



राष्ट्रीय आयुर्वेद संस्थान

मानद विश्वविद्यालय (डी-नोवो)
(आयुष मंत्रालय, भारत सरकार)

NATIONAL INSTITUTE OF AYURVEDA

Deemed to be University (de-novo)
(Ministry of AYUSH, Govt. of India)



NO. F. 1 (04) EC/REG/NIA/2025/4117

Date: 27/11/2025

To,
Respected Chairperson & members,
Executive Council,
National Institute of Ayurveda,
Deemed to be University (De-Novo),
Jaipur.

Subject: Revised Minutes of the 2nd Meeting of the Executive Council held on 04th November, 2025.

Respected Sir/Madam,

Kindly refer to the Institute letter of even No. F. 1(04) EC/REG/NIA/2025/4041 dated November 11, 2025 regarding the circulation of approved minutes of 2nd meeting of the Executive Council to the members inviting comments. Consequently, Under Secretary (Ayurveda Section) Ministry of Ayush submitted observations on Agenda No. EC 2.15 & EC 2.19.

Chairman of the Executive Council, i.e. Vice-Chancellor, considered the observations. Accordingly, the revised minutes of 2nd Meeting of Executive Council after incorporating all requested changes are attached herewith for your kind perusal & review.

Thanking You.

Yours Sincerely,

REGISTRAR (I/C)

NO. F. 1 (04) EC/REG/NIA/2025/4118-26

Date: 27/11/2025

Copy forwarded for information and necessary action to: -

1. Sr. PPS to Secretary, Ministry of Ayush.
2. Under Secretary, Ministry of Ayush.
3. Section Officer (Ayurveda), Ministry of Ayush.
4. Joint Registrar (Administration/Academic) NIA, DU, Jaipur.
5. Deputy Registrar /Administrative officer, NIA, DU, Jaipur.
6. In Charge (IT), NIA, DU, Jaipur.
7. Account officer, NIA, DU, Jaipur.
8. Controller of Examination, NIA, DU, Jaipur
9. PA to Vice-Chancellor, NIA, DU, Jaipur

REGISTRAR (I/C)

जोरावर सिंह गेट, आमेर रोड, जयपुर-302002

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NATIONAL INSTITUTE OF AYURVEDA DEEMED TO BE UNIVERSITY

REVISED MINUTES OF THE 2nd MEETING OF EXECUTIVE COUNCIL
HELD ON Nov. 4th, 2025 (HYBRID MODE)

PRESENT

1.	Prof. (Dr.) Sanjeev Sharma, Vice-Chancellor	Chairman
2.	Pro-Vice-Chancellor, Prof. (Dr.) P Hemantha Kumar	Member
3.	Dean (PG) & HOD of Panchakarma, Prof. (Dr.) Gopesh Mangal	Member
4.	Dean (Research) & HOD of Bala Roga, Prof. (Dr.) Nisha Ojha	Member
5.	Professor, Department of Kaya Chikitsa, Prof. (Dr.) Udai Raj Saroj	Member
6.	Associate Professor, Deptt. of Rog Nidan & Vikriti Vigyan, Dr. Reetu Sharma	Member
7.	Assistant Professor, Deptt. of Kaya Chikitsa, Dr. Abhishek Upadhyay	Member
8.	Prof. Santosh Bhatted, Professor, All India Institute of Ayurveda, New Delhi	Member (Non-Officio)
9.	Dr. Vaibhav Dattatray Phartale, Principal, Anjaneya Ayurved College & Hospital, Nashik	Member (Non-Officio)
10.	Prof. (Dr.) Anita Sharma, Registrar (I/C)	Secretary
11.	Shri Satyajit Paul, Deputy Director General, Ministry of Ayush, Govt. of India	Special Invitee
12.	Smt. Vijaya Lakshmi Bharadwaj, Director, Ministry of Ayush, Govt. of India	Special Invitee
13.	Dr. Athira S, Research Officer, Ayurveda Section, Ministry of Ayush, Govt. of India	Special Invitee
14.	Sh. Salim Ahmed, Consultant, Ayurveda Section, Ministry of Ayush, Govt. of India,	Special Invitee
15.	Shri JP Sharma, Joint Director (Admn.)	Special Invitee
16.	Prof. (Dr.) Suman Sharma, Professor, Department of Shalya Tantra	Special Invitee
17.	Prof. (Dr.) Gulab Pamnani, Dean (Administration & Academic), NIA, Panchkula	Special Invitee
18.	Prof. (Dr.) Satish Gandharv, NIA, Panchkula	Special Invitee
19.	Prof. Narinder Singh, Joint Registrar (Acad.)	Special Invitee
20.	Shri CS Sharma, Deputy Director (Admin.)	Special Invitee

