

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/ //9/

Date:-02-08-2023

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

Sub:- Draft Minutes of the 4th Meeting of Academic Council held on 28-07-2023.

Reg:- F.1(02)AC/REG/NIA/2023/1040 dated 05-07-2023.

Sir/Madam

Kindly find attached herewith the Draft Minutes of the 4th Meeting of the Academic Council of National Institute of Ayurveda Deemed To Be University (*De Novo*) Jaipur held on 28-07-2023, 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)

Date:-02-08-2023

NO. F. 1 (02)AC/REG/NIA/2022/1/92 - 96

Copy forwarded for information and necessary action to:-

- 1. All the Members of Academic Council.
- 2. Joint Registrar Admn./Academic.
- 3. Controller of Examination.
- 4. In Charge (IT) for uploading on NIA Website.
- 5. PA to Vice-Chancellor.

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4th MEETING OF ACADEMIC COUNCIL HELD ON JULY 28th, 2023 MINUTES OF MEETING

Agenda Item No. AC 4.1

Confirmation of the minutes of the meeting of the 3rd Academic Council held on Dec. 5th,2022

Minutes of the 3rd meeting of the Academic Council were approved as there were no observations from any members.

Agenda Item No. AC 4.2

Review the Action Taken Report on the minutes of the 3rd Academic Council held on Dec. 5th,2022

The present status in regard to the decisions taken in the previous meeting was reviewed thoroughly, discussed & Action Taken Report was noted by the Academic Council.

Agenda Item No. AC 4.3

To ratify the Academic Calendars of UG/PG/Ph.D./ M.Sc. (IDS)

The Academic Council ratified the Academic Calendar of the UG/PG/Ph.D./ M.Sc. (IDS) program, which were already approved by the Chairman, Academic Council.

The academic council also suggested having continuous monitoring of the academic activities. Along with submission of the compliance reports from the respective Deans for the effective execution of Academic calendars, to be presented to the board of Studies & Academic council during the next meeting.

Agenda Item No. AC 4.4

To approve the recommendation made by BOS (UG) for the division of Attendance against participation in extracurricular activities.

The Academic Council approved the proposal of the provision & division of attendance (as follows:

BAMS scholars participate in various extra curriculum activities throughout the year in working hours of classes or other than working hours. Therefore following guidelines will be use for extra attendance given to the students.

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The attendance of games/sports/cultural activities/ projects like spark will be give only the students involved in the activities as participant/audience/ viewers. The respective class teacher will take daily attendance of the students in the morning.

The student involved in extra curriculum activities during class hours, the attendance will be give in the same class with remark on recommendation of concern authority.

The extra attendance up to maximum 10% may be give on the basis performance of students. This attendance will be give on the recommendation of concern authority. Theory and Practical subject wise 10% attendance will be given once in academic year separately. The distribution will be as follows:

S. No.	Percentage	Authority	Activity
1	4%	NSS	NSS
		In charge	Regular Events in Campus or out of Campus.
	=		Up to 25% of total NSS working days in a year -1%
			Up to 50% of total NSS working days in a year -2%
			Up to 75% of total NSS working days in a year -3%
			Up to 100% of total NSS working days in a year - 4%
2	3%	Dean UG	Overall Activities
			Extra Ordinary Performance in Games or
			cultural/Extra Project/Medical issue on
			recommendation of medical board(Surgery/Severe Injury/Mobility Restriction/Crucial Disease)
3	2%	In charge Sport/Ga me	Sports/Games
4	1%	In charge Cultural	Cultural

Agenda Item No. AC 4.5

To Note the Proposal for sanction of 100 seats for the BAMS program for the Batch 2023-24 for NIA Panchkula (Haryana) by the competent authorities.

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The Academic Council noted the sanction of 100 seats & status of the LOI submitted to the state of Haryana for the BAMS program for the Batch 2023-2024 for NIA Panchkula by the competent authorities.

Agenda Item No. AC 4.6

To consider, discuss & approve the proposal to start separate classes for Undergraduate Program (BAMS) for the students enrolled under the foreign national's category (international students)

The Academic Council discussed the proposal of a separate provision of BAMS classes under "The International School of Ayurveda" for the students enrolled under the foreign national category at the NIA Main Campus & recommended the proposal to be forwarded to the Board of Management for the approval & needful.

Agenda Item No. AC 4.7

To approve the proposals received for various programs & Office of Controller Examination as approved by the respective Boards of Studies

The Academic Council suggested withdrawing the agenda items 4.7 (F) and 4.7 (I).

The academic council also approved the agenda item 4.7(E) with more clarity of fixing the period for shifting (instead of the disposal) of answer books i.e., 60 days after the completion of the examination from the examination branch to the record Section.

The Academic Council discussed & approved the format of marksheet and degree of the IDS Faculty's M.Sc Courses.

All other items were approved.

Agenda Item No. AC 4.8

To review & Approve the Guidelines for composing the Post Graduate Thesis

The Academic council approved the Guidelines with some corrections for composing the Post Graduate Dissertation & proposed to designate it as Dissertation instead of Thesis.

