



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 / 2023-2024/220

Date: **20 JUL 2023**

AGENDA FOR BOARD OF STUDIES MEETING NO. 01 /2023-2024

An online 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 2.00 pm on 25th July 2023 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 13th June 2023

SUBJECT NO.: 2

To review the fulfillment of resolutions passed in the meeting held on 13th June 2023

SUBJECT NO.: 3

To approve the syllabus for the Bachelor in Hotel Management and Catering Technology (B. H.M.C.T.) as per the National Education Policy (NEP) 2020 guidelines.

SUBJECT NO.: 4

To approve the Academic and Event Calendar for the academic year 2023-2024

SUBJECT NO.: 5

To approve the change in syllabus for HS 501 for B.Sc. H.S. Program

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.



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Principal

Minutes of the Board of Studies Meeting NO 1/2023-2024, HELD on 25th July 2023

An online 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 Tuesday 25th July 2023 to review and take necessary decisions on the Agenda bearing Ref. No. HMCT/Board of Studies/2022-2023/220, dated 20th July 2023 meeting was to be transacted from 2.00 pm on 25th July 2023.

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. **Mr. Rizwan Yergatti** Member
(Assistant Professor, SSCA- Alumnus)
7. **Mr. Atul Gokhale** Member
(Subject Expert from other University)
8. **Dr. Jyoti Peshave.** Member
(Associate Professor, Subject expert from other University).
9. **Dr. Anuradha Karmarkar** Member
(Assistant Professor) Specialisation Subject Faculty
10. **Dr. Honey Tyagi** Member
(Assistant Professor, Specialisation Subject Faculty
HOD Accommodation Dept.)

Dr Arun Sherkar
Chairman, BOS

Dr Sonali Jadhav
Principal



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Principal

Dr. Rajeshree Pol (Assistant Professor, Specialisation Subject Faculty HOD Food & Beverage Dept.) , Mr.Viral Jaswani, Member (Industry / Corporate Sector / Allied area relating to Placement 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 13th June 2023.

RESOLUTION NO: 1

The minutes of the meeting held on 13th June 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 13th June 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 Hotel Management and Catering Technology (B. H.M.C.T.) as per the National Education Policy (NEP) 2020 guidelines.

Dr Arun Sherkar
Chairman, BOS

Dr Sonali Jadhav
Principal



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DR SONALI JADHAV
Principal

RESOLUTION NO: 3

The Syllabus for Bachelor in Hotel Management and Catering Technology (B.H.M.C.T.) as per the National Education Policy (NEP) 2020 guidelines has been prepared and recommended to the Academic Council

Proposed by: Dr. Arun Sherkar

Seconded by: Dr. Jyoti Peshave

SUBJECT NO.: 4

To approve the Academic and Event Calendar for the academic year 2023-2024

RESOLUTION NO: 4

The Academic and Event Calendar for the academic year 2023-2024 has been prepared and recommended to the Academic Council

Proposed by: Dr. Rasika Gumaste

Seconded by: Dr. Atul Gokhale

SUBJECT NO.: 5

To approve the change in syllabus for HS 501 for B.Sc. H.S. Program

RESOLUTION NO:

The Changes in the syllabus has been noted and recommended to the Academic Council

Proposed by: Dr. Sameer Diwanji

Seconded by: Mr. Rizwan Yergatti

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