



# 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 / 2023-2024 / 1413

**Date:** - 9 NOV 2023

### AGENDA FOR ACADEMIC COUNCIL MEETING NO. 02 /2023-2024

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 2.00 pm on 29th November 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 25<sup>th</sup> July 2023

##### SUBJECT NO.: 2

To review the fulfillment of resolutions passed in the meeting held on 25<sup>th</sup> July 2023

##### SUBJECT NO.: 3

To approve the Board of Studies minutes of the meeting.

##### SUBJECT NO.: 4

To approve the Member subject expert from other university on the Board of Studies

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



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**Dr. SONALI JADHAV**  
Principal

### MINUTES OF THE ACADEMIC COUNCIL MEETING

**NO 2/2023- 2024, HELD ON 30<sup>th</sup> November 2023**

The State Government of Maharashtra scheduled a meeting on 29<sup>th</sup> November 2023 at 5.00 pm in Mumbai, for Principals of all Colleges with regards to formation of Cluster University. Since it was a scheduled last minute the Academic Council meeting was rescheduled to 30<sup>th</sup> November 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 2.00 pm am on Thursday 30<sup>th</sup> November 2023 to review and take necessary decisions on the Agenda bearing Ref. No. HMCT/ Academic Council/ 2023-2024/1413, dated 9<sup>th</sup> November 2023.

The said meeting was conducted from 2.00 pm on 30<sup>th</sup> November 2023 as per the above mentioned agenda, when the following were present.

- |   |                            |
|---|----------------------------|
| 1. <b>Dr. Sonali Jadhav</b><br>(Principal of the College)                 | --- Chairman               |
| 2. <b>Dr. Arun Sherkar</b><br>(Associate Professor) HOD Academics         | --- Member Secretary       |
| 3. <b>Mr. Sharan Shetty</b><br>President PHA                              | --- Member Industry expert |
| 4. <b>Mr. Ravish Arora</b><br>Proprietor, Invenue Hospitality             | --- Industry Expert        |
| 5. <b>Dr. Deepa Prasad</b><br>Associate Professor PUMBA                   | ---Member (VC Nominee)     |
| 6. <b>Dr. Arati Prabhu,</b><br>Assistant Professor,PUMBA,                 | --- Member (VC nominee)    |
| 7. <b>Dr. Lalita Chirmulay</b><br>Principal Bharti Vidyapeeth IHMCT, Pune | --- Member Academician     |
| 8. <b>Dr. Sameer Diwanji</b><br>Associate Professor HOD T&P               | --- Member                 |
| 9. <b>Dr. Rasika Gumaste</b><br>(Associate Professor) HOD Research Cell   | --- Member                 |
| 10. <b>Dr. Kiran Shende</b><br>(Associate Professor) HOD Examination      | --- Member                 |
| 11. <b>Dr. Gauri Shah</b><br>(Associate Professor) HOD Food Production    | --- Member                 |
| 12. <b>Dr. Anuradha Karmarkar</b><br>(Assistant Professor)                | --- Member                 |
| 13. <b>Dr. Honey Tyagi</b><br>(Assistant Professor) HOD Accommodation     | --- Member                 |
| 14. <b>Dr. Rajeshree Pol</b><br>(Assistant Professor)HOD F& B Service     | --- Member                 |

**Dr. Arun Sherkar**  
Member Secretary, Academic Council

**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

Dr. Surbhi Jain, HOD, PUMBA, SPPU – Academician & VC Nominee, was absent for the meeting, a regret mail was sent regarding the same.

The following decisions were taken in the meeting: -

**SUBJECT NO.: 1**

To confirm the minutes of the meeting held on 25<sup>th</sup> July 2023

**RESOLUTION NO: 1**

The minutes of the meeting held on 25<sup>th</sup> 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 25<sup>th</sup> 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

**SUBJECT NO.: 3**

To approve the Board of Studies minutes of the meeting held on 29<sup>th</sup> November 2023

**RESOLUTION NO: 3**

The following points were approved by the Academic Council:

- The paper setters and examiners for the Odd and Even Semester proposed by the Board of Studies has been approved by the Academic Council

**Proposed by:** Mr. Ravish Arora

**Seconded by:** Dr. Lalita Chirmulay

**Any other subject with the permission of the chair.**

**SUBJECT NO.: 4**

To inform the committee about the tenure completion of the Academic Council members.

**RESOLUTION NO: 4**

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

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