



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



15/6/21


Notice

This is to inform that the Governing Body Meeting of the college will be held on Thursday, 24th June, 2021, at 11:00 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 02/07/2020.
2. To discuss the action taken report on the minutes of BOG meeting held on 02/07/2020.
3. To approve the budget of the institute for the financial year 2021-22
4. To Review Results of previous semester
5. To organize National Seminar
6. Apply for GSIRF
7. To install Fire Safety




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



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MINUTES OF THE GOVERNING BODY MEETING HELD

ON 24.06.2021

The Governing Body Meeting of Anand Commerce College was held on Thursday, 24th June, 2021, at 11:00 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 02/07/2020.
2. To discuss the action taken report on the minutes of BOG meeting held on 02/07/2020.
3. To approve the budget of the institute for the financial year 2021-22
4. To Review Results of previous semester
5. To organize National Seminar
6. Apply for GSIRF
7. To install Fire Safety

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	<i>Ay</i> <i>Chud</i>
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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 02/07/2020.

The Minutes of the meeting of the Governing Body held on 02/07/2020 were read and confirmed.

2). Agenda No. 2: To discuss the action taken report on the minutes of BOG meeting held on 02/07/2020.

Members reviewed the minutes of the BOG meeting held on 02/07/2020. The chairperson invited any corrections or additions to the minutes. The action items arising from the BOG meeting were presented by the Principal. Each action item was discussed, and the responsible individuals provided updates on the status of completion.

3). Agenda No. 3: To approve the budget of the institute for the financial year 2021-22

Dr. V. M. Vanar provided an in-depth presentation on the budget proposal for the fiscal year 2023-24, encompassing revenue, expenses, and noteworthy alterations from the preceding year. 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

IQAC Coordinator presented the Results of previous semester for discussion. Members discussed the overall performance and outcomes of the previous semester, emphasizing the need to understand achievements, challenges, and areas for improvement.

5). Agenda No. 5: To organize National Seminar



Dr. V. M. Vanar proposed the initiation of a National Seminar to enhance the academic and professional profile of College. The discussion regarding the organization of a National Seminar was initiated to address the need for a comprehensive and impactful event within our organization. A preliminary budget has been drafted, covering essential expenses.

6). Agenda No. 6: Apply for GSIRF

Dr. V. M. Vanar brings forth a proposal to apply for the Gujarat State Institutional Ranking Framework (GSIRF), a crucial initiative aimed at evaluating and recognizing the academic and research excellence of higher education institutions in the state of Gujarat.

7). Agenda No. 7: To install Fire Safety

A discussion was held for the installation of comprehensive fire safety measures at College to address potential risks and ensure the safety of students, faculty, and staff.



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

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

Date: 24/06/2021

Time: 11:00 am onwards

Venue: SRKSM Office.





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Date: 28/6/21

No.

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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f. No.

Date: - 28/6/21

Sub: Governing Body Meeting of Anand Commerce College

Proceeding of the meeting of Board of Governors of Anand Commerce College, Anand Friday, 24th June, 2021, at 11:00 am 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 02/07/2020.
2. To discuss the action taken report on the minutes of BOG meeting held on 02/07/2020.
3. To approve the budget of the institute for the financial year 2021-22
4. To Review Results of previous semester
5. To organize National Seminar
6. Apply for GSIRF
7. To install Fire Safety

Resolution:

1. The Governing Body confirmed the minutes of the previous meeting held on 02/07/2020 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 02/07/2020.
3. The budget proposal for the financial year 2021-22, 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 endorsed the proposal to organize a National Seminar.
6. Approval was given to apply for GSIRF
7. The Governing Body granted approval for the installation of comprehensive fire safety measures.





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Date: 28/6/21

f. No.

Governing Body meeting held on 24th June, 2021
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	

