

F.No.R.11011/1/2018-NI(MDNIY)
Government of India
Ministry of AYUSH
(NI Desk)

AYUSH Bhawan,
Block 'B', GPO Complex,
INA Colony,
New Delhi - 110023.

Dated:- 21 January, 2018

To,

The Director,
MDNIY,
68 Ashok Road,
New Delhi - 110001.
Tele-FAX:- 011-23711657

Sub: Approved Minutes of the 37th SFC meeting of MDNIY held on Monday - 15.01.2018 - at 03:00 PM - Forwarding of - reg.

Sir,

I am directed to refer to your letter File No.MDNIY/A-2/2017-18/24 dated 17.01.2018, forwarding therewith the draft of the subject noted minutes and to enclose herewith the minutes of the 37th SFC meeting of MDNIY held on Monday - 15.01.2018 - at 03:00 PM, as approved by JS(PNRK) in his capacity as Chairperson of the SFC of MDNIY, for information/necessary action to circulate the same, immediately, to the members of the Committee, under intimation to the Ministry.

2. It may please be noted that the SFC is the recommending authority and its recommendations are to be placed for approval before the GC/GB of MDNIY, as may be required, as per the MDNIY's MoA and Bye-Laws. However, if the proposal recommended by SFC is within the delegated powers of Director, MDNIY, then it may be implemented without placing it before the GC/GB for consideration. The proposal beyond the delegated powers of Director, MDNIY are to be placed before the GC/GB, as may be required, for consideration.

3. Further, all consideration, are subject to observance of codal formalities as per GFRs/DFPRs and other instructions issued by the Ministry of Finance, from time to time.

Yours faithfully,

Encls: as above.

For nupt

उप निदेशक का कार्यालय
Deputy Director's Office

दिनांक 30/1/18 Dy. No. 541

(Dr. M.A. Qasmi)
Deputy Advisor (U)

मो.दे.सा.यो.सं. के निदेशक का कार्यालय
MDNIY of Director Office
देनिकी सं०.....Dy. No.....
दिनांक 30/01/2018 Date.....

MINUTES OF 37TH MEETING OF STANDING FINANCE COMMITTEE OF MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON 15.01.2018 - Monday AT 03.00 PM AT MINISTRY OF AYUSH, NEW DELHI

The 37th meeting of Standing Finance Committee of MDNIY was held on 15th January, 2018 at 03.00 PM in the Committee Room, 1st floor, Ministry of AYUSH, AYUSH Bhawan, B-Block, GPO Complex, INA Colony, New Delhi - 110023.

The following were present:

1. Shri P.N. Ranjit Kumar
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 (Finance)
(Representative of Special Secretary & Financial Advisor),
Ministry of Health & F.W., Govt. of India,
Nirman Bhawan, New Delhi - 110011
Member
3. Prof. G. D. Sharma,
Flat No.7, Yog Bhawan,
Near Sanjay Gandhi Public School,
New Shimla - 171009 (HP)
Member
4. Dr. M.A. Qasmi,
Deputy Advisor (U),
Ministry of AYUSH, Govt. of India,
AYUSH BHAWAN, B-Block,
GPO Complex, INA, New Delhi-110023
Special Invitee
5. 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

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

1. Shri K. Sitaraman, Consultant (NI),
Ministry of AYUSH
2. Shri Bimalesh Kumar,
Administrative Officer, MDNIY
3. Shri P.C. Joshi,
Accounts Officer, MDNIY

Handwritten signature and date: 20/1/18

Contd...

4. Shri Anshuman Kumar Jha,
Accountant, MDNIY
5. 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 36th MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 16TH JUNE, 2017.

Director, MDNIY informed that the minutes of 36th meeting of the Standing Finance Committee of MDNIY held on 16.06.2017 were circulated to all the members of the SFC. Since no comments have been received from any of the members, the minutes of the 36th meeting of the SFC held on 16.06.2017 were confirmed.

AGENDA ITEM NO.02:

ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 35TH MEETING OF THE SFC HELD ON 16.06.2017.

Action Taken Reports on the minutes of the 36th meeting of SFC held on 16.06.2017 was noted and approved with the following comments and recommendations:-

A.I. No.11: Director, MDNIY informed that Air-Conditioners in the Hall at first floor in the Administrative Block were installed through GeM after following codal formalities at the cost of Rs.3.4 lakh out of sanctioned budget of Rs.6.00 lakh.

A.I. No.12: Director, MDNIY requested to enhance the remuneration of PA to Director (on contract) Rs.30,000/- per month to get a suitable/experienced retired person.

