



# 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 / 2022-2023/3815

Date: 12 5 MAY 2023

### AGENDA FOR ACADEMIC COUNCIL MEETING NO. 05 /2022-2023

An online 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 12.00 noon on 29<sup>th</sup> May 2023 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 26<sup>th</sup> April 2023

**SUBJECT NO.: 2**

To review the fulfillment of resolutions passed in the meeting held on 26<sup>th</sup> April 2023

**SUBJECT NO.: 3**

To approve the structure and the First year syllabus for the B.Sc. H.S. Program and the structure, First year syllabus for M.Sc. H.S. Program, prepared as per the Government Regulation and directions regarding the National Education policy, to be implemented from the academic year 2023-2024 as recommended by the Board of Studies.

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



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Honorary Secretary

**Dr. SONALI JADHAV**  
Principal

### MINUTES OF THE ACADEMIC COUNCIL MEETING NO 5 /2022- 2023, HELD ON 29<sup>th</sup> May 2023

An online 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 12.00 noon on Monday 29<sup>th</sup> May 2023, to review and take necessary decisions on the Agenda bearing Ref. No. HMCT/ Academic Council/ 2022-2023/ 3815, dated 25<sup>th</sup> May 2023. The said meeting was conducted at 12.00 noon on 29<sup>th</sup> May 2023 as per the above mentioned agenda, when the following were present.

1. **Dr. Sonali Jadhav** --- Chairman  
(Principal of the College)
2. **Dr. Arun Sherkar** --- Member Secretary  
(Associate Professor) HOD Academics
3. **Dr. Sameer Diwanji** --- Member  
(Associate Professor) HOD Training and Placement
4. **Dr. Rasika Gumaste** --- Member  
(Associate Professor) HOD Research Cell
5. **Dr. Kiran Shende** --- Member  
(Associate Professor) HOD Examination
6. **Dr. Gauri Shah** --- Member  
(Associate Professor) HOD Food Production
7. **Dr. Lalita Chirmulay** --- Member  
Academician, Principal Bharti Vidyapeeth's  
IHMCT, Pune
8. **Dr. Rajeshree Pol** HOD F & B Service --- Member  
(Assistant Professor)
9. **Mr. Ravish Arora** --- Industry Expert  
Proprietor, Invenue Hospitality
10. **Dr. Deepa Prasad** --- Member (University Nominee)  
Associate Professor PUMBA
11. **Dr. Arati Prabhu** ---VC nominee  
Assistant Professor,PUMBA,
12. **Mr. Sharan Shetty** --- Member  
President PHA- Industry expert

Dr. Surbhi Jain, HOD, PUMBA, SPPU – Academician and **Dr. Anuradha Karmarkar**, Member, Assistant Professor, were absent for the meeting, a regret mail was sent regarding the same.

**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



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Honorary Secretary

**Dr. SONALI JADHAV**  
Principal

The following decisions were taken in the meeting: -

**SUBJECT NO.: 1**

To confirm the minutes of the meeting held on 26<sup>th</sup> April 2023

**RESOLUTION NO: 1**

The minutes of the meeting held on 26<sup>th</sup> April 2023 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 26<sup>th</sup> April 2023

**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 approve the structure and the First year syllabus for the B.Sc. H.S. Program and the structure, first year Syllabus for M. Sc. H. S. Program, prepared as per the Government Regulation regarding the National Education policy, to be implemented from the academic year 2023-2024 as recommended by the Board of Studies

**RESOLUTION NO: 3**

First year syllabus for the B.Sc. H.S. Program and the structure, first year Syllabus for M. Sc. H. S. Program, prepared as per the Government Regulation regarding the National Education policy was recommended by the Board of Studies and approved by the Academic Council. The Board of Studies minutes were also approved by the Academic Council.

**Proposed by:** Dr. Sonali Jadhav

**Seconded by:** Dr. Lalita Chirmulay

**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