



AISSMS

COLLEGE 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

Ref. No.: HMCT/GB Agenda/2020 - 2021/1684

Date: - 8 JUN 2021

AGENDA FOR THE GOVERNING BODY MEETING NO. 2/2020-2021

Online meeting of the Governing Body of All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology, 55-56, Shivajinagar, Pune - 411005 will be held at 12.30 pm on Monday, the 14th June 2021 to review and take necessary decisions on the undermentioned subjects. The Governing Body members are requested to attend the said online meeting.

(Digvijay Ramrao Rajebhosale)
Chairman
Governing Body

(Dr. Sonali Jadhav)
Member - Secretary
Governing Body & Principal

All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology,
55-56, Shivajinagar, Pune - 411005

AGENDA

SUBJECT NO.: 12

To confirm the minutes of the meeting held on 20th November 2020.

SUBJECT NO.: 13

To review the fulfillment of resolutions passed in the meeting held on 20th November 2020.

SUBJECT NO.: 14

To know about the letter of approval dated 14.05.2021 received from Savitribai Phule Pune University, Pune - 411007 regarding autonomous status of the College.

SUBJECT NO.: 15

To update the Governing Body on the status of autonomous syllabus for First Year BHMCT and B. Sc. H. S. programmes.

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Honorary Secretary

Dr. SONALI JADHAV
Principal

SUBJECT NO.: 16

To discuss the plan for admissions under the autonomous status for the academic year 2021-2022.

SUBJECT 17

To know about the syllabus compliance for the academic year 2020-2021 and discuss the plan for completion of the practical syllabus once the students start coming physically to the college.

SUBJECT 18

To know about the Memorandum of Understanding (MOU) signed by the college with Maharashtra Center for Entrepreneurship Development, Pune (MCED) for conducting short courses

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.



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SHRI MALOJIRAJE CHHATRAPATI
Honorary Secretary

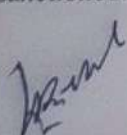
Dr. SONALI JADHAV
Principal

MINUTES OF THE GOVERNING BODY MEETING NO. 2/2020-2021, HELD ON 14TH JUNE 2021

Online meeting of the Governing Body of All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology, 55-56, Shivajinagar, Pune - 411 005 was scheduled to be held at 12.30 pm on Monday, the 14th June 2021 to review and take necessary decisions on the Agenda bearing No. HMCT/GB Agenda/2020-2021/1684, dated 08.06.2021. The business of the said Governing Body meeting was to be transacted from 12.30 pm on 14th June 2021, but since the quorum was not formed, the said Governing Body meeting was adjourned till 1.00 pm. However, no member / members of the said Governing Body meeting was adjourned till meeting till 1.00 pm. In view of this, Member - Secretary, Dr. Sonali Jadhav, requested the Chairman of the said Governing Body to conduct the meeting. Then the said Governing Body meeting was conducted online under the Chairmanship of Shri Digvijay Ramrao Rajebhosale from 1.00 pm on 14th June 2021 as per the above mentioned Agenda, when the following were present:-

1. **Shri Digvijay Ramrao Rajebhosale** --- Chairman
(Member, Governing Council
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune - 411005)
2. **Dr. Sonali Jadhav** --- Member-Secretary
(Principal of the College)
3. **Dr. Rasika Ravindra Gumaste** --- Member
(Associate Professor)
Dr. Milind Arun Peshave, Professor and Dr. Arun Manohar Sherkar, Associate Professor,
were also present for the meeting

Since the information was received from Shri Malojiraje Chhatrapati (Honorary Secretary, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005), Member, Shri. Ajay Uttamrao Patil (Treasurer, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune - 411005), Member, Shri Praneel Dhairyasheel Ingale (Member, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune - 411005), Member, Shri Viraj Ramesh Shirole (Member, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune - 411005), Member and Prof. Dr. E. B. Khedkar, (Savitribai Phule Pune University, Ganesh Khind Road, Pune - 411007), Member, that they would not be able to attend the meeting due to some unavoidable circumstances, their leaves were sanctioned.


(Digvijay Ramrao Rajebhosale)
Chairman
Governing Body

(Dr. Sonali Jadhav)
Member-Secretary
Governing Body & Principal
All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology
55-56, Shivajinagar, Pune - 411005.

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Honorary Secretary

Dr. SONALI JADHAV
Principal

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The following decisions were taken in the meeting:-

SUBJECT NO.: 12

To confirm the minutes of the meeting held on 20th November 2020.

