

MINUTES OF THE 47th MEETING OF BOARD OF GOVERNORS OF THE INSTITUTE OF HOTEL MANAGEMENT, CATERING & NUTRITION, KUFRI, SHIMLA-12 HELD ON 14.03.2024 AT 04:00 P.M. UNDER THE CHAIRMANSHIP OF SH. DEVESH KUMAR, IAS, PRINCIPAL SECRETARY (TOURISM) TO THE GOVT. OF H.P IN HIS CHAMBER ON HYBRID MODE AT HP SECRETARIAT, SHIMLA.

The following members were present for the said meeting through offline and online mode:-

		<u>Attended through</u>	
1.	Sh. Devesh Kumar, IAS Principal Secretary (Tourism & Civil Aviation), to the Govt. of Himachal Pradesh.	Chairman	Offline mode
2.	Smt. Mansi Sahay Thakur, IAS Director, Tourism & Civil Aviation, Kasumpti, Shimla	Member	Offline mode
3.	Dr. Rajiv Kumar, HPAS Managing Director, HPTDC, Shimla	Member	Offline mode
4.	Sh. Akshey Sood, HPAS Director, Technical Education, Sunder Nagar, Himachal Pradesh.	Member	online mode
5.	Sh. R. K. Suman, Regional Director (North), Indiatourism, New Delhi	Member	online mode
6.	Sh. Sanket Chugh, General Manager, Taj Theog Resort & Spa, Shimla	Industry expert	online mode
7.	Sh. Vikas Kapoor, Vice President, Hotel Radisson, Shimla	Industry expert	online mode
8.	Sh. Mukul Dimri, Principal, I.H.M., Kufri, Shimla-12.	Member/Secretary	offline mode

At the beginning of BoGs, meeting the Principal welcomed the Worthy Chairman and all other members of the Board of Governors who were present and also other Members who joined through online mode.

47.1 Confirmation of minutes of previous meeting.

The Board Members confirmed the minutes of the previous 46th BOGs meeting held on 23/02/2023.



47.2 Review of Action taken/ Progress made on the decision / recommendation of previous meeting.

The Board of Governors approved the action taken/progress made on the recommendations of previous meeting of the Institute.

47.3 Annual Audited Accounts (Balance Sheet) of I.H.M. Kufri, Shimla for the Financial Year 2022-2023.

The Board Members noted and approved the same.

47.4 Budget estimate for the year 2024-2025.

The Board examined the budget estimates for the year 2024-2025 of the IHM, Kufri, Shimla and approved the same.

47.5 Annual Report for the year 2022-2023.

The Board Members noted the same.

47.6 Enhancement of Fees in the academic year 2024-25 onwards.

The Board Members approved the enhancement of fees in both Diploma Courses and IHM Hostels as proposed in the agenda. The Worthy Chairman directed the Principal to ask the Executive Engineer, CPWD, Shimla, regarding the availability of land for construction of new hostel for the students and also find out the new NGT (National Green Tribunal) norms, as applicable to Kufri, Shimla.

47.7 Release of Grant-in-Aid of Rs 42, 40, 815/- IHM, Kufri, Shimla towards installation of heating System (VRV/VRF AC System) in the Academic Blocks, Girls & Boys Hostel at IHM Shimla.

The Board Members noted the same.

47.8 Release of Grant-in-Aid of Rs 4, 22,960/- (rupees four lakh twenty two thousand nine hundred and sixty only) and Rs. 14,22, 960/- (rupees fourteen lakh twenty two thousand nine hundred sixty only) for extension of roofing for entrance canopy and replacement of damaged roof ceiling including miscellaneous civil repair work at Mahasu Bhawan, IHM, Kufri, Shimla (H.P.).

The Board Members noted the same.

47.9 Release of Grant-in-Aid of Rs 3, 49, 935/- (rupees three lakh forty nine thousand nine hundred and thirty five only) towards installation of Organic Waste Composter at IHM, Kufri, Shimla..

The Board Members noted the same and the Worthy Chairman directed the Principal to ask the Director, (Urban Development), Govt. of H.P. and confirm from the expert regarding the working of Organic Waste Composter Machine in view of the cold weather conditions in Kufri, Shimla.



- 47.10 Release of Grant-in-Aid of Rs 1, 77, 378/- (rupees one lacs seventy seven thousand three hundred seventy eight only) for 06 days Destination Based ST&C programme at “Christ Church and St Michaels, Shimla” conducted (F&B Service Steward) training programme for 30 candidates by this Institute w.e.f. 06.02.2023 to 11.02.2023.

The Board Members noted the same.

- 47.11 Construction works of Car parking, R/Walls near mess area, Badminton Court area, Fencing, RCC/Prefabricated structures such as Store Room/ Guard Room with attached Kitchen & Toilet & Shed and M.S. railing, pavers, constructing foot path & stair and R/Walls in open courtyard area near overhead water tank at IHM, Kufri, Shimla.

The Board Members discussed the above projects. The Chairman, BoGs, IHM, Kufri, Shimla contacted Executive Engineer, HPPWD, Shimla during the meeting and directed the agency to complete the projects works of IHM, Kufri, Shimla within three months (i.e. by June-2024).

- 47.12 Deputation of Smt. Priya Sharma, Senior Lecturer of this Institute to State Institute of Hotel Management, Raipur Chhattisgarh on the post of HOD (Head of Department).

The Board Members noted the same.

- 47.13 Promotions of the employees of IHM, Kufri, Shimla through Departmental Promotion Committees meetings (DPC).

The Board Members noted the same.

- 47.14 Status relating to court cases.

The Board Members noted the same.

- 47.15 Up gradation of existing Computer Lab at IHM, Kufri, Shimla alongwith furniture fixtures etc and other civil works like repair of existing toilets & class rooms of this Institute.

The Board examined the estimates for the up gradation of existing Computer Lab, at IHM, Shimla and approved the same.

- 47.16 Superannuation of Sh. Om Prakash, Sweeper of IHM, Shimla.

The Board Members noted the same.

- 47.17 An MOU signed for awarding Jawaharlal Nehru University (JNU) degrees in 3- year B. Sc in H&HA & 2- year M. Sc in HA programmes students from the Academic Session 2023-2024 onwards.

The Board Members noted the same.

- 47.18 Inspection of this Institute has conducted by the second sub-committee of the Parliamentary Official Language Committee from 03 to 06 October, 2023 at Hyatt Hotel Dharamshala.

The Board Members noted and approved the same.



47.19 Complaint regarding irregular appointment of Sh. Pradeep Sharma as Assistant Lecturer.

The Board Members discussed the case of Sh. Pradeep Sharma, Assistant Lecturer and the Board directed the Principal IHM, Shimla to write a letter again to the Ministry of Tourism, Govt. of India (HRD) for seeking the clarification.

47.20 Any other item with the permission of Chair.

The Worthy Chairman, BOGs, IHM, Kufri, Shimla expressed his desire to take views of the students regarding any infrastructure/ development i.e. the facilities required like sports etc. These views should be asked to be taken in a sealed envelope from the students.



U. D. Suresh
PRINCIPAL
IHM, KUFRI, SHIMLA

The Worthy Principal Secretary (Tourism & Civil Aviation),
to the Govt. of H.P.-Cum- Chairman,
Board of Governors, IHM, Kufri/ Shimla

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U. D. Suresh