



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

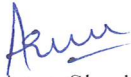
Ref. No.: HMCT/ Academic Council / 2022-2023 / 3577

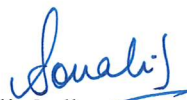
Date: 22 JUN 2022

AGENDA FOR ACADEMIC COUNCIL MEETING

NO. 01 /2022-2023

An online Academic Council Meeting of All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology, 55-56, Shivajinagar, Pune – 411005 will be held on 28th June 2022 at 11.30 am to review and take necessary decision on the undermentioned subjects. The committee members are requested to attend the said meeting.


Dr. Arun Sherkar
Member Secretary
AISSMS College HMCT, Pune


Dr. Sonali Jadhav
Principal
AISSMS College HMCT, Pune

AGENDA

SUBJECT NO.: 1

To confirm the minutes of the meeting held on 9th February 2022

SUBJECT NO.: 2

To review the fulfillment of resolutions passed in the meeting held on 9th February 2022

SUBJECT NO.: 3

To confirm the minutes of the Board of Studies Meeting held on 17th June 2022

SUBJECT NO.: 4

To update the committee on the status of the short courses conducted in the academic year 2021-2022

SUBJECT NO.: 5

To inform the committee on commencement of EHL course starting in July

SUBJECT NO.: 6

To update the committee on the status of TISS

SUBJECT NO.: 7

To approve the appointment of paper setters for the even semester as recommended by BOS

SUBJECT NO.: 8

To review the academic calendar for the academic year 2022-2023

SUBJECT NO.: 9

To inform the committee about the value added and short courses to be conducted in the academic year 2022-2023

SUBJECT NO.: 10

To inform the committee about the MOU with Fergusson College

SUBJECT NO.: 11

To inform the committee about the collaboration with The Address Boulevard Dubai for student internship

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.



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Honorary Secretary

Dr. SONALI JADHAV
Principal

MINUTES OF THE ACADEMIC COUNCIL MEETING NO 1/2022- 2023, HELD ON 28th June 2022

An online meeting of the Academic Council 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 at 11.30 am on Tuesday, 28th June, 2022 to review and take necessary decisions on the agenda bearing No. HMCT/ Academic Council/ 2022-2023/3577, dated 22nd June 2022, where the following were present:-

- | | |
|---|----------------------|
| 1. Dr. Sonali Jadhav
(Principal of the College) | --- Chairman |
| 2. Dr. Arun Sherkar
(Associate Professor, HOD Academics) | --- Member Secretary |
| 3. Dr. Rasika Gumaste
(Associate Professor, HOD Examination) | --- Member |
| 4. Dr. Kiran Shende
(Associate Professor, Teaching Staff) | --- Member |
| 5. Dr. Gauri Shah
(Associate Professor, Teaching Staff) | --- Member |
| 6. Dr. Anuradha Karmarkar
(Assistant Professor, Teaching Staff) | --- Member |
| 7. Dr. Rajeshree Pol
(Assistant Professor, Teaching Staff)
Academician & University nominee | --- Member |
| 8. Dr. Lalita Chirmulay
Principal Bharti Vidyapeeth's IHMCT, Pune,
Academician | --- Member |
| 9. Dr. Arati Prabhu-
Assistant Professor, PUMBA, University Nominee | --- Member |

Dr. Surbhi Jain, Mr. Sharan Shetty, Mr. Ravish Arora and Dr. Deepa Prasad did not attend the meeting, a regret mail was sent by the members

The following decisions were taken in the meeting

The minutes of the meeting held on 9th February 2022 were mailed to the council members on 22nd June 2022 for their perusal

Dr. Arun Sherkar
Member Secretary, Academic Council
All India Shri Shivaji Memorial Society's College of Hotel Management and Catering Technology, Pune

Dr. Sonali Jadhav
Chairman, Academic Council
All India Shri Shivaji Memorial Society's College of Hotel Management and Catering Technology, Pune



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SHRI MALOJIRAJE CHHATRAPATI
Honorary Secretary

Dr. SONALI JADHAV
Principal

SUBJECT NO.: 1

To confirm the minutes of the meeting held on 9th February 2022

RESOLUTION NO: 1

The minutes of the meeting held on 9th February 2022 were read and the same were confirmed.
Also it was mailed for their perusal.

Proposed by: Dr. Arun Sherkar

Seconded by: Dr. Sonali Jadhav

SUBJECT NO.: 2

To review the fulfillment of resolutions passed in the meeting held on 9th February 2022

RESOLUTION NO: 2

The fulfillment of above resolutions were read & confirmed.

