

Dr. C. V. RAMAN UNIVERSITY KargiRoad, Kota, Dist.-Bilaspur (C.G.) Ph. No.07753-253801, 9617779301 Fax:07753-253728

e-mail: info@cvru.ac.in, website average

REF. No.: Lib/com-01-2017/18

Date: 03 04 2017

Meeting Notice

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The Meeting of Library Committee will be held on Thursday 13th April 2017 at 03:30 pm. All the members of the committee are hereby requested to attend this meeting.

Dr. Sangeeta Singh Secretary, Library Committee Dr C.V.R. Binspur (C.G.) Kota Agenda:

Ravi Rakas Chairman Elbrahocommittee

- 1. Confirmation of the Last Meeting.
- 2. Report of Utilization of Fund Year 2016-17.
- 3. Request for Acquisition of New Resources Year 2017-18.
- 4. Review of Subscription.
- 5. Request for Budgetary Allocation for Year 2017-18.
- 6. Discussion on Regarding NEWS Paper Year 2017-18.
- 7. Discussion on STOCK Verification Report.
- 8. Discussions on Selection of Student representative in Library Committee.
- 9. To Set date for Library Orientation Program.
- 10. Any other matters with the permission of the chair.



REF. No.: <u>Lib/com-03-</u>2017/18

Date: 28/04/17

Minutes of the 10th Library Committee Meeting Proceeding

A Meeting of Library Committee was held in the Shri J P Choubey, Central Library on Thursday 13th April 2017 at 03:30 pm the following members were present.

SN	Name	Designation	Member Type	Signature
1	Dr. Ravi Prakash Dubey	Vice-Chancellor	Chairman	her
2	Shri Shailesh Pandey	Registrar	Member	20019
3	Dr. Pramod Kumar Naik	Dean Education & Physical Education	Member	Frontis
4	Dr. Manish Uppaddhya	Dean, Engineering	Member	Baro
5	Dr. Surendra Kumar Tiwari	Dean, Information Technology	Member	diliveo
6	Dr. Ajit Kumar Shrivastava	Dean, Science	Member	Absent Absent
7	Dr. Ved Prakash Mishra	Dean, Arts	Member	Votwaste
8	Dr. Prabhakar Pandey	Dean, Commerce	Member	Rendy
9	Dr. Jainendra Patel	Dean, LAW	Member	Arrey
10	Dr. Sangeeta Singh	Librarian	Secretary	Sorgeon
11	Shri Vivek Bajpayee	Dean, Management	Member	Annu
12	Shri Rohit Miri	Research Scholar	Member	Vivue
13	Shri Niket Shukla	Research Scholar	Member	Absent
14	Miss Swati Jain	Research Scholar	Member	Smath

Agenda 1 : Confirmation of the Last Meeting.

Resolution : Last meeting of Library Committee was held on 11th April 2016 at Shri J P Choubey, Central Library. Minutes of such meeting were read secretary, and discussions made among the members and confirmed by Chairman of the committee.

Agenda 2: Report of Utilization of Funds

Resolution : The Chairman indicated that the total budget sanctioned by the management for the previous year was Rs. 25 Lakh. Account statements duly certified the campus Finance Departments were placed on record. Of the sanctioned funds, a sum of Rs. 11,01,478.00was expended towards acquisition of library books, various subscriptions, e-journals relevant to the respective schools, databases and other e-resources. It was noted that there was ongoing exchange of divergent opinions on certain tax implications, and hence the payments in respect of renewals were not completed by the end of the previous year. However, these being essential services and committed costs, the transactions were expected to be concluded in the forthcoming period. Hence, the unutilized budget was decided to be carried over to the next period. The utilization reports were duly verified and adopted.

Agenda 3: Request for acquisition of new resources

Resolution : The Chairman shared the broad academic plans for the forthcoming period. The campus librarians were called upon to indicate the requirements evolved after discussions with the faculty library committees. The following new resources were requested at the various campuses:

Category	Estimated Cost
Book Purchase	11,00,000.00
Print Journals	3,00,000.00
E-Resources	5,00,000.00
News Paper & Magazine	6,00,000.00

The requirements were analyzed and the following were recommended for approval to the Finance Committee:

Category	Estimated Cost	
Book Purchase	11,00,000.00	
Print Journals	3,00,000.00	
E-Resources	5,00,000.00	
News Paper & Magazine	6,00,000.00	

Agenda 4: Review of Subscriptions

Resolution : A list of existing subscriptions was scrutinized. After discussions, it was agreed that the subscriptions were all relevant, and decided that they were to be renewed and recommended accordingly.

Agenda 5: Request for Budgetary Allocation for the year 2017-18

Resolution : After a review of all the plans and requests, it was estimated that a sum of Rs. 25 Lakh needed to meet the costs of fresh acquisitions and renewals, in addition to the carry forward of the remainder of the unutilized budget of the previous year. The budget was duly agreed by the library committee and recommended to the Finance Committee for approval.

Agenda 6: Discussion on Regarding News Paper Year2017-18

Resolution : Daily Newspapers are subscribed for recent news and reference. Our Library subscribe various newspaper and distribute in other department for the benefit of all.

Agenda 7: Discussion on STOCK Verification Year.

Resolution : The Committee recommended that the Librarian may initiate the process of physical stock verification of books available in the central library and other department libraries on Dr. C. V. Raman University Campus. The exercise may be carried out during the 2017 summer vacation.

Agenda 8: Discussion on Selection of Student representative in Library Committee.

Resolution : As per guidelines of Dr. C. V. Raman University, Bilaspur there may be Student's representatives in the library committee. So, following teachers are authorized to select representatives among students of various classes. Dr. Pramod Kumar Naik, Dr. Manish Upaddhya & Dr. Ved Prakash Mishra.

Selected representatives will be informed before next meeting.

Agenda 9: To set date for Library Orientation Program.

Resolution : Planning to conduct class wise Library Orientation programs to all 1st Year students in August 2017.

Agenda 10: Any other matters with the permission of the chair.

Resolution : There being no other agenda, the meeting ended with a vote of thanks to the chair.

Dr. Sangeeta Singh Secretary, Library Committee

Dr C.V.R. University Kote Different (C.G.)