Members attended the Meeting through virtual platform:

1.	Dr. Kousthubha Upadhyaya, Adviser (Ayurveda), Ministry of Ayush	Member
2.	Dr. Kiran Pandurang Shinde, Vice-Principal & Academic Director, Shree Saptashrungi Ayurved Mahavidyalaya, Nasik	Member (Non-Officio)

On the arrival of the Chairperson and Non-officio members, Dr. Sunita Yadav extended a warm and ceremonial welcome to all dignitaries present. Following the *Dhanvantari Vandana* and the *Kulgeet* of the University, all esteemed members were formally welcomed by the Hon'ble Vice Chancellor, Prof. (Dr.) Sanjeev Sharma.

In his opening remarks, the Chairperson informed the members that the Institute is completing five years of excellence as a Deemed to be University, under De-novo category with the milestone to be achieved on 8th November, 2025

The Chairperson emphasized the composition, quorums & crucial role of the Executive Council as an Apex Body in advancing academic quality and institutional excellence including its roles and responsibilities in accordance with the revised Memorandum of Association (MoA). He also shared key information about the NIA, Panchkula regarding the following topics:

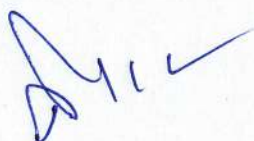
1. Achievement of 1st Rank among Ayurveda Institutes and Award of "Grade- A" Rating in the MARBISM (NCISM) Assessment conducted through QCI for 2 consecutive years.
2. Information reg. approval of Memorandum of Association as per UGC (Institutions Deemed to be Universities) Regulations, 2023 by the Ministry of Ayush & UGC. The worthy members of EC were also made aware about the ongoing proceedings of getting the SAN for NIA, DU Jaipur & to get it registered with the office of the registrar institutes, Rajasthan.
3. Brief Details of NIA, Panchkula as an Off-campus centre of the institute

The Chairperson advised NIA, Panchkula officials to prepare for the Physical Review meeting of the UGC which is expected shortly. Thus, the proceedings in this regard should commence immediately for subsequent process.

Following the opening remarks, and with the permission of the Chairperson, Prof. Narinder Singh, Joint Registrar (Academic) I/C, on behalf of Prof. (Dr.) Anita Sharma, Registrar I/C and Secretary, Executive Council, proceeded to present the agenda proposals for discussion, consideration, and approval.

Agenda Item No. EC.2.1	Confirmation of the Minutes of 1st Meeting of Executive Council held on July 8th, 2025.
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It was informed to the Executive Council that the suggestions provided by one Hon'ble member had been duly considered and incorporated in regard to the RR' of Pharmacy manager, Senior Nursing officer & Nursing officer . No further comments were received on the revised minutes. The MoA's observations on the Recruitment Rules (RRs) for the posts of Associate Professor and Professor were addressed and are planned to be discussed separately under Agenda Item No. 2.18. After due deliberation, the Executive Council confirmed the Minutes of the 1st Meeting, excluding the RR's for the aforementioned two posts.



Agenda Item No. EC.2.2	Action Taken Report (ATR) and Present Status on the Implementation of Decisions of the 1st Meeting of the Executive Council.
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The Executive Council noted, discussed, and thoroughly reviewed the Action Taken Report and the current implementation status of the decisions made during its 1st Meeting held on July 8, 2025. It was observed that the decisions taken at the said meeting had already been implemented and were being duly followed.

