Consideration of shifting of Magazine / Paper Reading section from Corridor of 1st Floor to the entrance Lobby in front of Goddess Saraswati Idol.*

The Library Committee considered the proposal of KAHER for shifting of Magazine / Paper Reading section from Corridor of 1st Floor to the entrance Lobby in front of Goddess Saraswati Idol.

Resolution:

Resolved that the senior officers of KAHER will visit the location and take appropriate decision.

LC/XXI-04/18 *Consideration of mandatory requirement of submitting information relating to research publications by the faculty and students for displaying the same in the Libraries of the respective constituent units.*

The Library Committee considered the proposal for making mandatory requirement of submitting information relating to research publications by the faculty and students for displaying the same (hard copies) in the Libraries of the respective constituent units.

Resolution:

Resolved to approve the proposal for making mandatory requirement of submitting the information relating to research publications by the faculty and students for displaying the same (hard copies) in the Libraries of the respective constituent units. While considering the same, the Library Committee also suggested the following:

- a) The Libraries at the respective constituent units shall ensure availability of question papers of reputed Universities / Institutions for the benefit / reference of the students and staff in addition to our University's question bank.
- b) The Principals should discuss with their faculty to establish the Question Bank.
- c) Explore the possibility of introduction of bio-metric attendance system for the visitors at the Library.
- d) Duties and responsibilities entrusted to each staff member working in the Library be furnished in the next meeting of the Library Committee.
- e) IT Department has to provide all logistic support for establishing publication link of the articles of individual faculty members in their profile front page after ensuring copyrights.

LC/XXI-05/18 *Consideration of upgradation of existing EasyLib Software, Bengaluru.*

The Library Committee considered the proposal for upgradation of existing EasyLib Software, Bengaluru, as detailed in the Agenda.

Resolution:

Resolved to defer the proposal for the next two months.

LC/XXI-06/18 *Consideration of purchase of TV for the Dr. S.G.Desai Library.*

The Library Committee considered the proposal for purchase of TV for the Dr. S.G.Desai Library, as detailed in the Agenda.

Resolution:

Resolved to transfer the existing TV from KAHER to Dr. S.G.Desai Library for displaying the information relating to the staff and students.

LC/XXI-07/18 *Reporting of Institutional Repository and Shodhganga details.*

The Library Committee noted institutional repository and Shodhganga details, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

The meeting concluded with a vote of thanks to the Chair.

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MEMBER SECRETARY

rdh

REGISTRAR

Gay

VICE-CHANCELLOR



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]
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Ref. No. KLE/M.Sc. Psy/17-18/D-

Date: 24th October 2017

To,
The Registrar,
KLE University,
Belagavi.

To Mr. Desai
→

Sub: Permission to issue the required books for M.Sc. Psychology from Dr. S. G. Desai Central library, KLE University to M.Sc. Psychology Department library, JNMC, KLE University, Belagavi.

Respected sir,

With reference to the above subject, I would like to bring it to your kind notice that our department PG students (M.Sc. Psychology - I semester) have not yet received their ID cards; due to this they are not able to get the books issued from the library. So if books are being issued from the Central library to our department library, it will be convenient and beneficial for the students to do their studies smoothly.

By keeping the concern for the better preparation and performance of the newly admitted students in view, I kindly request you to direct the concerned staff to issue the required books from Dr. S. G. Desai Central Library to the Department Library of M.Sc. Psychology Department, JNMC, KLE University.

Thanking you,

you may create separate Deptal Library (Non-issuing) for reference

Yours sincerely,

Dr. Yasmin D. Nadaf,
Course Co-ordinator, M. Sc. Psychology,
KLE University, Belagavi.



CC:

1. The Principal, JNMC, KLE University, Belagavi. for kind information.
2. Chief Librarian, Dr. S. G. Desai Central library, KLE University for information.

Ref No: KLEU/17-18/D-2155 DT-25/10/17



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KLE UNIVERSITY

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Ref. No. KLEU/LC/MF-12/17-18/D- 2048.

9th October 2017

To

The Members,
Library Committee,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 20th meeting of the **Library Committee** of the
KLE University, Belagavi.

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 20th meeting of the **Library Committee** of the KLE University, convened on **Monday, the 16th October 2017 at 3.00 PM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

CC to: 1. The PA to Hon. Chancellor, KLE University, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.

O/C

AGENDA WITH NOTES FOR THE 20th MEETING OF THE LIBRARY COMMITTEE OF THE UNIVERSITY TO BE HELD ON 16-10-2017.

Agenda No.LC/XX-01:

Confirmation of the minutes of the 19th meeting of the Library Committee of Library Committee held on 20-03-2017.

The minutes of the 19th meeting of the Library Committee of the University held on 20-03-2017 has already been circulated amongst the distinguished members. The same is placed for confirmation of the Library Committee.

Agenda No.LC/ XX -02:

Action Taken on various decisions of the 19th meeting of the Library Committee held on 20-03-2017.

The Action Taken Report on various decisions of the 19th meeting of the Library Committee held on 20-03-2017 has been enclosed for information of the Library Committee vide Annexure-I.

Agenda No.LC/ XX -03:

Reporting of Annual Report of the Libraries of the University and its constituent units for the year 2016-17:

The Annual Report of the Libraries of the University and constituent units are to be prepared and placed in the meetings of the Board of Management. In pursuance of the same, the Annual Reports of all the constituent units of the University for the year 2016-17 shall be presented by the Officer Incharge - Dr. S. G. Desai Library for consideration by the Library Committee.

Agenda No.LC/ XX-04:

Plan to improve utilization of e-resources facilities by staff and students.

The KLE University has subscribed with RGUHS for HELINET consortium for e-resources for the calendar year 2017 (01-01-2017 to 31-12-2017) by paying an amount of Rs.14.00 lakhs in the month of June 2017 comprising of majority of medical and dental e-resources / e-books, etc. Though the facility is quite encouraging, the staff and students are not utilizing the same to the optimum level. Hence, there is a need to sensitize the staff and students for effective utilization of the aforesaid facility for which the University may conduct sensitization programs for Post-Graduate students and staff members. The Principals of the respective constituent units shall motivate and encourage the staff and students to ensure effective utilization of all the resources available in their respective libraries and also to suggest how the facilities / resources could be further improved, keeping in view the present needs and requirements and also the feed-back received from the staff and students. A mechanism in this regard be developed at the respective libraries including designing a format for the feed-back of the staff and students.

Agenda No.LC/ XX-05:

Budget allocation to the constituent Units of the college for the year 2017-18.

In order to utilize the funds out of the budget allocated for the Library of the University and its constituent units for the year 2017-18, the details of the same are given vide Annexure-II.

Agenda No.LC/XX-06:

National Convention on Digital Initiatives for Higher Education / SWAYAM / NDL:

As a part of national initiatives for higher education:

- A Digital Learning Monitoring Cell needs to be constituted to review the current use of the digital resources and suggest way to improve their utilization further in the University and the affiliated institutions.
- All books in the libraries may be digitized and shared with the National Digital Library (NDL) at IIT, Kharagpur so that it would add to the digital resources and there is greater sharing of the digital resources by all institutions.

The respective Principals shall come prepared for the meeting with valuable inputs / suggestions so as to deliberate and arrive at appropriate decisions in the meeting on the aforesaid suggestions / agenda.

Consortium for educational communication - Role of Library

The University has received a letter dated 2nd September 2017 from Consortium for Educational Communication, UGC, New Delhi which is self-explanatory (copy enclosed).

Consortium for Educational Communication under UGC is one of the largest repository in the country for UG multimedia educational content.

The Principals shall go through the same and come prepared with valuable suggestions / inputs so as to arrive at appropriate decisions in the meeting.

Agenda No.LC/ XX-07:

Purchasing of racks in constituent libraries:

Dr S. G. Desai Library(JNMC) and KLE VKIDS have 30,000 Books and 7000 Books in the Library as on date. In last three years, more than 2000 Books have been added in the Library. In order to keep the books neatly, the Library needs additional one open access rack (Godrej) for JNMC which cost around is Rs 70,000/- and one double faced closed access Rack for KLE VK IDS (Siddeshwar & Co Hubli) which cost around Rs 45,000/-. The funds are available in JNMC and KLE VK IDS budgets. In order to keep the old books at KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi, there is a need for purchase of two open rolling / mobile shelves which cost around Rs.1,00,000/- each.

Agenda No.LC/ XX-08:

Reporting of Institutional Repository and Shodhganga details:

Sl No	Constituent Units	2005-08	2009	2010	2011	2012	2013	2014	2015	2016	2017	Total
1	Medical	0	65	75	65	68	70	78	77	83	72	653
2	Allied Health sciences	04	0	35	12	21	30	46	05	1	00	154
3	Dental	0	40	40	40	36	38	40	38	35	00	307
4	Pharmacy	0	46	0	145	141	135	33	23	40	14	577
5	Physiotherapy	0	11	12	19	18	0	25	10	10	00	105
6	IONS	0	0	0	11	18	25	27	08	08	03	100
7	BMKAMC	0	0	0	1	09	40	42	32	28	00	152
8	PhD	0	0	0	18	14	16	20	18	10	00	96
Grant Total		4	162	162	311	325	354	311	211	188	89	2144

DETAILS OF INSTITUTIONAL REPOSITORY UPLOADED PREVIOUS YEARS QUESTION PAPERS

Sl No	Constituent Units	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1	Medical		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2	Allied Health sciences	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
3	Dental		✓	✓	✓	✓	✓	✓	✓	✓	✓	
4	IONS				✓	✓	✓	✓	✓	✓	✓	✓
5	Ayurveda			-	-	✓	✓	✓	✓	✓	✓	
6	KLEU Pre Ph.D. Examination			✓	✓		✓	✓	✓	✓	✓	

Shodhganga: A Reservoir of Indian Theses @ INFLIBNET

Shodhganga	2011	2012	2013	2014	2015	2016	Total
PhD	18	14	16	20	18	10	96

With a view to ensure providing better e-teaching facility for the students, the video lectures which are captured at five lecture halls of JNMC through Impartus be made available in the Digital Library.

m.pattelti

OFFICER I/c – Dr.S.G.DESAI LIBRARY

[Signature]
REGISTRAR

<p>LC/XIX-05/17</p>	<p>Reporting of automation process initiated at Dr.S.G.Desai Library.</p>	<p>The Library Committee noted the automation process initiated at Dr.S.G.Desai Library, as detailed in the Agenda.</p>	<p>Resolved to take note of the same. While taking note of the same, the Library Committee suggested the following:</p> <ul style="list-style-type: none"> ➤ To procure easy-ilib software (latest version) for the Libraries of the University and its constituent units. ➤ To procure new computers for the Libraries at the constituent units, based on need and requirements. ➤ To compile and display the details of the Conferences / Workshops / CMEs, etc. conducted by the University and its constituent units. 	<p>Easy-ilib software is to be installed in the new systems only so as to avoid repetition to install both in old and new system. The process of procuring new systems is under progress.</p> <p>The information pertaining to conduct of these events is being collected and the same shall be kept in the Library.</p>
<p>LC/XIX-06/17</p>	<p>Consideration of purchase of On-line database (case reports and best practices) of British Medical Journal (BMJ).</p>	<p>The Library Committee considered purchase of On-line database (case reports and best practices) of British Medical Journal (BMJ), as detailed in the Agenda.</p>	<p>Resolved to consider the same after demonstration of data-base by the BMJ representative to the University officials.</p>	<p>At present, RGUHS (HELINET) has been providing the "Clinical key" a similar kind of e-resources (same as BMJ database). Hence, the procurement of BMJ has been deferred.</p>
<p>LC/XIX-07/17</p>	<p>Consideration of providing the Reading Room facility at the Central Library round the clock (24x7).</p>	<p>The Library Committee considered the proposal for providing the Reading Room facility at the Central Library round the clock (24x7), as detailed in the Agenda.</p>	<p>Resolved to defer the proposal.</p>	<p>Noted</p>

**ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 19th MEETING LIBRARY COMMITTEE MEETING
HELD IN THE BOARD OF MANAGEMENT ROOM ON 20th March 2017**

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
LC/XIX-03/17	Reporting of the Annual Reports of the Libraries of the University and constituent units for the year 2015-16.	<p>Dr. V.M.Pattanshetti, Member Secretary made presentation of the Annual Reports of the University and its constituent units for the year 2015-16, as detailed in the Agenda.</p>	<p>Resolved to take note of the same. While taking note of the same, the Library Committee suggested to take up verification of stock of books and journals in the Libraries at University Level/College Level/Departmental level on top priority. The Administrator shall co-ordinate and ensure compliance of the same. The Committee also suggested that in order to improve the utilization of the Library, the Post-Graduate students and the faculty members may be advised to refer the articles from Journals which are subscribed by the University Library for Journal clubs (teaching sessions). The Committee also suggested to procure new Automatic / Semi-automatic Binding Machine and also replace the existing bulbs with LED bulbs.</p>	<p>Verification of stock of books and journals in the Libraries has been done.</p> <p>The University has issued a Circular on 6-10-2017 to the Principals of the constituent units for necessary compliance.</p> <p>The University has placed an order for supply of semi-automatic binding machine.</p> <p>LED bulbs have been installed in the 2nd floor (reading room) and replacement in other areas is under progress.</p>
LC/XIX-04/17	Consideration of fixing of new net / glasses for windows in Dr.S.G.Desai Library.	<p>The Library Committee considered the proposal for fixing of new net / glasses for windows in Dr.S.G.Desai Library, as detailed in the Agenda</p>	<p>Resolved to approve fixing of new net / glasses for windows in Dr. S.G. Desai Library.</p>	<p>Already done.</p>

AGENDA WITH NOTES FOR THE 20th MEETING OF THE LIBRARY COMMITTEE OF THE UNIVERSITY TO BE HELD ON 16-10-2017.

Agenda No.LC/XX-01:

Confirmation of the minutes of the 19th meeting of the Library Committee of Library Committee held on 20-03-2017.

