

Government of India
Ministry of Ayush
(Y&N Cell)

NBCC Complex, Block-3,
Floor-2, East Kidwai Nagar,
New Delhi-110023
Dated: 08/06/2022

To,

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

Subject: Minutes of the 46th Meeting of the Standing Finance Committee (SFC) of MDNIY held on 24-05-2022- reg.

Sir,

I am directed to refer to your letter no. MDNIY/2021-22/46th SFC/127 dated 24/05/2022 on the subject cited above and to convey approval for the minutes (annexed) of the 46th meeting of SFC, MDNIY held on 24-05-2022 in the virtual mode.

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

Signed by Niret K Kurian
Yours faithfully,
Date: 08-06-2022 16:18:49
Reason: Approved

(Niret K Kurian)
Deputy Director

Encl: As above

Copy to:-

1. PPS to JS(KG)
2. Director(VS)

I/47528/2022

Annexure**MINUTES OF 46th MEETING OF THE STANDING FINANCE COMMITTEE (SFC) OF THE MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON 24.05.2022 AT 12:00 NOON, THROUGH VIDEO CONFERENCE.**

The 46th meeting of the Standing Finance Committee of MDNIY was held, through video conference, on 24th May, 2022 at 12:00 noon. The following were present:

1. **Smt. Kavita Garg** - Chairperson

Joint Secretary to the Govt of
India

Ministry of Ayush

AYUSH Bhavan, B-Block,

GPO Complex, INA,

New Delhi-110023

Official Members

2. **Shri Raj Kumar** - Member

Deputy Secretary

Representative of Additional Secretary & Financial
Advisor

Ministry of Health & Family Welfare,

Nirman Bhawan,

New Delhi-110001

Non-Official Members

3. **Dr. Jaideep Arya** -
Member

Chairman, Haryana Yog Ayog,

Ayush Department and

Chief Central Coordinator,
Patanjali Yog Peeth,
Maharishi Dayanand Gram,
Delhi-
Haridwar
Highway
Near Bahadarabad,
Haridwar-249405
(Uttarakhand)

4. **Shri Vikram Singh**-Special
Invitee

Director,
Ministry of Ayush
AYUSH Bhavan, B-Block,
GPO Complex, INA,
New Delhi-110023

5. **Dr. I.V. Basavaraddi** -Member -
Secy

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

I/47528/2022

Leave of absence:

6. **Smt. Hansa Jayadeva -**
Member

Director, The Yoga Institute,
Yogendra Marg, Prabhat
Colony,
Santa Cruz (East), Mumbai-
400055

7. **Dr. G. D. Sharma** -Member

Sr. Yoga Adviser and Chair,
Paramahansa

Yogananda Chair for Yoga
Studies,

Faculty of Management
Sciences & Liberal Arts,

Shoolini University, Post Box
9,

Solan-173212, HP

Officials/Staff of Ministry of Ayush and MDNIY:

1. Shri Niret K. Kurian, Deputy Director, Ministry of Ayush, GoI
2. Shri Vishal Kumar Sinha, Deputy Director (F&A)
3. Dr. I.N. Acharya, P.O. (Y.T)
4. Md. Taiyab Alam, C&DO
5. Shri Anshuman Jha, Accounts Officer
6. Shri Manjeet Singh, Consultant (Admn.)

At the threshold, Director, MDNIY welcomed the Chairperson, SFC & Joint Secretary, Ministry of Ayush and all the members 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 45th MEETING OF THE STANDING FINANCE
COMMITTEE OF MDNIY HELD ON 02.03.2022**

Director, MDNIY informed that the Minutes of the 45th Meeting of the Standing Finance Committee (SFC) of MDNIY held on 02.03.2022 through virtual mode were circulated to all the members of the SFC. No comments have been received from any of the Members. Thereafter, the minutes of the 45th meeting of the SFC held on 02.03.2022 were confirmed.

**AGENDA ITEM NO. 02: TO REPORT ACTION TAKEN
ON THE MINUTES OF THE 45th MEETING OF THE
STANDING FINANCE COMMITTEE OF MDNIY HELD
ON 02.03.2022.**

Director, MDNIY informed that under the Agenda No. 4 'To consider and approve MDNIY's banking arrangement with HDFC Bank', status quo is being maintained. It was apprised that MDNIY Officials have discussions with the Bank of Baroda for providing the digital solutions for on line collections through various modes. Steps are being taken to make necessary arrangements with the Bank of Baroda. On a query from Shri Raj Kumar, whether other banks were contacted, it was apprised that discussions had taken place only with Bank of Baroda and they are in a position to meet the requirements of MDNIY.

