

F. No. M-12030/2/2020-YN

Government of India
Ministry of AYUSH

NBCC Complex,
Block- 3 East Kidwai Nagar,
New Delhi- 110023
Dated 01/12/2020

To

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

Subject: Approved Minutes of 42nd Meeting of the Standing Finance Committee (SFC) of MDNIY: reg.

Sir,

I am directed to refer to your email dated 18/11/2020 on the subject cited above and to forward herewith approved minutes of the 42nd meeting of SFC, MDNIY held on 02-11-2020 for further necessary action.


2. This issues with the approval of JS(PNRK), the Chairperson of SFC, MDNIY.

Yours faithfully,


(Niret K Kurian)
Deputy Director

Copy to

1. PPS to JS (PNRK)
2. PA to Dir (VS)

For no ph.

01/12

Aug-0
En Anur


01/12

मो.सं.रा.सं.सं. के निदेशक का कार्यालय
MO. of Director Office
दस्तावेज सं.: 6524... F. No.....
दिनांक: 01/12/2020 Date

Ag
01/12/2020

MINUTES OF 42nd MEETING OF STANDING FINANCE COMMITTEE OF MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON 02.11.2020 AT 03.30 PM, THROUGH VIDEO CONFERENCE (MICROSOFT TEAM APP).

The 42nd meeting of Standing Finance Committee of MDNIY was held through Video Conference (Microsoft Team App), on 2nd November, 2020 at 03.30 PM. The following participated the meeting:

- | | |
|--|------------------|
| 1. Shri P.N. Ranjit Kumar | Chairperson |
| Joint Secretary to the Govt. of India,
Ministry of AYUSH, AYUSH Bhawan,
B-Block, GPO Complex,
INA Colony, New Delhi-110023. | |
| 2. Shri Raj Kumar, | Member |
| Dy. Secretary (Finance)
(Representative of Additional Secretary & Financial Advisor),
Ministry of Health & F.W., Govt. of India,
Nirman Bhawan, New Delhi-110011. | |
| 3. Smt. Hansa Jayadeva | Member |
| Director, The Yoga Institute
Yogendra Marg, Prabhat Colony,
Santa Cruz (East), Mumbai-400055 | |
| 4. Prof. G. D. Sharma, | Member |
| Flat No.7, Yog Bhawan,
Near Sanjay Gandhi Public School,
New Shimla - 171 009 (HP). | |
| 5. Shri Vikram Singh, | Special Invitee |
| Director,
Ministry of AYUSH, AYUSH Bhawan,
B-Block, GPO Complex,
INA, New Delhi-110023. | |
| 6. Dr. I.V. Basavaraddi, | Member Secretary |
| Director,
Morarji Desai National Institute of Yoga,
68, Ashok Road, New Delhi-110001. | |


01/12/20

LEAVE OF ABSENCE:

1. Dr. Jaideep Arya,
Chief Central Coordinator,
Pantanjali Yog Peeth, Maharishi Dayanand Gram,
Delhi-Haridwar Highway, Near Bahadarabad,
Haridwar-249405 (Uttarakhand).

Member

Officials of Ministry of AYUSH and MDNIY also present:

1. Shri Niret K. Kurian
Deputy Director,
Ministry of AYUSH
2. Shri P.C. Joshi,
Accounts Officer, MDNIY
3. Shri Rajeshwar Tiwari
Consultant (Admn.), MDNIY (at Ministry)
4. Shri S.K. Madan
Asstt. Consultant (Admn.), 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 41st MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 8TH JUNE, 2020.

Director, MDNIY informed that the minutes of 41st meeting of the Standing Finance Committee of MDNIY held on 8th June, 2020 were circulated to all the members of the SFC. Since no comments have been received from any of the members, the minutes of the 41st meeting of the SFC held on 08.06.2020 were confirmed.



AGENDA ITEM NO.02: TO REPORT ACTION TAKEN ON THE MINUTES OF THE 41st MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 08th JUNE, 2020.

Action taken on the minutes of the 41st meeting held on 8th June, 2020 were noted and approved by the SFC.

