



# 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

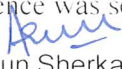
### Minutes of the Board of Studies Meeting No. 1/2024-2025, held on 27<sup>th</sup> August 2024

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 2.00 pm on Tuesday, 27<sup>th</sup> August 2024 to review and take necessary decisions on the agenda bearing Ref. No. HMCT/Board of Studies/2024-2025/1414, dated 16<sup>th</sup> August 2024 meeting was to be transacted from 2.00 pm on 27<sup>th</sup> August 2024.

The following members were present for the meeting:

- |  |           |
|--|-----------|
| 1. <b>Dr. Sonali Jadhav</b><br>(Principal of the College)  | Principal |
| 2. <b>Dr. Arun Sherkar</b><br>(Associate Professor, HOD Academics)   | Chairman  |
| 3. <b>Dr. Sameer Diwanji</b><br>(HOD Training and Placement)   | Member    |
| 4. <b>Dr. Gauri Shah</b><br>(Associate Professor, HOD Food Production Dept.<br>Specialization Subject Faculty) | Member    |
| 5. <b>Dr. Rasika Gumaste</b><br>(Associate Professor, HOD Research Cell<br>Specialization Subject Faculty)     | Member    |
| 6. <b>Mr. Graydon Rodrigues</b><br>(St Regis - Muscat- Alumnus)  | Member    |
| 7. <b>Dr. K. Thirugnanasambantham</b><br>(Subject Expert from other University)                                | Member    |
| 8. <b>Dr. Anandsingh Marwad</b><br>(Assistant Professor, Subject expert from other Univ.)                      | Member    |
| 9. <b>Dr. Rajeshree Pol</b><br>(Assistant Professor Specialization Subject Faculty)                            | Member    |
| 10. <b>Dr. Honey Tyagi</b><br>(Assistant Professor, specialization Subject Faculty<br>HOD Accommodation Dept.) | Member    |

Ms. Ilvika Chandavarkar – Industry Expert could not attend the meeting. A regret mail for her absence was sent.

  
Dr Arun Sherkar  
Chairman, BOS

  
Dr Sonali Jadhav  
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The following decisions were taken in the meeting: -

### **SUBJECT NO.: 1**

To confirm the minutes of the meeting held on 29<sup>th</sup> November 2023.

### **RESOLUTION NO.: 1**

The minutes of the meeting held on 29<sup>th</sup> November 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 29<sup>th</sup> November 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 changes in the syllabus structure for the Bachelor in Hotel Management and Catering Technology (B. H.M.C.T.) Bachelors of Science n Hospitality Studies (B.Sc.H.S.) Bachelors of Business Administration in Culinary Management (B.B.A.C.M.) Masters of Science in Hospitality Studies (M.Sc. H.S.) as per the National Education Policy (NEP) 2020 guidelines.


### **RESOLUTION NO: 3**


As per the State Government circular CR-09 dated 25<sup>th</sup> January 2024, revised guidelines were issued. The circular stressed on more credits can be allotted to internship and IKS to be added in the subsequent semester in continuation to the IKS subject in the first semester. Considering the same and the National Education policy 2020 Guidelines the syllabus structure for Bachelor in Hotel Management and Catering Technology (B. H.M.C.T.) Bachelors of Science n Hospitality Studies (B. Sc. H.S.) Bachelors of Business Administration in Culinary Management (B.B.A.C.M.) Masters of Science in Hospitality Studies (M.Sc. H.S.) was presented to the members. The structure for all programs were approved. **(Please check annexure for the Structure)**

Dr. K. Thirugnanasambantham suggested that a few subjects can be considered as internal subjects such as Case studies in hospitality, Field Project, Sports and Fitness, Community engagement etc. Also an elective can be given to a SWAYAM/ MOOC course.

**Proposed by:** Dr. Rasika Gumaste

**Seconded by:** Dr. K. Thirugnanasambantham

  
Dr Arun Sherkar  
Chairman, BOS

  
Dr Sonali Jadhav  
Principal



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**Dr. SONALI JADHAV**  
Principal

### **SUBJECT NO.: 4**

To approve the Academic and Event Calendar for the academic year 2024-2025

### **RESOLUTION NO: 4**

A summary of the events was presented and approved by the committee.

**Proposed by:** Dr. Rajeshree Pol

**Seconded by:** Mr. Graydon Rodrigues

### **SUBJECT NO.: 5**

To approve the Paper Setters and Examiners for the Odd Semester. Academic year 2024-2025

### **RESOLUTION NO: 5**

The Paper Setters and Examiners for the Odd Semester. Academic year 2024-2025 were approved by the Board of Studies. The paper setting will be carried on further for the term end exams scheduled in the month of November – December. **(Please check annexure for the list)**

**Proposed by:** Dr. Rajeshree Pol

**Seconded by:** Mr. Graydon Rodrigues

### **SUBJECT NO.: 6**

To appoint a new member on the Board of Studies.

### **RESOLUTION NO: 6**

The new members proposed and approved by the Board of Studies are as follows:

1. Dr. Hemraj Patil – Assistant Professor has been appointed as the Head of Department – Examination
2. Mr. Shailendra Darekar- Assistant Professor has been appointed as the Head of Department – Food Production (Academics) as he has taken over from Dr. Gauri Shah.

**Proposed by:** Dr. Honey Tyagi

**Seconded by:** Dr. Anandsingh Marwad

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

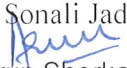
### **SUBJECT NO.: 7**

To change the nomenclature for a BSc HS Subject- HSMMIKS 236 Introduction to Vedanta for Self - Development

### **RESOLUTION NO: 7**

AS per the suggestion given by Dr. Baghri UGC representative on the Governing Body, the BSc HS Subject- HSMMIKS 236 Introduction to Vedanta for Self – Development nomenclature is changes to HSMMIKS 236 Introduction to Vedanta for Self – Enhancement, the same was done to give more clarity on the content being taught in the said course.

On conclusion of the subjects on the agenda, the meeting was concluded with a vote of thanks by  
Dr. Sonali Jadhav

  
Dr Arun Sherkar  
Chairman, BOS

  
Dr Sonali Jadhav  
Principal