

SURANA COLLEGE, BANGALORE 560 004

**MINUTES OF THE MEETING OF THE SURANA COLLEGE LIBRARY COMMITTEE (SCLC)
2013-14 HELD ON SATURDAY, THE 20TH JULY, 2013 AT 12.15 P.M. IN THE LIBRARY
BUILDING**

MEMBERS PRESENT: 8

MEMBERS ABSENT: 3

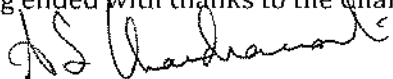
AGENDA

- Presentation of the status quo Library
- Budget allocation to the departments
- Conducting orientation program to all staff to update Library developments (Library Utilization, EPAC, British Library Membership, INFLIBNET-UGC Consortium, Stationery shop etc)
- Any other agenda with the permission of the chair

B.R.Satyanarayana, Librarian welcomed the members to the meeting. Discussing about the agenda, the following decisions were made:

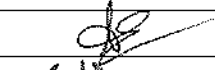
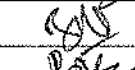



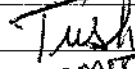


5. Presented the Status quo of the Library
6. Readout the budget allocation for the year 2013-14, and fixed the last date as 31st August, 2013 to purchase the books for Odd Semester.
7. Decided to conduct the Library Orientation program for all staff members to update the Library developments and once the date is decided by the Principal, Principal will present the same through a PPT, which will be prepared by Satyanarayana.
8. Smt.Archana.L, Member requested the committee to add the Journals related to Auditing and Taxation and committee asked Archana to recommend the same.
9. Mr.Tushar Meshram, Student Member recommended the committee to purchase new text books of Journalism and committee agreed to the same.
10. Decided to display all the notices and circulars sent by the Library Department on all the Departmental notice board.
11. All the members appreciated the previous committee's efforts and the co-operation of the Library Staff members.
12. Requested the Chairman of the Committee to speed up the decision of purchasing Computer with Touch Screen monitor for effective usage of In/out Registry system.

The meeting ended with thanks to the Chair.



(SRI.CHANDRAMOULI A.S)
H.O.D - JOURNALISM AND
CO-ORDINATOR- HOD's COUNCIL

COMMITTEE MEMBERS PRESENTED

SL NO	MEMBERS NAME	DESIGNATION	SIGNATURE
1	Prof. A.S. Chandramouli, Principal	Chairman	
2	B.R. Satyanarayana, Librarian	Coordinator	
3	Prof.B.R.Chandrashekarappa	Dean-Academics	
4	Mrs. Archana L	Lecturer, Dept. of Commerce	
5	Mrs. Sheetal Acharya	Lecturer, Dept. of Management	
6	Ms. Ashwini Diwakar	Lecturer, Dept. of Computer Science	
7	Mr. Tushar Meshram	3 rd year BA student	
8	Ms. Sowmya S	3 rd year B.Com student	

SURANA COLLEGE
LIBRARY & INFORMATION CENTRE

Bangalore-04

MINUTES OF THE MEETING OF THE SURANA COLLEGE LIBRARY ADVISORY COMMITTEE (SCLAC) 2014-15 HELD ON
MONDAY, THE 14TH JULY, 2014 AT 3.15 P.M. IN THE LIBRARY BUILDING

MEMBERS PRESENT: 12

MEMBERS ABSENT: 00

AGENDA

- To Present the status quo of Library
- To allocate budget to the departments (for both UG & PG libraries)
- To set last date for purchasing books for odd semesters
- Regarding M.Com. Library Set up & to fix the Budget for M.Com. books
- Any other agenda with the permission of the chair

RESOLUTION PASSED / DECISION TAKEN

- 1 Coordinator welcomes all the members to the Inaugural Meeting of SCLAC 2014-15
- 2 Presented the Status quo of the Library
- 3 Readout the budget (for books, journals and other facilities) allocation to various departments for the year 2014-15
 - 2a Rs. 500000/- for PG Library
 - 2b Rs. 525000/- for UG Library
- 4 Last date to purchase the books for odd Semesters.
 - 3a 30th November 2014 (for PG Courses)
 - 3b 31st October 2014 (for UG Courses)
- 5 Given approval to Librarian to take necessary action to set up the library for M.Com. Course and fixed the Library Budget for M.Com. Course i.e. Rs 50000/- for the year 2014-15.









The meeting ended with thanks to the Chair.


Dr. SRIKANTA

(Principal & Chairman SCLAC)

SCLAC MEMBERS PRESENTED

Dr. B.S. Srikanta
Dr. B.R. Satyanarayana
Prof. Krishna Burali
Mr. Gururaj FD
Mr. Marulasiddappa TR
Mrs. Atiya Fatima
Mrs. Reshma B
Mr. Karunashekhara Reddy
Ms. Sunaina Ajit Kumar
Mr. Karan
Ms. Manasa
Ms. Tejaswini

Chairman 
Coordinator 
Dean, Academics
PG Librarian
Member Faculty 
Member Faculty 
Member Faculty 
Accounts Officer 
Member Student 
Member Stude 
Member Stude
BK, Member Stude

Library Advisory Committee

SURANA COLLEGE

LIBRARY & INFORMATION CENTRE

Bangalore-04

MINUTES OF THE MEETING OF THE SURANA COLLEGE LIBRARY ADVISORY COMMITTEE (SCLAC) 2015-16 HELD ON SATURDAY, THE 4TH JULY, 2015 AT 12.30 P.M. IN THE LIBRARY

MEMBERS PRESENT: 10+1

MEMBERS ABSENT: 00

AGENDA





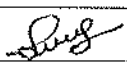
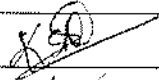


- To Present the status quo of Library
- To allocate budget to the departments
- To set last date for purchasing books for odd semester
- Any other agenda with the permission of the chair

RESOLUTION PASSED / DECISION TAKEN

- 1 Committee In-charge Dr. B.R. Satyanarayana welcomes all the members to the Inaugural Meeting of SCLAC 2015-16
- 2 Presented the Status quo of the Library
- 3 Principal Dr. Sakuntala Samuelson address the members
- 4 Readout the budget (for books, journals and other facilities) allocation to various departments for the year 2015-16
- 5 Set the last date to purchase the books for odd Semesters. i.e. 31.08.2015

The meeting ended with thanks to the Chair.

