

**MINUTES OF THE 35TH MEETING OF THE STANDING FINANCE COMMITTEE
OF MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON
16.12.2016 (FRIDAY) AT 04.00 P.M. AT MINISTRY OF AYUSH.**

The 35TH Meeting of the Standing Finance Committee of MDNIY was held under the Chairmanship of the Joint Secretary (AS) on 16th December, 2016 at 04.00 p.m. in the Committee Room, 2nd Floor, Ministry of AYUSH, AYUSH Bhawan, B-Block, GPO Complex, INA Colony, New Delhi-110023.

The following were present:-

OFFICIAL MEMBERS:

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| 1. | Shri Anurag Srivastava,
Joint Secretary
Ministry of AYUSH,
Govt. of India, AYUSH Bhawan,
B-Block, GPO Complex,
INA Colony, New Delhi-110023 | Chairperson |
| 2. | Shri 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. | Dr. Chinmaya Pandya,
Pro-Vice Chancellor & Director,
School of Yoga & Health
Dev Sanskriti Vishwavidhyalya,
Shantikunj, Haridwar (Uttarakhand) | Member |
| 4. | Dr. Sarawat Mohan Manishi,
Retd. Associate Professor (Hindi),
A-1/13-14, Sector 11, Rohini,
Delhi 110085 | Member |
| 5. | Shri R.C. Aggarwal,
Dy. Director General
Ministry of AYUSH,
Govt. of India, AYUSH Bhawan,
B-Block, GPO Complex,
INA Colony, New Delhi-110023 | Special Invitee |
| 6. | Dr. Ishwar V. Basavaraddi,
Director
Morarji Desai National Institute of Yoga,
68, Ashok Road, New Delhi-110001 | Member Secretary |

1. Prof. G. D. Sharma,
Professor & Head Department of Yoga,
University of Patanjali, Patanjali Yogpeeth,
Roorkee-Haridwar Road,
Haridwar-249405 (Uttarakhand)

The following officials of Ministry of AYUSH and MDNIY were also present:

1. Shri P.K. Anand
Deputy Director (P&E), Ministry of AYUSH
2. Ms. Shiela Tirkey
Under Secretary, Ministry of AYUSH
3. Dr. M.A. Qasmi
Deputy Adviser (U), Ministry of AYUSH
4. Shri K. Sitaraman
Consultant (N.I.), Ministry of AYUSH
5. Shri M.L. Sidana
Consultant (F&A), MDNIY
6. Shri C.J. Jose
Consultant (Admn.), MDNIY
7. Shri Sunil Gupta
Consultant (Accounts), MDNIY
8. Shri Anshuman Kumar Jha
Accountant, MDNIY
9. Shri J.C. Sagar
Assistant, 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 SFC for perusal, as under:

Agenda Item No. 1: CONFIRMATION OF MINUTES OF THE 34th MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 15TH OCTOBER, 2015.

The minutes of the 34th Meeting of the Standing Finance Committee of the MDNIY held on 15th October, 2015 were confirmed.

Shiela Tirkey
30.12.16

While considering the Action Taken Report on the Minutes of the 34th meeting of SFC held on 15.10.2015, the action taken on the following item was discussed and decided as under:

Agenda Item No. 3: Disposal of X-Ray Machine

Director informed that no institution of Ministry of AYUSH had shown any interest in taking the X-Ray Machine from MDNIY since they have installed the new X-Ray Machine. Therefore, SFC decided to again try to lend the X-Ray Machine to any of the Govt. Organizations/Hospitals in Delhi including CCRYN (CRIY, Rohini) failing which may be auctioned after following codal formalities.

Agenda Item No. 3: TO CONSIDER AND APPROVE THE AUDITED ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2015-16 ALONG WITH AUDIT REPORT.

As per letter No. R.11011/41/2016-NI(MDNIY) dated 16th December, 2016 of Under Secretary to Govt. of India, Ministry of AYUSH, the Audited Annual Accounts of MDNIY for the Financial Year 2015-16 along with Audit Report have already been approved by the JS (AS), Secretary (AYUSH) and Hon'ble Minister of AYUSH in their capacity as Chairperson of SFC and GC and President, General Body – of MDNIY, respectively, SFC ratified the decision of approving the Annual Accounts along with the Audit Report for the Financial Year 2015-16 of MDNIY.

