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MINUTES OF THE 20th MEETING OF THE STANDING FINANCE COMMITTEE (SFC) OF MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON 4th June, 2009

The 20th meeting of the Standing Finance Committee (SFC) of Morarji Desai National Institute of Yoga (MDNIY) was held on 4th June, 2009 at 1100 AM in the the Chamber of Joint Secretary (SKP), Ministry of Health & Family Welfare, Department of AYUSH, Red Cross Building, New Delhi. The following were present:-

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| 1. | Shri S.K.Panda,
Joint Secretary,
Ministry of Health & Family Welfare,
Department of AYUSH,
Red Cross Building, New Delhi. | Chairperson |
| 2. | Shri, P.A. Sawant,
Director (Fin.)
(Representative of AS & FA)
Ministry of Health & F.W.
Nirman Bhawan, New Delhi-110002 | Member |
| 3. | Shri Arvind Kumar,
Yoga Expert,
E-331, Greater Kailash-II,
New Delhi-110048. | Member |
| 4. | Dr.A.Vasuki Devi,
Special Grade – Asstt. Lecturer,
NOI NAADAL. P.G.Department,
Govt. Siddha Medical College,
Palayamkottai, Triunelveli District-627002, T.N. | Member |
| 5. | Dr. D.D.Sharma
Director,
Deptt. Of AYUSH,
Red Cross Building, New Delhi. | Special Invitee |
| 6. | Shri Anshuman Sharma,
Under Secretary (Y&N)
Deptt. of AYUSH.
Red Cross Building, New Delhi. | Special Invitee |
| 7. | Dr. I.V. Basavaraddi
Director,
MDNIY, New Delhi | Member Secretary |

At the outset Director, MDNIY welcomed the Chairperson and introduced all the members of the newly constituted Standing Finance Committee of MDNIY. Thereafter, with the permission of the Chairperson, agenda items were placed before the Committee for perusal as under:

It was decided to convene the meeting of SFC once in every three months. The next meeting of SFC shall be convened at MDNIY premises in August, 2009.

Agenda Item No.	Subject	Decision
1.	To confirm the minutes of the 19 th meeting of SFC held on 01.10.2008	The minutes of the 19 th meeting of the SFC held on 01.10.2008 were confirmed.
2.	To consider action taken on the minutes of the 19 th meeting of S.F.C. held on 01.10.2008.	<p>SFC considered the action taken on the minutes of the 19th meeting of the SFC held on 01.10.2008 and following decisions were taken:</p> <p>Under Agenda Item Nos.5, 6 & 7 it was decided to formulate three schemes for introduction of Yoga (i) Hospitals and dispensaries e.g. CGHS dispensaries; (ii) Yoga Therapy and Advanced Centres run by MDNIY in collaboration with medical Institutions; and (iii) Yoga Centres run by NGOs with the financial assistance by MDNIY.</p> <p>Under Agenda Item No.9, it was suggested to mention the duration of the course in terms of weeks and hours also.</p> <p>Regarding Agenda Item No.14, Director MDNIY shall ensure the excellent quality work by the outsourcing agency otherwise the contract shall be terminated.</p> <p>Under Agenda Item No.19, it was informed that the Department already approved the proposal of the Institute regarding payment of 100% advance to NICS and will be communicated to the Institute.</p> <p>In regard to Agenda Item No.20, it was decided that the commitments regarding printing work assigned to NISCAIR till date shall be completed and thereafter, the printing work shall be got done by calling open tenders and following the GFR. IEC Section in the Department to be consulted as and when required.</p>

		<p>Under Suppl. Agenda Item No.8, it was decided that the open tenders shall be called from different including NICS. The technical support shall be taken from NIC on payment of appropriate fee to them.</p> <p>The action taken on the remaining items was noted by the SFC.</p>
3.	To ratify the approval accorded by the Competent Authority for engagement of Administrative Consultant on temporary basis.	Ratified and the proposal was approved.
4.	To consider and approve extension of period of engagement of one Consultant (Accounts) and one Data Entry Operator on contract basis.	Approved as per the provisions of GFR.
5.	To ratify the approval given by the Competent Authority for releasing grants of Rs.50,000/- each to the Institutions conducting Yoga Awareness Programme during National Yoga Week-2009.	Ratified.
6.	To consider and approve payment of donation to Sri Aurobindo Ashram in lieu of rent for the accommodation.	Boarding and lodging charges are found competitive and the proposal was approved.
7.	To consider and approve applicability of Modified Assured Career Progression Scheme (MACPS) to MDNIY employees.	MDNIY shall prepare financial implications and submit to the Department.
8.	To approve re-furbishing of Ground Floor and First Floor including provision of air-conditioning in the Administrative building.	<p>Director, MDNIY informed that due to the induction of TKDL on the first floor of the Administrative Block, the Establishment and Accounts Sections were shifted to the Cafeteria block on the ground floor blocking the scope of Cafeteria. Now the Secretary (AYUSH) has directed to start Cafeteria in the MDNIY premises at the earliest. Therefore, it is proposed to start Cafeteria at the place earmarked for it earlier. Accordingly, the layout plan of first floor and ground floor of Administrative block has been modified to make way for Cafeteria in its half portion and to accommodate the Accounts Section in remaining portion. SFC approved the revised layout plan and directed to carry out the work as per the provisions of GFR.</p>

