SAO CHANG COLLEGE LIBRARY ADVISORY BOARD MEETING AGENDAS

Notice

Date: 27/03/2023

This is to inform all the members that there shall be Library Advisory Board meeting at 2:00 P.M the 31st of March, 2023. Therefore, all members are requested to attend the meeting positively.

Meeting Agendas:

- 1. Purchase of Books.
- 2. Purchase of Laptop for library use.
- 3. Installation of light bulbs and switch box in reading room.
- 4. Computer lab maintenance.
- 5. Library Development Fund internal audit.
- 6. Subscription of e-newspaper.
- 7. Any other.

(Mantok Konyak)
Librarian
Member secretary

Library Advisory Board

SAO CHANG COLLEGE LIBRARY ADVISORY BOARD MEETING

Date: 31/03/2023 Time: 2:00 P.M

Meeting minutes:

The meeting was called to discuss certain issues pertaining to the college library. Following points/ agendas were adopted:

- 1. Principal welcomed all the members and highlighted the agendas to be discussed.
- 2. Librarian highlighted the action taken report of the last meeting.
- 3. A sum of Rs. 15,000/- (Fifteen thousand) each shall be sanctioned to all departments under science stream and a sum of Rs. 20,000/- (Twenty thousand) each shall be sanctioned to the following departments under arts stream (a). History (b). Political Science (c). Education (d). Economics (e). Sociology. A sum of Rs. 25,000/- (Twenty five thousand) each shall be sanctioned to the department of English and Environmental Studies. Last date for submission of relevant list of books shall be 20th of April 2023.
- 4. A Sum of Rs. 1,00,000/- (One lakh) shall be sanctioned for purchasing of laptop and installation of light bulbs and switch box in the library reading room.
- A sum of Rs. 10,000/- (Ten thousand) shall be sanctioned towards repairing of computers in the computer lab which shall be forwarded to the Information Communication Technology (ICT) committee.
- 6. The house decided to conduct the internal audit of the college library development fund for the financial year 2022-2023. The following officers were appointed as auditors:

a. Dr. Lal Veda Chandra Kumar

Coordinator

b. Dr. Limamanen Phom

Member

c. Ms. Chideno Shitire

Member

7. The members decided to subscribe one national and one regional e-newspaper for the college library.

Recorded by

(Mantok Konyak)

Librarian

Member secretary

Library Advisory Board

SAO CHANG COLLEGE LIBRARY ADVISORY BOARD MEETING

Action taken report:

- 1. Books were purchased for all the departments.
- 2. One Dell laptop purchased
- 3. More light bulbs and switch box were installed in library reading room.
- 4. A sum of Rs. 10,000 handed over to Information Communication Technology (ICT) coordinator.
- 5. Library Development Fund internal audit conducted on 4th of April 2023.
- 6. E-newspaper subscribed.

(Mantok Konyak)
Librarian
Member secretary
Library Advisory Board