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MINUTES OF 35TH MEETING OF STANDING FINANCE COMMITTEE OF MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON 16.06.2017 AT 11.00 AM AT MINISTRY OF AYUSH, NEW DELHI

The 36th meeting of Standing Finance Committee of MDNIY was held on 16th June, 2017 at 11.00 AM in the Committee Room, 2nd floor, Ministry of AYUSH, AYUSH Bhawan, B-Block, GPO Complex, INA Colony, New Delhi. The following were present:

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| 1. | Shri Anurag Srivastava
Joint Secretary to the Govt. of India,
Ministry of AYUSH, AYUSH Bhawan,
B-Block, GPO Complex,
INA Colony, New Delhi-110023 | Chairperson |
| 2. | Shri G.R. Raigar, Dy. Secretary (IFD)
(Representative of Addl. Secretary & Financial Advisor),
Ministry of Health & F.W., Govt. of India,
Nirman Bhawan, New Delhi | Member |
| 3. | Prof. G. D. Sharma,
Professor & Head Department of Yoga,
University of Patanjali, Patanjali Yogpeeth,
Roorkee-Haridwar Road,
Haridwar-249405 (Uttarakhand) | Member |
| 4. | Shri R.C. Aggarwal, Deputy Director General,
Ministry of AYUSH, Govt. of India,
AYUSH BHAWAN, B-Block, GPO Complex,
INA Colony, New Delhi-110023. | Special Invitee |
| 5. | Smt. Shiela Tirkey, Under Secretary,
Ministry of AYUSH, Govt. of India,
AYUSH BHAWAN, B-Block,
GPO Complex, INA Colony, New Delhi-110023 | Special Invitee |
| 6. | Dr. I.V. Basavaraddi,
Director,
Morarji Desai National Institute of Yoga,
68, Ashok Road, New Delhi-110001 | Member Secretary |

LEAVE OF ABSENCE:

1. Dr. Chinmaya Pandya,
Pro-Vice Chancellor & Director,
School of Yoga & Health
Dev Sanskriti Vishwavidhyalya,
Shantikunj, Haridwar-249411 (Uttarakhand)
2. Dr. Sarswat Mohan Manishi
Retd. Associate Professor (Hindi),
A-1/13-14, Sector 11, Rohini,
Delhi 110085

Shiela Tirkey

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

1. Dr. M.A. Qasmi,
Deputy Advisor (U), Ministry of AYUSH
2. Shri K. Sitaraman, Consultant (NI),
Ministry of AYUSH
3. Shri Manish Wadhera,
Deputy Director (F&A), MDNIY
4. Shri P.C. Joshi,
Accounts Officer, MDNIY
5. Shri Anshuman Kumar Jha,
Accountant, MDNIY
6. Shri J.C. Sagar,
Assistant, MDNIY

At the outset, Director, MDNIY welcomed the Chairperson and members present in the meeting. Thereafter, with the permission of the Chairperson, Director, MDNIY took up the Agenda Items for discussion and approval of SFC as under:-

AGENDA ITEM NO.01:

**CONFIRMATION OF MINUTES OF THE
35th MEETING OF THE STANDING
FINANCE COMMITTEE OF MDNIY HELD
ON 16TH DECEMBER, 2016.**

Director, MDNIY informed that the minutes of 35th meeting of the Standing Finance Committee of MDNIY held on 16.12.2016 were circulated to all the members of the SFC. Since no comments have been received from any of the members, the minutes of the 35th meeting of the SFC held on 16.12.2016 were confirmed.

AGENDA ITEM NO.02:

**ACTION TAKEN REPORT ON THE
DECISIONS TAKEN IN THE 35TH
MEETING OF THE SFC HELD ON
16.12.2016.**

Action Taken Report on the minutes of the 35th meeting of SFC held on 16.12.2016 was noted and approved with the following comments:

A.I. No.5: Remedial action may be taken by MDNIY on the observations of the Transaction Audit Report.

Suppl. A.I. No.2: SFC suggested instead of Medical Officer (Yoga), M.D. in Ayurveda or BAMS with Diploma in Yoga (desirable), with 03 years post qualification experience, may be engaged for a period of one year as Medical Officer with consolidated remuneration of Rs.50,000/- per month for smooth functioning of OPD in MDNIY.

SFC further suggested that MDNIY may request AIIA to provide free Medicines under their Scheme. Also, SFC has also agreed to conduct collaborative activities with AIIA, New Delhi, wherever it is deemed necessary.

Bile Turkey

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AGENDA ITEM NO.03:

TO CONSIDER AND APPROVE THE REAPPROPRIATION AGAINST ALLOCATED BE 2017-18 IN RESPECT OF MDNIY.

SFC noted the last year (2016-17) expenditure of MDNIY and recommended budgetary allocation of Rs.1510.00 lakhs in the current financial year (2017-18). Further, SFC agreed to carry forward the unspent amount of Rs.32.59 lakhs in the current financial year 2017-18 subject to the allocation from MoA.

