



NATIONAL INSTITUTE OF AYURVEDA

Deemed To Be University
JAIPUR

Minutes of the 1st Meeting of Society held on 14-3-2023

PRESENT

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| 1. Shri Sarbananda Sonowal
Hon'ble Minister of Ayush, Govt. of India | President |
| 2. Dr. Munjpara Mahendrabhai Kalubhai
Hon'ble Minister of State for Ayush, Govt. of India | Vice-President |
| 3. Vaidya Rajesh Kotecha, Secretary(Ayush), Govt. of India | Member |
| 4. Shri P.K. Pathak, Special Secretary, Ministry of Ayush, Govt. of India | Member |
| 5. Shri Jaideep Kumar Mishra, Additional Secretary &FA
Ministry of Health & Family Welfare, Govt. of India | Member |
| 6. Prof. Sanjeev Sharma, Vice-Chancellor, NIA Deemed University | Member |
| 7. Vaidya Jayant Deopujari, Chairman, NCISM, Govt. of India | Member |
| 8. Prof. P.K. Prajapati, Vice-Chancellor, Rajasthan Ayu. Univ., Jodhpur | Member |
| 9. Prof. K.S. Dhiman, Professor, IPGTR, Jamnagar | Member |
| 10. Prof. Anand Choudhary, Professor, BHU, Varanasi | Member |
| 11. Prof. Ahalya S., Principal, Govt. Ayurved College, Bengaluru | Member |
| 12. Dr. Ved Prakash Tyagi, Ex-President of CCIM | Member |
| 13. Dr. Ashok Sharma, Retd. Ayurved Medical Officer, Govt. of Raj. | Member |
| 14. Prof. A. R. Murthy, Professor(SAG) & Registrar I/C, NIA, Jaipur | Member-Secy. |

Dr. Subhash Garg, Hon'ble Minister of State for Ayurved & ISM, Govt. of Rajasthan, Vice-President of the Society, Dr. Manoj Nesari(Ayurveda), Ministry of Ayush, Govt. of India and Smt. Vinita Shrivastava, Secretary(Ayurved), Govt. of Rajasthan, all Members of the Society, could not participate in the Meeting due to preoccupation. Prof. P.K. Prajapati, Vice-Chancellor, Rajasthan Ayurved University, Jodhpur and Prof. Ahalya S., Principal, Govt. Ayurved College, Bengaluru attended the Meeting through virtual mode.

Prof. A. R. Murthy, Registrar I/c welcomed Chairman and Members of the Society to this first Meeting and requested Respected President for his kind opening remarks.

President, Hon'ble Minister of Ayush, in his opening remarks, said that the big reason behind whatever success we have achieved is the result of all of you working together. Our responsibility is not only for this country but also for other countries of the world. Hon'ble Prime Minister has given a huge and important global platform for us for development of traditional systems of medicine of India by getting a Global Center for Traditional Medicine at Jamnagar, for which he laid the Foundation Stone.

The Hon'ble Prime Minister aims to harness the potential of traditional medicine from across the world through modern science and technology to improve the health of the people and the planet. He has accorded great importance to the multifaceted development of our Indian System of Medicine and Homoeopathy, particularly Ayurveda and Yoga for the welfare of humanity the world over. Therefore, we have to further work hard towards development of our centuries old Ayurved and in taking the system to teach door. We have ample potential and wholehearted support from our beloved Prime Minister and it is, therefore our prime and ultimate aim to translate the dream of our Prime Minister in letter and spirit for the welfare of mankind. Using this platform, remarkable work of serving the people of the world can be done. Keeping in mind the goals given to us by the Honorable Prime Minister, we should take real steps by connecting with the ground. This is the expectation of our Honorable Prime Minister from us. We should take care of this. The order of achieving the achievements that the institute has achieved so far should be maintained. This type of step helps in the development of the country. The institute has a huge responsibility towards the country. The institute has taken important steps in the field of education, training, teaching, research, medicine and has increased and developed its resources at a rapid pace. The Institute has adopted modern methodology in all these areas, due to which the level of self-confidence in the Institute is very high. In the coming days too, by taking new steps, energy in the form of self-confidence will have to be communicated.



