MINUTES OF THE 28TH MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 28th SEPTEMBER, 2012 AT 3.00 PM.

The 28th meeting of the Standing Finance Committee of MDNIY was held on 28 September, 2012 at 3.00 pm in the Committee Room, Department of AYUSH, Indian Red Cross Building, New Delhi. The following were present:

 Shri Anil Kumar Ganeriwala, Joint Secretary (AYUSH)
 Ministry of Health & F.W.
 Red Cross Building,
 New Delhi.

Chairperson

Shri A.K. Pandey,
 Section Officer (IFD)
 (Representative of Joint Secretary (F.A.)
 Ministry of Health & F.W.
 Nirman Bhawan, New Delhi.

Member

3. Shri Arvind Kumar, Yoga Expert, E-331, Greater Kailash-II, New Delhi-110048.

Member

4. Prof. M. Venkata Reddy,
Ex-Director,
Government Vemana Yoga Research Institute,
Plot No.84, 8th Cross Street,
Trimurthy Colony, Mahindra Hills,
Secunderabad-500026.

Member

5. Shri P.K. Jha,
Director,
Department of AYUSH
Red Cross Building,
New Delhi.

Special Invitee

6. Shri S.D.Sharma,
Under Secretary (NI)
Department of AYUSH
Red Cross Building,
New Delhi.

Special Invitee

7. Dr. Ishwar V.Basavaraddi,
Director,
Morarji Desai National Institute of Yoga,
68, Ashok Road,
New Delhi.

Member-Secretary

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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 27TH MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 13th AUGUST, 2012.

The minutes of the 27th meeting of the SFC held on 13th August, 2012 were confirmed.

AGENDA ITEM NO.2: ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 27TH MEETING OF THE SFC HELD ON 13TH AUGUST, 2012

While considering the action taken on the minutes of the 27th meeting of SFC held on 13th August, 2012, the action taken on the following item was discussed and decided as under:

Agenda Item No.4: Reg. Advertisement for admission to the B.Sc.(Yoga Science) and D.Y.Sc., SFC considered and approved the following additional expenditure:

- a) Advertisement for extending the last date for receipt of applications for admission to B.Sc. (Yoga Science) in three local newspapers on an additional expenditure of Rs.25,785/-; and
- b) Advertisement published in one newspaper in Andaman & Nicobar for admission to D.Y.Sc. at an additional expenditure of Rs.10,000/-.

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

AGENDA ITEM NO.3:

TO CONSIDER AND APPROVE THE EXTENSION OF TENURE OF TWO DATA ENTRY OPERATORS ENGAGED THROUGH OUTSOURCING FOR DEPARTMENT OF AYUSH FOR A PERIOD OF 6 MONTHS ALONG WITH EXPENDITURE.

SFC recommended for ex-post facto approval of the extension of tenure of two Data Entry Operators engaged through outsourcing for Department of AYUSH for a period of six months from 5.9.2012 to 4.3.2013 along with the expenditure of Rs.1.32 period of six months from 5.9.2012 to 4.3.2013 along with the expenditure of Rs.1.32 lakh + charges as applicable for the same (EPF, ESI, Services Charges & Service Taxes).

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AGENDA ITEM NO.4: TO CONSIDER AND APPROVE ENGAGEMENT OF TECHNICAL PERSON FOR MAINTENANCE OF LAN/WAN AT MDNIY THROUGH NICSI

SFC recommended for ex-post facto approval for incurring an expenditure of Rs.15,560/- for one year, over and above the approval already accorded by the SFC in its 25th meeting, for engagement of a Technical Person i.e. Networking Operator-cum-Field Engineer at MDNIY for maintenance of LAN/WAN at MDNIY through NICSI.

AGENDA ITEM NO.5:

TO CONSIDER AND APPROVE GRANT OF 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.

Director, MDNIY informed the SFC that the other Councils under the Department of AYUSH, have already long back in January, 2010, revised the grade pay from Rs.4200/- to Rs.4600/- of the posts carrying the pre-revised pay scale of Rs.6500-10500 and also in respect of the posts granted 1st/2nd ACP in the said scale on the basis of Ministry of Finance OM dated 13.11.2009. It was also informed that several correspondences have been made with the Ministry and their queries responded. The matter was discussed at length. SFC then decided that the matter may be referred to get the concurrence of the IFD.

