



राष्ट्रीय आयुर्वेद संस्थान
मानद विश्वविद्यालय
जयपुर

NATIONAL INSTITUTE OF AYURVEDA
DEEMED TO BE UNIVERSITY
JAIPUR



File. No. F2(01)/BOS/UGDean/NIA/ 211-217

Dated: 18/01/2025

To

All Members of Board of UG Studies

National Institute of Ayurveda

Jaipur

Subject: 7th Meeting of Board of UG Studies

National Institute of Ayurveda, Deemed to be University (De-Novo) Jaipur.

Respected Sir/Madam,

I am directed to inform you that the 7th Meeting of Board of UG Studies, Deemed University National Institute of Ayurveda will be held under the Chairmanship of undersigned as per the schedule given below:

Date & Day : 20 January 2025, Monday

Time : 03:00 P.M. onwards

Venue : Madhav Singh Baghel Committee Hall, Administrative Block, NIA Jaipur

I will be grateful if you kindly make it convenient to attend the meeting as per schedule given above. You are further requested to go through the agenda in advance in order to ensure your suggestions during the meeting. The Agenda Points to be discussed in the meeting are as under:-

1. Approval of 6th BOS (UG Studies) Minutes (Annexure-I)
2. Report of Action taken in regard with minutes of 6th BOS Meeting (Annexure-II)
3. Approval of the UG Academic Calendar for the First Professional Batch (2024-25), (2022-23) and the Holiday Calendar for the Year 2025 (Annexure-III)
4. Approval of the List of First Year UG Scholars Batch (2024-25) (Annexure-IV)
5. Approval of Migrated Student Batch (2022-23) (Annexure-V)
6. Approval on Minimum Educational Standards (MES) UG (Annexure-VI)
7. Discussion on Amendments to the Rules for the Creation of Enrolment Numbers for Migrated BAMS Second Professional Students (Annexure-VII)
8. Discussion on Amendments to the Rules for the Creation of Roll Numbers for Migrated BAMS Second Professional Students (Annexure-VIII)
9. Discussion on Hierarchy of allotted the enrolment no and Roll no in Continuation /Incremental as i. NIA Student, ii. Panchkula Student iii. BAMS Migrated Student (Annexure-IX)
10. Other Agenda with the permission of the chair.

Prof. H. M.L. MEENA
(DEAN U.G. Studies)

To: All the members of BOS (UG)

Copy to

1. PA to Vice Chancellor
2. All Dean's NIADU
3. The Joint Registrar (Admin)
4. ADO

5. The Registrar
6. All Heads of Departments
7. The Joint Registrar (Academic)
8. Academic Section

Prof. H.M.L. MEENA
(DEAN U.G. Studies)

NATIONAL INSTITUTE OF AYURVEDA DEEMED TO BE UNIVERSITY

MINUTES OF THE 7th MEETING OF BOARD OF STUDIES HELD ON 20-01-2025.

The 7th meeting of board of studies was convened under the chairmanship of Prof. H.M.L. Meena, Professor & Dean Graduation NIA DU (De Novo) Jaipur on January 20th, 2025.

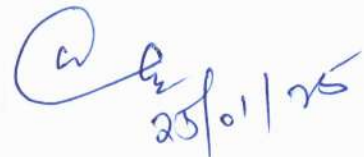
The following members attended the meeting physically in Madhav Singh Baghel Committee Hall at NIA Jaipur.

1.	Prof. H.M.L.Meena, Professor & HOD, Dean Graduation	Chairperson
2.	Prof. Anita Sharma, Registrar & HOD of Agad Tantra	Member
3.	Prof. Chhaju Ram Yadav, Dean (Research) & HOD of Sharir Kriya	Member
4.	Prof. Nisha Ojha, Dean(Fellowship) & HOD of Bala Roga	Member
5.	Prof. Sudipt Kumar Rath Dean (Interdisciplinary Studies) & HOD of Dravya Guna	Member
6.	Prof. Smt. Bharathi K (SAG) HOD of Prasuti Tantra & Stri Roga	Member
7.	Prof. Shamsa Fiaz, Professor & HOD of Shalakya Tantra	Member
8.	Prof. Nisha Gupta, HOD of Ayurved Samhita & Siddhant	Member
9.	Dr. Smt. Durgawati Devi, Associate Professor & HOD of Swasth Vritta	Member
10.	Prof. Gopesh Mangal, Professor & HOD of Panchakarma	Member
11.	Dr. Ajay Kumar Sahu, Associate Professor, Deptt. of Kayachikitsa	Member
12.	Dr. Sarvesh Agrawal, Associate Professor, Deptt. of Swastha Vritta	Member
13.	Prof. Mahesh Chandra Sharma, Retd. Director of NIA, Jaipur	Member (Non-Official)

