

F. No. M-12030/2/2020-YN
Government of India
Ministry of AYUSH

NBCC Complex, Block-3
East Kidwai Nagar,
New Delhi- 110023
Dated 03-03-2020

To

Director,
Morarji Desai National Institute of Yoga,
68, Ashok Road,
New Delhi-110001

Subject: Minutes of 40th meeting of the Standing Finance Committee (SFC) of MDNIY: reg.

Sir,

I am directed to refer your U.O.Note No. MDNIY/A-1/2019-20/40th SFC dated 29th February, 2020 on the subject cited above and to forward herewith the minutes as approved by JS (PNRK), the Chairman of the SFC, Morarji Desai National Institute of Yoga (MDNIY) for your information and further necessary action please.

Yours faithfully,




(Kundan B Sinha)

Under Secretary to the Government of India
Email: kb.sinha@nic.in &
yoganaturopathycell@gmail.com

Encls: as above

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MINISTRY of Director
संख्या सं० 5049
दिनांक 03/03/2020

~~DRAFT~~ MINUTES OF THE 40th MEETING OF THE STANDING FINANCE COMMITTEE (SFC) OF MDNIY HELD ON 28th FEBRUARY, 2020 AT 03.00 PM AT MINISTRY OF AYUSH, GOVT. OF INDIA, NEW DELHI.

The 40th meeting of the Standing Finance Committee (SFC) of Morarji Desai National Institute of Yoga (MDNIY) was held on 28th February, 2020 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. | Dr. Jaideep Arya
Chief Central Coordinator,
Patanjali Yog Peeth, Maharishi Dayanand Gram,
Delhi-Haridwar Highway, Near Bahadarabad,
Haridwar-249405, (Uttarakhand) | Member |
| 4. | Shri Vikram Singh
Director, Ministry of AYUSH,
AYUSH Bhavan, B-Block,
GPO Complex, INA, New Delhi | Special Invitee |
| 5. | Dr. I.V. Basavaraddi,
Director,
Morarji Desai National Institute of Yoga
68, Ashok Road, New Delhi | Member -Secretary |

LEAVE OF ABSENCE:

1. **Smt. Hansa Jayadeva,**
Director, The Yoga Institute,
Yogendra Marg, Prabhat Colony,
Santa Cruz (East), Mumbai-400055.

Basavaraddi

2. **Dr.G.D.Sharma,**
Sr. Yoga Advisor & Chair,
Paramhansa Yogananda Chair for Yogic Studies
Shoolini University,
Post Box 9, Solan-173212
Himachal Pradesh

Officials of Ministry of AYUSH and MDNIY

1. **Shri K.B. Sinha,**
Under Secretary, Ministry of AYUSH
2. **Shri P.C. Joshi,**
Accounts Officer, MDNIY
3. **Shri S.K. Madan,**
Asstt. Consultant (Admn.), MDNIY
4. **Shri Anshuman Kumar Jha,**
Accountant, MDNIY

At the outset, Director, MDNIY/Member-Secretary of SFC welcomed the Chairperson, members, Special Invitee and officers of Ministry and MDNIY present in the meeting. It was brought to the notice that this meeting was being held after a long gap. The SFC was of the view that the meetings of SFC should be convened frequently and decided to convene the next meeting of SFC in May, 2020.

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 39th MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 22.04.2019.

Director, MDNIY informed that the minutes of the 39th meeting of SFC of MDNIY held on 22.04.2019 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 39th meeting of SFC held on 22.04.2019.

AGENDA ITEM NO.2: TO REPORT ACTION TAKEN ON THE MINUTES OF THE 39th MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 22.04.2019.

Action taken by MDNIY on the minutes of the 39th meeting of SFC held on 22.04.2019 was noted and approved by the SFC with the following comments and recommendations:

- (i) SFC felt that the action on nearly half of the recommendations have not been taken, as some of the items needed GC approval as stated by Director, MDNIY. The Committee directed that timely action should be taken.
- (ii) **A.I.No.8:** Regarding procurement of equipment etc. to start M.Sc.(Yoga) and PGDYT, it was informed by the Director, MDNIY that some items within the power of SFC were procured and other items could not be procured for want of approval of the GC, as the expenditure involved was not within the powers of SFC as per bye-laws of MDNIY. SFC advised to **amend the bye-laws on par with the bye-laws of other National Institutes like AIIA and/or NIA Jaipur.**
- (iii) **A.I.No.17:** Regarding renovation of existing Canteen, SFC was of the view that Director, MDNIY, should strive to renovate the canteen within three months after completing codal formalities, including writing of letters to PSU or inviting expression of interest and ensuring availability of funds in the relevant head.

