

**APPROVED MINUTES OF THE 29<sup>TH</sup> MEETING OF THE STANDING  
FINANCE COMMITTEE OF MDNIY HELD ON 6<sup>th</sup> February, 2013 AT 2.00 PM.**

The 29<sup>th</sup> meeting of the Standing Finance Committee of MDNIY was held on 6<sup>th</sup> February, 2013 at 2.00 pm in the Committee Room, Department of AYUSH, AYUSH Bhavan, B-Block, GPO Complex, INA, New Delhi. The following were present:

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|----|---|------------------|
| 1. | Shri Anil Kumar Ganeriwala,<br>Joint Secretary (AYUSH)<br>Ministry of Health & F.W.<br>Red Cross Building,<br>New Delhi.  | Chairperson      |
| 2. | Shri A.K. Pandey;<br>Section Officer (IFD)<br>(Representative of Joint Secretary (F.A.)<br>Ministry of Health & F.W.<br>Nirman Bhawan, New Delhi.   | Member           |
| 3. | Shri Arvind Kumar,<br>Yoga Expert,<br>E-331, Greater Kailash-II,<br>New Delhi-110048.   | Member           |
| 4. | Prof. M. Venkata Reddy,<br>Ex-Director,<br>Government Vemana Yoga Research Institute,<br>Plot No.84, 8 <sup>th</sup> Cross Street,<br>Trimurthy Colony, Mahindra Hills,<br>Secunderabad-500026. | Member           |
| 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,<br>New Delhi.   | Member-Secretary |

*P. N. Basu*

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 28<sup>TH</sup> MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 28<sup>TH</sup> SEPTEMBER, 2012.**

The minutes of the 28<sup>th</sup> meeting of the SFC held on 28<sup>TH</sup> September, 2012 were confirmed.

**AGENDA ITEM NO.2: ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 28<sup>TH</sup> MEETING OF THE SFC HELD ON 28<sup>TH</sup> SEPTEMBER, 2012**

While considering the action taken on the minutes of the 28<sup>th</sup> meeting of SFC held on 28<sup>th</sup> September 2012, the action taken on the following item was discussed and decided as under:

**Agenda Item No.7**

SFC in its 28<sup>th</sup> meeting held on 28.10.2012 recommended for approval of expenditure of Rs.15.00 lakh for creation of infrastructure facilities for Department of Anatomy in the first phase. Director informed that the Institute has purchased some essential Anatomy charts and modules for Anatomy Laboratory within the limit of R.1.00 lakh, by constituting a Local Purchase Committee. However, equipments costing Rs.1.00 lakh and more have not been purchased because of some technical formalities. Therefore, Director requested SFC to accord its approval for the purchase of the remaining equipments and instruments etc. for Anatomy Laboratory through HSCC (India) Limited, a Govt. of India Enterprises and consultancy agency of Ministry of Health & Family Welfare @ 7% consultancy charges. Shri A.K. Pandey, representative of IFD informed that recently IFD of Ministry of Health and Family Welfare has issued an order wherein HSCC (India) Ltd. can charge 7% consultancy charges for civil and electrical works and 2% for procurement of equipment etc. The Chairperson was of the view that since HSCC is a Consultancy Agency of Ministry of Health & Family Welfare and has lot of technical expertise and knowledge of purchase of Lab. Equipments for the premier medical Institutions, therefore, it is better to purchase the remaining Anatomy Lab. Equipments through HSCC (India) Ltd. by paying the requisite consultancy fee as approved by the IFD of Ministry of Health & Family Welfare.

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Subsequently, SFC recommended for approval for procurement of the remaining equipments and instruments etc. for Anatomy Lab of the Institute in the first phase through HSCC (India) Ltd. by paying consultancy fee and taxes, wherever applicable, as approved by the IFD of Ministry of Health & Family Welfare.

**Suppl. Agenda Item No.1**

Director, MDNIY informed that the SFC in its 28<sup>th</sup> meeting held on 28.10.2012 recommended for approval of Rs.28.00 lakh for procurement of the instruments, furniture & fixtures, chemicals, glasswares etc. for further development of existing Pathological Laboratory in Research Department of the Institute. He now again requested the SFC to accord its approval to purchase the said equipments costing more than a lakh of rupees through HSCC (India) Ltd.