9.	To approve re-furbishing of Kriya Hall, Reception Area, Amphitheatre and fencing of boundary walls and beautification of lawns.	Approved. The work shall be carried out as per the provisions of GFR.
10.	To consider and approve engagement of Consultants to head each of the five Departments of MDNIY.	Approved in principle. The revised proposal giving details of existing vacant posts in lieu of which the posts of consultants are to be created alongwith RRs shall be submitted to the Department for examination.
11.	To consider the proposal of a Project-Introduction of Yoga in School Health Programme as part of National Campaign.	Approved. Award for the leading Yoga Institutions and Teachers for better performance be provided, during the National Yoga Week celebrations.
12.	To consider the proposal of – a. To enhance the remuneration of the contractual staff working under the scheme of Yoga Therapy and Research Centres in Govt./Tertiary Hospitals. b. Revision of the Scheme of Yoga Therapy and Research Centres in Govt./ Tertiary Hospitals. c. To implement the new scheme of Yoga Therapy centres in Allopathy/AYUSH Hospitals.	The detailed proposal shall be worked out and submitted to the Department for further examination.
13.	To consider the proposal of – a. Revision of the Scheme of Preventive Health Care Units of Yoga in CGHS dispensaries. b. To establish 10 more units of Preventive Health Care Unit of Yoga in CGHS Dispensaries in Delhi & NCR.	Approved in principle. The detailed proposal giving Unit wise financial implications per year may be submitted to the Department. A monitoring committee shall be constituted by the Director with U.S.(IFD) as member therein.
14.	To consider the proposal for Financial Assistance to Medical Colleges/Institutions to conduct Foundation Course in Yoga Science for Medical Graduates/ Professionals.	The proposal shall be recast and submitted to the Department for concurrence.
15.	To consider the proposal of – a. Change in Nomenclatures of the Advanced Centres for Yoga (ACY) for the approval. b. Revised pattern of remuneration of Contractual staff working under ACY established in premier medical institutes during XI plan. c. To give Honorarium to Programme Directors of ACY.	Approved in principle. The proposal shall be recast and be submitted to the Department. The review report of these advanced centres shall be placed in next meeting of SFC.

16.	To consider and approve the expenditure incurred by the DSR District HQ Hospital, Nellore on the advertisement.	The amount is too high. The proposal shall be reviewed sent to the Department. It may also be ensured that the advertisements may be web-based in future for such projects.
SUPPLEMENTARY AGENDA		
1.	Annual Action Plan of MDNIY for the Financial Year 2009-10.	Noted. Progress of Annual Action Plan shall be reviewed and placed in every SFC meeting.
2.	To consider the hiring of accommodation for Diploma students at Adhyatma Sadhana Kendra, Mehrauli and to approve payment of subsidy on hiring accommodation and expenses on Transportation.	Approved. The Institute may offer 50% subsidy of the charges of Rs.5000/- per student per month as offered by the Adhyatma Sadhana Kendra and remaining 50% shall be borne by the students themselves. Accordingly, the proposal shall be revised and submitted to the Department for concurrence.
3.	To consider the proposals – a. To revise and to start new Yoga Training Programmes in the Institute. b. Revision of fee for the Foreign participants for Yoga Training and Therapy programmes.	a. Approved b. Status-quo shall be maintained.
4.	To consider the proposals – a. Starting Advanced Courses in Yoga in collaboration with leading Yoga Institutes. b. Starting Certificate Course in Yoga Science for the Foreign Nationals.	The proposal was examined and it was decided to ascertain the financial implication only and the same may be placed before the SFC.
5.	To consider the proposal of Establishing Yoga Education and Training Centres.	Approved.

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

Basavaraj
28/10/09
(MEMBER SECRETARY)

B. K. R.
(CHAIRMAN)