



Managed By Shri Ramkrishna Seva Mandal  
**Anand Commerce College, Anand**

NAAC Re-Accredited "B++" Grade(2.76 CGPA)  
Affiliated to Sardar Patel University, Vallabh Vidyanagr



15/06/2018

### Notice

This is to inform that the Governing Body Meeting of the college will be held on Monday, 25<sup>th</sup> June, 2018, at 11:30 am in Shri Ramkrishna Seva Mandal's Office.

#### Agenda for the Governing Body Meeting:

1. To confirm the minutes of the governing Body Meeting held on 11/07/2017.
2. To discuss the action taken report on the minutes of BOG meeting held on 11/07/2017.
3. To approve the budget of the institute for the financial year 2018-19
4. To Review Results of previous semester
5. To purchase Equipment's
6. To upgrade the Library



  
PRINCIPAL  
ANAND COMMERCE COLLEGE  
OPP. TOWN HALL  
ANAND-388001. GUJARAT



Managed By Shri Ramkrishna Seva Mandal  
**Anand Commerce College, Anand**

NAAC Re-Accredited "B++" Grade(2.76 CGPA)  
Affiliated to Sardar Patel University, Vallabh Vidyanagr



## MINUTES OF THE GOVERNING BODY MEETING HELD

ON 25.06.2018

The Governing Body Meeting of Anand Commerce College was held on Monday, 25<sup>th</sup> June, 2018, at 11:30 am in Shri Ramkrishna Seva Mandal's Office.

### Agenda for the Governing Body Meeting:

1. To confirm the minutes of the governing Body Meeting held on 11/07/2017.
2. To discuss the action taken report on the minutes of BOG meeting held on 11/07/2017.
3. To approve the budget of the institute for the financial year 2018-19
4. To Review Results of previous semester
5. To purchase Equipment's
6. To upgrade the Library

### Members Attended:

Sr. No.	Name of the Member	Position	Signature
1.	Shri Hemantbhai J. Patel	Chairperson	
2.	Smt. Jyotsnaben K. Patel	Members from trust	
3.	Shri Parixitbhai K. Patel	Members from the Regionnominated by the Trust	
4.	Dr. Vijaysinh M. Vanar	Member Secretary- Principal of Anand Commerce College	
5.	Mr. Devang B. Trivedi	NAAC Co-ordinator	
6.	Mr. Ram Nandan Singh	Legal Advisor	
7.	1. Dr. Ashutosh K. Yagnik 2. Mr. T. N. Chaudhari	Two Faculty members	





The meeting began with a cordial greeting to all participants, and Dr. V. M. Vanar, the Principal, then delivered a concise overview, spotlighting the accomplishments and activities of the College. The points discussed in the meeting were as follows.

**1). Agenda No. 1: To confirm the minutes of the governing Body Meeting held on 11/07/2017.**

The minutes of the Governing Body Meeting held on 11/07/2017 were reviewed and confirmed.

**2). Agenda No. 2: To discuss the action taken report on the minutes of BOG meeting held on 11/07/2017.**

Members reviewed the minutes of the BOG meeting held on 11/07/2017. The action items arising from the BOG meeting were presented by the Principal. The Principal presented the action items stemming from the BOG meeting, with each item undergoing discussion and the responsible individuals furnishing updates on their completion status.

**3). Agenda No. 3: To approve the budget of the institute for the financial year 2018-19**

Dr. V. M. Vanar delivered a comprehensive presentation on the budget proposal for the fiscal year 2018-19, covering aspects such as revenue, expenses, and notable changes from the previous year. Attendees engaged in discussions regarding the proposed budget, evaluating financial priorities, and ensuring alignment with the institute's strategic objectives.

**4). Agenda No. 4: To Review Results of previous semester**

The IQAC Coordinator presented the results of the preceding semester for consideration. Members deliberated on the overall performance and outcomes of the prior semester, highlighting the importance of comprehending accomplishments, challenges, and opportunities for enhancement.

**5). Agenda No. 4: To purchase Equipment's**

Dr. V. M. Vanar proposed to purchase new equipments at the college for teaching, & administration work.

**6). Agenda No. 5: To upgrade the Library**

The agenda included a proposal to upgrade the library. It was discussed to purchase certain softwares for smooth functioning.



