



# 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)  
NAAC A-Grade Accredited Institute

Member, Association of Indian Universities & Association of Commonwealth Universities



No.F.10-57/2023-NIA/CC

Dated: 14-11-2023

The Chairman and Members of  
Finance Committee of  
National Institute of Ayurveda  
Deemed to be University

Subject: Minutes of the Urgent (8<sup>th</sup>) Meeting of Finance Committee held on 9-11-2023.

Sir,

Submitted herewith are the Minutes of the Urgent (8<sup>th</sup>) Meeting of Finance Committee held on 9-11-2023 at Panchkula, duly Approved by Chairman of Finance Committee, for your kind information and perusal.

Comments on the Minutes, if any, may kindly be sent to the Institute at the earliest possible.

Thanking you Sir,

Yours faithfully,

(CS SHARMA)

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

Copy to:

1. PPS to Secretary for kind information of Secretary(Ayush)
2. Dr. MA Qasmi, Adviser(Unani), Ministry of Ayush
3. Ms. Asha Chouhan, Director, Ministry of Ayush
4. Shri Raj Kumar, Deputy Secretary(IF), Ministry of Ayush
5. Under Secretary, Ministry of Ayush
6. Section Officer, NI Section, Ministry of Ayush
7. Administrative Officer
8. Accounts Officer



# NATIONAL INSTITUTE OF AYURVEDA DEEMED TO BE UNIVERSITY

## MINUTES OF THE URGENT (8<sup>TH</sup>) MEETING OF FINANCE COMMITTEE HELD ON 9-11-2023 AT PACHKULA

### PRESENT

1. Prof. Sanjeev Sharma, Vice-Chancellor Chairman
2. Shri B.K.Singh, Joint Secretary, Ministry of Ayush(Online)) Member
3. Prof Ram Kishore Joshi, Pro-Vice Chancellor I/C Member
4. Shri Raj Kumar, Deputy Secretary (IF) (Online) Member  
(Represented Additional Secretary & FA)
5. Prof. Mahesh Chandra Sharma, Retd. Director of NIA Member
6. Prof. Aku Rama Murthi, Professor(SAG) & 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) Secretary

Member Secretary, Shri Chander 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 and apprised about the recent developments in National Institute of Ayurveda, Jaipur and the progress of the National Institute of Ayurveda, a Stellite Centre of NIA coming up at Panchkula. He informed that a token OPD and 2 Panchakarma Theatres have been made operational on 16<sup>th</sup> Oct. 2023 and these Units are running nicely. It was also informed that National Institute of Ayurveda, Jaipur has established a world class Central Clinical Laboratory and its 3<sup>rd</sup> Party Assessment Assessment for NABL Accreditation has been made and completed on 4<sup>th</sup> and 5<sup>th</sup> Nov. 2023. The Certificate of accreditation is expected in the end of Nov. 2023, he added. He further informed that the NABH 3<sup>rd</sup> Party Assessment of NIA Jaipur Hospital for the 3<sup>rd</sup> Cycle is scheduled for 18-19<sup>th</sup> Nov. 2023 for which the Institute is putting all its efforts to make it most successful.

Member-Secretary then presented the Agenda Items with the Permission of the Chairman.

<b>Agenda Item No. FC. 8.1</b>	<b>To confirm Minutes of the 7<sup>th</sup> Meeting of Finance Committee held on 27-6-2023.</b>
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Finance Committee confirmed Minutes of its 7<sup>th</sup> Meeting held on 27-6-2023.

<b>Agenda Item No. FC. 8.2</b>	<b>To report Action Taken/Present Position on the Approvals/ Recommendations of 7<sup>th</sup> Meeting of FC held on 27-6-2023.</b>
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Finance Committee noted the Reports on the Action Taken/Present Position on the Approvals/Recommendations given in its 7<sup>th</sup> Meeting held on 27-6-2023 with the following Observations:

7.3 The Proposal for Grant of Rs. 75,000 Per Scholar as Research Grant to the Scholars of the Interdisciplinary Program of M.Sc. is under consideration in the Ministry.

7.4 The Bal Panchakarma Unit has been established and running nicely with the minimal engagement of manpower approved for it on Outsourcing. More manpower will be engaged as per need only.

