



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.10-5-/2022-NIA/CC / 9129-37

Dated: 13-9-2022

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

Subject: Minutes of 3rd (Urgent) Meeting of Board of Management held on 12-9-2022 at 12-30 PM.

Sir/Madam,

Kindly find attached herewith the Minutes of the 3rd (Urgent) Meeting of Board of Management of NIA Deemed to be University held on 12-9-2022 by Hybrid Mode, duly approved by Chairman for your kind information and perusal. Comments, if any, may kindly be sent to the Institute at the earliest possible.

Thanking you,

Yours faithfully,

(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 (Ayurveda Section), 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 3RD (URGENT) MEETING OF
BOARD OF MANAGEMENT HELD ON 12-9-2022 BY HIBRID MODE**

PRESENT ONLINE

1. Shri PK Pathak, Special Secretary, Ministry of AYUSH	Chairman
2. Prof. Anup Thakar, Director, ITRA, Jamnagar	Member
3. Prof. CV Jayadevan, Principal, Ayurveda College, Kottakkal	Member
4. Prof. S.K. Sharma, Retired Professor, Jaipur	Member
5. Dr. Manohar Pareek, Jaipur	Member

PRESENT IN NIA

1. Prof. Mita Kotecha, Pro-Vice-Chancellor, NIA	Member
2. Prof. RK Joshi, Professor & DMS, NIA	Member
3. Prof. Aku Rama Murthy, Registrar I/C, NIA	Member-Secy.
4. Prof. P. Hemantha Kumar, Professor, NIA	Member
5. Dr. Chhaju Ram Yadav, Associate Professor	Member
6. Dr. Kum. P. Pushpalatha, Associate Professor	Member
7. Shri NN Kutty, Retired Deputy Director(Admn.)	Member

The Board of Management was informed that Chairman of the Board of Management, Prof. Sanjeev Sharma, Director & Vice-Chancellor I/C of NIA, is an Applicant for the Post of Vice-Chancellor and therefore, he is not participating in the Meeting and recusing himself, as the present Meeting is to nominate a Member for the Search-cum-Selection Committee for Selection to the Post of Vice-Chancellor. Board of Management, therefore, requested Shri PK Pathak, Special Secretary, Ministry of AYUSH to chair the Meeting. Accordingly, Shri PK Pathak, Member, chaired the Meeting. Dr. Ranjit Puranik, Member, could not participate due to unforeseen reasons.

BOM Agenda Item No. 3.1 To confirm Minutes of the 2nd Meeting of Board of Management held on 2-4-2022.

Board of Management confirmed the Minutes of its 2nd Meeting held on 2-4-2022.

BOM Agenda Item No. 3.2 To report the Action Taken on the Decisions of the Board of Management in its 2nd Meeting held on 2-4-2022.

The Board of Management noted the Action Taken on the decisions given in its 2nd Meeting held on 2-4-2022. The Board of Management was informed that the Association of Commonwealth Universities, London has awarded its Membership to NIA vide their communication dated 7-9-2022. Shri PK Pathak, Special Secretary congratulated the Institute for this achievement.

BOM Agenda Item No. 3.3 To nominate an Academician as Member on the Search-cum-Selection Committee for the Post of Vice-Chancellor.

The Board of Management observed that Prof. Mahesh Chandra Sharma is an eminent Ayurvedic Scholar having more than the required 10 Years of Service as Professor and also nearly 4 Years of Service as Director of NIA. He is well-versed with the activities of the Institute also. He is impartial and renowned Ayurvedic academician and scholar.

Accordingly, the Board of Management unanimously nominated Prof. Mahesh Chandra Sharma, Retired Director of National Institute of Ayurveda as Nominee of the Board of Management on the Search-cum-Selection Committee in accordance with para 23.3(ii)(c) of Memorandum of Association of NIA for selection to the post of Vice-Chancellor, NIA.

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