AGENDA ITEM NO.03: ACTION TAKEN REPORT ON ITEM NOS.2,6,7,11,19,24,27,28 AND SUPPL. ITEM NO.5,6 & 7 OF THE MINUTES OF 40th MEETING OF SFC, AS DECIDED UNDER AGENDA ITEM NO.2 OF 41st MEETING OF THE SFC OF MDNIY HELD ON 08.06.2020

Director, MDNIY informed that the actions on the minutes of the 40th meeting of SFC held on 28.2.2020 could not be taken due to outbreak of COVID-19 as also for want of approval of GC on some of the items. The approval of Secretary, M/o AYUSH in his capacity of Chairperson of GC to those items was received on 13th May, 2020 and the SFC in its 41st meeting decided to place action taken report on Agenda Item Nos.2,6,7,11,19,24,27&28 and Suppl.Item No.5,6 & 7 of 40th meeting of SFC before its next meeting, which are now placed.

The SFC while discussing on the action taken report of these items, of the 40th SFC meeting, against item No.28 regarding purchase of Mini Bus as pointed out by the representative of AS(FA) that the matters regarding purchase of vehicles, concurrence of AS(FA) is required. Therefore, SFC desired that a note in this regard with background and justification with urgency shall be moved, on file, for the concurrence of the A.S. (FA). The action taken on remaining items was noted and approved by the SFC.

AGENDA ITEM NO.04: TO CONSIDER AND APPROVE THE AUDITED ACCOUNTS OF THE INSTITUTE FOR THE FINANCIAL YEAR 2019-20 ALONG WITH AUDIT REPORT.

The audited accounts for the FY2019-20 were placed before the Committee. It was pointed out by the DS (IFD) while referring letter dated 13th August, 2020 of the ministry, that the unaudited accounts of an autonomous body should be approved by the SFC of the organization before submission to the CAG for audit. He further informed that the same was also discussed in the SFC meetings of CCRAS and CCRYN. It was however, informed by Director, MDNIY that the unaudited accounts duly approved by the Director, as per bye-laws of MDNIY, were sent to the CAG for audit much before the date of the letter referred to above as per bye-laws of MDNIY.

The SFC discussed and noted the audited accounts, in view of the fact that draft accounts have already been audited by CAG and same may be considered. In future unaudited statements would be place before SFC for consideration before sending to CAG.

It was further decided to amend the Bye-laws to the extents that "the unaudited statements of accounts shall be placed before the SFC for its consideration and approval before submission to the CAG for audit".



The SFC discussed the report of CAG on the accounts statements of MDNIY for FY 2019-20 at length. Director, MDNIY was directed to take further necessary actions on the findings of the CAG while conveying the audit. Further, Director, MDNIY was requested to classify excess expenditure on man power, security, IDY 2019 etc. as compare the previous year which was informed.

SFC directed Director MDNIY to place the account reports before the Competent Authority on file for perusal in the ministry as part of Annual Report, for placing before the Parliament.

AGENDA ITEM NO.05: TO CONSIDER AND APPROVE THE REVISED ESTIMATE (RE) 2020-21 AND BUDGET ESTIMATE (BE) 2021-22 IN RESPECT OF MDNIY.

It was informed that the meeting to consider RE for the year 2020-21 is going to be convened soon in the Ministry. Therefore, in this view of the matter, the SFC recommended for approval the RE of MDNIY as Rs.15.50 crore for the year 2020-21 and also approved the BE for the year 2021-22 to the tune of Rs.26.30 crore.

AGENDA ITEM NO.06: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY FOR AWARDING THE CONTRACT FOR PROVIDING OUTSOURCING MANPOWER TO M/S G.A.DIGITAL WORLD FOR SIX MONTHS.

The Director, MDNIY informed that the existing vendor, whose term of one year was to expire on 4.3.2020 and was likely to be extended for another year as per tender documents, declined to provide services at the approved rate and demanded a huge rate of service charges of 10% in place of 1.75%. It was with the strenuous efforts and repeated requests that he accepted for extension of three months on the prevailing rates i.e. upto 31.5.2020. In the meantime with the outbreak of COVID-19 and imposition of Lock down, the action to advertise and appoint new vendor could not be taken in time. Therefore, it was desired to make a stop gap arrangement for appointing the earlier vendor, M/s G.A. Digital Works at the same rates and terms & conditions for a period of six months, to which he had accepted, so that the codal formalities for appointment of new vendor could be followed. The approval of the competent authority in the Ministry was therefore taken and placed for ratification.