AGENDA ITEM NO.6:

TO CONSIDER AND APPROVE INVITING GUEST FACULTY FOR TEACHING THEORY SUBJECTS AND TO ENGAGE A YOGA TEACHER AND A LAB. TECHNICIAN FOR HOLDING PRACTICALS TO THE STUDENTS OF B.Sc. (YOGA SCIENCE).

The matter was discussed at length. Director, MDNIY explained that the matter regarding contractual appointments of the staff for B.Sc. is pending disposal with the Department and classes have already been started. It was also informed by the Director that the existing competent and qualified staff is also being engaged for taking the classes for both Degree and Diploma courses including the Director. Therefore, it was proposed to invite the bare minimum guest faculty for the purpose to run Degree and Diploma Courses. SFC was also apprised that the earlier rates of honorarium at Rs.500/- per hr./lecture being paid to the Guest faculty since way back in 2005, needs to be revised. Director further requested for providing two Data Entry Operators, one for Administrative work and the other for teaching Department, at a contractual remuneration of Rs.13,000/- per month each.

SFC accordingly considered the matter and recommended to approve the following, subject to observing codal formalities as per GFR:

(a) Revision of the rate of honorarium to Rs.1000/- per hr. lecture/practical + Actual TA/ Conveyance as per Rules for B.Sc. (Yoga Science), D.Y.Sc. and other educational & Training programmes conducted by the Institute w.e.f. September, 2012;

- (b) Permission to the Institute to invite the Guest Lecturers for teaching Theory/practical subjects to the students of B.Sc. (Yoga Science) until the contractual engagements are approved and actually made;
- (c) Engagement of a qualified and competent Yoga Instructor for conducting Yoga practical classes for B.Sc. (Yoga Science) and a Laboratory Technician on a fixed remuneration of Rs.20,000/- each per month;
- (d) Engagement of one Data Entry Operator on a fixed remuneration of Rs.13,000/- per month; and
- (e) Incurring of an approximate expenditure of Rs.8.68 lakh per Semester as detailed below:

1.	Honorarium to Guest lecturers (Theory) for 5 papers	
	(250 hrs x Rs.1000 per hour lecture)	Rs.2,50,000/-
2.	Honorarium to Guest Lecturer (Lab. Practical)	215 - 215
	(50 hrs x Rs.1000 per hour practical)	Rs. 50,000/-
3.	TA/Conveyance to Guest Lecturers	Rs.2,50,000/-
4.	Remuneration to Yoga Instructor for Yoga practicals	
	(20,000 x 6= 1,20,000/-)	Rs.1,20,000/-
5.	Remuneration to Laboratory Technician	1003
	$(20,000 \times 6 = 1,20,000/-)$	Rs.1,20,000/-
6.	Remuneration to Data Entry Operator	, , , , , , , , ,
	$(13,000 \times 6 = 78,000)$	Rs. 78,000/-
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	Total	Rs 8 68 0006

AGENDA ITEM NO.7:

TO CONSIDER AND APPROVE THE EXPENDITURE FOR CREATION OF INFRASTRUCFURE FACILITIES FOR THE DEPARTMENT OF HUMAN ANATOMY AND ITS LABORATORY.

SFC recommended for approval of the expenditure of Rs.15 lakh for creation of infrastructure facilities for the Department of Human Anatomy and its Laboratory in the first phase. The purchases shall be made after following the codal formalities as per GFR.

AGENDA ITEM NO.8:

TO CONSIDER AND APPROVE THE THEME, PROGRAMMES OF THE ANNUAL EVENT "NATIONAL YOGA WEEK-2013" FROM 12-18 FEBRUARY, 2013 WITH AN EXHIBITION AND THE ESTIMATED EXPENDITURE THEREON.