Annexure-I

Summary of 2016-17 Approved Budget

1.	Ajay Book Publisher	:	32,050.00
2.	GA Intesar Javed Kazi Bilai	:	200.00
3.	GA Arun Sahu Korba	:	2640.00
4.	Shree Book Depot	:	2,63,832.00
5.	GA Arun Sahu	1	3100.00
6.	Informatics	:	2,99,000.00
7.	Consortium e Learning	:	40,250.00
	Consortium e Learning	:	21,000.00
	Apex Subscription	:	1,52,642.00
	. Indian Academy	:	11,700.00
	DELNET	:	11,500.00
	2. News Paper	:	2,63,564.00

11,01,478.00 (Eleven Lakh One Thousand

Total Four

Dr. Sangeeta Singh Secretary Library Committee Dr C.V.R. University Kote Diffeepur (C.C.)

Hundred Seventy-Eight)

man Univ Dr. Ravi Prakash Dubey Chairman, Library Committee laspur



REF. No.: Lib (com -01 - 2018/19

2018 Date: 10 04

Meeting Notice

The Meeting of Library Committee will be held on Wednesday 18^h April 2018 at 03:00 pm.

All the members of the committee are hereby requested to attend this meeting.

Dr. Sangeeta Singh Secretary, Library Committee Diespur (C.G.) KOM

Unive Dr. Ravi Prakash Dubey Chairman, Library Committee ilaspur (

- Agenda:
 - 1. Confirmation of the Last Meeting.
 - 2. Report of Utilization of Fund Year 2017-18.
 - 3. Request for Acquisition of New Resources Year 2018-19.
 - 4. Review of Subscription.
 - 5. Request for Budgetary Allocation for Year 2018-19.
 - 6. Discussion on Regarding NEWS Paper Year 2018-19.
 - 7. Discussion on STOCK Verification Report.
 - 8. Discussions on Selection of Student representative in Library Committee.
 - 9. To Set date for Library Orientation Program.
 - 10. Discussion on Disposal of "Write off Books"
 - 11. Digitization of Theses and Dissertations.
 - 12. Photo Gallery in the Library Corridors.
 - 13. Any other matters with the permission of the chair.



REF. No.: <u>Lib com-05-</u>2018/19

Date: 26/04/2018

<u>Minutes of the 11th Library Committee Meeting</u> Proceeding

A Meeting of Library Committee was held in the Shri J P Choubey, Central Library on Wednesday 18^h April 2018 at 03:00 pm the following members were present.

SN	Name	Designation	Member Type	Signature
1	Dr. Ravi Prakash Dubey	Vice-Chancellor	Chairman	Week
2	Shri Gaurav Shukla	Registrar	Member	2641-02
3	Dr. Pramod Kumar Naik	Pro Vice-Chancellor	Member	James
4	Dr. Manish Uppaddhya	Principal	Member	Absent
5	Dr. Surendra Kumar Tiwari	Dean, Information Technology	Member	Aiwer
6	Dr. Namita Bharadwaj	Dean, Science	Member	E trailer
7	Dr. Ved Prakash Mishra	Dean, Arts	Member	Absen
8	Dr. Prabhakar Pandey	Dean, Commerce	Member	Absent
9	Dr. Jainendra Patel	Dean, LAW	Member	ante
10	Dr. Sangeeta Singh	Librarian	Secretary	Jongach
11	Dr. Vivek Bajpayee	Dean, Management	Member	Vinger
12	Shri Ayush Agrawal	Research Scholar	Member	Absent
13	Shri Vijay Yadav	Research Scholar	Member	Hadur
14	Smt. Amrita Verma	Research Scholar	Member	Aux

Agenda 1 : Confirmation of the Last Meeting.

Resolution : Last meeting of Library Committee was held on 13th April 2017 at Shri J P Choubey, Central Library. Minutes of such meeting were read secretary, and discussions made among the members and confirmed by Chairman of the committee.

Agenda 2: Report of Utilization of Funds

Resolution : The Chairman indicated that the total budget sanctioned by the management for the previous year was Rs. 25 Lakh. Account statements duly certified the campus Finance Departments were placed on record. Of the sanctioned funds, a sum of Rs. 18,52,226.00 was expended towards acquisition of library books, various subscriptions, e-journals relevant to the respective schools, databases and other e-resources. It was noted that there were ongoing exchange of divergent opinions on certain tax implications, and hence the payments in respect of renewals were not completed by the end of the previous year. However, these being essential services and committed costs, the transactions were expected to be concluded in the forthcoming period. Hence, the unutilized budget was decided to be carried over to the next period. The utilization reports were duly verified and adopted.

Agenda 3: Request for acquisition of new resources

Resolution : The Chairman shared the broad academic plans for the forthcoming period. The campus librarians were called upon to indicate the requirements evolved after discussions with the faculty library committees. The following new resources were requested at the various campuses:

Department	Category	Description	Estimated Cost
Central Library	Anti-Plagiarism	URKUND	7,96,29.00
Central Library	Print Journal	APEX Journal	2,00,000.00

The requirements were analyzed and the following were recommended for approval to the Finance Committee:

Department	Category	Description	Estimated Cost
Central Library	Anti-Plagiarism	URKUND	7,96,29.00
Central Library	Print Journal	APEX Journal	1,50,000.00

Agenda 4: Review of Subscriptions

Resolution : A list of existing subscriptions was scrutinized. After discussions, it was agreed that the subscriptions were all relevant, and decided that they were to be renewed and recommended accordingly.

Agenda 5: Request for Budgetary Allocation for the year 2018-19

Resolution : After a review of all the plans and requests, it was estimated that a sum of Rs. 40 Lakh needed to meet the costs of fresh acquisitions and renewals, in addition to the carry forward of the remainder of the unutilized budget of the previous year. The budget was duly agreed by the library committee and recommended to the Finance Committee for approval.

Agenda 6: Discussion on Regarding News Paper Year 2018-19

Resolution : Daily Newspapers are subscribed for recent news and reference. Our Library subscribe various newspaper and distribute in other department for the benefit of all.

Agenda 7: Discussion on STOCK Verification Year.

Resolution : The Committee recommended that the Librarian may initiate the process of physical stock verification of books available in the central library and other department libraries on Dr. C. V. Raman University Campus. The exercise may be carried out during the 2016 summer vacation.

Agenda 8: Discussion on Selection of Student representative in Library Committee.

Resolution : As per guidelines of Dr. C. V. Raman University, Bilaspur there may be Student's representatives in the library committee. So, following teachers are authorized to select representatives among students of various classes. Dr. Pramod Kumar Naik and Dr. Manish Upaddhya.

