



हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
Central University of Himachal Pradesh
(Established Under Central Universities Act 2009)
Dhauladhar Parisar II, Dharamshala -176215



Date: 25-4-2023

**School of Tourism, Travel and Hospitality Management
Minutes of the Sixth Meeting of School Board**

The 6th (Sixth) School Board of the Department of Tourism and Travel Management and 1st (First) School Board of the Centre for the Promotion of Ecological, Adventure, Health & Cultural Tourism, School of Tourism, Travel and Hospitality Management, Central University of Himachal Pradesh was held on 25th April 2023, at 1600 Hrs, Dhauladhar Parisar II, Central University of Himachal Pradesh.

The following members were present

Sr. No	Name of the Member	University / Institute	Invited as
1.	Prof. Suman Sharma,	Professor, Department of Tourism and Travel , Central University of Himachal Pradesh	Dean, SOTTHM
2.	Prof. Deepak Raj Gupta	Professor, University of Jammu, Jammu.	External Expert
3.	Prof. Sandeep Kulshreshta	Professor, Indian Institute of Travel and Tourism Management, Gwalior	External Expert
4.	Prof. Mohinder Singh	Professor, Himachal Pradesh Kendriya Vishwavidyalaya Business School, Central University of Himachal Pradesh	VC Nominee
5.	Prof. Surya Rashmi Rawat	Professor, Himachal Pradesh Kendriya Vishwavidyalaya Business School, Central University of Himachal Pradesh	VC Nominee
6.	Prof. Mohinder Chand	Professor, Department of Tourism and Travel, Central University of Himachal Pradesh	Member
7.	Associate Prof. Ashish Nag	Associate Professor & Head, Department of Tourism and Travel, Central University of Himachal Pradesh	Member
8.	Dr. S Sundararaman	Assistant Professor, Department of Tourism and Travel, Central University of Himachal Pradesh	Member
9.	Dr. Debasis Sahoo	Assistant Professor, Department of Tourism and Travel, Central University of Himachal Pradesh	Special Invitee
10.	Dr. Arun Bhatia	Assistant Professor, Department of Tourism and Travel, Central University of Himachal Pradesh	Special Invitee
11.	Dr. Harish Kumar	Assistant Professor, Department of Tourism and Travel, Central University of Himachal Pradesh	Special Invitee
12.	Dr. Amrik Singh	Assistant Professor, CPEAHCT, Central University of Himachal Pradesh	Special Invitee

After formal welcome of all members the following agenda items were discussed in the meeting.

Page 1/2

Handwritten signatures and dates:
25/4/23
25/4/23
25/4/23
25/4/23
25/4/23
25/4/23
25/4/23

Agenda Item No. – SOTTHM-SB-6/2023-1

Rules of Business for the conduct of the meeting of School Board:

For the conduct of the meeting of School Board a regulation No.4 has been approved by the Executive council of the university. The same is being put up for the approval of the School Board (Annexure – I).

Decision: The meeting noted the Regulation for conducting the meeting

Agenda Item No. – SOTTHM-SB-6/2023-2

To place before the members of School Board the minutes of 9th Board of Studies of Department of Tourism, Travel and Hospitality Management for approval.

The (Ninth) 9th meeting of Board of Studies of Department of Tourism and Travel Management was held on 25th April 2023, at 1100 Hrs at Dhauladhar Parisar II, Central University of Himachal Pradesh The minutes of meeting are hereby presented to the School Board for the consideration and approval. (Annexure – II).

Decision: The minutes of the (Ninth) 9th Board of Studies were confirmed

Agenda Item No. – SOTTHM-SB-7/2023-3

To place before the members of School Board the minutes of 1st Board of Studies of Centre for the Promotion of Ecological, Adventure, Health & Cultural Tourism for approval.