Similarly, SFC recommended for approval for procurement of the instruments, equipments, furniture and fixtures etc. costing more than a lakh of rupees as proposed in the 28<sup>th</sup> meeting of SFC for further development of the existing Pathological Laboratory in Research Department of the Institute through HSCC (India) Ltd. by paying the consultancy fee and taxes, wherever applicable, as approved by the IFD of Ministry of Health and Family Welfare.

**Suppl. Agenda Item No.2:**

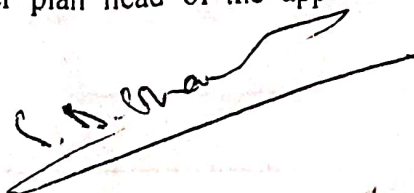
Director, MDNIY briefed about the matter regarding providing Yoga Training and support to the talented athletes preparing for participation in 2020 Olympics as sought by Sports Authority of India (SAI), New Delhi. He also informed that on the request of SAI, a three days Yoga training to the Shooters including Olympians has been given by the Yoga Experts of the MDNIY which was appreciated by all the shooters including their Chief Coach Padmashri Jaspal Rana. It was also informed that the SAI is processing the matter with its competent authority and it may take some time.

SFC took note of the same with appreciation and desired MDNIY to pursue the matter further with SAI as approved by the Governing Council of MDNIY.

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

**AGENDA ITEM NO.3: TO CONSIDER AND APPROVE RE-APPROPRIATION OF FUNDS FROM ONE PLAN TO ANOTHER.**

Director, MDNIY informed that there is a need to transfer some amount from Plan grant-in-aid General Head to Capital head. Therefore, re-appropriation of funds from the one plan head to another plan head of the approved budget is essential.



A proposal for re-appropriation of funds from one plan head to another was sent to Ministry for seeking its approval vide U.O. Note No.MDNIY/A-2/2012-13/03 dated 30<sup>th</sup> January, 2013. He also informed that the Ministry has proposed BE of Rs.13.2 crores under Plan for the year 2013-14. Accordingly, the budget allocation for different heads has been prepared and will be submitted to the competent authority in due course of time.

SFC agreed to the re-appropriation of funds and decided that the matter should be examined in file in the Department as per procedure.

**AGENDA ITEM NO.4: TO CONSIDER AND APPROVE THE ENGAGEMENT OF ONE DATA ENTRY OPERATOR FOR DEPLOYMENT IN EP-1 SECTION, DEPARTMENT OF AYUSH.**

SFC recommended for approval of engagement of one Data Entry Operator at a consolidated remuneration of Rs.13,000/- per month for a period of six months through outsourcing for deployment in Department of AYUSH for a total expenditure of Rs.78,000/- + Service charges + Mandatory charges etc.

**AGENDA ITEM NO.5: TO CONSIDER AND APPROVE CARRYING OUT CERTAIN CONSTRUCTIONS/RENOVATION WORK OF THE BUILDING OF MDNIY.**

Director, MDNIY briefed the SFC about the need of infrastructural development in view of the commencement of B.Sc. degree course in affiliation with Guru Gobind Singh Indraprastha University. There is also need to the development of open space available in the Institute for its optimum utilization within the norms of NDMC. The proposals were placed before the Governing council in its 16<sup>th</sup> meeting held on 10.10.2012 to accord approval to invite expression of interest from the Govt. agencies for executing the work. In pursuance of the said decision, expressions of interest were invited from HSCC (India) Ltd., NPCC Ltd. and CPWD. All the three organizations have sent their teams to inspect the work in the Institute in consultation with the senior officers of the Institute including the Director. However, HSCC (India) Ltd. and NPCC Ltd. have submitted their interests as mentioned in the agenda and details placed on the table at the SFC meeting. Thereafter, as permitted, the representatives of both the agencies gave their presentations.

The matter was discussed at length. SFC noted that both the agencies have expressed their interest in carrying out the said works. HSCC, have not submitted the expression of interest of the works (i) covering up of amphitheatre area; (ii) covering up of verandah outside auditorium complex and (iii) development of external area behind Kriya Block but have expressed their interest in providing the estimates of these items subject to the approval by NDMC. But however, there is no parity in the quantum of



work. There is a difference in conceptualization and the mode of work presented by the experts of both the agencies. They have presented the details of the work to be executed according to their own perception, specifications, quantum & mode of work and accordingly the rates. In view of this SFC is unable to judge the lowest quoted quotation. Therefore, SFC accepted the expression of interest of these two PSUs and desired that these agencies may again be approached to prepare their proposals with regard to the specification, quantum and mode of work including the terms & conditions of implementation and the consultancy charges in consultation with Director, MDNIY. The SFC gave 'in principle' approval and directed MDNIY to put up proposal to the Department for consulting the IFD. It also directed MDNIY to separate the security component from the works proposed for HSCC.

