

OF THE 34th MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON
DAY THE 15th OCTOBER, 2015 at 11.00 A.M. IN THE MINISTRY OF AYUSH.

The 34th Meeting of the Standing Finance Committee of MDNIY was held on 15th October, 2015 at 11.30 am in the Committee Room (2nd Floor), Ministry of AYUSH, AYUSH Bhawan, B-Block, GPO Complex, INA Colony, New Delhi. The following were present:

1. **Shri Anurag Srivastava**
Joint Secretary,
Ministry of Ayush
AYUSH Bhawan, B-Block, GPO Complex,
INA Colony, New Delhi-110023
Chairperson
2. **Sh. G.R. Raiger**
Dy. Secretary (Finance)
(Representative of Addl. Secretary & F. A.)
Ministry of Health & Family Welfare,
Govt. of India, Nirman Bhawan,
New Delhi-110001
Member
3. **Sh. Raj Kumar**
Director,
Ministry of Ayush
AYUSH Bhawan, B-Block, GPO Complex,
INA Colony, New Delhi-110023
Special invitee
4. **DR. Ishwar. V. Basavaraddi**
Director, MDNIY
68, Ashok Road, New Delhi-110001
Member Secretary

The following officials were also present

5. **Sh. S. D. Sharma,**
Under Secretary, Ministry of Ayush,
6. **Shri Sita Raman,**
Consultant, (N.I.), Ministry of Ayush,
7. **M. L. Sidana,**
Consultant, (Admin/SVDYWC), MDNIY
8. **Shri Anshuman Kumar Jha,**
Accountant, MDNIY
9. **Sh. Jagadeesh Chandra Sagar**
Assistance, MDNIY

At the outset, Director (MDNIY) and Member Secretary welcomed the Chairperson and the Members of Standing Finance Committee (SFC) of MDNIY as well as all the Officers present in the Meeting. Thereafter, with the permission of the Chairperson, Agenda items were placed before the Standing Finance Committee (SFC) for perusal, as under:-

Agenda Item No. 1: CONFIRMATION OF MINUTES OF THE 33RD MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 29TH OCTOBER, 2014.

The minutes of the 33rd Meeting of the Standing Finance Committee of the MDNIY held on 29th October, 2014 were confirmed.

While considering the action taken on the minutes of the 33^d meeting of SFC held on 29th October, 2014, the action taken on the following items were discussed and decided as under:

2.2 Reg. Proposal for GIGW compliant: Website for MDNIY to be developed by NICS, Director informed that order has been placed to NICS with an advance of Rs. 12.00 Lakhs. It was decided to complete the work within the time frame or otherwise responsibility should be fixed on the NICS for delay in complying as per the terms and conditions of the agreement. The compliance report should be placed before the next meeting of SFC.

2.6 Director, MDNIY informed that the revised pattern of remunerations to different categories of staff to be engaged through outsourcing agency shall be effective from 1st April, 2015. Fresh tender have been floated for engagement of manpower through outsourcing agency as recommended by 33rd SFC under agenda items no. 6,7,8,9,10 and 11 and approved by 19th G.C., under various schemes and programmes of the Institute. The last date was 12-10-2015 and a supplementary agenda item no 5 is placed in this SFC with this regard.

Since finalization of the fresh tender has been delayed, the contractual staffs engaged by the institute and also through the outsourcing agency under various schemes and programmes of the institute are demanding for revised remuneration from 1st April, 2015. Therefore, it was requested to consider the same and make payment on basis of revised remuneration pattern, through existing outsourcing agency and by the institute from 1st April 2015 as approved by the 33rd SFC and 19th GC of MDNIY.

The matter was discussed at length and SFC recommended for the same.

2.7 Director MDNIY requested to reconsider the decision regarding payment of TA / Conveyance to the Guest Faculty since some good faculties are not willing to accept the offer without the TA / Conveyance. After discussions, SFC recommended to continue to pay the TA / Conveyance as per rule to the faculties engaged under various programmes of the Institute.

SFC recommended to pay the revised remuneration to the contractual staff engaged in the scheme B. Sc. Yoga Science from 01.04.2015.

2.10 and 2.11 Director MDNIY informed that outsourcing charges were not mentioned inadvertently in these two agendas and requested to re consider the same since proposed staff is being engaged through the outsourcing agency. SFC recommended the said proposals along with the outsourcing charges.

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

Agenda Item No. 3: TO CONSIDER AND APPROVE THE DISPOSAL OF THE SIEMEN X-RAY MACHINE INSTALLED IN THE INSTITUTE.

The matter was discussed and it was decided that MDNIY should explore the possibility for better utilization of the X-Ray Machine and raising revenue generation in consultation with Dr. Ram Manohar Lohia Hospital. If it does materialise, explore the possibility to lend the same to any AYUSH organisation/National Institute.

