

HOTEL & RESTAURANT ASSOCIATION OF ODISHA

Regd. Off :

105, Janpath, Bhubaneswar – 751001, Orissa, India
Ph – 2535777, 2535771, Fax: 91-674-2535794, 2535784
Email : execsecy@hrao.org / cmd@swosti.com

Regd. No. – 1078-296 of 1985-86

28th March, 2017

Minutes of 28th AGM Meeting held on 24.03.2017 at 5.00 p.m. at Regd. Office (Hotel Swosti Grand), Bhubaneswar



Members present ;

1. Mr. J.K. Mohanty, Swosti Group, Bhubaneswar
2. Mr. ArbinChawda, Hotel GoutamVihar, Angul
3. Mr. SankarPradhan, Hotel Santi, Angul
4. Mr. A. Talukdar, VP, The Crown, Bhubaneswar
5. Mr. Milind Gupta, Food Junction, Bhubaneswar
6. Mr. SrinibashSubudhi, Hotel Janpath, Bhubaneswar
7. Maj. R.C. Maharana, Hotel Apsara, Bhubaneswar
8. Mr. Sujit Kumar Mohapatra, Hotel Lingaraj, Bhubaneswar
9. Mr. RabindraNathSahoo, Hotel Vintage Villa, Bhubaneswar
10. Mr. Raj Kumar, Chandrakala Guest House, Bhubaneswar
11. Mr. UmakantaSahoo, The Tara Residency, Bhubaneswar

12. Mr. Rajendra Kumar Sahoo, Hotel Rajmahal, Bolangir
13. Chowdhury P.K. Das, Hotel The Sutrupti, Bhubaneswar
14. Mr. Sameer Ali, GM – The New Marrion, Bhubaneswar
15. Mr. Jiban K. Mohanty, Grand Residency, Cuttack
16. Mr. PradeeptaBadajena, Trident Inn, Bhubaneswar
17. Mr. P.G. Nair, Prachi Resort, Bhubaneswar
18. Mr. Ashis Palit, The Orchard, Jharsuguda
19. Mr. GopalKhandelwal, Jasoria Resorts, Balasore
20. Mr. SoumyajitMajumder, DGM – HHI, Bhubaneswar
21. Mr. Subrat Dash, GM – VITS, Bhubaneswar
22. Mr. AlekhKar, GM – Hotel Arya Palace, Bhubaneswar
23. Mr. Ramesh Chandra Panda, Hotel Swarnachuda, Balasore
24. Mr. V.P. Nath, Hotel Veena, Balasore
25. Mr. BiswamohanPatnaik, Hotel Best Inn, Bhubaneswar
26. Mr. AmiyaKanta Das, Hotel Sea Pearl, Paradeep
27. Mr. NiharRanjanSahoo, Corp. HRD – Swosti Premium, Bhubaneswar
28. Mr. DhireswarSarangi, Tribeni Hotel, Sambalpur
29. Mr. PravuduttaSubudhi, SagarTarang Residency, Puri
30. Mr. Jonathan Raul, Cooks Restaurant, Bhubaneswar
31. Mr. JashobantaParhi, TRIDENT, Bhubaneswar
32. Mr. Prasant Jena, Anjali Palace, Bhubaneswar
33. Mr. DipakRathor, Hotel Ashoka, Cuttack (Advisor, HRAO)
34. Mr. NilamaniPany, Hotel Prasanti, Angul
35. Mr. ShivkumarRathor, Geetanjali Veg. Restaurant, Keojhar
36. Mr. Sidharth Kumar, Hotel Sidharth, Bhubaneswar
37. Mr. Ajit Kumar Nayak, Hotel Suryansh, Bhubaneswar
38. Mr. SouvagyaMohapatra, ED, Mayfair Hotels & Resorts, BBSR
39. Mr. SrikantaSahoo, COO, Hotel Shakti International, Puri
40. Mr. J.K. Patnaik, Hotel Surya, Dhenkanal
41. Er. B.C. Praharaj, Hotel Upasana, Bhubaneswar
42. Mr. Nityananda Mishra, EMPIRES, Bhubaneswar
43. Mr. Preet Kumar Das, The Chef Restaurant, Bhubaneswar
44. Mr. Debasi Kumar, Hotel Victoria Club, Puri
45. Mr. BasudevSahoo, Hotel Daaven, Bhubaneswar
46. Mr. MahendraSahoo, Hotel Seetal, Bhubaneswar & Cuttack
47. Mr. Arvind Kr. Sahu, Hotel Sai International, Rayagada
48. Mr. Bijaya Kumar Patra, Hotel Trinath, Nayagarh
49. Mr. Sampurnananda Panda, Hotel Chand, Bhubaneswar
50. Mr. SatyanarayanMohanty, Hotel Pooja, Joda
51. Mr. PradeepNarula, Hotel Basera, Bhubaneswar

