



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

MINUTES OF THE FINANCE COMMITTEE MEETING NO. 2/2023-2024

A meeting of the Finance Committee of All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology, 55-56, Shivajinagar, Pune – 411005 was held at **12.00 hrs. on Thursday 30th May 2024** in the principal's office to review and take necessary decision on the agenda bearing no. HMCT/FC/2023-2024/3402 dated 21st May 2024 when the following were present: -

1. Dr. Sonali Jadhav -- Chairman
Principal of the College
2. Shri Dhaval Jitkar -- Member
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411005
3. Shri Sunder Srinivasan -- Member
Assistant Professor in Food Production (Teacher)

Since the information was received from Dr. Mayur Chordiya (Finance Officer, Savitribai Phule Pune University, Pune), that he would not be able to attend the meeting, his leave was sanctioned.

The following decisions were taken in the meeting: -

SUBJECT NO.: 1

To confirm the minutes of the meeting held on 21st March 2024.

RESOLUTION NO.: 1

The minutes of the meeting held on 21st March 2024 were read and confirmed.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Dhaval Jitkar

SUBJECT NO.: 2

To review the fulfillment of resolutions passed in the meeting held on 21st March 2024.

RESOLUTION NO.: 2

The fulfillment of resolutions passed in the meeting held on 21st March 2024 were read and noted.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Dhaval Jitkar



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SUBJECT NO.: 3

To inform the committee of the financial statement for all the courses.

RESOLUTION NO.: 3

The committee reviewed and noted the financial statement for all the courses.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Dhaval Jitkar

SUBJECT NO.: 4

To review the budget for purchase requirement for the year 2024-25.

RESOLUTION NO.: 4

The committee reviewed the budget for purchase requirement for the year 2024-25 and recommended to submit the same to AISSM Society for approval.

Proposed by: Mr. Sunder Srinivasan

Seconded by: Shri Dhaval Jitkar

On conclusion of the subjects on agenda and the subject with the permission of the chair, the meeting was concluded with a vote of thanks by Shri Sunder Srinivasan, Member Assistant Professor in Food Production (Teacher).

Sonali J

(Dr. Sonali Jadhav)
Chairman
Finance Committee & Principal