Agenda Item No. 4: TO CONSIDER AND APPROVE THE REVISED ESTIMATE (RE) 2016-17 AND BUDGET ESTIMATE (BE) 2017-18 (PLAN AND NON-PLAN) IN RESPECT OF MDNIY.

The matter was discussed at length, considering various aspects of the proposal, SFC approved the Revised Estimate (RE) 2016-17 Rs.700.00 Lacs (Plan) and Rs.472.00 Lacs (Non-Plan) and Budget Estimate (BE) Rs.1510.00 Lacs (Plan and Non-Plan merged w.e.f. 2017-18) for the year 2017-18 in respect of MDNIY.

Agenda Item No. 5: TO CONSIDER THE REPLY OF THE OFFICE OF THE DIRECTOR GENERAL OF AUDIT (CENTRAL EXPENDITURE) NEW DELHI, REGARDING CONDUCT OF SPECIAL AUDIT OF LAST FIVE YEARS ACCOUNT OF MDNIY.

SFC considered the reply of the office of the Director General of Audit (Central Expenditure), New Delhi, vide its letter dated 17.02.2016 in response to MDNIY letter dated 08.02.2016 and approved the suggestions made therein that the Accounts of MDNIY duly approved by the Governing Body of MDNIY are audited annually up to 2015-16 and presented to Parliament. Therefore, special audit of already audited accounts cannot be taken up again. At the instance of MDNIY, the Ministry took up the matter with CCA through AS&FA, in April, 2016, for internal audit, inter-alia, of MDNIY (F.No.G.25011/1/2016-NI – FTS – 32947). Finally, the O/o CCA, could not agree for the inter audit of MDNIY, as they had already scheduled internal audit of other NI i.e. NIA, Jaipur. SFC noted the matter and asked Director, MDNIY to get the internal audit done, at the earliest, as per the laid down procedures.

Bela Turkey
30.12.16

Agenda Item No. 6: TO RATIFY THE APPROVAL GIVEN BY THE CHAIRPERSON OF SFC/GC OF MDNIY ON THE EXPENDITURE INCURRED FOR ORGANIZING INTERNATIONAL YOGA FEST-2016 FROM 20-22 APRIL, 2016 AT TALKatora INDOOR STADIUM, NEW DELHI.

SFC ratified the approval given by the JS (AS) in the capacity of Chairperson of SFC of MDNIY for the expenditure of Rs.47,19,782/- incurred for organizing International Yoga Fest-2016 from 20-22 April, 2016 at Talkatora Indoor Stadium, New Delhi. The Chairperson of SFC has directed to submit the details of the proposal to the Ministry for examination on file.

Agenda Item No. 7: TO RATIFY THE APPROVAL GIVEN BY THE CHAIRPERSON OF SFC/GC OF MDNIY FOR MAKING DVDS FROM NPDC FOR INTERNATIONAL DAY OF YOGA-2015 ALONG WITH THE EXPENDITURE INCURRED THEREON.

SFC ratified the approval given by the JS (AS) in the capacity of Chairperson of SFC of MDNIY for expenditure of Rs. 33,29,302/- incurred for making DVDs from NPDC for International Day of Yoga - 2015.

Agenda Item No. 8: TO RATIFY THE APPROVAL GIVEN BY THE CHAIRPERSON OF SFC/GC OF MDNIY ON THE EXPENDITURE INCURRED FOR ADVERTISING THROUGH DAVP DURING INTERNATIONAL YOGA FEST-2016.

SFC ratified the approval given by the Chairperson of SFC of MDNIY for the expenditure of Rs. 15,84,244/- incurred for advertising through DAVP during International Yoga Fest - 2016.

Agenda Item No. 9: TO RATIFY THE APPROVAL GIVEN BY THE CHAIRPERSON OF SFC OF MDNIY ON THE EXPENDITURE INCURRED FOR PRINTING OF BOOKLETS - COMMON YOGA PROTOCOL-2016 (HINDI & ENGLISH) FOR INTERNATIONAL DAY OF YOGA (IDY)

SFC ratified the approval given by the Chairperson of SFC of MDNIY on the expenditure of Rs.7,23,863/- (including Rs.21,000/- as designing charges) incurred for printing of 60,000 Booklets - Common Yoga Protocol - 2016 (Hindi & English) through M/s. R.K. Print House for International Day of Yoga (IDY). The SFC asked Director, MDNIY to make annual calendar of events.

