

F.No.M-12012/2/2019-NI
Government of India
Ministry of AYUSH
(NI Desk)

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

Dated:- 10th June, 2019

To,

The Director,
MDNIY,
68 Ashok Road,
New Delhi - 110001.

Sub: Forwarding of approved Minutes of the 39th SFC meeting of MDNIY held
on 22.04.2019 (Monday) at 03:00 PM - reg.

Sir,

I am directed to refer to your letter F.No.MDNIY/A-2/2019-20/39th SFC
dated 10th May, 2019 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,

Encl: as above.

(A.J.I. Kennedy)

Under Secretary to Govt. of India

for napt. *lu*
11/6/216

AO *12/6/19*

A/K *11/6/19*

मो.दे.रा.वो.सं. के निदेशक का कार्यालय
MDNIY of Director Office
देखिकी सं०... 1970... Dy. No.....
दिनांक... 11/6/19... Date.....

for circulate to concern

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In Annexure

MINUTES OF THE 39th MEETING OF THE STANDING FINANCE COMMITTEE (SFC) OF MDNIY HELD ON 22ND APRIL, 2019 AT 03.00 PM AT MINISTRY OF AYUSH, GOVT. OF INDIA, NEW DELHI.

The 39th meeting of the Standing Finance Committee (SFC) of Morarji Desai National Institute of Yoga (MDNIY) was held on 22nd April, 2019 at 03.00 pm 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. | Ms. Vijayalakshmi Bharadwaj
Deputy Secretary, Ministry of AYUSH,
AYUSH Bhavan, B-Block,
GPO Complex, INA, New Delhi | Special Invitee |
| 4. | Dr. I.V. Basavaraddi,
Director,
Morarji Desai National Institute of Yoga
68, Ashok Road, New Delhi | Member –Secretary |

Officials of Ministry of AYUSH

1. **Shri A.J.J. Kennedy,**
Under Secretary
2. **Shri Haradhan Das,**
Consultant (AYUSH)

Officials of MDNIY

1. **Moh. Taiyab Alam,**
C & D O.
2. **Shri P.C. Joshi,**
Accounts Officer
3. **Shri Bimalesh Kumar,**
Administrative Officer
4. **Shri S.K. Madan,**
Asstt. Consultant (Admn.)

4

At the outset, Director, MDNIY/Member-Secretary of SFC welcomed the Chairperson and members present in the meeting. He informed the SFC that the term of non-official members of the SFC expired in March, 2019 and the reconstitution of the GB is in process, therefore, the SFC is being conducted with the official members.

As regards quorum, Director, MDNIY informed that there is no prescribed quorum for SFC in the Rules and Regulations of MDNIY. However, the quorum prescribed for GC may be referred as a benchmark according to which 1/3rd of the total members are to be present. Since many emergent issues were needed to be considered on priority it was felt necessary to convene this meeting of SFC with the approval of the competent authority. As the quorum on the basis of GC was complete, the SFC agreed to continue the proceedings of the meeting.

Accordingly, 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 38th MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 27TH NOVEMBER, 2018.

Director, MDNIY informed that the minutes of the 38th meeting of SFC of MDNIY held on 27.11.2018 were circulated to all the members of the SFC. Since no comments have been received from any of the members, SFC confirmed the minutes of the 38th meeting of SFC held on 27.11.2018.

AGENDA ITEM NO.2: TO REPORT ACTION TAKEN ON THE MINUTES OF THE 38TH MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 27.11.2018.

Action taken by MDNIY on the minutes of the 38th meeting of SFC held on 27.11.2018 were noted and approved by the SFC with the following comments and recommendations:

- A.I.No.19:** Regarding upgradation of existing fire fighting system, it was decided to take action as decided in the 38th meeting of SFC at the earliest.
- A.I.No.20:** Regarding exploring the possibility of installing solar panel in MDNIY, SFC desired that the proposal may be brought before the next meeting of SFC.

SFC was of the view that all the cases of approval of the competent authority in view of urgency had to be brought on record before the SFC for ratification.

24

AGENDA ITEM NO.3: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH TO AN EXPENDITURE OF Rs.2,47,590/- INCURRED TOWARDS ADVERTISEMENT OF RUN FOR YOGA IN INTERNATIONAL YOGA CONFERENCE AT PANAJI, GOA, DURING 12-13 NOVEMBER, 2018

SFC ratified the approval given by the competent authority in the Ministry of AYUSH for an expenditure of Rs.2,47,590/- incurred on advertisement of Run for Yoga during the International Conference on Yoga at Goa during 12-13 November, 2018, as communicated vide Ministry's letter No.M-12030/1/2018-NI dated 15th March, 2018.