Agenda Item No. EC.2.3	Achievement of 1st Rank among Ayurveda Institutes and Award of "Grade- A" Rating in the MARBISM (NCISM) Assessment conducted through QCI for the Academic Year 2025-26.
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The Executive Council noted the information pertaining to the achievement of 1st Rank among Ayurveda Institutes and the conferment of 'Grade-A' Rating in the MARBISM (NCISM) Assessment conducted through QCI for the Academic Year 2025-26.

Following deliberations, the Council suggested that the aforesaid achievements be appropriately disseminated to other universities, institutions, and relevant ministries, with a view to inspire and promote healthy competition among institutes, in alignment with the mandate of Reform, Perform, Transform, and Inform.

Agenda Item No. EC.2.4	Conferment of "Centre of Excellence in Dravyaguna" Status to the Department of Dravyaguna, NIA Jaipur, by the Ministry of Ayush, Government of India
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The Executive Council noted the conferment of the "Centre of Excellence in Dravyaguna" project under the Ayurswasthya Yojana of the Ministry of Ayush, Government of India.

The Council advised that all subsequent proceedings and activities pertaining to the project be finalized within the stipulated timelines, in accordance with the Scheme's guidelines, to ensure its effective and successful implementation.

Agenda Item No. EC.2.5	Information on Recruitment Notification released by the National Institute of Ayurveda (NIA), Jaipur
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The Executive Council noted the information regarding the Recruitment Notification issued by the National Institute of Ayurveda (NIA), Jaipur.

Note: The post of Professor (Shalakya-Tantra) has been on-hold until the Recruitment Rules (RRs) for the post of Professor are duly approved by the competent authority. The revised eligibility conditions and essential qualifications for the post of Professor (Shalakya-Tantra) shall be notified upon approval of the said RR

Agenda Item No. EC.2.6	Status of Admissions to Undergraduate and Postgraduate Programmes for the Academic Session 2025-26 at NIA, Jaipur and NIA, Panchkula
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The Executive Council reviewed and noted the current status of admissions to the Undergraduate and Postgraduate programmes at NIA, Jaipur and NIA, Panchkula for the Academic Session 2025-26.

The Chairperson advised the faculty members of NIA, Panchkula to make necessary preparations to effectively address the anticipated challenges associated with teaching international students.

An observation was made regarding the migration/transfer of one international student enrolled in the BAMS Session 2021–22 under the Ayush Scholarship Scheme from Mumbai to NIA, Jaipur during the Academic Session 2024–25. After due deliberation, the Council suggested that prior permission be obtained from the Indian Council for Cultural Relations (ICCR) and the National Commission for Indian System of Medicine (NCISM) to ensure compliance with admission intake capacity and other regulatory provisions.

Agenda Item No. EC.2.7	Status Report on Establishment of National Institute of Ayurveda, Panchkula as Off-Campus.
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The Executive Council noted the progress achieved in the establishment of the National Institute of Ayurveda, Panchkula as an off-campus centre.

The Council advised that adequate measures be taken to ensure effective engagement in the maintenance and operation of healthcare services at the said off-campus centre.

Agenda Item No. EC.2.8	Information regarding the preparedness of New OPD Block and commencement of Specialty Care OPD Services.
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The Executive Council considered and noted the commencement of Out-Patient Department (OPD) services in the newly constructed OPD Block at the premises of the National Institute of Ayurveda, Jaipur.

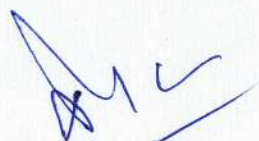
The Council further advised that the OPD Block be fully completed and made fully operational prior to its inauguration by the Hon'ble Minister of Ayush.

Agenda Item No. EC.2.9	Information on Submission of Compliance Report Pertaining to the Notification on NIA's Status as a Deemed-to-be University under the De-novo Category
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The Executive Council noted the submission of the Compliance Report pursuant to the declaration of the National Institute of Ayurveda (NIA), Jaipur as a Deemed to be University under the "De-Novo" category.

