



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)



F.10-58/2024-NIA/CC/22885-92

Dated : 20-2-2024

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

Subject: Minutes of the 9th Meeting of Finance Committee held on 14-2-2024 - reg.

Sir/Madam,

Kindly find herewith the Minutes of the 9th Meeting of Finance Committee held on 14-2-2024 at Ministry of Ayush, New Delhi, 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.

With regards,

Yours faithfully,

20/2/24

(C S SHARMA)

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

Copy for kind information of:

1. PPS to Secretary for kind information of Secretary(Ayush)
2. Shri MA Qasmi, Adviser(Unani), Ministry of Ayush
3. Ms. Asha Chauhan, Director, Ministry of Ayush
4. Shri Raj Kumar, Deputy Secretary(IF), Ministry of Health & FW
5. Shri BS Kothari, Under Secretary, Ministry of Ayush
6. Section Officer(NI), Ministry of Ayush
7. Joint Director(Admn.)

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NATIONAL INSTITUTE OF AYURVEDA DEEMED TO BE UNIVERSITY

**MINUTES OF THE 9TH MEETING OF FINANCE COMMITTEE
HELD ON 14-2-2024 AT MINISTRY OF AYUSH, NEW DELHI**

PRESENT

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| 1. | Prof. Sanjeev Sharma, Vice-Chancellor | Chairman |
| 2. | Shri B.K.Singh, Joint Secretary, Ministry of Ayush | Member |
| 3. | Prof Ram Kishore Joshi, Pro-Vice Chancellor I/C | Member |
| 4. | Shri Raj Kumar, Deputy Secretary (IFD) (Online)
(Represented Additional Secretary & FA) | Member |
| 5. | Prof. Mahesh Chandra Sharma, Retd. Director of NIA | Member |
| 6. | Prof. Aku Rama Murthi, Professor(SAG) & Registrar I/C, NIA(Online) | 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 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 and apprised about the recent developments and progress in NIA, Jaipur and NIA, Panchkula. The Chairman conveyed Basant Panchami greetings to all the members and apprised them about the recruitment process for 23 Posts made for NIA, Panchkula is done and 20 out of 23 candidates have joined for different posts. He informed that NIA celebrated its 49th Foundation Day on 7.2.2024 and in the coming year it is going to celebrate its 50th Foundation Day.

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

Agenda Item No. FC. 9.1	To confirm Minutes of the 8th Meeting (Urgent) of Finance Committee held on 9-11-2023.
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Finance Committee confirmed the Minutes of its 8th Meeting held on 9-11-2023.

Agenda Item No. FC. 9.2	To report Action Taken/Present Position on the Approvals/Recommendations of 8th Meeting of FC held on 9-11-2023.
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Finance Committee noted the Reports on the Action Taken/Present Position on the Approvals/Recommendations given in its 8th Meeting held on 9-11-2023.

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Agenda Item No. FC. 9.3	To consider and recommend engaging of Security Personnel and Housekeeping Staff for FY 2024-2025
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The Finance Committee recommended the proposal for hiring the Housekeeping and Security Services. Finance Committee stated that while hiring manpower for these services GFRs and all other required procedures must be followed.

However, Finance Committee recommended that for Housekeeping Services the rates for Per Square Feet area should be obtained. By doing so, any increase or decrease in area can be accommodated as per need. Hence, tender should be floated in this manner.

Agenda Item No. FC. 9.4	To consider and recommend to hire the building for a Hostel facility for girls students (UG/PG) on rental basis
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Finance Committee recommended the proposal, in principle, to hire the proposed building for Girls Students (UG/PG) on rental basis for 5 Years as was proposed. However, Institute should follow all the procedures, codal formalities and rent should be based on the CPWD/PWD assessment.

Agenda Item No. FC. 9.5	To consider and recommend the Research Fund of Rupees 15 lakh per project of Dual Ph. D. Program
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Finance Committee recommended the amount of Rs 15 Lakhs maximum per PhD Project where the work will be carried out in collaboration with the AcSIR (CSIR Labs). This work will also result in a dual PhD degree under the ambit of a Memorandum of Association signed in between the National Institute of Ayurveda (NIA) and the academic CSIR (AcSIR). The payments will be done on the production of the bills/vouchers. Prior to sanctioning the budget the research project must be approved from DRC (Departmental Research Committee), IRRB (Institutional Research Review Board), IEC/AIEC (Institutional Ethics Committee/Animal Institutional Ethics Committee) and SAC (Scientific Advisory Committee) or sub-committee or any other required body of the institute.

Agenda Item No. FC. 9.6	To consider and recommend rationalisation in fees structure of UG and PG programs.
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Finance Committee, after detailed discussion, did not agree with the proposal considering the fact that NIA has its own status, standards and recognition. It has excellent facilities of teaching and training for the students which cannot be compared with other institutes.

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Agenda Item No. FC.9.7	To approve Engaging 1 Cardio-Respiratory Technician on contractual basis for the Smooth functioning of Cardio-Pulmonary Unit at Department of Kayachikitsa.
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Finance Committee recommended the proposal to engage 1 Cardio Respiratory Technician on contractual basis initially for one year and further extendable on the basis of performance and requirement:

Qualification	Fixed Monthly Remuneration
<ul style="list-style-type: none"> • B.Sc Nursing/ Diploma in Ayurvedic Nursing & Pharmacy/ certificate course in Spirometry/B.Sc in allied health sciences • Knowledge of maintaining the medical records and need of maintaining the equipments as per standards. • Candidate with previous experience in conducting ECG, spirometry, and/ORFeNO tests will be preferred. • Proficiency in operating diagnostic equipment and familiarity with medical software. 	30,000/-

Agenda Item No. FC.9.8	To recommend the creation of the Regular Posts for NIA Deemed University.
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Finance Committee recommended that the proposal for the key technical posts, which are highly necessary should be sent to the Ministry for creation. For rest of the posts and till the regular technical posts are created the services on contractual basis by outsourcing method should be hired.

Agenda Item No. FC.9.9	To approve revised preliminary estimate submitted by CPWD for the construction of additional floors (2nd and 3rd floors) on new OPD Block, outside ramp and connecting bridge to existing IPD at NIA, Jaipur
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Finance Committee, after detailed discussion, recommended the proposal of revised estimate submitted by CPWD for Construction of additional floors on new OPD Block with the observation that proposal for sanction of the deviated amount of Rs 393 Lakhs should be submitted to the Ministry on the file for approval.

Agenda Item No. FC.9.10	To approve policy for reimbursement of article publication processing charge/publication fee in open access journals
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Finance Committee is of the opinion that proposal for reimbursement of article publication processing charge/publication fee in open access high impact journals Research should be adopted as prevailing in other similar institutions.

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Agenda Item No. FC.9.11	To approve/recommend to engage 1 consultant (Administration) for NIA, Panchkula
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Finance Committee recommended to engage a retired Officer as Consultant(Admn.) for NIA Panchkula on a Fixed Monthly Remuneration of Rs. 50,000/75,000 as depending upon the level of the Consultant to be engaged. In this regard guidelines of Ministry of Ayush issued vide Letter No.A-14020/4/2020-E-II dated 1-4-2023 should be followed.

Addl. Agenda Item No. FC. 9.1	To authorise Vice-Chancellor to engage personnel on Contractual Basis for NIA, Panchkula.
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Finance Committee is of the opinion that Vice-Chancellor/being Chairman of Finance Committee may take decision at his own level to engage minimum personnel as per needs on contractual basis for NIA, Panchkula for managing smooth activities. The decision taken in this regard should be reported in the next meeting of Finance Committee for ratification.

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

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