



# 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 / 11643

Date: 02 DEC 2022

### AGENDA FOR ACADEMIC COUNCIL MEETING NO. 02 /2022-2023

A meeting of the Academic Council Committee of All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology, 55-56, Shivajinagar, Pune – 411005 will be held at 10.00 am on 8<sup>th</sup> December 2022 in the Conference Room of the college to review and take necessary decisions on the undermentioned subjects. The Academic Council 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 28<sup>th</sup> June 2022

**SUBJECT NO.: 2**

To review the fulfillment of resolutions passed in the meeting held on 28<sup>th</sup> June 2022

**SUBJECT NO.: 3**

To recommend proposal for starting a new program

**SUBJECT NO.: 4**

To approve the appointment of paper setters for the odd semester.

**SUBJECT NO.: 5**

To update the committee about the BSc HS eligibility criteria

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



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**Dr. SONALI JADHAV**  
Principal

### MINUTES OF THE ACADEMIC COUNCIL MEETING NO 2/2022- 2023, HELD ON 8<sup>th</sup> DECEMBER 2022

An offline meeting of the Academic council of All India Shri Shivaji Memorial Society's College of Hotel Management and Catering Technology, 55-56, Shivajinagar, Pune- 411005 was held at 10.00 am on Thursday, 8<sup>th</sup> December, 2022 to review and take necessary decisions on the Agenda bearing Ref. No. HMCT/ Academic Council/ 2022-2023/1643, dated 2<sup>nd</sup> December, 2022. The meeting was to be transacted from 10.00 am on 8<sup>th</sup> December 2022, but since the quorum was not formed, the said Academic Council meeting was adjourned till 10.30 am. However, no member/ members of the said Academic Council attended the meeting till 10.30 am. In view of this, the Chairman Dr. Sonali Jadhav, requested the Member Secretary of Academic Council to conduct the meeting. Then the said meeting was conducted from 10.30 am on 8<sup>th</sup> December, 2022 as per the above mentioned agenda, when the following were present.

- |   |                                 |
|---|---------------------------------|
| 1. <b>Dr. Sonali Jadhav</b><br>(Principal of the College)                   | --- Chairman                    |
| 2. <b>Dr. Arun Sherkar</b><br>(Associate Professor) HOD Academics           | --- Member Secretary            |
| 3. <b>Dr. Rasika Gumaste</b><br>(Associate Professor) HOD Research Cell     | --- Member                      |
| 4. <b>Dr. Kiran Shende</b><br>(Associate Professor) HOD Examination         | --- Member                      |
| 5. <b>Dr. Gauri Shah</b><br>(Associate Professor) HOD Food Production       | --- Member                      |
| 6. <b>Dr. Anuradha Karmarkar</b><br>(Assistant Professor)                   | --- Member                      |
| 7. <b>Dr. Rajeshree Pol</b><br>(Assistant Professor) HOD F& B Service       | --- Member                      |
| 8. <b>Dr. Lalita Chirmulay</b><br>Principal Bharti Vidyapeeth's IHMCT, Pune | --- Member Academician          |
| 9. <b>Dr. Deepa Prasad</b><br>Associate Professor PUMBA                     | --- Member (University Nominee) |

**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



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Honorary Secretary

**Dr. SONALI JADHAV**  
Principal

Dr. Surbhi Jain, HOD, PUMBA, SPPU – Academician, Mr. Ravish Arora Proprietor, Invenue Hospitality- Industry Expert, Mr. Sharan Shetty, President PHA- Industry expert, Dr. Arati Prabhu Assistant Professor, PUMBA, VC nominee were absent for the meeting, a regret mail was sent regarding the same.

Dr. Rasika Gumaste has taken charge as the Head of Research Cell and the College Examination Officer charge has been taken by Dr. Kiran Shende

The following decisions were taken in the meeting: -

### **SUBJECT NO.: 1**

To confirm the minutes of the meeting held on 28<sup>th</sup> June 2022

### **RESOLUTION NO: 1**

The minutes of the meeting held on 28<sup>th</sup> June, 2022 was read and confirmed the same was mailed to all members

**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 28<sup>th</sup> June 2022

### **RESOLUTION NO: 2**

The fulfillment of the above resolutions was read and confirmed

**Proposed by:** Dr. Arun Sherkar

**Seconded by:** Dr. Sonali Jadhav

### **SUBJECT NO.: 3**

To recommend proposal for starting a new program

### **RESOLUTION NO: 3**

The chairman gave a presentation on starting of Bachelors in Business Administration (Honors) Culinary Management. The objective of the program, the eligibility criteria and the basic structure of the courses was put forth to the committee. The same has been aligned with the New Education policy 2020. The same has been approved by the committee members.

**Proposed by:** Dr. Sonali Jadhav

**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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Honorary Secretary

**Dr. SONALI JADHAV**  
Principal

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### SUBJECT NO.: 4

To approve the appointment of paper setters for the odd semester

### RESOLUTION NO: 4

The list of paper setters for the Odd Semester of the BSc HS and BHMCT program for the Academic year 2022-2023 was presented and confirmed. (Please see the annexure for reference of the document)

**Proposed by:** Dr. Rasika Gumaste

**Seconded by:** Dr. Deepa Prasad

### SUBJECT NO.: 5

To update the committee about the B. Sc. H.S. eligibility criteria.

### RESOLUTION NO: 5

A circular stating the eligibility criteria for the B. Sc. H.S. Program has been issued by the Savitribai Phule Pune University.

The eligibility criteria for Open Category- 45% and Reserved Category – 40 %. This was noted by the committee

**Proposed by:** Dr. Anuradha Karmarkar

**Seconded by:** Dr. Deepa Prasad

On conclusion of the subjects on the agenda, the meeting was concluded with a vote of thanks by Dr. Sonali Jadhav, the Chairman (Principal of the College).

**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