

Q-12012/2/2024-AS
Government of India
Ministry of Ayush
(Ayurveda Section)

Ayush Bhawan
'B' Block, GPO Complex
INA, New Delhi -110023
Dated : 23rd October 2024

To
The Director,
National Institute of Sowa - Rigpa,
Leh, Ladakh Pin: 194101

Sub: Minutes of the 2nd Meeting of Executive Council of National Institute of Sowa Rigpa, Leh held on 03.10.2024 - reg

Sir,

I am directed to refer to your letter dated 04.10.2024 on the subject mentioned above and to forward herewith the Minutes of the 2nd meeting of Executive Council of National Institute of Sowa Rigpa, Le held on 03.10.2024, as approved by the Competent Authority, for further necessary action at your end, under intimation to the Ministry.

Yours faithfully,

Encl: As above

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(Abdul Sadiq Khan)

Under Secretary to the Govt. of India

Tele: 011 24651961

Copy to

1. Sr. PPS to Secretary Ayush

2. PPS to DDG

National Institute of Sowa Rigpa, Leh

Dairy No. 877

Date: 29-10-24

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Auth. conr

MINUTES OF THE 2nd MEETING OF EXECUTIVE COUNCIL
(EC) OF NATIONAL INSTITUTE OF SOWA RIGPA, LEH
MINISTRY OF AYUSH, GOVT. OF INDIA

The 2nd meeting of the Executive Council (EC) of National Institute of Sowa Rigpa (NISR), Leh was held under the Chairmanship of Vaidya Rajesh Kotecha, Secretary, Ministry of Ayush/ Chairman, EC, NISR, Leh on 03rd October 2024 at 10.30 AM in the Conference Hall of NISR, Leh.

The list of participants is enclosed at Annexure-I

Dr. Padma Gurmet, Director, NISR, Leh welcomed the Chairman and members of the Executive Council to the 2nd meeting of EC and presented the Agenda before the Committee. The recommendations/suggestions made by the EC on various Agendas are as under: -

Item No. 2 nd EC - 01	Confirmation of the Minutes of the 1 st meeting of Executive Council of NISR, Leh
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The Executive Council (EC) confirmed and approved the Minutes of the 1st meeting of EC of NISR, Leh held on 07.03.2023 at 3.00 PM in the Conference Hall of Ministry of Ayush, New Delhi.

Item No. 2 nd EC - 02	Action Taken Report (ATR) on the decision taken in the 1 st meeting of Executive Council of NISR, Leh.
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Director IFD mentioned that in the minutes of the last EC meeting held on 07.03.2023, the name of the representative of IFD was not mentioned. The Chairman, EC directed to ensure that the name of the representative of IFD to be mentioned in the Minutes of the meeting. In response to that Director, NISR confirmed that there was no representation of IFD in the last EC meeting.

As regards to the ATR of the 1st EC meeting Agenda No 3, the Chairman, EC advised that NISR may coordinate with Project Construction Cell, Ministry of Ayush to resolve the queries of DoE. NISR may provide the reply within a week.

As regards to the ATR of the 1st EC meeting Agenda No 10, the Committee was informed that proposal was forwarded to DoE and DoE had made certain observations which were forwarded to NISR for comments, which is awaited. The Chairman, EC directed Director NISR to furnish its comments within a week.

The Executive Council (EC) approved the Action Taken Report

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Director IFD mentioned that in the minutes of the last EC meeting held on 07.03.2023, the name of the representative of IFD was not mentioned. The Chairman, EC directed to ensure that the name of the representative of IFD to be mentioned in the Minutes of the meeting. In response to that Director, NISR confirmed that there was no representation of IFD in the last EC meeting.

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The Executive Council (EC) approved the Action Taken Report

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on the decisions taken in the 1st meeting of Executive Council.

Item No. 2 nd EC - 03	Ratification of the decisions taken in 8 th , 9 th , 10 th , 11 th & 12 th Institute Finance Committee (IFC) meeting of NISR, Leh.
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The Executive Council (EC) ratified the decisions taken in 8th, 9th, 10th, 11th, & 12th Institute Finance Committee meetings.