Selected representatives will be informed before next meeting.

Agenda 9: To set date for Library Orientation Program.

Resolution : Planning to conduct class wise Library Orientation programs to all 1st Year students in September 2018.

Agenda 10: Discussion on Disposal of "Write off Books"

Resolution : There are 19 number of books which have torn out and unserviceable books, which needs to be withdrawn from the stock. The list of books is place at Annexure-II

Agenda 11: Digitization of Theses and Dissertations

Resolution : The Committee recommended that the library may initiate necessary process to digitize Dr. C.V. Raman Theses and Dissertation in consultation with the HOD and the Controller of Examinations. After the digitization process is completed, theses may be made available to the Shod Ganga and dissertations may be made available to the Dr. C. V. Raman community on intranet or through any other appropriate platform.

Agenda 12: Photo Gallery in the Library Corridors.

Resolution : The Committee suggested that photo gallery along with quotations by prominent personalities may be created in the library corridors in consultation with the Honorable Vice-Chancellor.

Agenda 13: Any other matters with the permission of the chair.

Resolution : There being no other agenda, the meeting ended with a vote of thanks to the chair.

The meeting ended with the thanks by chair, Library Committee.

Dr. Sangeeta Singh Secretary, Library Committee Dr C.V.R. University Kote Different (C.C.)





Annexure-I

Summary of 2017-18 Approved Budget

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18. GA Arun Sahu Korba	:	1,640.00	-22
17. Law Book House	:	64,371.00	
16. Law Book House		23,860.00	
15. Law Book House		45,694.00	
14. GA IntesarJavedKazi	:	390.00	
13. GA Arun SahuKorba	:	5,169.00	
12. Regent Computeronics	:	23,600.00	
11. Informatics	:	1,41,600.00	
10. Informatics	:	48,300.00	
9. NEWS Papers		5,64,756.00	
8. DELNET	:	13,570.00	
7. Consortium	:	21,000.00	
6. Consortium	:	40,250.00	
5. Apex Journal	:	1,44,159.00	
4. Indian Academic	:	11,700.00	
3. Law Book House	:	60,930.00	э. Э
2. Shree Book Depot	:	20,825.00	
1. Ajay Book Publisher	:	6,17,412.00	

1

Total

18,52,226.00

Dr. Sangeeta Singh Secretary, Library Committee Dr C.V.R. University Kole Ditaspur (C.S.)

an Unive 0 Dr. Ravi Prakash Dubey Chairman, Library Committee



Annexure-II

SN	Accession Number	Title	Author
1	2073	बेसिक प्रोग्रामिंग	चौबे संतोष
2	100	पुस्तकालय विज्ञान	द्वारका प्रसाद शास्त्री
3	14226	एम. एस. ऑफिस .08	रामन्. विश्वविद्यालय, सी.वी
4	32693	Basic Electronics Engineering	Katre J S
5	10918	फाँक्सप्रो 2.5	टकसाली, आर. के.
6	3146	बेसिक प्रोग्रामिंग	चौबे संतोष
7	2209	शब्द संसाधन	चौबे संतोष
8	2078	बेसिक प्रोग्रामिंग	चौबे संतोष
. 9	2080	बेसिक प्रोग्रामिंग	चौबे संतोष
10	2081	बेसिक प्रोग्रामिंग	चौबे संतोष
11	4132	Business Communication	Guptan Mahajan.P
12	12220	पर्यावरणीय अध्ययन	गुप्ता आर. डी., सिंह के.वी.
13	3456	Advanced Calcalus	Pathak H.K
14	2050	विंडोज	चतुवेदी संगीता
15	2053	विंडोज	चतुर्वेदी संगीता
16	2936	शब्द संसाधन	चौबे संतोष
17	2939	शब्द संसाधन	चौबे संतोष
18	2944	शब्द संसाधन	चौबे संतोष
19	2951	शब्द संसाधन	चौबे संतोष

List of "Write off Books"

Dr. Sangeeta Singh Secretary, Library Committee Dr C.V.R. University Kom Bheepur (C.S.)

man Unive ce Ravi Prakash D Dit. Chairman ee



REF. No.: Lib (com - 0.1-2019/20

2019 Date:

Meeting Notice

The Meeting of Library Committee will be held on Monday 15^h April 2019 at 03:00 pm. All the members of the committee are hereby requested to attend this meeting.

Dr. Sangeeta Singh Secretary: Library Committee Dr C.V.R. University Kote Bilaspur (C.G.) Agenda:

Dr. Ravi P Chairman, Library

- 1. Confirmation of the Last Meeting.
- 2. Report of Utilization of Fund Year 2018-19.
- 3. Request for Acquisition of New Resources Year 2019-20.
- 4. Review of Subscription.
- 5. Request for Budgetary Allocation for Year 2019-20.
- 6. Discussion on Regarding NEWS Paper Year 2019-20.
- 7. Discussion on STOCK Verification Report.
- 8. Discussions on Selection of Student representative in Library Committee.
- 9. To Set date for Library Orientation Program.
- 10. Discussion on Disposal of "Write off Books"
- 11. Any other matters with the permission of the chair.

REF. No.: Lib com -03 - 2019/20

Date: 29/04/2019

<u>Minutes of the 12th Library Committee Meeting</u> Proceeding

A Meeting of Library Committee was held in the Shri J P Choubey, Central Library on Monday 15^h April 2019 at 03:00 pm the following members were present.

SN	Name	Designation	Member Type	Signature
1	Dr. Ravi Prakash Dubey	Vice-Chancellor	Chairman	M
2	Shri Gaurav Shukla	Registrar	Member	2 Coulda
3	Dr. Pramod Kumar Naik	Pro Vice-Chancellor	Member	Absent
4	Dr. Manish Uppaddhya	Principal	Member	(Bla10
5	Dr. Surendra Kumar Tiwari	Dean, Information Technology	Member	Aiw sy
6	Dr. Namita Bharadwaj	Dean, Science	Member	
7	Dr. Ved Prakash Mishra	Dean, Arts	Member	V. migha
8	Dr. Prabhakar Pandey	Dean, Commerce	Member ,	faneley.
9	Dr. Jainendra Patel	Dean, LAW	Member	ANIM
10	Dr. Sangeeta Singh	Librarian	Secretary	Sayet
11	Dr. Vivek Bajpayee	Dean, Management	Member	Assent
12	Shri Ayush Agrawal	Research Scholar	Member	Ayust.
13	Shri Vijay Yadav	Research Scholar	Member	Quedar
14	Smt. Amrita Verma	Research Scholar	Member	Absert

Agenda 1 : Confirmation of the Last Meeting.