Further, the action taken on the remaining minutes of the 45th Meeting of SFC, held on 02.03.2022 were noted and approved.

**AGENDA ITEM NO.03: TO CONSIDER RATIFICATION OF THE
PROPOSAL OF SETTING UP OF YOGA
THERAPY AND TRAINING CENTRES IN JAMMU,
SRINAGAR AND LEH.**

Director, MDNIY informed that the Institute desired to start three Yoga Therapy & Training Centres at J&K and Leh, after signing a MoU with Directorate of AYUSH, J&K as well as NISR, Leh. It was informed that a U.O.

I/47528/2022

note dated 3rd March, 2022 was sent to the MoA and the Ministry had conveyed the approval. It was further informed that the Institute had signed the MoU with both the Organizations on 10.03.2022 and 28.03.2022.

After briefing, the SFC ratified the approval of the Chairman of SFC for setting up of 3 Yoga Therapy & Training Centres @ Rs. 54.00 lakhs per year at Jammu, Srinagar & Leh.

AGENDA ITEM NO.04: TO RATIFY THE PROPOSAL OF STARTING YOGA TRAINING PROGRAMME FOR THE DELHI POLICE PERSONNEL

Director, MDNIY informed that meetings were held with the representatives of Delhi Police Training School and they wanted to train approximately 5000 Delhi Police Personnel with Yoga programme and subsequent thereto, a MoU is to be signed between the MDNIY and Delhi Police Academy has been prepared. It was informed that the total financial implication would be Rs. 9.00 lakh for one year towards remuneration of Yoga Instructors and misc expenditure. It was further informed that a U.O. Note dated 7th March, 2022 was sent to the Ministry and the approval was conveyed to the Institute vide letter dated 12.04.2022.

After briefing, the SFC ratified the approval of the Chairperson of SFC to start the Yoga Training programme for the Delhi Police Personnel with financial implications of Rs. 9.00 lakhs per annum.

AGENDA ITEM NO.05: TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR ENGAGING A SENIOR MEDIA CONSULTANT AT HON'BLE MINISTER'S OFFICE AND A JUNIOR CONSULTANT (CREATIVE DESIGN) AT MDNIY FOR A PERIOD OF ONE YEAR OR UNTIL FURTHER ORDERS WHICHEVER IS EARLIER & EXPENDITURE OF RS. 14.40 LAKH -REG.

Director, MDNIY informed that a Note dated 11.04.2022 was received from the Office of the Hon'ble Minister of Ayush, wherein it was desired that a Senior Media Consultant may be engaged with the Minister's Office to look after social media platforms and Public Relation activities of the Hon'ble

Minister of Ayush. In addition, a Junior Consultant (Creative Design) is to be engaged. The tenure of their engagement shall be for a period of one year or until further orders whichever is earlier. Further a Note dated 13.04.2022 was sent to MoA requesting to approve the estimated expenditure and the approval has been conveyed by Letter dated 12.05.2022

After briefing, SFC ratified the approval of Competent Authority in the Ministry of AYUSH for engage a Senior Media Consultant at Hon'ble Minister's Office and a Junior Consultant (Creative Design) at MDNIY for a period of one year or until further orders whichever is earlier & Expenditure of Rs. 14.40 lakh per annum.

AGENDA ITEM NO.06: EX-POST FACTO APPROVAL FOR EXPENDITURE FOR PREPARATORY MEETING FOR INTERNATIONAL DAY OF YOGA (IDY) HELD ON 06.04.2022 AT HALL NO. 02 & 03, VIP LOUNGE AND VIP ROOM AT VIGYAN BHAWAN, NEW DELHI

Director, MDNIY informed that a preparatory Inter Ministerial Meeting was held on 06.04.2022 at Vigyan Bhawan, New Delhi followed by celebration of 75 days to International Day of Yoga (IDY) on 7th April, 2022 at Red fort, New Delhi and arrangements of Tea from ITDC, A Govt. of India Undertaking, booking of Halls at Vigyan Bhawan and other miscellaneous arrangements were made by MDNIY wherein a total expenditure of Rs. 3,15,195/- was incurred. It was appraised for Podium Branding, Signages, Hoarding, Bunting etc, limited tender enquiry procedure was adopted.