Director, MDNIY further informed that an amount of Rs.3,91,068/- has been incurred on printing of T-shirts, Designing of programme schedule and Souvenir Booklet, Misc. expenditure and cartage for dispatching T-Shirts to Goa as per GFR, also needs to be approved ex post facto. The SFC considered the same and as the expenditure on each item is within the powers of Director, the SFC noted the same.

AGENDA ITEM NO.4: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR PRINTING OF POISE MAGAZINE AND TO APPROVE AN EXPENDITURE OF RS.2,93,902/- INCURRED FOR PRINTING OF POISE MAGAZINE.

SFC ratified the approval accorded by the competent authority in the Ministry of AYUSH for printing of 6500 copies of POISE Magazine by MDNIY, as communicated by Ministry of AYUSH vide letter No.M-16011/4/2018-Y&N Cell dated 10.01.2019.

Director informed that as per the directions of Ministry of AYUSH, MDNIY got the magazine designed, printed and dispatched and incurred an expenditure of Rs.2,93,902/- as per the provisions of GFR. SFC accorded ex-post facto approval to the amount of Rs.2,93,002/- incurred by MDNIY

AGENDA ITEM NO.5: TO RATIFY THE APPROVAL OF THE JOINT SECRETARY AND SECRETARY, MINISTRY OF AYUSH IN THEIR CAPACITY OF CHAIRPERSONS OF SFC AND GC OF MDNIY FOR CONDUCTING SHORT-TERM CERTIFICATE COURSE AND TRAINING PROGRAMMES, IN YOGA, FOR THE DELHI JAIL INMATES.

SFC ratified the approval of Joint Secretary and Secretary, Ministry of AYUSH in their capacity as Chairperson of SFC and GC of MDNIY, respectively vide letter No.M-12011/1/2018-NI dated 15th October, 2018 for conducting the Pilot Project of imparting

4

short term Yoga training courses to the Jail inmates of Delhi at an expenditure of Rs.21.64 lakhs for six months to be reviewed after six months.

Director, MDNIY informed the SFC that after signing the MoU between MDNIY and Delhi Prisons, the classes for the short term courses/programmes (CCYSc, FCYSc and HPP) for Jail Inmates at Tihar Jail, Rohini Jail and Mandoli Jail have started w.e.f. February, 2019. It was also informed that the Secretary (AYUSH) was the Guest of Honour in the inauguration function of such Courses and programmes at Tihar Jail on 23rd January, 2019 at 12.00 Noon in the premises of Delhi Prisons at Tihar. The attendance of jail inmates in the said classes was appreciable and the jail inmates showed keen interest in learning Yoga. Therefore, the project may be reviewed and extended for another six months. Accordingly, the SFC on the recommendation of Director, approved the extension of Yoga Training for Jail inmates for another six months subject to the certification of the Jail Authorities about the performance of the Yoga professionals engaged for the project, on the following points:

- (i) The tenure of the 2 Assistant Professors (Yoga) and 4 Yoga Instructors engaged for Master Trainers course for six months, instead of four months as mentioned in the project.
- (ii) Another batch of Master Trainers course with the engagement of one Assistant Professor (Yoga) and two Yoga Instructors at Rs.50,000/- and Rs.32,000/- respectively for another six months.
- (iii) The project of conducting FCYSc and HPP may be extended for another six months with the enhancement of remuneration of the existing part time Yoga Instructors from Rs.12,000/- to Rs.15,000/- per month, after completion of six months i.e. with effect from August, 2019 and onwards.
- (iv) The additional expenditure of Rs.24.36 lakh on this account for the pilot project will be borne by MDNIY within the approved budget.

AGENDA ITEM NO.6: TO RATIFY THE APPROVAL OF THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR THE PROCUREMENT OF 5000 NOS. OF T-SHIRTS AND EXPENDITURE OF RS.8,92,500/-; AND TO APPROVE AN EXPENDITURE OF RS.39,040/- ON THEIR DESPATCH TO GOA

SFC ratified the approval accorded by the competent authority in the Ministry of AYUSH for procurement of 5000 printed T-shirts from M/s Xcessories under GFR No.166(ii) with an expenditure of Rs.8,92,500/- for promotional activities of Yoga, as communicated vide letter No.M-12011/2/2019-NI dated 25th January, 2019, subject to codal formalities.