The minutes of the 19th meeting of the Library Committee of the University held on 20-03-2017 has already been circulated amongst the distinguished members. The same is placed for confirmation of the Library Committee.

Agenda No.LC/ XX -02:

Action Taken on various decisions of the 19th meeting of the Library Committee held on 20-03-2017.

The Action Taken Report on various decisions of the 19th meeting of the Library Committee held on 20-03-2017 has been enclosed for information of the Library Committee vide Annexure-I.

Agenda No.LC/ XX -03:

Reporting of Annual Report of the Libraries of the University and its constituent units for the year 2016-17:

The Annual Report of the Libraries of the University and constituent units are to be prepared and placed in the meetings of the Board of Management. In pursuance of the same, the Annual Reports of all the constituent units of the University for the year 2016-17 shall be presented by the Officer Incharge - Dr. S. G. Desai Library for consideration by the Library Committee.

Agenda No.LC/ XX-04:

Plan to improve utilization of e-resources facilities by staff and students.

The KLE University has subscribed with RGUHS for HELINET consortium for e-resources for the calendar year 2017 (01-01-2017 to 31-12-2017) by paying an amount of Rs.14.00 lakhs in the month of June 2017 comprising of majority of medical and dental e-resources / e-books, etc. Though the facility is quite encouraging, the staff and students are not utilizing the same to the optimum level. Hence, there is a need to sensitize the staff and students for effective utilization of the aforesaid facility for which the University may conduct sensitization programs for Post-Graduate students and staff members.

Imparted - lecture videos.

utilization of library services

for kind approval of the committee

Agenda No.LC/ XX-05:

Budget allocation to the constituent Units of the college for the year 2017-18.

In order to utilize the funds out of the budget allocated for the Library of the University and its constituent units for the year 2017-18, the details of the same are given vide Annexure-II.

Agenda No.LC/XX-06:

National Convention on Digital Initiatives for Higher Education / SWAYAM / NDL:

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The respective Principals shall come prepared for the meeting with valuable inputs / suggestions so as to deliberate and arrive at appropriate decisions in the meeting on the aforesaid suggestions / agenda.

Consortium for educational communication - Role of Library

The University has received a letter dated 2nd September 2017 from Consortium for Educational Communication, UGC, New Delhi which is self-explanatory (copy enclosed).

Consortium for Educational Communication under UGC is one of the largest repository in the country for UG multimedia educational content.

The Principals shall go through the same and come prepared with valuable suggestions / inputs so as to arrive at appropriate decisions in the meeting.

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Agenda No.LC/ XX-08:

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3	Dental		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4	IONS				✓	✓	✓	✓	✓	✓	✓	✓
5	Ayurveda			-	-	✓	✓	✓	✓	✓	✓	✓
6	<u>KLEU Pre Ph.D. Examination</u>			✓	✓		✓	✓	✓	✓	✓	✓

Shodhganga: A Reservoir of Indian Theses @ INFLIBNET

Shodhganga	2011	2012	2013	2014	2015	2016	Total
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**ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 19th MEETING LIBRARY COMMITTEE MEETING
HELD IN THE BOARD OF MANAGEMENT ROOM ON 20th March 2017**

Agenda No. LC/XIX-03/17	Subject/Item Reporting of the Annual Reports of the Libraries of the University and constituent units for the year 2015-16.	Discussion/Briefing Dr. V.M.Pattanshetti, Member Secretary made presentation of the Annual Reports of the University and its constituent units for the year 2015-16, as detailed in the Agenda.	Resolution Resolved to take note of the same. While taking note of the same, the Library Committee suggested to take up verification of stock of books and journals in the Libraries at University Level/College Level/Departmental level on top priority. The Administrator shall co-ordinate and ensure compliance of the same. The Committee also suggested that in order to improve the utilization of the Library, the Post-Graduate students and the faculty members may be advised to refer the articles from Journals which are subscribed by the University Library for Journal clubs (teaching sessions). The Committee also suggested to procure new Automatic / Semi-automatic Binding Machine and also replace the existing bulbs with LED bulbs.	Action Taken Verification of stock of books and journals in the Libraries has been done. The University has issued a Circular on 6-10-2017 to the Principals of the constituent units for necessary compliance. The University has placed an order for supply of semi-automatic binding machine. LED bulbs have been installed in the 2 nd floor (reading room) and replacement in other areas is under progress.
LC/XIX-04/17	Consideration of fixing of new net / glasses for windows in Dr.S.G.Desai Library.	The Library Committee considered the proposal for fixing of new net / glasses for windows in Dr.S.G.Desai Library, as detailed in the Agenda	Resolved to approve fixing of new net / glasses for windows in Dr. S.G. Desai Library.	Already done.

<p>Resolved to take note of the same. While taking note of the same, the Library Committee suggested the following:</p> <ul style="list-style-type: none"> ➤ To procure easy-lib software (latest version) for the Libraries of the University and its constituent units. ➤ To procure new computers for the Libraries at the constituent units, based on need and requirements. ➤ To compile and display the details of the Conferences / Workshops / CMEs, etc. conducted by the University and its constituent units. 	<p>The Library Committee noted the automation process initiated at Dr.S.G.Desai Library, as detailed in the Agenda.</p>	<p>Easy-lib software is to be installed in the new systems only so as to avoid repetition to install both in old and new system. The process of procuring new systems is under progress.</p> <p>The information pertaining to conduct of these events is being collected and the same shall be kept in the Library.</p>
<p>Reporting of automation process initiated at Dr.S.G.Desai Library.</p>	<p>The Library Committee considered purchase of On-line database (case reports and best practices) of British Medical Journal (BMJ), as detailed in the Agenda.</p>	<p>At present, RGUHS (HELINET) has been providing the "Clinical key" a similar kind of e-resources (same as BMJ database). Hence, the procurement of BMJ has been deferred.</p>
<p>LC/XIX-05/17</p>	<p>Consideration of purchase of On-line database (case reports and best practices) of British Medical Journal (BMJ).</p>	<p>Resolved to consider the same after demonstration of data-base by the BMJ representative to the University officials.</p>
<p>LC/XIX-06/17</p>	<p>Consideration of providing the Reading Room facility at the Central Library round the clock (24x7).</p>	<p>Resolved to defer the proposal.</p>
<p>LC/XIX-07/17</p>	<p>The Library Committee considered the proposal for providing the Reading Room facility at the Central Library round the clock (24x7), as detailed in the Agenda.</p>	<p>Noted</p>



Prof. (Dr.) Rajbir Singh
Director

शैक्षिक संचार संकाय
Consortium For Educational Communication

(An Inter University Centre established under section 12 ccc of UGC Act 1956)
IUAC(NSC) Campus, Aruna Asaf Ali Marg, New Delhi-110067
Phone: +91-11-64673905, 26897421, Fax: +91-11-26897416
E-mail : director.cec@nic.in, Wbsite : www.cec.nic.in

CEC/ JD (HW)/MOOCs/2015/ 003545

September 02, 2017

Dear,

Prof. Saoji

Consortium for Educational Communication, an inter-university centre of UGC has the mandate of producing and disseminating multimedia educational content in the country. It is also one of the largest repository in the country for undergraduate multimedia educational content. CEC has also been intensely involved in various MHRD led initiatives of digitalization of Higher education in the country notably, E-content, MOOCs on SWAYAM and educational DTH channels on SWAYAM Prabha.

Further, as part of MHRD's initiative of providing quality higher education. Massive Open Online Courses (MOOCs) have been launched on indigenously developed online platform-SWAYAM. These courses have 4-quadrant structure and have components like educational videos, e-books, quizzes, MCQs and live interaction with the faculty offering MOOCs. These courses may be taken up by students as credit courses or non-credit along with traditional programmes and which may be selected by students as per semester system and upon successful completion of the MOOCs may earn credit for it. These MOOCs have been prepared and offered by some of the best faculty from the country. CEC has been appointed as National Coordinator (NC) for all such non-technical and undergraduate MOOCs.

In the month of August itself, CEC has also invited Expression of Interest from teachers interested in developing and offering MOOCs on SWAYAM platform. Regarding this, you are requested to make your teachers aware and motivate them for developing and offering such courses (Expression of Interest / Proposal and guidelines may be downloaded from our website- www.cec.nic.in).

I hope that your cooperation in this regard shall help us realise the dream of Digital India and benefit our students immensely by introducing them to future learning practices and new learning paradigms being ushered in by digital education.

With regards

Yours sincerely

Rajbir Singh

Prof. (Dr) Vivek A Saoji
Vice-Chancellor
KLE University, JNMC Campus,
Nehru Nagar, BELAGAVI - 590 010.
Karnataka

To Circulate

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NAEF

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Ref. No. KLEU/MF-12/17-18/D- 2190

25th October 2017

To

The Members,
Library Committee,
KLE University,
Belagavi.

Dear Sir,

Sub: Minutes of the 20th meeting of the Library Committee of the University.

Kindly find enclosed the minutes of the 20th meeting of the **Library Committee** of the University held on **16th October 2017.**

We request you to kindly go through the same and inform the undersigned regarding modifications / corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With regards,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi
 3. The Finance Officer, KLE University, Belagavi.

Sent email to all on 26/10/2017.

Ref.No.KLEU/17-18/D-

16th October 2017

PROCEEDINGS OF THE 20th MEETING OF THE **LIBRARY COMMITTEE** OF THE UNIVERSITY
HELD IN THE **BOARD OF MANAGEMENT ROOM** OF THE UNIVERSITY ON **16-10-2017**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1	Dr. Vivek A.Saoji, Vice-Chancellor, KLE University, Belagavi	Chairman
2	Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi	Member
3	Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi	Member
4	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Belagavi.	Member
5	Dr. V.G.Jamakhandi, Principal, KLE College of Pharmacy, Hubballi	Member
6	Dr. Prasanna, Prof. & HoD of Pharmacology, Rep. Dr. S.M.Hipparagi, Principal, KLE College of Pharmacy, Bengaluru	Member
7	Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.K Ayurveda Mahavidyalaya, Belagavi	Member
8	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi	Member
9	Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi	Member
✓ 10	Dr. Rekha Patil, Professor & H.O.D., Department of Medicine, J.N.Medical College, Belagavi	Member
✓ 11	Dr. S.S.Simikore, Professor & HoD of Surgery, J.N.Medical College, Belagavi	Member
12	Dr. M.S.Ganachari, Deputy Registrar, KLE University	Member
13	CA S.M.Jotawar, Finance Officer, KLE University, Belagavi	Member
14	Mr. R.Balsubramaniam, Technical Officer (Software), KLE University, Belagavi	Member
15	Dr. V.M.Pattanshetti, Officer Incharge – Dr. S.G.Desai Library, KLE University, Belagavi	Member-Secy.

Dr. V.M.Pattanashetti, Member Secretary welcomed the members.

- The Chairman briefed the members with the following information:
 - The University, after obtaining necessary inputs from the Principals and the Librarians, will consider developing comprehensive software in which all the requirements including verification of stock, ID of the staff and students, issue of books, etc. can be incorporated. This exercise will avoid having individual software for individual requirements.
 - The IT Section of the University shall personally visit all the constituent units and departments in the JNMC campus and ascertain whether the Wi-Fi facility is available as it was informed that in some of the institutions / departments, the Wi-Fi facilities is not available / if available, it is very slow. A status report in this regard be submitted to the University on or before 30th October 2017.
 - Though the University has been spending substantial amount towards e-resources including HELINET, e-journals, print journals, books, etc., the facilities provided are not being utilized at optimum level by the staff and students. A mechanism needs to be developed through which the library e-resources and other facilities are effectively utilized by the students and staff.
 - The University will design a indent format in which the information relating to the requirement of journals, books, etc. be obtained from the respective Principals and the Heads of the Departments to facilitate purchase of the same with latest editions. This exercise be carried out once in three months.
 - The University will prepare the list of e-journals / on-line journals / journals available under RGUHS HELINET portal / consortium and circulate the same amongst the Departments of the respective constituent units so that the staff and students can effectively utilize the same.

- The feed-back received from the students and staff with regard to books, journals, infrastructure, etc. be taken into consideration while providing the facilities.

The Agenda was taken up for further discussion and consideration:

LC/XX-01/17 *Confirmation of the minutes of the 19th meeting of the Library Committee held on 20-03-2017.*

- **Confirmed.**

LC/XX-02/17 *Action Taken Report on various decisions of the 19th meeting of the Library Committee of the University held on 20-03-2017.*

- **Noted and taken on records.**

LC/XX-03/17 *Reporting of the Annual Reports of the Libraries of the University and constituent units for the year 2016-17.*

Dr. V.M.Pattanshetti, Member Secretary made presentation of the Annual Reports of the Libraries of the University and its constituent units for the year 2016-17, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

LC/XX-04/17 *Plan to improve utilization of e-resources facilities by staff and students.*

The Library Committee sought valuable suggestions from the distinguished members as regards to utilization of e-resources facilities by the staff and students.

Resolution:

Resolved that the Principals of the constituent units shall ensure that the e-resources available in the respective Libraries are effectively utilized by all the staff and students.

LC/XX-05/17 *Budget allocation to the constituent Units of the college for the year 2017-18.*

CA S.M.Jotawar, Finance Officer presented the details as regards to the budgetary provision made for the Libraries of the University and its constituent units for the financial year 2017-18. He also presented the details of the utilization of the budget as on 30th September 2017 vis-à-vis the budgetary provision made by each of the constituent units.

Resolution:

Resolved to take note of the same.

LC/XX-06/17 *National Convention on Digital Initiatives for Higher Education / SWAYAM / NDL. Consortium for educational communication - Role of Library*

Dr. V.M.Pattanshetti, Officer Incharge - Dr. S.G.Desai Library made presentation as regards to the following:

- a) National Convention on Digital Initiatives for Higher Education
- b) SWAYAM – Free On-line courses
- c) Consortium for educational communication – Role of Library

Resolution:

After detailed deliberations and the benefits to be derived from the above schemes / facilities for the staff and students, it was resolved to register / comply with the guidelines issued by the respective authorities.