Director, MDNIY informed that it is a well organized annual event of MDNIY being conducted for the last six years from 12-18 February each year and about 1000 delegates including Yoga students and more than 80 Experts in Yoga and Allied Sciences are participating. Further the SFC was apprised by Director, MDNIY that it has been informed by the Secretary (AYUSH) that Department of AYUSH is organizing a mega event in collaboration with WHO from 12-15 February, 2013. It was, therefore, decided that the change of dates for National Yoga Week-2013 may be discussed in consultation with the G.C. It was further informed by the representative of AS & FA that since the

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total expenditure comes to Rs.35.00 lakhs it needs the concurrence of IFD in view of the austerity measures in vogue.

The matter was then discussed at length. SFC recommended the proposal for approval. However, it was decided that a separate agenda with full details may be placed before the Governing Council in its ensuing meeting for its consideration.

AGENDA ITEM NO.9:

TO CONSIDER AND APPROVE EXTENSION OF TENURE OF THE MEDIA CONSULTANT AND DATA ENTRY OPEATOR/LIBRARY ASSISTANT AT REVISED REMUNERATIONS FOR ANOTHER YEAR.

SFC recommended to approve to continue the services of the Media Consultant and a Data Entry Operator/Library Assistant for another one year from 1.1.2013 on a remuneration of Rs.40,000/- per month and Rs.13,000/- per month respectively with an estimated expenditure of Rs.6.36 lakh per annum.

AGENDA ITEM NO.10: TO CONSIDER AND APPROVE THE RENOVATION/REFURBISHING WORK IN MDNIY.

SFC recommended for approval to assign the proposed work to NPCC Ltd. With an estimated expenditure of Rs.24,08,101/-, as per the provisions of GFR.

AGENDA ITEM NO.11: TO CONSIDER AND APPROVE THE REVISED RATES OF FEE BEING CHARGED BY THE MDNIY FOR DIFFERENT YOGA THERAPY & TRAINING PROGRAMMES.

SFC recommended to approve the revised rates of fee being charged by the Institute for different Yoga Therapy & Training programmes, as proposed, w.e.f. 1st January, 2013 and also to start two Certificate Courses (Part-time) from 1st January, 2013.

AGENDA ITEM NO.12: TO CONSIDER AND APPROVE FOR SETTING UP OF SWAMI VIVEKANANDA DISTRICT YOGA WELLNESS CENTRES UNDER PHASE-II.

Director, MDNIY briefed about the proposal as approved by the G.C. in its 14th meeting held on 24th October, 2011 and said that the Institute was unable to implement the said during 2011-12. Director, MDNIY therefore, requested to approve the proposal for 59 centres from the current financial year. Then the matter was discussed at length. SFC recommended the proposal for approval. However, it was decided that the matter may be referred to Governing Council as a separate agenda for its consideration.

AGENDA ITEM NO.13:

TO CONSIDER REVISION OF REMUNERATION OF CONSULTANTS AND A DATA ENTRY OPERATOR ENGAGED IN THE SCHEME SWAMI VIVEKANANDA DISTRICT YOGA WELLNESS CENTRES OF MDNIY.

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SFC recommended for approval of the enhancement of remunerations of Consultants and Data Entry Operator engaged for execution of the Scheme "Swami Vivekananda District Yoga Wellness Centres" to Rs.30,000/- and Rs.13,000/- per month respectively, w.e.f. 1st January, 2013.

AGENDA ITEM NO.14: TO CONSIDER REVISION OF REMUNERATION OF DATA ENTRY OPERATORS AND ATTENDANTS ENGAGED ON PURELY TEMPORARY CONTRACT BASIS.

SFC recommended for approval of the enhancement of remuneration of Data Entry Operators from Rs.11,000/- to Rs.13,000/- per month and that of Attendants from Rs.7,000/- per month to Rs.10,000/- per month working in the Institute and its various schemes w.e.f. 1st January, 2013.

AGENDA ITEM NO.15: TO CONSIDER AND APPROVE ENGAGEMENT OF MANPOWER THROUGH OUTSOURCING UNDER VARIOUS SCHEMES ETC.

Director, MDNIY apprised the SFC about the procedure followed for engagement of M/s Bedi & Bedi Associates as the Outsourcing Agency for providing manpower required by the Institute. Then the matter was discussed at length and it was decided that the matter may be referred to the Ministry for its examination and approval.

