

M-12030/2/2020-YN
Ministry of AYUSH
Yoga & Naturopathy Cell

NBCC Complex,
Office Block-3,
Floor-2, East Kidwai Nagar,
New Delhi- 110023
Dated 06.07.2021

To

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

Subject: Minutes of 43rd Meeting of the Standing Finance Committee (SFC) of Morarji Desai National Institute of Yoga held on 29.06.2021 - Reg.

Sir,

I am directed to refer to your letter No. MDNIY/2020-21/43rd SFC/345 dated 30.06.2021 on the subject cited above and to convey approval of JS (PNRK) in his capacity as the Chairman, Standing Finance Committee (SFC), MDNIY with regard to minutes (annexed) of 43rd meeting held on 29.06.2021.

2. You are requested to take follow up action on the matter accordingly.

Yours faithfully,



(Ankit Shaktani)

Assistant Section Officer

Copy to :-

- i. PPS to JS (PNRK)
- ii. PS to Director (VS)

DRAFT MINUTES OF 43rd MEETING OF THE STANDING FINANCE COMMITTEE (SFC) OF THE MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON 29.06.2021 AT 04.30 PM, THROUGH VIDEO CONFERENCE.

The 43rd meeting of the Standing Finance Committee of MDNIY was held, through Video Conference, on 29th June, 2021 at 04:30 PM. The following were present:

- | | | |
|----|---|------------------|
| 1. | Shri P.N. Ranjit Kumar
Joint Secretary to the Govt. of India,
Ministry of AYUSH, AYUSH Bhawan,
B-Block, GPO Complex,
INA Colony, New Delhi-110023. | Chairperson |
| 2. | Shri Raj Kumar,
Dy. Secretary (Finance)
(Representative of Additional Secretary & Financial Advisor),
Ministry of Health & F.W., Govt. of India,
Nirman Bhawan, New Delhi-110011. | Member |
| 3. | Smt. Hansa Jayadeva
Director, The Yoga Institute
Yogendra Marg, Prabhat Colony,
Santa Cruz (East), Mumbai-400055 | Member |
| 4. | Dr. Jaideep Arya,
Chief Central Coordinator,
Pantanjali Yog Peeth, Maharishi Dayanand Gram,
Delhi-Haridwar Highway, Near Bahadarabad,
Haridwar-249405 (Uttarakhand). | Member |
| 5. | Prof. G. D. Sharma,
Flat No.7, Yog Bhawan,
Near Sanjay Gandhi Public School,
New Shimla – 171 009 (HP). | Member |
| 6. | Shri Vikram Singh,
Director,
Ministry of AYUSH, AYUSH Bhawan,
B-Block, GPO Complex,
INA, New Delhi-110023. | Special Invitee |
| 7. | Dr. I.V. Basavaraddi,
Director,
Morarji Desai National Institute of Yoga,
68, Ashok Road, New Delhi-110001. | Member Secretary |

Officials of Ministry of AYUSH and MDNIY also present:

1. Dr. Vandana Singh, I/C Admn. Officer, MDNIY
2. Shri Ankit Shailani, ASO, Ministry of AYUSH
3. Shri Anshuman Jha, Accountant, MDNIY
4. Shri K. R. Krishnakumar, Senior Consultant (F&A), MDNIY
5. Shri Rajeshwar Tiwari, Consultant (Admn.), MDNIY (posted at Ministry)
6. Shri S.K. Madan, Asstt. Consultant (Admn.), MDNIY

At the threshold, 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 42nd MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 2ND NOVEMBER, 2020.

Director, MDNIY informed that the minutes of 42nd meeting of the Standing Finance Committee of MDNIY held on 2nd November, 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 42nd meeting of the SFC held on 02.11.2020 were confirmed.

AGENDA ITEM NO.02: TO REPORT ACTION TAKEN ON THE MINUTES OF THE 42nd MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 2ND NOVEMBER, 2020.

Action taken on the minutes of the 42nd meeting held on 2nd November, 2020 were noted and approved by the SFC. It was, however, decided that wherever funds have not been utilized earlier, shall be utilized during the current financial year.

