

MINUTES OF THE 13TH MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 8TH NOVEMBER, 2005 AT 11.00 AM

The 13th meeting of the Standing Finance Committee of Morarji Desai National Institute of Yoga (MDNIY) was held on 8th November, 2005 at 11.00 AM in the Chamber of Joint Secretary (AYUSH), Red Cross Building, New Delhi. The following were present:

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| 1. | Shri Shiv Basant,
Joint Secretary (AYUSH); | Chairperson |
| 2. | Shri N.K. Sarwal,
Under Secretary (Finance), Ministry of H&FW; | Representative of FA |
| 3. | Prof. M.Venkata Reddy,
Hyderabad-500082. | Member |
| 4. | Dr. Ashok Jhingan
Chairman,
Delhi Diabetes Research Centre, New Delhi. | Member |
| 5. | Smt. Sangeeta Goel
Director (AYUSH) | Special Invitee |
| 6. | Shri Anshumann Sharma,
US | |
| 7. | Dr. I.V. Basavaraddi,
Director, MDNIY, | Member-Secretary |

To begin with, the Director, MDNIY welcomed the Chairperson and the members of the SFC. The Chairperson stressed upon the immediate need for introduction and accreditation system in Yoga and Naturopathy to improve the quality and standard of Health care and education. He further stated that we should have an acceptable system of accreditation. He suggested that the Director, MDNIY and Director, CCRYN may work out the reliable mechanism and criteria for accreditation and submit the same by 30th December, 2005 for approval. He further stated that as and when the draft is ready, a meeting of experts & stakeholders including prominent Yoga institutions be called by MDNIY. He also suggested that from now onwards MDNIY has to take up the work of propagation of Yoga through NGOs which was being looked after so far by CCRYN and CCRYN should concentrate on research work, as per their primary mandate.

Immediately, thereafter the agenda items were taken up one by one.

AGENDA ITEM NO.1:

TO CONFIRM THE MINUTES OF 12TH MEETING OF SFC HELD ON 03.06.2005.

The minutes of the 12th meeting of the SFC held on 03.06.2005 were approved.

AGENDA ITEM NO.2:

TO CONSIDER ACTION TAKEN ON THE MINUTES OF THE 12TH MEETING OF STANDING FINANCE COMMITTEE HELD ON 03.06.2005.

The action taken on the minutes of the 12th meeting of SFC were noted and approved.

AGENDA ITEM NO.3:

TO CONSIDER ACTION TAKEN ON THE MINUTES OF THE 11TH MEETING OF STANDING FINANCE COMMITTEE HELD ON 24.03.2005.

The Action Taken under item No.3 (regarding cost estimates of additional work submitted by HSCC) of the minutes of the meeting held on 24.3.2005, were approved subject to satisfaction of the Director regarding the quality of work done and its reasonableness. If any doubt, then the Director, MDNIY to consult the CPWD.

AGENDA ITEM NO.4:

TO APPROVE REVISED ESTIMATE 2005-06 AND BUDGET ESTIMATE 2006-07.

Approved. Chairman, SFC expressed concern regarding non utilization of funds and directed that:-

- a) Vision document on propagation of Yoga in India be prepared immediately;
- b) A new scheme for propagating Yoga in India be formulated and put up by 30th December, 2005;
- c) The Institute/Organizations propagating Yoga/conducting research be accredited, as per fixed criterion to be evolved in consultation with CCRYN, NIN etc.
- d) The new scheme be properly implemented & monitored.

AGENDA ITEM NO.5:

TO APPROVE PAYMENT OF SECURITY CHARGES AND NEW CONNECTION CHARGES TO NDMC FOR NEW ELECTRIC CONNECTION.

Approved.

AGENDA ITEM NO.6:

TO APPROVE DRAFT ANNUAL REPORT 2004-05 IN RESPECT OF MDNIY.

The Annual Report was approved subject to examination by Department of AYUSH and incorporation of necessary amendments, if any.

AGENDA ITEM NO.7:

TO APPROVE PROPOSAL TO ENGAGE A FOREMAN AND ONE ATTENDANT ON CONTRACT BASIS FOR WATER PUMP STATION, AC PLANT ETC.

Approved. It was emphasized to get the work done by outsourcing.

AGENDA ITEM NO.8:

TO APPROVE ENGAGEMENT OF TWO DATA ENTRY OPERATOR ON CONTRACT BASIS THROUGH OUTSIDE AGENCIES (ONE FOR LIBRARY AND ONE FOR RECEPTION AND THERAPY WING).

Approved the engagement of only one Data Entry Operator. It was further stated that the work be done by outsourcing.

