



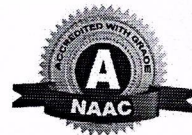
BHIKAJI CAMA SUBHARTI COLLEGE OF HOTEL MANAGEMENT

Website: hotelmagement.subharti.org, e-mail: hotelmanagement@subharti.org, Ph.: 0121-2439043 / 52 (Extn: 3188), Telefax: 0121-3058030, 2439067

A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



Ref.No.: -HM/SVSU/2020/3369(a)

Date:-18/11/2020

NOTICE

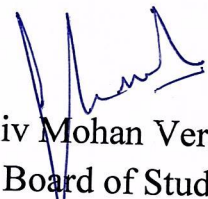
This is to inform all the members of Board of Studies that a meeting of Board of Studies shall be held on 23/11/2020 at 12 Noon in the Conference Hall, BCSCMH to discuss the following agendas:

Agenda Item No.1 To consider new programme Bachelor of Travel & Tourism Management (BTTM), 3 years with an intake of 20 seats w.e.f. Academic Session 2021-22.

Agenda Item No.2 To consider new programme B.Sc.Culinary Arts, 3 years with an intake of 20 seats w.e.f. Academic Session 2021-22.

Agenda Item No.3: To discuss the reduction of intake in MHMCT programme

Agenda item No.4: To discuss the reduction of intake in BHMCT programme


Dr. Shiv Mohan Verma
Chairman, Board of Studies

Head of the Institution
Bhikaji Cama Subharti Institute of Hotel Management
S.V.S.U., MEERUT



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Ref. No.: HM/SVSU/2019/3380(b)

Date: 23/11/2020

MINUTES OF MEETING

Board on Studies meeting was conducted on 23/11/2020 at 12 Noon in the Conference Hall on the First floor of BCSCMH to discuss the points as per the following agenda items:

Agenda Item No.1 To consider new programme Bachelor of Travel & Tourism Management (BTTM), 3 years with an intake of 20 seats w.e.f. Academic Session 2021-22.

Resolution- All the Board members clearly specified that the curriculum structure and syllabus of BTTM are well balanced and covers all the major industry aspects. Members unanimously agreed and passed ordinance and syllabus of BTTM (*Bachelor of Travel and Tourism Management*). The board unanimously decided to forward the request to the Academic Council for approval.

Agenda Item No.2 To consider new programme B.Sc.Culinary Arts, 3 years with an intake of 20 seats w.e.f. Academic Session 2021-22.

Resolution- All the Board members clearly specified that the curriculum structure and syllabus of B.Sc.CA are well organized and balanced which covers all the requisite industry aspects. Members unanimously agreed and passed ordinance and syllabus for B.Sc.CA. The board unanimously decided to forward the request to the Academic Council for approval.

Agenda item No.3: To discuss the reduction of intake in MHMCT programme

Resolution- Members of board of studies discussed at length about the decreased admission in MHMCT programme for the session 2020-21 and thus decided to reduce the intake from 15 to 10 for the academic session 2020-21. The board unanimously decided to forward the request to the Academic Council for approval.

Agenda Item No.4 To discuss the reduction of intake in BHMCT programme

Resolution- Members of board of studies discussed at length about the decreased admission in BHMCT programme for the session 2020-21 and thus decided to reduce the intake from 120 to 30 for the academic session 2020-21. The board unanimously decided to forward the request to the Academic Council for approval.

By circulation to all members of B.O.S


Dr. Shiv Mohan Verma
Chairman, Board of Studies

Head of the Institution
Bhikaji Cama Subharti Institute of Hotel Management
S.V.S.U., MEERUT



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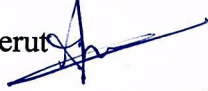





Board of Studies Meeting

Date: 23/11/2020

Time: 12:00 Noon

Venue: Conference Hall, 1st floor, BCSCHM

Attendance

1. Mr. D.S. Negi, MJP Rohilkhand University, Bareilly, Expert External Member 
2. Mr. Ashit Kaushik, General Manager, Grand 5 Resort, Meerut 
3. Mrs. Garima Jain Goel, Assistant Professor, BCSCHM, Member 
4. Mr. Indraneel Bose, Assistant Professor, BCSCHM, Member 
5. Mr. Yajvendra Singh, Assistant Professor, BCSCHM, Member 
6. Mr. Ankit Srivastava, Assistant Professor, BCSCHM, Member 
7. Mr. Saurabh Tripathi, Senior Lecturer, BCSCHM, Member 


Dr. Shiv Mohan Verma
Chairman, Board of Studies

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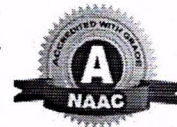
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Ref.No.: HM/SVSU/2019/3388(b)

Date: 10/12/2020

ACTION TAKEN REPORT

Please find herein the Action taken Report of Board of studies meeting held on 23rd Nov, 2020.

AGENDA ITEM	DECISION	OUTCOME
1. To consider new programme Bachelor of Travel & Tourism Management (BTTM), 3 years with an intake of 20 seats w.e.f. Academic Session 2021-22.	Forwarded to Academic Council for further action	Agenda was approved in principle by Academic Council.
2. To consider new programme B.Sc.Culinary Arts, 3 years with an intake of 20 seats w.e.f. Academic Session 2021-22.	Forwarded to Academic Council for further action	Agenda was approved in principle by Academic Council.
3. To discuss the reduction of intake in MHMCT programme	Forwarded to Academic Council for further action	Reduction of intake in MHMCT programme was denied by Academic Council. Seat intake remains 15 for 2020-21
4. To discuss the reduction of intake in BHMCT programme	Forwarded to Academic Council for further action	Reduction of intake in BHMCT programme was denied by Academic Council. Seat intake remains 120 for 2020-21

By circulation to all members of B.O.S

Dr. Shiv Mohan Verma
Chairman, Board of Studies

Head of the Institution

Bhikaji Cama Subharti Institute of Hotel Management
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