Agenda Item No. 10: TO RATIFY THE APPROVAL GIVEN BY THE CHAIRPERSON OF SFC/GC OF MDNIY FOR EXPENDITURE INCURRED ON SUPPLY OF 6100 DVDS OF IDY-2016 WITH CHANGE OF FLAP TO MINISTRY OF AYUSH/PMO BY M/S PANVISION.

The matter was discussed and SFC ratified the approval given by the Chairperson of SFC of MDNIY for expenditure of Rs.4,83,000/- incurred on supply of 6000 DVDs of IDY-2016 with change of Flap to Ministry of AYUSH/PMO by M/s. PANVISION.

Bilee Jirkey
20.12.16

Agenda Item No. 11: TO CONSIDER AND APPROVE PROCUREMENT OF LED PROJECTORS AND SCREEN, AIR CONDITIONERS AND CURTAINS IN FOUR SAI STADIA WHERE YOGA TRAINING PROGRAMMES/COURSES ARE BEING CONDUCTED W.E.F. 01.08.2016 BY MDNIY.

SFC considered the procurement of LED projectors and Screen, Air conditioners and Curtains etc. in Four SAI Stadia where Yoga Training Programmes/Courses are being conducted w.e.f. 01.08.2016 by MDNIY and approved the additional non-recurring estimated expenditure of Rs.25.40 Lacs through CPWD or otherwise for procurement of items subject to following the procedural and codal formalities under GFR – 2005. It was also decided that the expenditure incurred should be met out from the income generated from these Centres, on or before 31st March, 2018.

Agenda Item No. 12: TO CONSIDER AND APPROVE CONDUCTING AN ANNUAL EVENT – NATIONAL SEMINARS ON YOGA AND ALLIED SCIENCES.

Chairperson of SFC appreciated the proposal and after discussion, SFC recommended the proposal for organizing National Seminars on Yoga and Allied Sciences twice in a year on regular basis at an estimated expenditure of Rs.6.00 lacs on each seminar (Rs. 12 Lacs for two Seminars in a year) and making provisions in the Regular Budget of MDNIY.

Agenda Item No. 13: TO CONSIDER AND APPROVE CELEBRATION OF AN ANNUAL EVENT – INTERNATIONAL YOGA FEST BY MDNIY, NEW DELHI

The matter was discussed at length. SFC recommended the proposal of organizing International Yoga Fest as an annual event of MDNIY and permitted to make provisions of expenditure in the Regular Budget of MDNIY. However, the total expenditure to be incurred shall be decided after examining the matter on file. Therefore, it is decided that MDNIY to submit the proposal to the Ministry for taking the concurrence of IFD and to decide the quantum of amount to be sanctioned. On enquiry from the Chair, it was confirmed that the income generated (if any) will be reflected in the statement of Accounts of MDNIY.

Agenda Item No. 14: TO CONSIDER AND APPROVE THE EXPENDITURE INVOLVED IN THE WHO COLLABORATING CENTRE WORK PLANS (2016-2017)

The matter was discussed at length, SFC recommended to approve the anticipated expenditure of Rs.7.80 lacs for the execution of work plan III & IV of WHO-CC for the Financial Year 2016-17, subject to observance of GFR, 2005 and codal formalities. It was further explained by the Director, MDNIY, that out of four activities under the WHO-CC, two have been completed and third one is under execution. The data for 4th activity is being collected which would be reviewed by the Experts.

Agenda Item No. 15: PROPOSAL TO BRING OUT A BI-ANNUAL JOURNAL "YOGA VIJNAN" (THE SCIENCE AND ART OF YOGA) ON YOGA EDUCATION, THERAPY AND RESEARCH.

After considering the proposal to publish MDNIYB i-Annual Journal "Yoga Vijnana – The Science and Art of Yoga", SFC recommended the same at an estimated expenditure of Rs.10 lacs per annum, subject to observance of GFR, 2005 and codal formalities. However, it is suggested to bring the "Invitation Issue" first on trial basis and then may continue it regularly after assessing the response.

Agenda Item No. 16: TO CONSIDER THE APPROVAL OF 49 POSTS SANCTIONED BY DEPARTMENT OF EXPENDITURE AND CONVEYED BY MINISTRY OF AYUSH VIDE LETTER NO. 11917/33/2010(Y&N) DATED 24.05.2016 AND TO REGULARISE THE SERVICES OF EXISTING 46 EMPLOYEES AND THREE VACANCIES WHICH WILL BE FILLED UP AND TO ISSUE CONFIRMATION LETTERS TO EMPLOYEES.