AGENDA ITEM NO.03: TO CONSIDER AND APPROVE THE UNAUDITED ANNUAL ACCOUNTS 2020-21 FOR SUBMISSION TO THE PRINCIPAL DIRECTOR OF AUDIT, AMG-II, IP ESTATE, NEW DELHI FOR CONDUCT OF AUDIT.

SFC considered and approved the Unaudited Annual Accounts for the F.Y 2020-21 and also MDNIY Employees CPF Account.

As regards the grant-in-aid of Rs.62,06,410/- as shown in Schedule-22 at page 15 of the unaudited annual accounts, it was informed by the Director, MDNIY that the Receipt and Payment account of YCB shall be obtained and enclosed with the unaudited annual Accounts of MDNIY, to submit to the office of the Principal Director of Audit for conducting audit.

It was further decided that a Chartered Accountant (CA) shall be engaged for preparing unaudited annual accounts of the Institute for the next year 2021-22 and onwards, before the accounts are submitted to the SFC for approval.



AGENDA ITEM NO.04: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR ORGANISING VIRTUAL/PHYSICAL YOGA MAHOTSAV-2021, A CURTAIN RAISER FOR INTERNATIONAL DAY OF YOGA 2021 FROM 12-14 MARCH, 2021 IN TEN STATES INCLUDING MDNIY & THE EXPENDITURE THEREIN.

The SFC discussed the matter at length and ratified the approval accorded by the Joint Secretary (PNRK) in his capacity as Chairperson of the SFC, with the concurrence of IFD vide CD No.482 dated 2.2.2021 and communicated vide Ministry of AYUSH letter No.M.16011/9/2021-YN dated 5.2.2021 for Rs 80 Lakh for Yoga Conclaves in 4 centres (Rs 20 Lakh for each) except Delhi from IEC Scheme's funds and Rs. 60 lakh for Delhi by MDNIY for organizing Yoga Mahotsava – a Curtain raiser for IDY-2021.

Further, Director, MDNIY informed that because of the Corona Pandemic situation the Yoga Conclave and Yoga Mahotsava – a Curtain Raiser programme leading to the celebration of IDY-2021, scheduled to be conducted on 12-14 March, 2021, could not be organized. The Curtain Raiser Programme was however, conducted on 11.6.2021 through DD. Therefore, the amount of Rs.80.00 lakh earmarked for this purpose has been kept unutilized. The amount of Rs.60.00 lakh allocated for the purpose for celebration of the programme at Delhi by MDNIY in its budget, has been refunded to the PAO (Sect.), Ministry of Health & Family Welfare vide this Institute's letter No.MDNIY/A-2/2020-21/GIA/01 dated 30th March, 2021.

SFC further recommended that the matter regarding the refund of the unspent amount of Rs.80.00 lakh, on account of the cancellation of Yoga Conclave due to pandemic, shall be referred to the budget section of the Ministry of AYUSH for the guidance.

AGENDA ITEM NO.05: TO RATIFY THE APPROVAL ACCORDED BY JOINT SECRETARY (PNRK) IN HIS CAPACITY AS CHAIRPERSON OF THE SFC TO THE RECRUITMENT OF TWO SENIOR RESEARCH FELLOWS FOR SHORT TERM IN WHO-CC; TO EXTEND THE TERMS OF CONTRACT ENGAGEMENT OF SHRI S.K. MADAN, ASSISTANT CONSULTANT (ADMN.), SHRI RAJESHWAR TIWARI, CONSULTANT; AND THE ENGAGEMENT OF A SENIOR CONSULTANT (FINANCE AND ADMIN.) AGAINST THE POST OF DEPUTY DIRECTOR (FINANCE & ADMN.) IN MDNIY

SFC ratified the approvals accorded by the Joint Secretary, Ministry of AYUSH in his capacity as Chairperson of the SFC in regard to the following:

- a) engagement of two Senior Research Fellows for a short term in WHO-CC of MDNIY from 1.2.2021 to 31.4.2021 (vide letter No.M.12011/3/2021-YN dated 16.2.2021);

