



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 ACADEMIC COUNCIL MEETING NO 2/2024- 2025, HELD ON 23rd January 2025

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 2.30 pm on Thursday 23rd January 2025 to review and take necessary decisions on the Agenda bearing Ref. No. HMCT/ Academic Council/ 2024-2025/2334, dated 9th January 2025.

The said meeting was conducted from 2.30 pm on 23rd January 2025 as per the above mentioned agenda, when the following were present.

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|---|----------------------|
| 1. Dr. Sonali Jadhav
(Principal of the College) | --- Chairman |
| 2. Dr. Arun Sherkar
(Associate Professor) HOD Academics | --- Member Secretary |
| 3. Dr. Sameer Diwanji
Associate Professor HOD T&P | --- Member |
| 4. Dr. Rasika Gumaste
(Associate Professor) HOD Research Cell | --- Member |
| 5. Dr. Hemraj Patil
(Associate Professor) HOD Examination | --- Member |
| 6. Mr. Shailendra Darekar
(Associate Professor) HOD Food Production | --- Member |
| 7. Dr. Anuradha Karmarkar
(Assistant Professor) | --- Member |
| 8. Dr. Honey Tyagi
(Assistant Professor) HOD Accommodation | --- Member |
| 9. Dr. Rajeshree Pol
(Assistant Professor) HOD F& B Service | --- Member |
| 10. Mr. Sunder Srinivasan
(Assistant Professor) IQAC Coordinator | --- Member |

Mr. Sharan Shetty - Member Industry expert, President PHA, Mr. Ravish Arora- Industry Expert, Proprietor, In venue Hospitality, Dr. Bhuvan G.M. - Member Academician, Principal at Apeejay Institute of Hospitality, Navi Mumbai. Dr. Sheri Kurian, Member Academician, Principal St. Josephs Institute of Hospitality Management & Culinary Arts, Kottayam Kerala were absent for the meeting, a regret mail was sent regarding the same.

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



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Principal

The following decisions were taken in the meeting: -

SUBJECT NO.: 8

To confirm the minutes of the meeting held on 3rd September 2024

RESOLUTION NO: 8

The minutes of the meeting held on 3rd September 2024 was read and confirmed the same was mailed to all members

Proposed by: Dr. Arun Sherkar

Seconded by: Dr. Sonali Jadhav

SUBJECT NO.: 9

To review the fulfillment of resolutions passed in the meeting held on 3rd September 2024

RESOLUTION NO: 9

The fulfillment of the above resolutions were read and confirmed

Proposed by: Dr. Arun Sherkar

Seconded by: Dr. Sonali Jadhav

SUBJECT NO.: 10

To approve the Board of Studies minutes of the meeting.

RESOLUTION NO: 10

The following points were approved by the Academic Council: *(Please refer to Annexure 1)*

- The Syllabus for Bachelors of Science - Culinary Studies was presented and approved by the academic council
- Paper Setters and Examiners for the Even Semester. Academic year 2024-2025

Proposed by: Dr. Arun Sherkar

Seconded by: Dr. Samir Diwanji

SUBJECT NO.: 11

To update the academic council on the term completion of the VC nominees and the nomination of the members for the next tenure as intimated by the Savitribai Phule Pune University.

RESOLUTION NO: 11

The committee was updated on the term completion of three members, Dr. Surabhi Jain, Dr. Deepa Prasad and Dr. Arati Prabhu nominated as Vice Chancellors' nominee by Savitribai Phule Pune University. The same members were re-nominated by the Vice Chancellor of Savitribai Phule Pune University, Pune for the next tenure. *(Please refer to Annexure 2)*

Proposed by: Dr. Hemraj Patil

Seconded by: Dr. Anuradha Karmarkar

On conclusion of the subjects on the agenda, the meeting was concluded with a vote of thanks by the Chairman -Dr. Sonali Jadhav, Principal AISSMS College of HMCT.

Dr. Arun Sherkar

Dr. Sonali Jadhav

Member Secretary, Academic Council

Chairman, Academic Council

All India Shri Shivaji Memorial Society's College of Hotel Management and Catering Technology, Pune