SFC noted the approval granted by the Department of Expenditure, Govt. of India, and conveyed to the MDNIY by the Ministry of AYUSH for creation of 49 posts in MDNIY, and recommended to take 49 posts in to the sanctioned strength of MDNIY and to issue confirmation letters to the existing 46 employees as per Annexure-I.

Agenda Item No. 17: TO CONSIDER THE APPROVAL FOR CREATION OF 26 POSTS (20 CATEGORIES) FOR B.SC. (YOGA SCIENCE) DEGREE COURSE OF MDNIY AS PER MINISTRY OF AYUSH LETTER NO. 11011/33/2014-NI(MDNIY)(I) DATED 09.03.2016.

SFC noted the detailed correspondence with the Department of Expenditure, MoF by the Ministry of AYUSH. Ministry of AYUSH has conveyed the approval of the Department of Expenditure, Ministry of Finance for creation of 26 posts (20 categories) for B.Sc. (Yoga Science) Degree Course to MDNIY. SFC recommended to take these 26 posts into the sanctioned strength of the MDNIY. It is informed by the Director MDNIY that the process of filling up these posts is under process.

Agenda Item No. 18: TO CONSIDER AND APPROVE EXTENSION OF TENURE OF THE COMMUNICATION & DOCUMENTATION OFFICER (C&DO) ON CONTRACTUAL BASIS IN MDNIY FOR ANOTHER YEAR

SFC recommended the continuation of engagement of Communication & Documentation Officer purely on temporary contract basis for another year or till the post is filled up on regular basis, whichever is earlier, on the existing remuneration, terms and conditions.

Agenda Item No. 19: TO CONSIDER AND APPROVE SANITATION/ HOUSEKEEPING WORK OF THE INSTITUTE THROUGH OUTSOURCING.

SFC noted the action taken by MDNIY and recommended the panel of four firms in order of merit prepared by MDNIY as per agenda in respect of award of contract for Sanitation and Housekeeping services in MDNIY at an estimated expenditure of Rs.10,99,353/- + 0.01% supervisory charges per annum + service tax as applicable from time to time subject to minimum wages criteria notified by the Govt. of NCT of Delhi from time to time and also subject to observance of GFR, 2005 and codal formalities.

Agenda Item No. 20: TO CONSIDER AND APPROVE THE ENGAGEMENT OF TECHNICAL PERSON FOR MAINTENANCE OF LAN/WAN AT MDNIY THROUGH NICS.

SFC recommended the engagement of Software Application Support – Level 4 for Region-1, initially for a period of one year @ Rs.34,540.29 per month + Service Tax and other administrative charges through NICS w.e.f. December 2016, subject to observance of GFR, 2005 and codal formalities.

Diela Jirkey
30.12.16

SFC noted and approved upgradation of leased line. It is also recommended that National Knowledge Network (NKN), a Govt. Organization, may be approached for getting satisfactory net services in the coming years.

Agenda Item No. 22: TO CONSIDER AND APPROVE TO PURCHASE TWO PHOTOCOPIER MACHINES AND EXPENDITURE THEREON.

SFC recommended the proposal to purchase two Photocopier Machines with approximate expenditure of Rs. 7.00 lacs and also the condemnation and auction of the two existing photocopier machines after following GFR, 2005 and codal formalities.

Agenda Item No. 23: TO CONSIDER AND APPROVE THE DISPOSAL OF OLD NEWSPAPERS, COMPLEMENTARY MAGAZINES, PAMPHLET CATALOGUES ETC. SUPPLIED IN THE INSTITUTE'S LIBRARY DURING THE PERIOD FROM APRIL, 2009 TO MARCH, 2015.

SFC recommended for disposal of old newspapers, complementary magazines, pamphlets catalogues etc. supplied in the MDNIY Library during the period from April 2009 to March 2015 through M/s. Radhey Traders as per the recommendations of the Committee constituted by MDNIY for the purpose. It was decided that L-1 should be read as Highest-1 (H-1).

Agenda Item No. 24: TO CONSIDER AND APPROVE THE PROPOSAL FOR THE INCREASE OF REMUNERATION OF YOGA INSTRUCTORS TO BE ENGAGED TO CONDUCT YOGA TRAINING PROGRAMMES FOR RWAs / NGOs / GOVERNMENT ORGANIZATIONS.