AGENDA ITEM NO.04:

TO RATIFY THE APPROVAL GIVEN BY THE CHAIRPERSON OF SFC/GC OF MDNIY FOR MAKING DVDS FROM NFDC FOR INTERNATIONAL DAY OF YOGA-2016 ALONG WITH THE EXPENDITURE INCURRED THEREON.

SFC ratified the approval given by JS (AS) in the capacity of Chairperson of SFC of MDNIY on the expenditure of Rs.36,63,911/- and recommended for remaining payment of Rs.31,92,717/- during the current Budget Head for the year 2017-18 incurred for making DVDs etc. through NFDC for IDY-2016.

AGENDA ITEM NO.05:

TO RATIFY PAYMENT OF BALANCE AMOUNT OF IYF-2017 AND ALSO TOTAL EXPENDITURE AT THIS EVENT.

SFC ratified the expenditure of Rs.80.00 lakhs incurred organizing IYF-2017. SFC has also recommended the Budget provision of Rs.80.00 lakhs with 10% increase in expenditure every year on organizing the IYF-2018 and onwards on regular basis by MDNIY during the month of February-March.

AGENDA ITEM NO.06:

TO RETIFY THE EXPENDITURE OF Rs.21,87,938/- FOR PRINTING AND SUPPLY OF DVD AND BOOKLET OF COMMON YOGA PROTOCOL (HINDI & ENGLISH) FOR INTERNATIONAL DAY OF YOGA - 2017.

SFC ratified the approval given by JS (AS) in the capacity of Chairperson of SFC of MDNIY to the expenditure of Rs.21,87,938/- for printing and supply of DVDs and Booklets of Common Yoga Protocol (Hindi & English) for IDY-2017.

AGENDA ITEM NO.07:

TO CONSIDER AND APPROVE THE PROPOSAL FOR SPACE ROOFING STRUCTURE IN OPEN AREA AND CONSTRUCTION OF A REINFORCED CEMENT CONCRETE STAGE FOR AMPHITHEATRE, AS APPROVED IN PRINCIPLE BY IFD/AS&FA.

SFC recommended the proposal for space roofing structure in open area and construction of a reinforced cement concrete stage for Amphitheatre, as approved in principle by IFD/AS&FA, subject to obtaining necessary NOC from NDMC.

Bile Turkey

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AGENDA ITEM NO.08:

TO CONSIDER AND APPROVE THE ESTIMATED EXPENDITURE AMOUNTING TO RS.30.00 LAKHS TO PURCHASE NEW OFFICE FURNITURE, COMPUTERS, ETC. IN MDNIY.

SFC recommended the proposal to purchase new office furniture, computers, etc. in MDNIY with the estimated expenditure of Rs.30.00 lakhs subject to availability of funds under Grant-in-aid General under Office Equipment in the financial year 2017-18, after following codal formalities.

AGENDA ITEM NO.09:

TO CONSIDER AND APPROVE CONTINUATION OF THE PROJECT PROPOSAL OF CERTIFICATE COURSE IN YOGA SCIENCE (CCY) (FOR SPECIAL TARGET GROUP) - PARA MILITARY PERSONNEL FROM 01.04.2017 AND ONWARDS.

It is noted that Governing Council has agreed to the proposal in principle in its last meeting. SFC approved the following with a suggestion that MDNIY may charge suitable fee for conducting these courses to reduce the financial burden on MDNIY:

- Continuation of the project proposal of Certificate Course in Yoga Science (CCY) (for Special Target Group)- Para Military Personnel from 01.04.2017 and onwards,
- The staff as sanctioned earlier remains the same and anticipated expenditure of Rs. 42.00 Lakhs per annum @ Rs. 14.00 Lakhs per batch of 100 participants for three batches in a year;
- The duration of the course shall be four months each batch;
- The course will continue to be conducted at MDNIY till alternate arrangements are made by way constructing additional accommodation or hiring the premises.
- All the participants of Para Military Personnel at the end of the course shall be subject to passing the Level-I examination conducted by the Quality Council of India (QCI);
- Each participant shall be certified as Yoga Wellness Instructor, instead of Certificate of Participation being issued now, who in turn will impart Yoga Training to their colleagues & they may also become eligible to teach Yoga for Wellness after their retirement/discharge from service.
- Some fees should be charged from the Course participants.

AGENDA ITEM NO.10:

TO CONSIDER AND APPROVE THE RE-DESIGNATION of WHO-CC FOR FURTHER PERIOD OF FOUR YEARS FROM 2017 - 2021.

SFC placed on record of its appreciation for getting the re-designation of WHO-CC and also noted the approval of Governing Council for the re-designation and recommended the followings:-

1. Re-designation of MDNIY as WHO-CC for a further period of four years from 2017 - 2021.
2. Continuation of services of project staff i.e. Consultant @ Rs.50,000 per month and DEO - cum - Office Assistant @ Rs.18,000 per month for a further period of one year of the project with an annual expenditure of Rs.8.16 lakhs.

B. L. Jirkey

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AGENDA ITEM NO.11:

TO CONSIDER AND APPROVE THE INSTALLATION OF AIR CONDITIONERS IN THE HALL AT 1st FLOOR OF ADMINISTRATIVE BLOCK OF MDNIY CAMPUS AT A COST OF RS. 6 LAKHS.

