



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

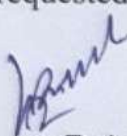
Dr. SONALI JADHAV
Principal

Ref. No.: HMCT/GB Agenda/2021 – 2022/ 1295

Date: 17 NOV 2021

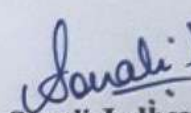
AGENDA FOR THE GOVERNING BODY MEETING NO. 1/2021-2022

An 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 Tuesday, the 30th November 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

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


(Dr. Sonali Jadhav)

Member – Secretary
Governing Body & Principal

AGENDA

SUBJECT NO.: 01

To confirm the minutes of the meeting held on 14th June 2021.

SUBJECT NO.: 02

To review the fulfillment of resolutions passed in the meeting held on 14th June 2021.

SUBJECT NO.: 03

To update the Governing Body on First Year admission of BHMCT and B. Sc. H. S. courses for the academic year 2021 – 2022.

SUBJECT NO.: 04

To review the status of the academic and event calendar of odd semester for the academic year 2021 – 2022.

SUBJECT NO.: 05

To review the status of training and placement on internship and placements.

...2/-



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

...2...

SUBJECT NO.: 06

To update the Governing Body on National Assessment and Accreditation Council (NAAC) Bengaluru Cycle II Peer Team visit, in the month of December 2021.

SUBJECT NO.: 07

To review the up gradation in the infrastructure of the college.

SUBJECT NO.: 08

To review the Annual Quality Assurance Report (AQAR) to be submitted to National Assessment and Accreditation Council, Bangalore (NAAC) for the academic year 2020 - 2021.

SUBJECT NO.: 09

To know about the incentives to faculty members for research publications.

SUBJECT NO.: 10

To know about the remuneration for examination work under autonomous status to be given to the concerned staff.

SUBJECT NO.: 11

To know about the purchase requirement for the academic year 2021 – 2022.

SUBJECT NO.: 12

To know about the resignation dated 20th July 2021 tendered by Dr. Milind Arun Peshave from the post of Professor and resignation tendered by him from the other positions and inform the committee about the changes that are required to be made on various college committees viz. Internal Quality Assurance Committee (IQAC), College Development Committee (CDC), Board of Studies (BOS) and Academic Council (AC).

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.



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

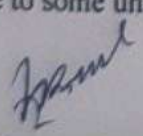
Dr. SONALI JADHAV
Principal

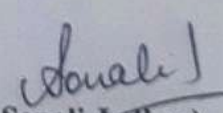
MINUTES OF THE GOVERNING BODY MEETING NO. 1/2021-2022, HELD ON 30TH NOVEMBER 2021

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 Tuesday, the 30th November, 2021 to review and take necessary decisions on the Agenda bearing No. HMCT/GB Agenda/2021-2022/1295, dated 17.11.2021. The business of the said Governing Body meeting was to be transacted from 12.30 pm on 30th November, 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 attended the said 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 under the Chairmanship of Shri. Digvijay Ramrao Rajebhosale from 1.00 pm on 30th November, 2021 as per the above- mentioned Agenda, when the following were present :-

- | | | | |
|----|---|-----|------------------|
| 1. | Shri Digvijay Ramrao Rajebhosale
[Member, Governing Council
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411005] | --- | Chairman |
| 2. | Prof. Dr. E. B. Khedkar
[Savitribai Phule Pune University, Ganesh Khind Road,
Pune - 411007] | --- | Member |
| 3. | Dr. Rasika Ravindra Gumaste
[Associate Professor in Accommodation Operation
Department] | --- | Member |
| 4. | Shri. Viraj Ramesh Shirole
[All India Shri Shivaji Memorial Society, 55-56,
Shivajinagar, Pune – 411005] | --- | Member |
| 5. | Dr. Sonali Jadhav
(Principal of the College) | --- | Member-Secretary |

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-411 005), Member and Shri Praneel Dhairyasheel Ingale (Member, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005), 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.

55-56, Shivajinagar, Pune – 411 005, Maharashtra, India

Tel: +91 20 2552 0488 / 20 2551 1655 Email: info@aissmschmct.in

www.aissmschmct.in

... 2



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

.. 2 ..

The following decisions were taken in the meeting:-

SUBJECT NO.: 01

To confirm the minutes of the meeting held on 14th June 2021.

RESOLUTION NO.: 01

The minutes of the meeting held on 14th June 2021 were read and confirmed.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Digvijay Ramrao Rajebhosale

SUBJECT NO.: 02

To review the fulfillment of resolutions passed in the meeting held on 14th June 2021.

RESOLUTION NO.: 02

The fulfillment of resolutions passed in the meeting held on 14th June 2021 were read and noted.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Digvijay Ramrao Rajebhosale

SUBJECT NO.: 03

To update the Governing Body on First Year admission of BHMCT and B. Sc. H. S. courses for the academic year 2021 – 2022.