Agenda Item No.4: TO CONSIDER AND APPROVE ANNUAL CONTRACT FOR MAINTENANCE OF GARDENING IN MDNIY.

SFC recommended the proposal to award the Annual Contract for maintenance of Gardening in MDNIY to M/s Green Solutions at approximate cost of Rs.4,57,392/- (subject to variation) + 3.98% Service Charge + Statutory charges on account of ESI, EPF and Service Tax as applicable, initially for a period of one year extendable by another two years subject to their satisfactory services.

Agenda Item No. 5: TO CONSIDER AND APPROVE THE EXTENSION OF THE CONTRACT OF M/S GOOD YEAR SECURITY SERVICES AT MDNIY CAMPUS AND LAND AT GHAZIABAD.

The SFC considered and discussed the proposal and recommended to accord ex-post facto approval to the extension of the contract of M/s Good Year Security Services Pvt. Ltd. for providing security services at MDNIY New Delhi and land site at Ghaziabad for the period upto 31.12.2015 on the existing terms and conditions; and also approved to extend the contract of M/s Good Year Security Services for another year on the existing terms and conditions, as per the terms and conditions of the tender documents

Agenda Item No. 6: TO CONSIDER AND APPROVE THE AMENDMENTS IN THE BYE -LAWS AND THE SCHEDYULE-II TO THE BYE-LAWS OF MDNIY

The matter was discussed at length and SFC recommended the proposed amendments to Bye-laws No.38(4), and Sl.No.41 & 46 including their substitution in Schedule-II (para-45 – Schedule of Powers vested in Director) of the Bye-laws of MDNIY.

Agenda Item No. 7: TO CONSIDER THE PROPOSAL OF STARTING YOGA TRAINING PROGRAMMES OF THE INSTITUTE AT DIFFERENT STADIA OF DELHI

The SFC recommended

1. For starting the programmes mentioned in the proposal with needed modifications from time to time as per the public demand at JLN Stadium and other 3 Stadia in Delhi.

2. For engaging the staff (Yoga Instructors on part-time basis) at the remuneration of Rs. 15,000/- per month per instructor and General Duty Attendant @ Rs. 10,000/- per month or as per the minimum wages of Govt. of NCT of Delhi.
3. For the recurring expenditure sanction of Rs. 41.20 lakhs per annum for all the 4 stadia.
4. For the Non-recurring expenditure of Rs. 8.00 lakh for all the 4 stadia.
5. To process the matter with SAI as per the approved proposal for drafting of MoU.

It is also recommended that if Sports Authority of India would like to share the revenue it should also share the expenditure equally. Director MDNIY shall discuss the matter with SAI authority to finalize the MOU and place it before the G.C.

Agenda Item No. 8: TO CONSIDER AND APPROVE TO CARRY OUT THE MAINTENANCE WORK OF THE INSTITUTE INCLUDING REFURBISHING OF THE HALLS VACATED BY TKDL AND CONSTRUCTION OF PERMANENT PLATFORM IN THE AMPHITHEATRE, ETC.

SFC directed to place a specific proposal in the next meeting.

Agenda Item No. 9: TO RATIFY THE APPROVAL OF HON'BLE MOS (I/C), MINISTRY OF AYUSH TO THE EXPENDITURE OF RS.20.00 LAKHS FOR CONDUCTING SAMARPAN DHYANYOG SHIBIR EXCLUSIVELY FOR PARLIAMENTARIANS AND THEIR FAMILIES FROM 27TH APRIL, 2015 TO 04TH MAY, 2015 AT MDNIY PREMISES AND THE EXPENDITURE MADE.

The Approval of Hon'ble MoS to the expenditure of Rs.20 lakhs for conducting the mentioned Shibir was ratified. However, it was observed that MDNIY were supposed to follow codal formalities while complying with the order of Hon'ble Minister, but in some cases, there seems to be deviations. The matter was discussed in detail and it was decided that a special Audit of last 5 years' accounts of MDNIY should be got done and report be placed before the next SFC.

Agenda Item No. 10: TO CONSIDER AND APPROVE THE ORGANIZATION OF NATIONAL YOGA WEEK- 2016 AND EXPENDITURE THEREON.

SFC recommended the proposal with 10% increase over the total last year sanctioned amount to organize the National Yoga Week 2015.

Agenda Item No. 11: TO CONSIDER AND APPROVE THE REVISED ESTIMATES (re) 2015-16 AND BUDGET ESTIMATE (be) 2016017 (PLAN AND NON-PLAN) IN RESPECT OF MDNIY

The proposal was approved with the following Budget Estimates.

