

F.No.M-12012/1/2018-NI
Government of India
Ministry of AYUSH
(NI Desk)

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

Dated:- 5th December, 2018

To,
The Director,
MDNIY,
68 Ashok Road,
New Delhi – 110001.

Sub: Minutes of the 38th SFC meeting of MDNIY held on Tuesday – 27.11.2018
– at 11:00 AM – Forwarding of – reg.

Sir,

I am directed to refer to your letter File No. MDNIY/A-2/2017-18/24 dated 17.01.2018, on the subject mentioned above and to forward herewith the minutes as approved by the competent authority for further necessary action at your end under intimation to the Ministry.

Yours faithfully,

Vijayalakshmi
05/12/18

(Vijayalakshmi Bharadwaj)

Under Secretary to Govt. of India

Encls: as above.

For vaps
[Signature]
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मो.दे.रा.यो.सं. के निदेशक का कार्यालय
MDNIY of Director Office
देनिकी सं०... २५५५ Dy. No.....
दिनांक... 10/12/18 Date.....

उप निदेशक का कार्यालय
Deputy Director's Office
देनिकी सं०... ५८०
दिनांक... 12/12/18

MINUTES OF THE 38th MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 27TH NOVEMBER, 2018 AT 11.00 AM AT MINISTRY OF AYUSH, GOVT. OF INDIA, NEW DELHI.

The 38th meeting of the Standing Finance Committee (SFC) of Morarji Desai National Institute of Yoga (MDNIY) was held on 27th November, 2018 at 11.00 am in the Committee Room, 2nd Floor, Ministry of AYUSH, Govt. of India, AYUSH Bhavan, B-Block, GPO Complex, INA, New Delhi. The following were present:

- | | | |
|----|---|-------------------|
| 1. | Shri P.N. Ranjit Kumar,
Joint Secretary,
Ministry of AYUSH,
AYUSH Bhavan, B-Block,
GPO Complex, INA, New Delhi | Chairperson |
| 2. | Shri Raj Kumar,
Deputy Secretary,
Representative of AS & FA,
Ministry of Health & F.W.
Nirman Bhawan, New Delhi | Member |
| 3. | Dr. Sarswat Mohan Manishi
Retd. Associate Professor (Hindi),
A-1/13-14, Sector 11, Rohini,
Delhi 110085 | Member |
| 4. | Ms. Vijayalakshmi Bharadwaj
Under Secretary,
Ministry of AYUSH,
AYUSH Bhavan, B-Block,
GPO Complex, INA, New Delhi | Special Invitee |
| 5. | Shri Haradhan Das,
Consultant (NI Section)
Ministry of AYUSH,
AYUSH Bhavan, B-Block,
GPO Complex, INA, New Delhi | Special Invitee |
| 6. | Dr. I.V. Basavaraddi,
Director,
Morarji Desai National Institute of Yoga
68, Ashok Road, New Delhi | Member –Secretary |

Leave of Absence:

1. **Dr. Chinmaya Pandya,** Member
Pro-Vice Chancellor & Director,
School of Yoga & Health
Dev Sanskriti Vishwavidhyalya,
Shantikunj, Haridwar (Uttarakhand)
2. **Prof. G. D. Sharma,** Member
Flat No.7, Yog Bhawan,
Near Sanjay Gandhi Public School,
New Shimla – 171 009 (HP),

Officials of MDNIY

1. Shri Manish Wadhera,
Deputy Director (F&A)
2. Shri P.C. Joshi,
Accounts Officer
3. Shri Anshuman Kumar Jha,
Accountant
4. Shri J.C. Sagar,
Assistant
5. Shri S.K. Madan,
Asstt. Consultant (Admn.)

At the outset, Director, MDNIY/Member-Secretary welcomed the Chairperson and members present in the meeting. Thereafter, with the permission of the Chair, the agenda items were taken up for discussion as under:

AGENDA ITEM NO.1: CONFIRMATION OF MINUTES OF THE 37th MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 15.01.2018.

Director, MDNIY informed that the minutes of the 37th meeting of SFC of MDNIY held on 15.01.2018 were circulated to all the members of the SFC. Since no comments have been received from any of the members, the minutes of the 37th meeting of SFC held on 15.01.2018 were confirmed.

AGENDA ITEM NO.2: ACTION TAKEN REPORT ON THE DECISION TAKEN IN THE 37th MEETING OF THE SFC HELD ON 15.01.2018.