LC/XX-07/17 *Purchasing of racks in constituent libraries.*

The Library Committee considered the proposal for purchase of racks in the constituent units of the University.

Resolution:

After detailed deliberations, it was resolved that the University will take appropriate decisions with regard to purchase of items after ascertaining the requirements, availability of budget / funds, competitive rates, etc., after placing the same in the meetings of the Purchase Committee of the University, as per the norms of the University, wherever required. While considering the same, the Chairman suggested that the University may consider entering into rate contract with reputed suppliers for supply of furniture, books, equipments, etc.



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)

[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

LC/XX-08/17 *Reporting of Institutional Repository and Shodhganga details*

The Library Committee noted the institutional repository and Shodhganga details as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

The meeting concluded with a vote of thanks to the Chair.

MEMBER SECRETARY

REGISTRAR

VICE-CHANCELLOR



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]
Accredited at 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,
JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

☎: 0831-2444444 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Ref. No. KLEU/LC/MF-12/D-4050

3rd March 2017

To

The Members,
Library Committee,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 19th meeting of the Library Committee of the KLE University, Belagavi.

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 19th meeting of the Library Committee of the KLE University, convened on Monday, the 20th March 2017 at 3.00 PM in the Board of Management Room of the University.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

CC to: 1. The PA to Hon. Chancellor, KLE University, Belagavi.
2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.

alc

KLE UNIVERSITY

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 18th MEETING LIBRARY COMMITTEE MEETING HELD IN THE BOARD OF MANAGEMENT ROOM ON 11th April 2016

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. M.S.Ganachari, Deputy Registrar welcomed the members.		
		Hon. Vice-Chancellor briefed the members with the following information:		
		<ul style="list-style-type: none"> The Library Committee of the University has been reconstituted for a period of three years w.e.f. 2nd April 2016. The Principals of the constituent units shall ensure that the staff and students will effectively utilize the facilities available in the Libraries. The Principals of the constituent units shall ensure that the requirement of journals / books is met after discussions with the concerned HoDs / Faculty Members of the respective Departments, keeping in view the norms of the respective Regulating Councils. The University shall review the budget utilization vis-à-vis budgetary provision in the month of December 2015. The internal auditing of the Libraries is to be conducted by the respective Principals of the constituent units at college level and Officer Incharge of Dr.S.G.Desai Library at University level and submit report in this regard to the University. The feed-back from the staff and students be obtained and critically reviewed for taking appropriate decisions for the effective functioning of the Libraries. The Library Monitoring Committee shall meet at regular intervals and deliberate upon important matters / issues and submit its recommendations to the University for appropriate decisions. 	Noted.	Noted.
			Noted.	Noted.
			Noted.	Noted.
			Noted.	Noted. The Principals of the constituent units shall comply with the same.
			Noted.	Noted.
			Noted.	The Officer Incharge of Dr.S.G.Desai Library shall brief the same in the meeting.
			Noted.	The Officer Incharge of Dr.S.G.Desai Library shall note and comply with the same.

LC/XVIII-01/16	Confirmation of the minutes of the 17 th meeting of the Library Committee held on 08-08-2015.	The Agenda was taken up for further discussion and consideration: Confirmed.	
LC/XVIII-02/16	Action Taken Report on various decisions of the 17 th meeting of the Library Committee of the University held on 08-08-2015.	Noted and taken on records.	
LC/XVIII-03/16	Consideration of automation of Dr. S.G.Desai Library.	<p>The Library Committee considered the proposal for automation of the University Library (Dr. S.G.Desai Library) and Libraries of the constituent units, involving upgradation of libraries, installation of RFID software, etc., as detailed in the Agenda.</p>	<p>Resolved to constitute a Committee comprising of the following members to discuss and recommend the proposals for the automation of the Libraries:</p> <ol style="list-style-type: none"> 1. Dr. M.S.Ganachari, Deputy Registrar 2. Shri S.G.Patil, Administrator 3. Dr. V.M.Pattanashetti, Officer Incharge - Dr. S.G.Desai Library 4. Shri R.Balasubramaniam, Technical Officer (Software) <p>As per the direction of the University, the required information regarding the automation of the Library has been given to Bangalore company. Awaiting for the proposal.</p>
LC/XVIII-04/16	Reporting of renewal of subscription with Rajiv Gandhi University of Health Sciences (RGUHS), Bengaluru for HELINET Consortium for the year 2016-17	The Library Committee noted the renewal of subscription for HELINET Consortium with Rajiv Gandhi University of Health Sciences (RGUHS) for the year 2016-17, as detailed in the Agenda	Resolved to take note of the same. Noted.

LC/XVIII-05/16	Reporting of budget allocation for the Libraries of the constituent units of the University for the year 2016-17.	The Library Committee noted the budgetary provision made for the Libraries of the University and its constituent units for the year 2016-17, as placed in the meeting.	Resolved to take note of the same.	Noted
LC/XVIII-06/16	Consideration of latest version of computers in Dr. S.G.Desai Library.	The Library Committee considered the three proposals for automation / modernization of the Library as detailed in the Agenda.	Resolved to constitute a Committee comprising of the following members to discuss and recommend the three proposals for automation / modernization of the Libraries as detailed above.	<ul style="list-style-type: none"> The requirement of computers including specifications shall be finalized after receipt of proposal from Bangalore based Company to whom the automation process has been entrusted. The contractor who has undertaken work of Library conference room has been already asked to prepare new arrival display rack. The work is under progress and will be completed within a month's time.
LC/XVIII-07/16	Consideration of purchase for Book Racks to KLE VK IDS, KLE IoPT and KLE IoNS, Belagavi.		<ol style="list-style-type: none"> 1. Dr. M.S.Ganachari, Deputy Registrar 2. Shri S.G.Patil, Administrator 3. Shri R.Balasubramaniyam, Technical Officer (Software) 4. Dr. V.M.Pattanaschetti, Officer Incharge - Dr. S.G.Desai Library 	
LC/XVIII-08/16	Consideration of purchase of display rack for new arrivals and (books and journals).			
LC/XVIII-09/16	Reporting of uploading of the information / data relating to thesis / dissertations and Shodhaganga.	The Library Committee noted the uploading of the information / data relating to thesis / dissertations and Shodhaganga, as detailed in the Agenda.	Resolved to take note of the same.	Noted.

AGENDA WITH NOTES FOR THE 19th MEETING OF THE LIBRARY COMMITTEE OF THE UNIVERSITY TO BE HELD ON 20-03-2017.

Agenda No.LC/XIX-01:

Confirmation of the minutes of the 18th meeting of the Library Committee of Library Committee held on 11-04-2016.

The minutes of the 18th meeting of the Library Committee of the University held on 11-04-2016 has already been circulated amongst the distinguished members. The same is placed for confirmation of the Library Committee.

Agenda No.LC/ XIX -02:

Action Taken on various decisions of the 18th meeting of the Library Committee held on 11-04-2016.

The Action Taken Report on various decisions of the 18th meeting of the Library Committee held on 11-04-2016 has been enclosed for information of the Library Committee vide Annexure-I.

Agenda No.LC/ XIX -03:

Reporting of Annual Report of the Libraries of the University and its constituent units for the year 2015-16:

The Annual Report of the Libraries of the University and constituent units are to be prepared and placed in the meetings of the Board of Management. In pursuance of the same, the Annual Reports of all the constituent units of the University shall be presented by the Officer Incharge - Dr. S. G. Desai Library for consideration by the Library Committee.

Agenda No.LC/XIX-04: Consideration of fixing of new net / glasses for windows in Dr. S. G Desai Library:

The existing nets (mesh) which were fixed to the windows long back have been damaged and as such the squirrels/rats are entering in to the Library thereby damaging the Books and Bound volumes, etc. It is also observed that some of the window glasses have been broken while fixing the Air conditioners. The approximate expenses for the same will be around Rs.1.00 lakh.

Agenda No.LC/ XIX-05: Reporting of automation process initiated at Dr.S.G.Desai Library:

As resolved in the previous meeting of the Library Committee, the University has initiated the process of automation for Dr.S.G.Desai Library which include inventory / availability of books, attendance of students / staff visiting Library, issue and return of Books, RFID / Barcode scanner for books and students ID cards, etc. after detailed discussions with the concerned Librarians and the Technical Officer of the University. In this connection, the University has briefed the requirement of automation process to Bangalore based Contineo Software Company. The University is awaiting final proposal from the aforesaid Company.

Agenda No.LC/ XIX-06: Consideration of purchase of On-line database (case reports and best practices) of British Medical Journal (BMJ):

The University had subscribed for British Medical Journal (BMJ) in June 2013 for the benefit of staff, students and stakeholders of the University to have Online database, reference, as well as uploading of their case reports. The BMJ accessibility expired in June 2015. Taking into consideration the need of the students and staff, the subscription for **British Medical Journal (BMJ) & online database (case reports and best practices)** needs to be renewed for the year 2017. The subscription cost will be around **Rs 5.50 lakhs** including complimentary access to **KLES Dr. Prabhakar Kore Hospital Digital Library.**

Agenda No.LC/ XIX-07: Consideration of providing the Reading Room Facility at the Central Library round the clock (24x7):

At present, the existing reading facility located at II floor is open from 9.00 AM to 6.00 AM (21 hrs.). The students have opined that morning time is the ideal time for reading but the existing timing of the Library does not facilitate the students for reading in the morning hours as it is closed. Hence, the University may consider the request of the students for utilizing the reading room round the clock 24x7 during which the security personnel are deployed.

Agenda No.LC/ XIX-08: Reporting of Institutional Repository and Shodhganga details:

Sl No	Constituent Units	2005-08	2009	2010	2011	2012	2013	2014	2015	2016	Total
1	Medical	0	65	75	65	68	70	78	77	83	581
2	Allied Health sciences	04	0	35	12	21	30	46	05	01	154
3	Dental	0	40	40	40	36	38	40	38	08	280
4	Pharmacy	0	46	0	145	141	135	33	23	40	563
5	Physiotherapy	0	11	12	19	18	0	25	10	10	105
6	IONS	0	0	0	11	18	25	27	08	08	097
7	BMKAMC	0	0	0	1	09	40	42	32	28	152
8	PhD	0	0	0	19	14	16	20	18	10	96
Grant Total		5	162	162	311	325	354	311	211	188	2028

Total No. of Dissertation Uploaded to Institutional Repository - 2087

Total No. of thesis Uploaded to Institutional Repository - 96

**DETAILS OF INSTITUTIONAL REPOSITORY UPLOADED PREVIOUS YEARS
QUESTION PAPERS ON THE WEBSITE OF THE UNIVERSITY (LIBRARY)**

Sl. No	Constituent Units	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1	Medical		✓	✓	✓	✓	✓	✓	✓	✓	✓
2	Allied Health sciences	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3	Dental		✓	✓	✓	✓	✓	✓	✓	✓	✓
4	IONS				✓	✓	✓	✓	✓	✓	✓
5	Ayurveda			-	-	✓	✓	✓	✓	✓	✓
6	KLEU Pre Ph.D. Examination			✓	✓		✓	✓	✓	✓	✓

Shodhganga: A Reservoir of Indian Theses @ INFLIBNET

Shodhganga	2011	2012	2013	2014	2015	2016	Total
PhD	18	14	16	20	18	10	96

mpatturthi
OFFICER I/c – Dr.S.G.DESAI LIBRARY

[Signature]
REGISTRAR



KLE UNIVERSITY

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Accredited with 'A' Grade by NAAC (2nd Cycle)

Placed in Category 'A' by MHRD (GoI)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.೯-೧೯/೨೦೦೦-ಯು.೩(ಎ)ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಛ.ಅ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]

ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದಿದೆ (೨ನೇ ಸೈಕಲ್) ಮಾ.ಸಂ.ಅ.ಸ(ಭಾರತ ಸರ್ಕಾರ)ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-12/16-17/D-4325

30th March 2017

To

The Members,
Library Committee,
KLE University,
Belagavi.

Dear Sir,

Sub: Minutes of the 19th meeting of the Library Committee of the University.

Kindly find enclosed the minutes of the **19th** meeting of the **Library Committee** of the University held on **20th March 2017.**

We request you to kindly go through the same and inform the undersigned regarding modifications / corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With regards,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi
 3. The Administrator, KLE University, Belagavi.
 4. The Finance Officer, KLE University, Belagavi.



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Ref.No.KLEU/16-17/D-

22nd March 2017

PROCEEDINGS OF THE 19th MEETING OF THE **LIBRARY COMMITTEE** OF THE UNIVERSITY
HELD IN THE **BOARD OF MANAGEMENT ROOM** OF THE UNIVERSITY ON **20-03-2017**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1	Dr. V.D.Patil, Registrar, KLE University, Belagavi	I/c Chairman
2.	Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi	Member
3	Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi	Member
4	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Hubballi	Member
5	Dr. V.G.Jamakhandi, Principal, KLE College of Pharmacy, Hubballi	Member
6	Dr. Ravindra V.Karadi, Rep. Dr. S.M.Hipparagi, Principal, KLE College of Pharmacy, Bengaluru	Member
7	Dr. Prashant Jadar, Vice-Principal, Rep. Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.K Ayurveda Mahavidyalaya, Belagavi	Member
8	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi	Member
9	Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi	Member
10	Dr. Rekha Patil, Professor & H.O.D., Department of Medicine, J.N.Medical College, Belagavi	Member
11	Dr. M.S.Ganachari, Deputy Registrar, KLE University	Member
12	CA S.M.Jotawar, Finance Officer, KLE University, Belagavi	Member
13	Dr. S.G.Patil, Administrator, KLE University, Belagavi	Member
14	Mr. R.Balsubramaniam, Technical Officer (Software), KLE University, Belagavi	Member
15	Dr. V.M.Pattanshetti, Officer Incharge - Dr. S.G.Desai Library, KLE University, Belagavi	Member-Secy.

Dr. V.M.Pattanashetti, Member Secretary welcomed the members.

