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MINUTES OF 44TH MEETING OF THE STANDING FINANCE COMMITTEE (SFC) OF THE MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON 29.10.2021 AT 11:00 AM, THROUGH VIDEO CONFERENCE.

The 44th meeting of the Standing Finance Committee of MDNIY was held, through a video conference, on 29th October, 2021 at 11:00 am. The following were present:

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| 1. | Shri Pramod Kumar Pathak
Special Secretary,
Ministry of Ayush
AYUSH Bhavan, B-Block,
GPO Complex, INA,
New Delhi-110023 | Chairperson |
| 2. | Shri Raj Kumar
Deputy Secretary
Representative of Additional Secretary &
Financial Advisor
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi-110001 | Member |
| 3. | Smt. Hansa Jayadeva
Director, The Yoga Institute
Yogendra Marg, Prabhat Colony,
Santa Cruz (East), Mumbai-400055 | Member |
| 4. | Dr. Jaideep Arya
Chairman, Haryana Yog Parishad, AYUSH
Department and Chief Central Coordinator,
Patanjali Yog Peeth
Maharishi Dayanand Gram,
Delhi-Haridwar Highway, Near Bahadarabad,
Haridwar-249405 (Uttarakhand) | Member |
| 5. | Dr. G. D. Sharma
Sr. Yoga Adviser and Chair, Pramhansa
Yogananda Chair for Yoga Studies,
Faculty of Management Sciences & Liberal Arts,
Shoolini University, Post Box 9,
Solan-173212, HP | Member |

मोरारजी देसाई राष्ट्रीय योग संस्थान
Morarji Desai National Institute of Yoga
Diary No. 1494
Date 30/11/21
69, Ashok Road, New Delhi-110001
69, अशोक रोड, नई दिल्ली-110001

मो.दे.रा.यो.सं. के निदेशक का कार्यालय
MDNIY of Director Office
दिनांक 29/11/21
दिनांक 29/11/21
Date 29/11/21

पावती / Receipt
प्र. अ. कार्यालय, मो.दे.रा.यो.सं.
A. O. Office, MDNIY
रायसी संख्या / Diary No. 488
दिनांक / Date 29/11/21

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6. Dr. Ishwar.V. Basavaraddi,
Director,
Morarji Desai National Institute of Yoga,
68, Ashok Road, New Delhi-110001

Member-Secretary

Special Invitee:

Dr. Shashi Ranjan Kumar Vidyarthi
Director,
Ministry of Ayush, Ayush Bhawan,
B-Block, GPO Complex,
INA, New Delhi - 110023

Officials of Ministry of Ayush:

1. Shri Niret K Kurian, Deputy Director, Ministry of Ayush, GoI

Officials/Staff of MDNIY:

1. Shri Anshuman Jha, Accountant, MDNIY
2. Shri K.R. Krishnakumar, Senior Consultant (F&A), MDNIY
3. Shri Rishi Raj, Media Assistant, MDNIY

Director, MDNIY welcomed the Chairperson, SFC & Special Secretary, Ministry of Ayush and all the SFC members and officials present in the meeting. Thereafter, with the permission of the Chairperson, Member Secretary, SFC and Director, MDNIY, took up the Agenda items for discussion and approval of SFC, as under:

AGENDA ITEM NO. 01: CONFIRMATION OF MINUTES OF THE 43RD MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 29TH JUNE, 2021.

Director, MDNIY informed that the Minutes of the 43rd Meeting of the Standing Finance Committee (SFC) of MDNIY held on 29th June, 2021 through virtual mode were circulated to all the Members of the SFC. Since no comments have been received from any of the Members, the Minutes of the 43rd Meeting of the SFC held on 29th June, 2021 were confirmed.