Resolution : Last meeting of Library Committee was held on 18th April 2018 at Shri J P Choubey, Central Library. Minutes of such meeting were read secretary, and discussions made among the members and confirmed by Chairman of the committee.

Agenda 2: Report of Utilization of Funds

Resolution : The Chairman indicated that the total budget sanctioned by the management for the previous year was 40 Lakh. The representatives of the respective campuses were requested to submit a report on the utilization of these funds. Account statements duly certified the campus Finance Departments were placed on record. It was noted that the utilization of these funds was fair and adequate. Of the sanctioned funds, a sum of Rs 56,74,221.00 was expended towards acquisition of library books, various subscriptions, e-journals relevant to the databases and other e-resources. The utilization reports were duly verified and adopted.

Agenda 3: Request for acquisition of new resources

Resolution : The Chairman shared the broad academic plans for the forthcoming period. The representatives were called upon to indicate the requirements evolved after discussions with the faculty library committees. The following new resources were requested at the various campuses:

Category	Estimated Cost
Samayik	34,983.00
Samvad	48,189.00
Regent Database	23,600.00

The requirements were analyzed and the following were recommended for approval to the Finance Committee:

Category	Estimated Cost
Samayik	34,983.00
Samvad	48,189.00
Regent Database	23,600.00

Agenda 4: Review of Subscriptions

Resolution : A list of existing subscriptions was scrutinized. After discussions, it was agreed that the subscriptions were all relevant, and decided that they were to be renewed and recommended accordingly.

Agenda 5: Request for Budgetary Allocation for the year 2019-20

Resolution : After a review of all the plans and requests, it was estimated that a sum of Rs. 50 Lakh was necessary to meet the costs of acquisitions and renewals, taking into account the costs of escalations. The budget was duly agreed to, by the library committee and recommended to the Finance Committee for approval.

Agenda 6: Discussion on Regarding News Paper Year 2019-20

Resolution : Daily Newspapers are subscribed for recent news and reference. Our Library subscribe various newspaper and distribute in other department for the benefit of all.

Agenda 7: Discussion on STOCK Verification Year.

Resolution : The Committee recommended that the Librarian may initiate the process of physical stock verification of books available in the central library and other department libraries on Dr. C. V. Raman University Campus. The exercise may be carried out during the 2019 summer vacation.

Agenda 8: Discussion on Selection of Student representative in Library Committee.

Resolution : As per guidelines of Dr. C. V. Raman University, Bilaspur there may be Student's representatives in the library committee. So, following teachers are authorized to select representatives among students of various classes. Dr. Pramod Kumar Naik and Dr. Manish Upaddhya.

Selected representatives will be informed before next meeting.

Agenda 9: To set date for Library Orientation Program.

Resolution : Planning to conduct class wise Library Orientation programs to all 1st Year students in September 2018.

Agenda 10: Discussion on Disposal of "Write off Books"

Resolution : There are 32 number of books which have torn out and unserviceable books, which needs to be withdrawn from the stock. The list of books is place at Annexure-II

Agenda 11: Any other matters with the permission of the chair.

Resolution : There being no other agenda, the meeting ended with a vote of thanks to the chair.

The meeting ended with the thanks by chair, Library Committee.

Dr. Sangeeta Singh Secretary, Library Committee Dr C.V.R. Usiversity Kon Director (C.C.)

han Univ Dr. Ravi Prakash Dubey Chairman, Library Committee

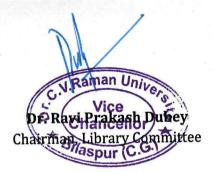


Annexure-I

Summary of 2018-19 Approved Budget

1	. Ajay Book Publisher	:	13,14,561.00	
2	. Vani Prakashan		85,286.00	
3	8. GA Sourabh Mitra	:	14,176.00	
4	. Bar Council	:	16,000.00	
5	5. Indian Academy		19,100.00	
e	5. APEX Journals	1	1,53,544.00	
	7. Consortium		59,150.00	
8	B. DELNET	:	13,570.00	
). LMS & Database		37,31,585.00	
	10. Informatics	:	1,87,620.00	
	1.1. J-Gate	· · · ·	69,000.00	10.2 Mil a 12 2
	12. E-Galactic	:	79,629.00	
,	Total	:	56,74,221.00	
	1 Utur	1970		

Dr. Sangeeta Singh Secretary, Library Committee Dr C.V.R. Usiversity Kote Dwespur (C.S.)





Annexure-II

List of "Write off Books"

SN	Accession	Title	Author
	Number 2072	बेसिक प्रोग्रामिंग	चौबे संतोष
		बेसिक प्रोग्रामिंग	चौबे संतोष
2	2901	विंडोज	चौबे संतोष
3	2058	विंडोज	चौबे संतोष
4	2038	बेसिक प्रोग्रामिंग	चौबे संतोष
5	2073	ंडी बेस प्प्प्	चौबे संतोष
6	3589	डी बेस ण्प्	चौबे संतोष
7	3591	डी बेस प्प्	चौबे संतोष
8		डी बेस प्प्प्	चौबे संतोष
9	2959	डी बेस प्प्प्	चौबे संतोष
10	2093	शब्द संसाधन	चौबे संतोष
11	2207	शब्द संसाधन	चौबे संतोष
12	2933	शब्द संसाधन	चौबे संतोष
13	2187	शब्द संसाधन	चौबे संतोष
14	2212	शब्द संसाधन	चौबे संतोष
15	2215	शब्द संसाधन	चौबे संतोष
16	2920	शब्द संसाधन	चौबे संतोष
17	2934	शब्द संसाधन	चौबे संतोष
18	2941	शब्द संसाधन	चौबे संतोष
19	and the second designed in the second designe		चौबे संतोष
20	Contraction of the local division of the loc	शब्द संसाधन	चौबे संतोष
21	2199	शब्द संसाधन	चौबे संतोष
22	2229	शब्द संसाधन	चौबे संतोष
23	2213	शब्द संसाधन	चौबे संतोष
24	2216	शब्द संसाधन	चौबे संतोष
25	5 2949	शब्द संसाधन	चौबे संतोष
20	6 2956	डी बेस प्प्	चौबे संतोष
2	7 2092	डी बेस प्प्प्	चौबे संतोष
2	8 2957	डी बेस प्प्प्	चीब संतीप चौबे संतोष
2	9 2220	शब्द संसाधन	
3	0 2184	शब्द संसाधन	चौबे संतोष
	1 2931	शब्द संसाधन	चौबे संतोष
	32 2926	शब्द संसाधन	चौबे संतोष



