Managed by Sardar Patel Education Trust, Anand

Attendance of first Governing Body Meeting

Date :- 07-07-2023

Governing Body

Sr.	Name	Represent category	Position	Signature
No.		Managing Trustee	Chairperson	BK
1	Dr. Bhikhubhai N Patel	& Secretary	Member	milatel
2	Smt. Mrudulaben B Patel	Joint Secretary	Member	
	Shri Anveshbhai B Patel	Joint Secretary	Member	A. 6.
3	Shri Anvestonai is Fater		Member	20 Cali
4	Shri Rameshbhai M Patel	Joint Secretary		
5	Shri Ghanshyambhai B Shah	Joint Secretary	Member	
211		Industrialist	Member	-
6	Shri Maheshbhai Savani		Member	
7	Yet to be appoint	State Government Nominee		-
8	Prof. Dr. Niranjan P Patel	University Nomince	Member	Mora
8	Pior. Dr. Rinage	Principal	Member	1
9	Dr. R D Modi	7/4/4/4		Tulbert
10	Dr. Nayan S. Patel	Teacher's Representative	Member	Marie
11	Dr. Akashkumar R Saundarva	Teacher's	Member	dhars
		Representative Administrative Staff	Member	Jun 1851
12	Shri Haribhai U Vasava	Administrative Starr	1	1

C P Patel & F H Shah Commerce College

(Autonomous College) Managed by Sardar Patel Education Trust, Anand

MINUTES OF THE GOVERNING BODY MEETING

The governing Body's 1st meeting on 07-07-2023 at Sardar Patel Education Trust office, Anand was conducted by the Principal Dr. R D Modi. He extended hearty welcome to all members of the Governing Body.

On behalf of the Governing body Principal proposed to Dr. Bhikhubhai N Patel for the Chairing the meeting. Dr. Bhikhubhai N Patel accepted the Chairmanship of meeting.

The Meeting was held, under the Chairmanship of Hon. Dr. Bhikhubhai N Patel

The following members were present for the meeting:

- 1. Dr. Bhikhubhai N Patel
- 2. Smt Mrudulaben B Patel
- 3. Shri Anveshbhai B Patel
- 4. Shri Rameshbhai M Patel
- 5. Prof. (Dr) Niranjanbhai Patel
- 6. Dr. R D Modi (Principal)
- 7. Dr. Nayan S Patel
- 8. Dr. Akash R Saundarya
- 9. Shri Haribhai U Vasava

The Following members were not present:

- 1. Shri Maheshbhai Sayani
- 2. Shri Ghanshyambhai B Shah

Hon, Principal Dr. R D Modi informed members on the floor the details of Autonomous Status to C P Patel & F H Shah Commerce College, Anand.

Item No. 1

Conferment of Autonomous Status to C P Patel & F H Shah Commerce College, Anand by the University Grants Commission.

Resolution No. 1 -

Principal Dr. R D Modi informed that UGC, New Delhi has conferred Autonomous Status to

Sardar Patel Education Trust managed C P Patel & F H Shah Commerce College, Anand with vide letter no. F, 2-10/2023(AC-Policy), dated on 03 June 2023.

Meeting took note and gave consent for the same for further implementation.

ttem No.2-

Approval from the Sardar Patel University, Vallabh Viadhyanagar

Resolution No. 2 -

Principal Dr. R D Modi informed that Patel University grant the Autonomous Status vide letter no. K 1/1914, dated 27-06-2023.

Meeting took note and gave consent for the same for further implementation.

Irem Na.3 -

Appointment of Chairman of the Governing body among the five management nominated members for Governing Body

Resolution No. 3-

Principal Dr. R D Modi gave information regarding the University Grants Commission (Conferment of Autonomous Status to College and Measures for Maintenance of Standards in Autonomous Colleges Regulations, 2018. As per the rules and regulations of the autonomous status, the governing body is framed as per the norm.

Accordingly, Sardar Patel Education Trust has nominated following five members for GoverningBody -

Dr. Bhikhubhai N Patel

Smt. Mrudulaben B Patel

Shri Anveshbhai B Patel

Shri Rameshbhai M Patel

Shri Ghanshyambhai B Shah

The five members have consented for the same unanimously. The body attended the meeting.

The meeting approved the appointment of Shri Bhikhubhai N Patel, as chairman of the Governing body.

