

**MINUTES OF THE 25<sup>TH</sup> MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 07<sup>TH</sup> FEBRUARY, 2012 AT 04.30 P.M.**

The 25<sup>th</sup> meeting of the Standing Finance Committee of MDNIY was held on 07<sup>th</sup> February, 2012 at 04.30 PM in the Committee Room, Department of AYUSH, Indian Red Cross Building, New Delhi. The following were present:

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|----|--|------------------|
| 1. | Shri Vikram Singh Gaur,<br>Joint Secretary (AYUSH)<br>Ministry of Health & F.W.<br>Red Cross Building,<br>New Delhi.             | Chairperson      |
| 2. | Shri R.K. Parmar,<br>(Representative of Joint Secretary (F.A.)<br>Ministry of Health & F.W.<br>Red Cross Building,<br>New Delhi. | Member           |
| 3. | Dr. Ashok Jhingan,<br>Chairman,<br>Delhi Diabetes Research Center,<br>F-166/1, SBI Flats, Rajouri Garden,<br>New Delhi.          | Member           |
| 4. | Shri P.K. Jha,<br>Director,<br>Department of AYUSH<br>Red Cross Building,<br>New Delhi.  | Special Invitee  |
| 5. | Shri S.D.Sharma,<br>Under Secretary (NI)<br>Department of AYUSH<br>Red Cross Building,<br>New Delhi.                             | Special Invitee  |
| 6. | Dr. Ishwar V.Basavaraddi,<br>Director,<br>Morarji Desai National Institute of Yoga,<br>68, Ashok Road, New Delhi.                | Member-Secretary |

Members who could not attend the meeting:

1. Shri Arvind Kumar,  
Yoga Expert,  
E-331, Greater Kailash-II  
New Delhi-110048  
Member
2. Dr.A.Vasuki Devi,  
Special Grade – Asstt. Lecturer,  
NOI NAADAL, P.G. Department,  
Govt.Siddha Medical College,  
Palayamkottai, Triunelveli District-627002, T.N.  
Member

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

**AGENDA ITEM NO.1: CONFIRMATION OF MINUTES OF THE 24<sup>TH</sup> MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 26<sup>TH</sup> AUGUST, 2011.**

The minutes of the 24<sup>th</sup> meeting of the SFC held on 26<sup>th</sup> Aug., 2011 were confirmed.

**AGENDA ITEM NO.2: ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 24<sup>TH</sup> MEETING OF THE SFC HELD ON 26<sup>TH</sup> AUGUST, 2011.**

While considering the action taken on the minutes of the 24<sup>th</sup> meeting of SFC held on 26<sup>th</sup> Aug., 2011 the action taken on the following items were discussed and decisions were taken as under:

Item No.8: With regard to payment to the firm of Security Services, it is the responsibility of the Director MDNIY to ensure that the agency is depositing EPF & ESI contribution of the Supervisors and Security Guards regularly.

Item No.11: Regarding engagement of Yoga Instructors (internees) SFC reiterated that the Indian Institute of Applied Manpower Research may be consulted for carrying out the work study of technical manpower.

The action taken on the remaining items was noted and recommended by the SFC for approval.

**AGENDA ITEM NO.3: TO CONSIDER AND APPROVE THE AUDITED STATEMENT AND ANNUAL ACCOUNTS FOR THE YEAR 2010-11.**

The Audited statement and annual accounts for the year 2010-11 was reviewed and discussed by the committee and approved. The SFC, however advised the Director, MDNIY to take steps to give suitable reply to the audit paras as detailed below:

- (i) Non-adherence of the pattern of investment
- (ii) Complete the physical verification of fixed assets latest by 31.3.2012 and submit the report to the Director General of Audit.

**AGENDA ITEM NO.4: TO CONSIDER AND APPROVE THE DRAFT MATERIAL FOR PRINTING OF ANNUAL REPORT 2010-11 OF MDNIY.**

The SFC indicated that the annual report is not required to be submitted to the SFC and may be submitted for approval to the Governing Council/ General Body of MDNIY, as per the Memorandum of Association and Bye-laws of MDNIY.

**AGENDA ITEM NO.5: TO CONSIDER AND ACCORD APPROVAL OF R.E. 2011-12 AND B.E. 2012-13 (PLAN AND NON-PLAN) IN RESPECT OF MDNIY.**

The RE for 2011-12 and BE for 2012-13 given in the agenda was approved by SFC and recommended for referring to the Department of AYUSH for necessary budget provision. SFC, after due deliberations, recommended that SVDYWC scheme may be shifted to the Department of AYUSH under Centrally sponsored schemes, after obtaining necessary approval from the competent authority.

**AGENDA ITEM NO.6: TO CONSIDER AND APPROVE THE ESTIMATED EXPENDITURE DURING NATIONAL YOGA WEEK – 2012.**



The matter was discussed at length. SFC noted that the expenditure proposed is on higher side. The representative of IFD also pointed out the same. It was suggested to scale down the entire expenditure. Director, MDNIY informed that as the National Yoga Week comprises of three major events, the budget provision may be made separately for these three events as under:

|   |                              |
|---|------------------------------|
| (i) National Conference (12-14 Feb.,2012) | Rs.9.90 lakhs                |
| (ii) National Seminar (15 Feb., 2012)     | Rs.06.50 lakhs               |
| (iii) National Workshops (16-18Feb.2012)  | <u>Rs.9.90 lakhs</u>         |
| <b>TOTAL</b>                              | <u><b>Rs.26.30 lakhs</b></u> |

SFC recommended for approval of the budget of Rs.26.50 lakhs for the National Yoga Week-2012. Additional expenditure may be met out from the receipts. Further, SFC directed that such a proposal should have been brought in advance before SFC by six months. In future without having prior approval of SFC, no such event should be planned and implemented at all. SFC expressed its unhappiness for bringing such matter before SFC at such a belated stage.

