



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.10(61)/2024-NIA/CC

Date : 29-10-2024

The Chairman & Members of
Finance Committee of
National Institute of Ayurveda
Deemed to be University, Jaipur

Subject : Minutes of the 12th Meeting of Finance Committee held on 15-10-2024- Reg.

Respected Sir/Madam

Kindly find attached herewith the Minutes of the 12th Meeting of Finance Committee of NIA Deemed to be University held on 15-10-2024 in NIA Campus, Jaipur, duly approved by Chairman, Finance Committee, for your kind information and perusal. Comments, if any, may kindly be sent to the Institute at the earliest possible.

Thanking you.

Yours faithfully

(C.S. Sharma)

DEPUTY DIRECTOR (ADMN.) & FINANCE OFFICER (I/C)

Copy to :

1. Smt. Vijayalaxmi Bhardwaj, Director, Ministry of Ayush
2. Shri Raj Kumar, Director, Ministry of Health &FW
3. Shri Abdul Sadiq Khan, Under Secretary, Ministry of Ayush
4. PPS to Secretary for kind information Secretary (Ayush)
5. PPS to Jt. Secretary (Ayush)
6. Section Officer, NI Section, Ministry of Ayush
7. Administrative Officer, NIA
8. Accounts Officer, NIA
9. Store Officer, NIA
10. PA to Vice-Chancellor, NIA

जोरावर सिंह गेट, अमेर रोड, जयपुर-302002

Jorawar Singh Gate, Amer Road, JAIPUR-302002

Tel.fax : 0141-2635816, Website : www.nia.nic.in, E-mail : nia-rj@nic.in



NATIONAL INSTITUTE OF AYURVEDA DEEMED TO BE UNIVERSITY

**Minutes of the 12th Meeting of Finance Committee held on 15-10-2024 at
4-00 PM at NIA Jaipur**

PRESENT

- | | | |
|----|---|------------------|
| 1. | Prof. Sanjeev Sharma, Vice-Chancellor | Chairman |
| 2. | Shri Satyajit Paul, Deputy Director-General, Ministry of Ayush | Member |
| 3. | Prof. P. Hemantha Kumar, Pro-Vice Chancellor I/C | Member |
| 4. | Prof. Mahesh Chandra Sharma, Retd. Director of NIA | Member |
| 5. | Shri Raj Kumar, Director(IFD), Ministry of Health & FW
(Nominee of ASFA) | Member |
| 6. | Prof. Anita Sharma, Professor & Registrar I/C, NIA | Member |
| 7. | Shri J.P. Sharma, Joint Director(Admn.) | Member |
| 8. | Shri Chandra Shekhar Sharma, Deputy Director (Finance Officer I/C) | Member Secretary |

Member Secretary, Shri Chandra Shekhar Sharma, welcomed the esteemed Chairman and Members. He then requested Chairperson for his opening remarks.

Chairman, Prof. Sanjeev Sharma, welcomed all the Members of the Finance Committee, in his Opening Remarks he informed that after getting permission from NCISM admission to 1st Batch of BAMS has been made at NIA Panchkula from current academic session 2024-25 and the transdisciplinary curriculum will be started for the 1st Batch w.e.f. 5th Nov. 2024.

After the remarks of the Chairman Shri Chandra Shekhar Sharma, Deputy Director and also the Finance Officer I/C NIA, then presented the Agenda Items for discussion and consideration:

Agenda Item No. FC. 12.1	To confirm Minutes of the 10th and 11th (Urgent) Meeting of Finance Committee held on 4-6-2024 and 18-7-2024 respectively.
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Duly approved minutes were circulated to all the Members of the Finance Committee. No comments were received from the respected members on the Minutes circulated hence, the Finance Committee confirmed the Minutes of the 10th and 11th (Urgent) Meeting of Finance Committee held on 4-6-2024 and 18-7-2024 respectively.

