



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 (04) BOM/REG/NIA/2023-24/1688

Date:-18/01/2024

To,
The Chairperson & members,
Board of Management,
National Institute of Ayurveda,
Deemed to be University (De-Novo),
Jaipur.

**Subject: Minutes of the 6th Meeting of the Board of Management held on
20th December 2023.**

Respected Sir/Madam,

Kindly find attached herewith the Minutes of the 6th Meeting of Board of Management of National Institute of Ayurveda, Deemed to be University (De-Novo), Jaipur duly approved by Chairman of the Board of Management 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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**NATIONAL INSTITUTE OF AYURVEDA
DEEMED to be UNIVERSITY, JAIPUR**

**MINUTES OF THE 6TH MEETING OF THE BOARD OF MANAGEMENT Held
ON 20-12-2023**

PRESENT

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| 1. Prof. Sanjeev Sharma, Vice-Chancellor | Chairperson |
| 2. Prof. R.K. Joshi, Professor (SAG), Pro-Vice-Chancellor | Member |
| 3. Shri B.K. Singh, Joint Secretary, Ministry of Ayush | Member |
| 4. Prof. P.Hemantha Kumar, Professor, Dean (PG Studies), NIA | Member |
| 5. Prof. Chhaju Ram Yadav, Professor, Dean (Research), NIA | Member |
| 6. Prof. Anup Thakar, Director, ITRA, Jamnagar, Gujarat | Member |
| 7. Prof. C.V. Jayadevan, Principal,
Vaidyaratnam PS Varier Ayurveda College Kottakkal | Member |
| 8. Prof. Shri Krishna Khandal, Former Professor, NIA | Member |
| 9. Dr. Sudipt Kumar Rath, Associate Professor, NIA | Member |
| 10. Dr. Ranjit Puranik, Managing Director
& CEO, Shree Dhootpapeshwar Ltd. Mumbai. | Member |
| 11. Shri N.N. Kutty, Former Deputy Director (Admn.) NIA | Member |
| 12. Prof. (Dr.) Aku Rama Murthy, Professor(SAG) & Registrar, NIA | Member- Secretary |

The following esteemed Members attended the Meeting Online:

1. Shri B.K. Singh, Joint Secretary, Ministry of Ayush
2. Prof. Anup Thakar
3. Prof. C.V. Jayadevan, Principal
4. Shri Ranjit Puranik

Special Invite:

1. Prof. (Dr.)Anupam Srivastava, Head of the Department of Ras Shastra & Bhaishajya Kalapna.

Dr. Manohar Pareek, OSD, Deptt. of Ayurveda & ISM, Govt. of Rajasthan, Jaipur Member Could not attend the Meeting.

Chairman of the Board of Management Hon'ble Vice-Chancellor Prof. (Dr.) Sanjeev Sharma welcomed all the members of the Board of Management. Prof. (Dr.) Sanjeev Sharma especially welcomed and greeted Sh. B. K Singh, Joint Secretary, Ministry of Ayush for his



participation in the meeting of Board of Management NIA DU Jaipur. After this Chairman informed the board about the accomplishment of the NABL & NABH assessment cycles for the Hospital wing of the NIA Jaipur. He informed the board that the NABL status had already been attained. Regarding the NABH proceedings, a few non-conformities were observed by the assessors & the team is taking care of these issues and these will be taken care of soon. He also informed the board members about the ongoing direct Recruitment process for NIA, Jaipur & NIA, and Panchkula. He also shared Information about starting OPD services at NIA, Panchkula. Thereafter, with the permission of the Chairman, Dr. Narinder Singh, Joint Registrar (Academic), on behalf of the Prof. Aku Rama Murthy, Registrar, presented the agenda Items one by one for discussion and consideration.

Agenda item No. BOM 6.1	To confirm the Minutes of the 5th Meeting of the Board of Management.
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The Board of Management confirmed the minutes of its 5th meeting held on 28th July 2023. The minutes were circulated to all the members vide Institute Letter No.F.10-55/2023-NIA/CC/9365 dated 22-08-2023 & there were no observations.

Agenda Item No. BOM 6.2	To Report Action Taken/Present Status on the Minutes of the 5th Meeting of the Board of Management.
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The Board was briefed about the present status of the decisions taken in its previous meeting. it was informed that recommendations /approvals given in the 5th Meeting of the Board of Management have already been notified, and implemented and are being followed. The approved draft of the memorandum of association and rules & regulations following the UGC (Deemed to be University), regulations,2023 has been forwarded to the UGC through the proper channel for approval. The Board of Management Noted the action taken/present status on the minutes of its 5th meeting held on 28th July 2023.

Agenda Item No. BOM 6.3	Information about the notification and implementation of the recruitment policy for direct recruitment at NIA, Jaipur & NIA, Panchkula.
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The Board of Management in its 5th Meeting had approved the draft for the Recruitment Policy for the direct recruitment to the regular posts for the NIA, DU, Jaipur & NIA Panchkula. As suggested by the Board of Management legal opinion was taken from the legal advisor. The policy was duly vetted by the legal advisor.

