



# 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

### AGENDA FOR THE BOARD OF STUDIES MEETING

#### NO. 1/2021-2022

A meeting of the Board of Studies of All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology, 55-56, Shivajinagar, Pune – 411005 will be held at **11.30 pm on 28<sup>th</sup> June 2021** on Zoom platform to review and take necessary decision on the undermentioned subjects. The Board of Studies members are requested to attend the said meeting.

**Dr. Milind Peshave**  
Chairman  
Board of Studies

**Dr. Sonali Jadhav**  
Principal  
AISSMS CHMCT

Date: 24/06/2021

### AGENDA

#### SUBJECT NO.: 1

To finalize the draft of 1<sup>st</sup> year syllabus for BHMCT & BSc. HS programme to be implemented from the academic year 2021-22 and to recommend the same for consideration and approval of the Academic Council.

#### SUBJECT NO.: 2

To finalize the modules of certified value added courses to be introduced from the academic year 2021-22 and to recommend the same for consideration and approval of the Academic Council.

#### SUBJECT NO.: 3

To recommend for consideration and approval of the Academic Council, the introduction of new programme BSc HS (Honors) from the academic year 2022-23 and the committee for drafting the syllabus for the said programme

**REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.**



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Principal

### **Minutes of the Board of Studies Meeting**

**NO 3/2020-2021, HELD ON 28<sup>th</sup> June 2021**

A Board of Studies online-meeting was held at 11.30 am to review and take necessary decisions on the agenda. The meeting was conducted under the Chairmanship of Dr.Milind Peshave.

The following members were present for the meeting:

- |                          |                                      |
|--------------------------|--------------------------------------|
| 1. Dr.Sonali Jadhav      | Principal                            |
| 2. Dr.Milind Peshave     | Chairman                             |
| 3. Dr.Gauri Shah         | Specialization subject Faculty       |
| 4. Dr.Arun Sherkar       | Specialization subject Faculty       |
| 5. Dr.Rasika Gumaste     | Specialization subject Faculty       |
| 6. Dr.Mayola Fernandes   | Specialization subject Faculty       |
| 7. Dr.Anuradha Karmarkar | Specialization subject Faculty       |
| 8. Ms.Rajeshree Pol      | Specialization subject Faculty       |
| 9. Dr.Jyoti Peshave      | Subject expert from other University |

Mr.Viral Jaswani, Mr.Atul Gokhale and Mr.Rizwan Yergatti did not attend the meeting.

The following decisions were taken in the meeting:-

#### **Minutes of the meeting held on 28 th June 2021.**

##### **Agenda: 1**

To finalize the draft of first Year syllabus for BHMCT and Bsc.HS programme to be implemented from the academic year 2021-22 and to recommend the same for consideration and approval of the Academic Council.

##### **Resolution: 1**

The draft of BHMCT and Bsc.HS for the First Year was approved by BOS and was unanimously resolved to be recommended to the Academic Council for its approval.

Proposed by: Dr.Sonali Jadhav

Seconded by: Dr.Jyoti Peshave



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Principal

### Agenda: 2

To finalize the modules of certified Value added Courses to be introduced from the academic year 2021-22 and to recommend the same for consideration and approval of the Academic Council.

### Resolution: 2

Value added Courses were approved by the BOS and was unanimously resolved to be recommended to the Academic Council for its approval.

Proposed by: Dr.Sonali Jadhav

Seconded by: Dr.Arun Sherkar

### Agenda: 3

To recommend for consideration and approval of the Academic Council, the introduction of new programme BSc.H.S. (Honors) from the academic year 2022-23 and the committee for drafting the syllabus for the said programme.

### Resolution: 3

The syllabus structure for Bsc.H.S. (Honors) was discussed in detail and is recommended to the Academic Council for further approval.

Proposed by: Dr.Milind Peshave

Seconded by: Dr.Jyoti Peshave

**Dr.Milind Peshave**

**Chairman**

**Dr.Sonali Jadhav**

**Principal**