

MINUTES OF THE 17TH MEETING OF THE STANDING FINANCE COMMITTEE OF MORARJI DESAI NATIONAL INSTITUTE OF YOGA, NEW DELHI HELD ON 09TH JULY, 2007 AT 11.00 AM

The 17th meeting of the Standing Finance Committee of MDNIY was held on 9th July, 2007 at 11.00 PM in the Committee Room, Department of AYUSH, Indian Red Cross Building, New Delhi. The following were present:

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| 1. | Shri Verghese Samuel,
Joint Secretary (AYUSH)
Ministry of Health & F.W. | Chairperson |
| 2. | Shri J. Majumdar,
Under Secretary (Fin.)
(Representative of Addl. Secretary & F.A.)
Ministry of Health & F.W. | Member |
| 3. | Shri D.D.Sharma,
Director (AYUSH),
Ministry of Health & F.W. | Special Invitee |
| 4. | Dr. Ishwar V. Basavaraddi,
Director,
Morarji Desai National Institute of Yoga,
New Delhi. | Member-Secretary |

Director, MDNIY welcomed the Chairperson and the members present in the meeting. Thereafter, with permission of the Chairperson, Director, MDNIY took up the agenda items as under:

AGENDA ITEM NO.1: TO CONFIRM THE MINUTES OF 16TH MEETING OF SFC HELD ON 11.12.2006.

The minutes of the 16th meeting of the SFC held on 11.12.2006 were confirmed.

AGENDA ITEM NO.2: TO CONSIDER ACTION TAKEN ON THE MINUTES OF 16TH MEETING OF SFC HELD ON 11.12.2006.

While considering the action taken on the minutes of the 16th meeting of SFC held on 11.12.2006 the following items was discussed:

Item No.2.10: Director, MDNIY informed the SFC about the progress with regard to the Accreditation of Yoga Institutes, finalization of Yoga curriculum etc. SFC was of the view

that MDNIY should explore the possibility of setting up of a Self-Regulatory body for accreditation as decided in the consultative meeting held at Bangalore from 4-6 June, 2007.

Item No. 2.S3: Director, MDNIY informed the SFC that the emoluments of the research staff are as per guidelines of EMR Scheme in the Ministry. The matter was discussed and it was decided that ICMR guidelines be followed as regards emoluments to the research staff.

Suppl. item No.1: Director, MDNIY informed the SFC that hiring of the photocopy machine will cost more and therefore, it was decided that one more photocopier could be procured on DGS&D rates.

AGENDA ITEM NO.3: TO APPROVE ANNUAL ACCOUNTS IN RESPECT OF MDNIY FOR THE YEAR 2006-07.

SFC approved the Annual Accounts of MDNIY for the year 2006-07.

AGENDA ITEM NO.4: RATIFICATION OF APPROVAL GIVEN BY JOINT SECRETARY (SB) AS CHAIRPERSON OF SFC FOR ENGAGEMENT OF TWO CONSULTANTS AND ONE STENOGRAPHY ASSISTANCE.

Ratified.

AGENDA ITEM NO.5: RATIFICATION OF APPROVAL GIVEN BY JOINT SECRETARY (SB) FOR PAYMENT OF HONORARIUM TO NHON -OFFICIAL MEMBERS AND EVALUATION CHARGES OF INTERIM AND FINAL REPORTS OF THE RESEARCH PROJECTS UNDER EMR SCHEME.

Ratified.

AGENDA ITEM NO.6: RATIFICATION OF APPROVAL CONVEYED VIDE MINISTRY'S LETTER NO.R.11017/17/10/2006-Y&N DATED 23.2.2007 REGARDING REVISED EXPENDITURE INVOLVING RS.20.00 LAKHS FOR NATIONAL YOGA WEEK-2007.

Ratified.

AGENDA ITEM NO.7: RATIFICATION OF APPROVAL GIVEN BY JOINT SECRETARY (SB) AS CHAIRPERSON OF SFC FOR PURCHASE OF TWO LCD PROJECTORS.

Ratified.

AGENDA ITEM NO.8: RATIFICATION OF APPROVAL GIVEN BY JOINT SECRETARY (VS) AS CHAIRPERSON OF SFC FOR ENGAGEMENT OF A YOGA CONSULTANT FOR ACCREDITATION WORK.

Ratified.