SFC approved the installation of Air Conditioners in the Hall at 1st floor of Administrative Block of MDNIY Campus at a cost of Rs.6.00 lakhs, after following codal formalities.

AGENDA ITEM NO.12:

TO CONSIDER AND APPROVE FOR ENGAGING ONE HINDI TRANSLATOR AND PA TO DIRECTOR ON CONTRACT BASIS THROUGH OUTSOURCE AGENCY IN MDNIY.

SFC approved for engaging one PA to Director (Steno) @ Rs.30,000/- per month on contract basis till the post is created and filled up. SFC did not agree to engage a full time Hindi Translator stating that work towards Hindi Translator may be outsourced.

AGENDA ITEM NO.13:

TO CONSIDER AND APPROVE THE CONTINUATION OF YOGA THERAPY CENTRES BEING OPERATED IN TERTIARY/GOVT. HOSPITALS AND TO APPROVE ONE ADDITIONAL CENTRE.

The matter was discussed, SFC recommended and approved the following with a suggestion that all out efforts may be made to reach out to more number of patients visiting these Hospitals.

- Ratified the approval given by JS (AS) and Secretary AYUSH for continuation of these centres for a period of 06 months beyond 31st March, 2017.
- Recommended the continuation of 04 Yoga Therapy centres for a further period of 05 years.
- With regard to the proposal for establishment of two more Yoga Therapy Centres in Allopathy/AYUSH Hospital every year, SFC suggested that the proposal may be re-submitted once the number of patients treated in these existing Therapy Centres increases.
- Recommended the position of one Research Officer/Medical Officer and two Yoga Therapist and also the contingent expenditure for each of the centre.
- Recommended the expenditure of Rs.15.00 lakhs per annum per Centre.

AGENDA ITEM NO.14:

TO CONSIDER AND APPROVE THE CONTINUATION OF PREVENTIVE HEALTH CARE UNITS OF YOGA IN CGHS DISPENSARIES AND TO REQUEST MINISTRY OF HEALTH & FAMILY WELFARE TO TAKE OVER THESE UNITS.

SFC approved for continuation the Preventive Health Care Units of Yoga in CGHS Dispensaries for a period of five years with existing terms and conditions. SFC further suggested that the activities of these existing units may be closely monitored and reviewed from time to time.

Dr. J. K. Verma

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AGENDA ITEM NO.15:

TO CONSIDER AND APPROVE THE PROPOSAL FOR PREPARATION OF DPR AND THEREAFTER, CALLING TENDERS FROM THE AGENCY FOR ANNUAL REPAIR AND MAINTENANCE WORKS AT MDNIY.

SFC approved to call for Expression of Interest for engaging Consultant for preparing DPR/NIT for annual repair and maintenance works of MDNIY. The Consultant will be engaged after following the codal formalities.

AGENDA ITEM NO.16:

TO CONSIDER AND APPROVE REPLACING ASSISTANT DIRECTOR (F&A) WITH DEPUTY DIRECTOR (F&A), MDNIY TO SIGN THE CHEQUES ETC. AS SECOND SIGNATORY IN CLAUSE 44(2) OF BYE-LAWS OF MDNIY.

SFC approved for amendment in Clause 44(2)(ii) of Bye-laws of MDNIY for including the Deputy Director (F&A) in place of Assistant Director (Administration,) as under:-

Clause 44(2)(ii) of Bye-laws of MDNIY

(ii) Any one of the following officers duly designated in writing by the Director for this purpose.

- (a) Deputy Director (F&A);
- (b) Accounts Officer;
- (c) Administrative Officer;
- (d) Accountant;
- (e) Assistant; and

In the absence of (a), (b), (c), (d) & (e) above, any other Group 'A' or 'B' Officer in the MDNIY.

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

AGENDA ITEM NO.17

TO CONSIDER AND APPROVE GRANT OF GP OF RS.10000/- TO DIRECTOR, MDNIY.

The Director, MDNIY is in PB-4 – Rs.37400-67000 + GP of Rs.8700/-, and is holding the post for last 12 years.

Two posts of Professor for Yoga Education and Yoga Therapy (alongwith teaching and administrative staff) has been created for B.Sc. Yoga Science Course in MDNIY in PB-4 - Rs.37400-67000 with GP of Rs.8700/-.

Moreover, the MDNIY propose to start Master Degree and Ph.D. program in Yoga from this academic year – 2017-18.

Keeping in view the above facts, the SFC considered the matter and agreed in principle for consideration of the grant of GP of Rs.10000/- to Director, MDNIY in the same PB-4.

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

Shiela Tirkey

Basavaraj
MEMBER SECT

CHAIR PERSON

शीला तिरकी / SHIELA TIRKEY
अवर सचिव / Under Secretary
आयुष मंत्रालय / Ministry of AYUSH
भारत सरकार / Government of India
आयुष भवन, ई-ब्लॉक, पी.पी.ओ. कॉम्प्लेक्स, अहमदाबाद, गवर्नमेंट-20
A/ JCH Bhawan, E-Block, G.P.O. Complex, B.A. Vardhaman-20