

**MINUTES OF THE 33rd MEETING OF THE STANDING FINANCE COMMITTEE
OF MDNIY HELD ON WEDNESDAY THE 29th OCTOBER, 2014.**

The 33rd meeting of the Standing Finance Committee of the MDNIY was held at 4.00 pm on 29th October, 2014 in the Conference Room (2nd Floor), Department of AYUSH, AYUSH Bhavan, B-Block, GPO Complex, INA Colony, New Delhi. The following were present:

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| 1. | Shri R.P.Singh
Joint Secretary (AYUSH)
Department of AYUSH,
AYUSH Bhavan, B-Block,
GPO Complex, INA Colony,
New Delhi 110023. | Chairperson |
| 2. | Shri G.R. Raigar
Deputy Secretary (IFD)
(Representative of Addl. Secretary (F.A.)
Ministry of Health & F.W.
Nirman Bhawan, New Delhi. | Member |
| 3. | Prof. M.Venkata Reddy
Ex-Director,
Government Vemana Yoga Research Institute,
Plot No.84, 8 th Cross Street,
Trimurthy Colony, Mahindra Hills,
Secunderabad-500026. (Telangana) | Member |
| 4. | Dr. Ishwar V. Basavaraddi
Director,
Morarji Desai National Institute of Yoga,
68, Ashok Road, New Delhi-110001. | Member-Secretary |

LEAVE OF ABSENCE:

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| 1. | Shri S. Sridharan,
Flat No.1, "DEEPAM",
13, Third Main Road,
Indiranagar, Chennai – 600 020 (TN) |
| 2. | 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:-

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AGENDA ITEM NO.1: CONFIRMATION OF MINUTES OF THE 32nd MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 26th SEPTEMBER, 2014.

The minutes of the 32nd Meeting of the Standing Finance committee of the MDNIY held on 26th September, 2014 were confirmed.

AGENDA ITEM NO.2: ACTION TAKEN REPORT ON THE DECISION TAKEN IN THE 32nd MEETING OF THE SFC HELD ON 26th SEPTEMBER, 2014.

While considering the action taken on the minutes of the 33rd meeting of SFC held on 26th September, 2014, the action taken on the following item was discussed and decided as under:

Agenda Item No.17: Reg. Proposal for GIGW compliant Website for MDNIY to be developed by NICS, Director informed about the correspondence with Shri Vineet Kumar, DGM, NICS and it was intimated that the NICS do not participate in the tendering with Govt. Departments and gets only work order from users on nomination basis. The Gazette Notification in this regard was also placed before the SFC. After examining the matter the SFC recommended for approval to the proposal for GIGW compliant of Website of MDNIY to be developed by NICS at an approximate cost of Rs.12.00 lakhs.

The action taken on the remaining items were noted by the SFC.

AGENDA ITEM NO.3: TO CONSIDER AND APPROVE THE R.E. FOR THE YEAR 2014-15 AND B.E. FOR THE YEAR 2015-16 (PLAN AND NON-PLAN) IN RESPECT OF MDNIY.

The matter was discussed at length. The comprehensive statements of expenditure Budget for the year 2014-15 and 2015-16 as asked for by the Chairperson were placed and after examining the same, the SFC recommended the proposed expenditure at RE stage of the year 2014-15 & tentative expenditure for the year 2014-15, as under:

B.E. 2014-15	Expenditure during the year - 2014-15	(Rs. In lakhs)
		2015-16 (Tentative)
1320.00	1306.76	1505.69

The Chairperson also directed that the expenditure incurred on foreign travel shall be brought to the notice of SFC either for approval or for ratification.

AGENDA ITEM NO.4: TO CONSIDER AND APPROVE ANNUAL CONTRACT FOR MAINTENANCE OF GARDENING IN MDNIY.

The matter was discussed and the SFC observed that the service charges quoted by the firm are on higher side. Therefore, it was decided to float afresh and limited tenders for maintenance of gardening in MDNIY with 2 semi-skilled (Gardener) and 2 Helpers + service charges etc. as per norms, giving a time of 15 days.

AGENDA ITEM NO.5: TO CONSIDER AND APPROVE AWARD OF ANNUAL CONTRACT FOR ENGAGEMENT OF MANPOWER THROUGH OUTSOURCING UNDER VARIOUS SCHEME ETC.