52. Mr. Prafulla Kumar Ratha, Hotel 7 Miles, Bhubaneswar
53. Dr. Kailash Ch. Maharana, Hotel Paradip International, Paradip
54. Mr. HabiburRahman, Hotel India, Keonjhar
55. Mr. SantanuMohanty, GM, Hotel Eden Roc, Bhubaneswar

The meeting was presided by Chairman, HRAO

Mr. J.K. Mohanty, Chairman, HRAO welcomed all members those were present in the meeting. He said some certain issues will be ventilated by Secretary General on his report. Chairman has given special thanks to HRAO team visited to ITB Berlin-2017 to represent all Odisha Hotels & Restaurants in one platform. The team members were ; Mr. SankaracharyaPradhan, Mr. SrinibashSubudhi & Mr. Jonathan Raul.

Mr. Dipak Rathor, Advisor, HRAO on his keynote address to all that, let's self-introduction everyone for identification among each others. He said when association started in 1984 with 6 to 9 members, now it's grown up like near about 300 members belongs to each & every districts to help-out when problems arise. Also he request to all to do more membership drive and strengthen the association from all the corners.

He praised Chairman for his continuous support, relentless service & hard work make our association's efforts & achievements took greater heights as on date.

Mr. Rathor congratulated Mr. Souvagya Mohapatra for induction as EC Member of FHRAI, New Delhi

Mr. Srinibash Subudhi, Secretary General on his report and read out elaborately informed all members about past meeting were held in different issues like PCB / NGT and BMC User Fees Charges etc.

Ultimately HRAO team came to the conclusion that with the effort of Jharsuguda, Angul, Cuttack, Berhampur & Bhubaneswar Hoteliers Hon'ble High Court and NGT and gave relief from the harassment of PCB. Those members who had already paid more than the final verdict of NGT, they should get back their penal amount from PCB.

Secretary General represented HRAO in the Airport Advisory Committee and the committee accepted the proposal for AC Bus connectivity from Bhubaneswar Airport to Puri. In this context, Tourism Dept. assured to look into

the matter for better communication between the daily Mumbai, Delhi & Kolkata travelers.

Resolution No. 1 :

Till date BMC has not given any reply to our Memorandum and served the old notice for payment as per the 2016 Notification charges against solid waste management. It was decided that we unitedly stand and represent memorandum to Commissioner, BMC on behalf of HRAO once again to solve the problem and request for consideration otherwise we have take the shelter of Hon'ble High Court.

Resolution No. 2 :

The proposal has been accepted by the present members that those members who paid Service Tax & PCB Legal Fees will be adjusted, if members will request for reimbursement of the said amount.

Resolution No. 3 :

Secretary General brought to the notice that some members had applied directly to FHRAI & HRAEI without obtaining membership of HRAO. As per policy they should first become member of the State chapter then regional and FHRAI. Mr. Soubhagya Mohapatra, EC Member was requested to take up the same with the EC of FHRAI and HRAEI and he assured to do the same.

Resolution No. 4 :

As suggested by Advisor, HRAO, it is unanimously accepted that every two years there will be 10% enhancement on Annual Membership Subscription fees w.e.f. 2017-18. In this regard, those who paid in advance they are requested to kindly remit balance amount at the earliest.

Resolution No. 5 :

Also to meet the printing cost of HRAO magazine, it is unanimously accepted that all members should purchase minimum 5 Nos. of magazine. Also Mr. Debasis Kumar suggested to appoint a professional house to collect & print the magazine as well as to create a Facebook ID to meet the magazine cost as FHRAI magazine was do the same.

Resolution No. 6 :

The present members accepted and resolved that all District level Associations of Hotel & Restaurants President & Secretary will automatically become EC Member of HRAO from the next election.

He conveyed his thanks & gratitude to Chairman for his initiating demand in new Tourism Policy, the "Make in Odisha" event organized in such a way and successfully in national & international level.

Secretary General taken the purview from the present members that HRAO and in association with **Odisha Post** to print a First Flight cover of Air Asia from Bhubaneswar to Kuala Lumpur, which will give a mileage to HRAO from India to Malaysia. In this context, Chairman appreciated the initiative and members present welcomed the proposal.

