



National Institute Of Ayurveda

Deemed to be University (De-Novo)

(MINISTRY OF AYUSH, GOVT. OF INDIA)

REGISTRAR OFFICE

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NO. F. 1 (04) BOM/REG/NIA/2024-25/2175

Date:-24/07/2024

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

**Subject: Minutes of the 9th Meeting of the Board of Management held on
23-07 2024.**

Respected Sir/Madam,

Kindly find attached herewith the Minutes of the 9th 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,

Anita Sharma
25/7/2024

(PROF. ANITA SHARMA)
REGISTRAR I/C



NATIONAL INSTITUTE OF AYURVEDA DEEMED TO BE UNIVERSITY

MINUTES OF THE 9th (URGENT) MEETING OF BOARD OF MANAGEMENT

HELD ON 23-7-2024 IN HYBRID MODE

PRESENT

1.	Prof. Sanjeev Sharma, Vice-Chancellor	Chairman
2.	Prof. Ram Kishor Joshi, Pro-Vice-Chancellor	Member
3.	Prof. P Hemantha Kumar, Dean (PG Studies)	Member
4.	Prof. Smt. Bharati K, Professor	Member
5.	Prof. Smt. Anita Sharma, Registrar I/C	Secretary
6.	Prof. CR Yadav, Dean(Research)	Member
7.	Dr. Sudipta Kumar Rath, Associate Professor	Member
8.	Prof. Anup Thakar, Ex-Director, ITRA, Jamnagar(Online)	Member
9.	Prof. CV Jayadevan, Principal, Ayurveda College, Kottakkal(Online)	Member
10.	Shri NN Kutty, Retd. Deputy Director(Admn.) of NIA	Member

Shri BK Singh, Joint Secretary, Ministry of Ayush, Govt. of India and Shri Ranjit Puranik, both Members of the Board of Management, could not participate in the Meeting due to pre-occupations.

Shri JP Sharma, Joint Director(Admn.), Dr. Narinder Singh, Associate Professor, Shri CS Sharma, Deputy Director (Admn.) & Finance Officer I/C and Shri Naresh Kumar Gupta, Administrative Officer also attended the Meeting as Special Invitees.

At the outset, Chairman, in his Opening Remarks welcomed the Members and shared about the urgency in calling this Meeting of Board of Management that the Annual Accounts for the Financial Year 2023-24 need the approval of Board of Management before the same is to be submitted to the Principal Director of Audit(Central), Indian Audit and Accounts Department for conducting Audit of the Accounts. He also shared the information that the Annual Accounts have already been got approved from the Finance Committee in its 11th (Urgent) Meeting held on 18-7-2024.

He recalled the decision taken in the last meeting of Board of Management that the Nomenclature of the Board of Management should be Executive Council as per the revised Guidelines of UGC. However, the composition of the Executive Council is totally different from that of Board of Management and Members are to be nominated by Ministry of Ayush. The proposal for nomination is being processed and it may take some time. Therefore, the Board of Management will remain as such till the Nominations are made and the Executive Council is constituted. All Members unanimously endorsed the decision of Chairman.

AMK
24/7/2024

After the Opening Speech of Chairman, Dr. Narinder Singh, Associate Professor & Joint Registrar (Academic) I/C took up the Agenda for discussion and consideration. The decisions taken are as below:

Confirmation of the Minutes of the 8th Meeting of BOM held on 26-6-2024 and the Actions Taken there of:

1. The Board of Management confirmed the Minutes of the 8th Meeting of Board of Management held on 26-6-2024. It was noted that no comments were received on the Minutes.
2. As regards Policy Documents including IMR, PMU and Policy for Reimbursement of Article Publication Processing Charge/Publication Fee in Open Access Journals proposed by the Office of Dean (Research), it was decided in the last Meeting that these policy documents require prior approval from the Institutional Scientific Review Board before its consideration and approval. Therefore, Board of Management desired that Dean(Research) may call a Meeting of the Scientific Review Board to consider the proposal.
3. It was reported that all the remaining decisions taken in the Meeting have been implemented and followed.

Agenda Item No. BOM 9.1	To approve the Annual Accounts for the Financial Year 2023-24.
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Board of Management noted that the Annual Accounts for the Financial Year 2023-24 were placed before the Finance Committee in its 11th (Urgent) Meeting held on 18-7-2024 and that the Finance Committee approved the same. Board of Management also discussed about the Format of the Balance Sheet and approved the same Format which is already in use in the Institute.

The Board of Management adopted and approved the Annual Accounts pertaining to the Financial Year 2023-24, as submitted before it in the Agenda.

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

Handwritten signature and date:
24/7/2024