The SFC discussed the matter and recommended for approval to award the annual contract for engagement of manpower through outsourcing under various schemes/projects to M/s Bedi & Bedi Associates at an annual approximate cost of Rs.88,58,496/- subject to variation of Govt. of NCT of Delhi rates as notified from time to time wherever applicable + service charges (contractor's profile at 0.786%) + statutory charges on account of ESI and EPF + Service Tax @ 12.36% initially for a period of one year and extendable on the same terms and conditions for another one year subject to satisfactory service. It was decided that EPF and other statutory charges shall be applicable as per Rules and at present EPF is exempted beyond the remuneration of Rs.15,000/- p.m.

AGENDA ITEM NO.6: REVISION OF REMUNERATION OF CONTRACTUAL STAFF WORKING UNDER DIFFERENT SCHEMES / PROJECTS AND PROGRAMMES OF THE INSTITUTE.

The SFC discussed the matter at length and recommended the revised pattern of remuneration to different categories of staff as proposed in the agenda purely on temporary contract basis through outsourcing under different schemes/projects of the Institute, except Attendant/MTS in Yoga Therapy Centers. The revised remunerations shall be effective from 1st April, 2015. It was decided that EPF and other statutory charges shall be applicable as per Rules and at present EPF is exempted beyond the remuneration of Rs.15,000/- p.m.

AGENDA ITEM NO.7: TO CONSIDER AND APPROVE ENGAGEMENT OF TEACHING FACULTY AND GUEST FACULTY ON CONTRACT BASIS FOR TEACHING THEORY / PRACTICAL TO THE STUDENTS OF B.Sc. (YOGA SCIENCE)

The matter was discussed at length. Director, MDNIY informed that the posts proposed to be filled up for B.Sc. (Yoga Science) are out of the 28 posts whose Recruitment Rules have already approved by the competent authority and are under examination for approval for creation. SFC therefore, recommended to engage the bare minimum teaching faculty, supporting staff and Guest faculty on the contractual remuneration as proposed in the agenda except Lab Technician (Computer) and TA/Conveyance to the Guest Faculties, after following the codal formalities and recommended for approval of an approximate expenditure of Rs.1,06,92,000/- per annum instead of Rs.1,12,26,000/- for the purpose. SFC also approved to utilize the services of these faculties for conducting Diploma Course in Yoga Science for graduates.

AGENDA ITEM NO.8: TO CONSIDER AND APPROVE THE PROJECT PROPOSAL OF MODULAR CERTIFICATE COURSE IN YOGA SCIENCE (MCCYSc) FOR GROWING GLOBAL MARKETS FOR YOGA AND ITS FINANCIAL IMPLICATION.

The SFC recommended to conduct the Modular Certificate Course in Yoga Science (MCCYSc) for the promotion of Yoga abroad of 3½ months duration with intake capacity of 50 persons in each course and 3 courses in a year, with the financial implication of Rs.18.00 lakh per annum, as proposed, following relevant provisions, rules and codal formalities.

AGENDA ITEM NO.9: TO CONSIDER AND APPROVE THE PROJECT PROPOSAL OF CERTIFICATE COURSE IN YOGA SCIENCE FOR TARGET GROUP – PARA MILITARY PERSONNEL AND ITS FINANCIAL IMPLICATION.

The SFC discussed the matter at length and recommended the project proposal to conduct Certificate Course in Yoga Science for Target Groups (Paramilitary Personnel) of 3½ months duration with a financial implication of Rs.7.00 lakh per batch of 50 persons. The Institute shall conduct two batches of 50 persons each at a time i.e. six batches in a year. It was also approved to certify the trained persons to further impart Yoga training to their target groups i.e. para-military personnel. The Institute will impart Yoga training free of cost. However, the charges on hostel, boarding, lodging, transportation, etc. of the participants shall be borne by the competent authority of the paramilitary forces. The Courses can initially be started at All India Institute of Ayurveda (AIIA), Sarita Vihar, New Delhi. However, the Institute may search for suitable premises to conduct these courses and the financial implications of hiring and furnishing the premises shall be brought before the competent authority for approval.

The SFC therefore, recommended for approval of the financial implications of Rs.98.00 lakh for the remaining period of 12th Plan viz. Rs.14.00 lakh for conducting two batches of the course during the year 2014-15; Rs.42.00 lakh each for 2015-16 and 2016-17 for conducting six batches every year. This amount is exclusive of the hiring charges of the premises for conducting these courses.