**AGENDA ITEM NO.6: TO CONSIDER AND APPROVE THE REPAIR/RE-CONSTRUCTION OF BOUNDARY WALL AROUND THE PLOT OF LAND ALLOTTED TO MDNIY IN GHAZIABAD, U.P.**

This is in continuation of the Agenda Item No.5 above. Both HSCC (India) Ltd. and NPCC Ltd. have submitted their proposals with different perception and technical specifications, standard material, dimensions etc. and there is no parity. Therefore, there is variation in the rates quoted by both the parties. Accordingly the SFC directed MDNIY to make a proposal with specifications of work, quantum and mode of works, terms and conditions and consultancy charges etc. accordingly.

**AGENDA ITEM NO.7: TO CONSIDER AND APPROVE THE PROPOSAL FOR COMPREHENSIVE ANNUAL MAINTENANCE CONTRACT OF MDNIY BUILDING COMPLEX.**

Director, MDNIY informed the SFC that the MDNIY building is already nearly nine years old and the Institute is facing many problems relating to maintenance of Electrical substation, internal and external water supply pumps, FA & FF systems, Air conditioner system, Civil/Pest/Houskeeping, Horticulture, EPABX system, Chair lifts, security system, rain water harvesting, water system, DG set, sanitation, fire fighting equipment, solar heater and plumbing, carpentering, gardening, painting, drainage, seepages, etc. He further emphasized that annual maintenance contract for whole campus of the Institute is required to be given, as it is extremely difficult to give contract for these works in the absence of requisite technical and engineering staff in the Institute. According to the decision taken by the earlier SFC and GC, Expression of Interest has been called from Govt. agencies including CPWD, HSCC and NPCC. Only two agencies namely HSCC (India) Ltd. and NPCC Ltd. have come forward and given their expression of interest and there is a difference in the specification and quantum of work to be executed.

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The proposal was discussed at length. It was decided to outsource the comprehensive annual maintenance except Security through any of the said two PSUs. Accordingly, the campus may be revisited by the PSUs with the technical specifications of work to be carried out with terms and conditions and also consultancy charges etc. The Institute shall outsource the security services, both at New Delhi and Ghaziabad. Accordingly, the Committee recommended for further action.

**AGENDA ITEM NO.8: TO CONSIDER AND APPROVE THE PRODUCTION OF SHORT FILM/DVD ON YOGIC MANAGEMENT OF EXECUTIVE STRESS.**

Director, MDNIY informed that the CDs namely "Yoga for All" and "Yoga for Women" produced by MDNIY about 5 years ago and both the CDs gained appreciation and have become very popular. These CDs got translated in many languages including the foreign languages. The Institute is conducting Workshops and Programmes on Yogic Management of Executive Stress and developed a Yoga Protocol for the same, which has been well received and acclaimed. Therefore, there is a demand for the Short Film or DVD on the same.

The matter was discussed and the SFC recommended for the production of a short film/DVD on Yogic Management of Executive Stress at an estimated expenditure of Rs.5.00 lakh after following codal formalities as per GFR.

**AGENDA ITEM NO.9: TO CONSIDER AND APPROVE THE PRODUCTION OF SHORT FILM/DBVD ON VARIOUS ACTIVITIES CONDUCTED BY MDNIY.**

SFC recommended for approval of production of a short film/DVD on various activities conducted by MDNIY at an estimated expenditure of Rs.5.00 lakh after following codal formalities as per GFR.

**AGENDA ITEM NO.10: TO CONSIDER AND APPROVE UPGRADATION OF THE PAY SCALE OF EXISTING CATALOGUER OF MDNIY.**

The matter was discussed at length. Director, MDNIY informed about the upgradation and categorization of the existing Library in Category-II including re-designation of the post of Cataloguer as Library & Information Assistant and providing the pay scale to the incumbent of the post at par with its counterparts in other Govt. Departments, with effect from 1.3.2007, i.e. the date of the present Cataloguer joining the Institute in pursuance of O.M. dated 21.2.2002. SFC recommended to approve the

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proposal and decided to send the same to the Ministry for its examination on file and concurrence of the competent authority.

