

**OFFICE OF DEAN (UG STUDIES)**  
**NATIONAL INSTITUTE OF AYURVEDA**

DEEMED TO BE UNIVERSITY (DE-NOVO)

No.

Date :-

**OFFICE ORDER**

It is hereby notified for information of all concerned that 3<sup>rd</sup> meeting of BOS (UG) under Chairmanship of undersigned will be held on 01-12-2022 (Thursday) at Committee Hall, Administrative Block, NIA, Jaipur at 11.00 am.. All the members requested to kindly attend meeting. The Agenda Points to be discussed in the meeting are as under :-

1. Approval of 2<sup>nd</sup> BOS (UG) minutes (Annexure-I)
2. Action taken on previous BOS (UG) minutes (Annexure-II)
3. Migration Policy
4. Calendar Of Events For Electives.
5. Current Counselling Report for batch 2022-23.
6. Guideline for the Double Valuation system in Under-Graduate examination of BAMS
7. Approval of format of Marksheets in New examination system of BAMS BATCH 202
8. Regarding acceptance of determination of folio number to be marked on the mark sheet
9. To fix university examination schedule in academic calendar.
10. Regarding approving the draft of degree UG course.
11. Regarding determination of rules and regulations related to examination.
12. Regarding empowering the Honorable Vice-Chancellor to approve the recommendations of various committees.
13. Any other item with the permission of the chair.

**Prof. Mita Kotec**

**Dean UG Stud**

To,

All members of BOS (UG)

Copy to

1. The Registrar
2. All Dean, NIA
3. All Heads
4. ADO
5. The Joint Registrar (Admn)
6. The Joint Registrar (Acde.)
7. PA to Director cum VC I/c
8. Academic Section

# NATIONAL INSTITUTE OF AYURVEDA

(Deemed to be University under de-novo category)  
JAIPUR

Minutes of the 3<sup>rd</sup> Meeting of Board of Studies(Graduate Program) held on 01-12-2022 at 11 AM at Committee Hall, Administrative Block of NIA Deemed University, Jaipur.

## P R E S E N T

1.	Prof. Mita Kotecha, Professor(SAG) & Dean(Graduation) & HOD, Dravya Guna	Chairperson
2.	Prof. Ram Kishore Joshi, Professor(SAG) & HOD of Kayachikitsa	Member
3.	Prof. P Hemantha Kumar, Professor & HOD of Shalya Tantra	Member
4.	Prof. Smt. Shamsa Fiaz, Professor & HOD of Shalakya Tantra	Member
5.	Prof. Aku Rama Murthi, Professor(SAG), Deptt. of Dravya Guna	Member
6.	Prof. Surendra M Vedpathak, Professor & HOD of Panchakarma	Member
7.	Prof. Smt. Anita Sharma, Professor & HOD of Agad Tantra	Member
8.	Prof. Smt. Nisha Gupta, Professor & HOD of Ayurved Samhita & Siddhant	Member
9.	Prof. Smt. Bharathi K Professor & HOD of Prasuti Tantra & Stri Roga	Member
10.	Dr. Smt. Durgawati Devi, Associate Professor & HOD of Swasth Vritta	Member
11.	Dr. Chhaju Ram Yadav, HOD of Sharir Kriya	Member
12.	Dr. Nisha Kumari Ojha, HOD of Kaumar Bhritya	Member
13.	Dr. Anupam Srivastav, Professor & HOD of Rasa Shastra & Bhaishajya Kalpana	Member
14.	Dr. Suman Sharma, Associate Professor, Deptt. of Shalya	Member
15.	Dr. Sarvesh Agrawal, Associate Professor, Deptt. of Swastha Vritta	Member
16.	Dr. Ravi Kumar, Associate Professor, Deptt. of Swastha Vritta	Member
17.	Dr. Prabhakar Vardhan, Associate Professor, Deptt. of Shalakya Tantra	Member

## **Special Invitee:**

Prof. Mahesh Chandra Sharma, Retd. Director of NIA and Dr. Abhyudaya Sharma, Shree Navjeevan Rasayanshala; 668, Ramganj Bazar, Jaipur and Dr. Gulab Pamnani (Deputy Controller of Examination, NIA, Jaipur) attend the Meeting.

Prof. Mita Kotecha, the Chairperson of the Board of Studies (Graduate) welcomed all the members for their presence. Thereafter, with the permission of Chairperson, Agenda Items were presented by Dr. Sarvesh Agarwal, Associate Professor.

S NO	Agenda	Decisions(Approved with following changes)	Action
1	Approval of 2 <sup>nd</sup> BOS (UG) minutes	Approved	No Action Required
2	Action taken on previous BOS (UG) minutes	30 days vacations of teachers (20 days summer and 10 days winter) instead of Weeks vacations of teachers(4 weeks summer and 2 week winter)	No Action Required
3	Migration Policy	Agenda no 6 is cancelled (Students having less than 10% of the NEET Score of the Cut-off Merit of NIA(Category Wise) will not be eligible for the	Registrar

		application for the Migration to NIA Deemed to be University (De novo), Jaipur.	
4	Calendar Events For Electives.	Adopted	No Action Required
5	Current Counselling Report for batch 2022-23.	Approved	No Action Required
6	Guideline for the Double Valuation system in Under-Graduate examination of BAMS	<p>Note:-</p> <ol style="list-style-type: none"> <li>1. Re-evaluation system will not be in procedure as NCISM has declare new guideline for double valuation system.</li> <li>2. Is this applicable for 2020 batch also.</li> </ol>	Forwarded to Academic Council
7	Approval of format of Marksheets in New examination system of BAMS BATCH 2021	New marksheet format presented As NABH logo removed and mother's name of student added.	Controller of Examination
8	Regarding acceptance of determination of folio number to be marked on the mark sheet.	Approved	Controller of Examination
9	To fix university examination schedule in academic calendar	Approved	Controller of Examination
10	Regarding approving the draft of degree UG course	New marksheet format presented <ol style="list-style-type: none"> <li>1. In 1<sup>st</sup> year and 2<sup>nd</sup> year only merit certificates will be provided.</li> <li>2. In final year aggregate of all the years will be calculated and gold medal will be given.</li> </ol>	Admin wing

11	Regarding determination of rules and regulations related to examination	<p>1 If any of the question in examination paper is found irrelevant to the syllabus concerned or any mistake of printing which cause altered perception then students will submitted their grievance through an application to the centre Superintendent concerned, centre Superintendent will forward the same to the University within the period of 24 hours after particular examination of the subject. Delayed submission will not be considered by the University. Secrecy section will submit the same for evaluation and decision to a designated committee which will comprise the following members:</p> <ul style="list-style-type: none"> <li>(i) Dean of concerned faculty,</li> <li>(ii) One member nominated by the vice-chancellor,</li> <li>(iii) One teacher of concerned subject, nominated by the vice-chancellor,</li> </ul> <p>The committee will submit its decision thereon to the vice-chancellor. In this regards vice-chancellor has power to debar the Paper setter &amp; Moderator for two years if examination paper found irrelevant to the Syllabus concern.</p>	Forwarded to Academic Council
12	Regarding empowering the Honorable Vice-Chancellor to approve the recommendations of various committees	Approved	VC sir

Meeting ended with the vote of Thanks to the Chair.

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*DOOK*  
3.12.22  
Prof. Mita Kotecha  
Chairperson