

#### 4.3.4

Proceedings of library committee meeting for allocation of fund and utilization of fund for purchase of books and journals



Post Box No. 145,  
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Dhule - 424 001.

Jawahar Medical Foundation's

# Annasaheb Chudaman Patil Memorial Medical College

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## Library committee

## Minutes of Meeting 2016-17

### Agenda:

1. Discussion on Journals subscription renewal for the year - 2016.
2. Any other agenda with permission of chair.

<b>Meeting Title :</b>	Library committee		
<b>Date of Meeting :</b>	09.04.2016		
<b>Meeting Venue :</b>	Central library Meeting hall		
<b>Following decisions were taken:</b>	<ol style="list-style-type: none"><li>1. Renewal of subscription of journals should be done as per schedule.</li><li>2. Library committee shall meet once in 4 months. Emergency meeting can be Concerned as &amp; when required.</li></ol>		
<b>Key Meeting Points :</b>			
<b>S.No.</b>	<b>Issue Discussed</b>	<b>Action to be taken</b>	<b>Remark</b>
01	Discussion done on renewal of subscription of UG & PG Indian Journals UG & PG Foreign Journals for the year 2016. The approx. budget for the journals is as follows. <ol style="list-style-type: none"><li>1) Total UG &amp; PG Indian Journals-86</li><li>2) UG &amp; PG Foreign Journals-38</li></ol> Total-124 Journals Utilization of fund:  <b>Total Amount: 27,30,149.00</b>	To be discussed with Dean Sir & proposal of guidelines for renewal of journals to be sent to Central Office.	--



Librarian,  
A.C.P.M. Medical College, Dhule (M.S.)





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**Library committee**

**Minutes of Meeting**  
**2017-18**

**Agenda:**

1. Books purchasing UG & PG of the year- 2017
2. Any other agenda with permission of chair

**Date of Meeting :** 02.04.2018

**Meeting Venue :** Central library Meeting Hall

**Following decisions were taken:**

- 1) Circular should be sent, to the all departments regarding purchasing of books for their departments.
- 2) Library committee shall meet once in 4 months. Emergency meeting can be concerned as & when required.

Copy to:  
Dean JMF's ACPM MC  
Chairman Library Committee

Member Secretary

**Librarian,**  
**A.C.P.M. Medical College, Dhule [M.S.]**





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**Action taken for the meeting dated- 02.04.2018**

<b>Key Meeting Points :</b>			
<b>S.No.</b>	<b>Issue Discussed</b>	<b>Action to be taken</b>	<b>Remark</b>
01	As per the requirement received from the UG & P G departments 159+48=207 Books have been finalized by the library committee with the approximated budget of <b>Rs-4,10,418.00</b>	Put up the proposal to the Dean Sir for further processing	--
02	As per the requirement received from the UG & P G departments 09+15+45=69 Books have been finalized by the library committee with the approximated budget of <b>Rs-1,69,970.00</b>	Put up the proposal to the Dean Sir for further processing	--
03	As per the requirement received from the UG & P G departments 87+14+=101 Books have been finalized by the library committee with the approximated budget of <b>Rs-87,952.00</b>	Put up the proposal to the Dean Sir for further processing	--
04	As per the requirement received from the UG & P G departments 27+04+48+01+09+07+02=98 Books have been finalized by the library committee with the approximated budget of <b>Rs-3,00,230.00</b>	Put up the proposal to the Dean Sir for further processing	--
<b>Total Books Purchased - 475</b>			
<b>Total Amount- Rs-9,68,570.00</b>			

  
Librarian,  
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**Library committee**

**Minutes of Meeting**  
**2018-19**

**Agenda:**

1. Text book purchasing
2. Any other agenda with permission chair.

**Date of Meeting :** 03.01.2019

**Meeting Venue :** Central library Meeting Hall

**Following decisions were taken:**

- 1) Circular should be sent, to the all departments regarding purchasing of books for their departments.

**Copy to:**

Dean JMF's ACPM MC  
Chairman Library Committee

Member Secretary

Librarian,  
A.C.P.M. Medical College, Dhule [M.S.]





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**Action taken for the meeting dated-03.01.2019**

<b>Key Meeting Points :</b>			
<b>S.No.</b>	<b>Issue Discussed</b>	<b>Action to be taken</b>	<b>Remark</b>
01	As per the requirement received from the UG & P G departments 18 Books have been finalized by the library committee with the approximated budget of <b>Rs-17,963.00</b>	Put up the proposal to the Dean Sir	--
02	As per the requirement received from the UG & P G departments 18 Books have been finalized by the library committee with the approximated budget of <b>Rs-12,349.00</b>	Put up the proposal to the Dean Sir	--

*(Signature)*

**Librarian,**  
A.C.P.M. Medical College, Dhule (M.S.)





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**Minutes of Meeting**  
**2020-21**

**Agenda:**

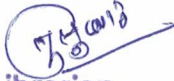
1. Discussion on Journals subscription renewal for the year - 2021.
2. Books purchasing UG & PG of the year- 2021
3. Any other agenda.

**Date of Meeting :** 06.01.2021

**Meeting Venue :** Central library Meeting Hall

**Following decisions were taken:**

- 1) Renewal of subscription of journals should be done as per schedule.
- 2) Circular should be sent, to the all departments regarding purchasing of books for their departments Head of the department were asked to send the requirements of books & journals as early as possible.



**Librarian,**  
**A.C.P.M. Medical College, Dhule [M.S.]**





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Action taken for the meeting dated-06.01.2021

Key Meeting Points :			
S.No.	Issue Discussed	Action to be taken	Remark
01	Discussion done on renewal of subscription of UG & PG Indian Journals for the year 2021 The approx. budget for the journals is as follows. <b>Total Amount:3,22,152.60</b>	To be discussed with Dean Sir & proposal of guidelines for renewal of journals to be sent to Central Office.	--
02	As per the requirement received from the UG & P G departments 45+111 Books have been finalized by the library committee with the approximated budget of <b>Rs-1,72,044.00</b>	Put up the proposal to the Dean Sir	--

*C. S. Kulkarni*

Librarian,  
A.C.P.M. Medical College, Dhule [M.S.]

