

APPROVED MINUTES OF THE 22nd MEETING OF THE STANDING FINANCE COMMITTEE (SFC) OF MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON 11th AUGUST, 2010

The 22nd meeting of the Standing Finance Committee (SFC) of Morarji Desai National Institute of Yoga (MDNIY) was held on 11th August, 2010 at 11.00 am in the Chamber of Joint Secretary (DDS), Ministry of Health & Family Welfare, Department of AYUSH, Red Cross Building, New Delhi. The following were present:-

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| 1. | Dr.D.D.Sharma,
Joint Secretary,
Ministry of Health & Family Welfare,
Department of AYUSH,
Red Cross Building, New Delhi. | Chairperson |
| 2. | Shri J.Majumdar,
Under Secretary (IFD)
(Representative of AS & FA)
Ministry of Health & F.W.
Nirman Bhawan, New Delhi-110002 | Member |
| 3. | Dr.A.Vasuki Devi,
Member
Special Grade – Asstt. Lecturer,
NOI NAADAL. P.G.Department,
Govt. Siddha Medical College,
Palayamkottai, Tirunelveli District-627002, T.N. | Member |
| 4. | Shri Raj Kumar
Director,
Deptt. Of AYUSH,
Red Cross Building, New Delhi. | Special Invitee |
| 5. | Dr. I.V. Basavaraddi
Director,
MDNIY, New Delhi | Member Secretary |

MEMBERS WHO COULD NOT ATTEND THE MEETING:

1. Shri Ashok Jhingan,
Chairman, Delhi Diabetes Research Centre,
F-166/1, SBI Flats, Rajouri Garden,
New Delhi.
2. Shri Arvind Kumar,
Yoga Expert,
E-331, Greater Kailash-II,
New Delhi-110048.

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.1 CONFIRMATION OF MINUTES OF THE 21ST MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 28TH OCTOBER, 2009.

The minutes of the 21st meeting of the Standing Finance Committee of MDNIY held on 28th October, 2009 were confirmed.

AGENDA ITEM NO.2: ACTION TAKEN REPORT ON THE IMPORTANT DECISIONS TAKEN IN THE 21ST MEETING OF THE SFC HELD ON 28TH OCTOBER, 2009

Noted and approved.

AGENDA ITEM NO.3: TO RATIFY THE APPROVAL GIVEN BY THE MINISTRY FOR PROVIDING THE AUDITORIUM AND CONFERENCE HALL OF MDNIY TO THE MINISTRY AND SISTER CONCERNS ON CHARGE BASIS.

Ratified. It was also approved that the said facilities may be provided on the same rates indicated below to the organization/institutes for conducting programmes relating to AYUSH:-

Sl. No.	Description	Charges	Total amount (Per day)
1.	<u>Auditorium</u>		
	(i) Charges*	Rs.4,000/- per day	Rs.5,000/-
	(ii) Manpower	Rs.1,000/- per day	
2.	<u>Conference Hall</u>		
	(i) Charges*	Rs.1,500/- per day	Rs.2,000/-
	(ii) Manpower	Rs.500/- per day	

*Include the hiring of the premises with audio-visual and AC facilities only.

AGENDA ITEM NO.4: TO CONSIDER AND APPROVE EX-POST FACTO THE ENGAGEMENT OF SHRI R.M.BAGAI, ADVOCATE AND PAYMENT OF FEE TO DEFEND THE CASE OF SHRI INDERJEET SINGH IN THE HIGH COURT OF DELHI.

SFC accorded ex-post facto approval for engagement of Shri R.M.Bagai to defend the case filed by Shri Inderjeet Singh in the High Court of Delhi. In future also he may be engaged at the same rates of fees as indicated below:

1.	Per day appearance	Rs.08,000.00 each
2.	Drafting of Affidavit	Rs.15,000.00 each
3.	Conference charges	Rs.05,000.00 each

AGENDA ITEM NO.5: TO CONSIDER AND APPROVE THE INSTALLATION OF R.O. PLANTS IN MDNIY.

Approved installation of one R.O. plant at non-recurring expenditure of Rs.1.00 lakh after following codal formalities and shall be installed in the Academic Block as proposed. Estimated recurring expenditure of approximately Rs.1.00 lakh per annum was also approved.

AGENDA ITEM NO.6: TO CONSIDER AND APPROVE THE ENGAGEMENT OF CONSULTANT IN MDNIY ON CONTRACT BASIS.