AGENDA ITEM NO. 02: TO REPORT ACTION TAKEN ON THE MINUTES

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**OF THE 43RD MEETING OF THE STANDING
FINANCE COMMITTEE OF MDNIY HELD ON
29TH JUNE, 2021.**

Chairman, SFC directed that care should be taken to organize frequent SFC Meetings in order to avoid taking administrative approval of proposals and then submitting them for ratification of SFC. He further directed that whenever required, Special Meetings of the SFC may be called for necessary approvals.

Dr. Jaideep Arya, Non-official Member, SFC, asked about the progress made in m-Yoga App and the WHO-CC Project.

Member Secretary, SFC and Director, MDNIY explained the progress made in WHO CC and informed that the progress report of WHO CC of MDNIY which was submitted to WHO Headquarters (HQ) will be shared with the SFC Members only. Accordingly, a copy of the same is kept as **Annexure I**. He further informed that the m-Yoga mobile app project has been successfully completed and the m-Yoga mobile app was launched by Hon'ble Prime Minister of India on 21st June, 2021. The remaining modules of m-Yoga mobile app will be taken up subsequently after receiving communication from WHO HQ.

After detailed discussions, The action taken on the Minutes of the 43rd Meeting held on 29th June, 2021 were noted and approved.

AGENDA ITEM NO. 03: TO CONSIDER AND APPROVE THE PROCUREMENT OF EQUIPMENTS FOR UPGRADATION OF BIO CHEMISTRY LABORATORY, PHYSIOLOGY LABORATORY, PSYCHOLOGY LABORATORY AND HUMAN ANATOMY LABORATORY, AT AN ESTIMATED COST OF Rs. 70,00,000/-.

Director, MDNIY and Member Secretary, SFC gave brief description on the laboratories which are functioning at present in MDNIY. He also informed that some of the equipments which were available, have been purchased 3 years back to start M.Sc. (Yoga) Course. MDNIY is giving more thrust for research works as part of the academic activities. In the light of the need and demand for research to be undertaken by the students of various courses and the faculty, there is a general need to upgrade the facilities in the laboratories with a few new instruments/equipments.

He further informed that this list is only beginning of up-gradation of the laboratories at MDNIY. As and when the need of new equipment arises, fresh proposal will be submitted. Chairman SFC and Members of SFC appreciated

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the initiatives taken by the Director, MDNIY for the up-gradation of the laboratories.

After detailed discussions, SFC considered and recommended the proposal to purchase the proposed Laboratory equipments at an estimated cost of Rs. 70 Lakhs (excluding GST) through GeM. If they are not available through GeM, the same will be purchased from the open market after following codal formalities.

AGENDA ITEM NO. 04: TO CONSIDER AND APPROVE THE ENGAGEMENT OF ONE RESEARCH COORDINATOR AND ONE OFFICE ASSISTANT REQUIRED FOR COORDINATION WORK IN THE DEPARTMENT OF YOGA RESEARCH OF MDNIY, AT AN ESTIMATED EXPENDITURE OF Rs. 20,40,000/- ONLY PER ANNUM.

Director, MDNIY & Member Secretary SFC informed that at present there is no Professor or Assistant Professor working with the Institute to guide the dissertations/field works of students as more thrust is being given to research activities along with the academic activities by the Institute. Further at MDNIY, both Fundamental and clinical research studies are being planned on priority basis.

SFC directed that the engagement shall be made as per the approved guidelines of the Ministry of Ayush. Priority may be given to look for suitable young professionals having at least 5-10 years of experience with desirable and suitable qualifications along with the engagement of retired persons for the proposed positions.

After detailed discussions, SFC recommended for approval of the following:

- **Engagement as per due procedure of two Research Coordinators with remuneration of Rs. 75,000/- per month per person, initially for a period of one year with a provision to extend the same for one more year, based on their satisfactory performance.**
- **Engagement as per due procedure of one Office Assistant, with remuneration of Rs. 20,000/- per month, initially for a period of one year, with a provision to extend the same for one more year, based on satisfactory performance.**
- **SFC also recommended that care should be taken to ensure basic qualifications and required technical knowledge in the field are met with.**
- **Action for creation of regular posts should be initiated.**

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AGENDA ITEM NO. 05: TO CONSIDER AND APPROVE THE PROGRAMME UNDER AZADI KA AMRIT MAHOTSAVA WITH AN ESTIMATED EXPENDITURE OF RS 2.12 CRORES.