Agenda Item No. FC. 12.2	To report Action Taken/Present Position on the Approvals/ Recommendations of the 10th and 11th (Urgent) Meeting of Finance Committee held on 4-6-2024 and 18-7-2024 respectively.
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Finance Committee noted that Action Taken Report/Present Position on the Approvals/Recommendations given in 10th and 11th (Urgent) Meeting of Finance Committee held on 4-6-2024 and 18-7-2024 respectively and pointed out that the proposal for creation of 1 Post of Sanskrit Teacher must be sent to the Ministry with regard to ATR Point No.10.4.

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Agenda Item No. FC. 12.3	To approve Preliminary Estimate Submitted by CPWD for the Construction of new OPD Block, Residual Work i/c VRV/VRF System & Hospital at NIA, Jaipur.
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After thorough discussions, the Finance Committee recommended the preliminary estimate of 193 Lakhs submitted by the CPWD for the construction of a new OPD Block, including the residual work for the VRV/VRF system and the hospital at NIA, Jaipur. Finance Committee emphasized the importance of completing this part of the project promptly to enhance patient welfare and ensure the hospital operation effectively.

Agenda Item No. FC. 12.4	To approve Re-Revised Preliminary Estimate Submitted by CPWD for the Construction of Additional floors (2nd and 3rd floor) on new OPD Block, outside ramp and connecting bridge to existing IPD at NIA, Jaipur.
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The Finance Committee, after careful review, recommended the approval of the difference amount of Rs. 224 Lakhs for the construction of additional floors (2nd and 3rd) on the new OPD Block, along with the outside ramp and connecting bridge to the existing IPD. It was noted that the construction of the new OPD Complex, being executed by CPWD, is already in progress and had an initially approved estimate of Rs. 464 Lakhs by the SFC in its 55th meeting on 6th March 2019. However, the scope of work has since expanded to include the connection of the new OPD Complex with the existing hospital for the smooth movement of patients, doctors, and staff, and to enhance operational efficiency. Additionally, the increase in GST rates from 12% to 18% contributed to the re-revised estimate of Rs. 688 Lakhs. The Finance Committee emphasized the necessity of this work for the benefit of patients and the overall functioning of the hospital.

Agenda Item No. FC. 12.5	To consider and recommend for Approval for Granting Permission to Include GST in the Building hired for a Hostel facility for girls students (UG/PG) on rental basis.
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The Finance Committee recommended the inclusion of GST charges on the monthly rent for the building hired as a hostel facility for girl students (UG/PG), effective from 7-6-2024, the date when the building was taken over on rent. The building was acquired at a monthly rent of Rs. 4.25 Lakhs, excluding GST. The inclusion of GST will apply retrospectively from the commencement date of the rental agreement to ensure compliance with applicable tax regulations.

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24/10/24

Agenda Item No. FC. 12.6	To give <i>post-facto</i> Approval for engaging 4 personnel for satellite centre NIA, Panchkula on Contractual basis through Outsourcing agency.
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The Finance Committee recommended the post-facto engagement of the following four personnel, already appointed on an outsourcing basis with the approval of the Vice-Chancellor in the capacity of the Chairman of the Finance Committee, for NIA, Panchkula a satellite centre of NIA Jaipur. These personnel were essentially required to meet the Minimum Standard Requirements (MSR) set by the NCISM and to ensure permission for the commencement of the BAMS 1st Batch from the current academic session. Details are as follows:

S. No	Name of Post	No of Post	Qualification	Monthly Fixed Remuneration	Remuneration Per Annum
1.	Anaesthetist	01	MD in Anaesthesia	75,000	Rs. 9,00,000
2.	Radiologist	01	MD in Radiology	75,000	Rs. 9,00,000
3.	Pathologist	01	MD in Pathology	75,000	Rs. 9,00,000
4.	Physiotherapist	01	Degree in Physiotherapy from a recognized University.	40,000	Rs. 4,80,000
Total					Rs. 31,80,000

Agenda Item No. FC. 12.7	To engage 05 Ayush experts/Consultants for IPR related work on Contractual basis.
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Finance Committee recommended the engagement of 5 Ayush Experts/Consultants for IPR related work for the Ministry of Ayush, Govt of India on the Monthly Fixed Remuneration of Rs. 75,000 each on contractual basis, initially for one year which can further be extended as per the requirement.