After discussions, the SFC granted ex post facto approval for expenditure of Rs. 3,15,195/- for preparatory meeting for IDY held on 06.04.2022 at Vigyan Bhawan, New Delhi.

AGENDA ITEM NO.07: EX-POST FACTO APPROVAL FOR CELEBRATION OF 75 DAYS TO INTERNATIONAL DAY OF YOGA (IDY) -2022 ON 7TH APRIL, 2022 AT RED FORT, NEW DELHI

Director, MDNIY informed that MDNIY has organized celebration of 75 days to International Day of Yoga (IDY) on 7th April, 2022 at Red Fort, New Delhi wherein NFDC, A Govt of India Undertaking was appointed as Event Management. In addition, arrangements were made for 500 hoardings, transportation etc.

It was informed that these events are being organized by the MDNIY in a short span of time after various discussions in the Ministry of Ayush and verbal instructions. It was informed that a U.O. Note dated May 2022 has been forwarded to the MoA requesting for conveying the approval of Hon'ble Union Minister of Ayush in the capacity of President, Governing Body of MDNIY in respect of activities and total expenditure of Rs. 66,97,716.00 and approval is awaited.

I/47528/2022

After discussions, the SFC granted ex-post facto approval for total expenditure of Rs. 66,97,716.00 for celebration of 75 days to International Day of Yoga (IDY) on 7th April, 2022 at Red Fort, New Delhi.

AGENDA ITEM NO. 08: EX-POST FACTO APPROVAL FOR EVENT MANAGEMENT RELATED WORK IN CONNECTION WITH YOGA UTSAV 50 DAYS TO INTERNATIONAL DAY OF YOGA (IDY) 2022 PROGRAMME ON 2ND MAY, 2022 AT SIVASAGAR, ASSAM

Director, MDNIY informed that as per the directions of the Hon'ble Union Minister of Ayush and meetings in the MoA, it was decided to entrust to organise an event to celebrate Yoga Utsav, 50 days to IDY, 2022 on 2nd May, 2022 at Sivasagar, Assam to National Film Development Corporation of India (NFDC) which is Public Sector Undertaking under the Ministry of Information & Broadcasting.

It was further informed that the MDNIY has sent a U.O. Note dated 29th April, 2022 seeking approval of the Hon'ble Union Minister of Ayush in the capacity of President, Governing Body of MDNIY for engaging NFDC and expenditure of Rs. 1,68,23,408 inclusive of taxes. Further, the MoA by their letter dated 19.05.2022 conveyed approval of NFDC proposal of Rs. 1,68,23,408 inclusive of taxes. Director, MDNIY informed that the proposal of the District Administration Sivasagar, Assam for expenses of Rs. 47,13,200/- was also sent to the MoA and the MoA has conveyed with regard to the proposal from the District Administration Sivasagar, for expenses of Rs. 47,13,200/-, the District Administration Sivasagar, may be asked to submit the UC and bills in order to approve the budgeted proposal. Further, it has been informed that it may be seen that there is not duplicity in the expenditure proposed by the NFDC and State Government.

After discussions, the SFC ratified the approval of MoA of engaging NFDC and total expenditure of Rs. 1,68,23,408/- inclusive of Taxes. SFC has also ratified approval for expenses of Rs. 47,13,200/- and directed the Director that the District Administration Sivasagar, may be asked to submit the UC and bills and it should be ensured that there is not duplicity in the expenditure proposed by the NFDC and State Government.

AGENDA ITEM NO. 09: EX-POST-FACTO APPROVAL TO DESIGNING, PRINTING, MOUNTING AND INSTALLATION OF 60 MORE HOARDINGS AT MINISTRY BUILDINGS IN NDMC AREA AND CENTRAL DELHI IN CONNECTION WITH ORGANISING YOGA MAHOTSAV - 2022 - AN EVENT TO

COMMEMORATE THE COUNTDOWN TO 100 DAYS TO GO TO IDY -2022 ON 13TH MARCH, 2022 AT VIGYAN BHAWAN & EXPENDITURE OF Rs. 2,10,000/- + 18% GST.

It was informed that an event to commemorate 100 days countdown to IDY-2022 was organised on 13 March, 2022 at Vigyan Bhawan, New Delhi. It was conveyed by the MoA to display 150 hoardings at Ministry buildings in NDMC area roundabout and Entry/Exit of offices in Central Delhi for the Celebration of Yoga Mahotsav-2022.

