

# AISSMS

#### OLLEGE OF HOTEL MANAGEMENT AND CATERING TECHNOLOGY



NEW BEGINNINGS, ENDLESS POSSIBILITIES

Approved by AICTE, New Delhi

Recognized by the Govt. of Maharashtra and Affiliated to Savitribai Phule Pune University.

Accredited by NAAC with 'A' Grade | NBA Accredited for BHMCT from 2017-2018 to 2021-2022

AISHE Code - C41490

#### SHRI MALOJIRAJE CHHATRAPATI

Honorary Secretary

Dr. SONALI JADHAV Principal

## AGENDA FOR THE INTERNAL QUALITY ASSURANCE CELL MEETING

NO. 1/2021-2022

A meeting of the Internal Quality Assurance Cell of All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology, 55-56, Shivajinagar, Pune – 411005 will be held at **11.00 am on 12**<sup>th</sup> **August 2021** on Zoom platform to review and take necessary decision on the undermentioned subjects. The Internal Quality Assurance Cell members are requested to attend the said meeting.

Director IQAC

Date: 25/11/2020

Chairman IOAC

#### **AGENDA**

#### **SUBJECT NO.: 1**

To confirm the minutes of the meeting held on 14<sup>th</sup> April 2021.

#### **SUBJECT NO.: 2**

To review the academic calendar for the year 2021-22.

#### SUBJECT NO.: 3

To review the subject allocation for Odd semester 2021-22

#### **SUBJECT NO.: 4**

To update on the process for data entry of NAAC SSR on Kramah software.



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## SHRI MALOJIRAJE CHHATRAPATI

Honorary Secretary

**Dr. SONALI JADHAV**Principal

**SUBJECT NO.: 5** 

To update on the syllabus of BHMCT & BSc HS programme under autonomous status.

SUBJECT NO.: 6

To update the committee on resignation of Dr. Milind Peshave as IQAC director and to make fresh appointment of the said post.

SUBJECT NO.: 7

To review the composition of IQAC and to discuss any changes required in its membership.

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.

#### All India Shri Shivaji Memorial Society's

## COLLEGE OF HOTEL MANAGEMENT & CATERING TECHNOLOGY

55-56, Shivajinagar, Pune - 411 005 **Tel. No.**: (020) 2551655, 25521365, Tele-Fax: (020) 2552 0488

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NAAC Accredited Grade 'A'

### Minutes of the IQAC Committee

#### Meeting No. 1/2021-2022

A meeting of the IQAC committee was held on 12<sup>th</sup> August 2021 at 11.00 am on Zoom platform, to review and take necessary decisions on the Agenda. The meeting was conducted under the chairmanship of Dr. Sonali Jadhav as per the Agenda, when the following were present:-

1.	Dr. Sonali Jadhav		Chairman (IQAC)
2.	Dr. Milind Peshave		Director (IQAC)
3.	Dr. Arun Sherkar		Teacher
4.	Dr. Rasika Gumaste		Teacher
5.	Dr. Meyola Fernandes		Teacher
6.	Ms. Rajeshree Pol		Teacher
7.	Mr. Sunder Srinivasan		Teacher
8.	Dr. Sameer Diwanji		Teacher
9.	Dr. Gauri Shah		Teacher
10	. Mr. Ajay Dangat		Sr. Administrative Officer
11	. Mr. Pritam Naik	-	Industry Representative

#### Minutes of Meeting held on 12th August 2021

#### **SUBJECT NO.: 1**

To confirm the minutes of the meeting held on 14th April 2021.

#### **RESOLUTION NO.: 1**

The minutes of the meeting held on 14th April 2021 were read and confirmed.

#### **SUBJECT NO.: 2**

To review the academic calendar for the year 2021-22.

#### **RESOLUTION NO.: 2**

The academic calendar for the year 2021-22 was review and confirmed. (Annexure 1)

Director

Chairman

IQAC

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#### **SUBJECT NO.: 3**

To review the subject allocation for Odd semester 2021-22

#### **RESOLUTION NO.: 3**

The subject allocation for Odd semester 2021-22 was reviewed and confirmed (Annexure 2)

#### **SUBJECT NO.: 4**

To update on the process for data entry of NAAC SSR on Kramah software.

#### **RESOLUTION NO.: 4**

The committee was informed that the Criteria wise SSR data was uploaded on Kramah software and the software management is processing it further for the evaluation process.

#### SUBJECT NO.: 5

To update on the syllabus of BHMCT & BSc HS programme under autonomous status.

#### **RESOLUTION NO.: 5**

The committee was updated on the syllabus of BHMCT & BSc HS programme under autonomous status which was approved by the Board of Studies & Academic Council of the College. (Annexure 3)

#### **SUBJECT NO.: 6**

To update the committee on resignation of Dr. Milind Peshave as IQAC director and to make fresh appointment of the said post.

#### **RESOLUTION NO.: 6**

The committee accepted the resignation of Dr. Milind Peshave as IQAC director and unanimously approved the appointment of Mr. Sunder Srinivasan as the IOAC director with effect from 19th August 2021.

#### **SUBJECT NO.: 7**

To review the composition of IQAC and to discuss any changes required in its membership.

#### **RESOLUTION NO.: 7**

The discussed the composition of IQAC and it was resolved to make the following replacements

- Dr. Milind Peshave Director, IQAC (Replaced by Mr. Sunder Srinivasan)
- Mr. Virendra Choudhary Industry Employes (Replacement to be suggested by Dr. Sameer Diwanjee)
- Since sufficient number of Teachers are represented in the committee, Mr. Sunder Srinivasan's replacement as a Teacher need not be sought.

**IOAC** 

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With the permission of the chair, the following subject was added in the agenda:

**SUBJECT NO.: 8** 

To approve the AQAR for the academic year 2019-20 to be uploaded on the NAAC portal.

**RESOLUTION NO.: 8** 

The AQAR for the academic year 2019-20 was presented before the committee and was approved to be uploaded on the NAAC portal.

Director IQAC

Chairman

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