



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 / 4017

Date: 08 JUN 2023

AGENDA FOR ACADEMIC COUNCIL MEETING NO. 06 /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 13th June 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 29th May 2023

SUBJECT NO.: 2

To review the fulfillment of resolutions passed in the meeting held on 29th May 2023

SUBJECT NO.: 3

To approve the syllabus for the Bachelor in Business Administration in Culinary Management (B. B. A. in C. M.), Bachelor in Science– Hospitality Studies (B. Sc. H. S.) Program & Master in Science – Hospitality Studies (M. Sc. H. S.) Program, revised as per structure fixed by vide Savitribai Phule Pune University, Pune circular no. 97/2023, dated 31.05.2023, 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 6 /2022- 2023, HELD ON 13th June 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 Tuesday 13th June 2023, to review and take necessary decisions on the Agenda bearing Ref. No. HMCT/ Academic Council/ 2022-2023/ 4017, dated 8th June 2023. The said meeting was conducted at 12.00 noon on 29th May 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. Lalita Chirmulay
Academician, Principal Bharti Vidyapeeth's
IHMCT, Pune | --- Member |
| 8. Dr. Rajeshree Pol HOD F & B Service
(Assistant Professor) | --- Member |
| 9. Dr. Anuradha Karmarkar,
Assistant Professor | --- Member |
| 10. Mr. Ravish Arora
Proprietor, Invenue Hospitality | --- Member (Industry Expert) |
| 11. Dr. Deepa Prasad
Associate Professor PUMBA | ---Member (University Nominee) |
| 12. Dr. Arati Prabhu
Assistant Professor,PUMBA, | ---Member (VC nominee) |
| 13. Dr. Surbhi Jain
HOD, PUMBA, SPPU | --- Member (Academician) |

Mr. Sharan Shetty, Member President PHA- Industry expert was 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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SHRI MALOJIRAJE CHHATRAPATI
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 29th May 2023

RESOLUTION NO: 1

The minutes of the meeting held on 29th May 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 29th May 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 syllabus for the Bachelor in Business Administration in Culinary Management (B. B. A. in C. M.), Bachelor in Science– Hospitality Studies (B. Sc. H. S.) Program & Master in Science – Hospitality Studies (M. Sc. H. S.) Program, revised as per structure fixed by vide Savitribai Phule Pune University, Pune circular no. 97/2023, dated 31.05.2023, recommended by the Board of Studies.

RESOLUTION NO: 3

The syllabus for the Bachelor in Business Administration in Culinary Management (B. B. A. in C. M.), Bachelor in Science– Hospitality Studies (B. Sc. H. S.) Program & Master in Science – Hospitality Studies (M. Sc. H. S.) Program was recommended by the Board of Studies and approved by the Academic Council.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Surbhi Jain

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