



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. 1 (02)AC/REG/NIA/2023/ 894

Date:-30-01-2023

The Chairperson & members,
Academic Council,
National Institute of Ayurveda,
Deemed To be University (*De Novo*),
Jaipur.

Sub:- Minutes of the 3rd Meeting of Academic Council held on 05-12-2022.
Reg:- F.1(02)AC/REG/NIA/2022/799-817 dated 30-11-2022.

Sir/Madam

Kindly find attached herewith the minutes of the 3rd meeting of Academic council of National Institute of Ayurveda Deemed To Be University (*De Novo*) Jaipur held on 05-12-2022, duly approved by Chairperson of Academic Council for your kind information and perusal. Comments if any may kindly be send to the University at the earliest possible, through E-mail.

Yours Faithfully

PROF. AKU RAMA MURTHY
REGISTRAR (I/C)



NATIONAL INSTITUTE OF AYURVEDA DEEMED TO BE UNIVERSITY (DE-NOVO), JAIPUR

Minutes Of The Meeting

3rd Meeting of The Academic Council (Dec. 5th, 2022)

The 3rd meeting of the Academic Council of NIA DU (de-novo), Jaipur was convened in hybrid mode under the Chairmanship of Prof.(Dr.) Sanjeev Sharma Vice-chancellor NIA DU (de-novo), Jaipur on Dec. 5th, 2022.

The following members attended the meeting physically in the Madhav Singh Baghel Committee Hall at NIA Jaipur

1.	Prof.(Dr.) Sanjeev Sharma, Vice-chancellor, NIA, Jaipur	Chairman
2.	Prof.(Dr.) Mita Kotecha, Dean UG & Pro-Vice-Chancellor, NIA Jaipur	Member
3.	Prof.(Dr.) Mahesh Chandra Sharma, Former Director of NIA Jaipur	Member
4.	Prof.(Dr.) Ajay Sharma, Former Director of NIA Jaipur	Member
5.	Vaidya Sushil Kumar Dubey, Assistant Professor, BHU	Member
6.	Prof.(Dr.) P. Hemantha Kumar, Professor & Dean (PG)	Member
7.	Prof. Hari Mohan Lal Meena, Professor & Dean (Para-Medical)	Member
8.	Dr. C R Yadav Associate Professor & Dean (Research)	Member
9.	Dr. Nisha Ojha Associate Professor & Dean (Ph. D)	Member
10.	Dr. Sunil Kumar Yadav, Associate Professor & Dean (Students Welfare)	Member
11.	Dr. Sudipt Kumar Rath, Associate Professor & Dean (Interdisciplinary Education)	Member
12.	Prof.(Dr.) Ram Kishore Joshi, COE	Member
13.	Prof.(Dr.). Bharathi K, HOD Prasuti Tantra & Stri Rog	Member
14.	Prof.(Dr.) Surendra M Vedpathak, HOD Pan̄chakarma	Member
15.	Prof.(Dr.) Shamsa Fiaz, HOD, Shalakyā Tantra	Member
16.	Prof.(Dr.) Anita Sharma, HOD Agad Tantra	Member
17.	Prof.(Dr.) Nisha Gupta, HOD of Ayurv. + Samhita & Siddhant	Member
18.	Prof.(Dr.) Durgawati Devi, HOD, Swasth Vritta	Member
19.	Prof.(Dr.) Anupam Srivastava, HOD of Rasa Shastra & B.K.	Member
20.	Prof.(Dr.) Surendra Kumar Sharma, Deptt. Vikriti Vigyan	Member
21.	Prof.(Dr.) Bal Krishna Sevatkar, Deptt. of Roga & Vikriti Vigyan	Member
22.	Dr. Vikash Bhatnagar, Associate Professor, Deptt. of Sharir Rachana	Member
23.	Dr. Narinder Singh, Associate Professor, Deptt. of Shalya Tantra	Member
24.	Dr. Kashi Nath Samagandi, Associate Professor, Deptt. of Swasthavrutta	Member
25.	Prof.(Dr.) Aku Rama Murthy, Registrar I/C, NIA Jaipur	Member-Secy.