AGENDA ITEM NO.9:

TO APPROVE CREATION OF ONE POST OF ASSISTANT LIBRARIAN IN LIBRARY.

Approved the creation of one post of Assistant Librarian subject to the approval by the Governing Council of MDNIY. Also it was desired that a proposal for categorization of Library be put up to the Committee.

AGENDA ITEM NO.10:

TO APPROVE DAYS WORKSHOP ON YOGA RESEARCH METHODOLOGY FOR YOGA PROFESSIONALS.

It was pointed out by the Director of the Institute that the workshop will be held for 5 days. The SFC approved the workshop and said that TA/DA and accommodation will be provided as per the Govt. rules.

AGENDA ITEM NO.11:

TO APPROVE THE REVISED NEW YOGA PROGRAMMES, COURSE TIMINGS AND ALSO THE COURSE CHARGES OF THE INSTITUTE.

Approved. It was stated to run these programmes with the existing staff.

AGENDA ITEM NO.12:

PROPOSAL TO BRING OUT QUARTERLY JOURNAL ON YOGA VIJNANA.

The proposal to bring out a quarterly journal named "Yoga Vijnana" by MDNIY was very much appreciated by the SFC and approved in principle. It was decided to constitute an Editorial Board. The Director, MDNIY has to submit the list of the members to be included in the said Editorial Board to the Department for approval. It was further stated the work of printing, editing and publication will be outsourced. The name of the journal as "YOGA VIJNANA" was also approved.

AGENDA ITEM NO.13:

TO APPROVE TO INVITE GUEST LECTURERS IN DIPLOMA IN YOGA, CERTIFICATE COURSE IN YOGA AND ANY OTHER COURSES IN THE INSTITUTE AS PER THE ACTUAL NEED AND ALSO TO PERMIT TO PAY THEM HONORARIUM AS PER THE APPROVED RATES AND. TA/DA, CONVEYANCE AS PER RULES.

Approved.

AGENDA ITEM NO.14:

TO APPROVE THE PURCHASE OF POLYSOMNO-GRAPH FOR RESEARCH WORK IN THE INSTITUTE.

Approved subject to the availability of trained manpower. The Director, MDNIY will be responsible for ensuring that the equipment does not lie idle.

AGENDA ITEM NO.15: TO CONSIDER AND APPROVE CONVERSION OF MEETING ROOM IN ADMN. BLOCK INTO GUEST ROOM.

The SFC was of the view that it should be named as Rest Room instead of Guest Room without providing any night halt/bed treatment etc. facility. The Sofa, Tables, Chairs and Carpets may be provided in the room. The expenditure on said conversion to the tune of Rs.50,000/- was approved.

AGENDA ITEM NO.16: TO APPROVE PURCHASE OF:
 (i) CARPETS FOR MEDITATION HALL, KRIYA BLOCK & TWO YOGA CLASS ROOMS; AND
 (ii) WOODEN CHAIRS & PROJECTOR FOR STUDENTS.

Approved.

AGENDA ITEM NO.17: TO APPROVE PURCHASE OF TWO DIGITAL SIGN BOARDS FOR THE INSTITUTE INFORMATION. ONE AT ADMN. BLOCK AND OTHER AT RECEPTION.

Approved.

AGENDA ITEM NO.18: TO APPROVE PROVISION OF SPLIT A.C. IN THE REMAINING PARTS OF THE BUILDING.

SFC approved that 15 Split A.Cs. to be installed of reputed manufacturers the DGS&D rate contract, in the four Yoga Training Rooms, Exhibition Hall, Multi-media Room in the Institute.

AGENDA ITEM NO.19: TO APPROVE ENGAGEMENT OF ONE LEGAL CONSULTANT FOR LEGAL ADVICE AND TO DEFEND COURT CASES OF THE INSTITUTE.

Approved. It was decided to appoint a good Solicitor Firm for giving advice in legal matters and for defending all cases. Panel of names and their charges may be obtained by Director (MDNIY) and sent to the Department for approval before being placed before next SFC.

AGENDA ITEM NO.20: PROPOSAL FOR NEW DOMAIN NAME FOR MDNIY.

Approved.

AGENDA ITEM NO.21: PROPOSAL FOR REQUIRED MANPOWER FOR INITIATING THE PHYSIOLOGICAL RESEARCH ACTIVITIES AT MDNIY.

Deferred.

AGENDA ITEM NO.22: TO CONSIDER PROPOSAL FOR CREATION OF NEW POSTS IN MDNIY.

Deferred.