**AGENDA ITEM NO.11: TO CONSIDER AND APPROVE THE RATE OF HONORARIUM AND LOCAL CONVEYANCE ETC. TO YOGA DEMONSTRATORS / YOGA THERAPISTS & TRAINERS FOR ATTENDING AROGYA MELA AND OTHER MELAS/NATIONAL YOGA WEEK AND ANY OTHER SUCH EVENTS.**

Director, MDNIY briefed about the proposal and the need to increase the rate of honorarium etc. for the Yoga demonstrators/Yoga Therapists & Trainers participating in Arogya Mela and other such events at par with CCRYN. SFC ratified the approval accorded by the Joint Secretary (AKG) in his capacity as Chairperson of SFC to the request made vide U.O. No.16-5/2012-Estt. dated 3<sup>rd</sup> September, 2012.

SFC further recommended for approval for engagement of Yoga Demonstrators/Yoga Therapists & Trainers as non-official members for Music and Yoga Fusion Programme/Yoga Demonstration/Yoga Therapy & Training in Arogya and other Melas/National Yoga Week and any other such events, as per need and to make payment of honorarium of Rs.1000/- per day per person + working lunch and TA/conveyance etc. as per rules and also on the rehearsal days.

**AGENDA ITEM NO.12: TO CONSIDER AND APPROVE ENGAGEMENT OF SECURITY THROUGH OUTSOURCING IN MDNIY.**

SFC directed MDNIY to go for tendering.

**AGENDA ITEM NO.13: TO CONSIDER AND APPROVE PURCHASE OF ROLLER BLINDS FOR THE INSTITUTE.**

SFC recommended for replacement of the existing blinds with the Roller Blinds at an estimated cost of Rs.3.00 lakhs after following codal formalities as per GFR.

**AGENDA ITEM NO.14: TO CONSIDER AND APPROVE TO PURCHASE OF BODY COMPOSITION ANALYZER.**

SFC recommended for approval to purchase Body Composition Analyzer at an estimated cost of Rs.5.00 lakhs through HSCC (India) Ltd. with consultancy charges as approved for procurement by the IFD of Ministry of Health and Family Welfare.

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**AGENDA ITEM NO.15: TO CONSIDER AND APPROVE TO PURCHASE A LED 105" FOR THE INSTITUTE.**

Director, MDNIY informed that the Institute requires to purchase High Definition Plasma Display of size 103" or 105" instead of LED 105", as proposed in the agenda. It was also informed that the estimated cost of the said High Definition Plasma Display is Rs.23.00 lakhs + taxes as admissible. The matter was discussed. SFC noted the change of 105" LED to High Definition Plasma Display of size 103" or 105" and recommended for approval to purchase a High Definition Plasma Display of 103" or 105" of standard brand at an estimated expenditure of Rs.23.00 lakhs + taxes after following codal formalities as per GFR-2005.

**AGENDA ITEM NO.16: TO CONSIDER AND APPROVE THE STARTING OF TWO PART-TIME CERTIFICATE COURSES VIZ. 1) CERTIFICATE COURSE IN YOGASANA AND 2) CERTIFICATE COURSE IN PRANAYAMA & MEDITATION.**

SFC discussed the matter and recommended for approval to start the two Certificate Courses namely (1) Certificate Course in Yogasana and (2) Certificate Course in Pranayama & meditation (3 months, 120 hours duration) on part time basis as approved by the Academic Committee without affecting the existing educational programmes of the Institute and to make optimum utilization of the infrastructure available in the Institute. SFC also agreed to engage a Yoga Therapist on contract basis @ Rs.25,000/- per month consolidated remuneration for each course on contractual basis and the anticipated expenditure of Rs.1.20 lakhs per course per batch.

**AGENDA ITEM NO.17: TO CONSIDER AND APPROVE THE SETTING UP PHYSIOLOGICAL LABORATORY IN THE INSTITUTE.**

SFC recommended for approval of establishing the Physiology Laboratory in the Institute with a tentative expenditure of Rs.21.88 lakhs in the first phase after following the codal formalities and further to purchase some of the major items costing more than a lakh through HSCC on the consultancy charges etc. as approved by IFD of Ministry of Health and Family Welfare.

