



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 / 2023-2024/1414

Date: **- 9 NOV 2023**

AGENDA FOR BOARD OF STUDIES MEETING NO. 02 /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 11.00 am on 29th November 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 25th July 2023

SUBJECT NO.: 2

To review the fulfillment of resolutions passed in the meeting held on 25th July 2023

SUBJECT NO.: 3

To approve the Paper setters and examiners for the Odd and Even semester exams

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.



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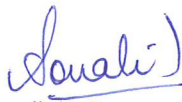
Minutes of the Board of Studies Meeting No. 2/2023-2024, held on 29th November 2023

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 11.00 am on Wednesday, 29th November 2023 to review and take necessary decisions on the agenda bearing Ref. No. HMCT/Board of Studies/2023-2024/1414, dated 9th November 2023 meeting was to be transacted from 11.00 am on 29th November 2023.

The following members were present for the meeting:

- | | |
|--|-----------|
| 1. Dr. Sonali Jadhav
(Principal of the College) | Principal |
| 2. Dr. Arun Sherkar
(Associate Professor, HOD Academics) | Chairman |
| 3. Dr. Sameer Diwanji
(HOD Training and Placement) | Member |
| 4. Dr. Gauri Shah
(Associate Professor, HOD Food Production Dept.
Specialization Subject Faculty) | Member |
| 5. Dr. Rasika Gumaste
(Associate Professor, HOD Research Cell
Specialization Subject Faculty) | Member |
| 6. Mr. Rizwan Yergatti
(Assistant Professor, SSCA- Alumnus) | Member |
| 7. Mr. Atul Gokhale
(Subject Expert from other University) | Member |
| 8. Dr. Jyoti Peshave
(Associate Professor, Subject expert from other Univ.) | Member |


Dr Arun Sherkar
Chairman, BOS


Dr Sonali Jadhav
Principal



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Principal

9. **Dr. Anuradha Karmarkar** Member
(Assistant Professor Specialization Subject Faculty)
10. **Dr. Honey Tyagi** Member
(Assistant Professor, specialization Subject Faculty
HOD Accommodation Dept.)

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 25th July 2023.

RESOLUTION NO.: 1

The minutes of the meeting held on 25th July 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 25th July 2023.

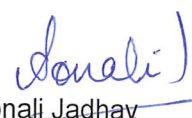
RESOLUTION NO.: 2

The fulfillment of the above resolutions was read and confirmed.

Proposed by: Dr. Arun Sherkar

Seconded by: Dr. Sonali Jadhav


Dr Arun Sherkar
Chairman, BOS


Dr Sonali Jadhav
Principal



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Principal

SUBJECT NO.: 3

To approve the Paper setters and examiners for the Odd and Even semester exams

RESOLUTION NO: 3

The paper setters and examiners for the Odd Semester have been approved by the Board of Studies. **(Please check annexure for the list)**

Proposed by: Dr. Rasika Gumaste

Seconded by: Dr. Jyoti Peshave

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.

SUBJECT NO.: 4

To inform the committee about the tenure completion of the Board of Studies members.

RESOLUTION NO: 4

As per the regulations stated by the UGC, the tenure of the Board of Studies will be 3 years, the Board of Studies was constituted on 1st December 2020 to 30th November 2023. Dr. Sonali Jadhav, Principal thanked all the members for their support and contribution.

Proposed by: Dr. Arun Sherkar

Seconded by: Dr. Sonali Jadhav

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