SFC recommended the proposal for the increase in the remuneration of Yoga Instructors for conducting Yoga Training Programmes, hiring of services of ex-students as Yoga Instructors on payment @ Rs. 6000/- (Remuneration) + Rs. 2000/- (Conveyance) per month for one hour daily OR @ Rs. 10,000/- (Remuneration) + Rs. 2000/- Conveyance) per month for two/three hours daily (5 days a week) and permitted the Director, MDNIY to consider and accept the requests (maximum 12 in a year) from Government Organizations/RWAs/NGOs, initially for a period of six months and extendable upto one year, under Yoga promotion activities of the MDNIY. SFC also approved to incur an expenditure of maximum Rs.15 Lacs per annum, subject to observance of GFR, 2005 and codal formalities.

Agenda Item No. 25: TO CONSIDER AND APPROVE THE TRANSLATION AND RE-PRINTING OF YOGA TEACHER'S MANUAL FOR SCHOOL TEACHERS.

SFC recommended for the edition and translation of the book "Yoga Teachers Manual for School Teachers" published by MDNIY into Hindi Language. SFC also recommended to

reprint the said book in both Hindi and English languages with an estimated cost of Rs.15 Lacs after following the GFR, 2005 and codal formalities. SFC has further recommended that the Ministry of AYUSH may reimburse the payment for any quantity of Yoga Teachers manual supplied on complementary basis to Ministry of AYUSH, other Ministries, Embassies, Foreign countries or any VIPs. Revenue generated by selling these books may also be appraised to the SFC. It was decided that in future the quotations for major printing works of MDNIY shall be called from the empanelled printers with the Directorate of Printing (M/o UD)/DAVP (M/o I&B) as per the need, through Limited Tenders.

Agenda Item No. 26: PROPOSAL TO CONSIDER AND APPROVE THE PRINTING OF TEN DISEASE WISE BOOKLETS AND TRANSLATION INTO HINDI.

The matter was discussed and SFC recommended for:-

- a) Printing of 10 Disease Wise Booklets in English
 - b) Printing of 03 Disease Wise Booklets in 05 Indian languages
 - c) Translation of 07 Booklets into Hindi, and
- to incur the estimated cost of Rs.15.00 Lacs + Rs.1.50 Lacs = Rs.16.50 Lacs for the above 03 works (i.e. a, b and c).
SFC recommended to provide one copy each of the publications of MDNIY to the SFC/GC/GB members for their reference purpose.

Agenda Item No. 27: TO CONSIDER AND APPROVE THE PROJECT PROPOSAL FOR DESIGN & DEVELOPMENT OF ONLINE REGISTRATION PROCESS FOR MDNIY THROUGH NICSI.

The matter was discussed at length and SFC recommended that the project proposal may be sent to the Ministry for examination on file.

Agenda Item No. 28: TO CONSIDER AND APPROVE THE EXPENDITURE ON FOREIGN TOUR DURING THE YEAR 2015-16.

SFC noted the expenditure amounting to Rs.5,21,494/- on account of foreign tour of MDNIY's Officers/Staff for the year 2015-16.

Agenda Item No. 29: RE-PRINTING OF 4000 BOOKLETS (2000 EACH IN ENGLISH & HINDI) OF COMMON YOGA PROTOCOL AND RE-PRINTING OF 4000 DVDS -2016 (2000 EACH IN ENGLISH & HINDI).

SFC ratified the approval given by the JS (AS) in the capacity as Chairperson of SFC for expenditure of Rs.5,09,350/- as under:-

- a) Re-printing of 4000 booklets (2000 each in English & Hindi) of Common Yoga Protocol at an expenditure of Rs. 49,350/- through M/s. R.K. Print House; and
- b) Re- printing of 4000 DVDS-2016 (2000 each in English & Hindi) at an expenditure of Rs.4,60,000/- through NFDC.

The matter was discussed at length and SFC has recommended for engaging any public sector bank/scheduled commercial bank to carry out Institute business for facilitating cashless transactions and other banking services of the Institute.

Agenda Item No. 31: TO CONSIDER AND APPROVE THE PROPOSAL TO EXTEND THE TENURE OF SHRI SANJEEV SINGH, DEO ON CONTRACT BASIS FOR A FURTHER PERIOD OF ONE YEAR WITH EFFECT FROM 01.12.2016 OR UNTIL FURTHER ORDERS WHICHEVER IS EARLIER IN CONNECTION WITH IMPLEMENTATION OF CENTRAL SECTOR SCHEME OF YOGA FOR POLICE PERSONNEL AND OTHER RELATED MATTERS.

