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**Government of India
Ministry of Defence
Department of Defence**

Minutes of the 26th meeting of Executive Council and General Body of Nehru Institute of Mountaineering (NIM), Uttarakashi held on 11th November,2021

The 26th meeting of Executive Council and General Body of Nehru Institute of Mountaineering (NIM) was held under the chairmanship of Shri Rajnath Singh, Hon'ble Raksha Mantri at 11.00 AM on 11th November,2021 through Video conferencing. The list of participants is annexed.

2. At the outset, Col.Amit Bisht, Principal, NIM welcomed Hon'ble Raksha Mantri, the President of the Institute and other Members of Executive Council (EC) and General Body of the Institute.

3. Welcoming the Members of NIM, Hon'ble RM expressed his happiness to be present in the meeting being held through Virtual Mode. Lauding the Institute, he noted that NIM has not only become a leading Institute in the Country but also earned international reputation particularly among neighbouring countries. Hon'ble RM stated that it was not only his hope but also confidence that in the coming years also the Institute would continue its contribution towards national cause, as per its glorious traditions. RM also mentioned the achievement of Ms.Arunima Sinha, who was an alumni of NIM, summited Mt.Everest. Despite all obstacles and being differently abled. He congratulated the Principal and the participants from NIM for summiting Mt.Everest in June, 2021 in an expedition jointly organised with JIM&WS.

2. Hon'ble RM stated that he would be glad if the Institute strives to create awareness about mountaineering expedition among youth, women and school children through its various mountaineering and adventure courses. He also stated that it should be our endeavour that local population is not merely treated as sherpas but as partners in national and cultural unity. Hon'ble RM expressed his confidence that NIM would be successful in achieving its vision of becoming an elite institute by achieving the goals of self-sustainability, infrastructure development and will broadbase its curriculum.

3. With the above remarks, Hon'ble RM urged the Principal, NIM to commence discussion on the agenda items placed before EC and GB.

Pg.2/-



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4. The gist of item-wise discussions and decisions taken by EC and GB are as under:

Item No: (1) Confirmation of the minutes the of the 25th meeting of Executive Council and General Body held on 24/11/2017.

The minutes of 25th meeting of 25th Executive Council and General Body held on 24/11/2017 were confirmed.

Item No: (2) Action Taken Report(ATR) on the decisions taken in the last meeting held on 24/11/2017

The EC and GB took note of the Action Taken Report submitted by the Institute on the decisions taken in the last meeting held on 24/11/2017.

Item No: (3) Administrative Report for the years 2017-2021

The EC and GB took note of the activities undertaken by the Institute during the period 2017-2021 as mentioned in the Administrative Report placed before the Committee.

Item No: (4) Budget for the period from 2017-18 to 2022-23

The Principal NIM placed before the EC the details of Budget approved by the Budget Sub-Committee for the Financial Years 2017-18 to 2022-23 and actual expenditure (2017-18 to 2020-21).

Decision:

The EC gave ex-post facto approval for the actual expenditure for the FY 2017-18 to 2020-21 and approved the budget proposed for the year 2021-22(RE) and 2022-23 (BE) and also directed that henceforth, budget approved by Budget Sub-Committee of the Institute be circulated to EC members every year and submitted to EC for information in the subsequent meeting.

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Item No: (5) Revision of Budget Sharing pattern.

The Principal NIM apprised the EC and GB that the decision of sharing the expenditure of the Institute in ratio of 70:30 between Gol and the state Government could not be implemented as decided in the meeting of EC held on 24/11/2017 due to certain issues raised by MoD.

Secretary(Sports), Government of Uttarakhand and Secretary(NIM), Dehradun stated that the State Government could not meet the expenditure due to its own financial constraints as Uttarakhand is a Hill State with meager resources.

Decision:

After discussions on this item, Hon'ble RM stated that the issue would be considered suitably and a proposal be taken up by the State Government for further consideration in MoD. Till such time the issue of revised fund sharing pattern is firmed up, the existing funding pattern shall continue.

Item No: (6) Enhancement of financial and administrative powers to the Principal

The Principal NIM sought approval of the EC and GB for enhancing the existing financial and administrative powers as detailed in the agenda item.

Decision: Considering the inflation and administrative convenience, EC approved the proposal to enhance the financial and administrative powers to Principal, NIM, as proposed.

Item No: (7) Increase of Ration Scale of NIM Trainees & Porters

In regard to this proposal, the following decision was taken:

Decision: The Institute will send a detailed Statement of Case for examination in MoD.

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Item No: (8) Change of nomenclature of posts in the Estabshment:

The Principal, NIM explained the need for proposed changes in the name of post / Designations. The following decision was taken in this regard.