The SFC accordingly ratified the approval accorded by the competent authority in the Ministry for appointment of M/s G.A. Digital Works for a period of six months from 1.6.2020 to 30.11.2020 on the same rates and terms & conditions as were available with the existing vendors.

AGENDA ITEM NO.07: TO CONSIDER AND APPROVE THE DIFFERENCE OF REMUNERATION TO THE OUTSOURCED DATA-ENTRY OPERATORS (OFFICE ASSISTANTS) AND MULTI TASKING ATTENDANT FROM 15.6.2017 TO 28.2.2019

That matter was discussed and it was of the opinion that the detailed proposal may be sent to the Ministry on file with rationale and precedence for examination and approval of the competent authority.



SFC was further of the opinion that the proposal was nearly three years old and therefore advised to send it to the Ministry with full details for examination and approval of the competent authority, on file, on priority.

AGENDA ITEM NO.08: TO RATIFY THE APPROVAL OF THE JOINT SECRETARY AND SECRETARY, MINISTRY OF AYUSH IN THEIR CAPACITY OF CHAIRPERSONS OF SFC AND GC OF MDNIY TO THE EXPENDITURE OF RS.11,11,500/- + 18% GST FOR UPGRADATION OF EXISTING LEASED LINE FROM 10 MBPS TO 100 MBPS IN MDNIY.

Director, MDNIY apprised the SFC about the need for upgradation of the leased line from 10 MBPS to 100 MBPS through MTNL, as the existing 10 MBPS line was absolutely insufficient to cope with the present activities and staff position of MDNIY. Accordingly, rates were collected from various firms by the Local Purchase Committee and the minimum rates quoted came to be Rs.11,11,500/-. Accordingly, request was made to the competent authority in the Ministry for administrative approval so that action could be taken after following the codal formalities. The competent authority has accorded his approval to the upgradation of the leased line at Rs.11,11,500/- annually, subject to adherence of codal formalities and availability of funds and its ratification in the next meeting of SFC & GC of MDNIY. Subsequently, quotations were called from six Govt. PSUs as per relevant GFR of Limited Tender Enquiry. But only one M/s MTNL has responded and have submitted their quotation to the annual rental to the tune of Rs.10,55,925/- + 18% GST (per annum). However, the matter regarding consideration of single Tender Enquiry has been referred to the Ministry and is under consideration in the Ministry.

SFC discussed the matter and ratified the approval accorded by the competent authority for upgradation of leased line from 10 MBPS to 100 MBPS to the tune of Rs.11,11,500/-.

DS(IFD) informed that a file for IFD concurrences is also pending on the issue of award of work on single Tender. Director, MDNIY informed that vide O.M. No.24(3)/E.Coord/2018 dated 4th September, 2020 issued by Ministry of Finance, Department of Expenditure and OM No.19-1/2018-SU-1 dated 12th October, 2020 whereby the Govt. of India approved the mandatory utilization of network of BSNL/MTNL for internet/broadband landline/leased line by all the Ministries/Department. DS (IFD) requested MDNIY to provide a copy of the referred OM so that same may be recorded before submitting the file to FA.

AGENDA ITEM NO.09: TO CONSIDER AND APPROVE THE EX-POST FACTO APPROVAL ON THE EXPENDITURE OF RS.2,48,721/- TOWARDS LAYING LAN SYSTEM IN THE REMAINING AREA OF MDNIY

Director, MDNIY informed that the internet connections were essentially required for the existing staff and also the new faculties. A survey was conducted by an Officer from NICS and he intimated to lay the LAN in the remaining areas in the building where new faculties and others are functioning. Accordingly, quotations under GFR were called from the firms by the LPC and based on the recommendations of LPC the work has been got done from the L-1 firm



at 2,48,721/- for supply and installation of LAN system. Therefore, SFC may consider and accord ex-post facto approval to the same.

SFC considered and accorded ex-post facto approval for the expenditure Rs.2,48,721/- incurred for laying LAN System in the remaining area of MDNIY.