Page 2 of 8

Approval for Autonomous status to the institution & issuing all rights to implement the protocol to Principal, C P Patel & F H Shah Commerce College, Anand

Resolution No. 4 -

This meeting issued all rights to the Principal, for implementation of the protocol for autonomous College. Following all rights issues framed by UGC and RUSA. For effective functioning of autonomous status all mandatory and non mandatory bodies will be framed and through this the college will run over the status as was informed by the Principal to the members.

Irem No.5-

Nominations of the University representatives on the Governing Body.

Resolution No. 5 -

As per the norms given by the UGC for autonomous college, Prof. (Dr) Niranjanbhai Patel, (Vice Chancellor, Sardar Patel University, Vallabh Vidhyanagar) as University representatives was nominated on the Governing Body.

This meeting gave its approval for the same.

Item No.6 -

Nominations of Experts on the Governing Body

Resolution No. 6 -

As per the norms given by the UGC for autonomous college, Shri Maheshbhai Savani, expert as (Industrialist) P P Savani Group was nominated on the Governing Body.

This meeting gave its approval for the same.

Item No.7-

Nomination of teachers & administrative staff on the Governing Body.

Resolution No. 7 -

Dr. R. D. Modi proposed the Nomination of teachers on the Governing body. As per the norms given by the UGC for autonomous college following members were nominated (Teachers of the College & Administrative staff) by the Governing Body-

Dr. Nayan S Patel (Teachers of the College)

Dr. Akash R Saundarva (Teachers of the College)

Shri Haribhai Vasaya (Administrative Staff)

This meeting gave its approval for the same.

Item No. 8 -

Nomination of Members on the Academic Council.

Resolution No. 8 -

As per the rules of UGC, following senior teachers from the college have nominated on the Academic Council by the Governing body

Dr. Navan S Patel

Dr. Nital Soni

Dr. Chirayu Shastri

Dr. Sajena M Pillai

Dr. Hina J Padiya

Dr. Shefaliben D Zala

Dr. Akash R Saundarva

Dr. Kajal Deshmukh

As per the rules of UGC, following academicians from outside the Autonomous College have nominated on the Academic Council by the Governing body

Dr. S K Bhatt

Dr. Vijay Jariwala

Dr. Priti Sajja

Dr. Jignesh K Barot

All the nominated members will be on the period as described in the regulations of DGC.

The meeting gave approval to the nominations for the same.

To give approval for the Board of Studies constituted as per the UGC Guideline.

Resolution No. 9 -

Following Board of Studies constituted as per UGC Guideline

Sr. No.	Board of Studies	
01	Management	
02	Accountancy	
0.3	Commerce	
04	Computer Science	
05	Economics	
06	Statistics & Mathematics	
07	English	
08	Vocational Studies	
09	Indian Knowledge System	

This meeting approved for the same.

Item No. 10 -

Nomination of Member on the Finance Committee

Resolution No. 10 -

Dr. R D Modi proposed the subject No. 10 for approval of the nomination of following member by the governing Body on the Finance committee.

Sr. No.	Name	Represent Category	Position
01	Dr R D Modi	Prinipal	Chairman
02	Dr Kamlesh Patel	Nominated by Governing Body	Member
03	Dr Hina J Padiya	Senior- Most faculty member nominated by the Principal	Member
04	Mr Chirag Patel	Finance Officer	Member Secretary

This meeting approved for the same.

All the nominated members will be on the period as described in the regulations of UGC.

James Nov. 1.1-

Approval of New Program/Certificate Program.

· Resolution No.11

Dr. R D Modi informed the meeting about the Approval of new program/Certificate Course. As per our vision, to make skilled students in institution, Following Certificate Courses have been framed by all departments of BCA, BCOM., B Voc and as per recommendation of academic Body the governing Body gave its approval to of all certificate & Program courses.

- · Master of Vocational in Banking & Financial Services; intake of 50
- Certificate course in Digital Banking from the academic year 2023-24.
- Certificate course in PC Assembling from the academic year 2023-24.
- Certificate course in E-Commerce from the academic year 2023-24.
- Certificate course in Digital Marketing from the academic year 2023-24.
- Certificate course in Interpersonal Skill Development from the academic year 2023-24.
- Certificate course in Personality Development and Etiquette from the academic year 2023-24.

Item No. 12-

Approval of Credit system of UG/PG Courses for evaluation -

Resolution No. 12

Principal Dr. R D Modi explained the Credit system of evaluation for UG as per NEP 2020 /PG courses. As per UGC/State Government/ Parent University norms will be followed. This meeting gave their consent to all UG PG credit system courses.