SFC appreciated the efforts made by Director, MDNIY for the various programmes on Azadi ka Amrit Mahotsav celebrations by MDNIY. Further, Director, MDNIY informed that during the maiden visit of Shri Sarbananda Sonowal, Hon'ble Minister of Ayush on 16th August, 2021, it was decided to train & certify 75,000 Yoga Volunteers under Azadi ka Amrit Mahotsav celebration by MDNIY.

Director, MDNIY informed that approximately 250 Yoga instructors as per approved norms will be engaged for a period of 6 months, to provide Yoga Volunteers Training of 36 hours duration. The participants of Yoga Volunteers Training program will be selected from students of Colleges, Universities, Paramilitary, NCC cadres, Jail inmates, Defense Personnel, and Common public, from all corners of the society across the country.

The matter was discussed at length and following recommendations were made:

- **To conduct Yoga Volunteer Training Programme of 36 hours duration by MDNIY & Certification of Yoga Volunteers by Yoga Certification Board for 75,000 participants as part of Azadi Ka Amrit Mahotsav by MDNIY with an expenditure of Rs. 2.12 Crores.**
- **For giving free Yoga training to the participants from NCC, NSS, Paramilitary, Defence Personnel, Aganwadi workers, Jail inmates, students of Schools, Colleges, Universities However to charge a YCB fee of Rs 100 for Yoga Volunteer certification by YCB.**
- **The expenditure for this program shall be met out from the unspent balance of grant in aid of Rs. 2.17 crores received during Financial Year 2019-20 & 2020-21 for IDY activities through IEC Section of Ministry of Ayush after IFD concurrence.**
- **The plan of action for the implementation shall be prepared and also to all the codal formalities as per GFR should be followed.**

AGENDA ITEM NO. 06: TO CONSIDER AND ACCORD EX-POST FACTO APPROVAL FOR PURCHASE OF 100 PLASTIC CHAIRS WITH CUSHION THROUGH GEM AT A VALUE OF RS. 2,37,800/- ONLY INCLUDING GST.

SFC accorded its ex-post facto approval for procurement of 100 nos. of plastic chairs with cushion on the seat and the back through GeM, at a

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value of Rs. 2,37,800/- inclusive of taxes and also approved to procure the balance 100 no. of chairs through GeM after following codal formalities.

AGENDA ITEM NO. 07: TO CONSIDER AND APPROVE PROCUREMENT OF CONFERENCE TABLES, CHAIRS AND ASSOCIATED SOUND SYSTEMS AS PART OF UP- GRADATION OF EXISTING CONFERENCE HALL OF MDNIY AT AN ESTIMATED VALUE OF RS. 6 LAKHS, EXCLUDING GST.

Chairman, SFC desired that the Conference rooms and Classrooms should be made at world-class quality level, along with the proper equipments and other audio-visual arrangements. MDNIY may take necessary actions in this direction.

SFC recommended for approval of the proposal for up-gradation of the Conference Room at MDNIY, by procurement made to order Conference Tables, Podiums, Audio Facilities, etc at an estimated cost of Rs. 6,00,000/- only (Rs Six Lakhs only), after following necessary codal formalities.

AGENDA ITEM NO. 08: TO CONSIDER AND APPROVE THE EXTENSION OF OUTSOURCING SERVICES OF M/S G.A DIGITAL WEB WORD PVT. LTD. FOR A PERIOD OF ANOTHER TWO YEARS BASED ON THEIR PERFORMANCE, AS THE CURRENT CONTRACT IS VALID UP TO 30.11.2021.