Proposed by: Dr. Arun Sherkar

Seconded by: Dr. Sonali Jadhav

SUBJECT NO.: 3

To confirm the minutes of the Board of Studies Meeting held on 17th June 2022

RESOLUTION NO: 3

The minutes of the Board of studies meeting were read and confirmed

Proposed by: Dr. Arun Sherkar

Seconded by: Dr. Sonali Jadhav

SUBJECT NO.: 4

To update the committee on the status of the short courses conducted in the academic year 2021-2022

RESOLUTION NO: 4

Two short courses Food Videography and video editing were not conducted, the same is scheduled in the month of July and the remaining short courses were completed during the academic year

Proposed by: Dr. Kiran Shende

Seconded by: Dr. Anuradha Karmarkar

SUBJECT NO.: 5

To inform the committee on commencement of EHL course starting in July

RESOLUTION NO: 5

The committee was informed about the four party MOU between Confederation of India Industry (CII) École Hôtelière de Lausanne (EHL). The Taj Group of Hotels and AISSMS CHMCT, under which EHL will give the content and certification, Taj would be the training partner and AISSMS CHMCT would be the training institute. The program would be for 1.5 year – six month training with AISSMS CHMCT and 1 year training with The Taj.

Proposed by: Dr. Rasika Gumaste

Seconded by: Dr. Arati Prabhu

Dr. Arun Sherkar
Member Secretary, Academic Council

Dr. Sonali Jadhav
Chairman, Academic Council
All India Shri Shivaji Memorial Society's College of Hotel Management and Catering Technology, Pune



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SHRI MALOJIRAJE CHHATRAPATI
Honorary Secretary

DR. SONALI JADHAV
Principal

SUBJECT NO.: 6

To update the committee on the status of TISS

RESOLUTION NO: 6

The Governing Body and Board of Studies after detailed discussion has recommended to discontinue the TISS vocational programme as the terms and conditions have been totally changed and the hub partner are not required to teach but to ensure administrative compliance. It is therefore decided to close the programme from the academic year 2022-2023

Proposed by: Dr. Dr. Rajeshree Pol

Seconded by: Dr. Rasika Gumaste

SUBJECT NO.: 7

To approve the appointment of paper setters for the even semester as recommended by BOS

RESOLUTION NO 7:

The list of paper setters for the Even Semester of the BSc HS and BHMCT Autonomous programme for the Academic year 2021-2022 was presented and confirmed. (Please see annexure for reference of the document)

Proposed by: Dr. Kiran Shende

Seconded by: Dr. Arati Prabhu

SUBJECT NO.: 8

To review the academic calendar for the academic year 2022-2023

RESOLUTION NO: 8

The academic calendar for the academic year 2022-2023 was presented and approved by the committee.

Proposed by: Dr. Anuradha Karmarkar

Seconded by: Dr. Arati Prabhu

SUBJECT NO.: 9

To inform the committee about the value added and short courses to be conducted in the academic year 2022-2023

RESOLUTION NO: 9

The committee was informed about total 17 Value Added courses and Short Courses planned to be conducted during the academic year 2022-2023. (Please see annexure for reference of the document)

Proposed by: Dr. Rajeshree Pol

Seconded by: Dr. Lalita Chirmulay

Dr. Arun Sherkar
Member Secretary, Academic Council

Dr. Sonali Jadhav
Chairman, Academic Council

All India Shri Shivaji Memorial Society's College of Hotel Management and Catering Technology, Pune



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SHRI MALOJIRAJE CHILATRAPATI
Honorary Secretary

DR. SONALI JADHAV
Principal

SUBJECT NO.: 10

To inform the committee about the MOU with Fergusson College.

RESOLUTION NO: 10

The committee was informed about the MOU with Fergusson College under which both the colleges will collaborate for Faculty development Programmes, Research, Guest lectures Teacher exchange and AICTE Funded Projects.

Proposed by: Dr. Rasika Gumaste

Seconded by: Dr. Arati Prabhu

SUBJECT NO.: 11

To inform the committee about the association with The Address Boulevard Dubai for student internship

RESOLUTION NO: 11

The committee was informed about the association with The Address Boulevard Dubai for student internship under which the hotel will take care of their accommodation, insurance, visa fees and the students will receive 500 dirhams as stipend, they would also be responsible for the ticket fare.

Proposed by: Dr. Arati Prabhu

Seconded by: Dr. Anuradha Karmarkar

Since there was no other subject to be discussed the Member Secretary thanked the committee members for their presence and the meeting was concluded.

Dr. Arun Sherkar
Member Secretary, Academic Council
All India Shri Shivaji Memorial Society's College of Hotel Management and Catering Technology, Pune

Dr. Sonali Jadhav
Chairman, Academic Council
All India Shri Shivaji Memorial Society's College of Hotel Management and Catering Technology, Pune