AGENDA ITEM NO.10: TO CONSIDER AND APPROVE THE EX-POST FACTO APPROVAL ON THE EXPENDITURE OF RS.2,49,900/- TOWARDS PROCUREMENT OF LOWER/TRACK PANTS FOR IDY-2020

Director, MDIY informed that the Ministry of AYUSH vide their letter 01.06.2020 conveyed the decision taken in the meeting for IDY-2020 and assigned MDNIY to procure 1000 number of 100% Cotton Lowers/Track Pants in various sizes for the International Day of Yoga-2020 with the directions to adhere the Codal formalities. Accordingly, Quotations under Rule GFR-155 were called by the LPC members and L-1 firm was assigned to supply 1000 Track Pants at Rs.2,49,900/- in view of shortage of time. Therefore, SFC may consider and accord ex-post facto approval to the same.

SFC considered and accorded ex-post facto approval for the expenditure Rs.2,49,900/- incurred for procuring 1000 number of track pants for IDY-2020.

AGENDA ITEM NO.11: TO CONSIDER AND APPROVE THE EXPENDITURE INCURRED FOR UP-GRADATION OF FIRE FIGHTING SYSTEM IN MDNIY.

Director, MDNIY apprized the SFC that the upgradation of fire fighting system in MDNIY was got done at an expenditure of Rs.35,17,116/- including GST with the approval of SFC and Chairperson of GC. The Delhi Fire services (DFS), visited and inspected the work done and gave their observation for erection of some more detectors and sprinkles etc., which were thereafter get installed by the same firm at an additional cost of Rs.3.60 lakh. The Delhi Fire Services have accordingly, issued the NOC to the upgradation of Fire fighting system in the premises of MDNIY for a period of three years w.e.f. 22.9.2020. Approval for the additional expenditure of Rs.3.60 lakhs required for the additional work as pointed out by DFS during the inspection.

SFC considered and accorded its approval to the expenditure of Rs.3.60 lakh towards the cost of extra work of upgradation of Fire fighting system in MDNIY.

AGENDA ITEM NO.12: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR CONDUCTING THE CERTIFICATE COURSE IN YOGA PROTOCOL INSTRUCTOR FOR THE CANDIDATES FROM LEH AND EXPENDITURE INCURRED.

Director, MDNIY apprised the SFC about conducting the one month Certificate Course in Yoga for Protocol Instructors for the 100 students from Leh. The competent authority in the Ministry approved a total amount of Rs.35.10 lakhs. One student left the course in between and 99 pursued the course successfully. Due to COVID-19, all the students were arranged to go back to their homes except 13 students, whose arrangements could not be made. They had to stay back and could be deported after 46 days. The expenditure on their board and lodging had to be made



because of which the sanctioned budget was increased by Rs.1,51,081, which require the approval of the SFC along with the ratification of the approval of Rs.35.10 lakh accorded by the competent authority in the Ministry. Director MDNIY also informed that these 13 students have also successfully completed the YCB examination of Certificate Course in Yoga for Wellness Instructor (Level-2) and awarded the Certificate.

The SFC examined the matter and placed on record with appreciation in organizing the CCYPI for the students of the Union Territory of Leh&Laddakh, which is very noble activity particularly in boosting the tourism in the UT. It was also of the opinion that under the extreme condition the Institute had played good, which is commendable. The SFC accordingly ratified the approval accorded by the competent authority for incurring Rs.35.10 lakh and also approved the additional expenditure of Rs.1,51,018/- due to constraint of COVID-19.

AGENDA ITEM NO.13: TO RATIFY THE APPROVAL ACCORDED BY COMPETENT AUTHORITY FOR CONTINUATION OF YOGA INSTRUCTORS IN CGHS DISPENSARIES AND TO CONSIDER AND APPROVE THE PROPOSAL OF EXTENSION OF SERVICES OF YOGA INSTRUCTORS IN THE COVID/QUARANTINE CENTRES.

Director MDNIY informed that the SFC in its 39th meeting decided that instead of engaging full time Yoga Instructors in CGHS Dispensaries, Yoga Interns may be engaged with effect from April, 2020 onwards. But due to outbreak of COVID-19 the said decision could not be implemented and the full time Yoga Instructors were continued. Accordingly, the competent authority in the Ministry was requested to convey the approval to the continuation of these Yoga Instructors for six months and the said approval was conveyed vide Ministry's letter dated 21.7.2020. Thus they continued to serve CGHS dispensaries upto 30.09.2020 and an expenditure of Rs.38.40 lakhs was incurred. Further, with the commencement of Yoga Training Centres for COVID patients, these Yoga Instructors have been engaged in those centres on part time basis at Rs.20,000/- per month w.e.f. 1st October, 2020 to 31st March, 2021, at an anticipated expenditure of Rs.23.04 lakhs on their remuneration.

