



NATIONAL INSTITUTE OF AYURVEDA

MINUTES OF THE 1ST MEETING OF BOARD OF MANAGEMENT HELD ON 29-12-2021 AT JAIPUR

PRESENT

1.	Prof. Sanjeev Sharma, Director & Vice-Chancellor I/C, NIA	Chairman
2.	Shri P.K. Pathak, Special Secretary, Ministry of AYUSH	Member
3.	Prof. Mita Kotecha, Professor(SAG) & Pro-Vice-Chancellor, NIA	Member
4.	Prof. Anup Thakar, Director, ITRA, Jamnagar	Member
5.	Prof. R.K. Joshi, Professor(SAG), NIA	Member
6.	Prof. A. Rama Murthy, Professor(SAG), NIA	Secretary
7.	Prof. Hemantha Kumar P., Professor(SAG), NIA	Member
8.	Prof. Shri Krishna Sharma, Retd. Professor	Member
9.	Dr. Kum. B. Pushpalatha, Associate Professor, NIA	Member
10.	Dr. Chhaju Ram Yadav, Associate Professor, NIA	Member
11.	Dr. Manohar Pareek, OSD, Deptt. of Ayurveda, Govt. of Rajasthan	Member
12.	Shri N.N. Kutty, Retd. Deputy Director(Admn.) of NIA	Member

Prof. C.V. Jayadevan and Dr. Ranjit Puranik, Members of the Board of Management could not participate in the Meeting due to already fixed pre-occupations.

Agenda Item No. 1

To appraise about the Status of Deemed to be University Under de-novo Category granted by Ministry of Education, Govt. of India.

Chairman welcomed the Members to the 1st Meeting of the Board of Management and introduced all the Members to the House. At the outset he humbly expressed that the Institute will always be indebted to Hon'ble Prime Minister of India for showing kindness in dedicating the Deemed to be University Status of the Institute to the Nation on 13-11-2020. He expressed gratitude to Hon'ble Minister of AYUSH, Secretary (AYUSH), Special Secretary(AYUSH), all Officers and Officials of the Ministry of AYUSH, Ministry of HRD, UGC and Chairman and Members of the Expert Committee of UGC for their wholehearted support, cooperation and help extended in achieving the Deemed to be University Status by the Institute. He also expressed his gratitude to Hon'ble Minister of AYUSH, Govt. of Rajasthan, the Vice-Chancellor of Rajasthan Ayurved University and all Officers and Officials of Govt. of Rajasthan and the University for extending all help and cooperation in the endeavour. He made a Presentation on various activities and achievements of the Institute including the various steps taken by the Institute for getting Deemed to be University Status.

Agenda Item No. 2

To inform about Nomination of Chancellor, Pro-Chancellor, Vice-Chancellor, Constitution of various Committees and Nomination of Teachers & Officers for various Activities for the Deemed to be University NIA.

Board of Management noted the Nomination of Chancellor, Pro-Chancellor, Vice-Chancellor, Pro-Vice-Chancellor and other Office bearers for the Deemed University NIA for the smooth functioning of

Agenda Item No. 3 **To note the Seat Matrix Approved for various Programs.**

Board of Management noted the Seat Matrix for the UG and PG Programs. After detailed deliberations, it was decided that the 22 Seats provided for NIA Passed Out Students should be for all those Passed Out of the Institute instead of only for Fresh Candidates.

Agenda Item No. 4 **To appraise about Setting up of 6 New PG Departments and PG Programs as a pre-condition for Deemed to be University Status.**

Board of Management noted setting up of the 6 New PG Departments and PG Programs with 2 Seats each.

Agenda Item No. 5 **To approve Grant of Monthly Stipend of Rs. 25,000 to Students to be admitted in the 6 New Post- Graduate Programs of M.Sc.**

Board of Management noted that detailed Proposal has already been submitted to the Ministry of AYUSH for consideration and approval of competent authority. Special Secretary (AYUSH) suggested to follow and pursue the proposal regularly with the Ministry.

Agenda Item No. 6 **To appraise about the Admissions made to various Programs after getting Deemed to be University Status.**

Board of Management noted Admissions made to various Programs after getting the Deemed to be University Status.

Agenda Item No. 7 **To note Minutes of the Meetings of Finance Committee held after getting Status of Deemed to be University.**

Board of Management noted Minutes of the 3 Meetings of Finance Committee held after declaring of Deemed to be University Status. It was noted that the 4th Meeting of Finance Committee was also held on 28-12-2021. However, the Minutes of the 4th Meeting will be placed in the next Meeting of Board of Management for information.

Agenda Item No. 8 **To note the Minutes of the 1st Meeting of Academic Council held after getting Status of Deemed to be University.**

Board of Management noted the Minutes of the 1st Meeting of Academic Council held on 12-10-2021 after getting Status of Deemed to be University.

Agenda Item No. 9 **To ratify Appointments made to various Regular Vacant Posts.**

Board of Management ratified and approved the Appointments by Direct Recruitments, DACP Promotions & Up-gradations and Confirmation of Teachers made after conferment of Deemed to be University Status and in the Meetings of Selection Committees and DPCs held on 29-6-2021, 13-7-2021, 23-7-2021, 21-10-2021, 22-10-2021 and 28-12-2021.

Agenda Item No. 10 **To authorize Vice-Chancellor I/C to take decisions on behalf of Board of Management.**

Board of Management authorized Vice-Chancellor to take decisions on its behalf which shall be reported in the subsequent Meeting of Board of Management for ratification.

Agenda Item No. 11 **To inform about setting up of Extension Centre at Panchkula.**

Board of Management noted the present status and progress of the upcoming Extension Centre of NIA at Panchkula.

Agenda Item No. 12 **To recommend Creation of Posts for NIA, Panchkula.**

This Item was withdrawn.

Agenda Item No. 13 **To recommend Creation of Posts for Deemed University Activities.**

Board of Management noted that the Proposal for Creation of the following Posts on Regular Basis for Deemed to be University Activities was recommended by Finance Committee in its Meeting held on 28-12-2021. The Board of Management also strongly recommends for Creation of these Posts on Regular Basis. The detailed Proposal along with Check-List etc. as per requirements prescribed for Creation of such Posts, may be submitted to the Ministry for seeking Government Approval.

S. No.	Name of the Post	No.	Pay Level & GP	
1	Registrar	1	13	Rs. 8700
2	Controller of Examinations	1	12	Rs. 7600
3	Deputy Medical Superintendent	1	12	Rs. 7600
4	Deputy Controller of Exams.	1	11	Rs. 6600
5	Finance Officer	1	11	Rs. 6600
6	Yoga Teacher	1	10	Rs. 5400
7	Section Officer	4	7	Rs. 46,00
	TOTAL	10		

Agenda Item No. 14 **To adopt and follow various Central Government Rules and Regulations.**

Board of Management approved to adopt various Central Government Rules and Regulations in NIA Deemed to be University.

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