The Agenda was taken up for further discussion and consideration:

LC/XIX-01/17 *Confirmation of the minutes of the 18th meeting of the Library Committee held on 11-04-2016.*

- **Confirmed.**

LC/XIX-02/17 *Action Taken Report on various decisions of the 18th meeting of the Library Committee of the University held on 11-04-2016.*

- **Noted and taken on records.**

LC/XIX-03/17 *Reporting of the Annual Reports of the Libraries of the University and constituent units for the year 2015-16.*

Dr. V.M.Pattanshetti, Member Secretary made presentation of the Annual Reports of the University and its constituent units for the year 2015-16, as detailed in the Agenda.

Resolution:

Resolved to take note of the same. While taking note of the same, the Library Committee suggested to take up verification of stock of books and journals in the Libraries at University Level / College Level / Departmental level on top priority. The Administrator shall co-ordinate and ensure compliance of the same. The Committee also suggested that in order to improve the utilization of the Library, the Post-Graduate students and the faculty members may be advised to refer the articles from Journals which are subscribed by the University Library for Journal clubs (teaching sessions). The Committee also suggested to procure new Automatic / Semi-automatic Binding Machine and also replace the existing bulbs with LED bulbs.

LC/XIX-04/17 *Consideration of fixing of new net / glasses for windows in Dr.S.G.Desai Library.*

The Library Committee considered the proposal for fixing of new net / glasses for windows in Dr.S.G.Desai Library, as detailed in the Agenda

Resolution:

Resolved to approve fixing of new net / glasses for windows in Dr. S.G.Desai Library.

LC/XIX-05/17 Reporting of automation process initiated at Dr.S.G.Desai Library.

The Library Committee noted the automation process initiated at Dr.S.G.Desai Library, as detailed in the Agenda.

Resolution:

Resolved to take note of the same. While taking note of the same, the Library Committee suggested the following:

- to procure easy-lib software (latest version) for the Libraries of the University and its constituent units.
- to procure new computers for the Libraries at the constituent units, based on need and requirements.
- to compile and display the details the Conferences / Workshops / CMEs, etc. conducted by the University and its constituent units.

LC/XIX-06/17 Consideration of purchase of On-line database (case reports and best practices) of British Medical Journal (BMJ).

The Library Committee considered purchase of On-line database (case reports and best practices) of British Medical Journal (BMJ), as detailed in the Agenda.

Resolution:

Resolved to consider the same after demonstration of data-base by the BMJ representative to the University officials.

LC/XIX-07/17 Consideration of providing the Reading Room facility at the Central Library round the clock (24x7).

The Library Committee considered the proposal for providing the Reading Room facility at the Central Library round the clock (24x7), as detailed in the Agenda.



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Resolution:

Resolved to defer the proposal.

The meeting concluded with a vote of thanks to the Chair.

mfattrethi

MEMBER SECRETARY

[Handwritten signature in green ink]

REGISTRAR

[Handwritten signature in red ink]

VICE-CHANCELLOR



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Ref. No. KLEU/LC/MF-12/D-103

7th April 2016

To

The Members,
Library Committee,
KLE University,
Belagavi.

Dear Sir,

Sub : Agenda for the 18th meeting of the Library Committee of the KLE University, Belagavi.

With reference to the above subject, please find enclosed the Agenda along-with necessary Annexures for the 18th meeting of the **Library Committee** of the KLE University, convened on **Monday, the 11th April 2016 at 3.00 PM in the Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



V.D.Patil
Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.

Sent email to Ayurveda, CoP Hubballi & Bangalore on 09/04/2016.

ok

AGENDA WITH NOTES FOR THE 18th MEETING OF THE LIBRARY COMMITTEE OF THE UNIVERSITY TO BE HELD ON 11-04-2016.

Agenda No.LC/XVIII-01:

Confirmation of the minutes of the 17th meeting of the Library Committee held on 08-08-2015.

The minutes of the 17th meeting of the Library Committee held on 08-08-2015 have already been circulated amongst the distinguished members. The same is placed for confirmation of the Library Committee.

Agenda No.LC/XVIII-02:

Action Taken on various decisions of the 17th meeting of the Library Committee held on 08-08-2015.

The Action Taken Report on various decisions of the 17th meeting of the Library Committee held on 08-08-2015 has been enclosed for information of the Library Committee. (Annexure-I)

Agenda No.LC/XVIII-03:

Automation of Dr. S. G. Desai Library.

There is a need of urgent upgrading of functioning of Dr S G Desai Library in terms of automation. The same has been highlighted by the peer team of the NAAC during the accreditation process in the 2nd Cycle. At present, the Libraries of the constituent units have been provided with Easy Lib Software which was installed in the year 2006-07.

For complete automation:

- The existing software needs to be upgraded, with newer / latest version of Easy lib software for all the constituent units. The cost of same is Rs 3.50 Lakhs.
- In addition, there is need for installation of the Radio Frequency Identification (RFID) software and hardware consisting of RFID tags/labels workstations, Security Gates and Wireless handheld Reader for better inventory and security of libraries. Library automation in terms of RFID is very essential to avoid theft of books, to search the books, keep track of user history and the life cycle of a book, a regular inventory control and update of database. The approximate estimated cost of installation of RFID is Rs 14.00 Lakhs.

- There is need of issuing RFID identity cards to the students and staff of University and installation of electronic lock with RFID card system, which is essential to generate electronic data regarding the attendance of students and staff in libraries.

At present, the KLE university is in the process of installing HRM Solution by TCS ION Company. If the same company single handedly provides solutions to all our requirements in Library, the same can be processed further with TCS ION Company. A decision regarding this is awaited.

Agenda No.LC/XVIII-04:

Payment of membership fee for HELINET Consortium (RGUHS) for the year 2016-17 :

The University is required to pay an amount of Rs.14.00 lakhs to Rajiv Gandhi University of Health Sciences (RGUHS) towards Helinet Consortium for the year 2016-17 for J.N.Medical College, Belagavi. The consent letter has been sent to the Registrar of RGUHS, Bengaluru, vide our letter No. KLEU/MF/12/15-16/D-4626 dated 11-01-2016. On receipt of communication from RGUHS, Bengaluru, the University shall make payment of Rs.14.00 lakhs for the same. (Annexure II)

Agenda No.LC/ XVIII -05:

Budget allocation to the constituent units of college for the year 2016-17.
Detailed in Annexure-III

Agenda No.LC/ XVIII -06:

Installation of latest version computers in Dr S. G. Desai Library.

It is proposed to acquire eight new computers for the smooth functioning of the University Library as the existing computers are very old which were acquired about eight - ten years back. These computers will be installed in various sections of the Library viz. Officer Incharge, Librarian, Book Processing Section, Circulation Counter, etc. The total estimated cost of these computers is around Rs.4.00 lakhs.

Agenda No.LC/XVI-07:

Provision of Book Racks to VKIDS, KIPT and INS

There has been increase in the number of books year after year with addition of new books / volumes mainly by KLE VK IDS, KLE Institute of Physiotherapy and KLE Institute of Nursing Sciences, Belagavi. Hence, the existing racks are found insufficient to accommodate the new books. Hence, it is proposed to purchase new Godrej Book Rack, one Main seven shelves x 5 blocks Godrej rack and two closed Book Racks for the aforesaid institutions respectively. The total cost of these racks will be around Rs.2.50 lakhs.

Agenda No.LC/XVI-08: Reporting of Institutional Repository and Shodhganga

Details of institutional repository uploaded thesis & dissertations

Sl No	Constituent Units	2005-08	2009	2010	2011	2012	2013	2014	2015	Total
1	Medical	0	65	75	65	68	70	78	77	498
2	Allied Health sciences	04	0	35	12	21	30	46	05	153
3	Dental	0	40	40	40	36	38	40	0	234
4	Pharmacy	0	46	0	145	141	135	33	6	506
5	Physiotherapy	0	11	12	19	18	0	25	0	85
6	IONS	0	0	0	11	18	25	19	08	81
7	BMKAMC	0	0	0	1	09	40	42	32	124
8	PhD	0	0	0	18	14	16	18	9	76
Grant Total		5	162	162	311	325	354	301	137	1757

Total No. of Dissertation Uploaded to Institutional Repository - 1681+

Total No. of thesis Uploaded to Institutional Repository - 76+

DETAILS OF INSTITUTIONAL REPOSITORY UPLOADED PREVIOUS YEARS QUESTION PAPERS

Sl No	Constituent Units	2007	2008	2009	2010	2011	2012	2013	2014	2015
1	Medical		✓	✓	✓	✓	✓	✓	✓	✓
2	Allied Health sciences	✓	✓	✓	✓	✓	✓	✓	✓	✓
3	Dental		✓	✓	✓	✓	✓	✓	✓	✓
4	IONS				✓	✓	✓	✓	✓	✓
5	Ayurveda					✓	✓	✓	✓	✓
6	KLEU Pre Ph.D. Examination			✓	✓		✓	✓	✓	✓

Shodhganga : A Reservoir of Indian Theses @ INFLIBNET

Shodhganga	2011	2012	2013	2014	2015	Total
PhD	19	14	16	18	9	76

Agenda No.LC/XVI-09:
Provision of New Arrivals display Rack:

It is proposed to purchase a Display Rack in which all the new books can be displayed. The Display Rack is rotating and it is very easy for the staff and students about the availability of the new books arrived at the Library. The same will be installed at the entrance lobby of Dr S G Desai Library building. The approximate cost of said Rack will be Rs. 1.50 lakhs.

myattkutti

OFFICER I/c – Dr.S.G.DESAI LIBRARY

4
REGISTRAR

KLE UNIVERSITY

ANNEXURE-I

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 17th MEETING LIBRARY COMMITTEE MEETING HELD IN THE BOM ROOM ON 08th August 2015

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>Dr. V.M.Pattanshetti, Officer Incharge - Dr. S.G.Desai Library welcomed the members.</p> <p>The Chairman briefed the members with the following information:</p> <p>The Administrator of the University shall be the Invitee on the Library Committee of the University and he is to be invited for all the meetings of the Library Committee meetings to be convened.</p> <p>The Principals of the constituent units shall :</p> <ul style="list-style-type: none"> • Effectively and meticulously utilize the budget after following due procedural formalities as laid down by the University with regard to purchase, subscription for e-journals / books, equipments, furniture, etc. • Get audited the Statement of Accounts (Income and Expenditure) towards conduct of Conferences / Workshops / CMEs, etc. by a certified Chartered Accountant. • Appoint employees (outsource / consolidated / permanent) only after obtaining prior written approval from the competent authority of the University. • Impress upon the Heads of the Departments / Teachers to sign the Attendance Registers and Teacher Diaries in respect of all the Departments including Department of Public Health, Department of Biostatistics, etc. <p>The teachers should perform the assigned teaching as their primary responsibility. The other activities including research should not affect the regular teaching in any way.</p>		<p>Noted and complied with.</p> <p>The Principals shall note and comply with.</p>

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		<p>The Officer Incharge Dr.S.G.Desai Library shall:</p> <ul style="list-style-type: none"> Obtain feed-back from the participants (faculty and staff) as regards to conduct of basic computer training programs. Co-ordinate with the Principals / Heads of the Institutions / Departments for uploading all the soft copies of the dissertations pertaining to Ph.D. and dissertations of the Post-Graduate students on the Institutional Repository. Shall visit off-campus centers (KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, KLE CoP, Hubballi and KLE CoP, Bengaluru) and review the functioning of the Libraries. The University shall review the utilization of the budget utilization vis-à-vis budgetary provision in November / December 2015. 	---	<p>The Library of KLE Shri B.M.Kankanawadi has been visited on 2nd April 2016.</p> <p>Noted.</p>
Item No.01	<p>Confirmation of the minutes of the 17th meeting of the Library Committee held on 08-08-2015.</p>	<p>The Agenda was taken up for further discussion and consideration:</p> <p style="text-align: center;">- Confirmed.</p>	--	Noted.
Item No.02	<p>Action Taken Report on various decisions of the 17th meeting of the Library Committee of the University held on 08-08-2015.</p>	<p>Noted and taken on records.</p>	--	Noted.
Item No.03	<p>Reporting of budgetary provisions made for the Libraries of the University and its constituent units for the year 2015-16.</p>	<p>The Library Committee noted the budgetary provisions made for the Libraries of the University and its constituent units for the financial year 2015-16, as detailed and enclosed to the Agenda.</p>	<p>Resolved to take note of the same.</p>	Noted

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No.04	Reporting of the basic computer training programs conducted for the teaching and non-teaching members of the University and its constituent units from 01-01-2015 to 31-07-2015.	The Library Committee noted the basic computer training programs conducted for the teaching and non-teaching members of the University and its constituent units from 01-01-2015 to 31-07-2015.	Resolved to take note of the same.	Noted.
Item No.05	Reporting of the conduct of 7 th Annual Conference of Karnataka Health Science Library Association (KHSLA-2015) on 23 rd and 24 th January 2015.	The Library Committee noted the conduct of 7 th Annual Conference of Karnataka Health Science Library Association (KHSLA-2015) on 23 rd and 24 th January 2015.	Resolved to take note of the same.	Noted
Item No.06	Reporting of the Annual Report of the Libraries of the University and its constituent units for the year 2014-15.	--	Resolved to take note of the same.	Noted
Item No.07	Reporting of upgradation of Institutional Repository.	The Library Committee noted the upgradation of Institutional Repository as detailed and enclosed to the Agenda.	Resolved to take note of the same.	Noted
Item No.08	Consideration of conversion of E-learning Studio (1 Floor) into Video Conference Hall	The Library Committee considered the proposal for conversion of E-learning Studio (1 Floor) into Video-Conference Hall, as detailed in the Agenda.	Resolved to take note of the same.	In view of the visit of the Peer Team of the NAAC for re-accreditation, the proposal for construction / modification in the civil works was deferred, as per the directions of the higher authorities. It is proposed to take up the work in the month of May 2016 after preparing the plan and estimations for the same.