- b) Extension of the term of Contractual engagement of Shri S.K. Madan, Assistant Consultant (Admin) for a period up to the date, the official is reaching the age of 67 years i.e. upto 15.7.2021 (vide letter No.R.11011/47/2017-NI-MDNIY dt. 8.4.2021).
- c) Extension of term of engagement of Shri Rajeshwar Tiwari, Consultant (posted at Ministry) for a period of another one year with an annual enhancement of 5% w.e.f. 08.4.2021 (vide letter No.M-13030/1/2018-NI dated 31.3.2021).
- d) Engagement of Senior Consultant (F&A) at Rs.55,000/- p.m. on contract basis from amongst the retired Under Secretary/Deputy Secretary having sufficient working experience in Admin. and Finance, against the post of Deputy Director (F&A), for a period of six months or until the regular Dy. Director (F&A) joins, whichever is earlier (vide letter No. M-12011/4/2021-YN dated 9.3.2021). SFC further agreed to the request of the Director, MDNIY for continuation of the Sr. Consultant (F&A) for a period of one year (instead of six months) or until the regular Deputy Director (F&A) joins, whichever is earlier.

AGENDA ITEM NO.06: TO RATIFY THE APPROVAL OF THE JOINT SECRETARY (PNRK) IN HIS CAPACITY AS CHAIRPERSON OF SFC TO WITHDRAWAL OF THE POST OF PROGRAMME OFFICER (CERTIFICATION & ACCREDITATION) AND RESTORING THE POST OF PROGRAMME OFFICER (YOGA EDUCATION & TRAINING)

The SFC ratified the approval of Joint Secretary in his capacity as Chairperson of SFC for withdrawal of the post of Programme Officer (Certification & Accreditation) and restoring the post of Programme Officer (Yoga Education & Training), conveyed vide letter dated 8.6.2021 conveyed vide letter No.M-12030/9/2020-YN dated 8.6.2021.

AGENDA ITEM NO.07: TO RATIFY THE EX-POST FACTO APPROVAL OF THE JOINT SECRETARY (PNRK) IN HIS CAPACITY AS CHAIRPERSON OF SFC IN CONNECTION WITH m-YOGA ON COMMON YOGA PROTOCOL FOR GENERAL WELLNESS.

SFC ratified the ex-post facto approval of the Joint Secretary (PNRK) in his capacity as Chairperson of the SFC for incurring expenditure of Rs.11,20,410/- towards Common Yoga Protocol for General Wellness Practice & Learning Modules (Hindi dubbing) relating to m-Yoga App project, conveyed vide letter No.M-12011/3/2019-NI dated 16.6.2021.

AGENDA ITEM NO.08: TO RATIFY THE APPROVAL OF THE JOINT SECRETARY (PNRK) IN HIS CAPACITY AS CHAIRPERSON OF SFC FOR PRODUCTION OF 10 SHORT VIDEOS (ENGLISH) ON YOGA.



SFC ratified the approval of Joint Secretary (PNRK) in his capacity as Chairperson of SFC for production of 10 short videos (English) on Yoga, to be telecast on DD-India on the occasion of IDY-2021 at an expected expenditure of Rs.25.00 lakh, as conveyed vide letter No. M.12030/3/2021-YN dated 9.6.2021. The expenditure incurred to the tune of Rs.24.89 lakh on this count, as intimated to the SFC, was approved.

Further, the SFC placed on record its appreciation for the commendable work done by MDNIY in the production of 10 episodes for DD India in a short notice during the pandemic conditions.

AGENDA ITEM NO.09: TO RATIFY THE EX-POST FACTO APPROVAL OF THE JOINT SECRETARY (PNRK) IN HIS CAPACITY AS CHAIRPERSON OF SFC IN CONNECTION WITH m-YOGA ON COMMON YOGA PROTOCOL FOR GENERAL WELLNESS.

This item being the repetition of Agenda No. 7, has been withdrawn.

AGENDA ITEM NO.10: TO RATIFY THE APPROVAL GIVEN BY THE JOINT SECRETARY (PNRK) IN HIS CAPACITY AS CHAIRPERSON OF SFC FOR ENGAGEMENT OF THE STAFF THROUGH OUTSOURCING AGENCY IN MDNIY

SFC ratified the approval of Joint Secretary (PNRK) in his capacity as Chairperson of SFC for awarding contract for engagement of the staff through outsourcing agency in MDNIY from 01.06.2020 to 30.11.2020 through M/s G.A Digital Web World Pvt. Ltd, conveyed vide letter No.M.12011/18/2020-YN dated 10.06.2020.