AGENDA ITEM NO.3: TO CONSIDER AND APPROVE THE REVISED ESTIMATE (RE) 2019-20 AND BUDGET ESTIMATE (BE) 2020-21 IN RESPECT OF MDNIY.

SFC approved the RE for 2019-20 and B.E. for 2020-21 of MDNIY to the tune of Rs.16.00 crore and 44 crore respectively.

AGENDA ITEM NO.4: TO CONSIDER AND APPROVE THE AUDITED ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2018-19 ALONG WITH AUDIT REPORT.

SFC considered and approved the audited accounts of MDNIY for the financial year 2018-19 subject to addressing audit observations suitably.

AGENDA ITEM NO.5: TO RATIFY THE EX-POST-FACTO-APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH REGARDING PREPARATION OF BOOKLET ON 12 MASTER HEALERS OF AYUSH, DURING THE FUNCTION FOR DISTRIBUTION PM'S YOGA AWARD AND RELEASE OF POSTAL STAMPS HELD ON 30.08.2019 AT VIGYAN BHAWAN, NEW DELHI.

SFC noted the urgency in the matter as explained by Director, MDNIY, and ratified the ex-post facto approval given by the competent authority in Ministry of AYUSH for preparation of booklet on 12 Master Healers of AYUSH during the function for distribution of PMs Yoga Award and release of Postal Stamps held on 30.08.2019 at Vigyan Bhawan, New Delhi.

AGENDA ITEM NO.6: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR ENGAGEMENT OF SENIOR PROJECT CONSULTANTS (YOGA) AND CONSULTANT (NATUROPATHY) IN THE MINISTRY OF AYUSH.

The SFC noted the time-bound nature of the requirement, and ratified the approval of the competent authority in the Ministry of AYUSH vide their letter dated 3.7.2019 for engagement of one Senior Project Consultant (Yoga) @Rs.75,000/- p.m. and a Consultant (Naturopathy @ Rs.50,000/- p.m. on contract basis for usage of their services in the Ministry of AYUSH.

Director, MDNIY informed that efforts to fill up these posts have been made twice but no suitable candidate has been found. SFC decided to again advertise these posts and engagements may be made at the earliest.

AGENDA ITEM NO.7: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR ENGAGEMENT OF CONSULTANTS AND OTHER MANPOWER FOR MDNIY AND THE INTERNATIONAL YOGASANA SPORTS FEDERATION

The SFC noted that this was an urgent requirement, and ratified the approval given by the competent authority in the Ministry of AYUSH vide their letter No.M-11030/6/2019-Y&N dated 23rd December, 2019 for engagement of one Consultant (Social Media) at Rs.50,000/- p.m.; one Consultant (Creative Designer) at Rs.50,000/- p.m. & two Media Assistants at Rs.28,000/- per month for MDNIY and one Consultant (Admn. & Legal) at Rs.50,000/- p.m., one Consultant (Sports) at Rs.50,000/- p.m. and an Office Assistant at Rs.20,000/- p.m. for International Yogasana Sports Federation.

Director, MDNIY informed that the engagement to the posts of Consultants etc. for MDNIY has been made. As regards engagement for the posts for International Yogasana Sports Federation is concerned, Consultant (Admn. & Legal) has been engaged; a person has been engaged as Consultant (Sports) on part time basis as he is already working in a School and can be available after 2.00 p.m.; and the Office Assistant will be provided through outsourcing, which was noted by the SFC.

AGENDA ITEM NO.8: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH TO THE CHANGES IN TOTAL NUMBER OF SEATS, ADMISSION PROCEDURE AND GUIDELINES FOR DIPLOMA IN YOGA SCIENCE OF ONE YEAR DURATION.

SFC agreed with Director, MDNIY that this was an important matter that needed urgent action, and ratified the approval given by the competent authority vide letter No.M-12011/4/2019-NI dated 8th August, 2019 to the changes in total number of seats, admission procedure and guidelines for Diploma in Yoga Science of one year duration.

AGENDA ITEM NO.9: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH TO THE APPOINTMENT OF SHRI R.M. BAGAI, ADVOCATE TO DEFEND THE WRIT PETITION (CIVIL) NO.11758/2019 DR. AJAY PAL VS. UNION OF INDIA AND ORS. BEFORE THE HIGH COURT OF DELHI AT NEW DELHI

SFC, noting the urgency in the matter, ratified the approval of the competent authority for the appointment of Shri R.M. Bagai, Advocate to defend the Respondent No.3 i.e. MDNIY in WP (C) No.11758/2019 on the approved Govt. rates.