Item No. 13 -

Approval of Admissions, Eligibility and Examination protocol -

Resolution No. 13-

Dr. R D Modi proposed an approval for admission, eligibility and examination. College has prepared a detailed plan of action with timeline & allocation of admission, eligibility rules and examination rules.

This meeting has taken and gave the consent for implementation of the same.

Item No. 14 -

Approval for appointments on the vacant posts of faculty/staff by the standard procedure for fulfilling the said vacant posts.

Resolution No. 14 -

Dr. R D Modi gave information about the vacant positions and asked for permission and guidance of the Managing Trustee & Secretary about, appointments on vacant posts of faculty/staff as per the procedure.

Meeting gave consent to implement the procedure for fulfilling the said vacant posts.

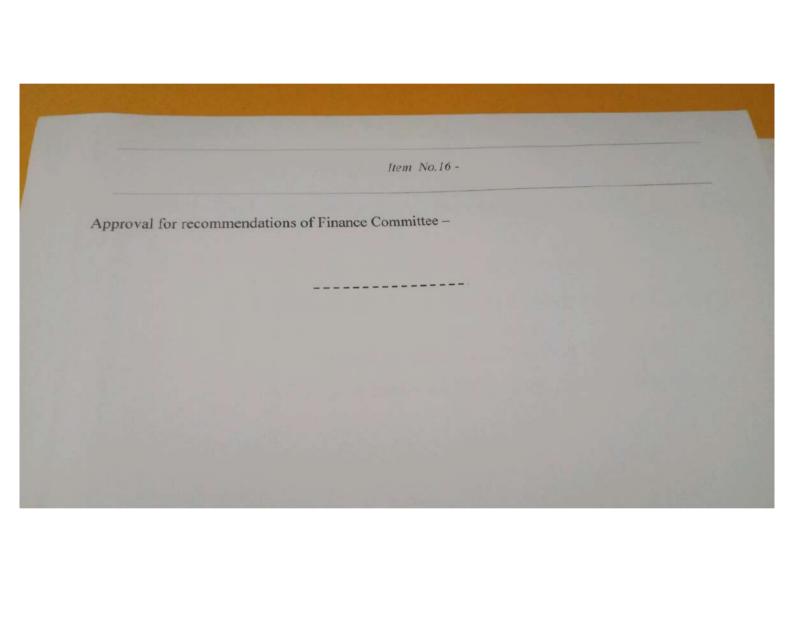
Item No. 15 -

Proposed increase in intake considering the current demand for BCA & BBA (ITM) each programme from 88(80+8) to 120, Approval of one additional division for BCA program having 120 students' intake from academic year 2023-24 BBA General 80 to 110 & All Bvoc Programme intake from 50 to 80.

Resolution No. 15 -

The present age is the computer age, and as a result, students are increasingly drawn towards management and computer courses. Naturally, many students aspire to pursue a career in these fields by enrolling in BCA, BBA (ITM), BBA (General) & BVoc program. Therefore, we aim to increase the intake capacity from the current 88 (80+8) to 121 (110+11) for BBA (ITM) and BCA, BBA (General) 80 (80+8) to 110 (110+11) and Bvoc 50 (50+5) to 80 (80+8) starting from the academic year 2023-24. Additionally, we intend to establish an additional division in the BCA syllabus to align with the norms of an autonomous college, which you are already familiar with.

This meeting approved for the same.



Managed by Sardar Patel Education Trust, Anand

Attendance of Second Governing Body Meeting

Date:- 19-02-2024

Governing Body

Sr. No.	Name	Represent category	Position	Signature
1	Dr Bhikhubhai N Patel	Managing Trustee & Secretary	Chairperson	Bh.
2	Shri Ghanshyambhai B Shah	Joint Secretary	Member	
3	Smt Mrudulaben B Patel	Joint Secretary	Member	Matel
4	Shri Anveshbhai B Patel	Joint Secretary	Member	101
5	Shri Rameshbhai M Patel	Joint Secretary	Member	2 1. P.
6	Shri Maheshbhai Savani	Industrialist	Member	
7	Dr Jayesh Pujara	State Government Nominee	Member	1 hour
8	Prof (Dr) Niranjan P Patel	University Nominee	Member	775
9	Dr R D Modi	Principal	Member	168
0	Dr Nayan S. Patel	Teacher's	Secretary Member	110
II	Dr Akashkumar R Saundarva	Representative Teacher's		Diffe
2	Shri Haribhai U Vasava	Representative	Member	die
	vasava	Administrative Staff	Member	MAKAM