AGENDA ITEM NO.11: TO RATIFY THE APPROVAL GIVEN BY THE JOINT SECRETARY (PNRK) IN HIS CAPACITY OF CHAIRPERSON OF SFC FOR ENGAGEMENT OF THE STAFF THROUGH OUTSOURCING AGENCY IN MDNIY

SFC ratified the approval of Joint Secretary (PNRK) in his capacity as Chairperson of the SFC (with the concurrence of IFD Vide CD No. 466 dated 22.1.2021) for awarding contract amounting to Rs.3,82,20,678/- (excluding GST and service charges) for providing outsourcing services to M/s M/s G.A Digital Web World Pvt. Ltd, for the contract period of 01.12.2020 to 30.11.2021 conveyed vide letter No.M-12011/18-2020-YN Volume-3 dated 02.02.2021.

Further, Director, MDNIY requested that since the above approval is for one year and after one year, again exercise of inviting open tenders will have to be repeated and requested SFC to consider for extension of the contract for another two years, if their services found satisfactory, as the same was mentioned in the tender document. The SFC discussed at length and decided that before the expiry of term of the present contract, this proposal shall be sent to the Ministry on file for consideration and approval.



AGENDA ITEM NO.12: TO RATIFY THE APPROVAL GIVEN BY THE JOINT SECRETARY (PNRK) IN HIS CAPACITY AS CHAIRPERSON OF SFC FOR OUTSOURCING OF SECURITY MANPOWER SERVICE SUPPLY IN MDNIY – REG. EXTENSION TO M/s SAINIK SURVEILLANCE & SECURITY SERVICES PVT LTD AND AWARD OF CONTRACT TO M/S GOOD YEAR SECURITY SERVICES.

SFC ratified the ex-post facto approval accorded by Joint Secretary (PNRK) in his capacity as Chairperson of SFC to the following:

- (i) Awarding the security outsourcing work to M/s Good Year Security Services (Regd.) w.e.f. 1.4.2021 for a period of one year (which may be extended for another two years subject to the conditions) at an estimated expenditure of Rs.48,24,072/- including service charges (on 13 Security Guards & 03 Supervisors) per annum and 18% GST subject to minimum wages criteria notified by the competent authority from time to time (conveyed vide letter No.M-12011/18/2020-YN dated 26.5.2021.
- (ii) Extension of the existing contract of M/s Sainik Surveillance & Security Services Pvt Ltd. till 31.03.2021 (on the existing terms and conditions) as conveyed vide letter No. M-12011/18/2020-YN dated 18/12/2020.
- (iii) SFC further accorded its ex-post facto approval for extension of term of contract of M/s Sainik Surveillance & Security Services Pvt Ltd. from 1.4.2021 to 23.6.2021 (on the existing terms and conditions) in view of the fact the approval letter was received on 26.5.2021 for giving contract to the new contractor w.e.f. 1.4.2021 and also that the new contractor has taken over charge of the job w.e.f. 24.6.2021 after completing all formalities.

AGENDA ITEM NO.13: TO RATIFY THE APPROVAL OF THE COMPETENT AUTHORITY FOR REVISION OF RECRUITMENT RULES FOR 8 FACULTY POST IN MDNIY AND TO ADVERTISE 9 (8+1 ASSISTANT PROFESSOR POST) POST'S AS PER EXISTING GUIDELINES

SFC ratified the approval of Joint Secretary (PNRK) in his capacity as Chairperson of the SFC to the revision of recruitment rules for 8 faculty posts and to advertise 9 (8+1 Assistant Professor post) posts as per existing guidelines (conveyed vide letter No.N-12011/11/2020-YN dated 1.4.2021.