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
Item No.09	<i>Consideration of upgradation of Easylib Software in all the constituent units of the University.</i>	The Library Committee considered the proposal for upgradation of Easylib Software in all the constituent units of the University, as detailed in the Agenda.	Resolved to approve upgradation of Easylib Software in all the constituent units of the University subject to compliance of the procedural formalities as laid down by the University.	The matter has been placed in the forthcoming meeting on 11-04-2016.
Item No. 10	<i>Consideration of providing open-to-sky library for the benefit of the students.</i>	The Library Committee considered the proposal for providing open-to-sky library for the benefit of the students, as detailed in the Agenda.	Resolved to defer the proposal / matter.	Noted.

Annexure 11



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]
Accredited 'A' Grade by NAAC Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,
JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India

☎: 0831-2444444 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Ref. No.KLEU/MF-12/15-16/D-4626

11th January 2016

To

The Registrar,
Rajiv Gandhi University of Health Sciences (RGUHS), Karnataka,
4th 'T' Block, Jayanagar,
Bengaluru-560 041.

Dear Sir,

Sub: Payment of Membership Fee for Helinet consortium for the year 2016-17.

Ref: Your e-mail dated 7th January 2016.

With reference to the above, we hereby consent for continuation of subscription of e-journals and e-resources under HELINET consortium of RGUHS for J.N.Medical College, Belagavi, a constituent unit of this University for the for the year 2016-17. We are agreeable to pay Rs.14.00 lakhs for the same on receipt of intimation from RGUHS.

Thanking you,

Yours faithfully,



Prof. Dr. V.D.Patil,
Registrar

Encl: As above.

CC to:

1. The Principal, J.N.Medical College, Belagavi.
2. The Officer Incharge, Dr. S.G.Desai Library, KLE University, Belagavi
3. The Finance Officer, KLE University, Belagavi.
4. Mrs. Vijaya Tauro, Assistant Librarian, RGUHS, Bengaluru.


HP LaserJet Pro MFP M128fn

Fax Confirmation

HPFAX

Jan-11-2016 11:53

Job	Date	Time	Type	Identification	Duration	Pages	Result
573	01/11/2016	11:51:45	Send	08026961929	1:19	1	OK



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
(Declared as Deemed-to-be-University vide Section 3 of the UOC Act, 1956 vide Government of India Notification No F-19(2004)3 (A))
 Accredited 'A' Grade by NAAC Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,
 JNMC Campus, Nehru Nagar, Belagavi-590 010, Karnataka State, India
 ☎: 0831-2444444 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Ref. No. KLEU/MF-12/15-16/D-426 11th January 2016

To


The Registrar,
 Rajiv Gandhi University of Health Sciences (RGUHS), Karnataka,
 4th T Block, Jayanagar,
 Bengaluru-560 041.


Dear Sir,

Sub: Payment of Membership Fee for Helinet consortium for the year 2016-17.
 Ref: Your e-mail dated 7th January 2016.

With reference to the above, we hereby consent for continuation of subscription of e-journals and e-resources under HELINET consortium of RGUHS for J.N.Medical College, Belagavi, a constituent unit of this University for the for the year 2016-17. We are agreeable to pay Rs.14.00 lakhs for the same on receipt of intimation from RGUHS.

Thanking you,



Yours faithfully,

Prof. Dr. V.D. Patil,
 Registrar

Encl: As above.

CC to:

1. The Principal, J.N.Medical College, Belagavi.
2. The Officer Incharge, Dr. S.G.Desai Library, KLE University, Belagavi
3. The Finance Officer, KLE University, Belagavi.
4. Mrs. Vijaya Tauro, Assistant Librarian, RGUHS, Bengaluru.


HP LaserJet Pro MFP M128fn

Fax Confirmation

HPFAX

Jan-11-2016 11:50

Job	Date	Time	Type	Identification	Duration	Pages	Result
572	01/11/2016	11:49:14	Send	08026961927	1:16	1	OK



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research, Belagavi)
(Declared as Deemed-to-be-University by 3 of the UOC Act, 1956 vide Government of India Notification No.F.19/2000-UJ (A))
 Accredited 'A' Grade by NAAC Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,
 JNMC Campus, Neloru Nagar, Belagavi-590 010, Karnataka State, India
 ☎: 0831-2444444 FAX: 0831-2493777 Web: <http://www.kleuniversity.edu.in> E-mail: info@kleuniversity.edu.in

Ref. No.KLEU/MF-12/15-16/D-426 11th January 2016

To


The Registrar,
 Rajiv Gandhi University of Health Sciences (RGUHS), Karnataka,
 4th T Block, Jayanagar,
 Bengaluru-560 041.

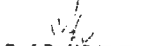
Dear Sir,

Sub: Payment of Membership Fee for Helinet consortium for the year 2016-17.
 Ref: Your e-mail dated 7th January 2016.

With reference to the above we hereby consent for continuation of subscription of e-journals and e-resources under HELINET consortium of RGUHS for J.N.Medical College, Belagavi, a constituent unit of this University for the for the year 2016-17. We are agreeable to pay Ra.14.00 lakhs for the same on receipt of intimation from RGUHS.

Thanking you,



Yours faithfully,

 Prof. Dr. Y.D.Patil,
 Registrar

Encl: As above.

CC to:

1. The Principal, J.N.Medical College, Belagavi.
2. The Officer Incharge, Dr. S.G. Desai Library, KLE University, Belagavi
3. The Finance Officer, KLE University, Belagavi.
4. Mrs. Vijaya Tauro, Assistant Librarian, RGUHS, Bengaluru.



ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಕರ್ನಾಟಕ

4ನೇ ಬಿ ಬ್ಲಾಕ್, ಜಯನಗರ, ಬೆಂಗಳೂರು - 560 041.

RAJIV GANDHI UNIVERSITY OF HEALTH SCIENCES, KARNATAKA

4th 'T' Block, Jayanagar, Bangalore - 560 041.

Phone : 080-26961934, 080-26961395 Fax : 080-26961929

website : www.rguhs.ac.in, E-mail : rguhsregistrar@gmail.com

RGUHS ULIC/DU/25/2014-15/2015-16

Date: 07.01.2016

Ref : ..To.....

Date :

The Registrar
Deemed / Private Universities
Karnataka

Sir,

Sub: Subscription of e-resources under HELINET Consortium of Rajiv Gandhi University of Health Sciences, Karnataka for the year 2016.

Ref: University Notification No. AUTH/110/HELINET/Deemed/180/2014-15 dated 06.03.2015

This is to bring to your kind notice that you had subscribed for availing HELINET facilities from Rajiv Gandhi University of Health Sciences, Karnataka to your institute for the year 2015 (Jan to Dec). The Rajiv Gandhi University of Health Sciences, Karnataka has revised the HELINET fees payable by Deemed / Private Universities for continuation of subscription of E-journals & E-resources under HELINET Consortium as follows:

HELINET Fees per Deemed / Private Universities, Karnataka		
Sl. No.	Faculties	Total HELINET Fees per Year
1	Medical colleges	Rs.14,00,000.00
2	Dental colleges	Rs.9,00,000.00
3	Pharmacy colleges	Rs. 4,00,000.00
4	Nursing colleges	Rs. 3,00,000.00
5	Physiotherapy colleges	Rs. 1,50,000.00
6	Other Allied Health Colleges	Rs.1,00,000.00
7	Fellowship / Certificate Course	Rs.1,00,000.00

The e-journals and e-resources under HELINET Consortium will be almost similar to the e-journals subscribed and provided for the year 2015.

You are requested to give your consent for the above mentioned amount to avail HELINET facility through Rajiv Gandhi University of Health Sciences, Karnataka. The last date to send your acceptance letter in this regard is on or before 11.01.2016, failing which we will be considering that your Institution / University is not interested to get HELINET facilities through Rajiv Gandhi University of Health Sciences, Karnataka.

Thanking you.

Yours sincerely,

Nagaraj
Registrar

Copy to:

1. The Finance Officer, RGUHS, Bangalore
2. PA to Vice Chancellor / Registrar / Registrar (Evaluation), RGUHS, Bangalore
3. Guard File
4. Office Copy

**KLE University, Belagavi
Library Books & Journals**

Amt In Lakhs

Sl.No	Name of the Institution	Budget for 2016-17
1	J.N.Medical College	175.00
2	IDS, Bgm	75.00
3	College of Pharmacy, Belgaum	16.50
4	College of Pharmacy, Hubli	12.30
5	Cop, Bangalore	16.00
6	IPT, Bgm	18.00
7	INS, Bgm	10.00
8	Shri.B.M.Kankanwadi Ayurved Mahavidyalay, Bgm	10.00
	Total	332.80



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research, Belagavi)

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Ref. No. KLEU/MF-12/15-16/D-210

16th April 2016

To

The Members,
Library Committee,
KLE University,
Belagavi.

Dear Sir,

Sub: Minutes of the 18th meeting of the Library Committee of the University.

Kindly find enclosed the minutes of the 18th meeting of the **Library Committee** of the University held on **11th April 2016.**

We request you to kindly go through the same and inform the undersigned regarding modifications / corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With kind regards,



Yours faithfully,

Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi
 3. The Administrator, KLE University, Belagavi.



KLE
UNIVERSITY
EMPOWERING PROFESSIONALS

KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)

[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Ref.No.KLEU/15-16/D-

16th April 2016

PROCEEDINGS OF THE 18th MEETING OF THE **LIBRARY COMMITTEE** OF THE UNIVERSITY
HELD IN THE **BOARD OF MANAGEMENT ROOM** OF THE UNIVERSITY ON **11-04-2016**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1	Prof. C.K.Kokate, Vice Chancellor, KLE University, Belagavi	CHAIRMAN
2	Dr. V.D.Patil, Registrar, KLE University, Belagavi	Member
3	Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi	Member
4	Dr. M.B.Patil, Vice-Principal, Rep. Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
5	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Hubballi	Member
6	Dr. Ravindra V.Karadi, Rep. Dr. S.M.Hipparagi, Principal, KLE College of Pharmacy, Bengaluru	Member
7	Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi	Member
8	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi	Member
9	Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi	Member
10	Dr. Rekha Patil, Professor & H.O.D., Department of Medicine, J.N.Medical College, Belagavi	Member
11	Dr. Anjana Bagewadi, Vice-Principal & Professor & H.O.D, Department of Oral Medicine and Radiology, KLE VK IDS, Belagavi	Member
12	Dr. M.S.Ganachari, Deputy Registrar, KLE University	Member
13	CA S.M.Jotawar, Finance Officer, KLE University, Belagavi	Member

14	Dr. S.G.Patil, Administrator, KLE University, Belagavi	Member
15	Mr. R.Balsubramaniam, Technical Officer (Software), KLE University, Belagavi	Member

Dr. M.S.Ganachari, Deputy Registrar welcomed the members.

Hon. Vice-Chancellor briefed the members with the following information:

- The Library Committee of the University has been reconstituted for a period of three years w.e.f. 2nd April 2016.
- The Principals of the constituent units shall ensure that the staff and students will effectively utilize the facilities available in the Libraries.
- The Principals of the constituent units shall ensure that the requirement of journals / books is met after discussions with the concerned HoDs / Faculty Members of the respective Departments, keeping in view the norms of the respective Regulating Councils.
- The University shall review the budget utilization vis-à-vis budgetary provision in the month of December 2015.
- The internal auditing of the Libraries is to be conducted by the respective Principals of the constituent units at college level and Officer Incharge of Dr.S.G.Desai Library at University level and submit report in this regard to the University. The feed-back from the staff and students be obtained and critically reviewed for taking appropriate decisions for the effective functioning of the Libraries.
- The Library Monitoring Committee shall meet at regular intervals and deliberate upon important matters / issues and submit its recommendations to the University for appropriate decisions.

The Agenda was taken up for further discussion and consideration:

LC/XVIII-01/16 *Confirmation of the minutes of the 17th meeting of the Library Committee held on 08-08-2015.*

Confirmed.

LC/XVIII-02/16 *Action Taken Report on various decisions of the 17th meeting of the Library Committee of the University held on 08-08-2015.*

Noted and taken on records.

LC/XVIII-03/16 *Consideration of automation of Dr. S.G.Desai Library.*

The Library Committee considered the proposal for automation of the University Library (Dr. S.G.Desai Library) and Libraries of the constituent units, involving upgradation of libraries, installation of RFID software, etc., as detailed in the Agenda.

Resolution:

Resolved to constitute a Committee comprising of the following members to discuss and recommend the proposals for automation of the Libraries:

1. Dr. M.S.Ganachari, Deputy Registrar
2. Shri S.G.Patil, Administrator
3. Dr.V.M.Pattanashetti, Officer Incharge – Dr. S.G.Desai Library
4. Shri R.Balasubramaniam, Technical Officer (Software)

LC/XVIII-04/16 *Reporting of renewal of subscription with Rajiv Gandhi University of Health Sciences (RGUHS), Bengaluru for HELINET Consortium for the year 2016-17.*

The Library Committee noted the renewal of subscription for HELINET Consortium with Rajiv Gandhi University of Health Sciences (RGUHS) for the year 2016-17, as detailed in the Agenda

Resolution:

Resolved to take note of the same.

LC/XVIII-05/16 *Reporting of budget allocation for the Libraries of the constituent units the University for the year 2016-17.*

The Library Committee noted the budgetary provision made for the Libraries of the University and its constituent units for the year 2016-17, as placed in the meeting.

Resolution:

Resolved to take note of the same.

LC/XVIII-06/16 *Consideration of latest version of computers in Dr. S.G.Desai Library.*

LC/XVIII-07/16 *Consideration of purchase for Book Racks to KLE VK IDS, KLE IoPT and KLE IoNS, Belagavi.*

LC/XVIII-08/16 *Consideration of purchase of display rack for new arrivals (books and journals).*

Resolution:

Resolved to constitute a Committee comprising of the following members to discuss and recommend the three proposals for automation / modernization of the Libraries as detailed above.

