

MINUTES OF THE 30TH MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON TUESDAY – 14TH May, 2013 AT 2.00 PM.

The 30th meeting of the Standing Finance Committee of MDNIY was held on 14th February, 2013 at 2.00 pm in the Conference Room, Department of AYUSH, AYUSH Bhawan, B-Block, GPO Complex, INA Colony, New Delhi - 110023. The following were present:-

1. **Shri Anil Kumar Ganeriwala** Chairperson
Joint Secretary (AYUSH)
Ministry of Health & F.W.
Department of AYUSH
AYUSH Bhawan, B-Block
GPO Complex, INA Colony
New Delhi 110023.
2. **Shri Ravindra Pattar** Member
Director (IFD)
(Representative of Joint Secretary (F.A.)
Ministry of Health & F.W.
Nirman Bhawan, New Delhi.
3. **Prof. M.Venkata Reddy** Member
Ex-Director
Government Vemana Yoga Research Institute,
Plot No.84, 8th Cross Street
Trimurthy Colony, Mahindra Hills
Secunderabad – 500026 (Andhra Pradesh).
4. **Shri S.Sridharan** Member
38/2, Bhaktapuri Street
Kumbakonam – 612001, Thanjavur District
Tamilnadu.
5. **Shri R.S.Sinha** Special Invitee
Director
Department of AYUSH
AYUSH Bhawan, B-Block
GPO Complex, INA Colony, New Delhi 110023.

Dr. S. S. Sinha

6. **Dr. Ishwar V. Basavaraddi**
 Director,
 Morarji Desai National Institute of Yoga,
 68, Ashok Road, New Delhi-110001.

Member-Secretary

LEAVE OF ABSENCE:

Shri Arvind Kumar
 Yoga Expert,
 E-368, IIIrd Floor,
 Greater Kailash – Part-II
 New Delhi-110048.

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 29TH MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 6TH FEBRUARY, 2013.

Director, MDNIY informed that the decision taken under Agenda Item No.5 and 12 of the 29th meeting of SFC held on 6th February, 2013 needs corrections as per the decision taken, which are as under:

- (i) The last sentence of the decision under Agenda Item No.5 i.e. **“It also directed MDNIY to separate the security component from the works proposed for HSCC”** needs to be shifted at the end of the decision taken under Agenda Item No.7 where the proposal for comprehensive maintenance contract of MDNIY building complex was discussed and recommended by SFC accordingly.

SFC noted the change and approved to shift the last line of the decision taken under Agenda Item No.5 at the end of the decisions under Agenda Item No.7.

- (ii) Further under Agenda Item No.12, the following decision was taken:

SFC recommended for approval of the contract for engagement of security in MDNIY through outsourcing to M/s Good Year Security Services Pvt. Ltd., New Delhi (L-1) for providing services in the Institute and land at Ghaziabad for a period of one year at an estimated expenditure of

For and on behalf of

Rs.26,18,325.24 (including Service Tax @ 12.36% and as applicable from time to time) per annum. Wages shall be paid to the Security personnel as per Minimum Wages Act as applicable from time to time.

However, decision communicated in the minutes under this agenda is "SFC directed MDNIY to go for tendering", which is to be substituted with the above as under para (ii).

The matter was discussed in detail. It was noticed that the tendering process for engagement of security through outsourcing in MDNIY was already undertaken and all the codal formalities had been completed. Somehow in the minutes it was recorded that MDNIY should go for tendering whereas it was already placed in the agenda. Therefore, there was communication error and the SFC rectified the same.

The minutes of the 29th meeting of SFC held on 6th February, 2013 with the above corrections were confirmed by the SFC.

AGENDA ITEM NO.2: ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 29TH MEETING OF THE SFC HELD ON 6TH FEBRUARY, 2013

Director, MDNIY informed that action in respect of the decisions taken under agenda items which were within the competence of SFC and recommended by it has been initiated. Further, the action in respect of the decision taken under agenda items, where the approval of GC is necessary, will be taken after the approval accorded by the G.C. It was informed that since the GC is not going to be convened immediately and there may be some items of urgent nature which need the approval of G.C., may be put up to the Secretary (AYUSH) for his approval in the capacity of Chairperson of the G.C. which may be ratified in the next meeting of the G.C.

While considering the action taken under Agenda Item no.15 on the minutes of the 29th meeting of SFC, it was decided that the High Definition Plasma Display of size 103" or 105" may be purchased only after justifying its utility with respect to its cost or otherwise it may be deferred.