AGENDA ITEM NO.14: TO RATIFY THE APPROVAL OF COMPETENT AUTHORITY TO START YOGA THERAPY CENTRE AT DEEP CHAND BANDHU HOSPITAL, ASHOK VIHAR, NEW DELHI



SFC ratified the approval of J.S. (PNRK) in his capacity as Chairperson of SFC to start Yoga Therapy Centre at Deep Chand Bandhu Hospital, Ashok Vihar, New Delhi at an expenditure of Rs.15.00 lakh per annum on project mode, as conveyed vide letter No.M-12011/20/2020-YN dated 24.5.2021.

AGENDA ITEM NO.15: SIGNING OF MEMORANDUM OF UNDERSTANDING (MoU) BETWEEN THE MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY), MINISTRY OF AYUSH, GOVT. OF REPUBLIC OF INDIA AND LEADERS DEVELOPMENT INSTITUTE, MINISTRY OF SPORTS, SAUDI ARABIA

SFC noted and approved the signing of MoU between MDNIY, New Delhi & LDI, Saudi Arabid. The said MoU has been signed by Ambassador of India in Saudi Arabia on behalf of MDNIY and Director General, LDI, Saudi Arabia on the occasion of ADY-2021 on 21.6.2021.

SFC placed on record its appreciation for the initiative taken by MDNIY in this regard and stated that this will have a long term impact on introducing Yoga activities in the middle-east Asian countries.

AGENDA ITEM NO.16: TO CONSIDER AND APPROVE TO ENGAGE AND FILLING UP OF THE SSENTIAL POSTS ON CONTRACT BASIS FOR MAKING THE MDNIY FUNCTIONAL AS A DEEMED TO BE UNIVERSITY UNDER DE-NOVO CATEGORY.

SFC ratified the approval of Joint Secretary (PNRK) in his capacity as Chairperson of the SFC as conveyed vide Ministry's letter No. M-12011/15/20220-YN-Part(1) dated 15.06.2021 with reference to MDNIY's UO Note No.MDNIY/Dept.of Language/De-novo status/2020 dated 25.5.2021, to engage 22 personnel as per the guidelines of Ministry of AYUSH/Govt. of India/UGC as applicable for temporary engagement and on purely temporary basis initially for a period of one year, which can be extended up to 3 years as per requirement on satisfactory performance and with the approval of competent authority, at an annual financial outlay of Rs.2.00 crore.

All the members of SFC appreciated the initiative taken by the MDNIY and were of the opinion that the MDNIY shall take initiative to create regular posts and also make the appointment at the earliest for smooth functioning of the academic activities.

SFC appreciated the suggestions of the Hon'ble members and agreed to prepare a detailed proposal for creation of faculty posts as per the UGC norms and send it to the Ministry on file for consideration and approval of the competent authority.

AGENDA ITEM NO.17: TO CONSIDER AND APPROVE ENGAGEMENT OF ONE PROJECT COORDINATOR, TWO SENIOR RESEARH



**FELLOWS AND ONE DATA ENTRY OPERATOR (DEO)-
CUM-OFFICE ASSISTANT FOR A PROJECT PERIOD OF
FOUR YEARS OR TILL THE END OF WHO
COLLABORATING CENTRE (WHO-CC) FOR
TRADITIONAL MEDICINE (YOGA)-IND 118 PROJECT.**

Director, MDNIY explained the work done under WHO-CC project during the last four years specially in bringing out the m-Yoga APP, which was released by the Hon'ble Minister of ~~State in Ministry of AYUSH~~ on 21.6.2021 on the occasion of IDY-2021. *prime*

Rudra
SFC noted the activities of WHO-CC and placed on record its appreciation for the exemplary work done by MDNIY under WHO-CC project, during the last four years period.

Further, SFC discussed the proposal at length and approved for the engagement of the following initially for a period of one year, which may be extended upto another three years or till the end of the project, whichever is earlier, on requirement basis and satisfactory performance:

- (a) Continuation of the Project Coordinator at Rs.75,000/- p.m.
- (b) Engagement of Two Senior Research Fellow on the guidelines of ICMR at Rs.35,000+24% HRA p.m
- (c) Engagement of one DEO-Cum-Office Assistant at Rs.20,000 p.m.
- (d) The estimated expenditure of Rs. 21,81,600/- only (Rs. Twenty One Lakhs Eighty One Thousand Six Hundred Only) per annum (for the first year), of the above posts.

