



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/ Board of Studies / 2021-2022 / 1950

Date: 25 JAN 2022

AGENDA FOR BOARD OF STUDIES MEETING

NO. 03 /2021-2022

An online Board of Studies meeting 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 am on 1st February 2022** to review and take necessary decision on the undermentioned subjects. The committee members are requested to attend the said meeting.

Dr. Arun Sherkar
Chairman BOS
AISSMS College HMCT, Pune

Dr. Sonali Jadhav
Principal
AISSMS College HMCT, Pune

AGENDA

SUBJECT NO.: 1

To inform about the change in a subject under the BHMCT programme

SUBJECT NO.: 2

To review and approve the Syllabus for BHMCT and BSc HS programme

SUBJECT NO.: 3

To update the committee on the Programme Specific Outcomes for the BHMCT and BSc HS programme

SUBJECT NO.: 4

To inform the committee on the evaluation parameters for the BHMCT and BSc HS programme.

SUBJECT NO.: 5

To update the committee on the role of Board of Examination in autonomy.

SUBJECT NO.: 6

To inform the committee of the conducting a short course on creating cooking videos in the studio kitchen.

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.



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Dr. SONALI JADHAV
Principal

Minutes of the Board of Studies Meeting NO 3/2021-2022, HELD on 1st February 2022

An online meeting of Board of Studies under the Autonomous status of All India Shri Shivaji Memorial Society's College of Hotel Management and Catering Technology, 55-56, Shivajinagar, Pune-411005 was held on 1st February 2022 at 11.30 am to review and take necessary decisions on the agenda bearing Ref.No.3 HMCT/Board of Studies/2021-2022/1950-dated 25th January 2022.

The following members were present for the meeting:

1. Dr.Sonali Jadhav
(Principal of the College) Principal
2. Dr.Arun Sherkar
(Associate Professor,
HOD Academics) Chairman
3. Dr. Gauri Shah
(Associate Professor,
HOD Food Production Dept.) Specialization Subject Faculty
4. Dr.Rasika Gumaste
(Associate Professor,
College Examination Officer) Specialisation Subject Faculty
5. Dr.Mayola Fernandes
(Associate Professor,
HOD Accommodation Operations Dept.) Specialisation Subject Faculty
6. Dr.Anuradha Karmarkar
(Assistant Professor) Specialisation Subject Faculty
7. Dr .Rajeshree Pol
(Assistant Professor,
HOD Food & Beverage Dept.) Specialisation Subject Faculty
8. Dr.Jyoti Peshave
(Associate Professor,
Bharti Vidyapeeth's IHMCT, Pune) Subject expert from other University
9. Mr.Rizwan Yergatti
(Assistant Professor, SSCA) Alumnus

Mr.Viral Jaswani, Mr.Atul Gokhale did not attend the meeting. The regret mail was received from the members who were not present for the meeting.

Dr Arun Sherkar
Chairman, BOS

Dr Sonali Jadhav
Principal



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Honorary Secretary

Dr. SONALI JADHAV
Principal

The following decisions were taken in the meeting:-

Minutes of the meeting held on 17th September 2021 were read and confirmed.

Subject: 3

To inform about the change in a subject under the BHMCT programme.

Resolution: 3

One subject of BHMCT 704 B of Management Information System (MIS) has been changed to Introduction to Cyber Security. MIS was more software based subject and hence was not suitable for Under Graduate Programme. Therefore the subject has been replaced.

Proposed by: Dr.Sonali Jadhav

Seconded by: Mr. Rizwan Yergatti

Subject: 4

To Review and approve the syllabus of BHMCT and BSc Programme

Resolution: 4

The syllabus of BHMCT and BSc HS Programme was presented to the committee. The syllabus was designed by the panel of three members, comprising of The Chairman, One Internal and One External subject expert.

The BHMCT and BSc HS syllabus for Autonomous Programme was approved by the committee and recommended to the Academic Council for further approval.

Proposed by: Dr.Sonali Jadhav

Seconded by: Dr.Jyoti Peshave

Subject: 5

To update the Committee on Programme Specific Objectives for BHMCT and BSc HS Programme.

Resolution: 5

As per the NAAC requirements Programme Specific Objectives were defined for the BHMCT and BSc HS Programmes. PSOs were presented and discussed with the Committee and were approved to be incorporated in BHMCT and BSC HS Programme.

Proposed by: Dr.Sonali Jadhav

Seconded by: Dr.Jyoti Peshave

Dr Arun Sherkar
Chairman, BOS

Dr Sonali Jadhav
Principal



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Dr. SONALI JADHAV
Principal

Subject: 6

To update the Committee on the Evaluation Parameters for BHMCT and BSc HS Programme

Resolution: 6

The Internal and External Evaluation Parameters for theory subjects, Practical subjects, Project Report, Industrial Training and Graded subjects for BHMCT and BSc HS Programme were discussed and approved by the committee.

Proposed by: Dr.Rasika Gumaste

Seconded by: Dr.Mayola Fernandes

Subject: 7

To update the committee on the role of Board of Examination in autonomy.

Resolution: 7

The Committee was informed about the formation of Board of Examination (BOE) .The BOE rules and regulations are as per SavitriBai Phule Pune University guidelines.

Proposed by: Dr.Anuradha Karmarkar

Seconded by: Dr.Mayola Fernandes

Subject: 8

To inform the Committee of conducting the short course on Creating Cooking Videos in the studio Kitchen.

Resolution: 8

The Committee was informed about the two value added courses on Food Videography and Video editing to be conducted in the Studio Kitchen of the college. The courses are planned to be conducted in February 2022.

Proposed by: Dr.Arun Sherkar

Seconded by: Dr.Mayola Fernandes

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

Subject 9:


To inform the Committee of FYBSC Autonomous Paper Setting for Online Examination Odd SEM 2021-2022

Resolution: 9

The Examination department presented the list of Paper setter for the FYBSC Autonomous Paper Setting for Online Examination Odd SEM 2021-2022 for their approval. The same was approved by the committee.

Proposed by: Dr.Rasika Gumaste

Seconded by: Dr.Jyoti Peshave


Dr Arun Sherkar
Chairman, BOS


Dr Sonali Jadhav
Principal