



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/FC/2023-2024/ 4167

Date: 20/06/2023

AGENDA FOR THE FINANCE COMMITTEE MEETING NO. 2/2022-2023

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 **10.00 hrs. on Thursday 22nd June 2023** 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 12th August 2022.

SUBJECT NO.: 2

To review the fulfillment of resolutions passed in the meeting held on 12th August 2022

SUBJECT NO.: 3

To review the budget for Bachelor in Hotel Management & Catering Technology (BHMCT), Bachelor of Science – Hospitality Studies (BSc HS) and Master of Science – Hospitality Studies (MSc HS).

SUBJECT NO.: 4

To review the fee structure for Bachelors in Business Administration (Honors) – (Culinary Management).

SUBJECT NO.: 5

To discuss the credit-wise bifurcation of fees.

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.

Pg. 1 of 1



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

MINUTES OF THE FINANCE COMMITTEE MEETING NO. 2/2022-2023

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 **10.00 hrs. on Thursday 22nd June 2023** in the Principal's office to review and take necessary decision on the Agenda bearing no. HMCT/FC/2023-2024/4167 dated 20th June 2023 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 12th August 2022.

RESOLUTION NO.: 1

To minutes of the meeting held on 12th August 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 12th August 2022.

RESOLUTION NO.: 2

The fulfillment of resolutions passed in the meeting held on 12th August 2022 were read and noted.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Dhaval Jitkar



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

SUBJECT NO.: 3

To review the budget for Bachelor in Hotel Management & Catering Technology (BHMCT), Bachelor of Science – Hospitality Studies (BSc HS) and Master of Science – Hospitality Studies (MSc HS).

RESOLUTION NO.: 3

The tentative budget of Bachelor in Hotel Management & Catering Technology (BHMCT), Bachelor of Science – Hospitality Studies (BSc HS) and Master of Science – Hospitality Studies (MSc HS) for the academic year 2023-2024 was reviewed and found satisfactory by the committee

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Dhaval Jitkar

SUBJECT NO.: 4

To review the fee structure for Bachelors in Business Administration (Honors) – (Culinary Management).

RESOLUTION NO.: 4

The fee structure for Bachelors in Business Administration (Honors) – (Culinary Management) was reviewed and approved by the committee.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Mayur Chordiya

SUBJECT NO.: 5

To discuss the credit-wise bifurcation of fees.

RESOLUTION NO.: 5

Dr. Mayur Chordiya informed the committee that Savitribai Phule Pune University, Pune has not yet chalked out the plan for credit-wise bifurcation of fees and that the institute must wait for any such information or instructions from State Government / State University, before working on the fee bifurcation.

Proposed by: Dr. Mayur Chordiya

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