Action taken by MDNIY on the minutes of the 37th meeting of SFC held on 15.01.2018 were noted with the following comments and recommendations:

A.I.No.12: Regarding procurement of LED Lights through GeM it was advised by the Committee that timely action needs to be taken.

A.I.No.13: Director, MDNIY explained the continuation of the Consultant (Admn.) engaged in the SVDYWC project and proposed for extension of the tenure of the post. This was agreed to, in principle. However, it was decided to submit the proposal on file to the Ministry giving justification and in future such matters shall be put up as a separate agenda. Such proposals need to be taken up as agenda items in the SFC, with supporting facts.

AGENDA ITEM NO.3: TO CONSIDER AND APPROVE THE REVISED ESTIMATE (RE) 2018-19 AND BUDGET ESTIMATE (BE) 2019-20 IN RESPECT OF MDNIY.

Director, MDNIY informed that the Budget Estimates for the year 2019-20 and Revised Estimates for 2018-19 have already been submitted to the Ministry and the same are placed before the SFC for its approval. The SFC considered and approved the estimates i.e. Rs.16.00 crore as RE for 2018-19 and Rs. 71.04 as BE for 2019-20.

AGENDA ITEM NO.4: TO CONSIDER AND APPROVE THE AUDITED ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2017-18 ALONG WITH AUDIT REPORT.

SFC considered the Audited Annual Accounts of MDNIY for the year 2017-18 and approved the same subject to the observations and verifications of the Audit.

AGENDA ITEM NO.5: TO RATIFY THE APPROVAL GIVEN BY THE CHAIRPERSON OF SFC/GC OF MDNIY ON THE EXPENDITURE INCURRED FOR PRINTING/ DUPLICATING OF 60 MINUTES DVDS (HINDI & ENGLISH) 5,000 EACH FOR INTERNATIONAL DAY OF YOGA – 2018.

SFC ratified the approval given by the Joint Secretary, Ministry of AYUSH in his capacity as Chairperson of SFC of MDNIY and the expenditure of Rs.2,33,640/- incurred for printing of 10,000 DVDs (Hindi & English for IDY-2018), subject to the confirmation made by Director, MDNIY before the Committee that the codal formalities were followed.

AGENDA ITEM NO.6: TO RATIFY THE APPROVAL GIVEN BY THE CHAIRPERSON OF SFC/GC OF MDNIY ON THE EXPENDITURE INCURRED FOR PRINTING OF BOOKLETS – COMMON YOGA PROTOCOL (HINDI & ENGLISH) 100000 EACH FOR INTERNATIONAL DAY OF YOGA – 2018.

SFC ratified the approval given by the Joint Secretary, Ministry of AYUSH in his capacity as Chairperson of SFC of MDNIY and the expenditure of Rs.19,11,000/- incurred for printing of 2,00,000 Booklets of Common Yoga Protocol (Hindi & English) for IDY-2018 taking due note of the confirmation made by Director, MDNIY before the Committee that the laid down procedures were followed.

AGENDA ITEM NO.7: TO RATIFY THE APPROVAL GIVEN BY THE CHAIRPERSON OF SFC/GC OF MDNIY ON THE EXPENDITURE INCURRED FOR PRINTING OF YOGA POSTERS (HINDI & ENGLISH) 50,000 EACH FOR INTERNATIONAL DAY OF YOGA – 2018.

SFC ratified the approval given by the Joint Secretary, Ministry of AYUSH in his capacity as Chairperson of SFC of MDNIY and the expenditure of Rs.6,69,760/- incurred for printing of 1,00,000 Yoga Posters (Hindi & English) for IDY-2018 taking due note of the confirmation made by Director, MDNIY before the Committee that the laid down procedures were followed.

AGENDA ITEM NO.8: RATIFICATION OF THE APPROVAL OF JOINT SECRETARY (AYUSH) AND SECRETARY (AYUSH) IN THEIR CAPACITY AS CHAIRPERSON OF SFC AND GC OF MDNIY, RESPECTIVELY, TO THE PROPOSAL FOR INTRODUCTION OF YOGA FOR ARMY PERSONNEL AND TO CONDUCT CERTIFICATE COURSE IN YOGA SCIENCE FOR WELLNESS AT SURATGARH MILITARY STATION.