The institute has attracted the attention of the world by providing education, research, medicine and innovative scientific ideas to more than 60 foreign students from different more than a dozen countries so far. Steps are absolutely necessary to further wide the opportunities for other countries also. The world has to be especially convinced that this Institute is the best Institute of Ayurveda in the world and the best of the best quality and better in the health sector and welfare of human beings. Along with this, I would urge all the Members of the Society to work together as a family with Team India Spirit for the development of the Institute in particular and Ayurveda in general. Honorable President urged all the Members to create new ideas for the development of the Institute. It will be for the benefit of human society. I wish the Vice-Chancellor of the Institute and his team all the Best for the Institute to continue achieving success in this way.

Thereafter, with the permission of the President, Prof. Sanjeev sharma, Vice-Chancellor presented a PPT Presentation on the Activities of the Institute. At the very outset, Prof. Sanjeev Sharma, Vice-Chancellor very humbly expressed his highest gratitude to Hon'ble Prime Minister, Hon'ble Minister of Ayush, Hon'ble Minister of State for Ayush, Secretary, Special Secretary, all Officers, Officials of the Ministry of Ayush, Ministry of Education, Govt. of Rajasthan and UGC for their wholehearted support, cooperation and the kindness in achieving the Deemed University Status to NIA. He welcomed all the Members to this first historical Meeting of the Society. This meeting is also historic because it is the first meeting of the Society of the first Deemed University under the Ministry of Ayush. He expressed with the immense pleasure that I have got the golden opportunity to present the Agenda before the Society in its first Meeting. After the Presentation, the Agenda Notes were taken up for discussion and consideration.

Agenda Item No. S.1.1	To submit an Introduction and Background of NIA Deemed to be University.
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Society noted the Introduction and Background of NIA Deemed to be University.



Agenda Item No. S.1.2	To note Minutes of the 22nd Meeting of Governing Body held on 3-12-2020 and the Action Taken on the Minutes.
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Society noted the Minutes of the 22nd Meeting of Governing Body held on 3-12-2020 and the Action Taken thereon.

Agenda Item No. S.1.3	To report about Conferment of Deemed to be University Status and the Activities taken thereon.
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Society noted various activities undertaken after conferment of Deemed to be University Status.

Agenda Item No. S.1.4	To amend the name of Hon'ble Minister of State (IC), Ministry of Ayush as Hon'ble Minister of Ayush as President of Society and to ratify the decision taken by Competent Authority to include Hon'ble Minister of State for Ayush, Govt. of India as Vice-President of the Society.
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Society approved to amend the name of Hon'ble Minister of State(IC), Ministry of Ayush as Hon'ble Minister of Ayush as President of the Society and ratified the decision taken by Competent Authority to include Hon'ble Minister of State for Ayush, Govt. of India as Vice-President of the Society.

Agenda Item No. S.1.5	To inform about Meetings of various Bodies of NIA Deemed to be University
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Society noted the Meetings held so far of the various bodies like Board of Management, Finance Committee, Academic Council and Board of Studies of various disciplines and action taken report on the Minutes thereto.

Agenda Item No. S.1.6	To inform about Landmark Achievements and Progress of the Institute
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Society noted with satisfaction, the major achievements and progress made by the Institute in the field of Academic Teaching, Training, Research, Patient Care Activities



etc. and MoUs made with Government and Non-Governmental organisations for collaborative Research and other activities, Status of Posts, Creation of various Posts for the Deemed University, Capital Infrastructure, Budgetary Allocations made by Govt. of India etc.

Agenda Item No. S.1.7	To report about the Progress of Construction Activities of the upcoming Satellite Centre, NIA, Panchkula (Haryana)
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Society noted the progress of construction activities of the upcoming Satellite Center, NIA at Panchkula(Haryana) with the observations that a detailed proposal for UG, PG and Ph.D. Programs proposed to be introduced in the new Institute should be submitted to the Ministry for its consideration and approval. While moving the proposal, the maximum possible intake for these various Academic Programs should be chalked out carefully in the light of NCISM norms. President directed that the construction and all other activities should be got completed in all respects by the time-line as Hon'ble Prime Minister likes to inaugurate the Institute on the 10th Ayurveda Day in 2023. Therefore concrete efforts needs to be done in this regard.

Agenda Item No. S.1.8	To ratify the Approvals given by President to the Annual Reports and Audit Reports pertaining to the Financial Years 2019-20, 2020-21 and 2021-22.
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Society ratified the approval given by the Hon'ble President to the Annual Reports and Audit Reports pertaining to the Financial Years 2019-20, 2020-21 and 2021-22.

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

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