**AGENDA ITEM NO.18: TO CONSIDER AND APPROVE TO ENHANCE THE
HONORARIUM BEING PAID TO THE GUEST FACULTY
INVITED TO TEACH THE STUDENTS OF THIS
INSTITUTE.**

The matter was discussed at length. SFC considered the rates of honorarium being paid by NIA, Jaipur (Rs.3000/- per lecture) vide their letter No.F.1(5)PA/NIA/2020 dated 6.10.2020 and the UGC revised guidelines for enhancement of rates of Honorarium of Guest Faculty (Rs.1500 per lecture) vide their letter No.F.25-1/2018(PS/MISC.) dated 28.01.2019; SFC approved to pay the honorarium of Rs.1500/- per lecture of one hour duration and practical session of two hours duration; and also conveyance/TA/web charges of maximum Rs.500 per day, to the Guest Faculty, as per the need.

**AGENDA ITEM NO.19: TO CONSIDER AND 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 brought to the notice of SFC the OM No.19047/10/2016-E.IVdt. 12.04.2017 issued by Ministry of Finance, Department of Expenditure regarding delegation of powers to Ministry/ Departments for payment of sitting fee in respect of non-officials of Committees/Panels/Board etc. and have approved to pay the sitting charges of Rs.4000/- per day to the non-officials for attending the meetings of other committees constituted with the approval of the Administrative Secretary or Minister. He further informed that the UGC vide OM No.21-1/2015(FD-1/B) dated 8.1.2018 regarding TA and Sitting fee payable to official and non-official members/experts, have approved Rs.3000/- for half day and Rs.5000/- for whole day for attending the meetings.

SFC discussed the matter at length and approved the following:

- (i) To pay the sitting charges of Rs.4,000/- per day to the non-official members of the Committees like GB, GC, SFC, SAC and AC and the sub-committee constituted by the Chairperson of these committees (as per the approval of Ministry of Finance, Department of Expenditure vide OM No.19047/10/2016-E.IVdt. 12.04.2017).
- (ii) To pay the sitting charges to the Academicians/Experts invited to participate in the academic activities e.g. for Workshops, Seminars, Conference, Symposia, Special Lecture Series, Foundation Lecture Series, etc. at Rs.3000/- for half day and Rs.5000/- for whole day, as per the UGC norms.
- (iii) SFC further decided to submit the matter on file to get the concurrence of IFD.

AGENDA ITEM NO.20: TO CONSIDER AND APPROVE TO SET UP A SOLAR POWER PLANT IN MDNIY

SFC considered the matter at length and recommended for approval for setting up of a 200 Kw(AC) Solar Power Plant in two Phases at MDNIY premises, (100 Kw(AC) plant in each phase). at an estimated cost of Rs.1.00 crore. However, it was desired to consult the Ministry of Renewable Energy before placing the matter in the next meeting of GC.

AGENDA ITEM NO.21: TO CONSIDER AND APPROVE TO PURCHASE 50 COMPUTERS, PRINTER WITH SCANNER AND UPS FOR FACULTY, AROS, YOGA INSTRUCTORS / THERAPISTS AND ADMINISTRATIVE STAFF OF MDNIY.

The matter was discussed at length considering the establishment of the e-office, engagement of new manpower, etc to purchase 50 computers, Lazer Printer with Scanner and UPS etc. as proposed at an estimated cost of Rs.40.00 lakh. SFC considered and recommended for approval of Rs.40.00 lakh for purchase of 50 Computers, Lazer Printer with Scanner and UPS, after following codal formalities.

AGENDA ITEM NO.22: TO CONSIDER AND APPROVE THE PRODUCTION OF 10 MINUTES DOCUMENTARY ON THE ESTABLISHMENT AND ACTIVITIES OF MDNIY

SFC after discussing the matter recommended for approval to the production of 10 minutes Documentary on the establishment and activities of MDNIY, its re-editing to 3-5 minutes and re-voicing of the same at a estimated cost of Rs. 7,05,000/- excluding GST, as per the DAVP rates, after following codal formalities.