Director, MDNIY informed that with approval of competent authority, a contract was given to M/s GA Digital Web Word Pvt. Ltd. for one year, for engagement of man power/staff through outsourcing. The said contract is going to end on 30th November, 2021. In the advertisement there was a clause 7.5, stating that "The contract shall be awarded initially for a period of One year and may be extended for another two years, subject to satisfactory performance of the contractor, on the same rates, terms and conditions. However, the institute reserves the right to curtail or to extend the validity of the contract on the same rates and terms and conditions for such period as may be mutually agreed to between the Principal Employer and the Contractor" accord of contract may be permitted for 1 year or until further orders. Therefore, Director, MDNIY informed taht the performance was satisfactory and requested the SFC to recommend to extend the contract for period of another two years or until further orders, whichever is earlier, on the same rate, terms and conditions and also based on their satisfactory performance. It was also informed that the services of the said firm is satisfactory.

After detailed discussions, SFC recommended for approval of proposal

to extend the contract with M/s G.A Digital Web Word Pvt. Ltd. for engagement of the staff through outsourcing, for a further period of two years, with effective from 01.12.2021, on the same existing terms and conditions and based on their performance.

AGENDA ITEM NO. 09: TO CONSIDER AND APPROVE THE PROPOSAL TO ENGAGE TWO JUNIOR MEDIA CONSULTANTS & ONE IT TECHNICIAN FOR YOGA PROMOTIONAL, SOCIAL MEDIA ACTIVITIES INCLUDING IT ASSETS LIKE E-OFFICE, DIGITISATION ETC.

Director MDNIY informed that as directed by the SFC the advice of Senior Media Advisor of Ministry of Ayush has been taken to engage two Junior Media Consultants and one IT Technician at MDNIY.

Dr. Jaideep Arya, the Member of SFC, MDNIY, stated that work audit of the Consultants engaged on contractual basis by MDNIY shall be made.

Chairman, SFC directed that the Junior Media Consultant may coordinate with the Senior Media Advisor to Ministry of Ayush so that MDNIY works in synergy with the Ayush Grid.

After detailed discussions, SFC recommended for approval the following:-

- Engagement as per due procedure of Two Junior Media Consultants with a remuneration of Rs. 45,000/- per month per person, initially for a period of one year with a provision to extend up to three years, based on satisfactory performance and requirement.
- Engagement of One IT Technician as per due procedure with a remuneration of Rs. 45,000/- per month per person, initially for a period of one year with a provision to extend up to three years, based on satisfactory performance and requirement.
- The work audit of the consultants engaged shall be done.

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

SUPPLEMENTARY AGENDA TO CONSIDER AND APPROVE FOR UTILIZATION OF UNSPENT BALANCE OF GRANT IN AID RECEIVED DURING THE F.Y.2019-20 AND 2020-21 AMOUNTING TO RS.2.17 Crore DURING THE CURRENT F.Y. 2021-22.

Director MDNIY informed that an unspent balance of grant in aid received other than regular grants and expenditure included there in are as follows:

Financial Year	Grant in Aid received	Expenditure incurred	Unspent balance
2019-20	2.00	0.76	1.24

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	(For IDY/IYF)		
	0.56 (For PM Yoga Award)	0.43	0.13
2020-21	0.80 (For IYF / IDY)	0.00	0.80
Total			2.17 Crore

The grants in aid could not be utilized fully because of many Covid pandemic conditions. During the discussions, Shri Raj Kumar, Deputy Secretary and representative of AS&FA opined that the unspent balance may be revalidated by giving proper reason for its non-utilization and also giving details for its utilization during the current financial year with the concurrence of the IFD.

After detailed discussions, SFC recommended for revalidation and utilization of unspent balance of grant in aid received during the Financial Year 2019-20 and 2020-21 amounting to Rs. 2.17 crores during the current financial year for the Azadi ka Amrit Mahotsav as proposed in Agenda No. 05 subject to IFD concurrence

The meeting was concluded with thanks to the Chairperson & all members.