C P Patel & F H Shah Commerce College

(Autonomous College) Managed by Sardar Patel Education Trust, Anand

MINUTES OF THE GOVERNING BODY MEETING

The Governing Body's 2nd meeting on 19-02-2024 at Sardar Patel Education Trust office, Anand was conducted by the Principal Dr. R D Modi. The meeting was held under the Chairmanship of Honorable Dr. Bhikhubhai N Patel.

The following members were present for the meeting:

- 1. Dr. Bhikhubhai N Patel
- 2. Smt Mrudulaben B Patel
- 3. Shri Anveshbhai B Patel
- 4. Shri Rameshbhai M Patel
- 5. Dr Jayesh Poojara
- 6. Prof. (Dr) Niranjanbhai Patel
- 7. Shri Maheshbhai Savani
- 8. Dr. R D Modi (Principal)
- 9. Dr. Nayan S Patel
- 10. Dr. Akash R Saundarva
- 11. Shri Haribhai U Vasava

The Following members were not present:

1. Shri Ghanshyambhai B Shah

Dr. R D Modi extended hearty welcome to all members of the Governing body and introduced the college and its progress to the members.

Item No. 1

Nominations of the State Government representatives on the Governing Body.

Resolution No. 1 -

Government of Gujarat has nominated Government representative to Dr. Jayesh Poojara, Principal, Government Arts College, Jhagadiya on the Governing Body. The members taken a note and accepted the membership.

Meeting gave its approval.

Item No. 2

To give approval to the new degree program Master of Science in Data Science with the intake of 30, effective from the academic year 2024-25, under the Science Faculty.

Resolution No. 2-

To states that the Board of Studies for Computer Science has developed the syllabus for the Master of Science in Data Science program. The academic council has reviewed and approved the proposed syllabus. The members of the committee have taken note of this approval and unanimously supported it.

Item No. 3

To give approval the Certificate Course in English Enrichment and the Certificate Course Certificate Programme in Banking, Finance and Insurance (CPBFI) in collaboration with Bajaj Finance, in accordance with the guidelines outlined in the National Education Policy of 2020.

Resolution No. 3 -

Dr. R D Modi a member of the meeting, provided information about the certificate courses. The certificate courses have been designed by the vocational departments. Following the recommendation of the Academic Council, the Governing Body has given its approval to the following certificate courses:

- 1. Banking, Finance, and Insurance (CPBFI) in collaboration with Bajaj Finance
- 2. English Enrichment

Meeting gave its approval.

Managed by Sardar Patel Education Trust, Anand

Attendance of 2nd Academic Council Meeting

Sr. Date :- 05-02-2024 Name No. Represent Catogory Position Sign Dr R D Modi Principal Chairman Dr. Nayan S Patel 2 Head of the Department Member 3 Dr. Sajena M Pillai Head of the Department Member Dr. Nital B Soni 4 Head of the Department Member Dr. Chirayu Shastri Head of the Department Member Dr. Hina J Padiya 6 Teacher's Representative Member Dr. Kamlesh L. Patel 7 Teacher's Representative Member Dr Kajal Deshmukh 8 Teacher's Representative Member Dr. Shefali D Zala 9 Teacher's Representative Member Nominated by Governing Body 10 Dr. S K Bhatt Member Nominated by Governing Body 11 Dr. Vijay Jariwala Member Nominated by Governing Body -12 Dr. Priti Saiin Member Nominated by Governing Body 13 Dr. Jignesh K Barot Member University Representative 14 Dr. Saurabh Soni Member University Representative 15 Dr. Mitesh Jayswal Member University Representative 16 Dr. Yagnesh Dalvadi Member Controller of Examination 17 Dr. Akash R Saundarya Member Nominated by the Principal 18 Prof. Daud B Gamit Member Secretary

(Managed by Sardar Patel Education Trust, Anand)

2nd Academic Council Meeting Agenda

Date: 05-02-2024

ITEM-1

To give Approval of Adhoc NSS-NCC- Environmental Studies-Yog, Meditation & Fitness

ITEM-2

Nominations of the Sardar Patel University representatives on the Academic Council.

