



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.10-47/2022-NIA/CC-203

Dated: 6-4-2022

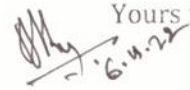
The Chairman & Members of
Board of Management of
National Institute of Ayurveda
Deemed to be University

Subject: Minute of the 2nd Meeting of Board of Management held on 2-4-2022 - Regarding.

Sir,

Kindly find attached herewith the Minutes of the 2nd Meeting of Board of Management of NIA Deemed to be University held on 2-4-2022 in NIA, duly approved by Chairman, Board of Management, for your kind information and perusal. Comments, if any, may kindly be sent to the Institute at the earliest possible.

Thanking you,

 Yours faithfully,
6.4.22

(PROF. AKU RAMA MURTHY)
PROFESSOR(SAG) & REGISTRAR I/C

Copy to:

1. PPS to Secretary for kind information Secretary(AYUSH)
2. Deputy Secretary(YVS), Ministry of Ayush
3. Under Secretary(ASK), Ministry of Ayush
4. NI Section, Ministry of Ayush

Copy to:

1. Registrar I/C
2. Joint Director(Admn.)
3. Joint Registrar(Academic) I/C
4. Administrative Officer



NATIONAL INSTITUTE OF AYURVEDA DEEMED TO BE UNIVERSITY

MINUTES OF THE 2ND MEETING OF BOARD OF MANAGEMENT HELD ON 2-4-2022

PRESENT

1. Prof. Sanjeev Sharma, 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	Member
4. Prof. Anup thakar, Director, ITRA, Jamnagar (Joined by VC)	Member
5. Prof. R.K. Joshi, Professor(SAG), NIA	Member
6. Prof. A. Rama Murthy, Professor(SAG)	Member-Secy.
7. Prof. Shri Krishna Sharma, Retd. Professor	Member
8. Prof. C.V. Jayadevan, Principal, Vaidyaratnam PSV Ayu. College, Kottakkal (Joined by VC)	Member
9. Dr. Ranjit Puranik, MD & CEO, Shree Dhootpapeshwar Ltd.,	Member
10. Dr. B. Pushpalatha, Associate Professor, NIA	Member
11. Dr. Chhaju Ram Yadav, Associate Professor, NIA	Member
12. Shri N.N. Kutty, Retd. Deputy Director(Admn.) of NIA	Member

Prof. Hemantha Kumar P. and Dr. Manohar Pareek, Members of the Board of Management could not attend the Meeting due to their prior engagements.

Agenda Item No. 1 **To confirm Minutes of the 1st Meeting of Board of Management held on 29-12-2021.**

The Board of Management confirmed the Minutes of its 1st Meeting held on 29-12-2021.

Agenda Item No. 2 **To report Action Taken/Present Position on the Minutes of the 1st Meeting of Board of Management held on 29-12-2021.**

The Board of Management noted Actions Taken/Present Position on the Minutes of the 1st Meeting of Board of Management held on 29-12-2021.

Agenda Item No. 3 **To consider and approve Rules & Regulations for various Programs**

The Board of Management approved the following Rules and Regulations formulated for the smooth conduct of various Programs and Activities with the observation that it should be ensured that all students and staff abide by these rules.

1	Rules & Regulations for UG Program (BAMS)
2	Rules & Regulations for PG Program (MD/MS(Ayu.))
3	Rules & Regulations for Post-Doctoral Program (Ph.D.(Ayu.))
4	Rules & Regulations for Inter-Disciplinary PG Programs (M. Sc.)
5	Hostel Rules & Regulations
6	Manual on Duties & Responsibilities of Hospital Staff

Agenda Item No. 4 **To inform Implementation of Minimum Standards of Education for UG Program prescribed by NCISM.**

The Board of Management noted the Minimum Standards of Education for UG Program notified by the National Commission for Indian Systems of Medicine vide Govt. of India Gazette Notification No.CG-DL-E-17022022-233547 Dated 16-2-2022 to be adopted in the Institute. It should be aligned with the New Education Policy of Govt. of India.

Agenda Item No. 5 **To inform the Academic Calendar for UG, PG and Ph.D. Programs for 2022.**

The Board of Management noted the Academic Calendars for UG, PG and Ph.D. Programs for the Academic Year 2022.

Agenda Item No. 6 **To inform Course Work Guidelines for Ph.D. Program.**

The Board of Management noted the Course Work prepared for the Ph.D. Program with the observation that Coursework for Ph.D. Program is mandatory as per the UGC Guideline and it should be examined by 50% Internal Evaluation and 50% End Term Evaluation Weightage each. Replication of work should be avoided. It should be taken as student friendly as well as speciality friendly and also to develop research skills and techniques for quality research.

Agenda Item No. 7 **To note the Annual Report & Audit Report for 2020-21.**

The Board of Management noted that approval of President of the Society was obtained to the Annual Report and Audit Report of 2020-21 and that it has been sent to the Ministry of AYUSH for laying in Parliament.

Agenda Item No. 8 **To consider and approve Vacation Leave for Teaching Staff.**

The Board of Management approved the proposal for Grant of Vacation Leave to Teaching Staff of the Institute in the following manner:

1. 20 Days Summer Vacation
2. 10 Days Winter Vacation
3. In addition to the Summer and Winter Vacations, the Teachers will be allowed 20 Days Earned Leave (instead of 30) and 20 Days HPL Per Calendar Year. 10 Days Earned Leave will be credited to their Leave Account on 1st January and 10 Days Earned Leave on 1st July every Calendar Year.
4. In case any Teacher is prevented from availing any portion or full Vacation Leave in public interest, he/she will be entitled for 1/3 Earned Leave for the unavailed portion of the Vacation. However, this will not exceed 10 Days Earned Leave in a Calendar Year and overall 30 days in a Calendar Year.

Agenda Item No. 9 **To consider and approve the Scheme framed for Compassionate Appointments as per DOPT Guidelines.**

The Board of Management approved the Scheme for Compassionate Appointments formulated in accordance with DoPT guidelines on Relative Merit Points and Revised Procedure for Selection in the Institute. All instructions issued by DoPT, Govt. of India, from time to time, should be followed on the matter.

Agenda Item No. 10 **To inform about Application made to International Agencies.**

The Board of Management noted that the Institute has applied for Membership in the Association of Commonwealth Universities and also in the International Association of Universities. It was advised by the Board of Management that in this regard the help from IC Section of the Ministry may be taken.

Addl. Agenda Item No. 1 **To note Minute of the 2nd Meeting of Academic Council held on 29-3-2022.**

The Board of Management noted the Minutes of the 2nd Meeting of Academic Council held on 29-3-2022.

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