RESOLUTION NO.: 03

The Governing Body was informed that the First Year Bachelor of Science in Hospitality Services (B. Sc. H. S.) course admission process was over and 120 students were admitted to the course. For Bachelor of Hotel Management & Catering Technology (BHMCT) course admission procedure of CAP Round I was started from today i.e. 30th November 2021 and the cutoff date for all types of admissions will be 23rd December 2021 for the academic year 2021 – 2022.

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

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

... 3



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

.. 3 ..

SUBJECT NO.: 04

To review the status of the academic and event calendar of odd semester for the academic year 2021 – 2022.

RESOLUTION NO.: 04

The Member-Secretary informed the Governing Body that 75% of the academic and event calendar of odd semester compliance was done and remaining 25% will be complied after the First Year Bachelor of Hotel Management & Catering Technology (BHMCT) course admission.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Rasika Ravindra Gumaste

SUBJECT NO.: 05

To review the status of training and placement on internship and placements.

RESOLUTION NO.: 05

The status of training and placement on internship and placements, as detailed below, was noted in the meeting :-

Details of Final year students' placements for the academic year 2020 – 2021

Course	Number of students enrolled	Number of students placed
Bachelor of Hotel Management & Catering Technology (BHMCT)	58	19
Bachelor of Science in Hospitality Services (B. Sc. H. S.)	119	45
Total	177	64

The Member-Secretary informed the Governing Body that due to Coronavirus (COVID 19) Pandemic situation the hotels are not recruiting the freshers. The member-secretary also informed the Governing Body that we will complete the placement process within the next six months.

(Digvijay Ramrao Rajebhosale)

Chairman

Governing Body

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

(Dr. Sonali Jadhav)

Member-Secretary

Governing Body & Principal

... 4



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

.. 4 ..

Details of internship for the academic year 2021 - 2022

Course	Number of students enrolled	Number of students	
		Offline Training	Online Training
BHMCT	113	67	46
B. Sc. H. S.	119	111	--
Total	232	178	46

The Member-Secretary informed the Governing Body that the remaining 08 students of B. Sc. H. S. course are not contacting the College. Therefore, we do not have information about their internship.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Rasika Ravindra Gumaste

SUBJECT NO.: 06

To update the Governing Body on National Assessment and Accreditation Council (NAAC) Bengaluru Cycle II Peer Team visit, in the month of December 2021.

RESOLUTION NO.: 06

The member-secretary informed the Governing Body that our college NAAC Cycle I approval was till the end of April 2020 and the same was extended by the National Assessment and Accreditation Council (NAAC), P.O. Box No. 1075, Nagarbhavi, Bangalore-560 072 (Karnataka) for next six months i. e. till end of October 2020. The college had submitted the Self Study Report (SSR) in the month of February 2021 for NAAC Cycle II. The dates for NAAC Cycle II audit were mentioned in the college login on the National Assessment and Accreditation Council (NAAC) Bengaluru website. The schedule for the visit was not yet received by the college.

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
55-56, Shivajinagar, Pune - 411005.

(Dr. Sonali Jadhav)

Member-Secretary

Governing Body & Principal

... 5

55-56, Shivajinagar, Pune - 411 005, Maharashtra, India

Tel: +91 20 2552 0488 / 20 2551 1655 Email: info@aiissmschmct.in

www.aiissmschmct.in



AISSMS

COLLEGE OF HOTEL MANAGEMENT
AND CATERING TECHNOLOGY

NEW BEGINNINGS, ENDLESS POSSIBILITIES

Recognized by the Govt. of Maharashtra and Affiliated to Savitribai Phule Pune University.
Approved by AICTE, New Delhi
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

SUBJECT NO.: 07

.. 5 ..

To review the up gradation in the infrastructure of the college.

RESOLUTION NO.: 07

In view of NAAC Cycle II audit by the National Assessment and Accreditation Council (NAAC), P.O. Box No. 1075, Nagarbhavi, Bangalore-560 072 (Karnataka) the following upgradation is going on in the infrastructure of the college

1. Studio Kitchen is under construction in the college old building.
2. Set up of new examination department as per the requirement of autonomous status.
3. The new block of washroom for boys near the Amphitheatre.
4. Ramp for physically challenged students for accessibility to classrooms.
5. Walk in fridge installed in the college store.
6. Painting of classrooms and laboratories.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Viraj Ramesh Shirole

SUBJECT NO.: 08

To review the Annual Quality Assurance Report (AQAR) to be submitted to National Assessment and Accreditation Council, Bangalore (NAAC) for the academic year 2020 - 2021.