	Plan	Non Plan
BE-15-15	301.00 Lakhs	431.72 Lakhs
BE-15-17	700.00 Lakhs	420.00 Lakhs

Agenda Item No. 12: TO CONSIDER AND APPROVE THE AUDITED ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2014-15 ALONG WITH AUDIT REPORT AND REPLY TO THE MANAGEMENT LETTER.

SFC Considered the proposal and approved the Audited annual accounts along with the copy of Audit report for the Year 2014-15 of MDNIY.

Supplementary Agendas

Suppl. Agenda Item No. 1: RATIFICATION OF EXPENDITURE INCURRED ON FOREIGN TRAVEL DURING THE F.Y. 2014-15 & 2015-16 (UPTO SEPTEMBER, 2015).

SFC ratified the expenditure incurred on Foreign Travel of Rs.9,75,861/- (Rupees Nine lakhs seventy five thousand eight hundred sixty one only) during the F.Y. 2014-15 and Rs.5,79,592/- (Rupees Five lakhs seventy nine thousand five hundred ninety two only) during the F.Y.2015-16 (upto September, 2015).

Suppl. Agenda Item No. 2: ENHANCEMENT OF CONSOLIDATED REMUNERATION FROM RS. 13,000/- P.M. TO RS.16,000/- P.M. OF DATA ENTRY OPERATOR IN MDNIY W.E.F. 01.01.2015.

SFC considered and recommended

(i) for the enhancement of consolidated remuneration from Rs. 13,000/- p.m. to Rs. 16,000/- p.m. of Data Entry Operators w.e.f. 01.01.2015.

(ii) for the payment of arrears of about Rs. 1.28 Lakh from 01.01.2015 to 30.11.2015 to the D.E.Os.

(iii) Engagement of D.E.Os through the Outsourcing Agency at the enhanced rates of Rs. 16,000/- p.m. and also the D.E.Os engaged/ to be engaged against the approved schemes and programmes at MDNIY from onwards.

Suppl. Agenda Item No. 3: TO CONSIDER AND APPROVE ENGAGEMENT OF TECHNICAL PERSON FOR MAINTENANCE LAN/WAN AT MDNIY THROUGH NICSI.

The matter was discussed and SFC approved the continuation of an Operation Manager at an emolument @ Rs. 30,240/- p.m. exclusive of Service Tax @ 14.00% including NICSI Administration Charges etc. for 12 months, in place of Technical Person i.e. Networking Operator cum Field Engineer at MDNIY on outsourcing basis through NIC/NICSI.

Suppl. Agenda Item No. 4: ENGAGEMENT OF ONE COMMUNICATION & DOCUMENTATION OFFICER (C&DO) IN MDNIY.

SFC recommended for the engagement of one Communication and Documentation Officer purely on contract bases with fixed remuneration against the post of C&DO, in MDNIY, at a consolidated remuneration of Rs. 50,000/- p.m., involving an expenditure of about Rs. 6,00,000/- (Rs. Six Lakhs) per annum, as per approved Recruitment Rules for one year from the date of engagement or till the post is filled up on regular basis, whichever is earlier.

Suppl. Agenda Item No. 5: TO CONSIDER AND APPROVE AWARD OF ANNUAL CONTRACT FOR ENGAGEMENT OF MANPOWER THROUGH OUTSOURCING UNDER VARIOUS SCHEMES AND PROGRAMMES OF MDNIY ETC.

The matter was discussed at length and SFC recommended to award annual contract for engagement of manpower through outsourcing agency under various schemes & programmes of MDNIY etc. to M/s GA Digital Web Word Pvt. Ltd., Delhi, at an annual cost of Rs. 3,39,60,000/- (Rupees Three Crore Thirty Nine Lakh Sixty Thousand Only) (Subject to variation of Govt. of NCT of Delhi Notification) + Service Charges (Contractor's profit 2.0%) + Statutory charges on account of ESI and EPF+ Service Tax @ 14% initially for a period of one year and extendable on the same charges and terms and conditions for another two years subject to satisfactory services and on the basis of assessment.

Suppl. Agenda Item No. 6: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

Continuation of services of consultant (administration/svdywc scheme) & data entry operator for six months initially from 01.04.2016 to 30.09.2016 beyond the completion of 3rd and last year of the scheme under phase-II.



On the request of the Director, MDNIY, the Agenda Item was permitted to be discussed under 'Any Other Items with the permission of the Chair. The proposal was considered, discussed and approved with financial estimation of Rs. 4.96 Lakhs on account of payment of salary to the Consultant and DEO (Rs. 3.96 Lakhs) and Rs. 1.00 Lakhs as TA to visit SVDYW Centers to facilitate inspection of the centers.

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

A handwritten signature in black ink, appearing to be 'H. C.', located to the right of the text 'The meeting ended with a vote of Thanks to the Chair.'