

## MINUTES OF THE 15<sup>TH</sup> MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 21<sup>ST</sup> JUNE, 2006 AT 3.00 PM

The 15<sup>th</sup> meeting of the Standing Finance Committee of Morarji Desai National Institute of Yoga (MDNIY) was held on 21<sup>st</sup> June, 2006 at 3.00 PM in the Committee Room, Department of AYUSH, Red Cross Building, New Delhi. The following were present:

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| 1. | Shri Verghese Samuel<br>Joint Secretary (AYUSH)   | Chairperson      |
| 2. | Dr. Ashok Jhingan,<br>Chairman, Delhi Diabetes Research Centre,<br>F-166/1, SBI Flats, Rajouri Garden,<br>New Delhi-110027. | Member           |
| 3. | Prof. M.Venkata Reddy,<br>H.No.8-7-47/1/2, Rajarajeswara Nagar,<br>Behind MMR Gardens,<br>Old Boyinapalli, Secunderabad-3.  | Member           |
| 4. | Shri N.K. Sarwal,<br>Under Secretary (IF),<br>Representative of Addl.Secy. & FA   | Member           |
| 5. | Shri Anshuman Sharma,<br>Under Secretary (Y&N)<br>Deptt. of AYUSH   | Invitee          |
| 6. | Dr. I.V.Basavaraddi,<br>Director, MDNIY.  | Member-Secretary |

### Members who could not attend the meeting:

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| 1. | Dr. Viresh Pratap Chaudhary<br>4844/24, Daryaganj, New Delhi-110002 | Member |
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At the outset, Director, MDNIY welcomed the Chairperson and all the members present in the meeting and introduced the members to the Chairperson. Thereafter, with the permission of the Chairperson, agenda items were taken up one by one.

### **AGENDA ITEM NO.1: TO CONFIRM THE MINUTES OF 14<sup>TH</sup> MEETING OF SFC HELD ON 20.01.2006.**

The minutes of the 14<sup>th</sup> meeting of SFC held on 20.01.2006 were confirmed.

### **AGENDA ITEM NO.2: TO REPORT ACTION TAKEN ON THE MINUTES OF 14<sup>TH</sup> MEETING OF SFC HELD ON 20.01.2006.**

SFC considered the action taken by the Institute on the minutes of the 14<sup>th</sup> meeting of SFC held on 20.01.2006 and approved the same with the exception of item No.3 (ie. to consider and approve the Scheme for Financial Assistance to Yoga Centres) in the case of which the detailed Scheme may be submitted to the Department for examination.

**AGENDA ITEM NO.3: TO CONSIDER THE AMENDMENTS IN RULES AND REGULATIONS OF ADMISSION TO DIPLOMA COURSE IN YOGA ONE YEAR DURATION, TO INCREASE THE NO. OF SEATS, CHANGING OVER TO SEMESTER SYSTEM AND INSTITUTING FEW MORE SCHOLARSHIP.**

This matter was discussed at length. The SFC appreciated the Institute's proposal to conduct two separate Diplomas Course in Yoga – one for Yoga Studies and the other for Yoga Therapy. Hence the change of nomenclature of the present Diploma was also approved.

SFC also considered the proposal of conducting an entrance test at national level in five centers and said that because of time frame, this may not be possible this year. Hence an adhoc Academic Committee to be suggested by the Director, MDNIY should prepare the detailed guidelines for conducting the entrance tests for the Diploma for the academic year 2007-08. For this year the earlier procedure should be followed.

As regards to the other amendments proposed in the agenda, the same were approved. It was further stated that the proposed syllabus of the Diploma in Yoga Studies may be placed before the said adhoc Academic Committee should be placed before the G.C. for approval. Accordingly, the prospectus has to be changed. It was further informed that the necessary approval should be obtained wherever required.

**AGENDA ITEM NO.4: TO CONSIDER THE STARTING OF DIPLOMA COURSE IN YOGA THERAPY OF TWO YEARS DURATION.**

The Director, MDNIY informed the SFC about the need for a Diploma in Yoga Therapy of two years duration and SFC in principle approved the proposal and decided that the syllabus for this course may be got approved by the same adhoc Academic Committee to be setup for action on Agenda Item No.3. The report of the adhoc Academic Committee may be placed before the next GC for its consideration and approval. It was further decided that for admission to the said course preference shall be given to the medical graduates of any system and to science graduates.

It was decided for Director, MDNIY should ensure that arrangements for internship in hospitals are finalized before the 3<sup>rd</sup> semester is started.

**AGENDA ITEM NO.5: TO CONSIDER THE INSTITUTION OF A BEST YOGA TEACHER AWARD FOR (PRIMARY AND SENIOR SECONDARY SCHOOL) AND (COLLEGE AND UNIVERSITY) ON ALL INDIA BASIS.**

The proposal was approved in principle. It was decided that a mechanism for this purpose may be prepared by the same Committee as suggested in agenda item No.3 for institution of a best Yoga Teacher Award. The recommendations of the committee may be placed before the G.C. in its next meeting for its consideration and approval.



**AGENDA ITEM NO.6: TO CONSIDER AND APPROVE ORGANIZING A "YOGA WEEK" A NATIONAL AWARENESS PROGRAMME ON YOGA BY WAY OF NATIONAL ESSAY, ELOCUTION & YOGASANA COMPETITION FOLLOWED BY 2-DAYS NATIONAL CONFERENCE.**

The Chairperson was of the view that MDNIY should give more importance to academic activities like seminars, workshops, conferences, etc. Accordingly, it was decided conduct of Essay and Elocution Competitions and also Yogasanas competition may be excluded from the programmes for the "Yoga Week". In their place workshop and seminar may be conducted. A 2-day National Conference on Yoga and Health Care should also be conduct. It was further decided that TA/DA, conveyance etc. may be paid as per entitlement to non-official members. director MDNIY will out a detailed proposal immediately.

