



AISSMS

COLLEGE OF HOTEL MANAGEMENT AND CATERING TECHNOLOGY



Approved by AICTE, New Delhi, Recognized by the Government of Maharashtra
An Autonomous College Under Savitribai Phule Pune University, Pune.
NAAC Accredited "A" Grade | NBA accredited for BHMCT-2022

SHRI MALOJIRAJE CHHATRAPATI
Honorary Secretary

Dr. SONALI JADHAV
Principal

AGENDA FOR THE FINANCE COMMITTEE MEETING NO. 1/2021-2022

An online meeting of the Finance Committee of All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology, 55-56, Shivajinagar, Pune – 411005 will be held at **14.30 hrs. on Tuesday 16th November 2021** on MS Teams platform to review and take necessary decision on the undermentioned subjects. The Finance Committee members are requested to attend the said meeting.


Chairman

AGENDA

SUBJECT NO.: 1

To welcome the members of the Finance Committee.

SUBJECT NO.: 2

To know about the fee structure for B.H.M.C.T. & B. Sc. H.S. Programme for the Academic Year 2021-2022.

SUBJECT NO.: 3

To review financial audit status for academic year 2020-2021.

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.



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MINUTES OF THE FINANCE COMMITTEE MEETING NO. 1/2021-2022

A meeting of the Finance Committee of All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology, 55-56, Shivajinagar, Pune – 411005 was held at **14.30 hrs on Tuesday 16th November 2021** in the Principal's cabin to review and take necessary decision on the Agenda bearing no. HMCT/FC Agenda/2021-2022/1161 dated 09th November 2021 when the following were present:-

- | | | |
|--|-----|----------|
| 1. Dr. Sonali Jadhav
Principal of the College | --- | Chairman |
| 2. Shri Dhawal Jitkar
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune - 411005 | --- | Member |
| 3. Shri Sunder Srinivasan
Assistant Professor in Food Production (Teacher) | --- | Member |

Since the information was received from that Mrs. Neeta P. Pardeshi, Member Finance Officer (Nominee) Savitribai Phule Pune University, Pune would not be able to attend the meeting, her leave was sanctioned.

The following decisions were taken in the meeting:-

SUBJECT NO.: 1

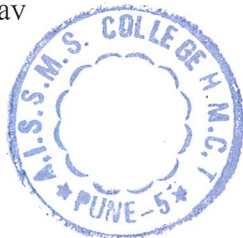
To welcome the members of the Finance Committee.

RESOLUTION NO.: 1

Committee Chairman Dr. Sonali Jadhav welcomed the members of the Finance Committee and briefed them of the need of this committee under the autonomous status of the college.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Sunder Srinivasan





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Honorary Secretary

Dr. SONALI JADHAV
Principal

SUBJECT NO.: 2

To know about the fee structure for B.H.M.C.T. & B. Sc. H.S. Programme for the Academic Year 2021-2022.

RESOLUTION NO.: 2

The fee structure for B.H.M.C.T. & B. Sc. H.S. Programme for the Academic Year 2021-2022 was reviewed and noted.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Dhawal Jitkar

SUBJECT NO.: 3

To review financial audit status for academic year 2020-2021.

RESOLUTION NO.: 3

The financial audited statements for academic year 2020-2021 was reviewed and noted.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Dhawal Jitkar

On conclusion of the subjects on agenda and the subject with the permission of the chair, the meeting was concluded with a vote of thanks by Shri Sunder Srinivasan, Member Assistant Professor in Food Production (Teacher).



Sonali Jadhav
(Dr. Sonali Jadhav)

Chairman
Finance Committee & Principal