AGENDA ITEM NO.23:

TO APPROVE CALENDER OF ADVERTISEMENT IN RESPECT OF ACTIVITIES OF THE INSTITUTE.

Approved. Advertisement may be given through DAVP. Draft advertisement be submitted to the Department of AYUSH for approval.

SUPPL.AGENDA NO.1:

TO CONSIDER REGARDING REFUND OF CAUTION MONEY TO THE STUDENTS OF DIPLOMA IN YOGA.

Approved.

SUPPL.AGENDA NO.2:

PROPOSAL FOR PROMOTION & PROPAGATION OF YOGA THROUGH EXTENSION CENTERS.

Approved, subject to preparation of detailed scheme, accreditation criteria. SFC constituted a Committee of following officers for finalization of Scheme and Accreditation criteria and direction were given to submit its report by 30th November, 2005:

1. Director, MDNIY - Chairperson
2. Director, CCRYN
3. Director, (SG) - Representative of Ministry.
4. Dr. S.L.Goel, Professor of Emeritus in Public Admn. & Health Care, Chandigarh.
5. Dr. Nagarathna, Vivekananda Kendra, Bangalore.
6. Dr. Ashok Jhingan, Chairman, Delhi Diabetes Research Centre, New Delhi.
7. Swami Anantha Bharati, New Delhi,

SUPPL.AGENDA NO.3:

TO CONSIDER THE RESEARCH PROPOSAL ON THE TOPIC "MULTI-CENTRIC STUDY OF THE EFFECT OF YOGIC PRACTICES ON MANAGEMENT OF TECHNO-STRESS IN COMPUTER USERS: A QUANTITATIVE APPROACH USING PSYCHO-NEURO-PHYSIO-MOTOR FUNCTIONS" IN COLLABORATION WITH ESCORTS HOSPITAL, NEW DELHI.

The project was approved by the SFC with a lump-sum budget of R.20.00 lakhs initially for six months for 100 control group and 100 experimental group at four IT firms in New Delhi. Expenditure on non-honorarium items to be incurred after approval of the Department. The SFC approved the following items on which the expenditure is to be made:

1. Honorarium/Fees
2. Physiological Tests of controlled techno stress group at CGHS approved rates.
3. Course material
4. Questionnaire
5. Misc.

Honorarium will as per norms/rates provided in EMR Schemes guidelines.

The Chairperson desired to have the exact figures of expenditure towards equipments to be purchased for the said project and also the expenditure on pathological tests from Dr. Kasliwal, Director, Non-Invasive Cardiology, Escorts Hospital, New Delhi. Director, MDNIY was directed to obtain these figures in writing from Escorts Hospital (After 6 months the project protocol will be reviewed and multicentric trials will be started at Chandigar/Raipur/Bangalore/Vellore etc.).

It was also stressed that the project should be launched in New Delhi Centre by 5th December, 2005. The SFC constituted a Monitoring Committee of following officers for the purpose:

1. Director (AYUSH) (SG)
2. Director, MDNIY - Convenor
3. Director, CCRYN
4. Dr. M.Venkata Reddy
5. Dr. Ashok Jhingan.

The SFC further informed that the results of this study will be published in the proposed MDNIY Quarterly Journal "Yoga Vijnana".

SUPPL. AGENDA NO.4:

(I) TO CONSIDER AND APPROVE TWO NEON SIGN BOARDS AT BOTH THE GATES OF THE INSTITUTE.

(II) TO CONSIDER AND APPROVE PROCUREMENT OF ONE DISPLAY BOARD (ELECTRONIC) FOR PUBLICITY OF THE ACTIVITIES OF MDNIY.

Approved.

SUPPL. AGENDA NO.5:

TO CONSIDER AND APPROVE TWO PLATFORMS (STAGE) OF SIZE 12'X6' FOR MDNIY.

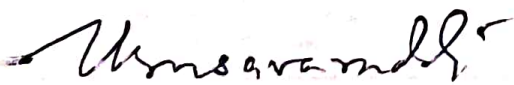
Approved.

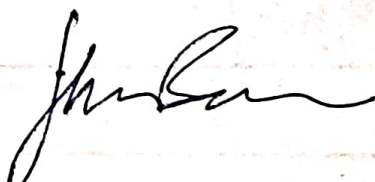
SUPPL. AGENDA NO.6:

TO CONSIDER AND APPROVE PURCHASE OF ONE DIGITAL CAMERA FOR MDNIY.

It was informed that the Digital Camera has already been approved earlier by the SFC, so no need to consider the purchase again.

The meeting ended with a vote of thanks to the Chair.


(MEMBER SECRETARY)


(CHAIR PERSON)