Mr. Sujit Kumar Mohapatra, Treasurer, HRAO on his report read-out as follows ;

| | |
|----|---|
| 1. | Fixed Deposits at Federal Bank – Rs. 28,69,043.00 |
| 2. | Income Statement from 1 st Apr. 2016 till 24 th Mar. 2017 – Rs. 7,95,050.00 |
| 3. | Expenditure Statement -do- -do- - Rs. 5,93,757.00 |
| 4. | Balance at Bank - Rs. 1,54,293.00 |

HRAO Magazine 2017 Issue details ;

| Income | Expenditure | Balance to be collected |
|-----------------|-----------------|-------------------------|
| Rs. 1,34,000.00 | Rs. 1,20,750.00 | Rs. 43,500.00 |

Bank Statement as on 24.03.2017 ;

| | | | |
|----|---------------------|---|---------------|
| 1. | The Federal Bank | - | Rs. 72,921.92 |
| 2. | State Bank of India | - | Rs. 82,398.50 |
| 3. | Cash on Hand | - | Rs. 2,695.00 |

Finally, he read-out Balance Sheet for the year 2015-16 briefed before the members, who were present in the meeting and it was approved. He said this Balance Sheet soft copy will send all members with this minutes of the meeting.

Letters received and replied ;

1. Letter received from ShriLalit Das, IPS – Spl Secretary, Home Dept., regarding Police Verification of individual employees of different hotels (under SARAI Act.)

Chairman briefed on this first time it was implemented whereas Police Officials to be collected certain employees data from the respective hotels, otherwise earlier our hotel industry were standing before Police Stations hours together to get information handover to them.

2. A cheating & fraudulent case has been received from Hotel Shakti Continental, Angul stating that Mr. Himansu Sekhar Padhi who stayed in hotel abscond without paying his hotel dues. As per their request HRAO will send mail to all members for their alert and awareness about the said guest well in advance.

3. Corp. Head - HR of Swosti Group brought to the notice of the association about unethical pouching of staff without clearance letters by Hotel Hindusthan International, Bhubaneswar was not in line in maintaining healthy relationship in the hotel industry of Odisha. He brought to the notice of the hon'ble Members -that one of their staff who had joined the HHI, Bhubaneswar without obtaining clearance, owed the management of Swosti Premium Limited of Rs.13, 91, 427/-. In spite of informing the Management of the HHI, Bhubaneswar and their HO at Kolkata, the Management of the HHI gave employment to the employee and such action led to reporting the matter about the concerned employee in the Police Station.

The concerned employee admitted that he owed Rs.13,91,427/- as he had extended credit at his personal level to various parties and assured to recover the amount within one month.

It was resolved that the Management of the HHI be informed by the association directly to refrain from such unethical employment practices in the interest of the hotel industry of Odisha.

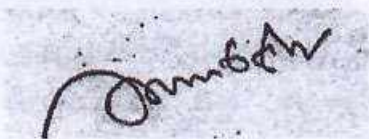
In this regard, Advisor, Mr. DipakRathor informed the house stop this practice such a way as professional manner being hospitality industry will not repeat again and again on this matter to hamper each others properties like name & fame.

4. Letter received from Mr. Honey Guru, Proprietor, Hotel Subhadra, Puri intimated the association that his hotel had been re-named as "GURU EMPIRES" w.e.f. January, 2017. This is information for all members.
5. Letter received from Dr. D.P. Jana, IAS (Retd.) Secretary General, HRAEI, Kolkata requested to pay Rs. 4,000/- legal expenses to engage to senior advocate against the 500 meters edge of National / State Highways Bars case.

The meeting ended with vote of thanks to the Chair.

The Hi-Tea hosted by "Om Herbal & Green Energy",Jharsuguda

With best wishes,



Srinibash Subudhi
Secretary General

*“ The healthiest relationships are those where you are a team :
Where you protect each other and stand up for one another
i.e. HRAO*

Power Point Presentation

Before AGM, there was a power point presentation organized by “**OM HERBAL & GREEN ENERGY**” Agrasen Chowk, Marwari Para, Jharsuguda – 768 201 briefed by Mr. Sriharsh Singhania, Director / Mr. Niraj Didwania, Director / & Mr. Himanshu Kedia, Director to the august gathering of house.

Specially, the said presentation based and focused on organic waste composting through the schnell komposter machines, which keeps clean environment and a better future for our children. Also one of our member hotelier being consumer of this product i.e. Mr. Ashis Palit, The Orchard, Jharsuguda.

After their presentation, there are several queries about the same and Mr. Palit was asked whether is he comfort after installation of the same or not. In this regard, Mr. Palit said the day of installation till now there is no negativity we are getting positive way that after composting waste power we can use under green fields for better prosperity.

Finally, members requested them to reduce some price and quote accordingly because rate factor is so high in this regard.

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