Details of Such experts/consultants is as below:

Name of Post	No. of Post	Qualification	Desirable Qualification	Place of Posting
Ayush Expert/Consultants	05	Graduation in any of the Ayush stream recognised by the NCISM and NCH.	Post-Graduate Diploma in IPR or any equivalent qualification from a recognized university.	Mumbai, Delhi and Ahmadabad

Agenda Item No. FC. 12.8	To engage 01 Domain Expert for Insurance related work for Ministry of Ayush as Consultant (Domain Expert) in Drug Policy Section, Ministry of Ayush on Contractual basis.
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Finance Committee recommended the engagement of 1 Consultant (Domain Expert) for insurance related work on Contractual basis for the Ministry of Ayush for 11 Months which further can be extended as per the need.

S. No	Name of Post	No of Post	Qualification	Monthly Fixed Remuneration	Remuneration for 11 month
1.	Consultant (Domain Expert)	01	Graduate/Post Graduate in any Ayush stream with 5-year experience in Insurance Sector, have good communication skill and writing skill and flair use of It Tools. Age- Upto 45 Years	75,000	Rs. 8,25,000
Total					Rs. 8,25,000

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Agenda Item No. FC. 12.9	To ratify the Purchase of Various Machineries and equipment through HLL with enhanced rates.
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After detailed deliberations and consideration, Finance Committee ratified that the purchase of 6 Machines (as mentioned in the part A of the agenda item 12.9) as given below purchased on more than the estimated cost:

Sr No	Name of Medical Equipment/ Machine	Qty	Department	Estimated Cost in Rs	Purchase Price in Rs	Excess amount in Rs
1	Automatic Volumetric 4 Head Pharma Liquid Filling Machine GMP Model	01	Pharmacy	8,00,000.00	8,85,000.00	85,000.00
2	Pneumatic Piston Filler Machine Block Type	01	Pharmacy	3,00,000.00	6,19,500.00	3,19,500.00
3	Fractional Exhaled Nitric Oxide Measurement Apparatus	01	Kaya Chikitsa	8,00,000.00	8,34,400.00	34,400.00
4	Microscope Trinocular with PC and Camera	01	Ayush Approved Drug Testing Laboratory	5,00,000.00	5,35,084.00	35,084.00
5	Fully Automated Immono assay Analyser	01	Central Laboratory	30,00,000.00	34,94,099.20	4,94,099.20
6	Indirect Ophthalmoscope	01	Shalakyta Tantra	3,00,000.00	3,80,000.00	80,000.00
Total				57,00,000.00	67,48,083.20	10,48,083.20

So far as the Part B of the agenda notes (agenda item no. 12.9) the Finance Committee observed that the negotiated L1 price for the following machinery and equipment (*ICPMS, Liquid Chromatographic Mass Spectroscopy (LCMS), Treadmill Machine (TMT), HPTLC (High-Performance Thin Layer Liquid Chromatography), Inductively Coupled Plasma-Mass Spectroscopy (ICPMS), Micro Computed Tomography, item at serial no. 7, and Gas Chromatography*) is significantly higher than the estimated costs. After discussions and consultations with concerned subject experts, the Finance Committee concluded that, although the rates are higher than the estimated costs, the current market rates are nearly equivalent to the L1 costs. If this proposal is deferred then again, a long process has to be followed which will result into the further delay and escalation of the cost as well as the teaching & training of the students, research activities and patient care activities will badly be impacted. It was also brought to the notice of the FC that there was a typo error while submitting the estimated cost of Gas Chromatography (*real estimated cost which was to be typed Rs15000000 but could be typed Rs. 1500000*). Store Officer of NIA informed that in other government organisations also, if the L1 cost comes higher than the estimated cost the purchase is done after getting the approval of the FC of the concerned organisation. After discussions FC reached at the conclusion that it will be better to go ahead with the purchase of these equipment for the benefit of the students, patients and research activities. However, the matter must be placed before the BoM (Executive Council) for approval.