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

AGENDA ITEM NO.3: TO CONSIDER AND APPROVE EXTENSION OF TENURE OF TWO DATA ENTRY OPERATORS ENGAGED THROUGH OUTSOURCING FOR DEPARTMENT OF AYUSH FOR A FURTHER

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**PERIOD FROM 05.03.2013 TO 30.06.2013 ALONG
WITH EXPENDITURE.**

SFC accorded ex-post facto approval for extension of tenure of two Data Entry Operators for the period from 5.3.2013 to 30.6.2013 and expenditure of Rs.88,000/- + charges as applicable for the same (EPF, ESI, etc., Service Charges & Service Taxes, as applicable).

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

SFC recommended for approval for engagement of a Technical person i.e. Networking Operator-cum-Field Engineer at MDNIY through NICS at a cost of Rs.17,550/- per month for a period of one year (beyond 26th July,2013) amounting to Rs.2,10,600/- per annum including NICS administration charges, Service charges, etc.,.

**AGENDA ITEM NO.5: TO CONSIDER AND APPROVE
RE-APPROPRIATION OF FUNDS FROM ONE
PLAN HEAD TO ANOTHER.**

Director, MDNIY informed that since some construction work for setting up of Laboratories, procurement of equipment etc., for creating infrastructure for the B.Sc. Degree Course, etc., in the Institute, is required to be carried out immediately, a provision of Rs.1726.00 lakhs has been made in the Grant-in-aid (General) and for this purpose, an amount of Rs.3.5 crores has been proposed for re-appropriation to capital funds. The matter was discussed at length. The SFC agreed to provide Rs.3.5 crores to MDNIY under the Capital Head for the year 2013-14 and decided that the matter may be referred to the Department for suitable action on the file.

**AGENDA ITEM NO.6: TO CONSIDER AND APPROVE ENGAGEMENT OF
MANPOWER THROUGH OUTSOURCING UNDER
VARIOUS SCHEMES ETC.**

The matter was discussed at length. The SFC approved to invite the fresh tenders for outsourcing of manpower and after completing all codal formalities and before award of work to the contractor, the matter may be referred to the Department for examination on the file.

**AGENDA ITEM NO.7: TO CONSIDER AND APPROVE CARRYING OUT
CERTAIN CONSTRUCTIONS/RENOVATION
WORK OF THE BUILDING OF MDNIY.**

Jasmin Jaro

The matter was discussed at length. The Chairperson informed that there is a recent order by IFD for 4% consultancy charges for Civil work and 2% for procurement of equipment by HSCC. Accordingly SFC recommended for approval of assigning the renovation/ construction work of auditorium, Laboratories in the Institute and construction of Steel shed for Creepers, through HSCC (India) Ltd. with consultancy charges of 4% + Service tax as admissible, at a total cost of Rs.70.51 lakhs.

AGENDA ITEM NO.8: TO CONSIDER AND APPROVE THE REPAIR/RE-CONSTRUCTION OF BOUNDARY WALL AROUND THE PLOT OF LAND ALLOTTED TO MDNIY IN GHAZIABAD, U.P.

As stated in item No.7, the SFC recommended for approval of assigning the construction work of boundary wall at Ghaziabad through HSCC (India) Ltd. with consultancy charges of 4% + Service tax as admissible, at a total cost of Rs.80.72 lakhs.

AGENDA ITEM NO.9: TO CONSIDER AND APPROVE ENGAGEMENT OF TEACHING FACULTY ETC. ON CONTRACT BASIS AND ALSO TO INVITE GUEST FACULTY FOR TEACHING THEORY/PRACTICAL TO THE STUDENTS OF B.Sc. (YOGA SCIENCE).

The matter was discussed at length. SFC recommended for approval of engagement of bare minimum teaching faculty on contractual basis & inviting guest faculty as proposed in para 6 of the agenda, for a period of 11 months during the academic year 2013-14 at a total cost of Rs.64.97 lakhs. The services of these faculties may also be utilized for other teaching programmes of Institute e.g. DYSc. etc.,.

AGENDA ITEM NO.10: TO CONSIDER REVISION OF REMUNEATION OF CONSULTANTS ENGAGED IN THE SCHEME "SWAMI VIVEKANANDA DISTRICT YOGA WELLNESS CENTRES" OF MDNIY.

SFC recommended for approval

- (i) for enhancement of remuneration of Consultant (Yoga Expert) from Rs.30,000 to Rs.40,000 per month w.e.f. 1.6.2013 with nomenclature of the post as Consultant (Yoga).
- (ii) to man the post of Consultant (Admn.) by a retired officer at the level of Deputy Secretary at a monthly consolidated remuneration of Rs.40,000/- per month w.e.f. 1.6.2013.

Jasvinder Jambh

AGENDA ITEM NO.11: TO CONSIDER AND APPROVE THE EXPENDITURE INVOLVED IN THREE IN-HOUSE RESEARCH PROJECT PROPOSALS.