AGENDA ITEM NO.16: TO CONSIDER AND APPROVE CONTRIBUTIONS UNDER THE NEW PENSION SCHEME IN RESPECT OF NEW ENTRANTS TO SERVICE IN MDNIY ON OR AFTER 1.1.2004.

SFC decided that the Institute may submit the proposal to the Ministry for examination and the same may be examined by the Ministry and put up before the ensuing meeting of G.C. for approval.

AGENDA ITEM NO.17: TO CONSIDER AND APPROVE REMEDIAL ACTION – IRREGULAR ENROLMENT OF NEW ENTRANTS JOINING SERVICE IN MDNIY ON OR AFTER 1.1.2004 AS SUBSCRIBERS TO MDNIY CPF.

SFC decided that the Institute may submit the proposal to the Ministry for examination and the same may be examined by the Ministry and put up before the ensuing meeting of G.C. for approval.

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SUPPL. ITEM NO. 1:

TO CONSIDER AND APPROVAL THE PROPOSAL FOR FURTHER DEVELOPMENT OF EXISTING PATHOLOGICAL LABORATORY IN RESEARCH DEPARTMENT OF THE INSTITUTE.

SFC recommended for approval of Rs.28.00 lakhs for procurement of the instruments, furniture & fixture, chemicals, glasswares etc., as proposed, for further development of existing Pathological Laboratory in Research Department of the Institute, subject to following codal formalities as per GFR.

SUPPL. ITEM NO. 2:

TO RATIFY THE APPROVAL GIVEN BY THE CHAIRPERSON OF SFC OF MDNIY FOR PROVIDING YOGA TRAINING AND SUPPORT TO TALENTED ATHLETES PREPARING FOR PARTICIPATION IN 2020 OLYMPICS, REFERENCE BY SPORTS AUTHORITY OF INDIA.

SFC ratified the decision taken by the Joint Secretary (AKG) in his capacity as Chairperson of SFC for an expenditure of Rs.10.11 lakhs for facilitating the Sports Authority of India as communicated to the Institute vide letter No.D-17022/03/2012-RD(NI)(MDNIY) dated 27th September, 2012.

SUPPL. ITEM NO. 3:

TO CONSIDER AND APPROVE THE PURCHASE OF FURNITURE AND FIXTURE FOR THE RECEPTION OF THE INSTITUTE.

SFC recommended for approval of the proposal for purchase of furniture for the Reception area of the Institute with an estimated cost of Rs.5.00 lakhs, subject to following codal formalities as per GFR.

SUPPL. ITEM NO. 4: TO CONSIDER AND APPROVE THE PROPOSAL FOR LAYING WATER SUPPLY LINES.

The matter was discussed at length. SFC recommended for approval, subject to following CPWD Rates and codal formalities as per GFR, to assign the work of laying water supply lines to NPCC Ltd. at an estimated expenditure of Rs.3,71,437/-. This is considered as a part of the earlier Agenda Item No.10 where an estimated expenditure of Rs.24,08,101/- for renovation/refurbishing work in MDNIY has been recommended for approval. The total estimated expenditure on both these items thus comes to Rs.27,79,538/- (Rs.24,08,101 + Rs.3,71,437).

SUPPL. ITEM NO. 5:

TO CONSIDER AND ACCORD APPROVAL OF R.E. 2012-13 AND B.E. 2013-14 (PLAN AND NON-PLAN) IN RESPECT OF MDNIY.

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SFC approved the proposal. However, it was decided that the matter may be processed on official file of the Ministry for examination, for which MDNIY may send a proposal to the Department.

SUPPL. ITEM NO. 6:

TO CONSIDER AND APPROVE THE PROPOSAL FOR ANNUAL MAINTENANCE CONTRACT OF MDNIY COMPLEX.

SFC decided that the Expression of Interest may be invited from the Govt. agencies including CPWD and then the matter may be placed before the next meeting of SFC for its consideration and approval.

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

MEMBER SECRETARY)

(CHAIRMAN)