

H L COLLEGE OF COMMERCE

Minutes of the Meeting

February 17, 2024

The meeting of the Governing Body of H L College of Commerce (Autonomous) was held on February 17, 2024 at 10:00 am at the Conference Room of H L College of Commerce.

The following members attended the meeting:

1.	Mr.Saurabh Soparkar	Chairperson	Present
2.	Mr. Naishadh Parikh	Member	Present
3.	Mr. Punit Lalbhai	Member	Present
4.	Mr. Abhishek Lalbhai	Member	Present
5.	Dr. Shriram Nerlekar	Member	Present
6.	Dr. Parag Kalkar	Member	Present (Online)
7.	Dr. Bharti Pathak	VC Nominee	Present
8.	Dr. Mona Kelshikar	Member	Present
9.	Dr. Manisha Bhavsar	Member	Present
10.	Dr. Parag Shah	Member	Present
11.	Mr. Dharmesh Shah	Office Attendant	Present

* Member Absent:

1	Name not received*	A State Government Nominee	Absent
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The meeting was addressed by the Principal, Dr. Mona Kelshikar:

1. The meeting commenced with a welcome and introduction of all the members by the Principal. This being the 1st meeting, the members were also introduced by her./
2. The Principal mentioned that the Government Nominee's name for the Governing Body has not been received from the Department of Higher Education.
3. The Principal also informed the Governing Body that the three VC Nominee names from Gujarat University for the Academic Council had not been received. She stated that Gujarat University had sent the 5 VC Nominee names for each of the 5 Board of Studies. She also remarked that the Board of Studies meetings were in progress.
4. The Governance Structure: The Principal updated the Governing body with the entire Governance structure of the Autonomous College.
5. Academic Council: The structure of the Academic Council was presented to the GB. The Principal and all 13 faculty members would be a part of the Academic Council. The list of experts from industry and academia were proposed to the Governing Body for nomination on the Academic Council of the college. The following names were proposed, approved and a resolution was passed:
 - I. CA Sunil Talati (Industry/Profession)
 - II. Mr Hemant Shah (Alumni Member)

- III. Dr Anjali Sane (Academics)
- IV. Dr Adhir Ambave (Academics)

Resolution:

It is resolved that CA Sunil Talati, Mr. Hemant Shah, Dr. Anjali Sane & Dr. Adhir Ambave be and are hereby nominated by the Governing Body as members on the Academic Council of HL College of Commerce (Autonomous) for a period of 3 years.

- The Chair informed that a few more experts' names especially of prominent experts from Industry and Academia in the age group of 35-45 years could also be proposed by the GB members for the Academic Council at the next meeting of the Governing Body.

6. The Board of Studies:

The Structure of BOS present will be:

Each BOS comprises of the Head & all faculty members from the respective Departments of H L College of Commerce. Each Board will also include 1 member from the industry, 1 member who is an Alumnus and 2 Subject Experts from other universities. The list of names on the Board of Studies of each department was shared with the Governing Body.

7. The Finance Committee:

The structure of the Finance Committee was presented to the Governing Body.

The Principal suggested 3 nominees for the Finance Committee.

1. Mr. Sanjay Patni CFO, AES (Representative from AES)
2. Mr. Pradip Marwadi, Accounts Officer, AES (Representative from AES)
3. Prof. Bharat Patel, Accounts Faculty, (As HLCC Faculty Representative)

All the names were approved by the Governing Body and a resolution to this effect was passed.

Resolution:

It is resolved that Mr. Sanjay Patni (CFO-AES), Mr. Pradip Marwadi (Account Officer-AES), & Prof. Bharat Patel (Senior Faculty of Accountancy Dept.) be and are hereby nominated by the Governing Body on the Finance Committee of HL College of Commerce (Autonomous) for a period of 3 years.

8. New Self-Financed programmes envisioned keeping in mind the new age career options and industry requirements was presented to the GB.

The following 3 self-financed programmes were presented for approval:

- 1) BS International Finance-Intake 60 students (Honors Programme) Fee - Re 40,000/- per Sem
- 2) BS FinTech-Intake 100 students (Degree Programme) Fee - Re 25000/- per Sem
- 3) B.Com/BS Banking & Financial Services-Intake 100 students (Honors Programme) - Fee Re 20,000/- per Sem

The Course Objectives and Course Outcomes of these new courses had been designed from the perspective of Blooms Taxonomy.