AGENDA ITEM NO.10: TO RATIFY THE ADMINISTRATIVE AND FINANCIAL APPROVAL OF THE JOINT SECRETARY (PNRK) MINISTRY OF AYUSH TO CONDUCT TECHNICAL EXPERTS' BRAIN STORMING SESSION FOR MAKING "YOGASANA AS A COMPETITIVE SPORT".

Director, MDNIY explained the emergent situation under which this decision was taken. Accordingly, the SFC ratified the approval given by the Joint Secretary (PNRK) in his capacity as Chairperson of SFC of MDNIY vide letter No.M-18012/2/2019-Y&N dated 11th February, 2020 for conducting the Brain Storming Session for making "Yogasana as a Competitive sport" on 5.2.2020 by MDNIY; to bear the expenditure of TA/DA of 14 invitees as per guidelines of the Govt.; to incur the expenditure of Rs.2.00 lakh approximately for the session.

AGENDA ITEM NO.11 TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH TO THE EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN MDNIY AND (i) BUREAU OF POLICE RESEARCH & DEVELOPMENT,

NEW DELHI; (ii) HEARTFULNESS EDUCATION TRUST, HYDERABAD; (iii) SERVANTS OF PEOPLE SOCIETY, LAJPAT BHAWAN, NEW DELHI; AND (iv) KRISHNAMACHARYA YOGA MANDIRAM, CHENNAI.

Director, MDNIY explained that proposals for collaborations with these institutions have been under process for quite some time, and needed to be finalized early. Accordingly, SFC ratified the approval of the competent authority in Ministry of AYUSH for execution of MoUs between MDNIY and (i) Bureau of Police Research & Development (BPR&D), New Delhi; (ii) Heartfulness Education Trust (HET), Hyderabad; (iii) Servants of the People Society (SPS), Lajpat Bhawan, New Delhi; and Krishnamacharya Yoga Mandiram (KYC), Chennai. It was informed by the Director, MDNIY that the MoU with these Institutions have already executed.

SFC also considered and approved to signing of the MoU with other Institutions i.e. Indian Red Cross Society for providing space for conducting Yoga courses; BLDE (Deemed to be University) to establish Advance Centre of Yoga for Cardiac Prevention and Rehabilitation etc.; Indian Institute of Mass Communication to work in the area of IEC; and Samskriti Foundation, Mysore to promote application oriented fundamental research work in the days to come.

AGENDA ITEM NO.12: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH TO AN EXPENDITURE INCURRED TOWARDS FIVE MINUTES YOGA PROTOCOL "YOGA IN WORK PLACE"

SFC considered the matter and noted the urgency. It ratified the approval given by the competent authority in Ministry of AYUSH vide letter No.M-16011/35/2019-Y&N dated 13.12.2019 to the expenditure incurred towards five minutes Yoga Protocol "Yoga in Work Place" as under:

- (i) The Five Minute Yoga Break or "Y - Break" Protocol as recommended by the Technical Committee;
- (ii) To print 1000 copies of each booklet (leaflet) both in Hindi and English;
- (iii) To sanction Rs.6.75 lakh (excluding taxes), if any, for making digitization of DVD format of 15 minutes' duration of the booklet of the protocol and its explanation;
- (iv) To engage six organizations @ Rs.1.00 lakh per organization for implementation of project on trial basis @ twice per day, 20 persons in each batch for five days in a week.

AGENDA ITEM NO.13: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH TO AN EXPENDITURE INCURRED TOWARDS M-YOGA ON COMMON YOGA PROTOCOL FOR GENERAL WELLNESS

SFC considered the matter including the urgency for the decision, as explained by Director, MDNIY. Accordingly, the Committee ratified the approval given by the competent authority in Ministry of AYUSH vide letter No.N-12011/3/2019-NI(Y&N) dated 23.12.2019 for meeting an expenditure of Rs.32.00 lakh for execution of the work relating to Common Yoga Protocol Wellness through M/s Super Ads Agency, after completion of codal formalities.