SFC considered the same and ratified the approval accorded by the competent authority in the Ministry for continuation of Yoga Instructors for six months from 1.4.2020 to 30.9.2020 in CGHS dispensaries. The SFC further discussed and approved the utilization of services of these Yoga Instructors on part time basis at Rs.20,000/- per month + Rs.4000/- as COVID accessories, TA, etc. For six months from 1st October, 2020 to 31st March, 2021 or till the closure of these centres, whichever is earlier, at an expenditure of Rs.23.04 lakhs on their remuneration etc.

AGENDA ITEM NO.14: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR SETTING UP OF A STUDIO FOR ONLINE CLASSES AT AN ESTIMATED EXPENDITURE OF RS. 08.00 LAKHS EXCLUDING GST.

Director apprized the SFC regarding the setting up of a Studio in view of conducting various online education and training activities at an estimated expenditure of Rs.8.00 lakh. Ministry was requested for the approval of setting up of the studio at Rs.8.00 lakh. The approval of the competent authority to the said proposal was received on 21.7.2020 with the directions to



get the same ratified by SFC/GC. Accordingly, the quotations were called and the L-I firm has quoted Rs.7,41,500/- for the job and thus is required to be approved.

SFC considered the matter at length and ratified the approval of the competent authority for setting up of a Studio for online classes at an estimated expenditure of Rs.8.00 lakh excluding GST. SFC further approved to award the contract to M/s Innobuzz Marketing Solutions Pvt.Ltd. (L-I) for an expenditure of Rs.7,41,500/- + 18% GST for setting up of the said online studio.

AGENDA ITEM NO.15: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR TWO PAGES ADVERTISEMENT IN THE SPECIAL ISSUE OF INDIA TODAY MAGAZINES FOR INTERNATIONAL DAY OF YOGA-2020 AT AN ESTIMATED EXPENDITURE OF RS. 05.00 LAKH + TAXES.

Director, MDNIY informed the SFC that the approval of J.S.(PNRK) in his capacity as Chairperson of SFC, was sought to give a 2 page advt. in India Today Magazine for the IDY at an expenditure of Rs.5.00 lakh, which was conveyed vide Ministry's letter dated 11.6.2020 and as requested the matter is placed for ratification.

SFC ratified the approval conveyed by the JS (PNRK) in his capacity as Chairperson of SFC for two pages advertisement in the special issue of India Today Magazine for IDY-2020 at an estimated expenditure of Rs.5.00 lakh + Taxes.

AGENDA ITEM NO.16: TO RATIFY THE APPROVAL OF THE JOINT SECRETARY AND SECRETARY, MINISTRY OF AYUSH IN THEIR CAPACITY OF CHAIRPERSONS OF SFC AND GC OF MDNIY TO THE EXPENDITURE OF RS.24,66,200/- FOR MAKING 10 VIDEOS OF CYP FOR CELEBRATION OF IDY-2020.

Director, MDNIY apprized the SFC for preparation of 10 Videos of Common Yoga Protocol of 30 minutes duration to telecast on DD Bharti as decided by the Secretary (AYUSH) and J.S. (PNRK) with an estimated expenditure of Rs.25.00 lakh. Accordingly, quotations were called under Limited Tender Enquiry and the L-I firm quoted the rates of preparing 10 Videos at 24,66,200/- and the work got done. Accordingly on the request of the Institute, Ministry conveyed the ex-post facto approval of the competent authorities vide letter dated 31.07.2020 subject to codal formalities and its ratification in the next meeting of GC of MDNIY.

SFC considered and ratified the ex-post facto approval of the Chairperson SFC and Chairperson, GC conveyed by the Ministry for the expenditure of Rs.24,66,200/- for making 10 Videos of CYP for celebration of IDY-2020.

AGENDA ITEM NO.17: TO RATIFY THE APPROVAL OF THE JOINT SECRETARY AND SECRETARY, MINISTRY OF AYUSH IN THEIR CAPACITY OF CHAIRPERSONS OF SFC AND GC OF MDNIY TO THE EXPENDITURE OF RS.21,15,000/- + 18% GST FOR MAKING VIDEO FILM ON "M-YOGA ON COMMON YOGA PROTOCOL FOR GENERAL WELLNESS LEARNING MODULES" IN MDNIY.