FC advised that if such purchases (L1 costs higher than the estimated cost) for other organisations have been done by HLL then the institute should try to obtain the copies of such documents to keep these as record. FC further emphasised that the calculation of the estimated cost should meticulously be exercised and the purchase process should be prompt in future so that such issues should not arise.

Hence, in the interest of teaching, training, patient care, and research, the Finance Committee recommended the procurement of the following machines/equipment at the negotiated L1 costs:

22/10/24

S. No.	Name of Medical Equipment/ Machine	Qty	Department	Estimated Cost in Rs	Negotiated Price in Rs	Excess amount in Rs
1.	ICPMS	01	Rasa Shastra	1,50,00,000.00	2,06,08,405.00	56,08,405.00
2.	Liquid Chromatographic Mass Spectroscopy (LCMS)	01	DDDU (Animal House)	3,00,00,000.00	3,55,00,000.00	55,00,000.00
3.	Treadmill Machine (TMT)	01	Kaya Chikitsa	5,00,000.00	9,80,000.00	4,80,000.00
4.	HPTLC (High Performance Thin Layer Liquid Chromatography)	01	Rasa Shastra	55,00,000.00	76,12,500.00	21,12,500.00
5.	Inductively Couple Plasma-Mass Spectroscopy (ICPMS)	01	DDD Unit (Animal House)	75,00,000.00	1,41,00,000.00	66,00,000.00
6.	Micro Computed Tomography	01	Animal House	2,00,00,000.00	5,30,00,000.00	3,30,00,000.00
7.	(i) Non Invasive Rat Tail Cuff Blood Pressure Monitoring Apparatus (Rs 15 Lakh Approx)	01	DDD Unit (Animal House)	26,00,000.00	37,09,731.00	11,09,731.00
	(ii) Cage Changing Station (Rs 6 Lakhs Approx)	02				
	(iii) Holographic Display Device (Rs 5 Lakhs Approx)	02				
8.	Gas Chromatography	01	DDD Unit (Animal House)	15,00,000.00	2,90,81,926.00	2,75,81,926.00
Total				82600000.00	164592562.00	81992562.00

Agenda Item No. FC. 12.10	To consider and Approve/Recommend the Proposal for Enhancement of 12 Security Personnel through outsourcing agency.
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The Finance Committee, after thorough consideration, recommended the engagement of 12 additional security personnel through an outsourcing agency to address the growing security needs of the Institute. The Committee emphasized that the engagement process must adhere to the norms set under the Minimum Wages Act, ensuring that the rates specified by the Central Labour Commission are strictly being followed. Furthermore, the Committee directed that an internal audit be conducted to assess and evaluate the current deployment and effectiveness of all security personnel engaged, to ensure optimal utilization of resources and efficient management of security services within the Institute.

Agenda Item No. FC. 12.11	To engage 1 Sr. Project Consultant and 4 Domain expert for Media, Civil, Electrical, Hindi related work on Contractual basis for NIA Jaipur.
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The Finance Committee, after careful consideration, recommended the engagement of one Senior Project Consultant and four Domain Experts covering Media, Civil, Electrical, and Official Language (Hindi) related work on a contractual basis for the National Institute of Ayurveda (NIA), Jaipur. This engagement is to be initiated for a period of one year, extendible as per the requirement and norms. However, the earlier SFC/FC recommended such positions should be considered as abolished. The Committee further directed that the guidelines issued by the Ministry of AYUSH, as per Letter No. A-14020/4/2020-E-II dated 1-4-2023, should be followed in the process.

