

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



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Notice

is to inform that the Governing Body Meeting of the college will be held on
lay, 03rd June, 2019, at 02:30 pm 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 25/06/2018.
2. To discuss the action taken report on the minutes of BOG meeting held on 25/06/2018.
3. To approve the budget of the institute for the financial year 2019-20
4. To Review Results of previous semester
5. To organize Alumni Meet
6. Formal Registration of Alumni Association




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



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MINUTES OF THE GOVERNING BODY MEETING HELD

ON 03.06.2019

The Governing Body Meeting of Anand Commerce College was held on Monday, 03rd June, 2019, at 02:30 pm 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 25/06/2018.
- 2) To discuss the action taken report on the minutes of BOG meeting held on 25/06/2018.
- 3) To approve the budget of the institute for the financial year 2019-20
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- 5) To organize Alumni Meet
- 6) Formal Registration of Alumni Association

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 25/06/2018.

The minutes of the Governing Body Meeting held on 25/06/2018 were reviewed and confirmed.

2). Agenda No. 2: To discuss the action taken report on the minutes of BOG meeting held on 25/06/2018.

Members reviewed the minutes of the BOG meeting held on 25/06/2018. 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 2019-20

Dr. V. M. Vanar delivered a comprehensive presentation on the budget proposal for the fiscal year 2019-20, 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.coherence 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 organize Alumni Meet

It was suggested to organize Alumni Meet and to discuss about Formal Registration of Alumni Association.

6). Agenda No. 5: Formal Registration of Alumni Association

The agenda included a proposal for the formal registration of the Alumni Association. Deliberations covered the outlined benefits and objectives of establishing the association. A motion to officially register the Alumni Association was proposed by the Principal and seconded by the Chairman.



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

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

Date: 03/06/2019

Time: 02:30 pm onwards

Venue: SRKSM Office.



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Date: 07/10/19

Governing Body Member

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





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Date: - 27/06/19

Sub: Governing Body Meeting of Anand Commerce College

Proceeding of the meeting of Board of Governors of Anand Commerce College, Anand Monday, 03rd June, 2019, at 02:30 pm 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 25/06/2018.
2. To discuss the action taken report on the minutes of BOG meeting held on 25/06/2018.
3. To approve the budget of the institute for the financial year 2019-20
4. To Review Results of previous semester
5. To organize Alumni Meet
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 organize Alumni Meet.
6. The Governing Body approves the formal registration of the Alumni Association, as proposed.





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Date: 10/6/19

Governing Body meeting held on 03rd June, 2019

Members Present

Sr. No.	Name of the Member	Position	Signature
1.	Shri Hemantbhai J. Patel	Chairperson	
2.	Smt. Jyotsna ben K. Patel	Members from trust	
3.	Shri Parixit bhai 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	
	1. Dr. Ashutosh K. Yagnik 2. Mr. T. N. Chaudhari	Two Faculty members	

