



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



27/01/2023

Notice

This is to inform that the Governing Body Meeting of the college will be held on Thursday, 02nd February, 2023, at 02:00 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 03/06/2022.
2. To discuss the action taken report on the minutes of BOG meeting held on 03/06/2022.
3. To arrange 53rd Annual Day of the College
4. Industry Sponsored Projects
5. Installation of Solar
6. To apply for ISO




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



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**MINUTES OF THE GOVERNING BODY MEETING HELD
ON 02.02.2023**

The Governing Body Meeting of Anand Commerce College was held on Thursday, 02nd February, 2023, at 02:00 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 03/06/2022.
2. To discuss the action taken report on the minutes of BOG meeting held on 03/06/2022.
3. To arrange 53rd Annual Day of the College
4. Industry Sponsored Projects
5. Installation of Solar
6. To apply for ISO

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 started with the welcoming of all the members present in the meeting. Principal, Dr. V. M. Vanar briefly explained the work done in last semester.

The points discussed in the meeting were as follows.

1). Agenda No. 1: To confirm the minutes of the governing Body Meeting held on 03/06/2022.

The Minutes of the meeting of the Governing Body held on 03/06/2022 were read and confirmed.

2). Agenda No. 2: To discuss the action taken report on the minutes of BOG meeting held on 03/06/2022.

Members reviewed the minutes of the BOG meeting held on 03/06/2022. 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 arrange 53rd Annual Day of the College

The upcoming 53rd Annual Day of the College was discussed. A discussion was held to invite the Chief Guest of the function. Budget considerations were reviewed.

4). Agenda No. 4: Industry Sponsored Projects

Dr. V. M. Vanar provided an overview of the industry-sponsored project, highlighting its objectives, scope, and potential impact. Questions and concerns were raised regarding budget allocations and funding sources. The project timeline and major milestones were discussed.

5). Agenda No. 5: Installation of Solar

Discussion took place regarding the selection of solar panels, considering efficiency, durability, and cost.

6). Agenda No. 6: To apply for ISO

Principal, Dr. V. M. Vanar provided an overview of the ISO standards relevant to the organization and their benefits. The team discussed and assigned roles and responsibilities for the ISO application process.



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

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

Date: 02/02/2023

Time: 02:00 pm onwards

Venue: SRKSM Office.





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Governing Body Member

Sr. No.	Name of the Member	Position
1.	Shri Hemantbhai J. Patel, SRKSM. Former member of Bar Council of Gujarat	Chairperson
2.	Smt. Jyotsnaben K. Patel Hon. Secretary	Members from trust
3.	Shri Parixitbhai 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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Sub: Governing Body Meeting of Anand Commerce College

Proceeding of the meeting of Board of Governors of Anand Commerce College, Anand held on Thursday, 02nd February, 2023, at 02:00 pm at Shri Ramkrishna Seva Mandal Office, Anand.

The meeting started with the welcoming of all the members present in the meeting. Principal, Dr. V. M. Vanar briefly explained the work done in last semester.

Agenda:

- 1) To confirm the minutes of the governing Body Meeting held on 03/06/2022.
- 2) To discuss the action taken report on the minutes of BOG meeting held on 03/06/2022.
- 3) To arrange 53rd Annual Day of the College
- 4) Industry Sponsored Projects
- 5) Installation of Solar
- 6) To apply for ISO

Resolution:

1. The minutes of the Governing Body Meeting held on 03/06/2022, as circulated, be confirmed as a true and accurate record of the proceedings.
2. The action taken report on the minutes of the Board of Governors (BOG) meeting held on 03/06/2022 was accepted and noted.
3. It was resolved that the organizing committee is authorized and directed to make the necessary arrangements for the successful celebration of the 53rd Annual Day of the College.
4. The Governing Body acknowledged and approved the comprehensive overview of the industry-sponsored project presented by Dr. V. M. Vanar, recognizing its objectives, scope, and potential impact.
5. The College proceeds with the installation of solar panels as discussed in the meeting.
6. College initiates the process to apply for ISO certification.