24/10/23

The details of the positions and the total estimated remuneration for all five positions is as follows:

S. No	Name of Post	No of Post	Qualification	Monthly Fixed Remuneration	Remuneration Per Annum
1.	Sr. Project Consultant	01	Degree in Electrical/Civil Engineering from a recognized university or Post Graduate degree from a recognized university with minimum 10 years of experience as Electrical/Civil Engineers of Government/PSU, Autonomous bodies or person having 5 Years experience in Programming, Monitoring and Execution of infrastructure development projects/works.	75,000	9,00,000
2	Domain Expert (Media)	01	Degree or Diploma in Mass Communication/ Journalism from a recognized University with at least 5 Years experience in Public Relations, Media Studies, Journalism. Ability in Editing/Preparing/Compiling News for Newsletter/Newspapers independently. Knowledge of social media Platforms like Facebook, Twitter, Youtube etc. Proficiency in Hindi and English and Regional Language.	50,000	6,00,000
3.	Domain Expert (Civil)	01	Degree in Civil Engineering from a recognized university or post Graduate degree from a recognized university with minimum 5 years of experience as Civil Engineers of Government/PSU, Autonomous bodies or person having 5 Years experience in Programming, Monitoring and Execution of infrastructure development projects/works.	50,000	6,00,000
4.	Domain Expert (Electrical)	01	Degree in Electrical Engineering from a recognized university or Post Graduate degree from a recognized university with minimum 5 years of experience as Electrical Engineers of Government/PSU, Autonomous bodies or person having 5 Years experience in Programming, Monitoring and Execution of infrastructure development projects/works.	50,000	6,00,000
5.	Consultant (OL/Hindi)	01	Person retired from the post of Assistant Director/Deputy Director/Joint Director from Central Secretariat Official Language Service (CSOLS). and equivalent.	50,000	6,00,000
TOTAL				33,00,000	

Agenda Item No. FC. 12.12	To Engage a Driver for E-rickshaw for supplying of medicine from Pharmacy of NIA, Jaipur to SSBH Hospital and other dispensaries and Materials from Pharmacy to Jagga ki Bawri and other Places.
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The Finance Committee recommended the engagement of one Driver for an E-rickshaw to support the Pharmacy at NIA, Jaipur, with the responsibility of delivering medicines to SSBH Hospital, other dispensaries, and locations such as Jagga ki Bawri. The engagement will be on an outsourcing basis for an initial period of one year, with the possibility of extension depending on future needs. The committee emphasized that the engagement should comply with the norms specified under the Minimum Wages Act by the Central Labour Commission.

S. No	Name of Post	Qualification	Monthly Fixed Remuneration	Remuneration Per Annum
1.	Driver for E-rickshaw	Middle School Examination or equivalent. Valid Driving License for Light and Heavy Vehicles.	25,870	Rs. 3,10,440

21/10/24

Agenda Item No. FC. 12.13	To consider and approve change in nomenclature and qualification of already sanctioned Technical Posts of DDDU on Contractual/ Outsourcing Basis.
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After detailed discussions, the Finance Committee concluded that the decision regarding the change in nomenclature and qualifications of already sanctioned technical positions on contractual/outsourcing basis could be made at the administrative level of the Institute. The Committee agreed that the Institute has the flexibility to modify the nomenclature and qualifications of the posts engaged on contractual/outsourcing basis as per its operational needs. Such changes should be implemented with the due approval of the competent authority, ensuring that they align with the Institute's requirements and standards.

Agenda Item No. FC. 12.14	To consider and approve Various Posts for IT on Contractual/ Outsourcing Basis.
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The Finance Committee recommended the engagement of the following IT personnel on the outsourcing basis for one year: one Senior Consultant and four IT Consultants for various IT-related tasks. This engagement is subject to the abolition of the earlier recommended four positions of Software Engineers. The guidelines mentioned in the letter No. A-14020/4/2020-E-II dated 1-4-2023 of Ministry of Ayush, should strictly be followed.