After deliberations, SFC recommended for approval of the following projects along with the expenditure involved as detailed therein, as under:-

- (i) A study on the group of Yoga practices in prevention and management of non-communicable diseases including metabolic disorders and general well-being : Rs.23.98 lakhs.
- (ii) Effect of Yogic practices on Obesity – A Clinical trial : Rs.24.27 lakhs.
- (iii) Traditional Yogasanas – A Textual Survey of Their Therapeutical Potential with Demonstration : Rs.9.50 lakhs.

SUPPL. ITEM NO.1: TO CONSIDER AND APPROVE THE EXTENSION OF ENGAGEMENT OF CONSULTANT (ADMN.) OF DEPUTY SECRETARY LEVEL FOR A FURTHER PERIOD OF ONE YEAR ALONG WITH EXPENDITURE.

Director, MDNIY apprised the SFC about the non-availability of the senior administrative staff in the Institute. SFC therefore, accorded its approval for extension of the engagement of Consultant (Admn.) of Deputy Secretary level for a further period of one year and the estimated expenditure of Rs.4.80 lakhs for one year for engagement of Consultant (Admn.) @ Rs.40,000/- per month.

SUPPL. ITEM NO.2: TO CONSIDER AND APPROVE THE PROPOSAL FOR COMPREHENSIVE ANNUAL MAINTENANCE CONTRACT OF MDNIY BUILDING COMPLEX.

Director, MDNIY informed that since the MDNIY building is more than 9 years old and a large number of repair & maintenance is required through outsourcing as there is no technical person having knowledge of civil and electrical works and it is very difficult to get the said work done. Director further informed that the following works regarding AMC for the whole campus of the Institute are required to be undertaken on priority basis:

Comprehensive Maintenance of Electrical sub-station, Internal and external, water supply pumps, FA & FF systems, Air conditioner systems, Civil/Pest/Housekeeping, Horticulture, EPABX system, Chair Lifts, Rain water Harvesting, Water System, DG Set, Sanitation, Maintenance of Fire Fighting equipment, Solar Heater, Plumbing, Carpentry, Gardening, painting etc. (as per requirement).

Jasmin Jaseo

The matter was discussed at length. The SFC was of the opinion that these services may be outsourced and did not approve the proposal as the cost estimates proposed by HSCC were on higher side. However, considering the technical difficulties faced by MDNIY, SFC recommended for approval of engagement of a Consultant (Maintenance) upto the level of Executive Engineer (Civil / Electrical) at a consolidated remuneration of maximum upto Rs.50,000/- per month and a total expenditure of maximum of Rs.6.00 lakh per annum. Director, MDNIY may take suitable action to engage the Consultant (Maintenance) after following the codal formalities.

SUPPL. ITEM NO.3: TO CONSIDER AND APPROVE TO ESTABLISH MDNIY YOGA TRAINING CENTRES IN SPORTS AUTHORITY OF INDIA (SAI) STADIA IN DELHI.

Director, MDNIY informed that on the request of Sports Authority of India (SAI) Yoga Training to the sportsperson under SAI's Come and Play Scheme is being provided by MDNIY at Jawaharlal Nehru Stadium, New Delhi and the MDNIY has deputed four Yoga Instructors (2 male and 2 female) in the morning and evening sessions. Considering the excellent response, the SAI have now proposed to provide 4 Yoga Experts in each of their 5 Stadia in Delhi OR to open Yoga Centres of MDNIY in all 5 Stadia of Delhi.

The matter was discussed at length and SFC recommended for approval of establishing MDNIY's Yoga Training Centres in the 5 Stadia of SAI in Delhi and also engagement of 2 Yoga Instructors in each Stadium @ Rs.20,000/- per month per Instructor or otherwise 4 Yoga Instructors on part time basis at each Stadium @ Rs.10,000/- per month per Instructor at an estimated cost of Rs.25.00 lakh per annum including monitoring charges. Director, MDNIY may prepare a draft MoU to be signed between MDNIY and SAI and send the same to Department for approval of the competent authority.

SUPPL. ITEM NO.4: TO CONSIDER AND APPROVE TO PROVIDE YOGA TRAINING AND SUPPORT TO TALENTED ATHLETES – PREPARING FOR PARTICIPATING IN 2020 OLYMPICS BY SPORTS AUTHORITY OF INDIA (SAI).

Chairperson of the SFC briefed the proposal of providing Yoga Training facilities and support to the talented athletes being prepared for participating in 2020 Olympics by Sports Authority of India (SAI) by MDNIY. All the members appreciated the initiative and were of the view that this is a very good move for the propagation of Yoga among sportspersons because Yoga is very helpful in the performance building of the athletes and sportspersons and many research studies conducted have shown significantly positive results in this regard.

