

All India Shri Shivaji Memorial Society's COLLEGE OF HOTEL MANAGEMENT & CATERING TECHNOLOGY

55-56, Shivajinagar, Pune - 411 005



Tel. No.: (020) 6500 2959, 25521365, Tele-Fax: (020) 2552 0488 E-mail: info@aissmschmet.in Web Site: www.aissmschmet.in

(Approved by All India Council for Technical Education, New Delhi, Recognized by Govt. of Maharashtra & Affiliated to University of Pune)
I D no. MGT/PU-31

Notice

The members of the Internal Quality Assurance Cell are hereby informed to attend the meeting scheduled on 24th July 2014 at 2 pm.

Venue - Principal's Office

Agenda:

- 1. To introduce of panel members by the chairman
- 2. To review of goals, objectives, and quality policy of the college
- 3. To discuss the schedule of the IQAC meetings
- 4. To review the annual report of the college for the academic year 2013 2014
- 5. To review the academic calendar of the college for the academic year 2014 2015
- 6. Any other issues with the permission of the chair

Prof. Sonali Jadhav Chairman IQAC

Date: 17th July 2014



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Attendance for the meeting held on 24th July 2014

| Sr. No. | Members | Designation | Signature |
|--|--|----------------------------------|-----------|
| | Prof. Sonali Jadhav (Principal) | Chairman | S) |
| | Mr. Ajay Dangat (Senior Clerk) | Senior Administrative Officer | |
| in the second se | Ms. Anuradha Karmarkar | Teacher | A. |
| | Mr. Milind Peshave | Teacher | 9 |
| | Ms. Rasika Gumaste | Teacher | Rasita |
| | Ms. Rajeshree Pol | Teacher | 44/ |
| | Mr. Arun Sherkar | Teacher | Jeur. |
| | Mr. Ratnakar Jitkar | Member of Management | - A13 - |
| | Mr. Sushant Rege (Asst. Manager J.W Marriott ,Pune) | Alumni | -AB- |
| | Ms. Priya Ranade (Executive Housekeeper, Magarpatta Clubs & Resorts) | Alumni | Zavedr |
| | Mr. Siva Kumar M (Director HR, Oakwood Premier, Pune) | Industry Employer | -AB |
| | Mr. Sunder Srinivasan (Asst. Professor) | Director of IQAC | Bouley |
| | N. | | |



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Minutes of Meeting held on 24th July 2014

Agenda 1: To introduce of panel members by the chairman The Chairman welcomed and introduced all the members for the formulation of Internal Quality Assurance Cell (*IQAC*)

Agenda 2: To review of goals, objectives, and quality policy of the college The goals, objectives, and quality policy of the college were reviewed and no changes were suggested.

Agenda 3: To discuss the schedule of the IQAC meetings The IQAC members decided to conduct meetings every three months.

Agenda 4: To review the annual report of the college for the academic year 2013 – 2014

The annual report of the college was reviewed and was found satisfactory by the IQAC.

Agenda 5: To review the academic calendar of the college for the academic year 2014 - 2015

The IQAC members reviewed the academic calendar for the academic year 2014 – 2015 and appreciated the principal and the faculty members for their efforts in preparing the same. The members also mentioned of continuous follow-up of the same needs to be done for compliance.

The chairman mentioned to all the members that they will be informed of the next meetings through email and that there should be a minimum of 2/3rd members present to conduct the meetings successfully

Director IOAC

Chairman

IQAC