AGENDA ITEM NO.10: TO CONSIDER AND APPROVE THE REVISED PROJECT PROPOSAL OF YOGA TRAINING AND THERAPY CENTRES IN ALLOPATHY/AYUSH HOSPITALS AND ITS FINANCIAL IMPLICATION FOR THE REMAINING PERIOD OF 12TH PLAN.

The matter was discussed at length. It was informed by the Director, MDNIY that the Institute has already established four Yoga Therapy Centres in four Govt. Hospitals in Delhi and proposal is to add four such centres more in every year during the remaining period of the 12th plan i.e. during 2015-16 and 2016-17. The SFC desired that the staffing pattern of the project may be revised to replace Yoga Instructor (Rs.27,000/- p.m.) to Yoga Therapist (Rs.30,000/- p.m.) and except MTS. SFC considered and recommended for approval as under:

- (ii) Revised project proposal of Yoga Training and Therapy Centre in Allopathy/AYUSH hospitals for the remaining period of 12th Plan with the following staff and financial implication for a centre:-

I. Recurring Expenditure				
S. No.	Items	Remuneration per month	Expenditure per month	Amount per year
1	Remuneration to the contractual staff			
	a. Asstt. Research Officer (Yoga) – 1	Rs. 35,000/-	Rs. 35,000/-	4.20
	b. Yoga Therapists – 2	Rs. 30,000/-	Rs. 60,000/-	7.20
2	Contingent expenditures		Rs. 1,000/-	0.12
	Grand Total			11.52

- III. Non-Recurring (One time grant):
Rs. 2.00 lakhs (one time for initial furnishing of the space, purchase of equipments, furniture's and fixtures)

- (ii) Establishment of eight new Yoga Training and Therapy Centres in Allopathy/AYUSH hospitals (4 each in 2015-16 and 2016-17).
- (iii) The re-assessed financial implications of Rs.257.92 lakh for the remaining period of 12th Plan, viz. Rs.11.52 for 2014-15 (3 months), Rs.100.16 lakh for 2015-16 and Rs.146.24 lakh for 2016-17.

AGENDA ITEM NO.11: TO CONSIDER AND APPROVE THE REVISED PROJECT PROPOSAL OF PREVENTIVE HEALTH CARE UNITS (PHCUs.) OF YOGA IN CGHS WELLNESS CENTRES AND ITS FINANCIAL IMPLICATION FOR THE REMAINING PERIOD OF 12TH PLAN.

The matter was discussed at length. The Director MDNIY informed that at present 20 Preventive Health Care Units in 20 CGHS Wellness Centres are running. MDNIY proposes to increase the number of such centres by way of 5 centres in each year of the remaining period of the 12th plan i.e. during 2015-16 and 2016-17. The Director MDNIY further informed that the said scheme was initially implemented with the approval of the Chairman SFC and the Chairperson of the Governing Council, to begin with 10 Units. The said decision of the competent authority was ratified by the SFC in its 19th meeting held on 1.10.2008 vide agenda item no. 05. Accordingly, the Institute started 10 PHCUs., of Yoga in 10 CGHS Dispensaries in Jan 2009. Further it was decided in the 12th meeting of the GC held on 9.04.2010 that the preventive health care units of Yoga in CGHS Dispensaries may be expanded, provided the physical performance of the existing 10 Units is found satisfactory. For this purpose a Committee was constituted under the Chairpersonship of Director (AYUSH). Subsequently the Department of AYUSH issued terms of references of the Committee. The report of the Committee was placed before the 23rd meeting of SFC held on 16.9.2010 and the SFC recommended the expansion of the Units from 10 to 20, subject to the availability of funds. The meeting of the 13th Governing Council held on 17.09.2010 which considered the matter under Supplementary agenda item no.1 and resolved that "the GC accepted the recommendations of the Committee constituted for expansion of PHCUs., of Yoga in CGHS Dispensaries along with the modification suggested by the SFC". Giving this background, the Director MDNIY told that at present, 20 PHCUs., of Yoga in 20 CGHS Wellness Centers are running and it is proposed to increase the number of such Centers by 5 in each year of the remaining 12th plan period i.e. 2015-16 and 2016-17.

The SFC recommended for approval, as under, following relevant provision, rules & codal formalities:-

- (i) The revised Project proposal of Preventive Health Care Units of Yoga in CGHS Wellness Centres for the remaining period of 12th plan;
- (ii) To establish ten new Preventive Health Care Units of Yoga in CGHS Wellness Centres (5 each during 2015-16 and 2016-17);
- (iii) The financial assistance of Rs.262.00 lakh for the remaining period of 12th plan period viz. Rs.21.00 lakh for 2014-15 (3 months); Rs.110.00 lakh for 2015-16 and Rs.131.00 lakh during 2016-17.