Dr. C. V. RAMAN UNIVERSITY

Kargi Road, Kota, Dist.- Bilaspur (C.G.) Ph. No.07753-253801, 9617779301 Fax:07753-253728 e-mail: info@cvru.ac.in, website: www.cvru.ac.in

Com/012020/21 REF. No .: (1)

109 2020 Date:

Meeting Notice

The Meeting of Library Committee will be held on Monday 13th Feb. 2020 at 02:30 pm. All the members of the committee are hereby requested to attend this meeting.

Dr. Sangeeta Singh Secretary, ry Committee Bitaspur (C.G.) Kota

Agenda:

- 1. Confirmation of the Last Meeting.
- 2. Report of Utilization of Fund Year 2019-20.
- 3. Request for Acquisition of New Resources Year 2020-21.
- 4. Review of Subscription.
- 5. Request for Budgetary Allocation for Year 2020-21.
- 6. Discussion on Regarding NEWS Paper Year 2020-21.
- 7. Discussion on STOCK Verification Report.
- 8. Discussions on Selection of Student representative in Library Committee.
- 9. To Set date for Library Orientation Program.
- 10. Discussion on Disposal of "Write off Books"
- 11. Any other matters with the permission of the chair.



REF. No.: 45 10m.022020/21

27 Date: 109

2020

Minutes of the 13th Library Committee Meeting

Proceeding

A Meeting of Library Committee was held in the Shri J P Choubey, Central Library on Monday 13^h Feb. 2020 at 02:30 pm the following members were present.

SN	Name	Designation	Member Type	Signature
1	Dr. Ravi Prakash Dubey	Vice-Chancellor	Chairman	Part
2	Shri Gaurav Shukla	Registrar	Member	aquite
3	Dr. Pramod Kumar Naik	Pro Vice-Chancellor	Member	Absent
4	Dr. Manish Uppaddhya	Principal	Member	Absen
5	Dr. Ragini Shukla	Dean, Information Technology	Member	Absent
6	Dr. Namita Bharadwaj	Dean, Science	Member	Hupz
7	Dr. Ved Prakash Mishra	Dean, Arts	Member	v.P.mishe
8	Dr. Prabhakar Pandey	Dean, Commerce	Member	Absent
9	Shri Jainendra Patel	Dean, LAW	Member	1 Antel
10	Dr. Sangeeta Singh	Librarian	Secretary	Break
11	Dr. Vivek Bajpayee	Dean, Management	Member	Wal Shar
12	Shri Ayush Agrawal	Research Scholar	Member	Ayul.
13	Shri Vijay Yadav	Research Scholar	Member	Queadow
14	Smt. Amrita Verma	Research Scholar	Member	Absent

Agenda 1 : Confirmation of the Last Meeting.

Resolution : Last meeting of Library Committee was held on 15th April 2019 at Shri J P Choubey, Central Library. Minutes of such meeting were read secretary, and discussions made among the members and confirmed by Chairman of the committee.

Agenda 2: Report of Utilization of Funds

Resolution : The Chairman indicated that the total budget sanctioned by the management for the previous year was 50 Lakh. The representatives of the respective campuses were requested to submit a report on the utilization of these funds. Account statements duly certified the campus Finance Departments were placed on record. It was noted that the utilization of these funds was fair and adequate. Of the sanctioned funds, a sum of Rs 55,15,418.00 was expended towards acquisition of library books, various subscriptions, e-journals relevant to the respective schools, databases and other e-resources. The utilization reports were duly verified and adopted.

Agenda 3: Request for acquisition of new resources

Resolution : The Chairman shared the broad academic plans for the forthcoming period. The representatives were called upon to indicate the requirements evolved after discussions with the faculty library committees. The following new resources were requested at the various campuses:

Category	Description	Estimated Cost
E-Book Package	Informatics	1,00,000.00
NISCAIR	NISCAIR	80,000.00
Special Collection	Blind Books	15,000.00

The requirements were analyzed and the following were recommended for approval to the Finance Committee:

Category	Description	Estimated Cost
E-Book Package	Informatics	50,000.00
NISCAIR	NISCAIR	55,000.00
Special Collection	Blind Book	15,000.00

Agenda 4: Review of Subscriptions

Resolution : A list of existing subscriptions was scrutinized. After discussions, it was agreed that the subscriptions were all relevant, and decided that they were to be renewed and recommended accordingly.

Agenda 5: Request for Budgetary Allocation for the year 2020-21

Resolution : After a review of all the plans and requests, it was estimated that a sum of Rs. 30 Lakh was necessary to meet the costs of acquisitions and renewals, taking into account the costs of escalations. The budget was duly agreed to, by the library committee and recommended to the Finance Committee for approval.

Agenda 6: Discussion on Regarding News Paper Year 2020-21

Resolution : Daily Newspapers are subscribed for recent news and reference. Our Library subscribe various newspaper and distribute in other department for the benefit of all.

Agenda 7: Discussion on STOCK Verification Year.

Resolution : The Committee recommended that the Librarian may initiate the process of physical stock verification of books available in the central library and other department libraries on Dr. C. V. Raman University Campus. The exercise may be carried out during the 2020 summer vacation.

Agenda 8: Discussion on Selection of Student representative in Library Committee.

Resolution : As per guidelines of Dr. C. V. Raman University, Bilaspur there may be Student's representatives in the library committee. So, following teachers are authorized to select representatives among students of various classes. Dr. Manish Upaddhya and Dr. Ved Prakash Mishra.

Selected representatives will be informed before next meeting.

Agenda 9: To set date for Library Orientation Program.

Resolution : Planning to conduct class wise Library Orientation programs to all 1st Year students in September 2018.

Agenda 10: Discussion on Disposal of "Write off Books"

Resolution : There are 27 number of books which have torn out and unserviceable books, which needs to be withdrawn from the stock. The list of books is place at Annexure-II

Agenda 11: Any other matters with the permission of the chair.