AGENDA ITEM NO.14: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH REGARDING EVENT MANAGEMENT WORK DURING THE FUNCTION FOR DISTRIBUTION PM'S YOGA AWARD AND RELEASE OF POSTAL STAMPS HELD ON 30.08.2019 AT VIGYAN BHAWAN, NEW DELHI

Director, MDNIY explained the importance and urgency of the matter. After considering all aspects, the SFC ratified the approval given by the competent authority in Ministry of AYUSH vide their letter No.M-12030/1/2018-NI-Part(1) dated 17.10.2019 to the following:

- (i) For awarding the event management work to M/s Venus Conferences and Exhibition Pvt. Ltd. under Rule 166 of GFR 2017 (Single Tender Enquiry) instead of GFR 155 for 'Function of distribution of PM's Yoga Awards and release of Postal Stamps' held on 30.08.2019 at Vigyan Bhawan, New Delhi.
- (ii) To incur an expenditure of Rs.3,23,379 for making payment to M/s Venus Conferences & Exhibitions Pvt. Ltd. towards providing Event Management Services during the above event, subject to relevant Rules and Procedures as applicable.

AGENDA ITEM NO.15: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR ENGAGEMENT 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 noted the urgency in the matter, and ratified the approval given by the competent authority in Ministry of AYUSH for the following:

- (i) Minutes of the Selection Committee under the Chairmanship of Joint Secretary (PNRK) on 29th April, 2019 and issue engagement orders to all the selected 10 media interns (five each for MDNIY and CCRYN) on an internship amount of Rs.20,000/- per month per person for a period of six months from Indian Institute of Mass Communication (IIMC);
- (ii) To incur an expenditure of Rs.12.00 lakh per annum on the engagement of these 10 interns for the year 2019-20; and
- (iii) To continue to engage only 5 Media Interns every year on an internship fees @ Rs.20,000/- per month per person, for a period of six months, from next year i.e.1920-21.

AGENDA ITEM NO.16: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR MEDIA AND PROMOTION CAMPAIGN FOR INTERNATIONAL DAY OF YOGA (IDY)-2019.

SFC considered the matter, including the urgency of the requirement. It ratified that approval given by the competent authority in Ministry of AYUSH vide letter No.M-12030/1/2018-NI(Part-1) dated 25th June, 2019 to incur an estimated expenditure amounting to Rs.6.00 lakh excluding GST/Taxes, if any, for execution work orders of the Ministry of AYUSH letter No.W-12016/7/2019-IEC dated 3.5.2019. Also, the expenditure involved would be met out of the budget of Rs.2.00 crore provided by the M/s AYUSH for the purpose of IDY-2019.

AGENDA ITEM NO.17: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR PRODUCTION OF COMMON YOGA PROTOCOL FOR GENERAL WELLNESS FILMS, DUBBING IT INTO ALL W.H.O. LANGUAGES, FOR myOGA APP FOR IDY-2019.

Director, MDNIY explained that this was an urgent international commitment. After due consideration, the SFC ratified the approval given by the competent authority in Ministry of AYUSH vide letter No.W.12016/07/2019-IEC(Pt.1) dated 23rd May, 2019 to incur an expenditure amounting to Rs.78.00 lakh excluding GST/Taxes for Media and Promotion Campaign of International Day of Yoga (IDY) - 2019 (Production of Common Yoga Protocol for Wellness films, dubbing it into all WHO languages for mYoga App for IDY-2019).

AGENDA ITEM NO.18: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR ORGANIZE A SEMINAR ON ART AND SCIENCE OF COMMON YOGA PROTOCOL FOR WELLNESS ON

**02ND MAY, 2019 AT AN ESTIMATED EXPENITURE
OF RS. 14.00 LAKH.**

SFC noted the urgency in the matter, and ratified the approval given by the competent authority in Ministry of AYUSH vide letter No.M-16011/20/2019-Y&N dated 29.04.2019 for organizing a Seminar on Art and Science of Common Yoga Protocol for Wellness on 2nd May, 2019 to mark 50th day countdown to IDY-2019 at Talkatora Indoor Stadium in Delhi subject to the condition that the expenditure to be incurred within the budget already made available to MDNIY and by observing relevant codal formalities.

AGENDA ITEM NO.19: TO CONSIDER AND APPROVE TRANSLATION & PRINTING OF COMMON YOGA PROTOCOL BOOKLETS IN TO 19 INDIAN LANGUAGES, VIDEO DUBBING INTO SIX INTERNATIONAL WHO LANGUAGES AND CYP PEN DRIVE-2020 (HINDI & ENGLISH) FOR INTERNATIONAL DAY OF YOGA (IDY) AT A TOTAL ESTIMATED COST OF RS. 50 LAKH.