1. Dr. M.S.Ganachari, Deputy Registrar
2. Shri S.G.Patil, Administrator
3. Shri R.Balasubramaniam, Technical Officer (Software)
4. Dr. V.M.Pattanashetti, Officer Incharge - Dr. S.G.Desai Library

LC/XVIII-09/16 *Reporting of uploading of the information / data relating to thesis / dissertations and Shodhaganga.*

The Library Committee noted the uploading of the information / data relating to thesis / dissertations and Shodhaganga, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

The meeting concluded with a vote of thanks to the Chair.


REGISTRAR


VICE-CHANCELLOR



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research, Belagavi)

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

Accredited at 'A' Grade by NAAC (2nd Cycle) Placed in Category 'A' by MHRD (GoI)

Office of the Registrar, KLE University,

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Ref. No. KLEU/MF-12/15-16/D-210

16th April 2016

To

The Members,
Library Committee,
KLE University,
Belagavi.

Dear Sir,

Sub: Minutes of the 18th meeting of the Library Committee of the University.

Kindly find enclosed the minutes of the 18th meeting of the **Library Committee** of the University held on **11th April 2016**.

We request you to kindly go through the same and inform the undersigned regarding modifications / corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With kind regards,



Yours faithfully,


Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi
 3. The Administrator, KLE University, Belagavi.

Ref.No.KLEU/15-16/D-

12th April 2016

PROCEEDINGS OF THE 18th MEETING OF THE **LIBRARY COMMITTEE** OF THE UNIVERSITY
HELD IN THE **BOARD OF MANAGEMENT ROOM** OF THE UNIVERSITY ON **11-04-2016**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1	Prof. C.K.Kokate, Vice Chancellor, KLE University, Belagavi	CHAIRMAN
2	Dr. V.D.Patil, Registrar, KLE University, Belagavi	Member
3	Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi	Member
4	Dr. M.B.Patil, Vice-Principal, Rep. Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
5	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Hubballi	Member
6	Dr. Ravindra V.Karadi, Rep. Dr. S.M.Hipparagi, Principal, KLE College of Pharmacy, Bengaluru	Member
7	Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi	Member
8	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi	Member
9	Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi	Member
10	Dr. Rekha Patil, Professor & H.O.D., Department of Medicine, J.N.Medical College, Belagavi	Member
11	Dr. Anjana Bagewadi, Vice-Principal & Professor & H.O.D, Department of Oral Medicine and Radiology, KLE VK IDS, Belagavi	Member
12	Dr. M.S.Ganachari, Deputy Registrar, KLE University	Member
13	CA S.M.Jotawar, Finance Officer, KLE University, Belagavi	Member

14	Dr. S.G.Patil, Administrator, KLE University, Belagavi	Member
15	Mr. R.Balsubramaniam, Technical Officer (Software), KLE University, Belagavi	Member

M.S. Ganachan Dy. Registrar
Dr. V.M.Pattanshetti, Officer Incharge - Dr. S.G.Desai Library welcomed the members.

The Vice-Chancellor briefed the members with

- following observations*
- The Library Committee of the University has been reconstituted for a period of three years w.e.f. 2nd April 2016.
 - The Principals of the constituent units shall ensure that the staff and students will effectively utilize the facilities available in the Libraries.
 - The Principals of the constituent units shall ensure that the requirement of journals / books is met after discussions with the concerned HoDs / Faculty Members of the respective Departments, keeping in view the norms of the respective Regulating Councils.
 - The University shall review the budget utilization vis-à-vis budgetary provision in the month of December 2015.
 - The internal auditing of the Libraries is to be conducted by the respective Principals of the constituent units at college level and Officer Incharge of Dr.S.G.Desai Library at University level and submit report in this regard to the University. The feed-back from the staff and students be obtained and critically reviewed for taking appropriate decisions for the effective functioning of the Libraries.
 - The Library Monitoring Committee shall meet at regular intervals and deliberate upon important matters / issues and submit its recommendations to the University for appropriate decisions.

The Agenda was taken up for further discussion and consideration:

LC/XVIII-01/16 *Confirmation of the minutes of the 17th meeting of the Library Committee held on 08-08-2015.*

Confirmed.

LC/XVIII-02/16 *Action Taken Report on various decisions of the 17th meeting of the Library Committee of the University held on 08-08-2015.*

Noted and taken on records.

Ref.No.KLEU/15-16/D-

12th April 2016

PROCEEDINGS OF THE 18th MEETING OF THE **LIBRARY COMMITTEE** OF THE UNIVERSITY

HELD IN THE **BOARD OF MANAGEMENT ROOM** OF THE UNIVERSITY ON **11-04-2016**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1	Prof. C.K.Kokate, Vice Chancellor, KLE University, Belagavi	CHAIRMAN
2	Dr. V.D.Patil, Registrar, KLE University, Belagavi	Member
3	Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi	Member
4	Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi	Member
5	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
6	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Hubballi	Member
7	Dr. S.M.Hipparagi, Principal, KLE College of Pharmacy, Bengaluru	Member
8	Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi	Member
9	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi	Member
10	Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi	Member
11	Dr. Rekha Patil, Professor & H.O.D., Department of Medicine, J.N.Medical College, Belagavi	Member
12	Dr. S.S.Shimikore, Professor & H.O.D., Department of Surgery, J.N. Medical College, Belagavi	Member
13	Dr. Anjana Bagewadi, Vice-Principal & Professor & H.O.D, Department of Oral Medicine and Radiology, KLE VK IDS, Belagavi	Member
14	Dr. M.S.Ganachari, Deputy Registrar, KLE University	Member
15	CA S.M.Jotawar, Finance Officer, KLE University, Belagavi	Member



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)

[Established under Section 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3 (A)]

17	Dr. S.G.Patil, Administrator, KLE University, Belagavi	Member
18	Mr. R.Balsubramaniyam, Technical Officer (Software), KLE University, Belagavi	Member
19	Dr. V.M.Pattanshetti, Officer Incharge – Dr. S.G.Desai Library, KLE University, Belagavi.	Member- Secretary

Dr. V.M.Pattanshetti, Officer Incharge - Dr. S.G.Desai Library welcomed the members.

- The Library Committee of the University has been reconstituted for a period of three years w.e.f. 2nd April 2016.
- The staff and students will effectively utilize the facilities available in the Libraries.
- The Principals of the constituent units shall ensure that the requirement of journals / books is met after discussions with the concerned HoDs / Faculty Members of the respective Departments, keeping in view the norms of the respective Regulating Councils.
- The University shall review the budget utilization vis-à-vis budgetary provision in the month of December 2015.
- The internal auditing of the Libraries is to be conducted by all the constituent colleges by the respective Principals of the constituent units at college level and Officer Incharge of Dr.S.G.Desai Library at University level. The feed-back from the students be obtained and critically reviewed for taking appropriate decisions for the effective functioning of the Libraries.
- The Library Monitoring Committee shall meet at regular intervals and deliberate upon important matters / issues and submit its recommendations to the University for appropriate decisions.

The Agenda was taken up for further discussion and consideration:

LC/XVIII-01/16 *Confirmation of the minutes of the 17th meeting of the Library Committee held on 08-08-2015.*

Confirmed.

LC/XVIII-02/16 *Action Taken Report on various decisions of the 17th meeting of the Library Committee of the University held on 08-08-2015.*

Noted and taken on records.

LC/XVIII-03/16 *Consideration of automation of Dr. S.G.Desai Library.*

The Library Committee considered the proposal for automation of the University Library (Dr. S.G.Desai Library) and Libraries of the constituent units, involving upgradation of libraries, installation of RFID software, etc., as detailed in the Agenda.

Resolution:

Resolved to constitute a Committee comprising of the following members to discuss and recommend the proposals for automation:

1. Dr. M.S.Ganachari, Deputy Registrar
2. Shri S.G.Patil, Administrator
3. Shri R.Balasubramaniam, Technical Officer (Software)
4. Dr.V.M.Pattanashetti, Officer Incharge – Dr. S.G.Desai Library

LC/XVIII-04/16 *Reporting of renewal of subscription with Rajiv Gandhi University of Health Sciences (RGUHS), Bengaluru for HELINET Consortium for the year 2016-17.*

The Library Committee noted the renewal of subscription for HELINET Consortium with Rajiv Gandhi University of Health Sciences (RGUHS) for the year 2016-17, as detailed in the Agenda

Resolution:

Resolved to take note of the same.

LC/XVIII-05/16 *Reporting of budget allocation for the Libraries of the constituent units the University for the year 2016-17.*

The Library Committee noted the budgetary provision made for the Libraries of the University and its constituent units for the year 2016-17.

Resolution:

Resolved to take note of the same.

LC/XVIII-06/16 *Consideration of latest version of computers in Dr. S.G.Desai Library.*

LC/XVIII-07/16 *Consideration of purchase for Book Racks to KLE VK IDS, KLE IoPT and KLE IoNS, Belagavi.*

LC/XVIII-08/16 *Consideration of purchase of display rack for new arrivals (books and journals).*

The Library Committee considered the three proposals for automation / modernization of the Library as detailed above.

Resolution:

Resolved to constitute a Committee comprising of the following members to discuss and recommend the three proposals for automation / modernization of the Library as detailed above.

1. Dr. M.S.Ganachari, Deputy Registrar
2. Shri S.G.Patil, Administrator
3. Shri R.Balasubramaniyam, Technical Officer (Software)
4. Dr. V.M.Pattanashetti, Officer Incharge - Dr. S.G.Desai Library

LC/XVIII-09/16 *Reporting of uploading of the information / data relating to thesis / dissertations and Shodhaganga.*

The Library Committee noted the uploading of the information / data relating to thesis / dissertations and Shodhaganga, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

The meeting concluded with a vote of thanks to the Chair.

OFFICER INCHARGE
Dr.S.G.DESAI LIBRARY



REGISTRAR



VICE-CHANCELLOR



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Accredited 'A' Grade by NAAC

Placed in Category 'A' by MHRD (Gol)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಒ-೧೯/೨೦೦೦-ಯು.೩ (ಎ) ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]
ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದ ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-12/15-16/D- 1735

27th July 2015

MEETING NOTICE

I am directed to convene the 17th meeting of the **Library Committee** of the University on **Saturday, the 8th August 2015 at 3.00 PM** in the **Board of Management Room** of the University.

The Agenda along-with necessary Annexures follows.

Kindly make it convenient to attend the meeting.



Prof. Dr. V.D.PATIL
Registrar

To

The Members,
Library Committee,
KLE University,
Belagalvi.

Note : *The Officer Incharge – Dr. S.G.Desai Library shall prepare the Agenda along-with explanatory notes in consultation with respective Principals and submit the same to the University on or before 31st July 2015 so as to circulate the same amongst the members of the Library Committee. The Officer Incharge shall make the presentation with necessary information as per the Agenda which will be sent in due course of time.*

- CC to:
1. The PA to Hon. Chancellor, KLE University, Belagalvi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagalvi.
 3. The Finance Officer, KLE University, Belagavi.

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಒ-೧೯/೨೦೦೦-ಯು.೩ (ಎ) ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]

ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದ

ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/LC/MF-12/D-1805

3rd August 2015

To

1. The Members, **Library Committee**, KLE University, Belagavi.
2. The Administrator, KLE University, Belagavi - **Invitee**.

Dear Sir,

Sub : Agenda for the 17th meeting of the **Library Committee** of the **KLE University, Belagavi**.

Ref : Meeting Notice KLEU/MF-12/15-16/D-1735 dated 27th July 2015.

In continuation of the Meeting Notice cited at Reference, please find enclosed the Agenda along-with necessary Annexures for the 17th meeting of the **Library Committee** of the KLE University, convened on **Saturday, the 8th August 2015** at **3.00 PM** in the **Board of Management Room** of the University.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,



Prof. Dr. **V.D.PATIL**
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi.

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AGENDA WITH NOTES FOR THE 17th MEETING OF THE LIBRARY COMMITTEE OF THE UNIVERSITY HELD ON 08-08-2015

Agenda No.	Subject	Annexure
	Welcome by the Secretary (Registrar)	
	Opening Remarks by the Hon. Vice-Chancellor	
LC/XVII-01/15	Confirmation of the minutes of the 15 th meeting of the Library Committee held on 14-01-2015.	
LC/XVII-02/15	Action Taken on various decisions of the 10 th meeting of the Library Committee held on 14-01-2015.	Annexure-I
	Agenda for information:	
LC/XVII-03/15	Reporting of budgetary provisions made for the Libraries of the University and its constituent units for the year 2015-16.	Annexure-II
LC/XVII-04/15	Reporting of the basic computer training programs conducted for the teaching and non-teaching members of the University and its constituent units from 01-01-2015 to 31-07-2015	Annexure-III
LC/XVII-05/15	Reporting of the conduct of 7 th Annual Conference of Karnataka Health Science Library Association (KHSLA-2015) on 23 rd and 24 th January 2015.	
LC/XVII-06/15	Reporting of the Annual Report of the Libraries of the University and its constituent units for the year 2014-15.	
LC/XVII-07/15	Reporting of upgradation of Institutional Repository	
LC/XVII-08/15	Reporting of subscription for Membership for Helinet consortium to RGUHS for the year 2015-16.	
	Agenda for consideration:	
LC/XVII-09/15	Consideration of conversion of E-learning Studio (I Floor) into Video Conference Hall	
LC/XVII-10/15	Consideration of upgradation of Easylib Software in all the constituent units of the University	
LC/XVII-11/15	Consideration of providing open-to-sky library for the benefit of the students.	
LC/XVII-12/15	Any other subject with the permission of the Chair.	

AGENDA WITH NOTES FOR THE 17th MEETING OF THE LIBRARY COMMITTEE OF THE UNIVERSITY TO BE HELD ON 08-08-2015.

Agenda No.LC/XVI-01:

Confirmation of the minutes of the 16th meeting of the Library Committee of Library Committee held on 14-01-2015.

The minutes of the 16th meeting of the Library Committee held on 14-01-2015 have already been circulated amongst the distinguished members. The same is placed for confirmation of the Library Committee.

