



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 / 2290.

Date: 18 JAN 2023

AGENDA FOR BOARD OF STUDIES MEETING NO. 03 /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 30th Jan 2023 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 9th December 2022

SUBJECT NO.: 2

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

SUBJECT NO.: 3

To approve the syllabus for BBA Culinary Management Program

SUBJECT NO.: 4

To approve the appointment of paper setters for the even 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 3/2022-2023, HELD on 30th January 2023

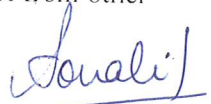
An offline meeting of Board of Studies under the Autonomous status of All India Shri Shivaji Memorial Society's College of Hotel Management and Catering Technology, 55-56, Shivajinagar, Pune-411005 was held at 10.00 am on Monday 30th January 2023 to review and take necessary decisions on the Agenda bearing Ref. No. HMCT/Board of Studies/2022-2023/2290- dated 18th January 2023 meeting was to be transacted from 10.00 am on 30th January 2023, 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 30th January 2023 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. Sameer Diwanji** Member
(HOD Training and Placement)
4. **Dr. Gauri Shah** Member
(Associate Professor, HOD Food Production Dept.)
Specialization Subject Faculty
5. **Dr. Rasika Gumaste** Member
(Associate Professor, HOD Research Cell)
Specialisation Subject Faculty
6. **Dr. Mayola Fernandes** Member
(Associate Professor, HOD Accommodation Operations Dept.)
Specialisation Subject Faculty
7. **Dr. Anuradha Karmarkar** Member
(Assistant Professor) Specialisation Subject Faculty
8. **Dr. Rajeshree Pol** Member
(Assistant Professor, Specialisation Subject Faculty
HOD Food & Beverage Dept.)

Dr. Jyoti Peshave, Associate Professor, 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 (Subject Expert from other


Dr Arun Sherkar
Chairman, BOS


Dr Sonali Jadhav,
Principal



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Honorary Secretary

Dr. SONALI JADHAV
Principal

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.

The following decisions were taken in the meeting:-

SUBJECT NO.: 1

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

RESOLUTION NO: 1

The minutes of the meeting held on 9th December 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 9th December 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 NO.: 3

To approve the syllabus for BBA Culinary Management Program

Resolution: 3

The final syllabus was presented to the committee and the committee approved the same.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Rasika Gumaste

SUBJECT NO.: 4

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

RESOLUTION NO: 4

The list of paper setters for the Odd and Even Semester of the M.Sc. H.S., B. Sc. H. S. and B.H.M.C.T. program for the Academic year 2022-2023 was presented and confirmed. (Please see the annexure for reference of the document)

Proposed by: Dr. Anuradha Karmarkar

Seconded by: Dr. Rajeshree Pol

Any other subject with the permission of the chair.

On conclusion of the subjects on the agenda, the meeting was concluded with a vote of thanks by Dr. Arun Sherkar

Dr Arun Sherkar
Chairman, BOS

Dr Sonali Jadhav
Principal