After approval from the Hon'ble Vice-Chancellor, NIA, DU, Jaipur, the Recruitment Policy has been notified and implemented to all concerned and has been uploaded on the institute's websites.

Agenda Item No. BOM 6.4	Information about the ongoing process of direct recruitment for NIA, Jaipur & NIA, Panchkula.
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The Board of Management was informed about the status of vacancies notified in May, July & October 2023 along with the progress made in the recruitment process by the Chairman. He apprised that the recruitment process is in continuous progress & briefed about the various proceedings going -on in this regard & planning.

He assured the Board of Management that the process would be completed at the earliest by the end of this year and for most of the posts, orders will be issued.

Agenda Item No. BOM 6.5	Information & Approval of the IPR Policy for NIA, Du (Under <i>De-Novo</i> Category) Jaipur of IPR Policy.
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To inspire and promote innovative activities in compliance with the vision and mission of the National Institute of Ayurveda Deemed to be University the IPR policy document was drafted. The briefing was made by the special Invitee Prof. (Dr.) Anupam Srivastava, Head of the Department of *Ras`Shastra & Bhaishajya Kalapna*. The Chairman invited the comments from the members of the Board of Management. Sh. Ranjit Puranik suggested to refer the IFPM, FITM, Invest India & CSIR guidelines in the policy document to make it more effective. Joint Secretary Sh. B. K. Singh suggested to incorporate the suggestions given by the Department for Promotion of Industry and Internal Trade (DPIIT) a central government department under the Ministry of Commerce and Industry in India. It was finally decided that the document still requires a thorough review & must be finalized after incorporating all the suggestions received. Chairman Board of Management requested Sh. Ranjit Puranik, Prof. C V Jaidevan, Prof. (Dr.) Anup Thakar & all other members of the Board of Management to review the document and share their suggestions on the draft so that it can be finalized. Until the document is finalized the applications for the IPR may be received & processed as per the procedure going on.

Agenda Item No. BOM 6.6	To note the Minutes of the 5th Meeting of the Academic Council held on 22-11-2023.
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The Board of Management was informed about the minutes of the 5th meeting of the Academic Council held on 22-11-2023. it was also informed to the Board that the approvals/ratifications given have already been notified, and implemented and are being followed. Prof. (Dr.) Shri Krishan Khandal Suggested to get the approval of Academic Calendars for short-term Diploma & certificate courses. Thereafter the Board of Management Noted the confirmed minutes of the 5th Meeting of Board of Management held on 28th July 2023.

Agenda Item No. BOM 6.7	To note the Minutes of the 8th Meeting of Finance Committee held on 09-11-2023.
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The Board of Management was informed about the minutes of the 8th meeting of the Finance Committee held on Nov. 10th,2023. it was also informed to the Board that the approvals/ratifications given have already been notified, and implemented and are being followed. Thereafter the Board of Management noted the confirmed minutes of the 5th Meeting of Board of Management Held on 28th July 2023.

Agenda Item No. BOM 6.8	Information about the starting of OPD services at NIA, Panchkula, Haryana.
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The Board of Management was informed that as approved in the last meeting of the Board of Management held on July 28th,2023, the OPD services have been started at NIA, Panchkula from 16th Oct. 2023. The chairman also informed the Board about the slow progress of the construction work going on in the Panchkula. Sh. B K Singh also expressed concern about the slow progress of the construction work going on in the Panchkula and suggested having continuous follow-up regularly in person & through Video conferencing.



Agenda Item No. BOM 6.9	To review and approve the RRs for the post of the Joint Director (Admin.) NIA, Jaipur.
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The agenda item was discussed to upgrade the pay scale of the post of Joint Director (Admin.) from the existing pay level-12 (Grade pay of Rs 7600) to pay level-13 (Grade pay of Rs 8700). It was decided to align the administrative posts as per the UGC pattern & guidelines.

Agenda Item No. BOM 6.10	To consider any other Proposal with the permission of the chair.
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The Chairman of the Board of Management requested that Shri B K Singh, Shri Ranjit Puranik, Prof. (Dr.) C V Jaidevan, Prof. (Dr.) Anup Thakar to participate in person for the next meeting of Board of Management scheduled for January 2024. He also requested the Members to kindly spare time for participation in the meeting (in planning) for the finalization of the Draft of the IPR Policy. Shri Ranjit Puranik suggested the Chairman of Board of Management to notify the schedule of the next meeting of Board of Management scheduled for January, 2024 at the earliest so that the required formalities can be taken care.

The meeting ended with a vote of Thanks by Prof. (Dr.) Aku Rama Murthy, Registrar member secretary Board of Management.



**REGISTRAR (I/C)
MEMBER- SECRETARY**