RESOLUTION NO.: 08

The Annual Quality Assurance Report (AQAR) for the academic year 2020 – 2021, to be submitted to the National Assessment and Accreditation Council (NAAC), P. O. Box No. 1075, Nagarbhavi, Bangalore -560072, Karnataka, India, was reviewed by the Governing Body.

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

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

... 6



AISSMS

COLLEGE OF HOTEL MANAGEMENT
AND CATERING TECHNOLOGY

NEW BEGINNINGS, ENDLESS POSSIBILITIES

Recognized by the Govt. of Maharashtra and Affiliated to Savitribai Phule Pune University.
Approved by AICTE, New Delhi
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

.. 6 ..

SUBJECT NO.: 09

To know about the incentives to faculty members for research publications.

RESOLUTION NO.: 09

The college plans to give incentives for faculty members for attending conferences and publication of research papers. The proposed structure is as follows:

- Attending National conference / seminar** : Rs. 3000/- per faculty per year towards registration, travelling allowance and dearness allowance. Over and above charges, if any, to be borne by the concerned faculty member.
- Attending International conference / Seminar** : Rs. 25,000/- per faculty per year towards registration, travelling allowance and dearness allowance. Over and above charges, if any, to be borne by the concern faculty member.
- Publishing of research paper in UGC Care listed journals** : Rs. 5000/- per faculty per year.

After discussions, it was decided that the above proposed structure, be submitted to the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005 for approval.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Digvijay Ramrao Rajebhosale

SUBJECT NO.: 10

To know about the remuneration for examination work under autonomous status to be given to the concerned staff.

RESOLUTION NO.: 10

The member-secretary informed the Governing Body that the College has received an autonomous status to Bachelor of Hotel Management & Catering Technology (BHMCT) and Bachelor of Science in Hospitality Services (B. Sc. H. S.) courses from the academic year 2021 – 2022. The college will be going to conduct the First Year examination. The examination department has calculated the expenses per student for conducting the practical and theory examination and also for paper checking related expenses. On that basis college is going to charge the examination fee to the students. Also examination department has drafted a booklet of 'Rates of Remuneration for Examination Work under Autonomous Status'. Remuneration rates for examination work and other details mentioned in this booklet were taken as per the University examination remuneration booklet.

(Digvijay Ramrao Rajebhosale)

Chairman

Governing Body

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

(Dr. Sonali Jadhav)

Member-Secretary

Governing Body & Principal

... 7

55-56, Shivajinagar, Pune – 411 005, Maharashtra, India

Tel: +91 20 2552 0488 / 20 2551 1655 Email: info@aissmschmct.in

www.aissmschmct.in



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

.. 7 ..

After discussion, it was decided that the expenses per student for conducting the practical and theory examination, paper checking related expenses, fees to be charged to the students and Booklet viz. 'Rates of Remuneration for Examination Work under Autonomous Status' be got approved from the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005 before their implementation.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. E. B. Khedkar

SUBJECT NO.: 11

To know about the purchase requirement for the academic year 2021 – 2022.

RESOLUTION NO.: 11

The Governing Body was informed that the purchase requirement of Rs. 65,12,120.00 for Bachelor of Hotel Management & Catering Technology (BHMCT) and Bachelor of Science in Hospitality Studies (B. Sc. H. S.) courses for the academic year 2021 – 2022 was submitted to the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune – 411005 for approval.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Digvijay Ramrao Rajebhosale

SUBJECT NO.: 12

To know about the resignation dated 20th July 2021 tendered by Dr. Milind Arun Peshave from the post of Professor and resignation tendered by him from the other positions and inform the committee about the changes that are required to be made on various college committees viz. Internal Quality Assurance Committee (IQAC), College Development Committee (CDC), Board of Studies (BOS) and Academic Council (AC).

RESOLUTION NO.: 12

The resignation dated 20th July 2021 tendered by Dr. Milind Arun Peshave from the post of Professor was recommended to the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005 for acceptance and approval. The Governing Body also recommended the following changes that are required to be made on various college committees viz. Internal Quality Assurance Committee (IQAC), College Development Committee (CDC), Board of Studies (BOS) and Academic Council (AC) to the All India Shri Shivaji Memorial Society / concerned authority for approval.

[Signature]

(Digvijay Ramrao Rajebhosale)

Chairman

Governing Body

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

[Signature]
(Dr. Sonali Jadhav)

Member-Secretary

Governing Body & Principal

... 8

55-56, Shivajinagar, Pune – 411 005, Maharashtra, India
Tel: +91 20 2552 0488 / 20 2551 1655 Email: info@aisssmschmct.in
www.aisssmschmct.in



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

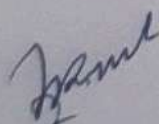
AISHE Code - C41490

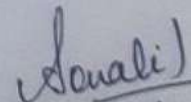
SHRI MALOJIRAJE CHHATRAPATI
Honorary Secretary

Dr. SONALI JADHAV
Principal

.. 8 ..