- Dr. Parag Shah gave some deep insight into the evaluation policy and question paper designing according to the Bloom's Taxonomy.
- Dr. Bharti Pathak suggested to include some novel courses like ESG (Environmental Social Governance) Sports and Event Management etc. as a part of curriculum.
- Mr. Abhishek Lalbhai discussed about Integrating technology in education to enhance the student learning experience.
- The Chair also recommended referring to other comparable programmes provided by a few prominent universities for developing robust courses.

All 3 Self - Financed Courses were approved by the Governing Body after proper consideration of the current available infrastructure and a resolution to this effect was passed.

Resolution:

It is resolved that the 3 new self-financed Programmes:

- 1) BS International Finance-Intake 60 students (Honors Programme) - Fee Rs 40,000/- per sem
- 2) BS FinTech-Intake 100 students (Degree Programme) - Fee Rs 25,000/- per sem
- 3) B .Com/BS Banking & Financial Services-Intake 100 students (Honors Programme) - Fee Rs 20,000/- per sem

should be launched by HL College of Commerce (Autonomous) with Gujarat University affiliation, from June 2024 onwards.

Dr Nerlekar also mentioned that the Project Manager at AES would be assessing the existing Infrastructure in the light of the new requirement and preparing a budget which would be put up in the next AES Governing Body meeting.

9. Existing B. Com & M. Com Programmes: The structure of the Grant-in-aid (Autonomous) B.Com programme (under NEP) & M. Com Programmes was also presented to the Governing Body.

- The Governing Body reviewed the structure and the detailed list of courses to be offered by all the departments.
- The presentation mentioned the following redesigned grant-in-aid programmes that would be launched by H L College of Commerce (Autonomous)
 - 1) B. Com with Accountancy Major and Statistics Minor-Gujarati Medium-150 Intake
 - 2) B. Com with Accountancy Major and Statistics Minor-English Medium-300 Intake
 - 3) B. Com with Accountancy Major and Management Minor-English Medium-150 Intake.
 - 4) M.Com with Accountancy-English Medium-140 Intake.
- Dr. Manisha Bhavsar and Dr. Parag Shah stated that the syllabus has been developed to be industry-relevant, application-based, and address real-world difficulties.
- The Principal acknowledged the faculty members of H L College of Commerce for their efforts in developing the syllabus.

Resolution:

It is resolved that the above mentioned 3 grants in aid B. Com programs should be delivered as Degree/Honours Programs and M. Com Program should be delivered as 2 years PG program.

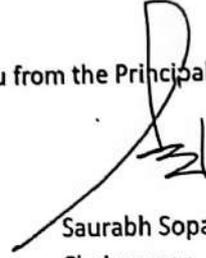
It is further resolved that the grant-in-aid courses would maintain the current total Intake for FY B.Com and M. Com, and the current Fee Structure or that declared by the State Government & Gujarat University from time to time.

10. Mr. Punit Lalbhai advised being cautious with the matter of multiple entry-exit in accordance with the New Education Policy, 2020. The focus should be on ensuring that each student who enrolls should be completing the 3-year degree or 4-year Honours degree Programme.
11. Mr. Naishadh Parikh and Mr. Punit Lalbhai also emphasized the importance of inviting industry professionals to connect with the students. Mr. Punit Lalbhai remarked that internships work very well to bridge the gap between the academia and industry and continuous interaction with Professionals will help students for project work, internship and jobs.
Consequently, Dr. Shriram Nerlekar informed that the Ahmedabad Education Society office will shortly appoint a Placement Officer to take care of Internships and Placements for all grant-in-aid college by connecting with Industry.
12. The Chair announced that the Governing Body meeting may be held quarterly this year as we are in the nascent stage of implementation of Autonomy. The next meeting will take place on June 29, 2024. If required, an early meeting may also be called in Consultation with the Chair.

The meeting concluded on a note of thank you from the Principal.



Dr. Mona Kelshikar
Member Secretary
Governing Body
H L College of Commerce (Autonomous)



Saurabh Soparkar
Chairperson
Governing Body
H L College of Commerce (Autonomous)