Decision: The Institute may send a detailed proposal for detailed examination in MoD.

Item No:(9) Revision of Membership Policy:

The Principal NIM explained the need and salient features of the proposed Revision of Membership Policy.

Decision: The EC and General Body approved the proposal for Revision of Membership policy as flagged in the agenda notes.

Item No:(10) Introduction of Mountain Terrain Biking (MTB) Course at NIM.

Hon'ble RM observed that the Institute had acquired premier status in the field of land adventure and in view of this, the proposal for introduction of Mountain Terrain Biking(MTB) at NIM can be considered.

In this regard, one of the Members expressed concern from the angle of environmental impact. However, the other Members supported the proposal, as a noble initiative.

Decision: The proposal for introduction of Mountain Terrain Biking at NIM Uttarkashi was approved.

After discussion on agenda items, views/suggestions of Members of General Body were invited. In this regard, one of the Members suggested introduction of Crash Courses by the Institute. To this, EC indicated that the same would be considered by NIM on receipt of suggestion from the Member concerned.

In the end, other Members were requested to send their suggestions / views, if any, to the Principal, NIM through e-mail for further consideration by NIM/State Government/MoD.

5. The meeting ended with a vote of thanks to the Chair.



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Annexure

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Minutes of the 26th meeting of Executive Council and General Body of Nehru Institute of Mountaineering (NIM), Uttarakashi held on 11th November, 2021

List of Participants

Ministry of Defence, Government of India

- (1) Shri Rajnath Singh, Hon'ble Raksha Mantri / President, NIM – In chair
- (2) Dr. Ajay Kumar, Defence Secretary
- (3) Shri Dinesh Kumar, Joint Secretary(AF), MoD/Secretary, NIM
- (4) Shri Rajesh Sharma, Addl FA and Joint Secretary, MoD(Finance)
- (5) Shri R.A.Sharma, Director(HMI)

Government of Uttarakhand

- (1) Shri Arvind Pandey, Hon'ble Minister of Sports
- (2) Shri S.A.Murugesan, Secretary (Sports), Uttarakhand / Secretary, NIM
- (3) Shri Girdhari Singh, Director(Sports), Uttarakhand

Nehru Institute of Mountaineering, Uttarkashi

- (1) Col.Amit Bisht, Principal
- (2) Shri Vishal Ranjan, Offg.Registrar, NIM

Members of the General Body

- (1) Ms. Bachendri Pal, Jamshedpur
- (2) Mrs.Suman Kutiyal Datal, Uttarkashi
- (3) Ms.Vineeta Muni, Mumbai
- (4) Shri Mandeep Singh Soin, New Delhi
- (5) Shri Motup Chewang, Gurgaon
- (6) Shri Tanil Kilachand, Mumbai
- (7) Col.Ajit Dutt (Retd), Forbesganj, Bihar
- (8) Ms.Chandra Prabha Aitwal, Uttarkashi
- (9) Capt.Alok Chandola, New Delhi
- (10) Col.Prem Chand, KC,SM,VSM, Kulu (HP)
- (11) Brig.M P Yadav, VSM(Retd), Pune
- (12) Shri Ramchandra Bharadwaj, Dehradun

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- (13) Shri Mrinal Chatterjee, Kolkata
- (14) Shri Tarun Kumar Roy, Delhi
- (15) Mrs.Vasumathi Srinivasan, Bangalore
- (16) Shri Dilip Kolhatkar, Akola (MS)
- (17) Brig M.M. Masur, VSM Secunderabad
- (18) Col. I. S. Thapa, SM, VSM, Dehradun
- (19) Brig D.K.Khullar, Ambala Cantt
- (20) Wg Cdr T Sridharan(Retd)
- (21) Shri Harish Kapadia, Mumbai
- (22) Shri Sudan Sahay, Araria
- (23) Shri Ashok Dilwali, New Delhi
- (24) Shri Divyesh R.Muni, Mumbai
- (25) Shri Ajit Bajaj, Gurgaon
- (26) Shri Anup Shah, Nainital
- (27) Shri Prem Singh, Shimla
- (28) Maj KS Dhami SM(Retd) Delhi
- (29) Shri SP Chamoli, Mussorie
- (30) Shri Loveraj Singh Dharamshaktu, New Delhi
- (31) Shri Maninder Kohli, New Delhi
- (32) Shri MR Vijaya Raghavan, Mysore
- (33) Dr.(Miss).Harshavanti Bisht, Dehradun
- (34) Col.J.S. Dhillon, SM Gulmarg
- (35) Col(Retd) A B Goth, Meerut City
- (36) Shri Amit Chowdhury, Kolkata
- (37) Shri Posenjit Samanta, Kolkata