Resolution : There being no other agenda, the meeting ended with a vote of thanks to the chair.

The meeting ended with the thanks by chair, Library Committee.

Dr. Sangeeta Singh Secretary Library Committee Kota Bilaspur (C.G.)

Dr. Ravi mittee Chairman



Annexure-I

Summary of 2019-20 Approved Budget

Ajay Book Publisher	:	4,23,667.00
		34,983.00
Samvad Prakashan	:	48,189.00
Case in Hand	:	1020.00
Informatics	:	1,87,414.0 0
Bar Council		16,000.00
DELNET	· · · ·	13,570.00
E-Galatic	:	86,226.00
Informatics	:	53,100.00
LMS	•	41,95,043. 00
. Newspaper	1	4,56,206.00
	Case in Hand Informatics Bar Council DELNET E-Galatic Informatics . LMS	Samayik Prakashan:Samvad Prakashan:Case in Hand:Informatics:Bar Council:DELNET:E-Galatic:Informatics:LMS:

:

Total

4

55,15,418.00

igeeta Singh ry, Library Committee Secretar Kota





Annexure-II List of "Write off Books"

SN	Accession Number	Title	Author
1	2929	शब्द संसाधन	चौबे संतोष
2	2946	शब्द संसाधन	चौबे संतोष
3	2211	शब्द संसाधन	चौबे संतोष
4	2198	शब्द संसाधन	चौबे संतोष
5	2196	शब्द संसाधन	चौबे संतोष
6	2200	शब्द संसाधन	चौबे संतोष
7	14114	विजुअल बेसिक IT-07	सूचना प्रोद्योगिकी विभाग
8	13025	IT 01	CVRU
9	9627	एम. एस. आफिस एण्ड विंडोज़, वर्ड, एक्सेल एवं पावर पाइंट	आईसेक्ट कोर गुरप
10	9607	एम. एस. आफिस एण्ड विंडोज़, वर्ड, एक्सेल एवं पावर पाइंट	आईसेक्ट कोर गुरप
11	9701	एम. एस. आफिस एण्ड विंडोज़, वर्ड, एक्सेल एवं पावर पाइंट	आईसेक्ट कोर गुरप
12	9604	एम. एस. आफिस एण्ड विंडोज़, वर्ड, एक्सेल एवं पावर पाइंट	आईसेक्ट कोर गुरप
13	9635	एम. एस. आफिस एण्ड विंडोज़, वर्ड, एक्सेल एवं पावर पाइंट	आईसेक्ट कोर गुरप
14	2210	शब्द संसाधन	चौबे संतोष
15	2224	शब्द संसाधन	चौबे संतोष
16	2919	शब्द संसाधन	चौबे संतोष
17	2223	शब्द संसाधन	चौबे संतोष
18	2222	शब्द संसाधन	चौबे संतोष
19	2202	शब्द संसाधन	चौबे संतोष
20	2924	शब्द संसाधन	चौबे संतोष
21	2225	शब्द संसाधन	चौबे संतोष
22	2195	शब्द संसाधन	चौबे संतोष
23	2190	शब्द संसाधन	चौबे संतोष
24	2922	शब्द संसाधन	चौबे संतोष
25	2923	शब्द संसाधन	चौबे संतोष
26	2938	शब्द संसाधन	चौबे संतोष
27	2203	शब्द संसाधन	चौबे संतोष

Dr. Sangeeta Singh Secretary, Library, Committee Dr C.V., Bilaspur (C.G.)





REF. No .: Lib com-01-2021/22

104/2021 Date:

Meeting Notice

The Meeting of Library Committee will be held on Monday 19th April 2021 at 03:00 pm. All the members of the committee are hereby requested to attend this meeting.

Dr. Sangeeta Singh Secretary, Library Committee CV Blesser (C.S.) KOM

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- Agenda:
 - 1. Confirmation of the Last Meeting.
 - 2. Report of Utilization of Fund Year 2020-21.
 - 3. Request for Acquisition of New Resources Year 2021-22.
 - 4. Review of Subscription.
 - 5. Request for Budgetary Allocation for Year 2021-22.
 - 6. Discussion on Regarding NEWS Paper Year 2021-22.
 - 7. Discussion on STOCK Verification Report.
 - 8. Discussions on Selection of Student representative in Library Committee.
 - 9. To Set date for Library Orientation Program.
 - 10. Discussion on Disposal of "Write off Books"
 - 11. Any other matters with the permission of the chair.

REF. No.: Lib com-06-2021/22

Date: 27 4 21

Minutes of the 14th Library Committee Meeting

Proceeding

A Meeting of Library Committee was held in the Shri J P Choubey, Central Library on Monday 19^h April 2021 at 03:00 pm the following members were present.

SN	Name	Designation	Member Type	Signature
1	Dr. Davi Drakach Dubau	Vice Changellan	<u> </u>	2
4	Dr. Ravi Prakash Dubey	Vice-Chancellor	Chairman	Inn
2	Shri Gaurav Shukla	Registrar	Member	66449
3	Dr. Manish Uppaddhya	Principal	Member	Blar
4	Dr. Ragini Shukla	Dean, Information Technology	Member	Assent
5	Dr. Namita Bharadwaj	Dean, Science	Member	Firston
6	Dr. Ved Prakash Mishra	Dean, Arts	Member	Smich
7	Shri Jainendra Patel	Dean, LAW	Member	anty
8	Dr. Sangeeta Singh	Librarian	Secretary	Sorgeeta
9	Dr. Vivek Bajpayee	Dean, Management	Member	VinSteri
10	Shri Ayush Agrawal	Research Scholar	Member	Ay all
11	Shri Vijay Yadav	Research Scholar	Member	Martin
12	Smt. Amrita Verma	Research Scholar	Member	Daw

Agenda 1 : Confirmation of the Last Meeting.

Resolution : Last meeting of Library Committee was held on 13th April 2020 at Shri J P Choubey, Central Library. Minutes of such meeting were read secretary, and discussions made among the members and confirmed by Chairman of the committee.

