

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

Ref, No.: HMCT/FC/2024-2025/ 4047

Date: 9 J

AGENDA FOR 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 will be held at 10.00 hrs. on Thursday 18th June 2025 at the Institute to review and take necessary decision on the undermentioned subjects. The Finance Committee members are requested to attend the said meeting.

Chairman .

AGENDA

SUBJECT NO.: 8

To confirm the minutes of the meeting held on 27th February 2025.

SUBJECT NO.: 9

To review the fulfillment of resolutions passed in the meeting held on 27th February 2025.

SUBJECT NO.: 10

To review the fees of Bachelor of Science – Hospitality Studies (B.Sc. H. S.), Master of Science – Hospitality Studies (M.Sc. H. S.), Bachelor of Business Administration – Culinary Management (B.B.A. C.M.) and Bachelor of Science – Culinary Studies (B.Sc. C. S.) programs for the academic year 2025 - 2026.

SUBJECT NO.: 11

To review the status of Bachelor of Hotel Management and Catering Technology (B.H.M.C.T.) program fee proposal submitted to Fees Regulatory Authority, Mumbai.

REVIEW ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR.



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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 **10.00 hrs. on Thursday**, **18**th **June 2025** in the principal's office to review and take necessary decision on the agenda bearing no. HMCT/FC/2024-2025/4047 dated 09th June 2025 when the following were present: -

 Dr. Sonali Jadhav Principal of the College -- Chairman

2. Shri Dhaval Jitkar
All India Shri Shivaji Memorial Society
55.56 Shivajinagar Pune 411005

-- Member

55-56, Shivajinagar, Pune – 411005

3. Shri Sunder Srinivasan

-- Member

Assistant Professor in Food Production (Teacher)

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.: 8

To confirm the minutes of the meeting held on 27th February 2025.

RESOLUTION NO.: 8

The minutes of the meeting held on 27th February 2025 were read and confirmed.

Proposed by: Dr. Sonali Jadhav

Seconded by: Mr. Sunder Srinivasan

SUBJECT NO.: 9

To review the fulfillment of resolutions passed in the meeting held on 27th February 2025.

RESOLUTION NO.: 9

The fulfillment of resolutions passed in the meeting held on 27th February 2025 were read and noted.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Dhaval Jitkar

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SHRI MALOJIRAJE CHHATRAPATI

Honorary Secretary

Dr. SONALI JADHAV Principal

SUBJECT NO.: 10

To review the fees of Bachelor of Science – Hospitality Studies (B.Sc. H. S.), Master of Science – Hospitality Studies (M.Sc. H. S.), Bachelor of Business Administration – Culinary Management (B.B.A. C.M.) and Bachelor of Science – Culinary Studies (B.Sc. C. S.) programs for the academic year 2025 - 2026.

RESOLUTION NO.: 10

The committee reviewed and noted the fees for Bachelor of Science – Hospitality Studies (B.Sc. H. S.), Master of Science – Hospitality Studies (M.Sc. H. S.), Bachelor of Business Administration – Culinary Management (B.B.A. C.M.) and Bachelor of Science – Culinary Studies (B.Sc. C. S.) programs for the academic year 2025 - 2026.

Proposed by: Shri Mahesh Bathe

Seconded by: Shri Dhaval Jitkar

SUBJECT NO.: 11

To review the status of Bachelor of Hotel Management and Catering Technology (B.H.M.C.T.) program fee proposal submitted to Fees Regulatory Authority, Mumbai.

RESOLUTION NO.: 11

The committee noted that the Institute has submitted the proposal to Fees Regulatory Authority, Mumbai for the academic year 2025-2026 on 10th December 2024. However, the fee has not been declared by Fees Regulatory Authority, Mumbai till date.

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).

(Dr. Sonali Jadhav) Chairman

Finance Committee & Principal

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