The (First) 1st meeting of Board of Studies of Centre for the Promotion of Ecological, Adventure, Health & Cultural Tourism was held on 25th April 2023, at 1100 Hrs at Dhauladhar Parisar II, Central University of Himachal Pradesh The minutes of meeting are hereby presented to the School Board for the consideration and approval. (Annexure – II).

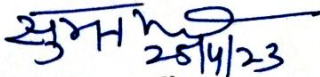
Decision: The minutes of the (First) 1st Board of Studies were confirmed

Agenda Item No. – SOTTHM-SB-6/2023-4

Any other Suggestions for the improvement of the standard of Teaching and Research, quality of education

The suggestions of School Board are always welcomed for improving the quality of education, teaching and research in the discipline of tourism, travel and Hospitality management

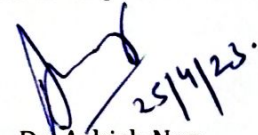
Decision: The suggestion given by the members of the School Board were noted down for implementation at appropriate level.


25/4/23

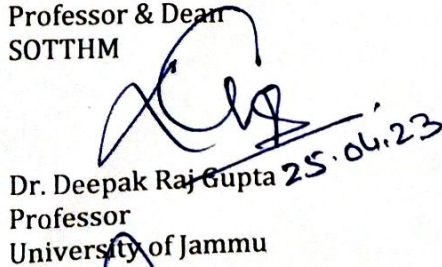
Dr. Suman Sharma
Professor & Dean
SOTTHM


25/4/23

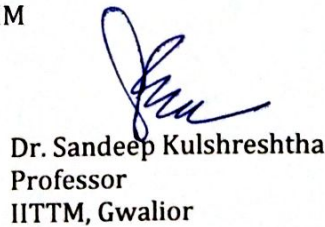
Dr. Mohinder Chand
Professor
SOTTHM


25/4/23

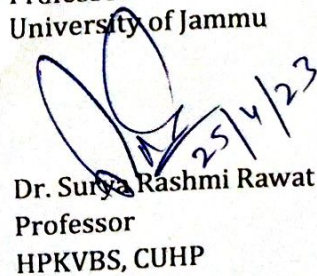
Dr. Ashish Nag
Associate Professor & Head
SOTTHM


25.04.23

Dr. Deepak Raj Gupta
Professor
University of Jammu


25/4/23

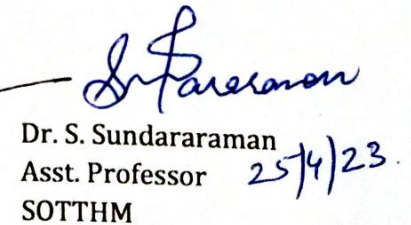
Dr. Sandeep Kulshreshtha
Professor
IITM, Gwalior


25/4/23

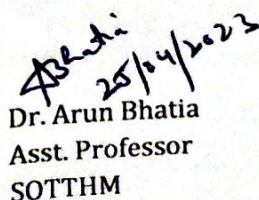
Dr. Surya Rashmi Rawat
Professor
HPKVBS, CUHP


25/4/2023

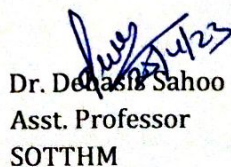
Dr. Mohinder Singh
Professor
HPKVPS, CUHP


25/4/23

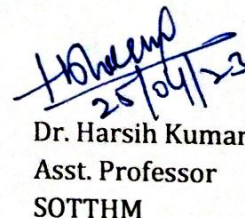
Dr. S. Sundararaman
Asst. Professor
SOTTHM


25/04/2023

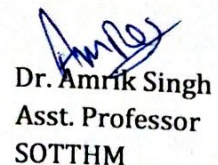
Dr. Arun Bhatia
Asst. Professor
SOTTHM


25/4/23

Dr. Debasis Sahoo
Asst. Professor
SOTTHM


25/04/23

Dr. Harsih Kumar
Asst. Professor
SOTTHM


25/4/23

Dr. Amrik Singh
Asst. Professor
SOTTHM