



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. 2/2024-2025

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 **10.00 hrs. on Thursday 27th February 2025** in the principal's office to review and take necessary decision on the agenda bearing no. HMCT/FC/2024-2025/2782 dated 18th Feb 2025 when the following were present:

- | | |
|--|--------------------------------|
| 1. Dr. Sonali Jadhav
Principal of the College | -- Chairman |
| 2. Shri Dhaval Jitkar
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411005 | -- Member |
| 3. Shri Sunder Srinivasan
Assistant Professor in Food Production (Teacher) | -- Member |
| 4. Shri Mahesh Bathe
Accountant, AISSMS CHMCT | -- Non-Teaching Representative |

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 30th May 2024.

RESOLUTION NO.: 1

The minutes of the meeting held on 30th May 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 30th May 2024.

RESOLUTION NO.: 2

The fulfillment of resolutions passed in the meeting held on 30th May 2024 were read and noted.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Dhaval Jitkar





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SUBJECT NO.: 3

To present the financial statement of account for all programs (Financial year 2023-2024).

RESOLUTION NO.: 3

The committee reviewed and noted the financial statement for all the programs for financial year 2023-2024.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Dhaval Jitkar

SUBJECT NO.: 4

To present the statement of budget for all programs (Financial year 2025-2026).

RESOLUTION NO.: 4

The committee reviewed the budget for all the programs for financial year 2025-2026.

Proposed by: Mr. Sunder Srinivasan

Seconded by: Shri Dhaval Jitkar

SUBJECT NO.: 5

To discuss the increase in fees for Bachelor of Science Hospitality Studies (B.Sc. H.S.) program.

RESOLUTION NO.: 5

The committee reviewed and approved the increase in fees for Bachelor of Science Hospitality Studies (B.Sc. H.S.) program.

Sr. No.	Particulars	Current Fee (Rs.)	Proposed Fee (Rs.)
1.	Tuition Fee	42,250.00	42,250.00
2.	Laboratory Fee	23,400.00	23,400.00
3.	Other Fee (Miscellaneous University Charges)	31,170.00	41,650.00
4.	Examination Fee	5,500.00	5,500.00
5.	Caution Money Deposit	2,000.00	2,000.00
6.	Alumni Registration Fee	500.00	500.00
Total		1,04,820.00	1,15,300.00

Proposed by: Mr. Mahesh Bathe

Seconded by: Dr. Sonali Jadhav





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Principal

SUBJECT NO.: 6

To present the examination budget for academic year 2024-2025. (Odd and Even Semester)

RESOLUTION NO.: 6

The committee reviewed and approved examination budget for academic year 2024-2025. (Odd and Even Semester).

Proposed by: Mr. Sunder Srinivasan

Seconded by: Dr. Sonali Jadhav

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
(Dr. Sonali Jadhav)
Chairman
Finance Committee & Principal