ITEM-3

Based on Approval of various proposed Board of Studies will frame new syllabus for the First Year Semester -II UG Programmes B.Com., BCA, B.Voc., BBA., BBA (ITM), & Diploma course Diploma in Banking, Diploma in Tax Practice

ITEM-4

Based on Approval of various proposed Board of Studies was frame new syllabus. For First Year Semester- II Syllabus of PG Programmes M.Com., M.Voc., PGDCA.

ITEM-5

To give approval of new degree programme of M.Sc. Data Science from the Academic year 2024-25 onwards under Computer Science department.

ITEM-6

To approval Certificate Course in English Enrichment, Certificate Course CPBFI in Collaboration with Bajaj Finance according to NEP-2020.

ITEM-7

Any other item with permission of the Chairman

· Approval of the following of Board of Studies

BOS
NSS
NCC
YOG, MEDITATION & FITNESS
ENVIRONMENTAL STUDIES

Resolution No. 4 -

Principal Dr. R D Modi provided information regarding subjects/courses, along with their respective Board of Studies, are listed as follows:

Sr. No.	Courses/ Subject	BOS
01	NSS	NSS
02	NCC	NCC
03	YOG, MEDITATION & FITNESS	YOG, MEDITATION & FITNESS
04	ENVIRONMENTAL STUDIES	ENVIRONMENTAL STUDIES

The meeting has given its approval for these subjects/courses.

Item-5

Any other subject with the permission of the Chairman.

3

Confirmation of the minutes of the previous meeting

Resolution No. 5 -

Dr. R D Modi read the minutes of the previous meeting held on July 7th, 2023. The Governing Body approved the minutes and made a note of their implementation. A copy of the previous meeting minutes was handed over to Dr. Jayesh Poojara.

As there were no further issues on the table, Dr. R D Modi expressed gratitude to all members.

With the prior permission of the Chairman, the Governing Body meeting was concluded.

C Transaction Commerce



C P Patel & F H Shah Commerce (Autonomous) College (Managed by Sardar Patel Education Trust, Anand)
Affiliated to Sardar Patel University, V V Nagar
AAA Accredited CGPA 3.56 - Grade 'A+'
NAAC Reaccredited CGPA 3.30 - Grade 'A+'
ISO 9001:2015, ISO 21001:2018, ISO 14001:2015
GUJARAT STATE INSTITUTIONAL RATING FRAMEWORK (4 Star)



to to to to

ITEM 1:-

AD-HOC BOARD OF STUDIES CONSTITUTION

Sr. No.	Board of Studies
01	Board of Studies in NSS
02	Board of Studies in NCC
03	Board of Studies in Environmental Studies
04	Board of Studies in Yog, Meditation & Fitness

Managed by Sardar Patel Education Trust, Anand

Attendance of 3rd Academic Council Meeting

Date :- 20-06-2024

			The second state of the second	Da	ite:-20-06-2024
Si No		Name	Represent Catogory	Position	Sign
1		Dr. R D Modi	Principal	Chairman	CAMPO
2		Dr. Sajena M Pillai	Vice Principal	Member	- Walt
3		Dr. Nayan S Patel	Head of the Department	Member	18 Palls
4		Dr. Nital B Soni	Head of the Department	Member	W
5		Dr. Chirayu Shastri	Head of the Department	Member	and
6		Dr. Hina J Padiya	Teacher's Representative	Member	BR
7		Dr. Kamlesh L Patel	Teacher's Representative	Member	y to
8		Dr. Kajal Deshmukh	Teacher's Representative	Member	1000
9		Dr. Shefali D Zala	Teacher's Representative	Member	Stelet -
10		Dr. S K Bhatt	Nominated by Governing Body	Member	
11		Dr. Vijay Jariwala	Nominated by Governing Body	Member	685
12		Dr. Priti Sajja	Nominated by Governing Body	Member	P550 161211
13		Dr. Jignesh K Barot	Nominated by Governing Body	Member	w.
14		Dr. Saurabh Soni	University Representative	Member	
15		Dr. Mitesh Jayswal	University Representative	Member	¥ ·
16	1	Dr. Yagnesh Dalvadi	University Representative	Member	Duline
17		Dr. Akash R Saundarva	Controller of Examination	Member	dear
18	1	Prof. Daud B Gamit	Nominated by the Principal	Member Secretary	D9-

C P Patel & F H Shah Commerce College

(Autonomous)

Managed by Sardar Patel Education Trust, Anand

Agenda for 3rd Academic Council (2024-25)

Date: 20-06-2024

Item -1

Confirmation of the minutes of the previous meeting.