SFC ratified the decision of Competent Authority for the engagement of Shri Sanjeev Singh as DEO from 01.06.2015 till 30.11.2016 and his engagement for a further period of one year w.e.f. 01.12.2016 or until further orders on purely contract basis in connection with implementation of Central Sector Scheme of Yoga for Police Personnel and other related matters in the Ministry of AYUSH.

Suppl. Agenda No. 1: TO CONSIDER AND APPROVE THE TENDER FOR PROVIDING SECURITY SERVICES IN THE MDNIY AND LAND AT GHAZIABAD.

The matter was discussed at length and SFC decided to recommend to award the annual contract to M/s. Sainik Surveillance & Security Pvt. Ltd. (L-1) for an amount of Rs.33,93,019/- (including 0.01% Service Charges) subject to revision of wages as per the Minimum Wages Act to be modified from time to time, subject to observance of GFR, 2005 and codal formalities.

Suppl. Agenda No. 2: TO CONSIDER AND APPROVE THE PROPOSAL TO ENGAGE A MEDICAL OFFICER (YOGA) TO WORK IN OPD DIABETIC CLINIC OF THE INSTITUTE.

The matter was discussed and SFC recommended to engage a Medical Officer (Yoga) @ Rs.45,000/- per month + outsourcing charges etc. through an outsourcing agency engaged by the MDNIY to provide manpower, initially for a period of six months, as per proposed RRs.

Suppl. Agenda No. 3: TO CONSIDER THE EX-POST FACTO APPROVAL FOR REGULARISING THE APPOINTMENT OF CONSULTANT UNDER CENTRAL SECTOR SCHEME YOGA TRAINING FOR POLICE PERSONNEL AND FOR APPOINTMENT OF ANOTHER CONSULTANT TILL MINISTRY OF AYUSH REQUIRE.

SFC accorded ex-post facto approval for appointment of Shri Naresh Kumar as Consultant on temporary contract basis with remuneration of Rs. 43,500/- per month from 01.06.2015 to 24.10.2016 under Central Sector Scheme Yoga Training for police personnel. It further approved the proposal to appoint another Consultant on temporary contract basis with remuneration of Rs. 43,500/- per month till Ministry of AYUSH require a Consultant to run the scheme.

1. ENGAGEMENT OF CONSULTANT/HUMAN RESOURCE MANAGEMENT OFFICER FOR CARETAKING, MAINTENANCE OF BUILDING AND HUMAN RESOURCE:

The matter regarding maintenance of MDNIY campus was brought to the kind notice of the Chairperson and SFC by DD (P&E). It was explained by Director, MDNIY that Shri Amar Nath Jha, Caretaker of MDNIY is posted in the Ministry of AYUSH for the last so many years. In his absence the work of caretaking of the MDNIY campus, at present, has been assigned to Electrician, in addition to his own duties. However, institute is facing problems and need a specialized person in the field of maintenance of building & manpower. After detailed discussions, it was decided that MDNIY may engage one Human Resource Management Officer who would also act as caretaker of MDNIY campus, with MBA (HR) Qualification, with an experience of one year in the discipline or a Retired JE (Civil) @ Rs.40,000/- per month + outsourcing charges as applicable through the outsourcing agency engaged by MDNIY for supply of manpower, till the incumbent joins.

2. HIRING THE SERVICES OF CONSULTANT (ADMINISTRATION/SVDYWC SCHEME) FOR SIX MONTHS FOR RELEASE OF GRANT IN AID AND TO SETTLE THE ACCOUNTS OF THE CENTRES OF PHASE-I & II.

The matter was discussed in detail in the 5th meeting of the Monitoring Committee of SVDYWC Scheme held on 16.12.2016 in the Ministry of AYUSH. After taking into account the action points mentioned in the Agenda and on explaining the position by Director, MDNIY and subsequent actions to be taken in connection with the release of Grant in Aid to the remaining Centres & settlement of accounts etc., the Chairperson approved the hiring the services of one Consultant (Admin/SVDYWC Scheme) for six months on the existing remuneration, terms & conditions through outsourcing agency and outsourcing charges as applicable.

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

Beela Jirkey
30.12.16

Uasavandh
MEMBER SEC.

P
CHAIR PERSON