SFC approved the engagement of Consultant on a consultation fee of Rs.26,000/- (Maximum) per month on contract basis for a period of one year or till the post of Deputy Director (Admn.) and Accounts officer are created and filled on regular basis, whichever is earlier.

AGENDA ITEM NO.7: TO CONSIDER AND APPROVE GRANT OF THE REVISED PAY STRUCTURE OF GRADE PAY OF RS.4600 IN THE PAY BAND PB-2 TO POSTS THAT EXISTED IN THE PRE-REVISED SCALE OF RS.6500-10500 AS ON 1.1.2006.

It was informed that the proposal is being considered in the Department and the decision in this regard will be communicated to the Institute.

AGENDA ITEM NO.8: TO CONSIDER AND APPROVE EX-POST FACTO THE PRINTING OF BOOK ENTITLED "AYURVEDA PARICHAYA YOGA VIDYARTHION HETU" WRITTEN BY DR. RAKHEE MEHRA FOR THE D.Y.Sc. STUDENTS OF MDNIY.

It was informed by the Director, MDNIY that the book was got printed on the approved rates of CCRH which have been awarded to the printer after following codal formalities and the same was noted. SFC accorded ex-post facto approval for printing of the book and expenditure of Rs.72,455/-. SFC also approved to provide 100 copies of the book as complimentary to the author.

AGENDA ITEM NO.9: TO CONSIDER AND APPROVE THE CONTINUATION OF 50% SUBSIDY OF CHARGES OF ACCOMMODATION FOR STUDENTS AND HIRING OF VEHICLE FOR TRANSPORTATION.

Approved in principle. Director, MDNIY requested the SFC to accord permission for atleast one academic year. It was informed that the proposal is being considered in the Department and the decision in this regard will be communicated to the Institute.

AGENDA ITEM NO.10: TO APPROVE COLLABORATION OF MDNIY WITH INDIAN RED CROSS SOCIETY IN CONDUCTING CERTIFICATE COURSE IN HEALTH PROMOTION THROUGH AYURVEDA AND YOGA AND PROVIDING NECESSARY FACILITIES FOR THE PURPOSE.

Approved alongwith financial implications of Rs.44,000/- per batch and one time expenditure of Rs.2.5 lakhs for Carpeting of Yoga Halls and purchase of Yoga Mats, etc.

AGENDA ITEM NO.11: TO CONSIDER AND APPROVE THE FINANCIAL IMPLICATION FOR CONDUCTING MONTHLY WEEKEND YOGA WORKSHOP FOR EXECUTIVES.

The proposal has been approved initially for a period of six months at an estimated expenditure of Rs.0.60 lakh for each Workshop, which may be continued beyond six months after reviewing the response. It was also decided to charge Rs. 100/- as registration and Rs.500/- as participation fee.

AGENDA ITEM NO.12: TO CONSIDER AND APPROVE TO APPOINT THE VISITING PROFESSORS IN YOGA AND ALLIED SCIENCES FOR ANOTHER TWO YEARS.

Approved for 2010-11 and 2011-12 with an estimated expenditure of Rs.3.25 lakhs per annum with the same terms as were approved earlier by the SFC/GC.

AGENDA ITEM NO.13: TO CONSIDER AND APPROVE THE PROPOSAL FOR ENGAGEMENT OF YOGA INSTRUCTORS TO CONDUCT YOGA TRAINING PROGRAMME FOR RWAs/NGOs.

The proposal was discussed at length and it was approved with a financial implication of maximum Rs.7.2 lakhs per annum

AGENDA ITEM NO.14: TO CONSIDER AND APPROVE THE PROPOSAL OF EXTENDING FINANCIAL ASSISTANCE TO MEDICAL/ AYUSH INSTITUTES TO CONDUCT SEMINAR-CUM-WORKSHOP ON YOGA.

SFC approved to conduct Seminar-cum-Workshop on Yoga in 5 centres @ Rs.1.5 lakhs per centre at an estimated expenditure of Rs.7.5 lakhs.

AGENDA ITEM NO.15: TO CONSIDER AND APPROVE THE ENGAGEMENT OF A MEDIA CONSULTANT AND A DATA ENTRY OPERATOR ON CONTRACT BASIS TO LOOK AFTER YOGA PROMOTION, PROPAGATION AND PUBLICATION ACTIVITIES.

SFC approved the engagement of a Media Consultant @ Rs.26,000/- per month, as proposed, and a Data Entry Operator or Library Assistant @ Rs.11,000/- per month in lieu of Junior Yoga Expert sanctioned under the project Yoga Vijnana. Both the engagements shall be initially for a period of one year on purely contract basis. An estimated expenditure of Rs.4.44 lakhs per annum was thus approved by the SFC.

