

**MINUTES OF THE 26<sup>TH</sup> MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 29<sup>TH</sup> MAY, 2012 AT 04.00 PM.**

The 26<sup>th</sup> meeting of the Standing Finance Committee of MDNIY was held on 29<sup>th</sup> May, 2012 at 4.00 pm in the Committee Room, Department of AYUSH, Indian Red Cross Building, New Delhi. The following were present:

1. Shri Vikram Singh Gaur,  
Joint Secretary (AYUSH)  
Ministry of Health & F.W.  
Red Cross Building,  
New Delhi. Chairperson
2. Shri R.K. Parmar,  
Deputy Secretary (Fin.)  
(Representative of Joint Secretary (F.A.)  
Ministry of Health & F.W.  
Nirman Bhawan,  
New Delhi. Member
3. Shri P.K. Jha,  
Director,  
Department of AYUSH  
Red Cross Building,  
New Delhi. Special Invitee
4. Shri S.D.Sharma,  
Under Secretary (NI)  
Department of AYUSH  
Red Cross Building,  
New Delhi. Special Invitee
5. Dr. Ishwar V.Basavaraddi,  
Director,  
Morarji Desai National Institute of Yoga,  
68, Ashok Road, New Delhi. Member Secretary

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:

*P. A. Sharma*

**AGENDA ITEM NO.1:      CONFIRMATION OF MINUTES OF THE 25<sup>TH</sup> MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 7<sup>TH</sup> FEB., 2012.**

The minutes of the 25<sup>th</sup> meeting of the SFC held on 7<sup>th</sup> February, 2012 were confirmed.

**AGENDA ITEM NO.2:      ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 25<sup>TH</sup> MEETING OF THE SFC HELD ON 7<sup>TH</sup> FEB., 2012**

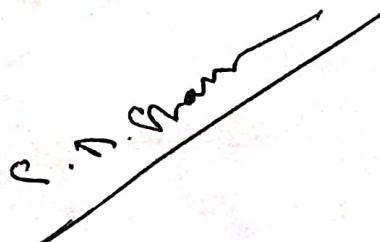
Action taken on the minutes of the 25<sup>th</sup> meeting of SFC held on 7<sup>th</sup> February, 2012 were noted and approved except Supplementary Item No.2 regarding payment of honorarium to the non-official Yoga demonstrators and Yoga Therapists for attending Arogya Mela/other Melas etc., wherein it was decided that maximum 4 Yoga Demonstrators and a Yoga Therapist may be deputed in each Mela as non-official members. The Yoga Demonstrators/Therapist may be paid an honorarium of Rs.750/- per day + Working lunch and TA/Conveyance, etc. as per Rules. It was further decided that specific approval of the Ministry may be obtained in case more number of Yoga Demonstrators/Therapists are needed to be deputed.

**AGENDA ITEM NO.3:      TO CONSIDER AND APPROVE THE EXTENSION OF TENURE OF TWO DATA ENTRY OPERATORS ON CONTRACT BASIS FOR DEPARTMENT OF AYUSH FOR A PERIOD OF 6 MONTHS ALONG WITH EXPENDITURE.**

The SFC recommended for approval.

**AGENDA ITEM NO.4:      TO CONSIDER AND APPROVE ENGAGEMENT OF CONSULTANT (ADMN.) OF DEPUTY SECRETARY LEVEL FOR ANOTHER PERIOD OF ONE YEAR W.E.F. 01.06.2012 ALONG WITH EXPENDITURE.**

SFC recommended for the extension of the term of Consultant (Admn.) by June, 2012 or till decision taken by the Governing Council, whichever is earlier.

  
P. N. Sharma



**AGENDA ITEM NO.5: TO CONSIDER AND APPROVE ENGAGEMENT OF CONSULTANT (TECHNICAL COORDINATION) AND A DATA ENTRY OPERATOR ON CONTRACTUAL BASIS IN MDNIY.**

SFC recommended for placing the proposal before the Governing Council for consideration of engagement of Consultant (Technical) for 6 months to assess and review the work being carried out by the Advanced Centres. Consultant may be assisted by a DEO during the period.

**AGENDA ITEM NO.6: TO CONSIDER AND APPROVE CONTINUATION OF THE ADVANCED CENTRES DURING THE XIIth PLAN PERIOD.**

SFC observed that no specific research objective and time bound programme is involved in the scheme and hence, its continuation in present shape is not justified. Further continuation may be considered after overall review by appraisal agency only.

**AGENDA ITEM NO.7: TO CONSIDER AND APPROVE TO CONTRIBUTE BY MDNIY TOWARDS CORPUS FUND OF INDIAN YOGA ASSOCIATION - A SELF REGULATORY BODY "FROM THE HEAD EXTENSION ACTIVITIES"**

SFC recommended to put up the matter with background note for comments and concurrence by IFD and then for consideration by Governing Council.

**AGENDA ITEM NO.8: TO CONSIDER AND APPROVE THE PAYMENT OF STIPEND TO THE STUDENTS ADMITTING IN DEGREE, DIPLOMA AND ANY OTHER REGULAR COURSES OF MDNIY, HAILING FROM THE STATES OTHER THAN DELHI AND NCR.**

SFC recommended the matter for consideration of Governing Council.

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

*Elasavaram B.*  
(MEMBER SECRETARY)

*E. N. Mani*

*Chairman*  
(CHAIRMAN)