7.6 Process for establishment of the Child Development Centre (CDC) is going on and it will be launched soon.

7.11 Process for establishment of the Department of Epidemiology, Public Health and Bio-statistics is going on and will be launched soon.

<b>Agenda Item No. FC. 8.3</b>	<b>To note the Actual Expenditure of the Financial Years from 2017-18 to 2022-23</b>
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Finance Committee was informed and it noted that a Subject Specific Compliance Audit (SSCA) for the last 5 Years (1917-18 to 2021-22) was conducted by the Director-General of Audit (Central), Ahmadabad. In the Audit Report, it was observed that there was Excess Expenditure in the Financial Years 2017-18 & 2018-19 and Less Expenditure in remaining Financial Years. Finance Committee was informed that the Excess Expenditure was due to some committed liabilities and was met from Institute's own Revenue. After detailed discussions, Finance Committee approved the Actual Expenditure for the Financial Years 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22. Finance Committee also approved the Actual Expenditure of 2022-23. However, Finance Committee suggested that there should be an **Internal Budget Control Committee** and the expenditure, including excess expenditure, if any, should first be approved by that Committee and then it should be brought to the Finance Committee for discussions and approval as well.

<b>Agenda Item No. FC. 8.4</b>	<b>To consider and give post-facto Approval for operating the Central Laboratory on PPP Model for 5 Years.</b>
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After detailed discussions, Finance Committee granted *post-facto* approval for operating the Central Lab. on PPP Model for 5 years in compliance to the Audit Observations made by the Subject Specific Compliance Audit. However, Finance Committee recommended that explanation in this regard should be sought from the concerned persons to avoid such recurrence in future.

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14/11/23

<b>Agenda Item No. FC. 8.5</b>	<b>To consider and approve, in principle, to the adoption of Fee Refund Policy 2023 of UGC.</b>
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Finance Committee, after detailed discussions, accorded in-principle Approval for adopting the Fee Refund Policy 2023 of UGC as it is mandatory and binding on the part of the Institute, being a Deemed to be University. Finance Committee noted that the final details will be formulated by the Committee constituted by the Institute for the purpose and the same will be followed.

<b>Agenda Item No. FC. 8.6</b>	<b>To consider Extension in the Services of Sr. Project Consultant engaged for the Ministry.</b>
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Finance Committee, after detailed discussions, ratified the extension granted in the services of Sr. Project Consultant, Shri V.V. Sharma, engaged for the Ministry.

<b>Agenda Item No. FC. 8.7</b>	<b>To consider and approve Engaging a Domain Expert for Ayush Drug Regulations as Consultant</b>
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Finance Committee approved the proposal to engage 1 Domain Expert for Ayush Drug Regulations as Consultant as per Guidelines of Ministry of Ayush for engaging such Consultants.

<b>Agenda Item No. FC. 8.8</b>	<b>To consider and approve engaging 1 Legal Consultant on the Guidelines of Ministry of Ayush.</b>
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Finance Committee approved the proposal to engage 1 Legal Consultant as per the Guidelines of Ministry of Ayush for engaging such Consultants.

<b>Agenda Item No. FC. 8.9</b>	<b>To give post-facto approval for engaging 2 Laboratory Technicians for Central Laboratory.</b>
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Finance Committee ratified the approval given by Chairman of Finance Committee for the engaging 2 Laboratory Technicians for the Central Laboratory.

<b>Agenda Item No. FC. 8.10</b>	<b>To consider and recommend to upgrade the Pay Scale of 1 Post of Joint Director(Admn.) from Pay Level-12 to Pay Level-13.</b>
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After detailed discussions, Finance Committee recommended to amend the RRs of the Post of Joint Director(Admn).

Shri BK Singh, Joint Secretary, expressed his satisfaction and praised about the status and functioning of NIA Jaipur which he noted and witnessed during his recent visit to the Institute. He also congratulated and praised the Vice-chancellor and whole NIA Team for such nice performances and progress made by the Institute.

The Meeting ended with conveying Greetings and Best wishes of Ayurveda Day, Dhanwantari Tryodashi and the Deepawali Festivals to all and Vote of Thanks to the Chair.