AGENDA ITEM NO.23: TO CONSIDER AND APPROVE THE PROPOSAL TO ENGAGE MEDIA, CREATIVE AND IT CONSULTANTS FOR YOGA PROMOTIONAL, SOCIAL MEDIA, IN-HOUSE VIDEO PRODUCTION ACTIVITIES INCLUDING IT ASSETS LIKE E-OFFICE, DIGITISATION, ETC.

Director, MDNIY informed that in view of the changed style of working, the Communication & Documentation Department at MDNIY needs to be strengthened.

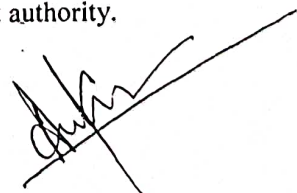
SFC discussed the matter at length and approved to engage the following, on contract basis under the guidelines of Ministry of AYUSH issued vide OM No.A-41021/4/2020-E-II dated 11th June, 2021 at an estimated expenditure of Rs.20.40 lakhs per annum:

S.No.	Name of the post	No. of posts	Maximum monthly remuneration
1.	Media Consultant	01	Rs.50,000/-
2.	Consultant (Social Media)	01	Rs.50,000/-
3.	Consultant (IT)	01	Rs.50,000/-
4.	Office Assistant	01	Rs.20,000/-

For the remaining posts of Junior Media Consultant and IT Technician, Chairperson advised to consult the Media Advisor in Ministry of AYUSH and put up the matter on file for consideration and approval of the competent authority.

AGENDA ITEM NO.24: TO CONSIDER AND APPROVE TO ENGAGE VARIOUS CONSULTANTS AS PER THE NEW GUIDELINES FOR ENGAGEMENT OF CONSULTANTS ISSUED BY MINISTRY OF AYUSH VIDE LETTER DATED 11.6.2021.

Director, MDNIY informed the SFC that the Institute is engaging some Consultants to look after the administration, establishment, Accounts work etc. of the Institute with the approval of the competent authority. As per the new guidelines issued by Ministry of AYUSH vide OM No. No.A-41021/4/2020-E-II dated 11th June, 2021 regarding guidelines for engagement of consultants in the Ministry of AYUSH, the matter for engagement of Consultants in MDNIY has been recasted and presented for approval of the competent authority.



The SFC discussed the matter at length and approved to engage the following:

S.No	Name of the Post	No.of posts	Maximum monthly Remuneration
1.	Consultant (Estt.)	01	Rs.50,000/-
2.	Consultant (Gen.Admn.)	01	Rs.50,000/-
3.	Consultant (EA)	01	Rs.50,000/-
4.	Consultant (Technical)	01	Rs.50,000/-
5.	Consultant (PA to Director)	01	Rs.50,000/-

These Consultants shall be engaged as per the guidelines issued by Ministry of AYUSH, initially for a period of one year (which may be extended periodically on satisfactory performance) or until the alternative arrangements are made, whichever is earlier, at an estimated expenditure of Rs.30.00 lakhs per annum + Transport Allowance, as applicable. However, the existing engagements against these posts, if any, shall be continued till the expiry of their contract period.

AGENDA ITEM NO.25: TO CONSIDER AND APPROVE TO PROCURE VIDEOGRAPHY TOOLS AND EQUIPMENTS FOR THE STUDIO.

Director, MDNIY explained that the Institute is organizing conferences/Workshops/ Seminars, meetings with Hon'ble Minister, Secretary etc. frequently, therefore, establishment of mobile unit for recording the verbatim of the meetings is necessary to procure the videography and teleprompter equipment etc.

SFC discussed the matter at length and recommended for approval to purchase the equipment and tools required for setting up of Videography and Teleprompter wing at an estimated expenditure of Rs.16.25 lakhs from Gem. If in case the same are not available at Gem, then from open market after following the codal formalities.

SUPPLEMENTARY AGENDA: TO CONSIDER AND APPROVE EXPENDITURE ON PURCHASE OF ELECTRIC CAR FOR MDNIY.

Director, MDNIY informed that a note in this regard has already been sent to the Ministry for consideration and approval of Rs.18.00 lakh for purchase of Electric Car for MDNIY on 19th March, 2021. The SFC agreed and directed the concerned officers in the Ministry to expedite the matter on priority basis.

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