



# 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 JADILAV  
Principal

Ref, No.: HMCT/FC/2022-2023/382

Date: 05 AUG 2022

### AGENDA FOR THE FINANCE COMMITTEE MEETING NO. 1/2022-2023

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 will be held at **09.30 hrs. on Friday 12<sup>th</sup> August 2022** at the Institute 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 confirm the minutes of the meeting held on 3<sup>rd</sup> February 2022.

**SUBJECT NO.: 2**

To review the fulfillment of resolutions passed in the meeting held on 3<sup>rd</sup> February 2022

**SUBJECT NO.: 3**

To welcome the new member nominee from Savitribai Phule Pune University of the Institute's Finance Committee.

**SUBJECT NO.: 4**

To review audit status for financial year 2021-2022.

**SUBJECT NO.: 5**

To review the budget for financial year 2022 – 2023.

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

Pg. 1 of 1



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SHRI MALOJIRAJE CHHATRAPATI  
Honorary Secretary

Dr. SONALI JADHAV  
Principal

Ref. No. HMCT/FIN/2022-2023/521

Date 12 3 AUG 2022

### MINUTES OF THE FINANCE COMMITTEE MEETING NO. 1/2022-2023

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 **09.30 hrs on Friday 12<sup>th</sup> August 2022** in the Principal's office to review and take necessary decision on the Agenda bearing no. HMCT/FC/2022-2023/382 dated 5<sup>th</sup> August 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. Dr. Mayur Chordiya --- Member  
Finance Officer  
Savitribai Phule Pune University, Pune
4. Shri Sunder Srinivasan --- Member  
Assistant Professor in Food Production (Teacher)

The following decisions were taken in the meeting:-

#### SUBJECT NO.: 1

To confirm the minutes of the meeting held on 3<sup>rd</sup> February 2022.

#### RESOLUTION NO.: 1

To minutes of the meeting held on 3<sup>rd</sup> February 2022 were read and confirmed.

**Proposed by:** Dr. Sonali Jadhav

**Seconded by:** Shri Sunder Srinivasan

#### SUBJECT NO.: 2

To review the fulfillment of resolutions passed in the meeting held on 3<sup>rd</sup> February 2022.

#### RESOLUTION NO.: 2

The fulfillment of resolutions passed in the meeting held on 3<sup>rd</sup> February 2022 were read and noted.

**Proposed by:** Dr. Sonali Jadhav

**Seconded by:** Shri Dhaval Jitkar



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**SHRI MALOJIRAJE CHHATRAPATI**  
Honorary Secretary

**Dr. SONALI JADHAV**  
Principal

**SUBJECT NO.: 3**

To welcome the new member nominee from Savitribai Phule Pune University of the Institute's Finance Committee.

**RESOLUTION NO.: 3**

The Chairman and the members of the committee welcomed Dr. Mayur Chordiya as a member nominee from Savitribai Phule Pune University to the Finance Committee of the Institute.

**Proposed by:** Shri Dhaval Jitkar

**Seconded by:** Dr. Sonali Jadhav

**SUBJECT NO.: 4**

To present the audit status for financial year 2021-2022.

**RESOLUTION NO.: 4**

The audit statement for financial year 2021-2022 was presented to the committee

**Proposed by:** Shri Dhaval Jitkar

**Seconded by:** Dr. Sonali Jadhav

**SUBJECT NO.: 5**

To review the budget for financial year 2022 – 2023.

**RESOLUTION NO.: 5**

The budget for financial year 2022-2023 was reviewed by the committee.

**Proposed by:** Shri Dhaval Jitkar

**Seconded by:** Dr. Sonali Jadhav

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