ANNEXURE-1

Item -2

To approve the new syllabus for the Second Year (Semester-III & Semester IV) of the following Undergraduate & Post Graduate Programs

BCOM/ MCOM (SF)

- · Bachelor of Commerce (BCOM)
- Master of Commerce (MCOM)

BCOM/BBA (General)

- · Bachelor of Commerce (BCOM)
- · Bachelor of Business Administration (BBA)

Vocational Studies Department

- * Bachelor of Vocation (Software Development)
- Bachelor of Vocation (Banking & Finance Services)
- Bachelor of Vocation (Export & Import Management)
- Diploma in Banking (DIB)
- Master of Vocation (Banking & Finance Services)

Computer Science Department

- * Bachelor of Computer Application (BCA)
- · Bachelor of Business Administration (ITM)
- Master of Science (Data Science)
- * Post Graduate Diploma in Computer Application (PGDCA)

As above program syllabus formulated by the respective Board of Studies, in accordance with the guidelines outlined in the National Education Policy of 2020.

Sr. No	Board of Studies	Place	Date	Time	File No.
01	Economics	Principal's Office, C P Patel & F H Shah Commerce (Autonomous) College	04 th May 2024	09.00 am	01
02	English	Principal's Office, C P Patel & F H Shah Commerce (Autonomous) College	08 th May 2024	11.00 am	02
03	Vocational Studies	DDU auditorium 2, C P Patel & F H Shah Commerce (Autonomous) College	09th May 2024	10.30 am	03
04	Computer Science	HOD's Office, BCA Department, C P Patel & F H Shah Commerce (Autonomous) College	09 th May 2024	11.00 am	04
05	Statistics & Mathematics	Principal's Office, C P Patel & F H Shah Commerce (Autonomous) College	09th May 2024	04.00 pm	05
06	Accountancy & Commerce	Principal's Office, C P Patel & F H Shah Commerce (Autonomous) College	11th May 2024	11.00 am	06
07	Management	Principal's Office, C P Patel & F H Shah Commerce (Autonomous) College	13 th May 2024	04.00 pm	07
08	NCC	Principal's Office, C P Patel & F H Shah Commerce (Autonomous) College	28th May 2024	10.00 am	08
09	Environmental Studies	Principal's Office, C P Patel & F H Shah Commerce (Autonomous) College	28th May 2024	10.00 am	09
10	Indian Knowledge System	Principal's Office, C P Patel & F H Shah Commerce (Autonomous) College	28th May 2024	10.00 am	10
11	NSS	Principal's Office, C P Patel & F H Shah Commerce (Autonomous) College	11th June 2024	10.00 am	11
	Yoga, Meditation & Fitness	Principal's Office, C P Patel & F H Shah Commerce (Autonomous) College	11th June 2024	10.30 am	12

Item -3

Approval of Add-On Programs

BCOM/ MCOM (SF)

Proposal for new add-on programs:

File No.: 13

Sr. No.	B. minestel	Certificate Program	Faculty Name
01	B Com – 1	English Grammar Structures and Conversational Practices	
02	B Com –II Social Media Marketing		Prof. Asmita Padiyar

0.3	B Com – III	Forensic Accounting	Prof. Alpa Prajapati & Prof. Arpita Gosai
04	B Com - IV	Basics of Tally & GST	Prof. Alpa Prajapati
05	M Com - 1	Effective Business Communication in Corporate Life	Dr M T Khan
06	M Com - II	Retail Marketing	Prof. Sweta Chavda
07	M Com - III	Banking & Insurance	Dr Hetal Lavantra
08	M Com – IV	Mutual Fund Management	Prof. Sweta Chavda & Prof. Asmita Padhiyar

BCOM/BBA (General)

File No.: 14

Proposal for new add-on programs:

Sr. No.	Program/Semester	Certificate Program	Faculty Name
01	B Com - 1	Personality Development	Dr Shefali Zala
	BBA-1	E Commerce	Dr. Tejal Tanna
02	B Com -II	Basics of Stock Market	Dr Tejal Tanna
	BBA-II	Advanced Computer Skills	Dr. Anil Shah
03	B Com - III	Cyber Security	Prof. Ritesh Vankar
	BBA - III	Entrepreneurship Development	Dr. Tejal Tanna
04	B Com - IV	Self Defense	Prof. Ritesh Vankar
	BBA - IV		