Director, MDNIY informed the SFC that a Certificate Course in Yoga Science for Wellness has been conducted for 100 personnel at Suratgarh Military Base for Army Personnel under Introduction of Yoga for Army Personnel. He further informed that it culminated in celebration of 4th IDY-2018 not only at Suratgarh but also simultaneously at Bikaner, Sriganganagar and Bhatinda Military Stations where a total of approximately 25,000 soldiers, their families, students and NCC cadets participated.

SFC appreciated the initiative taken and the good gesture of Director, MDNIY and his team in starting the Project "Introduction of Yoga for Army Personnel" and conducting the Certificate Course in Yoga Science for Wellness of four months duration for 100 Army personnel. The SFC further ratified the approval accorded by the Joint Secretary, and Secretary, Ministry of AYUSH in their capacity as Chairperson of SFC and Chairperson of GC, respectively, conveyed vide Ministry of AYUSH letter No.R.11011/10/2018-NI dated 21st February, 2018.

AGENDA ITEM NO.9: TO RATIFY THE APPROVAL OF JOINT SECRETARY (AYUSH) AND SECRETARY (AYUSH) IN THEIR CAPACITY AS CHAIRPERSON OF SFC AND GC OF MDNIY RESPECTIVELY TO THE PROPOSAL TO CONDUCT YOGA TRAINING PROGRAMMES FOR JAIL INMATES.

Vijayalakshmi

SFC ratified the approval accorded by the Joint Secretary, and Secretary, Ministry of AYUSH in their capacity as Chairperson of SFC and Chairperson of GC to the proposal to conduct Yoga Training programmes for Jail Inmates, conveyed vide Ministry of AYUSH letter No.R.12011/1/2018-NI dated 15th October, 2018 and as proposed in the Agenda. SFC further appreciated the initiative being taken by MDNIY for propagation and promotion of Yoga and its introduction to the Jail inmates.

AGENDA ITEM NO.10: RATIFICATION OF THE APPROVAL OF JOINT SECRETARY (AYUSH) AND SECRETARY (AYUSH) IN THEIR CAPACITY AS CHAIRPERSON OF SFC AND GC OF MDNIY RESPECTIVELY TO THE PROPOSAL FOR ESTABLISHMENT OF AN AMITY CENTRE FOR YOGA EDUCATION, THERAPY & RESEARCH AT AMITY UNIVERSITY, NOIDA.

SFC ratified the approval accorded by the Joint Secretary, and Secretary, Ministry of AYUSH in their capacity as Chairperson of SFC and the Chairperson of GC to the proposal for establishment of an Amity Centre for Yoga Education, Therapy & Research at Amity University, Noida, as conveyed under the U.O. note No.91-01/2018-19-MDNIY/PAD/13 dated 4th June, 2018.

AGENDA ITEM NO.11: TO RATIFY THE APPROVAL GIVEN BY THE CHAIRPERSON OF SFC OF MDNIY ON THE EXPENDITURE INCURRED FOR THE PURCHASE OF VM SERVER (2 NOS.) TOWARDS MIGRATION OF MDNIY WEBSITE (WWW.YOGAMDNIY.NIC.IN) FROM SHARED HOSTING ENVIRONMENT TO CLOUD ENVIRONMENT.

SFC ratified the approval accorded by the Joint Secretary, Ministry of AYUSH in his capacity as Chairperson of SFC for purchase of 02 Nos. of VM server towards migration of MDNIY Website from shared hosting environment to cloud environment with the total expenditure of Rs.3,06,989/- (inclusive of all charges) per annum to be paid to NICSI.

AGENDA ITEM NO.12: TO CONSIDER AND APPROVE TO CONDUCT AN ANNUAL EVENT – INTERNATIONAL YOGA FEST-2019-A CURTAIN RAISER FOR INTERNATIONAL DAY OF YOGA -2019 BY MDNIY, NEW DELHI & THE EXPENDITURE THEREIN.

The matter was discussed at length. SFC appreciated the public health initiative of MDNIY and its successful organization and it shall be a regular annual feature.

Vijayalakshmi

SFC recommended the proposal of organizing International Yoga Fest (IYF)-2019 at a tentative expenditure of Rs.80.00 lakh in the regular budget of MDNIY subject to the availability of funds and adherence to the codal formalities. SFC also recommended the proposal to seek sponsorships or collaboration of exhibitors, Leading Yoga Institutions and Yoga promoters on some items to organize the event, after following codal formalities.

