

**MINUTES OF THE 21<sup>st</sup> MEETING OF THE STANDING FINANCE COMMITTEE (SFC) OF MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON 28<sup>th</sup> OCTOBER, 2009**

The 21<sup>st</sup> meeting of the Standing Finance Committee (SFC) of Morarji Desai National Institute of Yoga (MDNIY) was held on 28<sup>th</sup> October, 2009 at 02.00 pm in the Chamber of Joint Secretary (BA), Ministry of Health & Family Welfare, Department of AYUSH, Red Cross Building, New Delhi. The following were present:-

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| 1. | Shri B.Anand,<br>Joint Secretary,<br>Ministry of Health & Family Welfare,<br>Department of AYUSH,<br>Red Cross Building, New Delhi.                                       | Chairperson      |
| 2. | Shri, P.A. Sawant,<br>Director (Fin.)<br>(Representative of AS & FA)<br>Ministry of Health & F.W.<br>Nirman Bhawan, New Delhi-110002                                      | Member           |
| 3. | Dr. Ashok Jhingan,<br>Chairman,<br>Delhi Diabetes Research Centre,<br>F-166/1, SBI Flats, Rajouri Garden,<br>New Delhi-110027   | Member           |
| 4. | Shri Arvind Kumar,<br>Yoga Expert,<br>E-331, Greater Kailash-II,<br>New Delhi-110048.   | Member           |
| 5. | Dr.A.Vasuki Devi,<br>Special Grade – Asstt. Lecturer,<br>NOI NAADAL. P.G.Department,<br>Govt. Siddha Medical College,<br>Palayamkottai, Triunelveli District-627002, T.N. | Member           |
| 6. | Shri P.K.Jha<br>Director,<br>Deptt. Of AYUSH,<br>Red Cross Building, New Delhi.   | Special Invitee  |
| 7. | Dr. I.V. Basavaraddi<br>Director,<br>MDNIY, New Delhi   | Member Secretary |

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

Agenda Item No.	Subject	Decision
1.	To confirm the minutes of the 20 <sup>th</sup> meeting of SFC held on 04.06.2009	The minutes of the 20 <sup>th</sup> meeting of the SFC held on 04.06.2009 were confirmed.
2.	To consider the action taken on the minutes of the 20 <sup>th</sup> meeting of SFC held on 04.06.2009.	The action taken by the Institute on the minutes of the 20 <sup>th</sup> meeting of SFC held on 04.06.2009 were noted and approved.
3.	To consider the revision of a proposal – Introduction of Yoga in School Health.	The matter was discussed at length and the proposal was approved. As regards to the point raised by the Director, MDNIY regarding selection of Yoga Teachers, it was agreed that if any subject teacher is not available, the Physical Education Teacher may be considered for the Yoga training.
4.	To consider the proposal to establish District Yoga Wellness Centres under Public Private Partnership (PPP)	The proposal was discussed at length and approved. It was, however decided to engage one Data Entry Operator instead of two as proposed.
5.	To consider and approve payment of sitting charges to outside experts.	Approved.
6.	Direction received from the Ministry to look after the court cases of Vishwayatan Yogashram	Approved.
7.	Annual Action Plan (APA) of MDNIY for the balance period of the financial year 2009-10, 2010-11 and 2011-12.	Noted and approved.
8.	To consider and approve R.E. 2009-10 and B.E. 2010-11 of MDNIY.	Approved and may be sent to the Ministry.
9.	To consider the proposal for enhancement of remuneration to the Consultants and Data Entry Operator	May be sent to Ministry for approval.

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

*Basavaraj*  
(MEMBER SECRETARY)

*Basavaraj*  
(CHAIRMAN)