The following members attended the Meeting Using the Virtual Platform

01.	Prof. K. S. Dhiman, PG Department of Shaiakya Tantra, IMS faculty of Ayurveda, BHU, Varanasi	Member
02.	Prof. Baldev Dhiman, Vice-chancellor, S K AYUSH University, Kurukshetra	Member
03.	Prof. Tanuja Manoj Nesari, Director, All India Institute of Ayurveda, New Delhi	Member

Specially Invited Members

1.	Dr. Ashok Kumar	Assist. Controller Examination
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Members who could not attend the meeting:

(Previously intimated owing to some urgent official engagement)

1. Dr. Gulab Pamnani

Assist. Controller Examination

At the outset Prof. (Dr.) Sanjeev Sharma, Vice-Chancellor NIA deemed to be university (De-novo), NIA Jaipur, Chairperson for the meeting gave the warm welcome to all the members of the Academic Council. After, this he gave his opening remarks for the 3rd meeting of the Academic council. The Chairperson also suggested:

- To have a pre-decided schedule for the meeting of the Board of Studies & Academic Council as per the guidelines of MOA.
- To schedule the Board of Studies meeting at least 3 weeks before the meeting of the Academic council so that the minutes of the meeting can appropriately be compiled and circulated to the academic council members well in advance, to have more effective discussions.
- That the Action taken reports are to be prepared as per standard norms.

After this the following Agenda item was taken one by one for the discussions:

Sr. No.	Agenda Item	Details	Status
AC 3.1	To confirm the minutes of the meeting of the 2nd Academic Council held on Mar.29th, 2022.	Academic Council confirmed the Minutes of its 2nd Meeting held on Mar. 29 th , 2022. Minutes of the 2 nd meeting of the Academic Council was circulated to all the esteemed members, Academic council noted that there were no observations from any member.	The academic council confirmed the minutes of the meeting of the 2nd Academic Council held on Mar.29 th , 2022.
AC 3.2	To review the action taken report of the 2nd Academic Council held on Mar.29th, 2022.	The action taken report was read out and discussed in detail Academic Council noted the action taken report of its 2 nd Academic Council Meeting held on Mar. 29 th , 2022.	The academic council noted and appreciated the action taken report
AC 3.3	To review & Approve the Rules & Regulations of the Migration Policy for the UG Programme.	The Academic Council agreed to approve the cancellation of Agenda no 6 of the proposed Rules & regulations for Migration Policy by the committee constituted vide Office Order No. F.1 (20) Migration/Reg./NIA/2022/595-602 dated 23-07-2022 for the UG Programme of NIA deemed to be a university (De-novo), Jaipur) The Academic council also suggested advertising the Admission Notification in Newspapers for its wider circulation. Migration Policy.	Approved
AC 3.4	To Note the Counseling Report for batch 2022-23.	The counseling for BAMS Batch 2022-23 is in progress. The Chairman of the Admission board presented the updated report.	The Academic council noted the Counseling Report for batch 2022-23.
AC 3.5	To review & approve rules and regulations related to the examination for UG Programme.	Discussions were made about the Grievance Policy & its redressal policy. The academic council approved the plan regarding this. With the following details: If any of the question in the examination paper is found irrelevant to the syllabus concerned or any mistake in printing	Approved

results in altered perception then students can submit their grievance through an application to the center Superintendent concerned, center Superintendent will forward the same to the University within the period of 24 hours after particular examination of the subject. Delayed submission will not be considered by the University. The secrecy section will submit the same for evaluation and decision to a designated committee constituted by the vice-chancellor, which will comprise the following members:

1. Dean of concerned faculty,
2. One member nominated by the vice-chancellor,
3. One teacher of the concerned subject, nominated by the COE.

The committee will submit its decision thereon to the vice-chancellor. In this regard, the vice-chancellor has the power to debar the Paper setter & Moderator for two years if the examination paper is found irrelevant to the syllabus concern.

The chairperson also suggested sending copies of rules and regulations related to the examination to all the members for further suggestions if any.

