

MINUTES OF THE 31st MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON TUESDAY THE 10th DECEMBER, 2013.

The 31st meeting of the Standing Finance Committee of MDNIY was held at 4.00 pm on 10th December, 2013 in the Conference Room (2nd Floor), Department of AYUSH, AYUSH Bhavan, B-Block, GPO Complex, INA, New Delhi. The following were present:

1. **Shri R.P.Singh** Chairperson
Joint Secretary (AYUSH)
Ministry of Health & F.W.
Department of AYUSH,
Govt. of India, AYUSH Bhawan,
B-Block, GPO Complex, INA,
New Delhi 110023.
2. **Shri R.C.Sharma** Member
Section Officer (IFD)
(Representative of Joint Secretary (F.A.)
Ministry of Health & F.W.
Govt. of India,
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.
4. **Shri Arvind Kumar** Member
Yoga Expert,
E-368, IIIrd Floor,
Greater Kailash Part-II
New Delhi-110048.
5. **Shri R.S.Sinha** Special Invitee
Director
Ministry of Health & F.W.
Department of AYUSH,
Govt. of India, AYUSH Bhawan,
B-Block, GPO Complex, INA,

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New Delhi 110023.

Member-Secretary

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

LEAVE OF ABSENCE:

1. **Shri S. Sridharan,**
38/2, Bhaktapuri Street,
Kumbakonam-612001,
Thanjavur District, T.N.

Director, MDNIY welcomed the Chairperson and the members present in the meeting. The members were introduced to the Chairperson. 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 30TH MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 14TH MAY, 2013.

The minutes of the 30th Meeting of the Standing Finance committee of MDNIY held on 14th May, 2013 were confirmed.

AGENDA ITEM NO.2: ACTION TAKEN REPORT ON THE DECISION TAKEN IN THE 30TH MEETING OF THE SFC HELD ON 14TH MAY, 2013.

- 2.3 Under Action Taken "No Action" may be substituted by "Action has been taken accordingly":

- 2.7: (To consider and approve carrying out certain constructions/renovation work of the Building of MDNIY). SFC observed that recently the consultancy charges have been revised by the Department of Expenditure to 4% for civil works and 2% for procurement of equipment etc. Therefore, MDNIY should ensure that the work has been awarded as per the recent guidelines issued by the Department of Expenditure/Ministry of Health and Family Welfare.

The action taken on the remaining items was noted and approved.

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AGENDA ITEM NO.3: TO CONSIDER AND APPROVE THE R.E. 2013-14 AND B.E. 2014-15 (PLAN AND NON-PLAN) IN RESPECT OF MDNIY.

SFC directed to get the matter settled on file by taking up with the Department.

AGENDA ITEM NO.4: TO CONSIDER AND APPROVE AUDITED STATEMENT OF ACCOUNTS FOR THE YEAR 2012-13 ALONGWITH THE AUDIT CERTIFICATE RECEIVED FROM DGACR.

SFC approved the audited statement of accounts for the year 2012-13 along with the audit certificate received from DGACR. Compliance to the Management Letter as pointed out by the audit in SAR, was presented by the Director, MDNIY and SFC noted the same. SFC further desired that the efforts made to liquidate the outstanding paras of transaction audit as on 31st March, 2013 should be brought in the next SFC Meeting.

AGENDA ITEM NO.5: APPRAISAL OF AUDIT STATEMENT OF ACCOUNTS FOR THE YEAR 2011-12 ALONGWITH AUDIT CERTIFICATE RECEIVED FROM DGACR.

SFC noted.

AGENDA ITEM NO.6: TO CONSIDER AND APPROVE EXTENSION OF TENURE OF TWO DATA ENTRY OPERATORS ENGAGED THROUGH OUTSOURCING FOR DEPARTMENT OF AYUSH FOR A FURTHER PERIOD FROM 01.07.2013 TO 31.12.2013 ALONG WITH EXPENDITURE.

SFC agreed to the proposal for extension of the tenure of two data entry operators engaged through outsourcing upto 31.12.2013 and directed not to continue the engagement of the DEOs further without prior approval of SFC.

AGENDA ITEM NO.7: TO CONSIDER AND ACCORD EX-POST FACTO APPROVAL FOR PUBLICATION OF ADVERTISEMENT OF ADMISSION NOTICE FOR ADMISSION TO B.SC. (YOGA SCIENCE) FOR THE YEAR 2013-14 IN LEADING NEWSPAPERS ALL OVER INDIA.

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The matter was discussed and the SFC directed that the advertisement on DAVP rates only. The Committee desired further that since the expenditure has already been incurred, the exact expenditure incurred on advertisement should be placed. Accordingly, it was informed that the advertisement had been given in 15 leading dailies through DAVP at an expenditure of Rs.2.63 lakhs. The details have been presented before the SFC. The SFC accorded ex post facto approval for publication of advertisement of admission notice for admission to B.Sc.(Yoga Science) for the year 2013-14 in 15 leading Newspapers all over India at an estimated expenditure of Rs.2.63 lakhs.

AGENDA ITEM NO.8: TO CONSIDER AND APPROVE THE EXPENDITURE FOR THE ANNUAL EVENT "NATIONAL YOGA WEEK-2014" FROM 12-18 FEBRUARY, 2014.

In pursuance of economy instructions, SFC restricted the proposed expenditure to the expenditure incurred during NYW-2013. i.e.Rs.33.5Lakhs.

AGENDA ITEM NO.9: TO CONSIDER AND APPROVE AWARD OF SCHOLARSHIP TO THE STUDENTS OF B.SC. (YOGA SCIENCE) FROM THE ACADEMIC YEAR 2012-13 AND ONWARDS.

The SFC was of the view that this may be referred again to the Governing Council for consideration and approval.

AGENDA ITEM NO.10: TO CONSIDER AND APPROVE EXTENSION OF TENURE OF THE MEDIA CONSULTANT AND DATA ENTRY OPERATOR/LIBRARY ASSISTANT ON CONTRACTUAL BASIS IN MDNIY FOR ANOTHER YEAR.

SFC deferred the proposal and directed to work out totality and bring the matter to the Department on file.

AGENDA ITEM NO.11: TO CONSIDER AND APPROVE EXTENSION OF TENURE OF THE CONSULTANT (YOGA THERAPY) ON CONTRACTUAL BASIS IN MDNIY.

SFC deferred the proposal and directed to work out totality and bring the matter to the Department on file.

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**AGENDA ITEM NO.12: TO CONSIDER AND APPROVE SANITATION/
HOUSEKEEPING WORK OF THE INSTITUTE
THROUGH OUTSOURCING.**

The matter was discussed. SFC recommended for approval the estimated expenditure upto Rs.8.78 lakhs + 0.786% supervisory chargers per annum + service tax as applicable from time to time subject to minimum wages criteria notified by Govt. of NCT of Delhi for outsourcing sanitation/housekeeping work of the Institute and the work be awarded to the L-1, M/s S.N.Enterprises accordingly.

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

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