



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 / 2291

Date: 18 JAN 2023

AGENDA FOR ACADEMIC COUNCIL MEETING NO. 03 /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 31st January 2023 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 8th December 2022

SUBJECT NO.: 2

To review the fulfillment of resolutions passed in the meeting held on 8th December 2022

SUBJECT NO.: 3

To approve the minutes of the meeting of the Board of Studies.

SUBJECT NO.: 4

To update the committee on conduct of sports day on 3rd March 2023

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.



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Principal

MINUTES OF THE ACADEMIC COUNCIL MEETING NO 3/2022- 2023, HELD ON 31st January 2023

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 Tuesday 31st January, 2023 to review and take necessary decisions on the Agenda bearing Ref. No. HMCT/ Academic Council/ 2022-2023/2291, dated 18th January 2023. The said meeting was conducted at 10.00 am on 31st January 2023 as per the above mentioned agenda, when 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. Sameer Diwanji
(Associate Professor) HOD Training and Placement | --- Member |
| 4. Dr. Rasika Gumaste
(Associate Professor) HOD Research Cell | --- Member |
| 5. Dr. Kiran Shende
(Associate Professor) HOD Examination | --- Member |
| 6. Dr. Gauri Shah
(Associate Professor) HOD Food Production | --- Member |
| 7. Dr. Anuradha Karmarkar
(Assistant Professor) | --- Member |
| 8. Dr. Rajeshree Pol HOD F & B Service
(Assistant Professor) | --- Member |
| 9. Mr. Ravish Arora
Proprietor, Invenue Hospitality | --- Industry Expert |
| 10. Dr. Deepa Prasad
Associate Professor PUMBA | --- Member (University Nominee) |
| 11. Dr. Arati Prabhu
Assistant Professor, PUMBA, | --- VC nominee |

Dr. Surbhi Jain, HOD, PUMBA, SPPU – Academician, Mr. Sharan Shetty, President PHA- Industry expert, Dr. Lalita Chirmulay- Member Academician, Principal Bharti Vidyapeeth's IHMCT, Pune were absent for the meeting, a regret mail was sent regarding the same
The following decisions were taken in the meeting: -

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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SHRI MALOJIRAJE CHHATRAPATI
Honorary Secretary

Dr. SONALI JADHAV
Principal

SUBJECT NO.: 1

To confirm the minutes of the meeting held on 8th December 2022

RESOLUTION NO: 1

The minutes of the meeting held on 28th 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 8th 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 minutes of the meeting of the Board of Studies.

RESOLUTION NO: 3

The members reviewed the curriculum for Bachelors in Business Administration – Culinary Management (B. B. A. – C. M.), recommended by the Board of Studies and approved the same. Also the minutes of the Board of Studies Meeting were read and approved.

Proposed by: Dr. Rasika Gumaste

Seconded by: Dr. Deepa Prasad

SUBJECT NO.: 4

To update the committee on conduct of sports day on 3rd March 2023

RESOLUTION NO: 4

The committee was informed of the sports activities planned for the sports day

Proposed by: Dr. Kiran Shende

Seconded by: Dr. Arti Prabhu

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, Member Secretary.

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