

NATIONAL INSTITUTE OF AYURVEDA
(Deemed to be University Under *de-novo* Category)

MINUTES OF THE 3RD MEETING OF FINANCE COMMITTEE HELD ON 22-10-2021

PRESENT

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| 1. | Prof. Sanjeev Sharma, Director & Vice-Chancellor I/C | Chairman |
| 2. | Shri PK Pathak, Additional Secretary, Ministry of AYUSH | Member |
| 3. | Prof. Mita Kotecha, Pro-Vice Chancellor I/C | Member |
| 4. | Prof. Mahesh Chandra Sharma, Retd. Director of NIA | Member |
| 5. | Shri Raj Kumar, Deputy Secretary(IF), Ministry of Health & FW | Member |
| 6. | Prof. Aku Rama Murthi, Professor(SAG), NIA | Member |
| 7. | Shri J.P. Sharma, Joint Director(Admn.) | Member |
| 8. | Shri Chandra Shekhar Sharma, Administrative Officer(Finance Officer I/C) | Secretary |

The Administrative Officer and Finance Officer I/C NIA welcomed Chairman Members and requested Chairman for his opening remarks.

The Chairman, in his opening remarks, cordially welcomed all the Members. He requested all the Members to recommend the proposals after due consideration and deliberations. Thereafter, with the permission of the Chairman, Agenda Items were presented.

Agenda Item No. 1 **To confirm Minutes of the 2nd Meeting of Finance Committee held on 27-9-2021.**

Finance Committee confirmed the Minutes of its 2nd Meeting held on 22-10-2022 subject to modification of minutes as per observations received from IFD. The modified minutes should be circulated.

Agenda Item No. 2 **To approve consider and approve Construction of Buildings in the Land Parcel at Malviya Nagar, Jaipur for Expansion of Activities at an Estimated Cost of Rs. 10.032 Lakhs.**

The Proposal was discussed in detail. Finance Committee was of the opinion that the Proposals should be revisited. A Composite Proposal along with requirement of fixtures & furniture and manpower, pay-level wise, should be prepared and submitted to the Ministry of AYUSH for approval of Secretary(AYUSH).



Agenda Item No. 3**To approve Procurement of Equipments and Machineries for Development of Departments (Rs. 145 Lakhs)**

Finance Committee recommended procurement of the following Equipments, Instruments etc. at an estimated cost of Rs. 145 Lakhs. The procurements should be made through GeM following all codal formalities as per provisions of GFR.

S.No.	Name of Equipment	Qty.	Approx. Cost(Rs.)	Purpose
Department of Kayachikitsa (Rs. 13 Lakhs)				
1	Fractional Exhaled Nitric Oxide Measurement Apparatus	1	8 Lakhs	Required for Research purposes in the <i>Pranvah Stotas</i> Unit of the Department for various Research and Diagnosis in the treatment of various diseases.
2	Treadmill Machine (TMT)	1	5 Lakhs	The Institute has launched Projects on Preventive Cardiology. The TMT Machine is absolutely required for the <i>Pranvah Srotas</i> Unit of the Department for Treatment, Investigation, Research, Demonstration to students and scholars etc.
GMT Certified Pharmacy (Rs. 114 Lakhs)				
3	Automatic Capsule Filling Machine	1	45 Lakhs	For filling Capsules of various Medicines for easy Dispensing to and consuming by Patients.
4	Ribbon Blender 4000 Liters (2000 Kg.) SS 316 GMP Model	1	37 Lakhs	For Mixing Choornas and Coarse Powder in Compound Formulations.
5	Tray Drier (GMP Model. 48 Trays) SS304 & SS316	2	14 Lakhs	For Drying of various Drugs
6	Automatic Volumetric 4 Head Pharma Liquid Filling Machine GMP Model	1	8 Lakhs	For Filling of Liquid Dosage Form
7	Screw Conveyor (10"x15 Ft.) SS316 GMP Model	1	7 Lakhs	For Flow of Material inclined upward
8	Pneumatic Piston Filler Machine Block Type	1	3 Lakhs	For Filling of Chyvanprasha
Sports Medicine Unit (Rs. 18 Lakhs)				
9	Cryotherapy Unit	1	10 Lakhs	For Sports Medicine to manage Sports and other injuries and Training of Students
10	Shock-Weave Therapy Unit	1	8 Lakhs	For Pain Management particularly on Trigger Points.

Addl. Agenda Item No. 1**To consider and recommend Procurement of Software, Hardware and Networking to strengthen IT Related Activities at an Estimated Cost of Rs. 465 Lakhs.**

This Agenda Item was withdrawn.

Addl. Agenda Item No. 2**To consider and approve Rs. 60 Lakhs for organizing 6th Ayurveda Day.**

This Agenda Item was withdrawn.



Addl. Agenda Item No. 3

To consider and approve Procurement of Laboratory Equipments & Instruments, Manpower on Contractual Basis and Civil & Electrical Works for developing the Central Laboratory (Rs. 177 Lakhs).

Procurement of Equipments & Instruments – Rs. 126 Lakhs (GIA-Capital)

Finance Committee recommended procurement of the following Equipments, Instruments etc. at an estimated cost of Rs. 145 Lakhs. The procurements should be made through GeM following all codal formalities as per provision of GFR.

S.No.	Name of the Equipments & Instruments	Quantity	Cost Rs. In Lakhs
1	Fully Automated Immunoassay Analyser	1	30
2	Glasswares, Consumables and Chemicals	--	20
3	Fully Automated Biochemistry Analyser	1	18
4	Automated Hematology Analyser	1	15
5	Fully Automated HbA1C/HPLC Analyser	1	14
6	Deep Freezer	1	10
7	Battery Back-up for Instruments	1	10
8	Automated ESR Analyser	1	06
9	Semi-Automated Urine Analyser		03
TOTAL			Rs. 126 Lakhs

Manpower on Contractual Basis – Rs. 21 Lakhs (GIA-General)

Finance Committee recommended engagement of the following Manpower on Fixed Monthly Remuneration on Contractual Basis on yearly basis. The designation Lab. Technician should be Laboratory Technologist. Guidelines issued by Ministry of AYUSH for engaging Domain Expert/Consultants/Manpower must be adhered to while engaging the manpower.

S.No.	Name of the Position on Contractual Basis	Qualifications	No.	Fixed Monthly Remuneration
1	Microbiologist	MD (Microbiology)	1	75,000
2	Quality Manager	M.Sc. (Science)	1	50,000
3	Lab. Technician	B.Sc., MLT with 5 Years relevant Experience	2	25,000

Alterations and Modifications of the Laboratory – Rs. 30 Lakhs –GIA-Capital

Finance Committee recommended the Civil and Electrical Works required for modifications of the Laboratory at cost Rs. 30 Lakhs in GIA-Capital, as the PPP Laboratory is being terminated and the Institute will operate and manage the Central Laboratory on its own.

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