Director, MDNIY informed about the decision taken in a meeting headed by JS(PNRK) to translate Common Yoga Protocol booklet into 19 Indian languages, Video dubbing into six International WHO languages and CYP Pen-drive (Hindi & English) in place of CDs. It was further informed that an estimated expenditure of Rs.50.00 lakh may incur on the said assignment.

SFC considered and recommended for approval of an estimated expenditure of Rs.50.00 lakh in this regard subject to completion of codal formalities and availability of funds under the relevant head.

AGENDA ITEM NO.20: TO CONSIDER AND APPROVE TO CONDUCT AN ANNUAL EVENT-YOGA MAHOTSAV-2020 - A CURTAIN RAISER FOR INTERNATIONAL DAY OF YOGA -2020 AT TALKATORA INDOOR STADIUM, NEW DELHI FROM 12-14 MARCH, 2020 & THE EXPENDITURE THEREIN.

The matter in regard to conducting the annual event - Yoga Mahotsava-2020 - a curtain raiser for IDY-2020 at Talkatora Stadium, New Delhi from 12-14 March, 2020 was discussed in length and the Director, MDNIY informed that an expenditure upto 80.00 lakh may incur on the said event. SFC therefore, considered and recommended for approval to organize International Yoga Mahotsav - A curtain Raiser for IDY-202 from 12 to 14 February, 2020; to incur an estimated expenditure upto 80.00 lakh therein, which will be met out of the budget allocated to MDNIY for FY 2019-20; and to book Talkatora Indoor

Stadium for four days from 11-14 March, 2020, after completion of Codal formalities, and subject to availability of funds.

AGENDA ITEM NO.21: TO CONSIDER AND APPROVE TWO ADDITIONAL SANITATION/HOUSEKEEPING STAFF (UN-SKILLED) AND EXPENDITURE INCURRED THEREIN THROUGH EXISTING OUTSOURCING AGENCY.

The Director, MDNIY intimated that due to increase in the work as also the retirement/expiry of some staff members, two additional Sanitation/Housekeeping staff (unskilled) have been borrowed from outsourcing agency.

The SFC after discussion approved the engagement of two additional Sanitation/Housekeeping staff (unskilled) through existing outsourcing agency for a period of six months and an estimated expenditure amounting to about 1,77,672 + 0.01% supervisory charges + Statutory charges, GST as applicable from time to time subject to minimum wages criteria notified by Govt. of NCT of Delhi from time to time. This was subject to fulfilling the codal formalities and availability of funds under the relevant Head of Account.

AGENDA ITEM NO.22: TO CONSIDER AND APPROVE SANITATION/HOUSEKEEPING WORK OF THE INSTITUTE THROUGH OUTSOURCING.

Director, MDNIY informed that the term of outsourcing agency providing Sanitation/Housekeeping workers to MDNIY expired in October, 2019, which was extended for further three months. In the meantime tenders were called and M/s R.R.Gupta & Sons has been recommended as L-1 at 0.01% supervisory charges & Service Tax per annum.

SFC discussed and recommended for approval of the action taken by the Institute to invite tender for outsourcing sanitation/housekeeping work of the Institute; to incur an expenditure amounting to Rs.24,59,184 +0.01% Supervisory charges per annum + service tax as applicable from time to time subject to minimum wages criteria notified by Govt of NCT of Delhi from time to time and further subject to completion of codal formalities and availability of funds.

AGENDA ITEM NO.23: TO CONSIDER AND APPROVE SECURITY WORK OF THE INSTITUTE THROUGH OUTSOURCING.

Director, MDNIY informed that the term of outsourcing agency providing Sanitation/Housekeeping workers to MDNIY expired in October, 2019, which was extended for further three months. In the meantime tenders were called and M/s Good Year Security Services has been recommended as L-1 at 0.01% supervisory charges & Service Tax per annum.

SFC discussed and recommended for approval of the action taken by the Institute to invite tender for outsourcing sanitation/housekeeping work of the Institute; to incur an expenditure amounting to Rs.49,53,104/- + 001% Supervisory charges per annum + service tax as applicable from time to time subject to minimum wages criteria notified by Govt of NCT of Delhi from time to time and further subject to completion of codal formalities and availability of funds.

AGENDA ITEM NO.24: TO CONSIDER THE PROPOSAL OF REVAMPING THE YOGA THERAPY CENTRES IN GOVT. HOSPITALS PROJECT.