		<p>results in altered perception then students can submit their grievance through an application to the center Superintendent concerned, center Superintendent will forward the same to the University within the period of 24 hours after particular examination of the subject. Delayed submission will not be considered by the University. The secrecy section will submit the same for evaluation and decision to a designated committee constituted by the vice-chancellor, which will comprise the following members:</p> <ol style="list-style-type: none"> 1. Dean of concerned faculty, 2. One member nominated by the vice-chancellor, 3. One teacher of the concerned subject, nominated by the COE. <p>The committee will submit its decision thereon to the vice-chancellor. In this regard, the vice-chancellor has the power to debar the Paper setter & Moderator for two years if the examination paper is found irrelevant to the syllabus concern.</p> <p>The chairperson also suggested sending copies of rules and regulations related to the examination to all the members for further suggestions if any.</p>	
AC 3.6	To review & approve the Calendar of Events for Electives & university examination schedule in the academic calendar for the UG Programme.	The Academic Council noted the Calendar of Events for Electives & University examination schedule in the academic calendar for the UG Programme.	The academic council approved the calendar of Events for Electives & university examination schedule in the academic calendar for the UG Programme.
AC 3.7	To review & approve the Guideline for the Double Valuation system in the Under-Graduate examination of BAMS.	The Academic council approved the same in context to the new guidelines notified by NCISM received through Mail from President BOA dated July, 7 th 2022 for a double valuation system, and there will not be any provision for revaluation. This was also discussed that regarding its implementation for the 2020 batch, further deliberations are required with the appropriate authorities.	The Academic Council approved the Guideline for the Double Valuation system in the Under-Graduate examination of BAMS.
AC 3.8	To review & approve the determination of folio number & format of Marksheets the in the New examination system of BAMS BATCH 2021.	The Academic council suggested constituting a committee consisting of Prof. Mita Kotecha, Prof. R K Joshi, Prof. P Hemantha Kumar, Dr. Ashok Kumar, Dr. Nisha Ojha, Dr. Gulab Pamnani & Sh. Lalit Mishra to finalize the formats & these may be forwarded to	Approved as Suggested

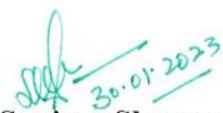
		the Honorable Vice-chancellor who has been empowered to decide for its approval.	
AC 3.9	To review & approve the format of the draft of the degree for the UG course	The Academic council suggested constituting a committee consisting of Prof. Mita Kotecha, Prof. R K Joshi, Prof. P Hemantha Kumar, Dr. Ashok Kumar, Dr. Nisha Ojha, Dr. Gulab Pamnani & Sh. Lalit Mishra to finalize the formats & these may be forwarded to the Honorable, Vice-chancellor who has been empowered to decide for its approval.	Approved as Suggested
AC 3.10	To review & Approve the Proposal & format of the Biannual Progress report of PG Research Work.	The academic council approved the format with a few changes comprising, including the Date of admission to the PG Studies Program, Date of joining the Department, PG Enrollment number, and date of approval from DRC, IRRB, IEC, or IAEC.	Approved with Suggestions
AC 3.11	To review & approve the format of MD(Ay)/MS(Ay) Thesis Evaluation Reports.	The academic council reviewed & approved the format of the MD(Ay)/MS(Ay) Thesis Evaluation Reports.	The Academic Council approved the format of the MD (Ay)/MS(Ay) Thesis Evaluation Report.
AC 3.12	To review & approve the Design of the MD(Ay)/MS(Ay) Degree Certificate awarded by NIA Deemed to be University	The Academic council suggested constituting a committee consisting of Prof. Mita Kotecha, Prof. R K Joshi, Prof. P Hemantha Kumar, Dr. Ashok Kumar, Dr. Nisha Ojha, Dr. Gulab Pamnani & Sh. Lalit Mishra to finalize the formats & these may be forwarded to the Honorable Vice-chancellor who has been empowered to decide for its approval.	Approved as Suggested
AC 3.13	To review & approve the implementation of the Ph.D. UGC regulation gazette notification 2022 from batch 2023 onwards.	The Academic council suggested that it will be more appropriate to adopt & implement the Ph.D. regulations from NCISM which are in the phase of drafting. As a deemed University NIA must represent NCISM to frame Ph.D. regulations for better exposure to the research in the sphere of Ayurveda. As a deemed University NIA can frame its Ph.D. ordinance as per the guidelines of UGC regulation gazette notification 2022.	Approved with suggested changes
AC 3.14	To review and approve the eligibility criteria for Ph.D. guide and Co-guide & ratify the registration of Ph. D. guides at NIA, DU Jaipur,	The Academic council suggested adding a minimal experience of 5 Years in PG teaching or research along with a Ph.D. degree to the eligibility criteria for an Assistant professor to be a Ph.D. guide. The Academic council also suggested preparing a rectified list of Ph.D. Guides.	Approved as suggested.