Item No. 2 nd EC - 04	Ratification of the Recruitment Rules for various Posts of NISR, Leh
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The Executive Council (EC) ratified the Recruitment Rules for various posts of NISR, Leh.

Item No. 2 nd EC - 05	To accord approval for arrangement of Boys and Girls hostel for the student of BSRMS UG course with all facilities including boarding /lodging etc.
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The Executive Council (EC) discussed this matter. Director NISR informed that at present, only free boarding is being provided to the students of BSRMS UG Course and no lodging facility is being provided. EC decided that the existing hostel facility (free boarding) may be continued till the construction of boys and girls hostels are completed.

In the new constructed hostels, regarding providing of free boarding and lodging in the hostel, AS & FA suggested that notional fee may be fixed for lodging and boarding facilities. Further he suggested working out the financial implication for the same and placing the agenda before the Institute Finance Committee of NISR, Leh.

The EC further advised to explore the practice being followed by Central Institute of Buddhist Studies (CIBS), Deemed to be University, Ministry of Culture, Leh

Item No. 2 nd EC - 06	To accord approval for grant of scholarship to the students of BSRMS UG course
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The Executive Council (EC) discussed the matter and advised to first explore existing scholarship schemes already provided by various Govt. Departments/ Agencies such as Ishan Uday Special Scholarship.

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Scheme of UGC, AICTE- Pragati Scholarship Scheme, PM-USP Scholarship scheme of the Ministry of Education, Scholarship Schemes of Ministry of Minority Affairs and Ministry of Tribal Affairs, MeitY, etc.

Item No. 2 nd EC - 07	To accord approval for raising grants from Central Ministries, Funding Institutions, Schemes and Administration of U.T. Ladakh etc. for various projects and activities for preservation and promotion of Sowa Rigpa and NISR, Leh.
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The Executive Council (EC) approved the proposal for raising grants from Central Ministries, Funding Institutions, Schemes and Administration of U.T. Ladakh etc. for various projects and activities for preservation and promotion of Sowa Rigpa and NISR, Leh. Further Secretary Ayush suggested to explore the possibility of raising Extra Mural Funds from CSR and other research funding Institutes.

Item No. 2 nd EC - 08	To accord approval to adopt gazetted and restricted Government holidays for the Institute notified by the Administration of U.T. Ladakh for their offices.
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The Executive Council approved the proposal subject to the conditions as prescribed by the Department of Personnel & Training (DoPT).

Item No. 2 nd EC - 09 Supplementary Agenda	To ratify the appointment of various Group 'A' staff in National Institute of Sowa Rigpa, Leh.
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The Executive Council ratified the appointment of various Group 'A' staff in National Institute of Sowa Rigpa (NISR) Leh.

The meeting concluded with a vote of thanks to the Chair and Members of EC.

Handwritten signature

Annexure-1

List of participants of 2nd EC Meeting of NISR, Leh.

1. Shri Vaidya Rajesh Kotecha, Secretary(Ayush)/ Chairman, EC, NISR, Leh
2. Dr. Jaideep Mishra, AS & FA, Ministry of Health & Family Welfare, Govt. of India, New Delhi (Virtually)
3. Shri Satyajit Paul, Deputy Director General, Ministry of Ayush.
4. Dr. Phuntsog Wangchuk, former Director, J & K Ayush Department
5. Dr. Thinles Yangjor, Reader (HoD) Faculty of Sowa Rigpa, CIBS, Leh
6. Dr. Padma Gurmet, Director, NISR, Member Secretary, EC.

List of participants from the Ministry of Ayush.

1. Shri Raj Kumar, Director, IFD, Ministry of Ayush (Virtually)
2. Mrs. Vijayalakshmi Bharadwaj, Director (Ayurveda) Ministry of Ayush.
3. Shri Abdul Sadiq Khan, Under Secretary to the Govt. of India, Ministry of Ayush.
4. Mrs. Alpana Batar, Section Officer, (Ayurveda Section) Ministry of Ayush.