Director, MDNIY informed that the Institute is running four Yoga Therapy Centres in Govt. Hospitals of Delhi and NCR, where one R.O. (Yoga) and ~~the~~ Yoga Therapists are engaged. It has been observed that therapeutic activities in these centres are functioning but the research work is not being done and the money is flowing like water. Therefore, it was proposed to shed away the posts of Research Officers in these Centres and Yoga Therapists to continue.

The matter was discussed at length and it was decided to make a demand to the R.Os for research activities in these 4 centres for three months whereafter the same should be reviewed. However, the extension of five more centres was deferred.

AGENDA ITEM NO.25: TO CONSIDER THE PROPOSAL OF REVAMPING THE PREVENTIVE HEALTH CARE UNITS OF YOGA IN CGHS WELLNESS CENTRES PROJECT.

It was informed by the Director, MDNIY that MDNIY is running Preventive Health Care Units in Yoga in 20 CGHS Wellness Centres in Delhi and NCR. The Yoga Instructor, on contract (full time basis), have been engaged for these units at Rs.32,000/- p.m. In order to give avenue and exposure to the newly passed out students of Diploma/Degree courses, the Yoga Interns should be hired at Rs.15,000/- per month, which will save the exchequer to an extent. He also proposed to start 10 more such Units in CGHS Wellness Centres during 2020-21.

The SFC discussed and decided to recommend that instead of engaging full time Yoga Instructor, Yoga Interns may be appointed for a period of one year from out of the pass out students of Diploma/Degree courses as proposed by MDNIY with effect from April, 2020 onwards.

AGENDA ITEM NO.26: TO CONSIDER THE MOU SIGNED BY THE MDNIY WITH VARIOUS INTERNATIONAL ORGANISATIONS.

Director, MDNIY clarified to the SFC that the MoU with the following international organizations have the approval of the competent authority:

1. **Divine Values School, Ecuador** – MoU signed on 21.01.2020
2. **Indian Yoga Centre Korea** – MoU is approved, formal signing is awaited.
3. **France** – Draft MoU sent to Ministry for its concurrence
4. **India China Yoga College, China** – Draft MoU sent to Ministry for concurrence.

The SFC noted the same for information and advised to expedite the signing of the MoUs.

AGENDA ITEM NO.27: TO CONSIDER AND APPROVE TO CONVERT EACH 5 VIDEO SPOTS OF 30 SECONDS DURATIONS INTO 2-3 MINUTES SHORT VIDEO FILMS OF INTERNATIONAL DAY OF YOGA & RELEASING OF SANCTIONED EXPENDITURE THEREIN OF RS. 26,25,000 LAKH EXCLUDING GST/TAXES.

Director, MDNIY informed about the discussion held in a meeting with the competent authority in Ministry of AYUSH in November, 2019 for conversion of 5 video spots of 30 seconds duration into 2-3 minutes short video films, for circulation on the social media platform, website, etc. as per DAVP rates. He further informed that as per DAVP rates, one video will cost Rs.5,25,000/-.

The matter was discussed and the SFC agreed that video clips would be needed for Social Media Promotions. Accordingly, SFC recommended to convert 5 video spots of 30 seconds duration into 2-3 minutes short video films of International Day of Yoga & releasing of sanctioned expenditure therein of Rs.26.25 lakhs excluding GST/Taxes, subject to completion of codal formalities and availability of funds in the relevant head.

AGENDA ITEM NO.28: TO CONSIDER AND APPROVE TO PURCHASE A MINI BUS (AC-31 SEATS EICHER) ESTIMATED COST OF RS.26 LAKH FOR THE MORARJI DESAI NATIONAL INSTITUTE OF YOGA.

The Director, MDNIY explained and clarified the need of a Mini Bus for the smooth functioning of the activities of MDNIY.

The matter was discussed at length and SFC recommended to approve to buy a Mini Bus (AC-31 seats EICHER) at an estimated cost of Rs.26.00 lakh for MDNIY through GeM, after completion of codal formalities.

SUPPL. ITEM NO.1: TO RATIFY THE APPROVAL OF THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH INDIAN RED CROSS SOCIETY FOR HIRING OF SPACE FOR CONDUCTING YOGA COURSES.

The SFC ratified the approval given by the competent authority, Ministry of AYUSH vide letter No.M-12011/5/2020/YN dated 19.02.2020 of hiring the space as mutually agreed to by MDNIY & IRCS to conduct various courses under study in India programme initially for a period of one year to be extendable on yearly basis by mutual agreement of both the parties; To charge the admission fee etc. by MDNIY as may be considered fit and share the same with IRCS in the ratio of 60:40 respectively for one year initially and may be reviewed thereafter; and to sign & execute the approved MoU with IRCS.