**Proceeding of  
Board of Governors (BoG)  
Meeting**

**Anand Commerce College  
Opp. Town Hall  
Anand – 388001**

**Date: 25/06/2018**

**Time: 11:30 am onwards**

**Venue: SRKSM Office.**





Managed By Shri Ramkrishna Seva Mandal

# Anand Commerce College, Anand

NAAC Re-Accredited "B++" Grade(2.76 CGPA)  
Affiliated to Sardar Patel University, Vallabh Vidyanagr



Date: 28/6/11

## Governing Body Member

Sr. No.	Name of the Member	Position
1.	<b>Shri Hemant bhai J. Patel, SRKSM.</b> Former member of Bar Council of Gujarat	Chairperson
2.	<b>Smt. Jyotsnaben K. Patel</b> Hon. Secretary	Members from trust
3.	<b>Shri Parixitbhai K. Patel</b> Jt. Secretary	Members from the Region nominated by the Trust
4.	<b>Dr. Vijaysinh M. Vanar</b> Principal, Anand Commerce College	Member Secretary- Principal of Anand Commerce College
5.	<b>Mr. Devang B. Trivedi</b> NAAC Coordinator	NAAC Co-ordinator
6.	<b>Mr. Ram Nandan Singh</b> Advocate Gujarat High Court	Legal Advisor
7.	<b>1. Dr. Ashutosh K. Yagnik</b> <b>2. Mr. T. N. Chaudhari</b>	Two Faculty members







Managed By Shri Ramkrishna Seva Mandal

# Anand Commerce College, Anand

NAAC Re-Accredited "B++" Grade(2.76 CGPA)  
Affiliated to Sardar Patel University, Vallabh Vidyanagr



Ref. No.

Date: - 28/6/18

## Sub: Governing Body Meeting of Anand Commerce College

Proceeding of the meeting of Board of Governors of Anand Commerce College, Anand Monday, 25<sup>th</sup> June, 2018, at 11:30 am in Shri Ramkrishna Seva Mandal's Office

The session began with a cordial greeting extended to all participants, succeeded by a concise presentation from Dr. V. M. Vanar, the Principal. During the presentation, Dr. Vanar emphasized the accomplishments and activities of the College.

### Agenda:

1. To confirm the minutes of the governing Body Meeting held on 11/07/2017.
2. To discuss the action taken report on the minutes of BOG meeting held on 11/07/2017.
3. To approve the budget of the institute for the financial year 2018-19
4. To Review Results of previous semester
5. To start Bachelor of Vocation
6. Formal Registration of Alumni Association

### Resolution:

1. The minutes of the Governing Body Meeting held on 25/06/2018 are hereby confirmed as an accurate record of the proceedings.
2. The action taken report on the minutes of the Board of Governors (BOG) meeting held on 25/06/2018 has been presented and reviewed.
3. The Governing Body approves the budget for the financial year 2019-20 as presented.
4. Results of the previous semester be reviewed and acknowledged. Any recommendations regarding academic performance will be addressed by the relevant academic committees.
5. The Governing Body approved to commence the Bachelor of Vocation program.
6. The Governing Body approves the formal registration of the Alumni Association, as proposed.





Managed By Shri Ramkrishna Seva Mandal

# Anand Commerce College, Anand

NAAC Re-Accredited "B++" Grade(2.76 CGPA)  
Affiliated to Sardar Patel University, Vallabh Vidyanagr



Ref. No.

Date: 28/06/18

Governing Body meeting held on 25<sup>th</sup> June, 2018  
**Members Present**

Sr. No.	Name of the Member	Position	Signature
1.	Shri Hemantbhai J. Patel	Chairperson	
2.	Smt. Jyotsnaben K. Patel	Members from trust	
3.	Shri Parixitbhai K. Patel	Members from the Region nominated by the Trust	
4.	Dr. Vijaysinh M. Vanar	Member Secretary- Principal of Anand Commerce College	
5.	Mr. Devang B. Trivedi	NAAC Co-ordinator	
6.	Mr. Ram Nandan Singh	Legal Advisor	
7.	1. Dr. Ashutosh K. Yagnik 2. Mr. T. N. Chaudhari	Two Faculty members	