It was advised that Ministry of AYUSH vide letter A12034/07/2014-E.II dated 13.06.2017 had taken a decision to engage Consultants on monthly consolidated remuneration in various levels. PA to Director/Assistant Consultant can be equated to the grade of retired Private Secretary /Section Officer or equivalent in Govt. of India with the remuneration of Rs.45,000/- per month based on the normal considerations. The PA can be engaged accordingly, after following codal formalities, till the post is created and filled up.

A.I. No.17: Director, MDNIY informed that Agenda regarding grant of GP of Rs.10,000/- to Director, MDNIY, was moved by the then Chairperson of the SFC and the proposal in this regard is being submitted to the Ministry.

AGENDA ITEM NO.03:

TO CONSIDER AND APPROVE THE REVISED ESTIMATE (RE) 2017-18 AND BUDGET ESTIMATE (BE) 2018-19 IN RESPECT OF MDNIY.

SFC considered and approved the RE 2017-18 Rs.15.85 crore and BE 2018-19 Rs.24.60 Crore. The Director, MDNIY informed that the proposal has already been submitted accordingly to Ministry of AYUSH, which is yet to be finalized.

Contd....

th
20/11/18

AGENDA ITEM NO.04:

TO CONSIDER AND APPROVE THE AUDITED ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2016-17 ALONG WITH AUDIT REPORT.

Director, MDNIY informed that Audited Annual Accounts and the copy of Audit Report alongwith the Annual Report for the year 2016-17 were submitted to the JS (PNRK) for his approval in the capacity of Chairperson of SFC. Accordingly, the Ministry has conveyed the approval of JS (PNRK) in the capacity of Chairperson of SFC of MDNIY.

The matter was discussed and SFC ratified the decision taken by the Chairperson of SFC of MDNIY and approved the Audited Accounts of the MDNIY for the financial year 2016-17 along with Audit Report.

AGENDA ITEM NO.05:

TO CONSIDER AND APPROVE THE PAYMENT OF PROPERTY TAX ARREARS TO NDMC.

Director, MDNIY apprised the SFC in detail that the Property Tax were reduced from Rs.3.69 crore to Rs.2.04 crore from the year 2004-05 to 2016-17 @ Rs.16,97,730/- per annum being a Government organization and NDMC has also not imposed the penalty. SFC has recommended the payment of property tax of Rs.2.04 crore to NDMC subject to the availability of funds. SFC further directed for making budgetary provisions for the property tax as applicable every year.

AGENDA ITEM NO.06:


TO CONSIDER AND APPROVE THE HIRING OF ONE MORE VEHICLE FOR THE OFFICERS AND STAFF OF MDNIY.

SFC noted that the proposal is incomplete, and directed that the proposal shall be re-submitted before the next meeting of SFC with proper justification and details of actual expenditure incurred every month.

AGENDA ITEM NO.07:

TO CONSIDER AND APPROVE THE INCREASE OF ONE DATA ENTRY OPERATOR (DEO) ON CONTRACTUAL BASIS THROUGH OUTSOURCING AGENCY.

SFC approved for engagement of one Data Entry Operator in MDNIY on contractual basis through sourcing agency in MDNIY on a maximum expenditure of Rs.2,40,000/- (per annum) + Service Charges and Service Tax as applicable from time to time.


30/11/18

Contd....

AGENDA ITEM NO.08:

TO CONSIDER AND APPROVE THE PROPOSAL FOR ADOPTING THE MINISTRY OF AYUSH GUIDELINES FOR HIRING OUTSOURCED OFFICE ASSISTANTS AND MULTITASKING ATTENDANTS.

SFC has ratified the proposal for adopting the Guidelines of Ministry of AYUSH for hiring outsourced Office Assistants (presently Data Entry Operator) and Multi-Tasking Attendants (presently MTS) as per approval conveyed vide Ministry of AYUSH's letter No.A12014/04/2017-E.II(AYUSH) dated 10.07.2017. SFC further approved the 5% enhancement of remuneration of Office Assistants (presently Data Entry Operator) and Multi-Tasking Attendants (presently MTS) staff who has completed one year satisfactory service before 15.06.2017. However, it was clarified that existing payment terms in contracts will not be changed during the tenure of the contract.

AGENDA ITEM NO.09:

TO CONSIDER AND APPROVE THE PROPOSAL FOR ADOPTING THE MINISTRY OF AYUSH GUIDELINES FOR ENGAGEMENT OF CONSULTANTS.

SFC has approved the proposal for adopting the Guidelines of Ministry of AYUSH for engagement of Consultants as per approval conveyed vide Ministry of AYUSH's letter No.A12034/07/2014-E.II dated 13.06.2017 and as per requirements in MDNIY. However, it was clarified that existing payment terms will not be changed during the current tenure of engagement of each Consultant.

