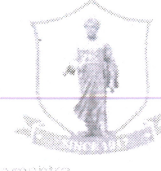




# AISSMS

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 GOVERNING BODY MEETING NO. 02/2023-2024, HELD ON 24<sup>TH</sup> JUNE 2024


An online meeting of the Governing Body of All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology, 55-56, Shivajinagar, Pune – 411 005 was scheduled to be held at 12.00 noon on Monday, the 24<sup>th</sup> June, 2024 to review and take necessary decisions on the Agenda bearing No. HMCT/GB Agenda/2023-2024/3619, dated 18<sup>th</sup> June, 2024. The business of the said Governing Body meeting was to be transacted from 12.00 noon on 24<sup>th</sup> June, 2024, but since the quorum was not formed, the said Governing Body meeting was adjourned till 12.30 pm. However, no member/members of the said Governing Body attended the said meeting till 12.30 pm. In view of this, Member – Secretary, Dr. Sonali Jadhav, requested the Chairman of the said Governing Body to conduct the meeting. Then the said Governing Body meeting was conducted under the Chairmanship of Shri. DigvijayRamraoRajebhosale from 12.30 pm on 24<sup>th</sup> June, 2024 as per the above- mentioned Agenda, when the following were present: -

1. **Shri DigvijayRamraoRajebhosale** --- Chairman  
[Member, Governing Council  
All India Shri Shivaji Memorial Society  
55-56, Shivajinagar, Pune – 411005]
2. **Shri Viraj Ramesh Shirole** --- Member  
(Member, All India Shri Shivaji Memorial Society,  
55-56, Shivajinagar, Pune-411 005)
3. **Dr. RasikaRavindraGumaste** --- Member  
[Associate Professor in Accommodation Operation  
Department]
4. **Dr. Sonali Jadhav** --- Member-Secretary  
(Principal of the College)

Dr. Satish Chandra Bagri, Member, University Grants Commission (UGC), Bahadur Shah Zafar Marg, New Delhi-110 002, was present for the meeting.

  
(DigvijayRamraoRajebhosale)  
Chairman  
Governing Body

All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology  
55-56, Shivajinagar, Pune – 411005

  
(Dr. Sonali Jadhav)  
Member-Secretary  
Governing Body & Principal



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**Dr. SONALI JADHAV**  
Principal

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Since the information was received from Shri Malojiraje Chhatrapati (Honorary Secretary, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005), Member, Shri Ajay UttamraoPatil (Treasurer, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005), Member, Shri PraneelDhairyasheelIngale (Member, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005), Member and Prof. Dr. E. B. Khedkar (Savitribai Phule Pune University, Ganesh Khind Road, Pune – 411007), Member that they would not be able to attend the meeting due to some unavoidable circumstances, their leaves were sanctioned.

The following decisions were taken in the meeting: -

**SUBJECT NO.: 19**

To confirm the minutes of the meeting held on 3<sup>rd</sup> October, 2023.

**RESOLUTION NO.: 19**

The minutes of the meeting held on 3<sup>rd</sup> October, 2023 were read and confirmed.

**Proposed by:** Dr. Sonali Jadhav

**Seconded by:** Shri DigvijayRamraoRajebhosale

**SUBJECT NO.: 20**

To review the fulfillment of resolutions passed in the meeting held on 3<sup>rd</sup> October, 2023.

**RESOLUTION NO.: 20**

The fulfillment of resolutions passed in the meeting held on 3<sup>rd</sup> October, 2023 were read and noted.

**Proposed by:** Dr. Sonali Jadhav

**Seconded by:** Shri DigvijayRamraoRajebhosale

**SUBJECT NO.: 21**

To consider approving the minutes of the College Development Committee meeting held on 27.12.2023 and 05.04.2024.

**(DigvijayRamraoRajebhosale)**

Chairman

Governing Body

All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology  
55-56, Shivajinagar, Pune – 411005

**(Dr. Sonali Jadhav)**

Member-Secretary

Governing Body & Principal

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**SHRI MALOJIRAJE CHHATRAPATI**  
Honorary Secretary

**Dr. SONALI JADHAV**  
Principal

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### RESOLUTION NO.: 21

The minutes of the College Development Committee meeting held on 27.12.2023 and 05.04.2024 were read and approved by the Governing Body. Mr. Bagri suggested that the College may plan to organize at least one Seminar / Conference / workshop of National or International level every year. He also suggested that the faculty may be given some incentives for publication of Research Papers and also for their participation in the Consultancy services offered by the College to outside organizations.

