



# 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

Ref, No.: HMCT/FC/2021-2022/ 1967

Date: 28 JAN 2022

### AGENDA FOR THE FINANCE COMMITTEE MEETING NO. 2/2021-2022

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 **11.00 hrs. on Thursday 03<sup>rd</sup> February 2022** 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.

*(Sonali)*  
Chairman

#### AGENDA

**SUBJECT NO.: 4**

To confirm the minutes of the meeting held on 16<sup>th</sup> November 2021.

**SUBJECT NO.: 5**

To discuss about the fee structure for Master of Science in Hospitality Studies Program to be introduced in the Academic Year 2022-2023.

**SUBJECT NO.: 6**

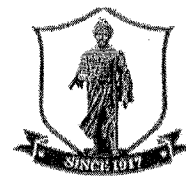
To discuss about the fee structure for Bachelor of Science (Honors) in Hospitality Studies Program to be introduced in the Academic Year 2022-2023.

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



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Principal

### MINUTES OF THE FINANCE COMMITTEE MEETING NO. 2/2021-2022

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 **11.00 hrs on Thursday 03<sup>rd</sup> February 2022** in the Principal's office to review and take necessary decision on the Agenda bearing no. HMCT/FC/2021-2022/1967 dated 28<sup>th</sup> January 2022 when the following were present:-

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

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

The following decisions were taken in the meeting:-

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

To confirm the minutes of the meeting held on 16<sup>th</sup> November 2021.

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

To minutes of the meeting held on 16<sup>th</sup> November 2021 were read and confirmed.

**Proposed by:** Dr. Sonali Jadhav

**Seconded by:** Shri Sunder Srinivasan

#### **SUBJECT NO.: 5**

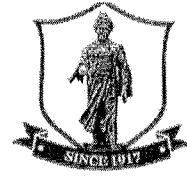
To discuss about the fee structure for Master of Science in Hospitality Studies Program to be introduced in the Academic Year 2022-2023.

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Principal

### RESOLUTION NO.: 5

The fee structure for Master of Science in Hospitality Studies Program commencing in the Academic Year 2022-2023 was reviewed and recommended for approval.

**Proposed by:** Dr. Sonali Jadhav

**Seconded by:** Shri Dhaval Jitkar

### SUBJECT NO.: 6

To discuss about the fee structure for Bachelor of Science (Honors) in Hospitality Studies Program to be introduced in the Academic Year 2022-2023.

### RESOLUTION NO.: 6

The fee structure for Bachelor of Science (Honors) in Hospitality Studies Program commencing in the Academic Year 2022-2023 was reviewed and recommended for approval.

**Proposed by:** Dr. Sonali Jadhav

**Seconded by:** Shri Dhaval 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).

(Dr. Sonali Jadhav)

Chairman

Finance Committee & Principal