SCLAC MEMBERS PRESENTED

Sl. No.	Member	Designation	Signature
1	Dr. Sakuntala Samuelson	Principal	
2	Dr. B.R. Satyanarayana	Librarian	
3	Mrs. Mini K Abraham	Member Faculty	
4	Mr. Marulasiddappa	Member Faculty	
5	Mrs. Atiya Fatima	Member Faculty	
6	Mrs. Sheetal Acharya	Member Faculty	
7	Mrs. Smitha KG	Member Faculty	
8	Mr. Karunasekara Reddy	Accounts Officer	
9	Venkataraju C	Member Student	
10	Varun S	Member Student	
11	Archana Tulsi Das	Member Student	

SURANA COLLEGE

Library Advisory Committee

MINUTES OF THE MEETING OF THE SURANA COLLEGE LIBRARY ADVISORY COMMITTEE (SCLAC) 2016-17 HELD ON SATURDAY, 24TH SEPTEMBER, 2016 AT 12.30 P.M. IN PRINCIPAL CHAMBER

MEMBERS PRESENT: 10

MEMBERS ABSENT: 00

AGENDA

1. To Present the status quo of Library
2. To set last date for purchasing books for odd semester
3. Any other agenda with the permission of the chair


RESOLUTION PASSED / DECISION TAKEN

1. Principal Dr. Sakuntala Samuelson welcome & address the members
2. Presented the Status quo of the Library
3. Readout the budget (for books, journals and other facilities) allocation to various departments for the year 2016-17
4. Set the last date to purchase the books for odd Semesters. i.e. 30.10.2016

The meeting ended with thanks to the Chair.


SCLAC MEMBERS PRESENTED

Dr. Sakuntala Samuelson 


Dr. B.R. Satyanarayana 

Mrs. Archana Lokkur

Mr. Srikanth V

Mrs. Mithili Devi 

Mrs. Reena

Mrs. Mini K Abraham 

Mr. Kushal 

Ms. Ashwini G Belwadi

Ms. Divya Prasanna 

SURANA COLLEGE

Library Advisory Committee

MINUTES OF THE MEETING OF THE SURANA COLLEGE LIBRARY ADVISORY COMMITTEE (SCLAC) 2017-18 HELD ON SATURDAY, 15th JULY, 2017 AT 12.30 P.M. IN LIBRARY

MEMBERS PRESENT: 08

MEMBERS ABSENT: 00

AGENDA


1. To Present the status quo of Library
2. To set last date for purchasing books for odd semester
3. To set date for Library Orientation Program
4. Any other agenda with the permission of the chair


RESOLUTION PASSED / DECISION TAKEN


1. Presented the Status quo of the Library by Librarian
2. Readout the budget (for books, journals and other facilities) allocation to various departments for the year 2017-18
3. Set the last date to purchase the books for odd Semesters. i.e. 30.09.2017
4. Planning to conduct class wise Library orientation programs to all 1st year students in next week


The meeting ended with thanks to the Chair.


SCLAC MEMBERS PRESENTED


Dr. B.R. Satyanarayana 


Mrs. Vidya 

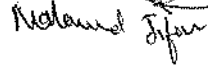
Mr. Gururaj 

Mr. Marulasiddappa TR 

Mrs. Sindhu KK 

Mr. Karunasekar Reddy 

Mr. Manjunath AN 

Mr. Md. Irfan 

SURANA COLLEGE

Bangalore-04

Library Advisory Committee 2018 -19

MINUTES OF THE MEETING OF THE SURANA COLLEGE LIBRARY ADVISORY COMMITTEE (SCLAC) 2018-19 HELD ON MONDAY, 25th JUNE, 2018 AT 12.30PM IN LIBRARY

MEMBERS PRESENT: 08

MEMBERS ABSENT: 00

AGENDA


1. To Present the status quo of Library
2. To approve department wise budget allocation
3. To set last date for purchasing books for odd semester
4. To plan for Library Orientation Program
5. Any other agenda with the permission of the chair

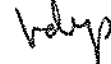
RESOLUTION PASSED / DECISION TAKEN

1. Presented the Status quo of the Library by Librarian
2. Readout the budget (for books, journals and other facilities) allocation to various departments for the year 2018-19 (Rs. 400000/-)
3. 31.08.2018 is last date to purchase the books for odd Semesters
4. Asked librarian to conduct LOP for all 1st year students as early as possible


The meeting ended with thanks to the Chair.


SCLAC MEMBERS PRESENTED


Dr. B.R. Satyanarayana 

Mrs. Vidya 

Mr. Gururaj

Mr. Marulasiddappa TR 

Mrs. Sindhu KK 

Mr. Karunasekar Reddy 

Mrs. Divya Prasanna 

Mr. Yeash KB 