Sl. No.	Name of the Committee wherein change in person (Member) is to be brought about	Name of the previous Person (Member) on the Committee mentioned in Column No. 2 with Designation	Name of the Person with Designation recommended to work on the Committee mentioned in Column No. 2 in place of the person mentioned in Column No. 3	Reason for change in previous Person (Member) mentioned in Column No. 3
1	2	3	4	5
1	College Development Committee	Dr. Milind Arun Peshave, Associate Professor in Food Production (Head of Department of Food Production)	Dr. Arun Manohar Sherkar, Associate Professor in Food Production (Head of Department of Academics)	Dr. Milind Arun Peshave resigned from the service
2	College Development Committee	Shri Sunder Srinivasan, Assistant Professor in Food Production (Teacher)	Dr. Sameer Arvind Diwanji, Associate Professor in Training & Placement Cell (Head of Department Training & Placement Cell) [Teacher]	Shri Sunder Srinivasan has been elected as Co-ordinator of Internal Quality Assurance Committee (IQAC)
3	College Development Committee	Dr. Arun Manohar Sherkar, Associate Professor in Food Production Department (Co-ordinator, Internal Quality Assurance Committee of the College)	Shri Sunder Srinivasan, Assistant Professor in Food Production (Teacher) (Appointed as Co-ordinator, Internal Quality Assurance Committee of the College)	Since Dr. Milind Arun Peshave resigned from the service, Dr. Arun Manohar Sherkar has been appointed in his place as (Head of Academics Department)


(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 .

55-56, Shivajinagar, Pune - 411 005, Maharashtra, India
Tel: +91 20 2552 0488 / 20 2551 1655 Email: info@aissmschmct.in
www.aissmschmct.in

... 9



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

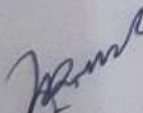
Dr. SONALI JADHAV
Principal

.. 9 ..

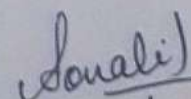
Sl. No.	Name of the Committee wherein change in person (Member) is to be brought about	Name of the previous Person (Member) on the Committee mentioned in Column No. 2 with Designation	Name of the Person with Designation recommended to work on the Committee mentioned in Column No. 2 in place of the person mentioned in Column No. 3	Reason for change in previous Person (Member) mentioned in Column No. 3
4	Internal Quality Assurance Committee	Dr. Milind Arun Peshave, Associate Professor in Food Production [Co-ordinator of Internal Quality Assurance Committee (IQAC)]	Shri Sunder Srinivasan, Assistant Professor in Food Production has been elected as Co-ordinator of Internal Quality Assurance Committee (IQAC)	Dr. Milind Arun Peshave resigned from the service
5	Board of Studies of College under Autonomous Status	Dr. Milind Arun Peshave, Associate Professor in Food Production (Head of Department of Food Production) [Chairman, Board of Studies of College under Autonomous Status]	Dr. Arun Manohar Sherkar, Associate Professor in Food Production (Head of Department of Academics) [Appointed as Chairman, Board of Studies of College under Autonomous Status]	Dr. Milind Arun Peshave resigned from the service
6	Academic Council of College under Autonomous Status	Dr. Milind Arun Peshave, Associate Professor in Food Production (Head of Department of Food Production) [Member-Secretary, Academic Council of College under Autonomous Status]	Dr. Arun Manohar Sherkar, Associate Professor in Food Production (Head of Department of Academics) [Appointed as Member-Secretary, Academic Council of College under Autonomous Status]	Dr. Milind Arun Peshave resigned from the service

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
55-56, Shivajinagar, Pune - 411005.


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

55-56, Shivajinagar, Pune - 411 005, Maharashtra, India
Tel: +91 20 2552 0488 / 20 2551 1655 Email: info@aisssmschmct.in
www.aisssmschmct.in

... 10



AISSMS

COLLEGE OF HOTEL MANAGEMENT
AND CATERING TECHNOLOGY

NEW BEGINNINGS, ENDLESS POSSIBILITIES

Recognized by the Govt. of Maharashtra and Affiliated to Savitribai Phule Pune University.
Approved by AICTE, New Delhi
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

.. 10 ..

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.

SUBJECT NO.: 13

To review the perspective plan of the college for the period 2022 to 2027.

RESOLUTION NO.: 13

The perspective plan of the college for the period 2022 to 2027 was reviewed and noted by the Governing Body.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Digvijay Ramrao Rajebhosale

On conclusion of the subjects on the agenda and the subject with the permission of the Chair, 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

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