AGENDA ITEM NO.13: TO CONSIDER AND APPROVE THE REVISED FEE STRUCTURE FOR DIFFERENT YOGA THERAPY & TRAINING PROGRAMMES IN MDNIY.

SFC discussed and recommended the following:

- (i) The revised fee structure in respect of each programme and services as mentioned from I to VI in the agenda.
- (ii) Charging for the Laboratory Tests prescribed by the Medical Officer, as per CGHS rates.
- (iii) Making the payment of Honorarium/TA etc. to the staff to be engaged in various examinations related activities of MDNIY at the rates being applicable in the GGSIP University.
- (iv) Implementation of the above revised fee structure w.e.f. 1st January, 2019 and onwards.

AGENDA ITEM NO.14: TO CONSIDER AND APPROVE THE PROPOSAL TO ENGAGE ONE CONSULTANT (MEDIA) AND ONE CONSULTANT (EVENT MANAGEMENT).

SFC discussed the matter at length. It was noted that the management of media and events are specialized jobs. It was noted that within Government of India environment, the NISG has been given the mandate of e-governance, which is competent to provide manpower for such kind of work. Therefore, SFC advised the MDNIY to explore the possibility to engage the suitable and competent manpower through NISG, under the Ministry of Communication and Information Technology or other appropriate service providers with subject competence. The matter was, therefore, deferred.

AGENDA ITEM NO.15: TO CONSIDER AND APPROVE THE EXPENDITURE ON ENGAGEMENT OF STAFF FOR THE PROJECT WHO-CC FOR TRADITIONAL MEDICINE (YOGA).

SFC recommended the re-designation of DEO as Office Assistant-cum-DEO and continuation of services of the project staff i.e. Project Coordinator/Consultant @ Rs.55,000/- per month and Office Assistant-cum-DEO @ Rs.20,000/- per month for a period of one year. The Committee also recommended further extension for one year, or till the end of the project WHO-CC, with an increase in annual remuneration @ 5% to neutralize the dearness, whichever is earlier. Director, MDNIY was also instructed to adhere to standard Government procedures as applicable for this purely temporary engagement of manpower.

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AGENDA ITEM NO.16: TO CONSIDER AND APPROVE TO START SHORT TERM CERTIFICATE COURSES IN YOGA ON PART TIME BASIS IN MDNIY.

Keeping in view of the revenue generation of MDNIY, SFC considered the proposal, and recommended to start (i) Certificate Course in Yoga for Protocol Instructor (CCYPI) for 3 months duration and (ii) Certificate Course in Yoga for Wellness Instructor (CCYWI) for 6 months duration. It also recommended to engage Yoga Instructors on purely temporary basis @ one for a batch of 30 students and charging of a fee of Rs.6000 + 1000/- per student per course for CCYPI and Rs.12,000/- + 1,000/- per student per course for CCYWI. Director, MDNIY was also instructed to follow the standard Government procedures as applicable to such purely temporary engagement of manpower.

AGENDA ITEM NO.17: TO CONSIDER AND APPROVE FLOATING AND ACCEPTANCE OF NEW TENDER FOR APPOINTING OUTSOURCING AGENCY FOR PROVIDING NECESSARY MANPOWER TO MDNIY.

The matter was discussed at length. Director and other concerned officials of MDNIY confirmed before the Committee that all codal formalities have been followed up while tendering. After examining the proposal, the SFC has recommended awarding the contract to the duly evaluated L1 firm for providing manpower in MDNIY and under Schemes/projects initially for a period of one year and extendable for a further period of two years after satisfactory service. SFC further recommended an expenditure of Rs.3,76,97,750/- + GST (as applicable from time to time) + Services charges at 1.75% per annum, with an increase in annual remuneration @ 5% to neutralize the dearness. SFC also directed that in future, procedure of awarding contracts should be done through GeM.

AGENDA ITEM NO.18: TO CONSIDER AND APPROVE THE PROPOSAL FOR UPGRADATION OF PHYSIOLOGY AND ANATOMY LABORATORY IN MDNIY.

SFC recommended the proposal for up-gradation of Physiology and Anatomy Laboratory in MDNIY with the estimated expenditure of Rs.4.00 lakh subject to adhering to the codal formalities.

AGENDA ITEM NO.19: TO CONSIDER AND APPROVE THE PROPOSAL FOR UPGRADATION OF EXISTING FIRE FIGHTING SYSTEM IN MDNIY.