AGENDA ITEM NO.10:

TO CONSIDER AND APPROVE CERTAIN MODIFICATIONS IN THE RULES AND REGULATIONS OF DIPLOMA IN YOGA SCIENCE COURSE (D.Y.Sc.) BEING ORGANIZED BY MDNIY.

SFC has ratified the approval given by Chairperson of SFC of MDNIY for modifications in the rules and regulations of Diploma in Yoga Science Course (DYSc.) conveyed vide Ministry of AYUSH letter No.R.11011/24/2017-NI(MDNIY) dated 19.07.2017. SFC further recommended that the Hostel Stipend for B.Sc. (Yoga Science) students shall also be increased from Rs.3,000/- per month to Rs.5,000/- per month as per the approved guidelines and also make necessary budgetary provision in 2018-19.

AGENDA ITEM NO.11:

TO CONSIDER AND APPROVE THE DRAFT GUIDELINES FOR HIRING STENOGRAPHERS ON CONTRACT BASIS THROUGH OUTSOURCING AGENCY AND ALSO INCREASE IN REMUNERATIONS.

It was advised that Institute may engage Stenographers without grading (II & III) since they are contractual and also enhance the contractual remuneration of 03 Stenographers @ Rs.24,000/- per month as per guidelines of the Ministry. SFC also agreed to increase the 5% contractual remuneration per annum, as already provided for in the guidelines approved by IFD.

Contd....

SUPPL. AGENDA ITEM NO.03:

TO CONSIDER AND APPROVE TO CONDUCT MONTHLY ORIENTATION LECTURES AND MONTHLY YOGA WORKSHOPS/YOGA CLINICS, YOGA DISCOURSES BY RENOWNED EXPERTS IN THE FIELD.

SFC recommended to organize monthly orientation lectures with an estimated expenditure of Rs.4.20 lakhs per annum and monthly Yoga Workshops/Yoga Clinics/Discourses by renowned Experts/Academicians in the field with an estimated expenditure of Rs.9.00 lakhs per annum.

SUPPL. AGENDA ITEM NO.04:

TO CONSIDER AND APPROVE ENGAGEMENT OF TECHNICAL PERSON FOR MAINTENANCE OF LAN/WAN AT MDNIY THROUGH NICSI.

SFC approved the engagement of Technical person for Software Application Support Level-4 for Region-1 for a period of one year @ Rs.34,589.65 per month + Service Tax and other Administrative Charges through NICSI beyond 07.05.2018.

SUPPL. AGENDA ITEM NO.05:

TO CONSIDER AND APPROVE THE REVISION OF REMUNERATION OF CONTRACTUAL STAFF WORKING UNDER DIFFERENT SCHEMES/PROJECTS AND PROGRAMMES OF THE INSTITUTE.

SFC has recommended for increase of the remuneration on the following pattern working under different projects/schemes and programmes of MDNIY w.e.f. 01.04.2018 as under:-

S. No.	Name of the post	Proposed remuneration per month	Essential Qualifications & Experience	Remarks
01	Research Officer (Yoga)	Rs.50,000/-	<p>Essential Qualifications</p> <p>1.A BNYS Graduate from recognized University established under UGC act with minimum 55% of marks.</p> <p>OR</p> <p>Any Medical Graduate with one year Diploma in Yoga Science/Therapy after Graduation with minimum 55% of marks.</p> <p>OR</p> <p>A PG Degree in Yoga from recognized University with minimum 55% of marks and Ph.D. Degree in Yoga.</p> <p>Experience</p> <p>Minimum 03 years teaching/clinical/research experience in Yoga from a reputed Yoga Institute/ Hospital/clinical set ups.</p>	<p>1. BNYS Graduate OR Any Medical Graduate with one year Diploma in Yoga Science/Therapy only be preferred in Yoga OPD/ Clinical Set ups.</p> <p>2. Age limit may be relaxed for the existing contractual staff.</p>

Handwritten signature and date: 20/11/18

AGENDA ITEM NO.12:

TO CONSIDER AND APPROVE NATIONAL LED PROGRAMME ADOPTION OF LED BASED LIGHTING IN MDNIY BUILDING AS PER THE DIRECTIONS OF INTEGRATED FINANCE DIVISION.

SFC recommended the estimated expenditure of Rs.15.00 lakhs for procurement of the LED lights replacing existing lights through GeM under Rule 149 of GFR-2017 after following codal formalities, if the same is not available on GeM, the same may be procured from open market after following codal formalities as per GFR-2017.