S. No	Name of Post	No of Post	Qualification	Monthly Fixed Remuneration	Remuneration Per Annum
1.	Sr. consultant (IT)	01	Master/Bachelor Degree in Computer Science/ IT or MCA or a related field with Proven Work Experience of at least 10 Years IT field.	75,000	Rs. 9,00,000
2.	IT Consultant - AHMIS	01	Bachelor Degree in Computer Science/ IT or MCA or a related field with Proven Work Experience of at least 5 Years IT field.	50,000	Rs. 6,00,000
3.	IT Consultant - Software Developer	03	Bachelor Degree in Computer Science/ IT or MCA or a related field with Proven Work Experience of at least 5 Years IT field.	50,000	Rs. 18,00,000
4.	IT Consultant - Network	01	Bachelor/Master Degree in Computer Application or Diploma /Certificate in networking and a related field with Proven Work Experience of at least 5 Years as a Network Engineer, knowledge of handling complex network with managed switches, routing would be preferred.	50,000	Rs. 6,00,000
5.	IT Consultant - Hardware	01	Bachelor/Master Degree in Computer Application or Diploma /Certificate in networking and a related field with Proven Work Experience of at least 5 Years as a Hardware Engineer, knowledge of handling servers, CCTV server would be preferred.	50,000	Rs. 6,00,000
Total					Rs. 45,00,000

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Agenda Item No. FC. 12.15	To engage 02 Data Analyst for NIA Jaipur on Contractual basis through Outsourcing basis.
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The Finance Committee recommended the engagement of two Data Analysts on an outsourcing basis for NIA Jaipur. These analysts are essential for maintaining and collecting various types of data from departments, hospitals, labs, and offices. The engagement will initially be for one year, with the possibility of extension based on further requirements.

S. No	Name of Post	Qualification		Monthly Fixed Remuneration	Remuneration Per Annum
1.	Data Analyst (2 Posts)	Essential Bachelor's degree in any stream and Post Graduate Diploma in Computer Application (PGDCA) & 8 Years Proven experience in data handling, preferably in a healthcare or research environment (CCRAS/National Institutes under Ministry of Ayush or any other such organizations.	Desirable: Proficiency in MS Office (Excel, Word, PowerPoint) and data management software. & Understanding of regulatory requirements related to healthcare accreditation and reporting.	40,000	Rs. 9,60,000

Agenda Item No. FC. 12.16	To Develop Sandhan Kalpana (Biomedical Fermentation) Laboratory at Department of Rasashastra and Bhaishajya Kalpana, National Institute of Ayurveda (DU) Jaipur.
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Finance Committee recommended the establishment and development of a Sandhan Kalpana (Biomedical Fermentation) Laboratory in the Department of Rasa Shastra and Bhaishajya Kalpana at the National Institute of Ayurveda (DU), Jaipur. It was noted that the proposal had already been reviewed and approved by the Scientific Advisory Committee in its meeting held on 1st October 2024. Regarding manpower, the Finance Committee concluded that the positions of Micro-biologist and Bio-chemist are not immediately necessary at this preliminary stage of the laboratory's development. However, the Committee recommended engaging one Multi-Tasking Attendant (MTA) on an outsourcing basis, initially for one year, with the possibility of extension depending on future needs. Later-on when Laboratory becomes functional and the need of the Microbiologist and Bio-chemist is felt the agenda may be brought before the FC for consideration with proper justification.

21/10/24

Agenda Item No. FC. 12.17	Establishment of Bioinformatics Unit in Department of RS & BK National Institute of Ayurveda.
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After detailed discussions, the Finance Committee expressed the view that the proposal for establishing a Bioinformatics Unit in the Department of Rasa Shastra and Bhaishajya Kalpana (RS & BK) at the National Institute of Ayurveda should first be examined by the Scientific Advisory Committee. The committee believes that this step is crucial to ensure that the scientific and technical aspects of the proposal are thoroughly examined by experts in the field. Once the Scientific Advisory Committee has reviewed and provided its recommendations, the proposal can then be re-submitted to the Finance Committee for further consideration and recommendation.

