BUREAU OF INDIAN STANDARDS

AGENDA

Name of the Committee	No. of Meeting	Day	Date	Time	Venue – Virtual meeting
AYD-06 Sowa-Rigpa Sectional Committee	2 nd	Monday	29.07.2024	3.00 PM	Virtual meeting through Webex Meeting link: https://bismanak.webex.com/bisman ak/j.php?MTID=ma509c4bc6abb5929 ea5b400ef9fc9f3c Meeting number: 2517 713 9212 Meeting password: Ayd06@2

CHAIRMAN:

Dr Padma Gurmet (Chairman, AYD 06) Director, National Institute of Sowa-Rigpa, Leh

MEMBER SECRETARY:

Dr Raghavendra Naik (Member Secretary, AYD 06) Scientist-C Ayush Department, Bureau of Indian Standards, New Delhi

GENERAL

0.1 Welcome address: by BIS

0.2 Opening Remarks by the, Chairperson, Sowa-Rigpa Sectional Committee (AYD-06).

ITEM 1 CONFIRMATION OF MINUTES OF THE LAST MEETING

The minutes of first Sowa-Rigpa Sectional Committee (AYD-06) held on 12 July 2023 duly approved by the chairperson were circulated to the committee members through BIS module and Email on 02 August 2023 (**Annex A**). No comments on the accuracy of recording were received.

The Committee may kindly CONFIRM the minutes as circulated.

ITEM 2 SCOPE AND COMPOSITION OF THE COMMITTEE

2.1 Scope of the Committee

The scope of activities of the Sowa-Rigpa Sectional Committee (AYD-06) is,

"Standardization in the field of Sowa-Rigpa including traditional and modern aspects of products and services".

The committee may kindly NOTE.

2.2 Composition of the Sectional Committee

- **2.2.1** The composition of the Sowa-Rigpa Sectional Committee (AYD-06) is given in **Annex B**. As recommended in the first meeting of AYD-06, requests have been sent to following organizations for nomination in the Sowa-Rigpa Sectional Committee.
 - i. Men-Tsee-Khang (Tibetan Medical and Astro Institute), Dharamshala.
 - ii. Namgyal Institute of Tibetology, Gangtok, Sikkim.
 - iii. Chagpori Tibetan Medical Institute, Siliguri, West Bengal.
 - iv. Ladak Amchi Sabha.
 - v. Central Council for Research in Ayurvedic Sciences (CCRAS) New Delhi.
 - vi. National Commission from Indian System of Medicine (NCISM), New Delhi.
- **2.2.2** Nominations have been received from following three organizations.
 - i.Men-Tsee-Khang (Tibetan Medical and Astro Institute), Dharamshala.
 - Dr. Tenzin Kunga (*Principal Member*)
 - Dr. Tenzing Chodup (*Alternate Member*)
 - ii. Central Council for Research in Ayurvedic Sciences (CCRAS) New Delhi.
 - Dr. Arjun Singh (*Principal Member*)
 - Dr. Shruti Khanduri (Alternate Member)
 - Ms. Preeti Sharma (Young professional)
 - iii. National Commission from Indian System of Medicine (NCISM), New Delhi.
 - Dr. Namdol Lhamo (*Principal Member*)

The committee may kindly CONSIDER.

2.2.3 Chagpori Tibetan Medical Institute, West Bengal expressed their difficulty in participation in the technical meetings of the Sowa-Rigpa Sectional Committee. (**Annex C**).

The committee may kindly NOTE and DELIBERATE.

- **2.2.4** Nomination from following organizations is still awaited.
 - i. Namgyal Institute of Tibetology, Gangtok, Sikkim.
 - ii. Ladak Amchi Sabha.

The Committee may kindly NOTE and DELIBERATE.

ITEM 3 ISSUES ARISING OUT OF PREVIOUS MEETINGS

During the previous meeting, 2 panels were created for preparation of draft standards in following subjects. The details of panels are given in **Annex D**. The status of actions of the minutes is given below.

S. No.	Reference clause in minutes of 1st meeting of AYD (06) &	Action taken/Status
	decision of the committee	
i.	Clause 8.1.1: The committee	The panel is preparing the working draft on
	constituted a panel (P1) of experts	terminologies related to Sowa-Rigpa.
	to prepare the P drafts on	
	Terminologies related to Sowa-	
	Rigpa.	
ii.	Clause 8.1.2: The committee	Panel 2 has prepared the list of the Single
	constituted a panel (P2) of experts	herbs used in Sowa-Rigpa system of
	to prepare the P drafts on	Medicine. One P Draft was circulated for a
	Single Herbs	duration of two weeks among the committee
		members.

The Committee may kindly NOTE.

ITEM 4 DRAFT STANDARD/ AMENDMENTS FOR APPROVAL FOR WIDE CIRCULATION

The following draft standard has completed the P draft circulation among the members of Sectional Committee. (Annex E)

1. Inula racemosa Hook. f. Root for use in Traditional Medicine – Specification

Since no comments have been received during the circulation, the committee may approve the P-draft for wide circulation for a period of Sixty Days.

The Committee may kindly DELIBERATE.

ITEM 5 NEW SUBJECTS

- 5.1 The Sectional Committee may kindly consider the following new subjects suggested by Ministry of Ayush for standards formulation.
 - i. Standards for equipments used in Sowa-Rigpa system of medicine
 - ii. Standards for Sowa-Rigpa Clinics.
- 5.2 The committee may identify other new areas for standards formulation and suggest experts for the same.

The Committee may kindly DISCUSS.

ITEM 6 TECHNICAL ISSUES

As approved in the minutes of 2nd meeting of Ayush Division Council, Item no. 6.4 **(Annex F)**, it was decided to align the Standards on single herbs with "One herb One Standard" documents under development in Pharmacopoeia Commission for Indian Medicine & Homoeopathy (PCIM & H). The Council advised the AYD technical committees to give consideration to the same.

The Committee may kindly CONSIDER and DELIBERATE

ITEM 7 PROGRAMME OF WORK

The programme of work pertaining to AYD-06 is placed at **Annex G.**

ITEM 8 DATE AND PLACE OF NEXT MEETING

BIS has formulated a meeting calendar for the next one year and it has been proposed to conduct meeting of each Sectional Committee on quarterly basis. Accordingly, the next meeting of the committee may be organized in consultation with the chairman.

The Committee may kindly NOTE

ITEM 9 ANY OTHER BUSINESS

- **9.1** BIS has formulated R&D guidelines to support and commission research & development projects in standards formulation. The committee members are encouraged to suggest new areas wherein R&D can be carried out for Standards Formulation in the field of Sowa-Rigpa system of Medicine. (**Annex H**).
- **9.2** Office Order regarding instructions for the effective implementation of the process reforms aimed at the strengthening of the Standardizations ecosystem in the Country has been sent to Technical Committee members (**Annex I**).
- **9.3** Organizing webinars/seminars in virtual/physical mode for dissemination of standardization related work in the field of Sowa-Rigpa.
- **9.4** The committee may discuss any other item related to standardization in the field of Sowa-Rigpa, with the permission of the chair.

The Committee may kindly NOTE and DELIBERATE