The matter was then discussed at length and the SFC recommended for approval of all the proposals of the Agenda for providing Yoga training facilities and support to

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the talented athletes. As set out in para 11 of the Agenda, a total cost of Rs.79.20 lakhs per annum for 9 centres in Phase-I and Rs.144.00 lakhs per annum for 9 centres in Phase-II and also Rs.10.11 lakh, already approved earlier and communicated vide Department of AYUSH's letter dated 27.9.2012, for preparation of Yoga modules & training to Yoga Instructors etc. were also recommended by the SFC for approval. SFC also approved to increase 15% remuneration of the Yoga Experts and staff working in Monitoring Cell at MDNIY after their successful completion of every two years. The MoU to be signed between MDNIY and SAI may be sent to the Department of AYUSH for approval of the competent authority.

SUPPL. ITEM NO.5: TO CONSIDER AND APPROVE THE ESTABLISHMENT OF WHO COLLABORATING CENTRE AND ITS WORK PLANS.

Director, MDNIY briefed about the designation of Department of Yoga Therapy and Training of MDNIY as a WHO Collaborating Centre in Traditional Medicine (WHO CC No. IND-118) for a period of 4 years w.e.f. 5th April, 2013 and this was one of the biggest achievements of MDNIY. SFC placed on record its appreciation and congratulated the entire team of MDNIY and Department of AYUSH headed by the Secretary (AYUSH). SFC also thanked the Secretary (AYUSH) under whose dynamic leadership MDNIY has achieved this milestone.

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

- (i) Establishment of WHO Collaborating Centre in Traditional Medicine (Yoga) in the Department of Yoga Therapy and Training of MDNIY along with the four activities/work plans during the four years tenure of the Collaboration.
- (ii) Constitution of a Steering Committee instead of Advisory Committee for the smooth functioning of the WHO Collaborating Centre as proposed in Para-A of the Agenda and to pay the TA/Conveyance and sitting charges to the members of the Committee as per the prevailing rules. Dr. D.C. Katoch, Joint Advisor (Ayurveda), Department of AYUSH, who has been looking after the WHO work, shall be the member of the Steering Committee on behalf of Department of AYUSH. Director, MDNIY may nominate the other members of the Steering Committee. The terms of reference of the Steering Committee may be proposed by the MDNIY.
- (iii) Engaging the Project coordinator and a data Entry Operator-cum-Office Assistant in the Agenda on contract basis and at an expenditure of Rs.7.80 lakhs per annum.
- (iv) Preparation of the Concept papers on the activities related to the Collaborating Centre at an expenditure of Rs.0.8 lakhs.

Jasmeet Taneja

- (v) Study tour of 03 Officials as proposed in the agenda and the expenditure involved in it after approval of the competent authority.

SUPPL. ITEM NO.6: TO CONSIDER AND APPROVE THE CONTINUATION OF THE YOGA THERAPY CENTRES IN AYUSH/ ALLOPATHY HOSPITALS IN DELHI.

SFC recommended for approval the recommendations of the committee constituted under Agenda Item No.18 of the 29th Meeting of SFC held on 6th February, 2013 and the MoU to be signed between MDNIY and the host Institute/Hospital may be sent to the Department of AYUSH for vetting.

SUPPL. ITEM NO.7: TO APPROVE PUBLICATION OF SECOND REVISED EDITION OF PATANJALA YOGA SUTRA PARICAYA WRITTEN BY PADMABHUSHAN YOGACHARYA DR. B.K.S. IYENGAR.

SFC recommended for approval of publishing 2000 copies of the 2nd Revised Edition of Patanjala Yoga Sutra Parichaya written by Dr.B.K.S. Iyengar at an estimated expenditure of Rs.1.00 lakh and to give 200 copies of the book to Dr.B.K.S. Iyengar as author's copies.

SUPPL. ITEM NO.8: TO CONSIDER RECRUITMENT TO VACANT GROUP 'C' POSTS IN PAY BAND-1 WITH GRADE PAY OF RS.1800/- (PRE-REVISED GROUP 'D' POSTS).

SFC noted the action taken by MDNIY to upgrade all the Group-D posts to Group-C posts in Pay Band-I on the recommendations of 6th Central pay Commission with nomenclature as "Multi-Tasking Staff". As regards Recruitment Rules, it was informed that the matter is being expedited in the Department of AYUSH and will be communicated very soon.

The RRs for the Multi Tasking Staff has since been approved by the competent authority with some amendments/corrections in column 13 and the foot note of the RRs. The approval is being communicated to Dir., MDNIY {F.No.R.11011/12/2013-NI(MDNIY) – FTS – 16170}.

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

Alasavara Dg.
(MEMBER SECRETARY)

Tasmea Tameel
(CHAIRMAN)