Agenda Item No. FC. 12.18	Culinary Diversity of India: Exploring and Capturing the Traditional Food Recipes across the Subcontinent
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After thorough deliberation, the Finance Committee concluded that, since no budget provision has been allocated for the project titled "Culinary Diversity of India: Exploring and Capturing the Traditional Food Recipes across the Subcontinent" in the current financial year, hence, to consider this agenda item at this stage is not possible. The committee recommends that the project first be presented to the Scientific Advisory Committee for its review and insights. Following this assessment, the necessary budgetary provisions should be established to support the project. Once adequate funding has been secured by making the provisions in the RE of the FY 2025-26, the proposal can then be resubmitted to the Finance Committee for further consideration and potential approval. This approach ensures that the project is properly vetted and financially supported before advancing.

Agenda Item No. FC. 12.19	To consider and Approve modified Financial Powers to Vice-Chancellor and Other Officers.
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The Finance Committee reviewed the agenda and endorsed it. However, some typing errors were identified that need to be corrected, and the revised table should be included in the minutes. Additionally, it was suggested that once the Board of Management (Executive Council) of NIA approves it, the document should be sent to the Ministry for approval.

DELEGATION OF FINANCIAL POWERS TO VARIOUS OFFICERS OF NATIONAL INSTITUTE OF AYURVEDA

Sl. No	Nature of Power	Vice-Chancellor	Registrar	Jt. Director (Admn.)	DMS (Hospital)	DD(A)	Admn. Officer	Remarks
6	Recurring expenses including miscellaneous expenditure.	Full Powers	Up to Rs. 2,00,000	Up to Rs. 1,00,000	Up to Rs. 1,00,000	Up to Rs. 50,000	Up to Rs. 25,000	Subject to budget provision.
22	Power to grant advance of T.A. to himself and to other employee.	Full Powers	Full Powers for Group A Officers	Full Powers for Groups-B	---	Full Powers for Groups-C	---	---
33	Addition/Alteration/Repair/Minor Work or Maintenance of the Existing buildings and strengthening of buildings.	Full Powers	Up to Rs. 10,00,000	Up to Rs. 5,00,000	Up to Rs. 5,00,000	Up to Rs. 3,00,000	Up to Rs. 2,00,000	Subject to recommendations of the Building Committee/Works Committee or any other appropriate body and also by ensuring availability of funds under the appropriate head.
34	Deviation of already approved Project	10% of the cost of Main Project approved by VC	---	---	---	---	---	Deviation amounting over & above 10% of main Projected may be placed before the Finance Committee up to 20 % and Board of Management up to 25% of the Project cost sanctioned.
35	Amendment As the Charge of Medical Superintendent has been assigned to a senior faculty member vide order dated 31-08-2023, therefore it is required to delegate the Financial Powers to him. In reference to earlier delegation of Financial Powers notification No. F.12-80/2023-NIA/CC/10525-36 dated 8-9-2023 Power Delegated to Registrar, Powers equivalent of Registrar may be delegated to Medical Superintendent as Mentioned at Sr. No. 6, 7, 8, 9, 10, 11, 12, 13, 16 and 23.							

23/10/24

Add. Agenda Item No. FC. 12.1	To Consider and Approve the audited Annual Accounts for the Financial year 2023-2024.
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The Finance Committee acknowledged the details presented in the Separate Audit Report (SAR) concerning the Annual Accounts of the National Institute of Ayurveda (NIA) Deemed University for the financial year 2023-2024. This report was communicated by the Office of the Director General of Audit, Jaipur, through their letter dated October 10, 2024. The committee took note of the findings and implications outlined in the audit report, which are essential for ensuring transparency and accountability in the financial operations of the institute.

Add Agenda Item No. FC. 12.2	To Recommend Revise Estimate for F.Y. 2024-25 and Budget Estimate for F.Y. 2025-26.
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Finance Committee noted that the RE 2024-25 and BE 2025-26 as below.

(Rs. in Crores)

Budget-Head	RE 2024-25	BE 2025-26
GIA-General	95.50	110.00
GIA-Salary	67.00	71.00
GIA-Capital	95.00	30.00
GIA-SCSP	1.00	1.00
GIA-STP	0.50	0.60
GIA-SAP	0.05	0.05
TOTAL	259.05	212.65

The Meeting ended with the Vote of Thanks to the Chair.