SFC recommended for approval to the proposal of up-gradation of existing fire fighting system in MDNIY with the estimated expenditure of Rs.12,55,280/- after following codal formalities as per GFR-2017.

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AGENDA ITEM NO.20: TO CONSIDER AND APPROVE THE EXPENDITURE INCURRED FOR CONSTRUCTION OF RAIN WATER HARVESTING SYSTEM IN MDNIY.

SFC considered the expenditure of Rs.4,83,722/- incurred for construction of Rain Water Harvesting System in MDNIY, ex-post facto. SFC accepted the emergent situation under which this was executed and recommended the same for approval.

SFC also desired that MDNIY may explore the possibility of installing solar panel in MDNIY and bring out the proposal before the SFC for further consideration and approval.

AGENDA ITEM NO.21: TO CONSIDER AND APPROVE THE EXPENDITURE INCURRED FOR REPLACING THE BAMBOO STICKS BY PROVIDING GI SHEETS AT BOUNDARY WALL AND PROVIDING CONCERTINA COIL FENCING ABOVE GI SHEETS AT BOUNDARY WALL IN MDNIY.

SFC considered the expenditure of Rs.4,26,430/- incurred for replacing the bamboo sticks by providing GI sheets at boundary wall and providing concertina coil fencing above GI sheets at boundary wall of MDNIY, post facto. SFC accepted the facts presented by Director, MDNIY relating to the emergency in the matter, and recommended the same for approval.

AGENDA ITEM NO.22: TO CONSIDER AND APPROVE THE EXPENDITURE INCURRED FOR LYING CEMENT CONCRETE ON THE KATCHA AREA IN FRONT OF TOILETS TOWARD UNDERGROUND WATER TANK IN MDNIY.

SFC considered the expenditure of Rs.4,55,940/- incurred for laying cement concrete on the katcha area in front of toilets towards underground water tank in MDNIY post facto. The SFC accepted emergent need for the same as presented by Director, MDNIY, and the recommended the same for approval.

While approving, the SFC was of the view that the financial powers of the Director, MDNIY needs to be enhanced to the extent possible for timely action and smooth functioning for which separate proposal may be submitted for consideration.

SUPPL. ITEM NO.01: TO CONSIDER AND APPROVE A PILOT PROJECT TO IMPART SHORT TERM VOLUNTARY TRAINING COURSE IN YOGA IN J&K STATE.

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SFC recommended the proposal to conduct the Certificate Course in Yoga Science for Wellness of 4 months duration as a pilot project at any of the good Yoga Institutes recognized by the State of J&K. SFC further approved to engage one Assistant Professor (Yoga) and two Yoga Instructors at a monthly remuneration of Rs.50,000/- and Rs.32,000/- per month respectively, after following the codal formalities. It also recommended for approval of Rs.10.00 lakh for conducting this pilot project to be borne by MDNIY from its revenues earned and also to execute an MoU between MDNIY and Directorate of ISM, J&K State.

SUPPL. ITEM NO.02: TO CONSIDER AND APPROVE TO HAVE A MEMORANDUM OF UNDERSTANDING BETWEEN MDNIY AND SAMSKRITI FOUNDATIONS, MYSORE TO PROMOTE APPLICATION ORIENTED FUNDAMENTAL RESEARCH WORK.

This proposal was deferred to be considered in the next meeting of SFC.

SUPPL. ITEM NO.03: TO CONSIDER AND APPROVE THE REMODELING/ ALTERATION / CIVIL / INTERIOR RENOVATION ETC. FOR MAJOR / MINOR / SPECIALIZED MISCELLANEOUS WORKS AT MDNIY.

SFC considered and recommended the proposal for engagement of one Project Consultant at Rs.75,000/- per month for a period of one year on a total expenditure of Rs.9,00,000/-. It was of the view that the work shall be carried out from some PSU in the PMC mode, considering firms like NBCC, NPCC, IRCON etc. through a due selection process after following the codal formalities.

SUPPL. ITEM NO.04: TO CONSIDER AND APPROVE TO ENGAGE ONE ASSISTANT CONSULTANT (ACCOUNTS).

SFC approved to engage one Assistant Consultant (Accounts) on temporary basis for a period of three months initially on a monthly remuneration of Rs.45,000/- for the compilation of documents for facilitating the Audit process.

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