Agenda No.LC/XVI-02:

Action Taken on various decisions of the 16th meeting of the Library Committee held on 14-01-2015.

The Action Taken Report on various decisions of the 16th meeting of the Library Committee held on 14-01-2015 has been enclosed for information of the Library Committee.

Agenda No.LC/XVI-03:

Reporting of budgetary provision made for the Libraries of the University and its constituent units for the year 2015-16.

Based on the approval accorded by the Board of Management, the University has made budgetary provision for the Libraries of the University and its constituent units for the financial year 2015-16 as detailed in **Annexure-II**. The same is placed for information of the Library Committee.

Agenda No.LC/XVI-04:

Reporting of the basic computer training programs for the faculty and the employees of the constituent units of the University:

The University has been conducting basic computer training programs for the benefit of staff and employees of the University and its constituent units throughout the year on regular basis. Dr. S.G.Desai Library has prepared a separate calendar of events for conducting the training programs.

Dr. S.G.Desai Library has already conducted the basic computer training programs for the period from November 2012 to July 2015, as detailed in **Annexure-III**.



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Agenda No.LC/XVI-05:

Reporting of 7th Annual Conference KHSLA 2015.

The KLE University's Dr. S.G. Desai Library in association with Karnataka Health Sciences Library Association (KHSLA) and Rajiv Gandhi University of Health Sciences (RGUHS), Bengaluru had organized 7th Annual Conference on 23rd and 24th January 2015 in the University campus.

Prof. Dasharath R. Albal, Vice-Chancellor, Rani Channamma University, Belagavi was the Chief Guest. 113 delegates (Librarians) representing various Health Science Institutions from Karnataka participated in this Conference. A debate for Doctors / Students / Librarians was also organized on this occasion in which two guest lectures by eminent speakers and 24 scientific papers were presented. 'Jnanadeep', a Souvenir containing the scientific papers / lecturers delivered has been published on this occasion and the same was released by the President, KHSLA. The members of KHSLA and participants appreciated the successful conduct of this event. Mr. V.S.Shetti, Former Librarian and Dr. Siddamallayya, Conference Director were felicitated on this occasion. Mr. Ravi Shivanaikar, Assistant Librarian has been nominated as Executive Member on the KHSLA Committee.

There were savings to an extent of **Rs.40,066/-** [Rs. forty thousand and sixty-six only] (after taking into consideration all the expenditures incurred for the conduct of the aforesaid Conference) which has been refunded to KHSLA, Bengaluru. The statement of income and expenditure is enclosed vide **Annexure-IV**.

Agenda No.LC/XVI-06/15:

Reporting of Annual Report of the Libraries of the University and its constituent units for the year 2014-15:

As per BL-358, the Annual Report of the Libraries of the University and constituent units are to be prepared and placed in the meetings of the Board of Management. In pursuance of the same, the Annual Reports shall be presented by the Officer Incharge – Dr.S.G.Desai Library for information of the Library Committee.

Agenda No.LC/XVI-07:

Reporting of Institutional Repository:

The University has installed Institutional Repository (IR) in 2012 and the data / information relating to the uploading of the dissertations / thesis of various Post-Graduate courses and the Ph.D. programs is being done on the IR periodically. The question papers of the KLE University Examinations pertaining to various academic programs / courses are also being uploaded on the IR for the benefit of staff and students.

DETAILS OF INSTITUTIONAL REPOSITORY UPLOADED THESIS & DISSERTATIONS

Sl. No.	Constituent Units	2005-08	2009	2010	2011	2012	2013	2014	2015	Total
1	Medical	0	65	75	65	68	70	78	77	498
2	Allied Health sciences	04	0	35	12	21	0	0	04	76
3	Dental	0	40	40	40	36	0	0	0	156
4	Pharmacy	0	46	0	145	141	135	0	0	467
5	Physiotherapy	0	11	12	19	18	0	25	0	85
6	IONS	0	0	0	11	18	25	19	08	81
7	BMKAMC	0	0	0	1	09	40	0	0	50
8	PhD	0	0	01	20	11	5	0	0	37
Grant Total		4	162	163	313	322	275	122	89	1450

Total No. of Dissertation Uploaded to Institutional Repository - 1450+

Total No. of thesis Uploaded to Institutional Repository - 37+

DETAILS OF PREVIOUS YEARS QUESTION PAPERS UPLOADED ON THE IR

SI No	Constituent Units	2009	2010	2011	2012	2013	2014
1	Medical	✓	✓	✓	✓	✓	✓
2	Allied Health sciences	✓	✓	✓	✓	✓	✓
3	Dental	✓	✓	✓	✓	✓	✓
4	IONS		✓	✓	✓	✓	✓

Agenda No.LC/XVI-08/15

Reporting of the Helinet Consortium fees.

The University with a view to ensure that e-resources (journals, e-books, etc.) facility is made available to the staff and students at the Libraries of the University and its constituent units has subscribed for HELINET consortium with Rajiv Gandhi University of Health Sciences (RGUHS), Bengaluru by paying Rs.5.00 lakhs being the subscription charges for a period of one year i.e. for 2015-16. It may please be noted that under this Consortium, as many as 297 e-journals and about 3,000 e-books are accessible.

Agenda No.LC/XVI-09/15:

Consideration of conversion of E-learning Studio (I Floor) into Video Conference Hall

At present, in the existing hall measuring 12' x 18' in all measuring 300 sq.ft. on the I Floor of Dr. S.G.Desai which is being utilized for storing old newspapers, magazines, registers, files, etc. The old newspapers (which were stored for the last four years) have been disposed off. The vacant space available / existing will be utilized as Video-Conference Hall for conduct of book exhibition, meetings, resource presentation, etc. after flooring with vitrified tiles.

Agenda No.LC/XVI-10/15:

Consideration of upgradation of Easylib Software in all the constituent units of the University:

The existing Easy Lib software (library management) was provided in the constituent units about ten years back for maintaining the records pertaining to books & journals, lending and return of books, etc. pertaining to their institutions. The existing old software has become very slow and the same needs to be updated with the latest version of the software. It may please be noted that this software has been developed by M/s Easy Lib Software, Bengaluru who have quoted Rs.75,000/- per software (negotiable) for installing new software. The matter was discussed in the Monthly Library Committee meeting in which the Assistant Librarians of the constituent units of the University suggested the University to consider upgradation of new Easy Lib software for effective management of the libraries.

Agenda No.LC/XVI-11/15:

Consideration of providing open-to-sky library for the benefit of the students:

Dr. S.G.Desai Library building has a beautiful green surrounding of trees and lawns. As a part of best practices and in order to provide Open-to-Sky seating arrangement for the students, it is proposed to utilize the space adjoining the premises which has natural trees and lawns for reading and group-discussion purposes by the students. The University intends to fix chairs and tables made up of granites / natural-wood which would accommodate about 50 students and this facility shall be made available to the students from 9.00 AM to 6.00 PM excluding rainy season in the midst of natural surroundings and salubrious climate.

Agenda No.LC/XVI-12/15:

Any other subject with the permission of the Chair.

m.pattavatti

OFFICER I/c – Dr.S.G.DESAI LIBRARY

v.s/h

REGISTRAR

KLE UNIVERSITY

ACTION TAKEN REPORT ON VARIOUS RESOLUTIONS OF THE 16th MEETING LIBRARY COMMITTEE MEETING HELD IN THE BOM ROOM ON 14th JANUARY 2015

Agenda No.	Subject/Item	Discussion/Briefing	Resolution	Action Taken
		Dr. V.M.Pattanshetti, Officer Incharge - Dr. S.G.Desai Library welcomed the members.		
		The Chairman briefed the members with the following information:		
		<ul style="list-style-type: none"> On reporting by the Officer Incharge of Dr. S.G.Desai Library about the incident of loss of books in the Library, the Chairman directed him to conduct monitoring of footage of the CCTV every week to find out the culprits and to prevent further loss of books in future. 	--	Noted. A separate register has been maintained.
		<ul style="list-style-type: none"> The Administrator of the University shall be the Invitee on the Library Committee of the University and he is to be invited for all the meetings of the Library Committee meetings to be convened. 		Noted. Nomination letter has been sent on 28 th July 2015.
		<ul style="list-style-type: none"> The Officer Incharge of Dr. S.G.Desai Library shall comply with the following directions: <ul style="list-style-type: none"> ensure that the students, staff members and Ph.D. Research Scholars who visit the Library shall invariably sign the Attendance Register kept in the Library. ensure that the facilities (infrastructure, books, journals, etc.) provided in the Library are effectively utilized by all the staff and students of the University. shall request the Administrator of the University to depute the faculty and staff members mandatorily to participate in the basic computer training programs conducted by the University. shall visit the Libraries of other constituent units of the University and submit a report to the University after ascertaining the availability of books / journals, utilization of infrastructure by the staff and students, verification of documents, etc. 	--	Noted. The visits to the libraries of the constituent units are planned in the 1 st week of August 2015.
		The Agenda was taken up for further discussion and consideration:		

Item No.01	Confirmation of the minutes of the 15 th meeting of the Library Committee held on 08-05-2014.	- Confirmed.	--	--
Item No.02	Action Taken Report on various decisions of the 15 th meeting of the Library Committee of the University held on 08-05-2014.	Noted and taken on records.	--	--
Item No.03	Consideration of Annual Budget for the Libraries of the University and its constituent units for the financial year 2015-16.	The Library Committee considered the budgetary provision to be made for the Libraries of the University and its constituent units for the financial year 2015-16.	Resolved to recommend consideration of budgetary provision for the Libraries of the University and its constituent units for the financial year 2015-16 with an increase by 10% over and above the budgets fixed for the financial year 2014-15.	Noted.
Item No.04	Consideration of painting, repair and fixing zoomer light at the entrance lounge with POP work to the Library Building.	The Library Committee considered the proposal for painting, repair work and fixing of zoomer light at the entrance lounge with POP work in the Library building, as detailed in the Agenda.	Resolved to approve the proposal for painting, repair work and fixing of zoomer light at the entrance lounge with POP work in the Library building as detailed in the Agenda. The Chairman desired that the same be placed in the meeting of the Building and Works Committee.	The repairs and painting work has been completed in January 2015. As per the instructions of the Executive Engineer, the proposal for fixing of zoomer light at the entrance lounge has been dropped.

Item No.05	Reporting of the conduct of Annual Conference of Karnataka Health Science Libraries Association (KHSLA-2015).	The Library Committee noted the arrangements made for the conduct of Annual Conference of Karnataka Health Science Libraries Association (KHSLA-2015) on 23 rd and 24 th January 2015, as detailed in the Agenda.	Resolved to take note of the same.	Noted.
Item No.06	Reporting of the progress of work done for uploading the information / data of the dissertations of various Post-Graduate students and the Ph.D. Research Scholars into the Institutional Repository.	The Library Committee noted the progress of work done so far uploading the information / data of the dissertations of various Post-Graduate students and the Ph.D. Research Scholars into the Institutional Repository, as detailed in the Agenda.	Resolved to take note of the same.	Noted.
Item No.07	Reporting of the basic computer training programs for the faculty and the employees of the constituent units of the University.	The Library Committee noted the basic computer training programs conducted by Dr.S.G.Desai Library for the period from November 2012 to September 2014 for the benefit of the faculty members and the employees of the constituent unit of the University, as detailed in the Agenda.	Resolved to take note of the same. While taking note of the same, the Chairman suggested that the Central Library shall maintain a separate Register as regards to the conduct of basic computer training programs for the benefit of the faculty and staff members of the KLE Institutions for the last five years.	Noted.
Item No.08	Reporting of the availability of On-line database (case reports and best practices) of British Medical Journal (BMJ).	The Library Committee noted the availability of On-line database (case reports and best practices) of British Medical Journal (BMJ) at Dr. S.G.Desai Library, as detailed in the Agenda.	Resolved to take note of the same.	Noted.
Item No.09	Consideration of purchase of Library open Access Racks (Godrej).	The Library Committee considered the proposal for purchase of Library open access racks (Godrej), as detailed in the Agenda.	Resolved to approve purchase of Library open access racks (Godrej) after ensuring fulfillment of norms stipulated by the University for purchases.	Three Godrej have been purchased and books and bound volumes have been kept in these racks.