Agenda Item No. AC 4.9

To review the recommendations made by the Board of Studies (PG) to increase the capping for registration Fees from Rs. 2000/-to Rs. 5000/-for reimbursement for PG Scholars attending the Conferences.

The Academic Council principally approved the proposal. However, it is a financial matter, so should be kep before the finance committee for approval.

Agenda Item No. AC 4.10

Implementation of Proposal for the reimbursement of expenses incurred by the PG Scholars in the Survey Study.

The Academic Council suggested that the matter is of an administrative nature and should be resolved at Vice-Chancellor level under the provisions of research grant already being granted of PG Scholars.

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Agenda Item No. AC 4.11

To review the recommendations made by the Board of Studies Ph. D regarding:

- A. Inclusion of Joint Ph.D. Degree Program Cotutelle Degree Programme in Ph.D Rules and Regulation and for admission in Current Academic Year 2023.
- B. Extension of Ph.D. duration for those who have availed Maternity Leave.
- A. The Academic Council Approved the recommendations made by the Board of Studies Ph. D under agenda item 4.11(A) regarding the Inclusion of Joint Ph.D. Degree Program (Cotutelle Degree Programme) in Ph.D Rules and Regulation.
- B. The Academic Council suggested reviewing agenda item 4.11(B) in light of the prevailing rules & judgments made by Hon'able Courts prior to its implementation.

Agenda Item No. AC 4.12

To consider & approve the recommendation made by the BOS (Ph.D.) in regard the reimbursement of the Registration fees and TA for Ph.D. Scholar.

The Academic Council principally approved the proposal. However, it is a financial matter so should be kept before the finance committee for approval.

Agenda Item No. AC 4.13

To discuss the inclusion of reservations for EWS candidates in the Ph.D. program.

The Academic Council approved the proposal & recommended submitting a detailed proposal to the competent authorities in regard the provision of reservations for EWS candidates in the Ph.D. program as per Govt. of India rules.

The Academic Council discussed & approved to re-conduct Entrance Examination for Ph.D Program on seats, which remained vacant in the academic year 2023-2024.

Agenda Item No. AC 4.14

To include/start interdisciplinary research for Ph.D. Program.

Rules & Regulations (PhD. Programme) clause No. 16 (Registration for Ph.D.):-

The Academic Council approved the proposal & recommended the proposal to start interdisciplinary research for Ph.D. Program.

Agenda Item No. AC 4.15

To make changes in NIA (Deemed) to be University Rules & Regulations for Ph.D. Programme Clause No. 31 (Criteria for Break and Rejoining the Course).

Rules & Regulations (Ph.D. Programme) Clause No. 31 (Criteria for Break and Rejoining the Course):-

In context to Para No. 31.1 the Academic Council approved the proposal and recommended the proposal to changes in NIA (Deemed) to be University Rules &



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Regulations for Ph.D. Programme Clause No. 31 (Criteria for Break and Rejoining the Course) as mentioned below:

The Academic Council discussed relaxing this condition and suggested that the condition of a minimum of one year of completion may be removed& suggested that if a scholar gets Selected for a permanent appointment in any government body/organization during the tenure of the course, he/she may be allowed to join the service only after passing the course work examination on the recommendation of the Vice-Chancellor.

In context to Para No. 31.2

The Academic council also reviewed & discussed relaxing this condition and suggested that the duration of rejoining should also be reconsidered and may be extended to 04 years from the existing time limit of 02 years so that he/she can complete his Ph. D. within the time span of 6 years.

Agenda Item No. AC 4.16

To approve the decisions taken by the Board of Studies (IDS)to consider and Approve Leave TA, DA, and Fees for the capacity Building Program of faculties engaged in contractual IDS Departments.

The Academic Council approved the proposal & recommended to submit the detailed proposal in regard to the Leave TA, DA, and Fees for the capacity Building Program of faculties engaged in contractual IDS Departments to the Finance Committee.

Agenda Item AC 4.17

To review & discuss the issue of the Nomenclature for the degree of Post-graduation and Ph.D. for the Subject of Swasthavritta and Yoga.

The agenda was withdrawn.

Agenda Item No. AC 4.18

To consider and approve the proposed guidelines for various expenditures incurred during running self-finances certificate and short-term courses

The Academic Council approved the proposal & recommended submitting a detailed proposal in regard to approve the proposed guidelines for various expenditures incurred during running self-finances certificate and short-term courses to the Finance Committee.

Agenda Item No. AC 4.19

To consider and approve the proposed fees for different Apprentice Trainings & Internship Trainings offered to students from other Institutes.

The Academic Council approved the proposal & recommended submitting a detailed proposal in regard to fees structure for different Apprentice Trainings & Internship Trainings offered to students from other Institutes to the Finance Committee.

PROF. AKU RAMA MURTHY
REGISTRAR (I/C)
(MEMBER SECRETARY)

PROF. SANJEEV SHARMA VICE-CHANCELLOR (CHAIRMAN)