Director, MDNIY informed that the Institute is preparing a Handbook and Videos on m-Yoga on Common Yoga Protocol for General Wellness as per the Donor Agreement between



WHO and MDNIY. In view of urgency and suggestions from national and international Yoga experts, a request was sent to Ministry for conveying the approval of competent authorities for making such videos with an estimated expenditure of Rs.24,75,000/- excluding taxes as applicable and the said approval was conveyed vide Ministry's letter dated 31.07.2020. After following the codal formalities the work has been got done from the firm empanelled with DAVP at the lowest rate of Rs.21.15 lakh + 18% GST.

SFC considered and ratified the approval of the Chairperson SFC and Chairperson, GC conveyed by the Ministry for the expenditure of Rs.21.15,000/- + 18% GST for making Videos in connection with m-Yoga on CYP General Wellness Learning Modules.

AGENDA ITEM NO.18: TO CONSIDER AND APPROVE AN ANTICIPATED EXPENDITURE OF RS. 3,75,000/- FOR EXECUTION OF ACTIVITY II (ORGANIZING INTERNATIONAL CAPACITY BUILDING WORKSHOP ON YOGA FOR NON-COMMUNICABLE DISEASE) OF WHO CC FOR THE YEAR 2020-21.

Director, MDNIY informed about the execution of the second work plan of WHO-CC activities for conducting an International Capacity Building Workshop on Yoga for Non-communicable diseases to the SEARO countries to be completed before the year 2020-21. The approximate expenditure shall be Rs.3.75 lakh for conducting the said workshop.

SFC considered the matter and approved to conduct the International Capacity Building Workshop on Yoga for Non-communicable diseases to the SEARO countries at an expenditure of Rs.3.75 lakhs and to pay the honorarium/sitting charges as approved by WHO.

AGENDA ITEM NO.19: TO RATIFY THE APPROVAL OF THE JOINT SECRETARY (PNRK) IN HIS CAPACITY AS CHAIRPERSON OF SFC, TO CONDUCT TECHNICAL WORKSHOP TO FINALIZE THE GUIDELINES AND SYLLABUS FOR THE COURSES OF YOGASANA COACHES, JUDGES AND REFEREES, ALSO TO PREPARE DRAFT GUIDELINES AND STANDARDS TO DECLARE YOGASANA AS A COMPETITIVE SPORT.

Director, MDNIY informed that a total expenditure of Rs.74,489/- has incurred and is under the powers of Director, MDNIY. But since the approval of the competent authority was conveyed to conduct the workshop and MDNIY was asked to place the matter before SFC for ratification, it has been placed accordingly.

SFC ratified the approval of the competent authority to conduct technical workshop to finalize guidelines and syllabus for the courses of Yogasana Coaches, judges and referees to declare Yoga as a competitive sport at an expenditure of Rs.74,489/-.

AGENDA ITEM NO.20: TO CONSIDER AND APPROVE PRODUCTION AND RECASTING OF INTERNATIONAL DAY OF YOGA COMMON YOGA PROTOCOL FILMS, E-BOOKLETS, DUBBING, TRANSLATION IT INTO ALL W.H.O. AND 19 REGIONAL LANGUAGES AND CYP PENDRIVE IN PLACE OF DVDs FOR IDY-2021.

SFC was informed by the Director, MDNIY that the SFC during its 40th meeting considered and recommended for approval of an estimated expenditure of Rs.50.00 lakh to translate Common Yoga Protocol Booklets in 19 Indian languages, video dubbing into six



International WHO languages and CYP Pen-drive-2020 (Hindi and English) for IDY. The Institute is going to recast and produce the CYP films, E-booklets, dubbing it into all WHO languages and 19 Regional languages, translation and preparing Pen-drive in place of DVDs for IDY-2021 which will carry the messages from Hon'ble Prime Minister of India, Hon'ble Ministry of AYUSH, Secretary (AYUSH) etc. at an estimated expenditure of Rs.68.00 lakh.

SFC considered the proposal and recommended for approval for the production and recasting of International Day of Yoga Common Yoga Protocol films, e-booklets, dubbing, translation it into all WHO and 19 regional languages and CYP pen-drive at an estimated expenditure of Rs.68.00 lakh subject to following codal formalities and availability of funds. Director, MDNIY was advised to ensure high quality work of International standards.