SUPPL. ITEM NO.2: TO RATIFY THE APPROVAL OF THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR HIRING OF ACCOMMODATION FOR YOGA CERTIFICATION BOARD AND OTHER EXTENSION ACTIVITIES OF MDNIY.

Director, MDNIY explained the details and stated that this was an urgent requirement. The SFC considered all relevant aspects, and ratified the approval of the Joint Secretary (PNRK), Ministry of AYUSH conveyed vide letter No.M-11011/1/2020-YN dated 24th February, 2020 regarding hiring of space at Indian Red Cross Society for accommodation of YCB and other extension activities of the MDNIY subject to obtaining NOC from Ministry of Urban Development, Govt. of India and the rent assessment from CPWD.

SUPPL. ITEM NO.3: TO CONSIDER AND APPROVE THE REVISED FEE STRUCTURE FOR DIFFERENT YOGA EDUCATION, THERAPY & TRAINING PROGRAMMES IN MDNIY.

The Director, MDNIY clarified that in order to streamline the rates of fees, the proposed rates for various activities and courses have been proposed for approval and will be valid for next three years.

The matter was discussed at length. SFC recommended the revised proposed rates of fees for various activities and courses, as detailed below for at least three years with effect from 1st April, 2020:

I. Registration Fee for OPD

S. No.	Name of the Programme	Existing Fee structure per month	Proposed fee per month
01	Registration Fee for consultation in OPD	Rs. 25/- per month.	Rs. 50/- per month.

Note: The Laboratory tests prescribed by the Medical Officer will be done on as per CGHS rate.

II. Yoga Therapy Programmes:

S. No.	Name of the Programme	Existing Fee structure per month	Proposed fee per month
01	Disease Specific & General Yoga Therapy Classes one month (one hour in a day)	Rs. 750/- per programme (excluding the pre and post-test charges).	Rs.900/- programme (excluding the pre and post-test charges).
02	Disease specific Individual Yoga Therapy Sessions. (maximum of 01 hour duration)	Rs. 100/- per session <i>For five more</i>	Rs. 150/- per session <i>(Beyond 5 Therapy sessions, the fees shall remain Rs.100/- per session)</i>

For five and more.

III. Yoga Training Programmes (Monthly)

S. No.	Name of the Programme	Existing Fee structure per month	Proposed fee per month
01	Health Promotion Programmes (HPP) (Morning/Evening)	Rs. 600/- per programme	Rs. 750/- per programme
02	Saturday Yoga Programme (SYP)	Rs. 600/- per programme	Rs. 750/- per programme
03	Children's Workshops (CW) One Month Duration (50Hrs.)	Rs.1000/- per programme	Rs.1,000/- per programme
04	Yoga for De-stress and rejuvenation (20 hrs) 2 or 3 days	Rs.1500/- per programme	Rs.1500/- per programme

IV. Yoga Education Programmes

S. No.	Name of the Programme	Existing Course Fee structure per month	Proposed Course fee per month	Other costs
01	Foundation Course in Yoga Science for Wellness (FCYScW). One Month Duration (50Hrs)	Rs. 2,000/- per programme	Rs. 2,500/- per programme	Regn fee= Rs.250/- Prospectus=250/-
02	Certificate Course in Yoga for Protocol Instructors (CCYPI) three months duration (Part time) and one month (full time) course	Rs.6000/- per course	Rs.7,500/- per course	Regn fee= Rs.250/- Prospectus=250/- Exam.fee =1,000/-
03	Certificate Course in Yoga for Wellness Instructors (CCYWI)	Rs.12,000/- per course	Rs.15,000/- per course	Regn fee= Rs.250/- Prospectus=250/- Exam.fee =1,000/-

	Six months duration (Part time) and two months (full time)			
04	Diploma in Yoga Science for Graduates of one year duration	Rs.24,000/- per year	Rs.30,000/- per year	Regn fee= Rs.500/- Prospectus=500/- Exam.fee = 1,000/- per semester
05	B.Sc. (Yoga)	Rs.24,000/- per year (including the fee paid to IP University)	Rs.30,000/- per year (including the fee paid to IP Univ.)	Regn fee= Rs.500/- Prospectus=500/- Exam.fee = 1,000/- per semester
06	M.Sc. (Yoga)	Rs.24,000/- per year (including the fee paid to IP University)	Rs.30,000/- per year (including the fee paid to IP Univ.)	Regn fee= Rs.500/- Prospectus=500/- Exam.fee = 1,000/- per semester
07	P.G. Diploma in Yoga Therapy for Medico & Paramedico - one year	Rs.24,000/- per year (including the fee paid to IP University)	Rs.30,000/- per year (including the fee paid to IP Univ.)	Regn fee= Rs.500/- Prospectus=500/- Exam.fee = 1,000/- per semester

VI. One Day Yoga Workshop (For a Group)

S. No.	Name of the Programme	Existing Fee charged	Proposed fee per
01	One Day Yoga Workshop	Rs. 1,000/- per person which including a Breakfast, Tea & working lunch.	Rs. 1,500/- per person which including a Breakfast, Tea & working lunch.