AGENDA ITEM NO.16: TO CONSIDER AND APPROVE THE PUBLICATION OF A TEXT BOOK ON FOUNDATIONS OF YOGA.

Approved with a financial implication of Rs.3.00 lakhs.

AGENDA ITEM NO.17: TO CONSIDER MODIFICATIONS OF THE YOGA HALLS AND THE CONSULTANTS ROOMS OF MDNIY AND BEAUTIFICATION OF THE CAMPUS IN VIEW OF COMMON WEALTH GAMES.

Approved with an estimated expenditure of Rs.10.00 lakhs. The codal formalities shall be followed.

AGENDA ITEM NO.18: TO RATIFY THE DECISION TAKEN BY SECRETARY (AYUSH) TO IMPLEMENT THE TWO SCHEMES OF MDNIY (I) INTRODUCTION OF YOGA IN SCHOOL HEALTH PROGRAMME AND (II) ESTABLISHMENT OF DISTRICT YOGA WELLNESS CENTRES.

Ratified.

AGENDA ITEM NO.19: TO CONSIDER AND APPROVE THE PROPOSAL OF INTERNET LEASED LINE FOR THE PURPOSE OF ESTABLISHING LEARNING RESOURCE CENTRE FOR YOGA AT MDNIY.

SFC approved to get the Internet Leased Line from MTNL/BSNL with a financial implication of maximum Rs.3.70 lakhs initially and further Rs.3.60 lakhs per annum with additional service tax etc. as applicable.

AGENDA ITEM NO.20: TO CONSIDER AND APPROVE THE PROCUREMENT OF MEGA CHECK EQUIPMENT.

Approved in principle. The proposal may be sent to the Ministry for examination.

SUPPL.AGENDA ITEM NO.1: TO CONSIDER AND APPROVE AMENDED BUDGET PROPOSAL FOR THE YEAR 2010-11

Approved.

SUPPL. AGENDA ITEM NO.2: TO CONSIDER AND APPROVAL THE ANNUAL ACTION PLAN (BOTH FINANCIAL & PHYSICAL) FOR THE YEAR 2010-11

Approved.

SUPPL. AGENDA ITEM NO.3: TO CONSIDER THE RE-DESIGNATION OF PROGRAMME COORDINATOR OF ADVANCED CENTRES OF YOGA AS RESEARCH ASSOCIATE AND TO ENHANCE THE REMUNERATION OF PROGRAMME COORDINATOR.

The proposal may be sent to the Ministry for examination.

SUPPL. AGENDA ITEM NO.4: TO CONSIDER THE PROPOSAL OF STARTING ADVANCED CENTRE FOR YOGA THERAPY AND RESEARCH IN CHEST DISEASES AT GOVT. MEDICAL COLLEGE, JAMMU.

Approved with a financial implication of Rs.29.83 lakhs for current year and Rs.29.91 lakhs for next (2011-12) year.

SUPPL. AGENDA ITEM NO.5: TO CONSIDER THE REVISED SCHEME FOR CONDUCTING FOUNDATION COURSE IN YOGA SCIENCE (FCYSc): AN APPRECIATION COURSE IN YOGA SCIENCE FOR MEDICAL GRADUATES/ PROFESSIONALS.

Approved the revised scheme for conducting Foundation Course in Yoga Science: An Appreciation Course in Yoga Science for Medical Graduates/professionals with an expenditure of Rs.1.00 lakh per course and to conduct the course in 30 medical colleges in a financial year on a financial implication of Rs.30.00 lakhs per annum.

SUPPL. AGENDA ITEM NO.6: TO CONSIDER AND APPROVE TO PROVIDE SOME CONCESSIONAL FACILITIES FOR THE MDNIY CANTEEN.

Approved alongwith a financial implication of Rs.1.8 lakhs per annum and also waived off the actual electricity charges.

SUPPL. AGENDA ITEM NO.7: TO ACCORD POST FACTO APPROVAL TO CONDUCT THE CERTIFICATE COURSE IN YOGA SCIENCE FOR TARGET GROUPS (AIR-FORCE PERSONNEL)

SFC accorded ex-post facto approval to conduct the C.Y.Sc. for Air-Force personnel at Rs.3.9 lakhs per course to be borne by the Air Headquarters, as proposed.

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

Basavandh.
(MEMBER SECRETARY)

DDP/ue
(CHAIRMAN)