**AGENDA ITEM NO.7: TO APPROVE ORGANIZING NATIONAL SEMINAR ON "YOGIC THERAPY FOR PSYCHIATRIC and NEUROLOGICAL DISORDERS" IN ASSOCIATION WITH NIMHANS, BANGALORE, BOTH AT NIMHANS AND MDNIY, DELHI.**

Approved. TA/DA, conveyance etc. may be paid as per entitlement to non-official members.

**AGENDA ITEM NO.8: TO CONSIDER THE PROPOSAL FOR YOGA REFRESHER AND RE-ORIENTATION COURSES FOR TEACHERS OF SCHOOLS, COLLEGES, UNIVERSITIES,NGOs & AYUSH PROFESSIONALS.**

Approved. TA/DA, conveyance etc. may be paid as per entitlement to non-official members.

**AGENDA ITEM NO.9: TO APPROVE ASSOCIATION OF MDNIY WITH GANDHI BHAWAN, DELHI UNIVERSITY IN ORGANIZING THE YOGA SYMPOSIUM BEING HELD ONCE IN EVERY MONTH FOR WIDER AWARENESS.**

Approved.

**AGENDA ITEM NO.10: TO CONSIDER CONSULTATIVE MEETINGS/ WORKSHOPS TO FINALIZE THE CRITERIA FOR ACCREDITATION OF YOGA INSTITUTES, YOGA CURRICULUM AND ACCREDITATION CRITERIA FOLLOWED BY A NATIONAL SEMINAR.**

SFC approved the proposal in principle and the Chairperson desired that the Director, MDNIY should initiate the process as early as possible. The Chairperson further desired that there is no need for a Monitoring Committee for this purpose. Director MDNIY to work out the details TA/DA, conveyance etc. may be paid as per entitlement to non-official members.

**AGENDA ITEM NO.11: TO RATIFY THE PURCHASE OF SPLIT AIR CONDITIONERS FOR THE INSTITUTE.**

Ratified.

**AGENDA ITEM NO.12: TO RATIFY THE PROCUREMENT OF THE POLYSOMNOGRAPH THROUGH HSCC.**

Ratified

**AGENDA ITEM NO.13: TO RATIFY THE APPOINTMENT OF "OFFICER ON SPECIAL DUTY" AND "DATA ENTRY OPERATOR" IN THE INSTITUTE.**

Ratified.

**AGENDA ITEM NO.14: TO CONSIDER AND APPROVE TO OUTSOURCE THE DEVELOPMENT AND MAINTENANCE OF GARDENING WORK AT MDNIY PREMISES.**

The proposal was approved and it was decided to outsource the work. The Chairperson said that some good firms should be identified who are maintaining Government and other gardens in Delhi. As per the directions of Secretary (AYUSH), a medicinal plant garden should be created in the rear side of the Academic Block of the Institute by the National Medicinal Plants Board.

**AGENDA ITEM NO.15: TO CONSIDER AND APPROVE THE RATES OF PATHOLOGICAL TESTS IN MDNIY LABORATORY.**

Approved.

**AGENDA ITEM NO.16: TO CONSIDER REDUCTION OF FEE FOR CERTIFICATE COURSE IN YOGA FROM RS.1,000/- PER MONTH TO RS.500/- PER MONTH.**

Approved.

**SUPPL. AGENDA NO.1 TO APPROVE THE UNAUDITED ACCOUNTS OF THE INSTITUTE TO FURNISH THE SAME TO THE AUDITORS FOR CONDUCT OF AUDIT.**

Approved.



**SUPPL. AGENDA NO.2**

**TO APPROVE THE SCHEME FOR PUBLICATION OF MONOGRAPHS, MANUSCRIPTS, CRITICAL EDITION OF TRADITIONAL YOGIC TEXTS AND TEXT BOOKS OF VARIOUS COURSES IN YOGA.**

SFC approved the proposal in principle and decided that it should be scrutinized by the following experts in the field:

1. Swami Anant Bharati,  
President & Eminent Yoga Expert,  
Swami Keshawananda Yoga Sansthan,  
B-2/139-140, Sector-6, Rohini,  
Delhi.
2. Prof. M.Venkata Reddy,  
Former Director,  
Govt. Vemana Yoga Research Institute,  
H.No.8-7-47/1/2, Rajarajeswara Nagar,  
Behind MMR Gardens,  
Old Boyinapalli, Secunderabad-3.
2. Dr. B.R.Sharma,  
Head,  
Philosophico-Literary Research Department,  
S.M.Y.M. Samiti, Kaivalyadhama,  
Lonavla-410403,  
Pune, Maharashtra.

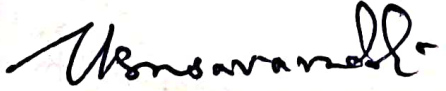
It was also decided that the Research a project submitted under Supplementary Agenda No.3 should be take up as a Pilot Study.

**SUPPL. AGENDA NO.3**

**TO APPROVE THE PHILOSOPHIC LITERARY PROJECT ENTILED "PHILOSOPHY AND PRACTICES OF HATHAYOGA TRADITIONS" (AN ANTHOLOGICAL PRESENTATION OF BASIC HATHAYOGA TREATISES).**

The proposal was accepted in principle. It was decided that it should be taken up as pilot study. The scheme should be worked and sent to the above experts for their recommendations. The recommendations of these experts should be incorporated in the research project work be placed before the GC for its consideration and approval.

The meeting ended with a vote of thanks.

  
(MEMBER SECRETARY)

  
(CHAIRMAN)