Agenda 2: Report of Utilization of Funds

Resolution :The Chairman indicated that the total budget sanctioned by the management for the previous year was 30 Lakh. The representatives of the respective campuses were requested to submit a report on the utilization of these funds. Account statements duly certified the campus Finance Departments were placed on record. It was noted that the utilization of these funds was fair and adequate. Of the sanctioned funds, a sum of Rs 25,47,366.00 was expended towards acquisition of library books, various subscriptions, e-journals relevant to the respective schools, databases and other e-resources. The utilization reports were duly verified and adopted.

Agenda 3: Request for acquisition of new resources

Resolution :The Chairman shared the broad academic plans for the forthcoming period. The representatives were called upon to indicate the requirements evolved after discussions with the faculty library committees. The following new resources were requested at the various campuses:

Category	Estimated Cost
Book Purchase	18,00,000.00
Print Journals	5,00,000.00
E-Resources	5,00,000.00
News Paper & Magazine	6,00,000.00

The requirements were analyzed and the following were recommended for approval to the Finance Committee:

Category	Estimated Cost
Book Purchase	15,00,000.00
Print Journals	4,00,000.00
E-Resources	5,00,000.00
News Paper & Magazine	6,00,000.00

Agenda 4: Review of Subscriptions

Resolution :A list of existing subscriptions was scrutinized. After discussions, it was agreed that the subscriptions were all relevant, and decided that they were to be renewed and recommended accordingly.

Agenda 5: Request for Budgetary Allocation for the year 2021-22

Resolution :After a review of all the plans and requests, it was estimated that a sum of Rs. 30 Lakh was necessary to meet the costs of acquisitions and renewals, taking into account the costs of escalations. The budget was duly agreed to, by the library committee and recommended to the Finance Committee for approval.

There being no other agenda, the meeting ended with a vote of thanks to the

Agenda 6: Discussion on Regarding News Paper Year 2021-22

Resolution :Daily Newspapers are subscribed for recent news and reference. Our Library subscribe various newspaper and distribute in other department for the benefit of all.

Agenda 7: Discussion on STOCK Verification Year.

Resolution :The Committee recommended that the Librarian may initiate the process of physical stock verification of books available in the central library and other department libraries on Dr. C. V. Raman University Campus. The exercise may be carried out during the 2021 summer vacation.

Agenda 8: Discussion on Selection of Student representative in Library Committee.

Resolution :As per guidelines of Dr. C. V. Raman University, Bilaspur there may be Student's representatives in the library committee. So, following teachers are authorized to select representatives among students of various classes. Dr. Manish Upaddhya.

Selected representatives will be informed before next meeting.

Agenda 9: To set date for Library Orientation Program.

Resolution :Planning to conduct class wise Library Orientation programs to all 1st Year students in September 2021.

Agenda 10: Discussion on Disposal of "Write off Books"

Resolution :There are 28 number of books which have torn out and unserviceable books, which needs to be withdrawn from the stock. The list of books is place at Annexure-II

Agenda 11: Any other matters with the permission of the chair.

Resolution :There being no other agenda, the meeting ended with a vote of thanks to the chair.

The meeting ended with the thanks by chair, Library Committee.

Dr. Sangeeta Singh Secretary, Library Committee Librarian Dr C.V.R. University Kom Bitaspur (C.G.)

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Annexure-I

Summary of 2020-21 Approved Budget

1. LMS		12,54,789.00	
2. Informatics	:	1,90,582.00	
3. DELNET	:	13,570.00	
4. LAW Book House	:	61,920.00	
5. APEX Subscription	- :	1,70,472.00	
6. APEX Subscription	. :	1,25,772.00	
7. LAW Book		46,260.00	
8. Consortium		59,150.00	
9. Consortium	:	59,150.00	
10. NISCAIR		50,200.00	
11. Ajay Publisher		3,31,937.00	
12. AICB Publisher		10,235.00	
		1,26,177.00	
13. Newspaper	•	1,=0,17,111	
Total	:	21,27,195.00	

Total

amah Univer Dr-Ravi Prakash Dubey Chairman Library Committee Bilaspur

Dr. Sangeeta Singh Secretary, Library Committee LUNGSONE

Dr C.V.R. University Kota Bitespur (C.C.)



Annexure-II

List of "Write off Books"

SN	Accession Number	Title	Author
1	2204	शब्द संसाधन	चौबे संतोष
2	2205	शब्द संसाधन	चौबे संतोष
3	2181	शब्द संसाधन	चौबे संतोष
4	2188	शब्द संसाधन	चौबे संतोष
5	2192	शब्द संसाधन	चौबे संतोष
6	2227	शब्द संसाधन	चौबे संतोष
7	2950	शब्द संसाधन	चौबे संतोष
8	2206	शब्द संसाधन	चौबे संतोष
9	2208	शब्द संसाधन	चौबे संतोष
10	2219	शब्द संसाधन	चौबे संतोष
11	2218	शब्द संसाधन	चौबे संतोष
12	2221	शब्द संसाधन	चौबे संतोष
13	2077	बेसिक प्रोग्रामिंग	चौबे संतोष
14	14635	ए ट्रू जैड ऑपरैटिग सिस्टम कान्सैप्टस	मिश्रा,नीरज
15	17448	Pragya Relational Data Base Management System With Oracle	Dandin Shridhar B.
16	14654	ए दू जैड ऑपरैटिग सिस्टम कान्सैप्टस	मिश्रा,नीरज
17	39721	Construction Engineering & Management	Seetharaman S.
18	17448	Pragya Relational Data Base Management System With Oracle	Dandin Shridhar B.
19	12133	शैक्षिक तकनीकी के मूलाधार	कुलश्रेष्ठ एस. पी.
20	17423	Pragya Relational Data Base Management System With Oracle	Dandin Shridhar B.
21	19145	वित्तीय लेखांकन	'शुक्ल, एस. एम.
22	18209	Bussness Enviroment	Jain P.C.
23	19135	वित्तीय लेखांकन	'शुक्ल, एस. एम.
24	3528	Calculus	Pathak H.K
25	17433	Pragya Relational Data Base Management System With Oracle	Dandin Shridhar B.

26	17443	Pragya Relational Data Base Management System With Oracle	Dandin Shridhar B.	
27	14555	ए टू जेड ु फण्डामैन्टल्स ऑफ कम्प्यूटरस एण्ड इन्फामेशन टैक्नोलाजी	गोयल, हेमन्त कुमार	
28	9630	एम. एस. आफिस एण्ड विंडोज़, वर्ड, एक्सेल एवं पावर पाइंट	आईसेक्ट कोर गुरप	

Dr. Sangeeta Singh Secretary, Library Committee Dr C.V.N. Usiversity Kole Bitcopur (C.G.)