AGENDA ITEM NO.13:

TO CONSIDER AND APPROVE THE EXTENSION OF TENURE OF THE CONSULTANT (SVDYWC SCHEME) ON CONTRACTUAL BASIS IN MDNIY FOR ANOTHER SIX MONTHS.

SFC has approved the ex-post facto approval given for the extension of the service of contractual engagement of Consultant working under SVDYWC Scheme for another period of six months w.e.f. 01.10.2017.

SUPPL. AGENDA ITEM NO.01:

TO CONSIDER AND APPROVE TO CONDUCT AN ANNUAL EVENT - INTERNATIONAL YOGA FEST-2018 - A CURTAIN RAISER FOR INTERNATIONAL DAY OF YOGA-2018 BY MDNIY, NEW DELHI & THE EXPENDITURE THEREIN.

SFC recommended for organizing the International Yoga Fest-2018 a Curtain Raiser for IDY-2018 by MDNIY at New Delhi and the provisional expenditure of Rs.86.00 lakh subject to the availability of funds. If sufficient fund are not available with MDNIY, the Ministry of AYUSH may be requested to sanction the funds for organizing IYF-2018 from the budget of IEC/IC Section of the Ministry. SFC has also recommended to make the budgetary provision in MDNIY budget as approved in the previous SFC meeting, so that matter could not come to SFC every year, since it is a regular activity of MDNIY.

SFC further directed that a separate proposal (if any) with details of sponsorships of exhibitors, leading Yoga Institutions and Yoga Promotees shall be submitted on file for administrative approval of the Competent Authority.

SUPPL. AGENDA ITEM NO.02:

TO CONSIDER AND APPROVE THE PROPOSAL FOR UPGRADATION OF EXISTING BIOCHEMISTRY (PATHOLOGY)/PHYSIOLOGY/ANATOMY LABORATORY IN RESEARCH DEPARTMENT OF THE INSTITUTE AS PER NABH STANDARDS.

SFC recommended the proposal for upgradation of the existing Biochemistry (Pathology)/Physiology and Anatomy Laboratories of the Institute as per NABH standards with the estimated expenditure of Rs.50.00 lakhs for procurement of new laboratory equipments etc. for the Phase-I after following codal formalities and as per GFR-2017.

Contd....

02	Yoga Therapist/ARO (Yoga)	Rs.38,000/-	As per the RRs for the post approved by Competent Authority of MDNIY.	1. Age limit may be relaxed to the existing contractual staff. 2. Experience may be relaxed by 02 years in case of candidates not available.
03	Yoga Therapist/ARO (Yoga) – (Part Time)	Rs.24,000/-	-do-	-do-
03	Yoga Instructor (Full-time)	Rs.32,000/-	-do-	Age limit may be relaxed to the existing contractual staff.
04	Yoga Instructor (Part-time)	Rs. 20,000/-	-do-	-do-

- SFC has recommended for engaging Research Officers (Yoga)/Naturopathy & Yoga Science (BNYSc.) Graduates instead of presently working Assistant Research Officers (Yoga) in the Yoga Therapy Centres, Preventive Health Care Units of Yoga in CGHS Dispensaries and programmes of MDNIY.
- SFC has also approved to engage one Naturopathy and Yoga Doctor (BNYS Graduates) and 04 Yoga Therapist to strengthen the Yoga OPD activities at MDNIY as per **NABH** standards through outsourcing agency alongwith Service Charges and taxes as applicable.
- SFC has also agreed to increase the contractual remuneration @ 5% per annum to neutralize the dearness for all the above proposed engagement.
- SFC has also recommended the tentative expenditure of Rs.297.00 lakh per annum for payment of contractual remuneration to the staff engaged excluding outsourcing charges and taxes.

SUPPL. AGENDA ITEM NO.06:

TO CONSIDER AND APPROVE TO ENGAGE TWO CONSULTANTS AND ONE OFFICE ASSOCIATE TO TAKE UP THE SCHEME OF CERTIFICATION OF YOGA PROFESSIONALS BY MDNIY PRESENTLY BEING CONDUCTED BY QUALITY COUNCIL OF INDIA (QCI).

The proposal was discussed at length. SFC has recommended for engagement one Consultant in Management, one Consultant in Information Technology and one Office Consultant (Administration/Accounts) from National Institute of Smart Government (NISG) with the estimated expenditure of Rs.36.00 lakh + Service Charge (presently 15%) + taxes as applicable.

SFC has also approved the expenditure of Rs.3.00 lakh for initial furnishing.

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

[Handwritten signature]
26/11/18