



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



26/06/2020

### Notice

Hereby Notice is given that the Governing Body Meeting of the college will be held on Thursday, 02<sup>nd</sup> July, 2020, at 01:30 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 03/06/2019.
2. To discuss the action taken report on the minutes of BOG meeting held on 03/06/2019.
3. To approve the budget of the institute for the financial year 2020-21
4. To Review Results of previous semester
5. To organize Online Webibar
6. To Sign MoUs
7. Discussion for Online Teaching



  
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 02.07.2020

The Governing Body Meeting of Anand Commerce College was held on Thursday, 02<sup>nd</sup> July, 2020, at 01:30 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 03/06/2019.
2. To discuss the action taken report on the minutes of BOG meeting held on 03/06/2019.
3. To approve the budget of the institute for the financial year 2020-21
4. To Review Results of previous semester
5. To organize Online Webinar
6. To Sign MoUs
7. Discussion for Online Teaching

### Members Attended:

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	
7.	1. Dr. Ashutosh K. Yagnik 2. Mr. T. N. Chaudhari	Two Faculty members	





Principal Dr. V. M. Vanar cordially Welcomed each & every member in the meeting and briefly talked about the achievement and activities of the last academic year.

Following point were discussed in the meeting:

**1). Agenda No. 1: To confirm the minutes of the governing Body Meeting held on 03/06/2019.**

The Minutes of the meeting of the Governing Body held on 03/06/2019 were read and confirmed.

**2). Agenda No. 2: To discuss the action taken report on the minutes of BOG meeting held on 03/06/2019.**

Action taken report of the minutes was presented of the meeting held on 03/06/2019. Status of the ongoing and completed activities were taken into consideration.

**3). Agenda No. 3: To approve the budget of the institute for the financial year 2020-21**

The budget for the institute's 2020-21 fiscal year was unanimously approved, incorporating adjustments to align with expected revenue and operational requirements. Participants deliberated on the proposed budget, assessing financial priorities, and ensuring coherence with the institute's strategic objectives.

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

The IQAC Coordinator shared the results from the last semester. Members talked about how well things went and what could be better next time. They wanted to know what went well, what didn't, and how things could improve.

**5). Agenda No. 5: To organize Online Webinar**

Dr. V. M. Vanar proposed to organize the Online Webinar on Yoga in consultation with Department of Sports of the College. A discussion was held, and it was approved to organize.

**6). Agenda No. 6: To Sign MoUs**

The meeting was held to discuss and approve the signing of a Memorandum of Understanding (MOU). After thorough consideration and discussion, it was decided to proceed with signing the MOU.

**7). Agenda No. 7: Discussion for Online Teaching**

Due to Covid 19 and restrictions from government it was decided to conduct Online Lectures through Microsoft Teams. It was decided that Faculty should upload their videos on College Website and YouTube Channels.



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

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

**Date: 02/07/2020**

**Time: 01:30 pm 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: 04/07/20

## 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. Jyotsna ben K. Patel</b> Hon. Secretary	Members from trust
3.	<b>Shri Parixit bhai 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



Date: -4/07/20

Ref. No.

## Sub: Governing Body Meeting of Anand Commerce College

Proceeding of the meeting of Board of Governors of Anand Commerce College, Anand Thursday, 02<sup>nd</sup> July, 2020, at 01:30 pm in Shri Ramkrishna Seva Mandal's Office.

The session commenced with a warm welcome extended to all attendees, followed by a brief presentation by Dr. V. M. Vanar, the Principal, highlighting the College's achievements and activities.

### Agenda:

1. To confirm the minutes of the governing Body Meeting held on 03/06/2019.
2. To discuss the action taken report on the minutes of BOG meeting held on 03/06/2019.
3. To approve the budget of the institute for the financial year 2020-21
4. To Review Results of previous semester
5. To organize Online Webinar
6. To Sign MoUs
7. Discussion for Online Teaching

### Resolution:

1. The Governing Body confirmed the minutes of the previous meeting held on 03/06/2019 as presented.
2. The Governing Body reviewed and discussed the action taken report on the minutes of the Board of Governors (BOG) meeting held on 03/06/2019.
3. The budget proposal for the financial year 2020-21, as presented, be approved.
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 committee approved the proposal to organize an online webinar on Yoga.
6. It was approved to sign MoUs with reputed Institutions for the betterment of students.
7. Committee agreed to conduct online lectures to follow Covid19 guidelines.





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: 04/07/20

Ref. No.

Governing Body meeting held on 02<sup>nd</sup> July, 2020

## 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	
7.	1. Dr. Ashutosh K. Yagnik 2. Mr. T. N. Chaudhari	Two Faculty members	