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Governing Body meeting held on 02nd February, 2023

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 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	





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26/07/23

Notice

This is to inform that the Governing Body Meeting of the college will be held on Friday, 03rd June, 2022, at 01:00 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 24/06/2021.
2. To discuss the action taken report on the minutes of BOG meeting held on 24/06/2021.
3. To approve the budget of the institute for the financial year 2022-23
4. To Review Results of previous semester
5. To conduct External Audits




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MINUTES OF THE GOVERNING BODY MEETING HELD

ON 03.06.2022

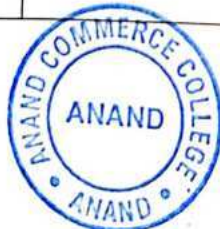
The Governing Body Meeting of Anand Commerce College was held on Friday, 03rd June, 2022, at 01:00 pm in Shri Ramkrishna Seva Mandal's Office.

Agenda for the Governing Body Meeting:

1. To confirm the minutes of the governing Body Meeting held on 24/06/2021.
2. To discuss the action taken report on the minutes of BOG meeting held on 24/06/2021.
3. To approve the budget of the institute for the financial year 2022-23
4. To Review Results of previous semester
5. To conduct External Audits

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 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.

The points discussed in the meeting were as follows.

1). Agenda No. 1: To confirm the minutes of the governing Body Meeting held on 24/06/2021.

The Minutes of the meeting of the Governing Body held on 24/06/2021 were read and confirmed.

2). Agenda No. 2: To discuss the action taken report on the minutes of BOG meeting held on 24/06/2021

Members reviewed the minutes of the BOG meeting held on 24/06/2021. 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 2022-23

Dr. V. M. Vanar presented a detailed overview of the proposed budget for the financial year 2023-24, covering income, expenditures, and any significant changes from the previous year. Members discussed about the proposed budget, evaluating the financial priorities, and ensuring alignment with the strategic goals of the institute.

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 conduct External Audits

The meeting focused on the agenda item of conducting external audits, specifically Gender Audit, Eco Audit, Social Audit, and Library Audit. Discussion ensued regarding the importance of each audit in enhancing organizational performance and adherence to standards.



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

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

Date: 03/06/2022

Time: 01:00 pm onwards

Venue: SRKSM Office.





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Date: 5/6/22

No.

Governing Body Member

Sr. No.	Name of the Member	Position
1.	Shri Hemantbhai J. Patel, SRKSM. Former member of Bar Council of Gujarat	Chairperson
2.	Smt. Jyotsnaben K. Patel Hon. Secretary	Members from trust
3.	Shri Parixitbhai 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: - 5/6/22

Sub: Governing Body Meeting of Anand Commerce College

Proceeding of the meeting of Board of Governors of Anand Commerce College, Anand Friday, 03rd June, 2022, at 01:00 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 24/06/2021.
2. To discuss the action taken report on the minutes of BOG meeting held on 24/06/2021.
3. To approve the budget of the institute for the financial year 2022-23
4. To Review Results of previous semester
5. To conduct External Audits

Resolution:

1. Resolved that the minutes of the Governing Body Meeting held on 24/06/2021, as circulated, be confirmed as an accurate representation of the proceedings.
2. The action taken report on the minutes of the Board of Governors (BOG) meeting held on 24/06/2021 was accepted and noted.
3. The budget proposal for the financial year 2022-23, 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. Resolved that external audits, including Gender Audit, Eco Audit, Social Audit, and Library Audit, be conducted to assess and enhance various aspects of the institution.





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Date: 07/06/22

Ref. No.

Governing Body meeting held on 03rd June, 2022

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 Regionnominated by the Trust	
4.	Dr. Vijaysinh M. Vanar	Member Secretary- Principal of Anand Commerce College	
5.	Mr. Devang B. Trivedi	NAAC Co-ordinator	
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