SAHRDAYA COLLEGE OF ENGINEERING AND TECHNOLOGY, KODAKARA - 680684

Minutes of the meeting

Name of the meeting:

Library Committee and NDLI Club

Period of Review : (optional)

Date & Time of meeting:

22-08-2023, 12:00 PM

Venue: Central Library, SCET

Agenda:

- 1. Welcome Secretary
- 2. Principal Address the new committee
- 3. Status of the NDLI Events and NDLI Club Membership for New Students
- 4. Orientation to the New Students
- 5. Issue of Library Cards and Book Bank Schemes to first year students
- 6. Purchase of Books and e-resources
- 7. Any other relevant matters

Members attended:

S. No.	Name	Designation	Signature
1.	Dr. Nixon Kuruvila(P)	Chairman	
2.	Ms. Roshini R Menon(CS)	President, NDLI Club	Ag
3.	Dr. Joseph Jestin (Librarian)	Secretary	Liet Liles
4.	Ms. Jisha Davis (Non-Teaching)	Deputy Secretary	
5.	Ms. Minu Johny (EC)	Member (Faculty)	
6.	Ms. Kavya Clare Shaji (CS)	Member (Faculty)	Que
7.	Ms. Nitha Sabu Johnson (BM)	Member (Faculty)	
8.	Ms. Ranimol G(BT)	Member (Faculty)	lay
9.	Ms. Maria Rose (EE)	Member (Faculty)	- Auri
10.	Ms. Sujana R (CE)	Member (Faculty)	Side
11.	Ms. Swapna Joseph(ASH)	Member (Faculty)	MININA
12.	Mr. Derick Davies (VCSE-A)	Member (Student)	Do D
13.	Ms. Namitha Ramalal (VBTE)	Member (Student)	ille.

1. Decisions taken during this meeting

Points of Review	Decisions taken	Responsibility	Target date
NDLI Events and NDLI Club Membership	• All the six departments should conduct at least two NDLI Club events before the end of March 2023	Faculty-in-charges	28.02.2024
	 Encourage and motivate our first year students to register in the NDLI Club. 	ASH Faculty-in-charge	30.09.2023
Library Orientation	 Librarian should arrange an orientation session to the first year students. 	Librarian	08.09.2023
Library Card Issue and Book Schemes	 Issue Library cards to all the first year students immediately after the allotment of S.R. No. and invite the application for the book schemes. 	Librarian	15.09.2023
Purchase of Books and e-resources	• Students can apply books through book schemes and the e-resources for this financial year are subscribed as per the recommendation of the faculty members.	Librarian	30.03.2024
National Library Week Celebration	• Some events should be planned in connection with National Library Week for attracting and encouraging students to utilize library resources, services and facilities.	Librarian	17.11.2023

Date : 22/08/2023 C.C.TO :

Prepared by:

Dr. Joseph Jestin Cosph Calan Approved by:

SAHRDAYA COLLEGE OF ENGINEERING AND TECHNOLOGY, KODAKARA - 680684

Minutes of the meeting

Name of the meeting:

Library Committee and NDLI Club

Date & Time of meeting:

04-03-2023, 12:00 PM

Period of Review : (optional)

Venue: Central Library, SCET

Agenda:

1. Welcome - Secretary

2. Importance of the Committee - Principal

3. General Discussion

4. Preparation of Event Schedule for NDLI Club

5. Purchase of Books and e-resources

6. Any other relevant matters

Members attended:

Name	Designation	Signature
Dr. Nixon Kuruvila(P)	Chairman	1
Ms. Divya R	President, NDLI Club	Sur
Dr. Joseph Jestin	Secretary	Loch
Ms. Jisha Davis	Deputy Secretary	Sing A
Ms. Anju Babu(EC)	Member	The state of the s
Ms. Roshini R Menon(CS)	Member	A. C.
Ms. Sukanya Sadananth (BM)	Member	1009
Ms. Shalini P J(BT)	Member	- Day
Ms. Maria Rose (EE)	Member	ildi
Ms. Sujana R (CE)	Member	APR .
Ms. Swapna Joseph(ASH)	Member	wannas.
	Ms. Divya R Dr. Joseph Jestin Ms. Jisha Davis Ms. Anju Babu(EC) Ms. Roshini R Menon(CS) Ms. Sukanya Sadananth (BM) Ms. Shalini P J(BT) Ms. Maria Rose (EE) Ms. Sujana R (CE)	Dr. Nixon Kuruvila(P) Ms. Divya R President, NDLI Club Dr. Joseph Jestin Secretary Ms. Jisha Davis Deputy Secretary Ms. Anju Babu(EC) Member Ms. Roshini R Menon(CS) Ms. Sukanya Sadananth (BM) Member Ms. Shalini P J(BT) Member Ms. Maria Rose (EE) Member Ms. Sujana R (CE) Member

1. Decisions taken during this meeting

Points of Review	Decisions taken	Responsibility	Target date
NDLI Club events	Principal suggested preparing schedule for NDLI club events for the year 2023-2024.	Librarian	NA ,
Poor Participation in Central library & NDLI Club events	Secretary Informed that the participation of the students in the event organized by the Central library and NDLI club in connection with National Library week was not up to the mark. The Principal suggested that the committee members should encourage the students to participate in the events in the future.	All Faculty members	NA
Subject Code	The Secretary said that the library should get the subject names and codes of each course before the beginning of the semester for checking the availability of books in the library. The principal entrusted this duty to the committee members.	All Faculty members	NA
Turnitin Plagiarism Software Training & Knimbus Training	Secretary informed that Turnitin team is ready to give training for the staff members on Turnitin plagiarism software on online mode, the date of training they will inform us. Principal entrusted secretary to inform the Knimbus team a convenient date for Training in April/May without affecting academic or any other programs.	Librarian	N
Purchase of books and e-resources.	The librarian reminded the members that they should collect and give the requirements of the department library and also for the Central Library.	All Faculty members	NA

Library events	The Committee recommended to conduct some events on 28 th April in connection with the World Book day.	Librarian	28.04.2023
NDLI Student Representatives	The Secretary informed the committee members should give the names of the students' representatives from each department at the earliest.	All Faculty members	15.03.2023
New NDLI Club Members	The committee members and student conveners should take necessary steps to increase the club membership in their respective departments.	All Faculty members and Student conveners	NA
Date : 04/03/2023 C.C.TO :	Prepared by: Dr. Joseph Jestin Ach of Approved by:		