Agenda Item No. EC.2.10	Information on Submission of Compliance Report Pertaining to the Letter of Intent for the Establishment of Off-Campus Centre at Panchkula.
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The Executive Council noted the submission of the Compliance Report pertaining to the establishment of the Off-Campus Centre of the National Institute of Ayurveda (NIA) at Panchkula, Haryana, in response to the Letter of Intent (LoI) issued by the Ministry of Education, Department of Higher education (ICR Division). It was further noted that all conditions stipulated in the LoI have been duly complied with, thereby enabling the project to progress to the next stage for final approval.



Agenda Item No. EC.2.11	Information of the List of Students Migrated to NIA, Jaipur (UG Batch 2023-24).
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The Executive Council noted the list of students who have migrated from other recognized colleges/universities into the Undergraduate BAMS Programme (2nd Professional), Batch 2023-24 at the National Institute of Ayurveda (Deemed to be University), Jaipur.

Agenda Item No. EC.2.12	Information on Guidelines Issued by the Board of Ayurveda (BOA), NCISM Regarding Verification, Safe Custody, and Maintenance of Original Academic Records of ASU Students Submitted at Admission.
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The Executive Council, after thorough deliberation, noted the adoption of the guidelines issued by the Board of Ayurveda (BoA), NCISM, and directed that their implementation be ensured.

Agenda Item No. EC.2.13	Ratification by the Executive Council for Approvals Given by the Vice-Chancellor, as Chairman on Recommendations of Departmental Promotion and Confirmation Committees.
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The Executive Council ratified the following Promotions and Confirmations to various Regular Posts as per the recommendations of Selection Committees and DPCs & MACPs which are as follow:

DACP Promotions of 11 Teachers by DPCs held on 1-8-2025 under the Chairmanship of Deputy Director General (Ayush)

S. No.	Incumbents Promoted	Promotion and Up-gradation as
1	Dr. Shrinidhi Kumar	Professor in Pay Level 13
2	Dr. Smt. Hetal H Dave	Professor in Pay Level 13
3	Dr. Gopesh Mangal	Professor in Pay Level 13
4	Dr. Sarvesh Kumar Agrawal	Professor in Pay Level 13
5	Dr. Gulab Chand Pamnani	Professor in Pay Level 13
6	Dr. Ajay Kumar Sahu	Professor in Pay Level 13
7	Dr. Smt. Shailza Kumari	Professor in Pay Level 13
8	Dr. Sumit Nathani	Professor in Pay Level 13
9	Dr. Kashinath Samagandi	Professor in Pay Level 13
10	Dr. Rakesh Kumar Nagar	Professor in Pay Level 13
11	Dr. Smt. B Swapna	Professor in Pay Level 13

Regular Promotions of 2 Technical Officers by DPC held on 2-9-2025 Under the Chairmanship of Vice-Chancellor

S.No.	Incumbents Promoted	Promotion and Up-gradation as
1	Smt. Reeta Joyse	Nursing Superintendent Pay Level 10
2	Smt. Jessy Roy	Senior Nursing Officer Pay Level 8

Confirmation of 26 Group C Employees

S.No.	Incumbents	Designation	Chairman of DCC
1	Ms. Sunita	Jr. Med. Lab. Technologist	Vice-Chancellor
2	Ms. Suman Yadav	Pharmacist (Ayurveda)	
3	Shri Rahul Agrawal	Jr. Stenographer (Hindi)	
4	Shri Sunil Kumar	Library Assistant	
5	Shri Anil Mundaliya	Multi Tasking Staff	
6	Shri Sumit Pal	Multi Tasking Staff	
7	Shri Sunil Kumar Garhwal	Multi Tasking Staff	
8	Ms. Varsha Waswani	Multi Tasking Staff	
9	Shri Keshav Verma	Multi Tasking Staff	
10	Shri Ashok Kumar Meena	Multi Tasking Staff	
11	Shri Shekhar Kaushik	Multi Tasking Staff	
12	Shri Dev Prakash Yadav	Multi Tasking Staff	
13	Shri Tejendra Yadav	Multi Tasking Staff	
14	Shri Ravindra Singh Gurjar	Multi Tasking Staff	
15	Shri Keshav Saini	Multi Tasking Staff	
16	Shri Meghraj Saini	Multi Tasking Staff	
17	Ms. Himanshi Pradhan	Multi Tasking Staff	
18	Ms. Anita Meena	Multi Tasking Staff	
19	Shri Salit Kumar	Multi Tasking Staff	
20	Shri Guru Dayal	Multi Tasking Staff	
21	Shri Mahesh Chand Joshi	Multi Tasking Staff	
22	Shri Krishna Gopal Kumawat	Jr. Secretariat Assistant	Registrar
23	Shri Tarun Nimmiwal	Jr. Secretariat Assistant	
24	Shri Abhishek Gupta	Jr. Secretariat Assistant	
25	Ms. Gunjan Sharma	Jr. Secretariat Assistant	
26	Shri Rakesh Swarnkar	Jr. Secretariat Assistant	

