



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/ Board of Studies / 2022-2023/1644

Date: 02 DEC 2022

AGENDA FOR BOARD OF STUDIES MEETING NO. 02 /2022-2023

A meeting of the Board of Studies 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 9th December 2022 in the Conference Room of the said college to review and take necessary decisions on the undermentioned subjects. The Board of Studies 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 confirm the minutes of the meeting held on 17th June 2022

SUBJECT NO.: 2

To review the fulfillment of resolutions passed in the meeting held on 17th June 2022

SUBJECT NO.: 3

To approve the panel of syllabus structure setting for BBA Culinary Management Program

SUBJECT NO.: 4

To approve the appointment of paper setters for the odd semester 2022-2023.

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.



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Minutes of the Board of Studies Meeting NO 2/2022-2023, HELD on 9th December 2022

An offline 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 at 10.00 am on Friday 9th December 2022 to review and take necessary decisions on the Agenda bearing Ref. No. HMCT/Board of Studies/2022-2023/1644- dated 2nd December 2022. The meeting was to be transacted from 10.00 am on 9th December 2022, but since the quorum was not formed, the said Board of Studies meeting was adjourned till 10.30 am. However no member/ members of the said Board of Studies attended the meeting till 10.30 am. In view of this, Principal Dr. Sonali Jadhav, requested the Chairman of Board of Studies to conduct the meeting. Then the said meeting was conducted from 10.30 am on 9th December, 2022 as per the above mentioned agenda, when the following were present.

The following members were present for the meeting:

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

Mr. Rizwan Yergatti, Assistant Professor, SSCA- Alumnus Mr. Viral Jaswani, Member
(Industry / Corporate Sector / Allied area relating to Placement), Mr. Atul Gokhale Member

Dr Arun Sherkar
Chairman BOS

Dr Sonali Jadhav
Principal



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Honorary Secretary

Dr. SONALI JADHAV
Principal

(Subject Expert from other University) and Mr. Rishi Chopra Member (Industry Expert, nominated by the Vice Chancellor) did not attend the meeting. A regret mail for their absence was sent by the members.

Dr. Rasika Gumaste has taken charge as the Head of Research Cell.

The following decisions were taken in the meeting:-

SUBJECT NO.: 1

To confirm the minutes of the meeting held on 17th June, 2022

RESOLUTION NO: 1

The minutes of the meeting held on 17th 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 17th June 2022

RESOLUTION NO: 2

The fulfillment of the above resolutions were read and confirmed

Proposed by: Dr. Arun Sherkar

Seconded by: Dr. Sonali Jadhav

Subject: 3

To approve the panel for syllabus setting for Bachelors in Business Administration (Honors) Culinary Management

Resolution: 3

The Principal informed the committee on starting of Bachelors in Business Administration (Honors) Culinary Management from the academic year 2023-2024. The objective of the program 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 panel of syllabus setters was also approved by the committee

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Jyoti Peshave

SUBJECT NO.: 4

To approve the appointment of paper setters for the odd semester 2022-2023

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)

Any other subject with the permission of the chair.

Dr. Rasika Gumaste has been appointed as Head of the Research Cell

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

Dr Arun Sherkar
Chairman BOS

Dr Sonali Jadhav
Principal