Annexure-II

KLE UNIVERSITY, BELAGAVI

BUDGETARY PROVISION MADE FOR THE LIBRARIES OF THE
UNIVERSITY AND ITS CONSTITUENT UNITS FOR THE YEAR 2015-16

(Amount in lakhs)

Sl. No.	Name of the Institution	Budget Estimates 2015-16
1	J.N. Medical College, Belagavi	175.00
2	V.K. Institute of Dental Sciences, Belagavi	70.00
3	College of Pharmacy, Belagavi	40.00
4	College of Pharmacy, Hubballi	20.00
5	College of Pharmacy, Bangaluru	20.00
6	Institute of Nursing Sciences, Belagavi	25.00
7	Institute of Physiotherapy, Belagavi	15.50
8	Shri B.M.K. Ayurveda Mahavidyalaya, Belagavi	8.00

Annexure-III


DETAILS OF BASIC COMPUTER TRAINING PROGRAMS CONDUCTED FROM 2012 TO 2015


Sl.No	Month	Name of the Constituent Units	Teaching Faculty	Non Teaching Employee	Total	Grand Total
1	November 2012	IONS	09	05	14	16
		BMK	0	02	02	
2	December 2012	JNMC	16	08	24	25
		BMK	0	01	01	
3	January 2013	JNMC	10	08	18	19
		BMK	0	01	01	
4	Feb 2013	JNMC	16	08	24	24
	March 2013	JNMC	15	05	20	20
5	April 2013	JNMC	18	08	26	26
6	May 2013	JNMC	13	05	18	18
7	June 2013	JNMC	16	00	16	16
8	July 2013	JNMC	08	00	08	08
9	August 2013	JNMC	03	00	03	08
		VKIDS	05	00	05	
10	Sept 2013	VKIDS	09	06	15	15
11	Oct 2013	VKIDS	04	03	07	10
		COP	00	03	03	
12	Nov 2013	VKIDS	00	01	01	05
		COP	01	03	04	
13	Jan 2014	VKIDS	04	00	04	13
		COP	04	05	09	
14	Feb 2014	VKIDS	00	03	03	11
		COP	04	04	08	
15	March 2014	VKIDS	00	00	00	07
		COP	02	05	07	
16	April 2014	COP	07	01	08	08
		VKIDS	00	00	00	
17	May 2014	VKIDS	08	00	08	11
		INS	1	02	3	
18	June 2014	VKIDS	0	1	1	8
		COP	7	0	7	
19	July 2014	VKIDS	04	10	14	14
20	August 2014	VKIDS	0	05	05	14
		IOP	05	04	09	
21	November 2014	VKIDS	05	01	06	12
		IOP	02	01	03	
		INS	03	00	03	
22	February 2015	VKIDS	02	06	08	13
		INS	03	01	04	
		KLE Hosp. Yellur	00	01	01	
23	May 2015	VKIDS	03	00	03	03
Total			207	117	324	324

7th ANNUAL CONFERENCE KHSLA 2015
23rd and 24th January 2015

DETAILS OF THE INCOME AND EXPENDITURE

INCOME			EXPENDITURE		
SLNO	PARTUCULARS	AMOUNT	SLNO	PARTUCULARS	AMOUNT
01	REGISTRATION FEES (113)	70950.00	01	PRINTING CHARGES	82250.00
	83X500 = 41500.00			a) Brochure (2000)	
	26X1000 = 26000.00			b) Souvenir (300)	
	3X750 = 2250.00			c) Invitation cards (400)	
	1X1200 = 1200.00			d) Receipt Book (5)	
02	KLE UNIVERSITY	30000.00		d) Certificates & Zerox	18972.00
	SPONSORS				
03	IRAPPA PADENNAVAR	500.00	02	FOOD EXPENSES INCLUDING HIRING CHARGES FOR CHAIRS AND TABLES	229260.00
04	VIKAS MEDICAL BOOK HOUSE BENGALURU	20000.00	03	MEMENTO	25067.00
05	M/S THE STANDARD BOOK CO BENGALURU	25000.00	04	STAGE DECORATION	11880.00
06	M/S READERS CHOICE BENGALURU	25000.00	05	TRAVEL EXPENCES	20600.00
07	RANA PUB LICATION BENGALURU	10000.00	06	ACCOMMODATION CHARGES AT THE GUEST HOUSE AND OUTSIDE HOTELS	6800
08	THE DIRECTOR & CEO KLE DR P.K.HOSPITAL	15000.00	07	TO SEND KHSLA LIFE MEMBERS FEES (19)	9500.00
09	THE NATIONAL BOOK DEPOT MUMBAI	25000.00	08	PURCHASE OF BOUQUETS, SHAWLS FOR FELICITATION OF RETIRED LIBRARIANS	5000.00
10	CREATIVE BOOKS AND PERIODICAL MUMBAI	75000.00	09	TA/DA TO SPEAKERS	5000.00
11	JUPITER THE BOOK PEOPLE BENGALURU	50000.00	10	CONFERENCE KIT	80000.00
12	KLE BELGAUM IMAGING AND DIAGNOSTICS	5000.00	11	PROFESSIONAL COURIER	12012
13	JAYPEE BROTHERS	50000.00	12	BOARDS	8200.00
14	GLOBE PUBLICATION PVT LTD NEW DELHI	50000.00	13	KLE SCHOOL OF MUSIC	1500.00
15	CBS PUBLISHERS & DISTR. BENGALURU	100000.00	14	RATAN ARTS (ELECTRICAL)	2000.00
16	M/S INFORMATICS	25000.00	15	PHOTOS/VIDEO	11000.00
17	AHUJA BOOK COMPANY BENGALURU	20000.00	16	HOTEL/LODGE	20137.00
18	ELSEVIER PUBLISHER	40000.00	17	FELLOWSHIP	25700.00
19	BANK INTEREST	3106.40	18	TRAVELLING GUEST	2230.00
			19	PUBLICITY ADVERTISEMENT	1800.00
			20	STATIONARIES FILES AND PEN	5402.00
			21	STAFF REMUNERATION	4400.00
			22	MINIMUM BAL CHARGES	34.00
			23	EXECUTIVE COMMITTEE VISIT	5000.00
			24	MISCELLANEOUS	5746.00
			25	REFUND BALANCE AMOUNT TO KHSLA	40066.00
			26	S.B.ACCOUNT BAL AS ON 17-07- 2015	-----
	TOTAL	6,39,556.00			6,39,556.00


Treasurer
KHSLA - 2015
KLE University, Belgaum


Organizing Secretary
KHSLA - 2015
KLE University, Belgaum



KLE UNIVERSITY

(Formerly known as KLE Academy of Higher Education & Research)

[Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956 vide Government of India Notification No.F.9-19/2000-U.3(A)]

Accredited 'A' Grade by NAAC

Placed in Category 'A' by MHRD (Gol)

ಕೆ.ಎಲ್.ಇ ವಿಶ್ವವಿದ್ಯಾಲಯ

(ಕೆ.ಎಲ್.ಇ. ಎಕ್ಯಾಡಮಿ ಆಫ್ ಹಾಯರ್ ಎಜ್ಯುಕೇಶನ್ ಆಂಡ್ ರಿಸರ್ಚ್ ಎಂದು ಮುಂಚೆ ಗುರುತಿಸಿದ)

[ಭಾರತ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಕ್ರ: ಎಫ್.ಒ-೧೯/೨೦೦೦-ಯು.೩ (ಎ) ರನ್ವಯ ೧೯೫೬ರ ವಿ.ಧ.ಆ.ಕಲಂ ೩ರಡಿ ಸ್ವಾಯತ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯವೆಂದು ಘೋಷಿಸಲ್ಪಟ್ಟಿದೆ]

ನ್ಯಾಕ್‌ನಿಂದ 'ಎ' ಶ್ರೇಣಿ ಮಾನ್ಯತೆ ಪಡೆದ

ಮಾ.ಸಂ.ಅ.ಸ (ಭಾರತ ಸರ್ಕಾರ) ದಿಂದ 'ಎ' ವರ್ಗ ದಲ್ಲಿ ಸ್ಥಾನೀಕರಿಸಲಾಗಿದೆ

Ref. No. KLEU/MF-12/15-16/D-1955

14th August 2015

To

The Members,
Library Committee,
KLE University,
Belagavi.

Dear Sir,

Sub: Minutes of the 17th meeting of the Library Committee of the University.

Kindly find enclosed the minutes of the 17th meeting of the **Library Committee** of the University held on **8th August 2015.**

We request you to kindly go through the same and inform the undersigned regarding modifications / corrections, if any, to be made in the same, within two weeks from the date of this letter. If no communication is received from your end, it will be presumed that you have approved the same.

Thanking you,

With kind regards,

Yours faithfully,



Prof. Dr. V.D.PATIL
Registrar

Encl: As above.

- CC to:
1. The PA to Hon. Chancellor, KLE University, Belagavi.
 2. The Special Officer to Hon. Vice-Chancellor, KLE University, Belagavi
 3. The Administrator, KLE University, Belagavi.

Ref.No.KLEU/15-16/D-

14th August 2015

PROCEEDINGS OF THE 17th MEETING OF THE **LIBRARY COMMITTEE** OF THE UNIVERSITY
HELD IN THE **BOARD OF MANAGEMENT ROOM** OF THE UNIVERSITY ON **08-08-2015**

MEMBERS PRESENT:

Sl. No.	Names	Designation
1.	Dr. C.K.Kokate, Vice-Chancellor KLE University, Belagavi	CHAIRMAN
2.	Dr. V.D.Patil, Registrar, KLE University, Belagavi	Member
3.	Dr. N.S.Mahantashetti, Principal, J.N.Medical College, Belagavi	Member
4.	Dr. Alka D.Kale, Principal, KLE VK IDS, Belagavi	Member
5.	Dr. V.P.Rasal, Principal, KLE College of Pharmacy, Belagavi	Member
6.	Dr. B.M.Patil, Principal, KLE College of Pharmacy, Hubballi	Member
7.	Dr. B.Srinivas Prasad, Principal, KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, Belagavi	Member
8.	Dr. Sanjiv Kumar, Principal, KLE Institute of Physiotherapy, Belagavi.	Member
9.	Dr. Sudha A.Raddi, Principal, KLE Institute of Nursing Sciences, Belagavi	Member
10.	Dr. Rekha Patil, Professor & HoD of Medicine, J.N.Medical College, Belagavi	Member
11.	CA S.M.Jotawar, Finance Officer, KLE University, Belagavi	Member
12.	Mr. R.Balasumbramanyam, Technical Officer (Software), KLE University, Belagavi	Member
13.	Dr. V.M.Pattanshetti, Officer Incharge – Dr. S.G.Desai Library, KLE University, Belagavi.	Member-Secretary
14.	Shri S.G.Patil, Administrator, KLE University, Belagavi.	Invitee
15.	Ms. Shravani B, Librarian, Rep. KLE CoP, Bengaluru	Member

Dr. V.M.Pattanshetti, Officer Incharge - Dr. S.G.Desai Library welcomed the members.

The Chairman briefed the members with the following information:

- The Principals of the constituent units shall :
 - effectively and meticulously utilize the budget after following due procedural formalities as laid down by the University with regard to purchase, subscription for e-journals / books, equipments, furniture, etc.
 - get audited the Statement of Accounts (Income and Expenditure) towards conduct of Conferences / Workshops / CMEs, etc. by a certified Chartered Accountant.
 - Appoint employees (outsource / consolidated / permanent) only after obtaining prior written approval from the competent authority of the University.
 - impress upon the Heads of the Departments / Teachers to sign the Attendance Registers and Teacher Diaries in respect of all the Departments including Department of Public Health, Department of Biostatistics, etc.
 - the teachers should perform the assigned teaching as their primary responsibility. The other activities including research should not affect the regular teaching in any way.
- The Officer Incharge – Dr. S.G.Desai Library shall:
 - obtain feed-back from the participants (faculty and staff) as regards to conduct of basic computer training programs.
 - co-ordinate with the Principals / Heads of the Institutions / Departments for uploading all the soft copies of the dissertations pertaining to Ph.D. and dissertations of the Post-Graduate students on the Institutional Repository.
 - shall visit off-campus centres (KLE Shri B.M.Kankanawadi Ayurveda Mahavidyalaya, KLE CoP, Hubballi and KLE CoP, Bengaluru) and review the functioning of the Libraries.
- The University shall review the utilization of the budget utilization vis-à-vis budgetary provision in November / December 2015.

The Agenda was taken up for further discussion and consideration:

LC/XVII-01/15 *Confirmation of the minutes of the 16th meeting of the Library Committee held on 14-01-2015.*

Confirmed.

LC/XVII-02/15 *Action Taken Report on various decisions of the 16th meeting of the Library Committee of the University held on 14-01-2015.*

Noted and taken on records.

LC/XVII-03/15 *Reporting of budgetary provisions made for the Libraries of the University and its constituent units for the year 2015-16.*

The Library Committee noted the budgetary provisions made for the Libraries of the University and its constituent units for the financial year 2015-16, as detailed and enclosed to the Agenda.

Resolution:

Resolved to take note of the same.

LC/XVII-04/15 *Reporting of the basic computer training programs conducted for the teaching and non-teaching members of the University and its constituent units from 01-01-2015 to 31-07-2015.*

The Library Committee noted the basic computer training programs conducted for the teaching and non-teaching members of the University and its constituent units from 01-01-2015 to 31-07-2015.

Resolution:

Resolved to take note of the same.

LC/XVII-05/15 *Reporting of the conduct of 7th Annual Conference of Karnataka Health Science Library Association (KHSLA-2015) on 23rd and 24th January 2015.*

The Library Committee noted the conduct of 7th Annual Conference of Karnataka Health Science Library Association (KHSLA-2015) on 23rd and 24th January 2015.

Resolution:

Resolved to take note of the same.

LC/XVII-06/15 *Reporting of the Annual Report of the Libraries of the University and its constituent units for the year 2014-15.*

The Library Committee noted the conduct of 7th Annual Conference of Karnataka Health Science Library Association (KHSLA-2015) on 23rd and 24th January 2015.

Resolution:

Resolved to take note of the same.

LC/XVII-07/15 *Reporting of upgradation of Institutional Repository.*

The Library Committee noted the upgradation of Institutional Repository as detailed and enclosed to the Agenda.

Resolution:

Resolved to take note of the same.

LC/XVII-08/15 *Reporting of subscription for Membership for Helinet consortium to RGUHS for the year 2015-16.*

The Library Committee noted subscription for Membership for Helinet consortium to RGUHS for the year 2015-16 as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

LC/XVII-09/15 *Consideration of conversion of E-learning Studio (I Floor) into Video Conference Hall*

The Library Committee considered the proposal for conversion of E-learning Studio (I Floor) into Video-Conference Hall, as detailed in the Agenda.

Resolution:

Resolved to take note of the same.

LC/XVII-10/15 *Consideration of upgradation of Easylib Software in all the constituent units of the University.*

The Library Committee considered the proposal for upgradation of Easylib Software in all the constituent units of the University, as detailed in the Agenda.

Resolution:

Resolved to approve upgradation of Easylib Software in all the constituent units of the University subject to compliance of the procedural formalities as laid down by the University.

LC/XVII-11/15

Consideration of providing open-to-sky library for the benefit of the students.

The Library Committee considered the proposal for providing open-to-sky library for the benefit of the students, as detailed in the Agenda.

Resolution:

Resolved to defer the proposal / matter.

The meeting concluded with a vote of thanks to the Chair.



OFFICER INCHARGE
Dr.S.G.DESAI LIBRARY



REGISTRAR



VICE-CHANCELLOR