Agenda Item No. EC.2.14	To Approve the Minutes of the 11th Academic Council Meeting held on September 30th, 2025.
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The Executive Council, after thorough deliberation, reviewed and approved the Minutes of the 11th Meeting of the Academic Council held on 30th September, 2025.

Agenda Item No. EC.2.15	To Approve the Minutes of 15th Finance Committee meeting held on July 23rd, 2025.
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The Executive Council reviewed and approved the minutes of the 15th Meeting of the Finance Committee held on 23.07.2025 and circulated vide NIA's letter dated 08.08.2025.

Agenda Item No. EC.2.16	Approval of minor amendments in Recruitment Rules for Nursing Superintendent, Senior Secretariat Assistant, Junior Secretariat Assistant, and Photocopy Operator.
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The Executive Council examined and considered the various amendments proposed in the Recruitment Rules for the four regular posts of the National Institute of Ayurveda (NIA), Jaipur, as submitted in the Agenda.

After detailed discussions and deliberations on the provisions vis-à-vis the proposed amendments, the Council **approved the amendments**, taking into account the justifications and reasons submitted by the Institute and in the broader interest of the Institute.

The approved amended *Recruitment Rules* will be circulated with the Members of the Executive Council.

Agenda Item No. EC.2.17	Consideration and Approval of Recommendations of the Unfair Means Committee.
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This agenda item was withdrawn as it pertains to academic matters. It was **decided** that the same would be considered and discussed in the forthcoming meeting of the Academic Council.

Agenda Item No. EC.2.18	To consider and approve Amendments in the RRs of the Posts of Professor and Associate Professor.
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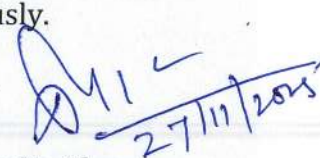
In accordance with the observations of the Ministry of Ayush on the Recruitment Rules (RRs) for the posts of Associate Professor *and* Professor, and as per the policy and regulatory provisions of the National Commission for Indian System of Medicine (NCISM), research experience is mandatory for these posts.

After detailed deliberations, the Executive Council **approved the inclusion of research experience** as a requisite for the aforementioned posts.

Agenda Item No. EC.2.19	To Consider and approve Extension in the Tenure of Consultants for 12 months i.e. up to 31-8-2026.
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Detailed discussion on the agenda was held in view of the extant instructions of DoE on engagement of retired Govt. servants as consultants. The exigencies of work allotted to the two consultants namely Sh. G.D. Gupta and Sh. Ajit Mathur were brought to the notice of the Council and highlighted that Paragraph 8.3(c) of the revised Memorandum of Association of NIA states that - "*Subject to the provisions of these regulations and the rules of the institution deemed to be a University, the Executive Council shall, in addition to all other powers vested in it, have the power to provide for the appointment of Visiting Professors, Emeritus Professors, Professors of Practice, **Consultants**, Scholars, etc., and determine the terms and conditions of such appointments.*" He stated that as per this provision, EC of NIA has such power to determine the terms and conditions of the appointment of consultants.

Considering this provision, the Executive Council considered the extension of the two consultants namely Sh. G.D. Gupta, Retired Section Officer of Navodaya Vidyalaya Samiti (Ministry of Education) and Sh. Ajit Mathur, Retired UDC of NIA for a period of six months or till the exigencies of the work allotted to them are over, whichever is earlier. NIA may devise the terms and conditions of engagement of consultants expeditiously.


Prof. Anita Sharma,
Registrar I/C,
Secretary