AGENDA ITEM NO.21: TO CONSIDER AND APPROVE EXTENSION OF ONE CONSULTANT (SOCIAL MEDIA), ONE CONSULTANT (CREATIVE DESIGNER) AND TWO MEDIA ASSISTANTS FOR A PERIOD OF ANOTHER ONE YEAR& ENGAGEMENT OF ONE CONSULTANT (IT) INITIALLY FOR A PERIOD OF ONE YEAR.

Director, MDNIY informed the SFC that with its approval, the tenure of the posts of one Consultant (Social Media), one Consultant (Creative Designer) and two Media Assistants is expiring in December, 2020. He further desired that in view of the expansion of activities of MDNIY, these posts along with one Consultant (IT) may be approved for MDNIY, as the Consultant (IT) is very much essential for the Institute. It was further informed that since the Institute is conducting 8-10 online classes every day whereby it needs the services of IT Expert.

DS(IFD) was of the view that the services of the consultants may be reviewed and their engagement may be rationalized judiciously. After thorough examination the SFC decided to not extend the services of consultant (Creative Design) but keeping in view of great necessity allowed extension for engagements of one Consultant (Social Media), two Media Assistants for further period of one year and also engage one Consultant (IT) @ Rs.50,000/- as per the guidelines of Ministry of AYUSH issued vide No. A.12014/7/2019-E.II dated 8th February, 2019, for a period of one year.

AGENDA ITEM NO.22: TO CONSIDER AND APPROVE TO SET UP THREE STUDIOS FOR ONLINE CLASSES AT AN ESTIMATED EXPENDITURE OF RS. 24.00 LAKH EXCLUDING GST.

Director, MDNIY desired to have three more studio for on-line classes in view of various educational courses being run by the Institute, as per the pattern already approved for setting up of a studio, in agenda item No.14 above.

SFC considered and recommended for approval of Rs.24.00 lakh for setting up of the three studios to conduct online classes.

AGENDA ITEM NO.23: TO CONSIDER AND APPROVE THE PROPOSAL OF MODIFIED SCHEME OF YOGA THERAPY CENTRES.

Director, MDNIY informed that the Institute is running 4 Yoga Therapy Centres in tertiary Hospitals in Delhi and NCR since 2008-09. The matter was placed before the SFC in its



40th meeting held on 28.02 whereby it was discussed and decided to make a demand to the ROs for research activities in these 4 centres for three months, whereafter the same should be reviewed. In view of outbreak of COVID-19, the review could not be done within the stipulated time. The Institute has constituted a Committee under the Chairmanship of P.O.(YT) and the committee has recommended to run the Yoga Therapy Centres as Project Mode. Accordingly, the proposal has been modified and placed before the SFC for approval. The same scheme shall be implemented in other coordinating and collaborative centres of similar nature. Director, MDNIY stated that these centres would act as research centres and would help MSc/Bsc interns of MDNIY to gain the practical experience. Various research projects can be executed through these centres. He stated that separate MoU with parent Hospitals would be considered.

SFC discussed the matter at length and agreed to the proposal with an anticipated expenditure of Rs.15.00 lakh per annum per centre and also to continue the scheme in the present 4 centres. Further on the proposed Advanced Centre for Yoga and Cardiac rehabilitation at BLDE University, Bijapur. It was also decided to place the matter before GC as a separate agenda for its approval.

AGENDA ITEM NO.24: TO CONSIDER AND APPROVE TO PURCHASE 30 MODULARS FOR FACULTY AND ADMINISTRATIVE STAFF OF MDNIY

Director, MDNIY informed the SFC about the requirement of 30 modulars for the existing and new staff members in view of the optimum use of the space, at an estimated expenditure of Rs.11.40 lakhs.

The SFC considered and recommended for approval for purchase of 30 modulars at an estimated expenditure of Rs.11.40 lakhs subject to adherence of the codal formalities and subject to availability of funds.

AGENDA ITEM NO.25: TO CONSIDER AND APPROVE THE DRAFT ANNUAL REPORT OF MDNIY FOR THE YEAR 2019-20

The SFC noted that the draft copy of annual report was not shared with the members. SFC decided to put up the draft annual report of the Institute to the Ministry on file for approval of the competent authority.

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