The Members Who Could Not Attend The Meeting :-

1.	Prof. P.Hemantha Kumar, Professor(SAG), Dean (PG) & HOD of Shalya Tantra	Member
2.	Prof. Sunil Kumar Yadav Dean (Students Welfare) & HOD of Sharir Rachana	Member
3.	Prof. Suredra Kumar Sharma, Professor & HOD of Vikriti Vigyan	Member
4.	Prof. Anupam, Professor & HOD of Rasa Shastra & Bhaishaiya Kalpana	Member
5.	Dr. Sarvesh Agrawal, Associate Professor, Deptt. of Swastha Vritta	Member
6.	Dr. Smt. Poonam Choudhary. Assistant Professor, Deptt. of Prasuti Tantra & Stri Roga	Member
7.	Prof. Mita Kotecha, EX. HOD of DravyaGuna	Member (Non-Official)
8.	Dr. Abhyudaya Sharma, Shree Navjeevan Rasayanshala , Jaipur	Member (Non-Official)

At the outset of meeting, **Prof. H.M.L. Meena, Chairman(BOS)**, gave the warm welcome to all the Respected Members of BOS for their valuable presence. After this, he gave his opening remarks for the 7th Meeting of Board of Studies.


25/01/25

Then he handed over the Meeting to Dr. Ajay Kumar Sahu, Associate Professor for further proceeding and to present the Agenda Items for discussion and consideration.

<u>Agenda Item No. 7.1</u>	To Confirm the Minutes of the 6th Meeting of Board of Studies held on 12-03-2024
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As there was no observation received on the circulated minutes hence, Board of Studies confirmed Minutes of its 6th Meeting held on 12-03-2024.

<u>Agenda Item No. 7.2</u>	To Report Action Taken/Present Position on the Minutes of the 6th Meeting of Board of Studies
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The Board of Studies noted the Action Taken/Present Position on the Minutes of its 6th Meeting held on 12-03-2024.

<u>Agenda Item No. 7.3.1</u>	To Review and Approve UG Academic Calendar of First Prof. Batch 2024-25.
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The Board of Studies reviewed & approved the Academic Calendar of BAMS 1st Prof. Batch 2024-25.

<u>Agenda Item No. 7.3.2</u>	To Review and Approve UG Academic Calendar of Second Prof. Batch 2022-23.
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The Board of Studies reviewed & approved the Academic Calendar of BAMS IInd Prof. Batch 2022-23.

<u>Agenda Item No. 7.3.3</u>	To Review and Approve Holiday Calendar of BAMS Students for Year 2024-25.
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The Board of Studies reviewed & approved Holiday Calendar of BAMS Students for Year 2024-25.

<u>Agenda Item No. 7.4</u>	To Review and Approve List of First Prof. UG Batch 2024-25.
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The Board of Studies reviewed & approved List of First Prof. UG Batch 2024-25.

<u>Agenda Item No. 7.5</u>	To Review and Approve of Batch 2022-23 2nd Prof. Migrated Student.
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The Board of Studies reviewed & approved List of Second Prof. UG Batch 2022-23 for Migrated Student

<u>Agenda Item No. 7.6</u>	To Review and Approve Minimum Education Standards (MES A&R) UG Ayurveda.
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The Board of Studies reviewed & approved Minimum Education Standards (MES A&R) UG Ayurveda.

<u>Agenda Item No. 7.7</u>	Discussion on Amendment in Enrolment No. Creation Rules For Migrated BAMS IInd Prof. Students.
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The Board of Studies During the meeting, all members unanimously agreed that a new committee should be formed to discuss and review the agenda topic and The committee will **discuss and evaluate** these matters based on inputs provided by the members during the meeting.

<u>Agenda Item No. 7.8</u>	Discussion on Amendment in Roll No. Creation Rules For Migrated BAMS IInd Prof. Students
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The Board of Studies During the meeting, all members unanimously agreed that a new committee should be formed to discuss and review the agenda topic and The committee will **discuss and evaluate** these matters based on inputs provided by the members during the meeting.

<u>Agenda Item No. 7.9</u>	Discussion on Hierarchy of allotted the enrolment no and Roll no in Continuation/Incremental as Below:- i. NIA Student ii. Panchkula Student iii. BAMS Migrated Student
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The Board of Studies During the meeting, all members unanimously agreed that a new committee should be formed to discuss and review the agenda topic and The committee will **discuss and evaluate** these matters based on inputs provided by the members during the meeting.

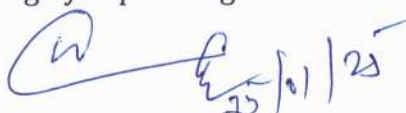
Unanimous approval was given by all BOS members to include additional agenda items for discussion and necessary action with Permission of the Chair.

<u>Agenda Item No. 7.10</u>	To review and approve the revisions and corrections in the Second Professional syllabus of Rognidana Vikruti Vigyan, Swasthvritta & Yoga, and Dravyaguna Subjects, as per NCISM guidelines.
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The Board of Studies reviewed & approved the revisions and corrections in the Second Professional syllabus of Rognidana Vikruti Vigyan, Swasthvritta & Yoga, and Dravyaguna Subjects, as per NCISM guidelines.

In the end, The Chairman (BOS), Prof. H.M.L. Meena concluded the meeting by expressing his gratitude & Thanked all the Respected Members

The meeting ended with a vote of thanks to the chair


Prof. H.M.L. MEENA
(Dean UG Studies)
Chairperson