It was informed that an expenditure of Rs.39,040/- has been incurred on dispatch of the T-shirts to Goa, which was noted by the SFC.

4

AGENDA ITEM NO.7: TO RATIFY THE APPROVAL GIVEN BY THE CHAIRPERSON OF SFC OF MDNIY ON THE EXPENDITURE INCURRED FOR PURCHASE OF VM SERVER (02 NOS.) TOWARDS MIGRATION OF MDNIY WEBSITE WWW.YOGAMDNIY.NIC.IN FROM SHARED HOSTING ENVIRONMENT TO CLOUD ENVIRONMENT.

SFC ratified the approval given by the Joint Secretary, Ministry of AYUSH in his capacity as Chairperson of SFC of MDNIY for purchase of VM server (02 Nos.) towards migration of MDNIY Website from Shared Hosting Environment to Cloud Environment at an expenditure of Rs.3,06,989/- (inclusive of all charges) per annum, vide letter No.M-12011/2/2018-NI(MDNIY) dated 8th November, 2018.

AGENDA ITEM NO.8: TO CONSIDER AND APPROVE THE PROCUREMENT OF EQUIPMENT ETC. TO START M.Sc.(YOGA) AND POST GRADUATE DIPLOMA IN YOGA THERAPY (PGDYT) FROM THE ACADEMIC SESSION 2019-20.

Director, MDNIY apprised the SFC that Guru Gobind Singh Indraprastha University (GGSIPU) had approved the Institute for affiliation to conduct M.Sc. (Yoga) and Post Graduate Diploma in Yoga Therapy from the academic year 2019-20. B.Sc. (Yoga Science) is already being conducted in affiliation with GGSIPU. Therefore, the classrooms are needed to be upgraded to follow the standards of GGSIPU and some class equipments are to be purchased at an estimated expenditure of Rs.41.90 lakh.

The matter was discussed at length and on the clarification that these requirements are pre-requisite of IP University and have been examined by a committee of officers of MDNIY on the basis of the classrooms in IIT, Bhagwan Mahavir Medical College (Safdarjung Hospital), etc. SFC considered the same and recommended for approval of the upgradation of classroom to procure the following class equipments through GeM for B.Sc. (Yoga), M.Sc. (Yoga) and PGDYT at an estimated expenditure of Rs.41.90 lakhs, after following codal formalities as per the provisions of GFR:

1. Smart TV 100 Inches/Professional large format display 65 inches (5 nos.).
2. Smart TV 100 Inches/Professional large format display 86 inches (01 No.)
3. Podium (06 nos.) ✓
4. Chairs & Tables for Teachers (06 Nos.)
5. Folding Tables, Mattresses and Chairs for students (200 Nos.)

AGENDA ITEM NO.9: TO CONSIDER AND APPROVE (EX-POST FACTO) THE AMENDED QULIFICATION FOR THE POST OF ASSISTANT CONSULTANT (HRM)

Director, MDNIY informed that it intends to engage Assistant Consultant (HRM) in MDNIY, on a remuneration of Rs.45,000/- p.m. as per the provisions contained in the

A

Guidelines of Ministry of AYUSH for engagement of Consultants, in the absence of Caretaker. It was also informed that earlier the Institute was paying remuneration @ Rs.40,000/-per month to the Assistant Consultant (HRM). The qualifications for the post, as approved, earlier include MBA (HR), but after repeated efforts, Institute failed to get any incumbent of Assistant Consultant (HRM) with MBA (HR). Therefore, the qualifications have been amended and MBA (HR) has been excluded from there.

SFC considered and accorded its ex-post facto approval to the amended educational qualifications for Assistant Consultant (HRM) as under:

A retired Junior Engineer (Civil) in any Govt. Department/Autonomous Body/CPWD/NDMC, etc.

OR

A retired S.O. level or above officer having knowledge of Estt./Human Resource Management.

SFC considered and approved the remuneration of Assistant Consultant (HRM) as Rs.45,000/- per month with prospective effect, as per the guidelines of the Ministry of AYUSH for engagement of Consultants.

AGENDA ITEM NO.10: TO CONSIDER AND APPROVE THE POSITIONS OF ASSISTANT CONSULTANT (ESTT.), ASSISTANT CONSULTANT (ADMN.) AND ASSISTANT CONSULTANT (S&P) IN MDNIY.

