

MINUTES OF THE 48th MEETING OF BOARD OF GOVERNORS OF THE INSTITUTE OF HOTEL MANAGEMENT, CATERING & NUTRITION, KUFRI, SHIMLA-12 HELD ON 12.11.2024 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:-

S.N.	Name	Designation	Designation on Board	Attended through
1.	Sh. Devesh Kumar, IAS	Principal Secretary (Tourism & Civil Aviation), to the Govt. of Himachal Pradesh.	Chairman	Offline Mode
2.	Dr. P. D. Lakhawat	Director (A&F), NCHMCT, Noida	Member	Online Mode
3.	Sh. Akshey Sood, HPAS	Director, Technical Education, Sunder Nagar, Himachal Pradesh	Member	Online Mode
4.	Sh. R. K. Suman	Regional Director (North), India Tourism, New Delhi	Member	Online Mode
5.	Sh. Sanket Chugh	General Manager, Taj Theog Resort & Spa, Shimla	Industry expert	Online Mode
6.	Sh. Vikas Kapoor	Vice President, Hotel Radisson, Shimla	Industry expert	Online Mode
7.	Dr. Rohit Sarin	Principal, I.H.M., Bhopal	Catering Expert	Online Mode
8.	Dr. 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 through offline and online modes.

48.1 Confirmation of minutes of previous meeting.

The Board Members confirmed the minutes of the previous 47th BOGs meeting held on 14/03/2024.

M. S. Sood
प्रधानाचार्य
आई. एच. एम. शिमला

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 12 नवंबर 2024

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

The Board approved the action taken/progress made on the recommendations of previous board meeting of the Institute held on 14.03.2024 and directed the Principal to pursue the matter regarding acquiring of land near the Institute with CPRI, Shimla.

48.3 Annual Audited Accounts (Balance Sheet) of I.H.M. Kufri, Shimla for the Financial Year 2023-2024.

The Board Members were apprised about the Annual Accounts (Balance Sheet) of the Institute for the FY 2023-24 and the board members were informed that the Institute has transferred an amount of Rs. 1,13,28,686/- as surplus to the Corpus fund of the Institute, which has also increased up to Rs. 36,03,27,491/-. The Board approved the same and also directed that the fixed assets in the balance sheet which have very less value should be written-off through statutory auditors. The assets and other items, which are unserviceable & condemned should be written-off after doing the codal formalities.

48.4 Annual Report for the year 2023-2024.

The Board Members noted the same.

48.5 The Projects sanctioned by the Ministry of Tourism, Govt. of India and release of Grant-in-Aids to this Institute. Annual Report for the year 2022-2023.

The Board Members noted and reviewed the progress of the following projects sanctioned by the Ministry of Tourism, Govt. of India, New Delhi under the head "Assistant to IHMs" during the year 2023-24.

1. Installation of heating System (VRV/VRF AC System).
2. Extension of roofing for entrance canopy and replacement of damaged roof ceiling including miscellaneous civil repair work at Mahasu Bhawan.
3. Installation of Organic Waste Composter at IHM, Kufri, Shimla.
4. Up gradation of existing Computer Lab at IHM, Kufri, Shimla along with furniture fixtures etc and other civil works like repair of existing toilets & class rooms of the Institute.

The Board directed that the Institute should run the Organic Waste Composter within a month and should also inform the CPWD Shimla to start the works of above project immediately and complete the same as per the sanctioned order of Govt. of India.

48.6 The Projects sanctioned by the Board of Governors, from Institute's Own Fund.

1. 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 and directed to get a status report from the HPPWD, Shimla regarding the reason as to why the project has not been completed till date.

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48.7 Status relating to court cases.

The Board Members noted the same.

48.8 Superannuation of Sh. Raj Kumar, Sweeper and Sh. Bhagat Chand Lab Attendant of IHM, Shimla.

The Board Members noted the same.

48.9 An MOU signed by the Institute.

The Board Members noted the same.

48.10 Disbursement of honorarium and training fees among staff

The Board has approved a fair point system of disbursement of honorarium or remuneration among all staff involved directly or indirectly in the additional courses sponsored by different agencies/departments and also directed that if any staff refuses to work on extra day (holiday) for such training courses, then the respective staff would not be entitled for the honorarium or remuneration. This honorarium is to be paid from the training fees/surplus in the ratio of 40:60 (40% share to the Institute's fund and 60% share to the staff) after meting out all the expenditure incurred.

48.11 Enhancement of Medical Re-imburement from Rs.15, 000/- to Rs.24, 000/-.

The Board approved the proposal enhancement of the medical reimbursement amount from Rs.15, 000/- to Rs.24, 000/- (including OPD treatment & Tests etc) per annum w.e.f. 01.04.2024 onwards like CIHMs, AIHM Chandigarh & National Council for Hotel Management, Noida.

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

The Board was apprised that the reply from the Ministry of Tourism, Govt. of India (HRD) is expected. The Board directed the same should be put up as soon as it is received.

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PRINCIPAL
IHM, KUFRI, SHIMLA
प्रधानाचार्य

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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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