RESOLUTION NO.: 12

The minutes of the meeting held on 20th November 2020 were read and confirmed.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Digvijay Ramrao Rajebhosale

SUBJECT NO.: 13

To review the fulfillment of resolutions passed in the meeting held on 20th November 2020.

RESOLUTION NO.: 13

The fulfillment of resolutions passed in the meeting held on 20th November 2020 were read and noted.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Digvijay Ramrao Rajebhosale

SUBJECT NO.: 14

To know about the letter of approval dated 14.05.2021 received from Savitribai Phule Pune University, Pune - 411007 regarding autonomous status of the College.

RESOLUTION NO.: 14

The Member-Secretary informed the Governing Body about the college being granted an autonomous status for a duration of 10 years starting from 2021 – 2022 to 2030 – 2031 vide letter of approval dated 14-5-2021 received from the Savitribai Phule Pune University, Ganesh Khind, Pune-411 007. The Chairman and all Governing Body members appreciated and congratulated Principal, Dr. Sonali Jadhav and her team for the same.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Rasika Ravindra Gumaste

(Digvijay Ramrao Rajebhosale)
Chairman
Governing Body

(Dr. Sonali Jadhav)
Member-Secretary
Governing Body & Principal

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Honorary Secretary

Dr. SONALI JADHAV
Principal

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SUBJECT NO.: 15

To update the Governing Body on the status of autonomous syllabus for First Year BHMCT and B. Sc. H. S. programmes.

RESOLUTION NO.: 15

The Governing Body was informed as under:

- The programme structure of BHMCT & B. Sc. H. S. courses along with the subject syllabus for 1st year of BHMCT & B.Sc. H. S. programme is ready and would be recommended by the said College Board of Studies to Academic Council of the said College for its approval.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Rasika Ravindra Gumaste

SUBJECT NO.: 16

To discuss the plan for admissions under the autonomous status for the academic year 2021-2022.

RESOLUTION NO.: 16

The Member-Secretary informed the Governing Body about the admission process for the academic year 2021 – 2022 under the autonomous status.

The First Year Bachelor of Hotel Management and Catering Technology (BHMCT) admission process would be carried out by the Government of Maharashtra Admission Regulating Authority, 9th Floor, New Excelsior Building, A.K. Nayak Marg, Fort, Mumbai-400 001 through Centralized Admission Process (CAP).

The First Year Bachelor of Science in Hospitality Studies (B. Sc. H. S.) admission process will be carried out at the college level on 12th standard (HSC) merit. The college will be prepared to conduct an entrance exam, if required, and the admissions will be effected as per the Government of Maharashtra guidelines.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Rasika Ravindra Gumaste

(Digvijay Ramrao Rajebhosale)
Chairman
Governing Body

All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology
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(Dr. Sonali Jadhav)
Member-Secretary
Governing Body & Principal

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SHRI MALOJIRAJE CHHATRAPATI
Honorary Secretary

Dr. SONALI JADHAV
Principal

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SUBJECT NO.: 17

To know about the syllabus compliance for the academic year 2020-2021 and discuss the plan for completion of the practical syllabus once the students start coming physically to the college.

RESOLUTION NO.: 17

The Governing Body was informed about the 100% theory syllabus compliance. The practical compliance of Food and Beverage service, Accommodation is 70% and Food Production is 30% conducted online. The remaining practicals for both the courses would be conducted once the students start coming physically to the college.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Rasika Ravindra Gumaste

SUBJECT NO.: 18

To know about the Memorandum of Understanding (MOU) signed by the college with Maharashtra Center for Entrepreneurship Development, Pune (MCED) for conducting short courses

RESOLUTION NO.: 18

The short course planned under the Memorandum of Understanding (MOU) signed by the college with Maharashtra Center for Entrepreneurship Development (MCED), Pune is to be conducted from 5th July 2021. The college will earn Rupees 3000/- per candidate for Bakery Short Course and Rupees 1,500/- per candidate for Masala Short Course.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Rasika Ravindra Gumaste

On conclusion of the subjects on the agenda, the meeting was concluded with a vote of thanks by Dr. Sonali Jadhav, the Member-Secretary (Principal of the College).

(Digvijay Ramrao Rajebhosale)
Chairman
Governing Body

(Dr. Sonali Jadhav)
Member-Secretary
Governing Body & Principal

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