Director, MDNIY apprised about the skeletal staff in various sections functioning in MDNIY, that too on lower posts. Therefore, some senior officers to the posts of Assistant Consultant (Admn.), Assistant Consultant (Estt.) and Assistant Consultant (External Activities), in place of Assistant Consultant (Stores & Purchase) as proposed in the agenda. Therefore, The Assistant Consultants in Estt., Admn. and Extension Activities need to be engaged for smooth functioning of the work of various sections. It was also informed that out of these three, one post of Assistant Consultant (Admn.) has already been approved for one year. He further informed that two posts of Office Superintendent in Teaching Department & Establishment Section, respectively and one post of Supervisor in General Administration Section have been proposed for creation at the stage of Cadre review of the Institute and Institute may be allowed to engage three Assistant Consultants, one each in Establishment, Administration and Extension Activities, as per the guidelines of Ministry of AYUSH for Engagement of Consultants, against these posts until they are created and filled up.

SFC considered the proposal and discussed various aspects and activities of MDNIY. Therefore, since one Assistant Consultant (Admn.) has already been engaged, the SFC approved engagement of two Assistant Consultants for Establishment and Extension Activities for initially a period of one year and to continue for the period until the posts of Office Superintendent in Teaching Departments, Office Superintendent in Estt. Section and Supervisor in General Admn. Department, are created or filled up.

4

AGENDA ITEM NO.11: TO CONSIDER AND APPROVE TO PROVIDE HOSTEL STIPEND FOR OUTSTATION (OTHER THAN FROM NCT OF DELHI) STUDYING IN B.Sc.(YOGA) AND M.Sc.(YOGA) AT MDNIY.

SFC discussed the matter at length and approved the same in principle. SFC desired to know about the benchmark, yardsticks/criteria in other National Institutes/Academic Bodies etc. and accordingly it was desired that the proposal (to be funded by internal resources) may be submitted for approval of the competent authority in the Ministry.

AGENDA ITEM NO.12: TO APPROVE ENHANCEMENT OF HONORARIUM BEING PAID TO THE GUEST FACULTY INVITED TO TEACH THE STUDENTS OF THIS INSTITUTE

The matter was discussed at length and approved in principle by the SFC. SFC desired to know about the benchmark, yardsticks/criteria in other National Institutes/Academic Bodies etc. and accordingly it was desired that the proposal may be submitted for approval of the competent authority in the Ministry.

AGENDA ITEM NO.13: TO APPROVE ENHANCEMENT OF THE AMOUNT OF SITTING CHARGES FOR THE MEMBERS OF VARIOUS BODIES/COMMITTEES, WORKSHOPS, SEMINARS ETC. & EXPERTS FOR TEACHING/EVALUATION ASSIGNMENTS

Director, MDNIY informed that for the last 8 to 9 years, the sitting charges being paid to the non-official members attending various meetings has not been increased and hence require enhancement. He further informed that the UGC has been giving much higher rates of sitting charges compare to what MDNIY is paying for the same.

The SFC recommended to submit the proposal for approval of the competent authority in the Ministry by mentioning the sitting charges for Guest faculties being paid by other NIs.

AGENDA ITEM NO.14: TO CONSIDER AND APPROVE TO INTRODUCE BEST TEACHER AWARDS AND BEST STUDENT AWARD.

SFC discussed the matter and decided to introduce one **BEST TEACHER AWARD** of a denomination of Rs.25,000/- to be awarded to the teacher involved in the academic teaching every year.

It also approved introduction of **BEST STUDENT AWARDS**, to be awarded to the students securing First, Second and Third position on the completion of the respective

14

course of a denomination of Rs.25,000/-, Rs.15,000/- and Rs.10,000/- respectively each in DYSc, BSc(Yoga), M.Sc.(Yoga), PGDYT.

The Best Teachers and Students will be adjudged by a Committee of faculty constituted by the Director and according to the norms formulated by the said committee.

AGENDA ITEM NO.15: TO APPROVE RESTRUCTURING OF THE DIPLOMA IN YOGA SCIENCE FOR GRADUATES OF ONE YEAR DURATION.

The SFC discussed the matter and directed to submit a separate proposal for examination and approval of the Ministry.

AGENDA ITEM NO.16: TO CONSIDER EX-POST FACTO APPROVAL OF THE EXPENDITURE OF RS.4,00,000/- INCURRED FOR CO-SPONSORSHIP OF IDY 2019 AT I.I.M.C. FEST 'MEDIA MAHAKUMBH' FROM 08-09 MARCH, 2019 ON BEHALF OF MINISTRY OF AYUSH.