It was apprised that considering the urgency of the work, paucity of time and in public interest, the work was carried out through M/s Advents Events & Research, New Delhi because the same type of work for 60 hoardings was already been executed through this agency after following codal formalities.

After discussions SFC accorded the ex-post-facto approval of expenses of Rs. 2,10,000/- + 18% GST for designing, printing, mounting and installation hoardings.

AGENDA ITEM NO. 10: TO CONSIDER THE PROPOSAL OF REVISION OF REMUNERATION OF VARIOUS CATEGORIES OF STAFF TO BE ENGAGED ON TEMPORARY CONTRACT BASIS.

MDNIY informed that manpower is being engaged by MDNIY on direct contract basis or through manpower agency and the remuneration of the different category of staff working on contract basis was last revised in January, 2018 and there has not been any annual escalation of the fixed wages of the contractual staff.

After discussions, SFC directed to engage contract staff only as per Ministry of Ayush OM dated 13.07.2021 and relevant guidelines & instructions in this regard duly following all codal formalities. Detailed proposal may be send to Ministry for consideration.

AGENDA ITEM NO. 11: TO CONSIDER AND APPROVE THE PROPOSAL FOR PURCHASE OF 07 INTERACTIVE PANELS REQUIRED FOR FOUR CLASSROOMS AND THREE FOR LABS TO TEACH B.Sc. YOGA, M.Sc. YOGA, P.G. DIPLOMA IN YOGA THERAPY, DIPLOMA IN YOGA SCIENCE AND CERTIFICATE COURSES

I/47528/2022

Director, MDNIY informed of the need of 07 interactive panels for four classrooms and three for labs to teach B.Sc. Yoga, M.Sc. Yoga, P.G. Diploma In Yoga Therapy, Diploma in Yoga Science and Certificate Courses.

After discussions, the SFC approved the procurement of 07 nos of interactive panels at an estimated price of Rs. 25,55,000/- (Rupees Twenty five Lakhs Fifty Five Thousand Only). It was discussed that procurement be made through GEM and in case of non-availability of the same on GEM, from open market after following codal formalities.

AGENDA ITEM NO. 12: TO CONSIDER AND APPROVE THE PROPOSAL FOR NATIONAL KNOWLEDGE NETWORK (NKN) INTERNET LEASED LINE AT MDNIY AT AN ESTIMATED COST OF RS. 12,11,250/- +GST

Director, MDNIY informed that to keep in touch with the public at large. Facebook and YouTube Live Streaming are being conducted on regular basis and in addition online Yoga classes as well as recording of yoga training classes & sessions are being done to cater the audience across the globe.

It was submitted that a dedicated high speed internet lease line besides MTNL required from NKN on urgent basis. It was submitted that the matter was pursued with the National Knowledge Network (NKN), wherein NKN has shared the tentative costing based on distance slab. The existing MTNL lease line @ Rs. 13,11,570/- (including 18% GST) of 100 Mbps bandwidth seemed insufficient to cater the present demand whereas with Rs. 12,11,250/-+ GST, the Institute may get 1Gbps bandwidth.

After discussions, SFC approved the proposal for National Knowledge Network (NKN) internet leased line at MDNIY at an estimated cost of Rs. 12,11,250/- + GST.

AGENDA ITEM NO. 13: TO CONSIDER AND APPROVE THE PROPOSAL FOR PRODUCTION OF MY HEALTH IN MY HAND VIDEO SERIES (07 NOS.) PROMOTING YOGA AND ITS BENEFITS AT AN ESTIMATED COST OF RS. 20,90,000/-+18% GST

Director, MDNIY informed that the Institute is intending to prepare a series of MY HEALTH IN MY HANDS videos which will be a very informative and educative series wherein each episode will focus on some or other ailment and the yoga teacher will teach various yoga asanas through which the affected people will get major relief.

Dr. Jaideep Arya, Member SFC said that the topic of the videos under My Health in My Hand needs be re-drafted and also the shorter duration videos may be prepared out of the 5-6 minutes duration videos. It was discussed that for engaging the agency through open tender all codal formalities be fulfilled.

After discussion, the proposal was approved subject to revision of titles of the video, which may be circulated among the Members.

The Chairperson SFC applauded and appreciated the efforts made by Director, MDNIY and its team in executing the prestigious events successfully within a short span of time. This was seconded by Members of SFC.

The Meeting ended with the Vote of Thanks to the Chair.
