



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

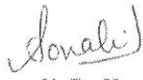
Dr. SONALI JADHAV
Principal

MINUTES OF THE GOVERNING BODY MEETING NO. 01/2024-2025, HELD ON 18TH FEBRUARY, 2025

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 11.00 am on Tuesday, the 18th February, 2025 to review and take necessary decisions on the Agenda bearing No. HMCT/GB Agenda/2024-2025/2723, dated 13th February, 2025. The business of the said Governing Body meeting was to be transacted from 11.00 am on 18th February, 2025, but since the quorum was not formed, the said Governing Body meeting was adjourned till 11.30 am. However, no member/members of the said Governing Body attended the said meeting till 11.30 am. 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 rescheduled under the Chairmanship of Shri. Digvijay Ramrao Rajebhosale from 11.30 am on 18th February, 2025 as per the above- mentioned Agenda, when the following were present: -

- | | | | |
|----|---|-----|------------------|
| 1. | Shri Digvijay Ramrao Rajebhosale
[Member, Governing Council
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411005] | --- | Chairman |
| 2. | Dr. Rasika Ravindra Gumaste
[Associate Professor in Accommodation Operation
Department] | --- | Member |
| 3. | Dr. Satish Chandra Bagri
[University Grants Commission (UGC), New Delhi] | --- | Member |
| 4. | Dr. Sonali Jadhav
(Principal of the College) | --- | Member-Secretary |


(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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.. 2 ..

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 Uttamrao Patil (Treasurer, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005), Member, Shri Praneel Dhairyasheel Ingale (Member, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005), Member, Shri Viraj Ramesh Shirole (Member, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005), Member, Prof. Dr. E. B. Khedkar (Savitribai Phule Pune University, Ganesh Khind Road, Pune – 411007), Member and The Joint Director (Higher Education, Pune Region, Pune (Government Nominee)), 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.: 01

To confirm the minutes of the meeting held on 24th June, 2024.

RESOLUTION NO.: 01

The minutes of the meeting held on 24th June, 2024 were read and confirmed.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Digvijay Ramrao Rajebhosale

SUBJECT NO.: 02

To review the fulfillment of resolutions passed in the meeting held on 24th June, 2024.

RESOLUTION NO.: 02

The fulfillment of resolutions passed in the meeting held on 24th June, 2024 were read and noted.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Digvijay Ramrao Rajebhosale

SUBJECT NO.: 03

To update the Governing Body on the academic and event calendar for the academic year 2024 – 2025.

(Digvijay Ramrao Rajebhosale)

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

... 3



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Honorary Secretary

Dr. SONALI JADHAV
Principal

.. 3 ..

RESOLUTION NO.: 03

The academic and event calendar for the academic year 2024 – 2025 was discussed and noted by the Governing Body.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Rasika Ravindra Gumaste

SUBJECT NO.: 04

To know about the All India Council for Technical Education (AICTE), New Delhi - 110001 sponsored ATAL Faculty Development Program organized from 6th January, 2025 to 11th January, 2025.

RESOLUTION NO.: 04

The Member-Secretary informed the Governing Body that the college has organized All India Council for Technical Education (AICTE), New Delhi – 110 001 sponsored ATAL Faculty Development Program from 6th January, 2025 to 11th January, 2025. A total of 49 participants were registered for the Faculty Development Program. Dr. Bagri congratulated and also suggested mail the report across the country's Universities and Institutes running the Hotel Management program.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Satish Chandra Bagri

SUBJECT NO.: 05

To know about the scholarship started by the State Government of Maharashtra to OBC, VJ/NT & SBC category for B. Sc. H. S. program students.

RESOLUTION NO.: 05


The Member-Secretary informed the Governing Body that the scholarship started by the State Government of Maharashtra to OBC, VJ/NT & SBC category for B. Sc. H. S. program students and the same was noted by the Governing Body.


Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Rasika Ravindra Gumaste

SUBJECT NO.: 06

To update the Governing Body on the Annual Quality Assurance Report (AQAR) of the college submitted to the National Assessment and Accreditation Council (NAAC), Bengaluru - 560072.


(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
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Honorary Secretary

Dr. SONALI JADHAV
Principal

...4...

RESOLUTION NO.: 06

The Committee was informed that the College has submitted the Annual Quality Assurance Report (AQAR) to the National Assessment and Accreditation Council (NAAC), Bengaluru – 560072.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Satish Chandra Bagri

SUBJECT NO.: 07

To inform the Governing Body about the National Assessment and Accreditation Council (NAAC), Bengaluru – 560072 – Academic & Administrative audit.

RESOLUTION NO.: 07

The Committee was informed that the college has conducted an external Academic and Administrative audit on 19th October, 2024. The same was conducted by Dr. Wahida Shaikh, Dean, Faculty of Humanities and Mrs. Shakila Siddavatam, Dean, Faculty of Computer Science, of Abeda Inamdar College, Pune.

Dr. Bagri suggested that in future college should invite an auditor who has been / is auditor in the NAAC committee.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Satish Chandra Bagri

SUBJECT NO.: 08

To know about the progress report of autonomous college submitted to the University Grants Commission, New Delhi - 110002 for the academic year 2023 – 2024.

RESOLUTION NO.: 08


The progress report of autonomous college which was submitted to the University Grants Commission, New Delhi – 110002 for the academic year 2023 – 2024 was discussed and noted by the Governing Body.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Satish Chandra Bagri

SUBJECT NO.: 09

To know about the placement status for the academic year 2023 – 2024.


(Digvijay Ramrao Rajebhosale)
Chairman


(Dr. Sonali Jadhav)
Member-Secretary



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

Governing Body & Principal

...5

...5...

RESOLUTION NO.: 09

The placement status for the academic year 2023 – 2024 was discussed and noted by the Governing Body.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Rasika Ravindra Gumaste

SUBJECT NO.: 10

To know about the weekend skill development program.

RESOLUTION NO.: 10

The weekend skill development program was discussed and noted by the Governing Body.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Rasika Ravindra Gumaste

SUBJECT NO.: 11

To know about the Memorandum of Understanding (MoU) signed with (1) N + 1 Social Foundation, Kothrud, Pune – 411 038, (2) Southern Seas Education, Wanwadi, Pune – 411 040 and (3) Keshav Sita Memorial Foundation Trust, Erandwane, Pune – 411 004 in connection with (1) Volunteering students to participate reading a story program organized for tribal, (2) Getting an opportunity and exposure to students for study at Technological University of Shannon (TUS), Ireland and (3) Plastic Waste Management respectively.

RESOLUTION NO.: 11

The Memorandum of Understanding (MoU) signed with (1) N + 1 Social Foundation, Kothrud, Pune – 411 038, (2) Southern Seas Education, Wanwadi, Pune – 411 040 and (3) Keshav Sita Memorial Foundation Trust, Erandwane, Pune – 411 004 in connection with (1) Volunteering students to participate reading a story program organized for tribal, (2) Getting an opportunity and exposure to students for study at Technological University of Shannon (TUS), Ireland and (3) Plastic Waste Management respectively was discussed and noted by the Governing Body.

Proposed by: Dr. Sonali Jadhav

Seconded by: Shri Digvijay Ramrao Rajebhosale

(Digvijay Ramrao Rajebhosale)
Chairman

(Dr. Sonali Jadhav)
Member-Secretary



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Governing Body & Principal

...6

...6...

SUBJECT NO.: 12

To know about the formation of "Unfair Means" and "Quality Check" committee under the Examination Section.

RESOLUTION NO.: 12

The formation of "Unfair Means" and "Quality Check" committee under the Examination Section was discussed and noted by the Governing Body.

Proposed by: Dr. Sonali Jadhav

Seconded by: Dr. Rasika Ravindra Gumaste

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

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