**AGENDA ITEM NO.7: TO CONSIDER AND APPROVE THE EXPENDITURE FOR ENGAGEMENT OF TWO DATA ENTRY OPERATORS ON CONTRACT BASIS FOR DEPARTMENT OF AYUSH FOR A PERIOD OF 3 MONTHS.**

SFC recommended for approval.

**AGENDA ITEM NO.8: TO CONSIDER AND APPROVE ENGAGEMENT OF A TECHNICAL PERSON FOR MAINTENANCE OF LAN/WAN AT MDNIY THROUGH NICSI.**

SFC recommended for approval.

**AGENDA ITEM NO.9: TO CONSIDER AND APPROVE EXTENSION OF TENURE OF PRESENT MEDIA CONSULTANT AT REVISED REMUNERATION ALONGWITH A DATA ENTRY OPERATOR/LIBRARY ASSISTANT.**

It was informed that the proposal for enhancement of contractual remuneration of Media Consultant in MDNIY to Rs.35,000/- and extending the term of Media Consultant and DEO/Library Assistant for another year from 1.1.2012 has already been approved vide Letter No.R.11017/24/2011-NI(MDNIY)

dated 7.2.2012 and the said decision of Joint Secretary (AYUSH) as Chairperson of the SFC was ratified by the SFC.

**AGENDA ITEM NO.10: TO CONSIDER AND APPROVE ENGAGEMENT OF CONSULTANT (YOGA THERAPY) ON CONTRACTUAL BASIS IN MDNIY.**

It was informed that the proposal for engagement of Consultant (Yoga Therapy) on contractual remuneration of Rs.30,000/- per month for a period of two years from the date of engagement, with an annual expenditure of Rs.3,60,000/- has been approved. The SFC ratified the said decision of Joint Secretary (AYUSH) as Chairperson of the SFC.

**AGENDA ITEM NO.11: APPROVAL FOR CONDUCTING 6-DAYS ORIENTATION TRAINING PROGRAMME FOR THE YOGA INSTRUCTORS WORKING IN SWAMI VIVEKANANDA DISTRICT YOGA WELLNESS CENTRES (SVDWYC).**

SFC did not recommend the proposal for approval.

**AGENDA ITEM NO.12: TO CONSIDER AND APPROVE THE HOSTEL FACILITIES AND HIRING OF VEHICLE FOR TRANSPORTATION OF STUDENTS.**

The matter was discussed at length. Director, MDNIY informed that the subsidy charges of accommodation are being paid @ Rs.2,500/- per student per month as also approved by the G.C. It was further informed that the Institute was unable to hire the mini bus on the approved rates in the previous year. Therefore, the Institute has arranged transportation to the students by way of Metro Rail/Bus at Rs.56/- per student per day. The total expenditure on transportation comes to about 1/3<sup>rd</sup> less from that of hiring of mini bus. SFC, after due deliberations, recommended for approval of Rs.5.25 lakhs (Rs.3.00 lakhs on subsidy @ Rs.2500/- per student per month and Rs.2.25 lakhs on transportation of students @ Rs.56/- per student per day) during the current academic year only. SFC further informed that for next year no such prior commitment shall be made without prior approval of SFC.

**AGENDA ITEM NO.13: TO CONSIDER AND APPROVE HIRING OF DLY STAFF CAR FOR MDNIY.**



SFC recommended for approval the proposal of hiring Staff Car on monthly basis, as per the entitlement of Director.

**SUPPL. ITEM NO.1:**

**TO CONSIDER AND APPROVE ENHANCEMENT OF THE AMOUNT OF SITTING CHARGES/HONORARIUM TO EXPERTS FOR CONDUCTING INSPECTION/ATTENDING TECHNICAL MEETINGS.**

The matter was discussed at length. Director, MDNIY informed that the same proposal has also been approved by the SFC of CCRYN in its 25<sup>th</sup> meeting held on 11.11.2011. SFC recommended to send the proposal to department for examination/ consideration.

**SUPPL. ITEM NO.2:**

**TO CONSIDER AND APPROVE THE RATE OF HONORARIUM TO NON-OFFICIAL YOGA DEMONSTRATOR AND YOGA THERAPIST FOR ATTENDING AROGYA MELA/ OTHER MELAS ETC.**

SFC desired to get details regarding number of participants, activities and total expenditure in the past.

**SUPPL. ITEM NO.3:**

**TO Consider and approve conversion/creation and filling up of Teaching posts in MDNIY for starting Bachelors Degree in Yoga Science.**

The matter was discussed at length. SFC considered and recommended for approval of the following:

- i) Establishment of six teaching department and creation of the posts in the proposed Pay Bands as mentioned in para 5 (A&B) of the agenda notes, under 12<sup>th</sup> Plan;
- ii) Engagement of the skeletal staff on contract basis for a period of one year on the contractual remunerations as proposed in para 6 of the agenda notes; and
- iii) Incurring of an expenditure of Rs.94.56 lakhs on contractual remuneration per annum.

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

*Elaswami R.*  
(MEMBER SECRETARY)

*[Signature]*  
(CHAIRMAN)