**Proposed by:** Dr. Sonali Jadhav

**Seconded by:** Dr. RasikaRavindraGumaste

### SUBJECT NO.: 22

To consider approving the minutes of the Internal Quality Assurance Cell (IQAC) meeting held on 29.02.2024 and 30.05.2024.

### RESOLUTION NO.: 22

The minutes of the Internal Quality Assurance Cell (IQAC) meeting held on 29.02.2024 and 30.05.2024 were read and approved by the Governing Body. The Governing Body congratulated the faculty whose patents were registered and certified. Mr. Bagri suggested that some incentives may be offered to the faculty for the research work published in the SCOPUS or CARE list journals of University Grants Commission (UGC), Bahadur Shah Zafar Marg, New Delhi-110 002. Mr. Bagri suggested that the course title of "Introduction to Vedanta for self-development" be renamed "Introduction of Vedanta for Self – Enlightenment". This suggestion will be put forth in the Board of Studies Committee of the College for necessary action.

**Proposed by:** Dr. Sonali Jadhav

**Seconded by:** Dr. RasikaRavindraGumaste

### SUBJECT NO.: 23

To consider approving the minutes of the Academic Council meeting held on 30.11.2023.

### RESOLUTION NO.: 23

The minutes of the Academic Council meeting held on 30.11.2023 were read and approved by the Governing Body.

**Proposed by:** Dr. Sonali Jadhav

**Seconded by:** Dr. RasikaRavindraGumaste

**(Digvijay Ramrao Rajebhosale)**  
Chairman  
Governing Body

**(Dr. Sonali Jadhav)**  
Member-Secretary

Governing Body & Principal  
All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology  
55-56, Shivajinagar, Pune – 411005

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Honorary Secretary

**Dr. SONALI JADHAV**  
Principal

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**SUBJECT NO.: 24**

To consider approving the minutes of the Finance Committee meeting held on 21.03.2024 and 30.04.2024.

**RESOLUTION NO.: 24**

The minutes of the Finance Committee meeting held on 21.03.2024 and 30.04.2024 were read and approved by the Governing Body.

**Proposed by:** Dr. Sonali Jadhav

**Seconded by:** Dr. RasikaRavindraGumaste

**SUBJECT NO.: 25**

To inform the Governing Body about the e-mail received on 19/04/2024 from the Joint Director, Higher Education, Pune regarding Government Nominee for autonomous colleges.


**RESOLUTION NO.: 25**

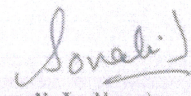
The Governing Body was informed that the College has received email on 19/04/2024 from the Joint Director (Higher Education), Pune Region, Pune-I about the inclusion of the (State) Government Nominee in the Governing Body of the autonomous colleges. The Governing Body Meeting also noted the letter bearing No. Sasaan/Ooshi/Poovi/Swayatt Maha.Shasan Pratinidhi/2024/5504, dated 18-4-2024 sent by the Joint Director (Higher Education), Pune Region, Pune-I (Government of Maharashtra), 17 Aambedkar Road, Camp, Pune-411 001 along with the above-mentioned email. After discussion, it was decided that the Joint Director, Higher Education, Pune Region, Pune-I be included in the Governing Body of the College as (State) Government Nominee.

**Proposed by:** Dr. Sonali Jadhav

**Seconded by:** Dr. RasikaRavindraGumaste

On conclusion of the subjects on the agenda, the meeting was concluded with a vote of thanks by Dr. Sonali Jadhav, the Member-Secretary (Principal of the College).

  
(Digvijay Ramrao Rajebhosale)  
Chairman  
Governing Body

  
(Dr. Sonali Jadhav)  
Member-Secretary  
Governing Body & Principal

All India Shri Shivaji Memorial Society's College of Hotel Management & Catering Technology  
55-56, Shivajinagar, Pune – 411005