Vocational Studies Department

File No.: 15

Proposal for new add-on programs:

Sr. No	Semester	Certificate Program	Faculty Name
01	B Voc	Yoga	Dr. Anil Shah
02	M Voc (I,III, &V)	E Commerce	Dr. Tejal Tanna
03		Advanced Computer Skills	Dr. Anil Shah
04		Soft Skills for Personality Development	Dr. Chirayu S Shastri
05	B Voc M Voc (II,IV& VI)	Entrepreneurship Development	Dr. Tejal Tanna
06		Export & Import Management	Dr. Chirayu S Shastri
07		Managing Self	Dr. Anil Shah
08		Communication and Workplace Skills	Dr. Anil Shah
09		Retail Banking and Financial Management	Dr. Chirayu S Shastri

Computer Science Department

File No.: 16

Proposal for new add-on programs:

- 1. Certificate Program in Information & Communication Technology (ICT)
- 2. Certificate Program in Tally Accounting
- 3. Certificate Program in Personality Development

Add-On Program Details

- Each program will be 32 hours long.
- Enrollment is compulsory for all students.
- Examinations will be conducted, and certificates will be issued upon successful completion.

Faculty Remuneration for Add-On Programs

- Remuneration of Rs. 300/- per lecture for faculty, including external guest lecturers
- Contingency plan for postponement to the next semester if programs are not conducted as scheduled.

Item -4

Admission and Transfer Policies for Students from Other Colleges

Bridge Course Test for Admission:

- Students seeking admission to our college from other colleges will be required to take a Bridge Course Test.
- Eligibility for admission into the second and Third years will be determined based on the results of this test.

Transfer Norms for Outgoing Students:

We need to establish clear norms and guidelines for granting transfers to our students who wish to join other colleges.

This agenda item ensures that both incoming and outgoing student processes are clearly defined and fair.

Item -5

BCOM/MCOM (SF)

Introduction of Specialization Options in M COM SEM-1

Proposal to offer specialization options in M COM SEM - I

- Advanced Accounting
- Marketing Management
- Human Resource Management
- Financial Management
- Tax Planning and Management

Eligibility Criteria for M. COM Admission

 Discuss & Approval of eligibility criteria: Graduation in B COM, BBA, BVOC (Banking & Finance) & BVOC (Export & Import Management)

Item -7

Procedure for Approval of Eligible Faculty to Supervise Postgraduate Programs

- Discuss the procedure for approving eligible faculty to supervise postgraduate programs.

Item -8

Approval of Fees Structure

BCOM/ MCOM (SF)

Review and Approve the fees structure of the following program.

Bachelor of Commerce (BCOM)
 ANNEXURE-2.1
 Master of Commerce (MCOM)
 ANNEXURE-2.2

BCOM/BBA (General)

Review and Approve the fees structure of the following program.

Bachelor of Commerce (BCOM)
 Bachelor of Business Administration (BBA)
 ANNEXURE-3.1
 ANNEXURE-3.2

Vocational Studies Department

Review and Approve the fees structure of the following program.

1. Bachelor of Vocation (Banking & Finance Services)
2. Bachelor of Vocation (Export & Import Management)
3. Bachelor of Vocation (Software Development)
4. Master of Vocation (Banking & Finance Services)
5. Master of Vocation (Insurance & Financial Marketing)
6. Diploma in Banking (DIB)
7. Diploma in Tax Practice

ANNEXURE- 4.5

Computer Science Department

Review and Approve the fees structure of the following program.

Bachelor of Business Administration (BBA-ITM)
 Bachelor of Computer Application (BCA)
 Master of Science (Data Science)
 Post Graduate Diploma in Computer Application (PGDCA)

ANNEXURE- 5.3

ANNEXURE- 5.4

Eligibility Criteria for Admission in M.Sc. Data Science Program

- Discuss and finalize the eligibility criteria for admission:
 - Any Science or Commerce Graduate.
 - Candidate must have cleared at least one paper related to Statistics or Mathematics at the graduate level from a recognized university.

Admissions Process for M.Sc. Data Science Program

- · Review and approve the admissions process:
 - Admission is based on the merit of marks secured in the qualifying degree.
 - Discuss the steps and procedures for the admission process.

Item -10

Any other item with permission of the Chairman

End of Agenda