S. D. Sharma

AGENDA ITEM NO.12: REVISION OF FEE STRUCTURE OF DIPLOMA IN YOGA SCIENCE FOR GRADUATES OF ONE YEAR DURATION BEING CONDUCTED BY MDNIY.

The SFC discussed the matter in detail. Director, MDNIY informed that the present fee structure is continuing for more than 10 years and therefore, needs revision. The SFC considered and approved the revision of the fee structure of Diploma Course in Yoga Science for Graduates of one year duration from the students belonging to SC/ST and other categories of students for admission to the Course, with effect from the academic year 2015-16, as under:

S.No.	Description	Current Fee structure		Proposed Fee structure	
		Other than SC/ST	SC/ST	Other than SC/ST	SC/ST
1.	Admission Fee	--	--	250	250
2.	Tuition Fee	5,000	2,500	10,000	5,000
3.	Library Fee	200	200	500	500
4.	Socio Cultural Activities	200	200	500	500
5.	Medical Fee	50	50	250	250
6.	Examination Fee	500	250	1,000	500
	TOTAL	5,950	3200	12,500	7,000
7.	Caution Money* (Refundable)	2,000	2,000	2,500	2,500

*Caution Money is refundable without interest on completion of the course (conditions apply) or on discontinuation of the course with the approval of the Director, MDNIY.

AGENDA ITEM NO.13: TO CONSIDER AND APPROVE PREPARATION OF TENIKOIT COURTS AND SITTING BENCHES FOR THE B.Sc. (YOGA SCIENCE) AND DYSc. STUDENTS IN THE BACKYARD OF KRIYA BLOCK AND BEHIND THE AUDITORIUM OF THE INSTITUTE.

The SFC discussed the matter in detail and recommended to prepare one Tennikoit Court and sitting benches for B.Sc. (Yoga Science) and DYSc students in the backyard of Kriya Block and behind the Auditorium of the Institute at an estimated expenditure of Rs.5.00 lakhs only after following the codal formalities.

AGENDA ITEM NO.14: TO CONSIDER AND APPROVE CONSTRUCTION OF CONCRETE PLATFORM IKN THE AMPHI-THEATRE FOR HOLDING NATIONAL YOGA WEEK AND OTHER YOGA PROGRAMMES IN THE INSTITUTE.

The matter was discussed at length. Director, MDNIY informed that every year during National Yoga Week and also during various other programmes, the wooden platform is required to be prepared at the amphi-theatre and a lot of expenses are incurred. If a permanent concrete platform is prepared, the wastage of the expenditure can be stopped and it can be used as a platform for conducting Yoga training programmes on regular basis also. The SFC considered the matter and approved a permanent suitable platform in the Amphi-theatre of the Institute at an estimated expenditure of Rs.5.00 lakhs including fee of the architect after following the codal formalities.

[Signature]

AGENDA ITEM NO.15: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

Director, MDNIY informed that **Indian Yoga Association (IYA)** a self-regulatory body with the eminent Yoga Institutions, Yoga Universities, Yoga Departments in various Universities etc., as its members for accreditation of Yoga Institutions and standardization of Yoga Courses & programmes has been established and registered under Societies Registration Act, 1860 with the approval of the competent authority of D/o AYUSH. MDNIY is one of the member Institute of the IYA. The SFC of MDNIY in its 19th meeting held on 1.10.2008 approved the provision of space and administrative support to IYA by MDNIY and also financial support for 3 years. To make the IYA self sustainable, it has been decided in the meetings of 4th Executive Council of IYA that all the member leading Yoga Institutions may contribute towards the corpus funds for IYA of a minimum of Rs.1.00 lakh to Rs.10.00 lakh. Therefore, the MDNIY proposed that MDNIY may contribute at least Rs.5.00 lakh towards corpus funds of IYA.

However, after discussions, the SFC approved Rs.3.00 lakh for contributing towards corpus funds of IYA by MDNIY, from its other administrative expenses of general funds. The said amount shall not be used for routine activities of IYA (e.g. TA, DA, Foreign Tour etc.,).

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

A handwritten signature in black ink, appearing to be 'P. N. Singh', written diagonally across the page.