Director, MDNIY apprised the SFC that as per directions of the Ministry of AYUSH vide letter No.M-16011/12/2019-Y&N dated 21.02.2019, MDNIY participated in Youth Fest "Media Mahakumbha" as a Co-sponsor organized by Indian Institute of Mass Communication on 8th and 9th March, 2019 and paid Rs.4.00 lakh as cost for co-sponsorship of the event. This amount of Rs.4.00 lakh needs to be approved ex-post facto.

SFC considered and accorded it's ex-post facto approval for participation by MDNIY in the Youth Fest "Media Mahakumbha" organized by Indian Institute of Mass Communication, New Delhi from 8-9 March, 2019 and accepted the co-sponsorship of the event offered by IIMC. SFC also approved an expenditure of Rs.4.00 lakh incurred on co-sponsorship on behalf of Ministry of AYUSH.

AGENDA ITEM NO.17: TO CONSIDER AND APPROVE THE RENOVATION OF EXISTING CANTEEN OF MDNIY.

The matter was discussed at length. SFC recommended to form a committee for examining the issue and submit recommendations before seeking the approval of the SFC to incur an estimated expenditure of Rs.24.00 lakh to renovate the existing canteen of MDNIY by any PMC/PSU after following codal formalities under GFR. Further AMC for the same may be given to the PSU.

41

AGENDA ITEM NO.18: TO CONSIDER AND APPROVE THE RENOVATION OF TOILETS/WASHROOMS EXISTING IN ADMINISTRATIVE BLOCK OF MDNIY.

The matter was discussed at length. SFC recommended for approval of an estimated expenditure of Rs.12.00 lakh to renovate the existing Toilets/Washrooms in the ground floor and first floor of the Administrative Block after following codal formalities under GFR.

AGENDA ITEM NO.19: TO CONSIDER AND APPROVE UPGRADATION, RENOVATION AND REFURBISHING OF CLASSROOMS AND CONFERENCE HALL AT MDNIY

The matter was discussed at length. SFC recommended for approval of an estimated expenditure of Rs.30.00 lakh for up-gradation and refurbishing of the Conference Hall in the campus of MDNIY after following codal formalities under GFR. However, CPWD may be considered first.

AGENDA ITEM NO.20: TO CONSIDER AND APPROVE PRINTING OF COMMON YOGA PROTOCOL BOOKLETS AND DVDs-2019 (HINDI & ENGLISH) AND CONFINED VERSION OF COMMON YOGA PROTOCOL-2019 (HINDI & ENGLISH) FOR INTERNATIONAL DAY OF YOGA (IDY) AT A TOTAL ESTIMATED COST OF RS. 35.00 LAKH.

Director, MDNIY apprized about the 5th International Day of Yoga to be celebrated on 21st June, 2019. As desired in the meeting with Secretary (AYUSH) on 30.1.2019 and the meeting with Joint Secretary (PNRK) on 26.2.2019, necessary arrangement for printing of Common Yoga Protocol and their translation work, etc. are to be made.

Therefore, the matter was discussed at length. SFC recommended for approval of printing of Common Yoga Protocol (CYP) Booklets & DVDs 2019 (10,000 each – Hindi & English); their translation into 14 Indian Regional Languages and their printing (1000 copies each); printing of confined version of CYP (1.00 lakh); and CYP DVD (10,000 each) at an estimated expenditure of Rs.35.00 lakh, after following the codal formalities under GFR.

AGENDA ITEM NO.21: TO CONSIDER AND APPROVE PRODUCTION OF COMMON YOGA PROTOCOL FOR GENERAL WELLNESS FILMS, DUBBING IT INTO ALL W.H.O. LANGUAGES, FOR m-YOGA APP FOR IDY-2019

Director, MDNIY informed that as per the decision taken in the meeting for developing the “mYoga Common Protocol for General Wellness Handbook” held on 1st

4

and 2nd March, 2019 at MDNIY under the Chairmanship of Shri P N Ranjit Kumar, Joint Secretary, arrangements to make separate documentary films of 45 minutes duration (02 Nos.), 15 minutes films (02 Nos.). Clipping of 20 minutes and 10 minutes will also be developed of 60 (45+15) minutes duration films are to be made.

The matter was discussed at length and the SFC was of the view that there are rates for films etc. are available in the Ministry of AYUSH and those should be adopted. Therefore, the entire budget shall be recast and submitted for approval of the Ministry.