AC 3.15	To review and approve the decision of assigning Dr. Bhuvanesh Sharma as Ph.D. Guide taken by the committee constituted vide of order No.F.1 (01) Misc./REG/NIA/2022/744-48 Dated. 02-11-22 & approved by BOS (Ph.D.) along with required amendment in Ph. D Ordinance.	The matter was discussed thoroughly, and afterward, the Academic council reviewed the decision taken by the committee constituted vide of order No.F.1(01)Misc./REG/NIA/2022/744-48 Dated. 02-11-22 & approved by BOS (Ph.D.)	The academic council approved and recommended Dr. Bhuvanesh Sharma to work as Ph.D. Guide, along with the required amendments in the Ph. D Ordinance.
AC 3.16	To review and approve the decision in the case of Dr. Mimansa & Dr. Anushree taken by a committee constituted vide office order No.F.1(01)Misc./REG/NIA/2022/73 Dated. 20-10-22 & approved by BOS (Ph.D.) along with required amendment in Ph. D Ordinance.	The matter was discussed thoroughly, and afterward, the Academic council reviewed the decision taken by the committee constituted vide of order No.F.1(01)Misc./REG/NIA/2022/73 Dated. 20-10-22 & approved by BOS (Ph.D.)	The Academic Council approved the decision taken in the case of Dr. Mimansa & Dr. Anushree to continue their Ph. D. As Part-time Ph. D. Scholars along with the required amendments in the Ph. D Ordinance.
AC 3.17	To review and approve the Degree Draft for Ph.D. Program	The Academic council suggested constituting a committee consisting of Prof. Mita Kotecha, Prof. R K Joshi, Prof. P Hemantha Kumar, Dr. Ashok Kumar, Dr. Nisha Ojha, Dr. Gulab Pamnani & Sh. Lalit Mishra to finalize the formats & these may be forwarded to the Honorable Vice-chancellor who has been empowered to decide for its approval.	Approved as Suggested
AC 3.18	To review & approve the proposals of: ✓ Amendment in the syllabus of the Panchakarma Technician certificate course; ✓ To start the Certificate course in Garbhasanskar.	Keeping into consideration the essential qualification for the certificate course as per National Skill Development Corporation (NSDC), CCRAS, and Old Syllabus, Academic Council approved the proposed Syllabus for the Panchakarma Technician Certificate course, to make it learning & training oriented. The Academic Council approved and to Start Certificate course in <i>Garbhasanskar</i> along with the suggestion to review the criteria for eligibility for admission to the certificate course.	Approved
AC 3.19	To review & approve the Grant of Academic Leave/Duty Leave to The Faculties (on a full-time contractual basis) of Interdisciplinary Departments.	The Academic council did not approve the Duty leave of 15 Days. The Academic council suggested that allowing the faculties (on a full-time contractual basis) to move on Duty is an administrative matter & university authorities can decide on a case-to-case	Approved with Suggestions

		basis. The Academic Council approved the Academic leave of 15 Days for the faculties (on a full-time contractual basis).	
AC 3.20	To review & approve the reimbursement of TA, DA & Registration Fees To Attend Seminar, Workshop, And Conferences By The Faculties (on a full-time Contractual basis) Of Interdisciplinary	The academic council approves this agenda item subject to the approval of the university's standing Finance committee for this proposal. Finance rules are required to be kept in consideration for this agenda item. The Academic Council referred the Agenda to the Standing Finance Committee for consideration.	The agenda item is communicated to the Finance officer for Necessary action.
AC 3.21	To review & approve the Amendment of R&R for the Professor in the subject of (Saundarya Ayurveda)	The Academic Council approved the inclusion of an MD degree in <i>Rasa-shastra & Shalaky-Tantra</i> with the required experience into the existing criteria for eligibility to the post of Professor (<i>Saundarya Ayurveda</i>).	Approved with Suggestions
AC 3.22	To empower the Honorable Vice-Chancellor, NIA DU to approve the recommendations of various Committees.	The matter was discussed thoroughly, and afterward, the Academic council agreed to it.	Approved
AC 3.23	Any additional Agenda with the permission of the Chair.	As an additional agenda, the Academic council agreed to the suggestions made by the chairperson and finalize the tentative schedule for the meetings of the Academic Council for the Year 2023 onward for March-April, July-August, & November-December. From Now onwards the Agenda items will be numbered as A.C 3.1 & A.C 4.1 (here 3 represents the 3 rd Academic council & 4 refers to the next 4 th meeting of the Academic Council) for clear identification & early reference to agenda items if needed.	Approved

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


Prof. Anu Rama Murthy,
Registrar I/C
Member-Secretary.


Prof. Sanjeev Sharma,
Vice-chancellor
Chairman
