

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/2023-24/1677

Dated: 1.8../01/2024

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

Subject: Minutes of the 5th Meeting of the Academic Council held on 22nd November 2023.

Respected Sir/Madam,

Kindly find attached herewith the Minutes of the 5th Meeting of Academic Council of National Institute of Ayurveda, Deemed to be University (De-Novo), Jaipur duly approved by Chairman of the Academic Council for your kind information and perusal. Comments, if any, may kindly be sent through E-Mail at the earliest possible.

Thanking You.

Yours Sincerely,

(PROF. A. R. MURTHY) REGISTRAR I/C

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5th MEETING OF ACADEMIC COUNCIL HELD ON NOVEMBER 22nd, 2023 MINUTES OF MEETING

Agenda Item No. AC 5.1

Confirmation of the minutes of the meeting of the 4^{th} Academic Council held on July 28th, 2023.

Minutes of the 4^{th} meeting of Academic Council were circulated to all the Members of Academic Council, but there were no observations hence the minutes of the 4th meeting of the Academic Council were confirmed as such.

Agenda Item No. AC 5.2

To Review the action taken report of the 4th Academic Council held on July 28th, 2023.

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. It was observed that action on all the Agenda items have been initiated and being followed.

Agenda Item No. AC 5.3

To review the monitoring of the Academic activities as per approved Academic calendars with compliance reports by the respective Deans.

Presentations from the respective Deans about various academic activities in their respective spheres were done along with the compliance report for the on-going academic calendars. Dean IDS Programme mentioned about the few challenges being faced in this regard. The Academic council discussed about the challenges and suggested to take care of these along with the support of the administration. The Chairman Academic Council discussed about the ongoing process of recruitment of faculty for M.Sc. IDS programme & directed the concerned authorities and Dean IDS programme to take care of the action in this regard.

Agenda Item No. AC 5.4

To ratify the Academic Calendar released by NCISM for the UG program (BAMS) for Academic session 2023-24.

The Academic Council reviewed & ratified the Academic Calendar released by NCISM for the UG program (BAMS) for Academic session 2023-24.



Agenda Item No. AC 5.5

To Review and consider the decision for the Examination attempts for BAMS (UG) students.

- Academic council turned down this agenda item and was of opinion that except very special circumstances with evidences the attempts for the examination should be considered. The scenario can be considered for the review only in case of very special circumstances supported by the substantial evidences with the permission of Vice chancellor.
- The academic council also suggested to make decision for the time schedule for filling the examination form with the prior certification from the class in charge that the said student will be going to complete its required attendance of minimal 75% before the examination.
- In case any candidate is not full-filling the criteria of minimal 75% attendance then
 the Academic Council suggested to issue and to assure the receiving of the notice
 by the concerned student and his/her guardians in this regard before filling the
 examination form. If any candidate do not comply with this guideline then he must
 not be issued the permission letter (Hall ticket) for examination.

Agenda Item No. AC 5.6

To ratify the execution of the curriculum (Syllabus) released by NCISM for BAMS 2^{nd} professional (Batch 2021-21) from the academic year 2023-24 onwards.

The Academic Council reviewed & ratified the implementation of the curriculum (Syllabus) released by NCISM for BAMS 2nd professional (Batch 2021-21) from the academic year 2023-24 onwards.

Agenda Item No. AC 5.7

To approve the provision of separate classes and separate evaluation of answer sheets for the students enrolled under the foreign national category programme.

After detailed discussion the Academic Council recommended the separate evaluation of answer sheets for the students enrolled under the foreign national category programme.

Agenda Item No. AC 5.8

To review & ratify the Academic Calendar for the PG program for Academic Session 2023-24.

The Academic Council reviewed & approved the Academic Calendar of the PG programme.

Agenda Item No. AC 5.9

To review & approve the application format for the registration of the PG research Guide.

The Academic Council reviewed & approved the application format for the registration of the PG research Guide.



Agenda Item No. AC 5.10

To review & approve the rules and regulations (Guidelines) of the PG Programme Thesis work for Co-Guides.

The Academic Council reviewed & approved the rules and regulations (guidelines) for Co-guides of the PG programme thesis work.

Agenda Item No. AC 5.11

To review & consider the decision for the Examination attempts for MD/MS (Ay.) 1^{st} & 3^{rd} Year examination.

- Academic council turned down this agenda item and was of opinion that except very special circumstances with evidences the attempts for the examination should be considered. The scenario can be considered for the review only in case of very special circumstances supported by the substantial evidences with the permission of Vice chancellor.
- The academic council also suggested to make decision for the time schedule for filling the examination form with the prior certification from the class in charge that the said student will be going to complete its required attendance of minimal 75% before the examination.
- In case any candidate is not full-filling the criteria of minimal 75% attendance then
 the Academic Council suggested to issue and to assure the receiving of the notice
 by the concerned student and his/her guardians in this regard before filling the
 examination form. If any candidate do not comply with this guideline then he must
 not be issued the permission letter (Hall ticket) for examination.

Agenda Item No. AC 5.12

To review & consider the decision for the eligibility for the stipend for In-Service PG Scholars for a total duration of 36 months or till completion of final Year practical examination, whichever is earlier.

The Academic Council reviewed & approved the proposal for the eligibility for the stipend for In-Service PG Scholars for a total duration of 36 months or till completion of final Year practical examination, whichever is earlier.

Agenda Item No. AC 5.13

To review and approve the amended list of Guides for Ph.D. program.

The Academic Council reviewed and approved the amended list of Guides for Ph.D. programme.



Agenda Item No. AC 5.14

To review and approve the changes recommended by the BOS (IDS program) for the existing syllabus of the Kreeda Bheshaja & Marma Chikitsa Department.

The AC enquired about the procedure adopted to make the changes in the said syllabus. it was informed that it was prepared by the Expert committee the Academic Council approved & recommended the changes the existing syllabus of the *Kreeda Bheshaja & Marma Chikitsa* Department recommended by the BOS (IDS programme).

Agenda Item No. AC 5.15

To review and approve the Academic Time Table recommended by the BOS (IDS program) for M.Sc. Courses 2nd Year.

The Academic Council reviewed and approved the Time Table of (IDS programme) for M.Sc 2nd Year courses.

Agenda Item No. AC 5.16

Any other Item with the Permission of the Chair

The Chairman Academic Council initiated the discussion about the on-going Dual Ph. D. Programme (cotutelle programme) As the scholars are facing many challenges for Registration under this programme despite of the efforts done by the institute, HoDs, Guides & the concerned students.

- 1. After detailed discussions it was recommended that In personal regular meetings of concerned authorities from NIA and the concerned authorities from Academy of Scientific & Innovative Research (ASIR). The Chairman Academic council informed the Academic council that a meeting has already been scheduled for Dec. 6th 2023 with NIA authorities and concerned authorities from Academy of Scientific & Innovative Research (ASIR) in regards to the practical & hassle-free implementation of the MoU done between NIA Jaipur (ASIR) with proper planning for its execution, sensitization and dissemination of the detailed outline of the cotutelle programme.
- 2. Academic council also recommended the provision of research grant of 20 lakhs per project for the Dual Ph.D. Programme with the provision of further enhancement after the due permissions from the appropriate authorities.
- 3. The similar MoU can also be considered to be done with Council for Scientific & Industrial Research (CSIR).

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