AGENDA ITEM NO.9: TO CONSIDER REPORT OF THE COMMITTEE CONSTITUTED TO EXAMINE THE CASE OF GRANT OF BENEFITS UNDER ACP SCHEME TO ALL THE EMPLOYEES OF MDNIY.

SFC was of the view that DPC may consider the matter accordingly.

AGENDA ITEM NO.10: TO CONSIDER AND APPROVE ACQUIRING OF ACCOMMODATION FOR HOSTEL FOR STUDENTS.

The proposal for acquiring of accommodation for Hostel for students has been approved by the SFC in principle. However, SFC desired that the whole matter be looked into thoroughly. A sub-committee consisting of the following has been constituted to make out the details and submit the same to the Department for consideration.

1. Dr. I.V.Basavaraddi, Director, MDNIY
2. Dr.D.D.Sharma, Director (AYUSH)
3. Shri J. Majumdar, Under Secretary (Fin.)

AGENDA ITEM NO.11: TO APPROVE PROVISION OF SPLIT A.C./ COLUMN A.C. IN THE ADMINISTRATION BLOCK, LIBRARY ETC.

Director, MDNIY informed the SFC that the entire building had been designed for central air-condition but this had not been implemented because of cost consideration. During the summer, it was therefore very uncomfortable. Director, MDNIY was asked to submit the details of the requirement of air-conditioning to the Department for consideration.

AGENDA ITEM NO.12: TO APPROVE PAYMENT OF TA/DA TO TRAINEES OF RTP FROM 3.10.2006 TO 31.10.2006 AND FROM 12.2.2007 TO 9.3.2007 AT ENHANCED RATES.

Approved.

AGENDA ITEM NO.13: TO APPROVE GLASS PARTITION IN LIBRARY AND AUTOMATION CELL OF THE INSTITUTE.

Approved.

AGENDA ITEM NO.14: TO APPROVE NECESSARY STAFF ON CONTRACT BASIS FOR THE PROPOSED HOSTEL FOR STUDENTS OF MDNIY.

This will be considered only after the hostel accommodation is approved.

AGENDA ITEM NO.15: TO APPROVE CREATION OF POSTS IN MDNIY.

Approved with a condition that it will be placed before the GC.

AGENDA ITEM NO.16: TO CONSIDER THE PROPOSAL OF REVISION OF SCHEME OF ADVANCES YOGA THERAPY CENTRE AT NIMHANS, BANGALORE.

Approved.

AGENDA ITEM NO.17: TO CONSIDER THE PROPOSAL OF STARTING ADVANCED CENTRE FOR YOGA THERAPY AND RESEARCH AT JIPMER, PUDUCHERI.

Approved. It was decided that the name of the proposed centre will be Advanced Centre for Yoga Education, Therapy and Research in Cardiovascular Disorders and Diabetes Mellitus. The host institution may be permitted to decide the qualifications and experience of the Programme Coordinator/Senior Residents on need basis.

AGENDA ITEM NO.18: TO CONSIDER THE REVISION OF THE SCHEME OF YOGA THERAPY AND RESEARCH CENTRE IN GOVT./TERTIARY HOSPITALS.

Approved with a condition that the same will be got approved by the GC. All the implementing institutions/hospitals must have uniformity.

AGENDA ITEM NO.19: TO CONSIDER THE PROPOSAL OF REVISION OF PROTOCOL OF THE RESEARCH PROJECT - ON MANAGEMENT OF TECHNO-STRESS IN COMPUTER USERS: A QUANTITATIVE APPROACH USING PSYCHO-NEURO- PHYSIO- MOTOR FUNCTIONS.

Approved.

SUPPL. ITEM NO.1:

TO CONSIDER AWARD OF

- (i) SCHOLARSHIP TO STUDENTS OF DIP. IN
YOGA STUDIES OF ONE YEAR DURATION
- &
- (ii) FELLOWSHIP TO STUDENTS OF DIP. IN YOGA
THERAPY OF 2 YEARS DURATION

Approved.

SUPPL. ITEM NO.2:

TO APPROVE THE SCHEME OF APPOINTING
VISITING PROFESSORS IN YOGA & ALLIED
SCIENCES.

Approved.

SUPPL. ITEM NO.3:

TO APPROVE THE REVISED PROPOSAL OF
PUBLICATION OF QUARTERLY JOURNAL OF THE
INSTITUTE - YOGA VIJNANA.

Approved.

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

Usasaram
(MEMBER SECRETARY)

(CHAIRMAN)