AGENDA ITEM NO.22: TO CONSIDER AND APPROVE PRODUCTION OF VIDEO SPOTS, JINGLES FOR THE CELEBRATION OF INTERNATIONAL DAY OF YOGA-2019

The matter was discussed at length and the SFC was of the view that there are rates for films etc. are available in the Ministry of AYUSH and those should be adopted. Therefore, the entire budget shall be recast and submitted for approval of the Ministry.

AGENDA ITEM NO.23: TO CONSIDER AND APPROVE TO HAVE A MEMORANDUM OF UNDERSTANDING BETWEEN MDNIY AND SAMSKRITI FOUNDATIONS, MYSORE TO PROMOTE APPLICATION ORIENTED FUNDAMENTAL RESEARCH WORK.

The matter was discussed at length. It was decided that Darpan Portal of NITI Aayog is to be examined before the matter is placed before the next meeting of Governing Council for their consideration and approval.

AGENDA ITEM NO.24: TO CONSIDER AND APPROVE TO HAVE A MEMORANDUM OF UNDERSTANDING BETWEEN MDNIY AND B.P.R&D TO UNDERTAKE A PROJECT "YOGA FOR HEALTH AND WELLNESS OF POLICE PERSONNEL"

The Chairperson informed that the proposal of signing MoU between MDNIY and BPR&D was already under process in the Ministry for approval and if approved, will be conveyed to MDNIY shortly.

AGENDA ITEM NO.25: TO CONSIDER AND APPROVE TO GIVE FELLOWSHIP TO THE STUDENTS TAKING ADMISSION IN POST GRADUATE DIPLOMA IN YOGA THERAPY FOR MEDICO AND PARAMEDICAL GRADUATES

SFC considered the proposal and directed to send the proposal to the Ministry for approval of the competent authority.

14

AGENDA ITEM NO.26: TO CONSIDER AND APPROVE THE APPOINTMENT OF SIX HONORARY PROFESSORS IN YOGA AND ALLIED SCIENCES.

SFC suggested to have VISITING PROFESSORS in place of HONORARY PROFESSORS and approved in principle the proposal to appoint six visiting professors. It was however, decided to send the proposal to the Ministry for approval of the competent authority.

AGENDA ITEM NO.27: TO CONSIDER AND APPROVE HIRING OF FIVE MEDIA INTERNS FOR MORARJI DESAI NATIONAL INSTITUTE OF YOGA FROM INDIAN INSTITUTE OF MASS COMMUNICATION EVERY YEAR FOR A PERIOD OF SIX MONTHS.

SFC stated to change 'Hiring' to 'selecting' and approved the proposal. It was further decided that a Committee may be constituted in this regard and a MoU shall be executed between MDNIY and Indian Institute of Mass Communication (IIMC).

AGENDA ITEM NO.28: TO CONSIDER AND APPROVE THE ENGAGEMENT OF TEN INTERNS FROM THE PASS-OUT STUDENTS OF DYSc AND B.Sc. (YOGA) CONDUCTED AT MDNIY EVERY YEAR FOR A PERIOD OF ONE YEAR.

The matter was discussed at length. Director, MDNIY explained that there was huge demand to provide Yoga trainers in connection with IDY and other occasions and it was the obligation of MDNIY to provide Yoga trainers. SFC approved to appoint ten internees for a period of six months (extendable upto one year) out of the pass-out students of DYSc and B.Sc.(Yoga) conducted at MDNIY at Rs.20,000/- per month. They will be selected on the basis of their skill test and performance in demonstration by a duly constituted Committee by the Director, MDNIY.

AGENDA ITEM NO.29: TO CONSIDER AND APPROVE TO ORGANIZE A SEMINAR ON ART AND SCIENCE OF COMMON YOGA PROTOCOL FOR WELLNESS ON 02ND MAY 2019 AT AN ESTIMATED EXPENDITURE OF RS.14.00 LAKH

SFC approved to organize a Seminar on Art and Science of Common Yoga Protocol for Wellness on 2nd May, 2019 at an estimated expenditure of Rs.14.00 lakhs after following codal formalities.

17

**AGENDA ITEM NO.30: TO CONSIDER AND APPROVE THE PROPOSAL TO
ENGAGE ONE CONSULTANT (TECHNICAL) FOR
mYOGA APP.**

SFC approved to engage a Consultant (Technical) on contract basis for a period of six months at a monthly remuneration of RS.50,000/- as per the Ministry's guidelines for engagement of Consultants. SFC, therefore, approved the financial outlay of Rs.3.00 lakh for the purpose subject to codal formalities.

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

24