**AGENDA ITEM NO.18: TO CONSIDER AND APPROVE THE CONTINUATION OF YOGA THERAPY CENTRES DURING 12<sup>TH</sup> PLAN.**

Director, MDNIY briefed about the establishment of four Yoga Therapy Centres in Govt./Tertiary Hospitals and their continuation in 2012-13. The Directors of these

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Institute are pressing for continuation of MoU for another 5 years since the term of the existing MoU has expired on 31<sup>st</sup> March, 2012. The matter was discussed at length. SFC was of the view that the working of these four Yoga Therapy Centres may be evaluated as per the terms and conditions of the MoU and their efficacy etc. by a Committee consisting of the following :

1. Dr. Deepak Mittal, HoD, Dept. of Orthopaedics,  
RML Hospital, New Delhi
2. Dr.K.K.Deepak, Professor of Physiology,  
AIIMS, Ansari Nagar, New Delhi.
3. Shri Vijay Kumar, Scientist 'F', ICMR,  
(Rep. of DG, ICMR on GC of MDNIY)  
Ansari Nagar, New Delhi.
4. Shri R.S. Sinha, Director (AYUSH)
5. Shri Arvind Kumar, Member of SFC of MDNIY

Chairman

The recommendations of the above Committee shall be placed before the next meeting of SFC/GC.

**AGENDA ITEM NO.19: TO CONSIDER AND APPROVE THE REVISED REMUNERATION PATTERN OF STAFF WORKING ON CONTRACTUAL BASIS UNDER DIFFERENT SCHEMES OF MDNIY.**

SFC discussed the matter at length. Since the remuneration paid to the Yoga staff is very meager, SFC agreed to increase the remuneration for these posts and recommended for approval as under:

- (a) the qualifications and experience for the post of Yoga Physician, Yoga Therapist and Yoga Instructor with a consolidated remuneration of Rs.30,000/-, Rs.25,000/- and Rs.20,000/- per month, respectively, to implement the revised rates from 1<sup>st</sup> April, 2013;
- (b) engagement of Yoga Therapists instead of Yoga Instructors in Yoga Therapy Centres and MDNIY;
- (c) the expenditure sanction of Rs.10.80 lakhs per annum for 1 Yoga Therapy Centre and Rs.15.60 lakhs per annum towards running 1 cluster of 5 units Preventive Health Care Units of Yoga in CGHS dispensaries;
- (d) The expenditure sanction of Rs.43.20 lakhs per annum for 4 Yoga Therapy Centres and Rs.62.40 lakhs per annum for 20 Preventive Health Care Units of Yoga in CGHS Dispensaries; and
- (e) To continue to outsource the engagement of staff involved in the above schemes and to pay the admissible taxes, service charges and other statutory charges to the outsourcing agency.

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**SUPPL. ITEM NO.1 :** TO CONSIDER AND APPROVAL PUBLICATION OF A BOOK "HATHAYOGAPRADIPIKA" OF SVATMARAMA TRANSLATED IN ENGLISH BY PROF. G.S. SAHAY, FORMER RESEARCH OFFICER OF KAIVALYADHAMA.

Director, MDNIY informed about the publications of MDNIY including the contributions of eminent experts in the field. Subsequently, the matter was discussed. Dr. M. Venkata Reddy was of the view that writing of manuscripts and interpretation of the verses etc. is a very tedious & painstaking job and needs lot of expertise. Therefore, the author shall be encouraged by providing a good honorarium or atleast the Institute may provide 200 author copies to the author as desired by him. Thereafter, SFC approved to publish 1000 copies of the book HATHAYOGAPRADIPIKA of Swatmarama translated in English by Shri G.S. Sahay and also approved to give 200 copies per 1000 published book to the author as author's copies. SFC also approved an estimated expenditure of Rs.80,000/- for publication of the book Hathayogapradipika.

**SUPPL. ITEM NO.2 :** TO CONSIDER AND APPROVE INSTALATION OF A SCULPTURE OF PATANJALI IN THE MEDITATION HALL OF MDNIY.

SFC recommended to install a Sculpture of Maharishi Patanjali in the Meditation Hall of MDNIY at an estimated expenditure of Rs.50,000/- after following GFR and codal formalities.

**SUPPL. ITEM NO.3 :** TO CONSIDER THE PROPOSAL FOR ADOPTION OF PART-B OF SIXTH CENTRAL PAY COMMISSION FOR THE EMPLOYEES OF MDNIY.

The matter was discussed at length. SFC recommended that the proposal be sent to the Ministry for its examination on file and concurrence/approval of the competent authority.

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

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*Basavaraj*  
(MEMBER SECRETARY)

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(CHAIRMAN)