

# H L COLLEGE OF COMMERCE

## Minutes of the Meeting

April 27, 2024

The meeting of the Academic Council of H L College of Commerce (Autonomous) was held on April 27, 2024 at 10:00 am at the Conference Room of H L College of Commerce.

### Meeting Agenda:

1. Welcome & introduction of the Academic Council Members
2. Programme details
3. Admission process
4. Awards and prizes for achievements
5. Extra-curricular and sports activities

The following members attended the meeting:

1.	Shri Hemant Shah	Present
2.	CA Sunil Talati	Present
3.	Dr Adhir Ambavane	Present (Online)
4.	Dr Anjali Sane	Present (Online)
5.	Dr Sangeeta Ghate	Present
6.	Dr Nutan Kotak	Present
7.	Dr Prateek Kanchan	Absent
8.	Dr Mona Kelshikar	Present
9.	Prof Pravin Parmar	Present
10.	Dr Nisha Bhavsar	Present
11.	Prof Yogendra Shastri	Present
12.	Dr Manisha Bhavsar	Present
13.	Dr Hiren Doshi	Present
14.	Prof Bharat Patel	Present
15.	Dr Parag Shah	Present
16.	Dr Saroj Rana	Present
17.	Dr Sandip Parmar	Present
18.	Dr Radha Tiwari	Present
19.	Dr Nitin Verma	Present
20.	Dr Akash Joshi	Present
21.	Dr Poojan Parikh	Present

The meeting was addressed by the Principal, Dr Mona Kelshikar:

1. The meeting commenced with a welcome and introduction of all the members of the Academic Council by the Principal.
2. Dr Mona Kelshikar informed all the members of the Academic Council about the autonomy and the newly introduced programmes by HLCC (Autonomous) as a part of both, GIA (Grant-in-Aid) and SF (Self-Financed), i.e., B.Com., B.S. Hons. In International Finance, B.Com. Hons. In Banking and Financial Services, and B.S. In FinTech.
3. Dr Parag Shah provided a comprehensive explanation of the courses that will be offered in all the aforementioned programmes. (Annexure- 1)

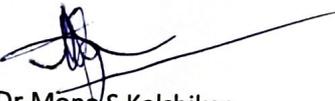
**Resolution:**

**It was resolved that all the newly proposed programmes and their courses were appropriate and approved by the Academic Council members.**

4. Dr Mona Kelshikar notified that the new courses offered by HLCC (Autonomous) have also been promoted on online platforms. Admission to both GIA and SF shall be solely based on merit and in accordance with the reservation procedures set by the state government.
5. A concern was voiced by CA Sunil Talati regarding how to entice CA/CS students to participate in these self-financed programmes. In response, Dr. Parag Shah clarified that the self-financed programmes' target audience will consist mainly of students eager to collaborate with the multinational corporations.
6. Mr Hemant Shah proposed several alterations to the Banking and Financial Services curriculum. He suggested that BFS could benefit from the addition of additional finance-related courses.
7. Additional recommendation from CA Sunil Talati was to incorporate fundamental accountancy courses into all the programmes.
8. Dr Anjali Sane suggested to revise 'Thinking & Problem Solving' course to 'Critical Thinking & Problem Solving' in B.Com. Hons. In Banking and Financial Services programme, and it was decided to rename the course accordingly.
9. Prof Pravin Parmar discussed the admissions process that HLCC (Autonomous) will implement for both the GIA and SF programmes. He disclosed that GCAS will provide us with a list of students who are interested in enrolling at HLCC (Autonomous), and then the link will be dispersed to all those students. The students will indicate their programme preferences and apply for admission in accordance with government regulations. ERP will be implemented to facilitate admissions.
10. There was a discussion among the members of the Academic Council concerning the methodology employed to generate merit for students enrolled in the CBSE and GSHSEB. It was resolved that GSHSEB and CBSE students from the state of Gujarat would be included on a unified merit list. The utmost quota for students from all the other boards outside Gujarat will be 10%.
11. Dr Nisha Bhavsar directed a discussion regarding the assessment framework for the courses worth 04 credits and 02 credits. Attendance, Open Book assignments, MCQ tests, Mid-Term Examination (MSE), and an End-Semester Examination (ESE) will comprise the curriculum (Annexure 3).
12. Concerning the four-credit courses, Dr Sangeeta Ghate proposed that the weighting of attendance marks could be increased from five to ten marks. The task of consideration and decision fell upon the college faculty.

13. Dr Manisha Bhavsar expanded the inventory of all the student awards given annually by HLCC, including those for academics, extracurriculars, sports, and more (Annexure 4)
14. Dr Hiren Doshi informed about the various government scholarship schemes and the scholarships provided to the students by HLCC like Principal's Aid Fund, Need cum Merit Based Scholarship, and MG Shah Scholarship. For the Self-financed programmes, HLCC (Autonomous) will be in need to such scholarship schemes, for which the college has to prepare a proposal and send it to the Alumni Association and other stakeholders.
15. Prof Yogendra Shastri had a detailed discussion and presentation on students' activities/events held at class, college, university and national levels.
16. Dr Nisha Bhavsar talked about the students' training programmes held at HLCC like Corporate Training, various certificate courses, Entrepreneur Skill Development by EDII etc.
17. Prof Yogendra Shastri also elaborated about the placement partners of HLCC.
18. Dr Adhir Ambavane appreciated the B.S. Hons. in FinTech program in particular, and also proposed to start and Accountancy Museum.
19. Dr Anjali Sane complimented HLCC for receiving the autonomous status and acknowledged the efforts put by the faculty members in designing the syllabus.
20. Sunil Talati placed significant emphasis on the intensive advertising of all new programmes immediately following the announcement of the 12<sup>th</sup> board results.
21. The Academic Council pointed out that only highly-skilled and qualified faculty members should be hired to teach the specialised courses of the self-financed programmes.
22. Dr Mona Kelshikar mentioned that the management will be appointing a full-time faculty in each of the courses in accordance with the UGC and Gujarat university norms. An advertisement of the same has already been given. She added that experts from the specialized domains will be invited as expert/visiting faculty.
23. The Academic Council Members further suggested that HLCC (Autonomous) should prioritise the frequent upskilling of their faculty members.
24. The Academic Council also suggested improving the instructional infrastructure on campus, including classrooms, laboratories, and other facilities, in order to enhance the surroundings as a whole, keeping with the requirement of the self-financed courses

The meeting concluded on a note of mutual thanks.

  
Dr Mona S Kelshikar  
Principal  
H L College of Commerce