The tuition fee for foreigners will be five times more in INR of the actual fee for Indian students in every course/programme. The tuition fee may be relaxed in case of SC/ST as per rules.

Starting of any new courses of the certain duration, Director, MDNIY was authorized to fix the fees, on pro-rata basis of Rs.2500/-, for 50 hours batch in each session.

SUPPL. ITEM NO.4: CONDUCTING OF CERTIFICATE COURSE IN YOGA FOR PROTOCOL INSTRUCTOR OF ONE MONTH DURATION (200 HOURS) FOR THE CANDIDATES OF LEH AT DELHI.

Shri K.B. Sinha, Under Secretary informed that Secretary (AYUSH) has already approved the proposal on file and the same was brought to the SFC. Accordingly, SFC ratified the approval of the competent authority, as requested (copy attached as Annexure-I).

SUPPL. ITEM NO.5: TO CONSIDER AND APPROVE THE PROPOSAL FOR ACCORDING DEEMED UNIVERSITY STATUS TO MDNIY.

SFC discussed the matter and accorded its approval for Deemed University status of MDNIY under De-Novo Category of UGC and recommended for approval of Rs.15.00 lakh towards processing fee. It should be completed on priority basis.

SUPPL. ITEM NO.6: TO CONSIDER AND APPROVE TO DISPOSE OFF UNSERVICEABLE ITEM, LYING IN THE STORE, AS PER GOVT. PROCEDURE THROUGH A DISPOSAL COMMITTEE/AUCTION.

The matter was discussed and SFC approved to dispose of unserviceable items, lying in the store, as per Govt. procedure through disposal committee/Auction, after completing the codal formalities.

SUPPL. ITEM NO.7: TO CONSIDER THE APPROVAL OF JOINT SECRETARY, MINISTRY OF AYUSH TO AN ESTIMATED EXPENDITURE OF RS.81.60 LAKHS FOR CARRYING OUT THE RESEARCH WORK ON "MULTICENTRIC STUDY ON FIVE DIFFERENT AGE GROUPS ON THE EFFECT OF COMMON YOGA PROTOCOL ETC. AND ITS IMPACT ON WELLNESS".

The SFC considered and recommended for approval of the research proposal on "Multi-centric Study on five different age groups on the effect of Common Yoga Protocol etc. and its impact on wellness" at an estimated expenditure of Rs.81.60 lakh, subject to codal formalities and availability of funds.

SUPPL. ITEM NO.8: TO CONSIDER AND APPROVE TO PURCHASE 10 (TEN) COMPUTERS AND PRINTERS

Director, MDNIY clarified that with the appointment of Assistant Professors and other Consultants and also in view of the disposing of the old computers, there is need for purchase of at least 10 computers, printers and UPS for MDNIY.

SFC discussed and recommended for approval to purchase 10 (ten) Computers and relevant softwares, printers and UPS at an estimated expenditure of Rs.9.00 lakh through GeM portal following the codal formalities.

ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

Shri K.B. Sinha, Under Secretary informed that the Director General of Prison, Haryana has written a letter on 20.02.2020 stating that in view of the recommendations of the Lok Sabha Committee on the Empowerment of Women for women prisoners, Haryana Prison Department would like to introduce the Special Yoga Course for prisoners developed by MDNIY in all the 19 prisons in Haryana. The DG police thus requested to facilitate the introduction of the Special Yoga Course in all the prisons in Haryana so that the prisoners succeed in addressing their special psycho-social needs and lead a life with quality.

The SFC discussed the matter. Dr. Jaideep Arya, member of the SFC who is also Chairman of the Haryana Yoga Council, expressed his willingness to facilitate the prisoners of Haryana in all its 19 jails. The SFC advised that MDNIY will provide technical support and the programme may be implemented by Patanjali Yoga Peeth, Haryana. It was further advised that an early reply be issued by Y&N Cell to DG, Prisons, Haryana.

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