V.Raman Univer Dr. Ravi Prak Chance Chairman, Librar Bilaspur tibey committee orary



REF. No .: CEN 66 01 2022/23

Date: 04.04.2022

Meeting Notice

The Meeting of the Library Committee will be held on Monday 11th April 2022 at 03:00 pm. All the members of the committee are hereby requested to attend this meeting.

Manaltee ur (C.G.)

Agenda:

- 1. Confirmation of the Last Meeting.
- 2. Report of Utilization of Fund Year 2021-22.
- 3. Request for Acquisition of New Resources Year 2022-23.
- 4. Review of Subscription.
- 5. Request for Budgetary Allocation for the Year 2022-23.
- 6. Discussion Regarding NEWS Paper Year 2022-23.
- 7. Discussion on STOCK Verification Report.
- 8. Discussions on the Selection of Student representatives in the Library Committee.
- 9. To Set date for Library Orientation Program.
- 10. Any other matters with the permission of the chair.



REF. No .: CEN LIB 02 2029/23

Date: 13.04.2022

Minutes of the 14th Library Committee Meeting Proceeding

A Meeting of the Library Committee was held in the Shri J P Choubey, Central Library on Monday 11^h April 2022 at 03:00 pm the following members were present.

SN	Name	Designation	Member	Signature
			Туре	
1	Dr. Ravi Prakash Dubey	Vice-Chancellor	Chairman	14 X
2	Shri Gaurav Shukla	Registrar	Member	Acura
3	Dr. M K Tiwari	Principal	Member	MK-610C
4	Dr. Arvind Tiwari	Dean, Information	Member	Adwon
		Technology		12
5	Dr. A K Shrivastava	Dean, Science	Member	Aslan
6	Dr. Vivek Bajpayee	Dean, Management	Member	VirdSten
7	Dr. R P Choudhary	Dean, LAW	Member	ROL
8	Dr. Sangeeta Singh	Librarian	Secretary	Sayur
9	Shri Vijay Yadav	Research Scholar	Member	yauler
10	Shri Ayush Agrawal	Research Scholar	Member	type
11	Miss Payal Chakraborty	Research Scholar	Member	Sayal

Agenda 1: Confirmation of the Last Meeting.

Resolution: The last meeting of the Library Committee was held on 19th April 2021 at Shri J P Choubey, Central Library. Minutes of such meetings were read secretary, and discussions were made among the members and confirmed by the Chairman of the committee.

Agenda 2: Report of Utilization of Funds

Resolution: The Chairman indicated that the total budget sanctioned by the management for the previous year was 30 Lakh. The representatives of the respective campuses were requested to submit a report on the utilization of these funds. Account statements duly certified by the campus Finance Departments were placed on record. It was noted that the utilization of these funds was fair and adequate. Of the sanctioned funds, a sum of Rs 80,36,776.00 was expended towards the acquisition of library books, various subscriptions, e-journals relevant to the databases, and other e-resources. The utilization reports were duly verified and adopted.

Agenda 3: Request for the acquisition of new resources

Resolution: The Chairman shared the broad academic plans for the forthcoming period. The representatives were called upon to indicate the requirements evolved after discussions with the faculty library committees. The following new resources were requested at the various campuses:

Category	Estimated Cost	
Book Purchase	18,00,000.00	
Print Journals	5,00,000.00	
E-Resources	5,00,000.00	
News Paper & Magazine	6,00,000.00	

The requirements were analyzed and the following were recommended for approval by the Finance Committee:

Category	Estimated Cost	
Book Purchase	15,00,000.00	
Print Journals	4,00,000.00	
E-Resources	5,00,000.00	
News Paper & Magazine	6,00,000.00	

Agenda 4: Review of Subscriptions

Resolution: A list of existing subscriptions was scrutinized. After discussions, it was agreed that the subscriptions were all relevant, and decided that they were to be renewed and recommended accordingly.

Agenda 5: Request for Budgetary Allocation for the year 2022-23

Resolution: After a review of all the plans and requests, it was estimated that a sum of Rs. **30 Lakh was necessary to meet the costs of acquisitions and renewals, taking into account the costs of escalations.** The budget was duly agreed to, by the library committee and recommended to the Finance Committee for approval.

There being no other agenda, the meeting ended with a vote of thanks to the

Agenda 6: Discussion Regarding News Paper Year 2022-23

Resolution: Daily Newspapers are subscribed for recent news and reference. Our Library subscribes to various newspapers and distributes them in other departments for the benefit of all.

Agenda 7: Discussion on STOCK Verification Year.

Resolution: The Committee recommended that the Librarian initiate the physical stock verification process of books available in the central library and other department libraries on the Dr. C. V. Raman University Campus. The exercise may be carried out during the 2022 summer vacation.

Agenda 8: Discussion on Selection of Student representative in Library Committee.

Resolution: As per guidelines of Dr. C. V. Raman University, Bilaspur there may be Student representatives in the library committee. So, the following teachers are authorized to select representatives among students of various classes. Dr. Manish Upaddhya.

Selected representatives will be informed before the next meeting.

Agenda 9: To set date for Library Orientation Program.

Resolution: Planning to conduct Library Orientation programs for all 1st Year students from October 2022.

Agenda 10: Any other matters with the permission of the chair.

Resolution: There being no other agenda, the meeting ended with a vote of thanks to the chair.

The meeting ended with thanks from the chair of, the Library Committee,

a Singh ee Secr Kota, Bilaspur (C.G.)

nan Univa Dr Hv Chairma ρ



Annexure-I

Summary of 2020-21 Approved Budget

1.	LMS	:	50,26,162.00
2.	Informatics	:	1,95,344.00
3.	DELNET	:	13,570.00
4.	Ajay Publisher	:	22,97,435.00
	КОНА АМС	:	54,69 3 .00
6.	Vikas Info Sol.	:	23,800.00
7.	Newspaper	• :	1,53,482.00
8.	Apex Journal	:	1,82,950.00
9.	Consortium	:	88,160.00
10	. Postage Charge	:	1180.00

:

Total

80,36,776.00

Dr. Sangeeta Singh Secreta Libra Committee Dr. C.V. Raman University Kota, Bilaspur (C.G.)

Unive kash mittee Chairma