

MINUTES OF 47th MEETING OF STANDING FINANCE COMMITTEE OF MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON 21.11.2022 AT 04.00 PM AT MINISTRY OF AYUSH, NEW DELHI UNDER THE CHAIRPERSONSHIP OF JOINT SECRETARY(KG), MINISTRY OF AYUSH, GOVERNMENT OF INDIA

The 47th meeting of Standing Finance Committee of MDNIY was held on 21st November, 2022 at 04.00 PM in the Conference Room, Ground Floor, Ministry of Ayush, Ayush Bhawan, B-Block, GPO Complex, INA Colony, New Delhi.

The following were present:

1. Smt. Kavita Garg, Chairperson
Joint Secretary to the Govt. of India,
Ministry of Ayush, AYUSH Bhawan,
B-Block, GPO Complex,
INA Colony, New Delhi-110023

Official Member:

2. Shri Raj Kumar, Director, Member
[Representative of Special Secretary & FA],
Ministry of Health & F.W., Govt. of India,
Nirman Bhawan, New Delhi-110011
3. Shri Niret K. Kurian, Deputy Director, Special Invitee
Ministry of Ayush, Government of India
AYUSH Bhawan, B-Block, GPO Complex,
INA Colony, New Delhi-110023
4. Dr. I.V. Basavaraddi, Member Secretary
Director,
Morarji Desai National Institute of Yoga,
Ministry of Ayush, Government of India
68, Ashok Road, New Delhi-110001

Leave of absence:

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

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Member

6. Dr. Jaideep Arya
Chairman, Haryana Yog Aayog.
Ayush Department and
Chief Central Coordinator,
Patanjali Yog Peeth,
Maharishi Dayanand Gram, Delhi-Haridwar Highway,
Near Bahadarabad
Haridwar-249405 (Uttarakhand)

Member

7. Dr. G D Sharma,
Sr. Yoga Advisor & Chair, Paramhansa
Yogananda Chair for Yogic Studies
Faculty of Management Sciences & Liberal Arts
Shoolini University
Post Box 9, Solan - 173212
Himachal Pradesh

The following officials of Ministry of Ayush and MDNIY were also present:

1. Shri Vishal Kumar Sinha, Deputy Director (F&A), MDNIY
2. Md. Taiyab Alam, Communication & Documentation Officer, MDNIY
3. Shri Anshuman Kumar Jha, Accounts Officer, MDNIY
4. Sh. Ankit Shailani, Assistant Section Officer, MoA
5. Sh. Rajeshwar Tiwari, Consultant (Admn.), Ministry of Ayush
6. Sh. Dinesh Sonker, Consultant (Admin), MDNIY
7. Sh. Patanjali Sharma, Consultant, Director's Office, MDNIY

At the outset, Director, MDNIY welcomed the Chairperson, SFC & Joint Secretary(KG), 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 46th MEETING OF THE STANDING

FINANCE COMMITTEE OF MDNIY HELD ON 24TH MAY, 2022.

Director, MDNIY informed that the minutes of 46th Meeting of the standing Finance Committee of MDNIY, held on 24.05.2022, were circulated to all the members of the SFC. Since no comments have been received from any of the members, the minutes of the 46th meeting of the SFC held on 24.05.2022 were confirmed.

AGENDA ITEM NO.02:

ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 46TH MEETING OF THE SFC HELD ON 24.05.2022.

Action Taken Report on the minutes of the 46th Meeting of SFC held on 24.05.2022 was discussed and noted.

AGENDA ITEM NO.03:

TO CONSIDER AND APPROVE THE REVISED ESTIMATE (RE) 2022-23 AND BUDGET ESTIMATE (BE) 2023-24 IN RESPECT OF MDNIY.

Director, MDNIY informed that RE 2022-23 and BE 2023-24 were discussed with the officials of budget section of Ministry of Ayush. After detailed discussion, SFC of MDNIY recommended the proposal for the revised estimates (RE) 2022-23 (Rs.74.50 crores) and budget estimates 2023-24 (Rs.127.00 Crores) of the MDNIY.

AGENDA ITEM NO.04:

TO CONSIDER AND APPROVE TO ENGAGE THE CONSULTANTS, DOMAIN EXPERTS AND CONTRACTUAL STAFF AS PER THE GUIDELINES ISSUED BY THE MINISTRY OF AYUSH VIDE LETTER NO.A-41021/4/2020-E-II DATED 13.07.2021, AS AMENDED FROM TIME TO TIME.

Director, MDNIY informed that the engagement of consultants in MDNIY is being made as per the guidelines issued by the Ministry of Ayush vide letter No. A-41021/4/2020-E-II, dated 13.7.2021, as amended from time to time. As per the guidelines for the engagement of domain experts and senior consultants carrying a remuneration of Rs.75,000/-, proposals are being put up to the Ministry, where JS is the Chairperson. Since, the post of the Director, MDNIY, held by the present Director, was upgraded to the Pay Level 14 and the Directors of all National Institutes under the Ministry of Ayush are chairing the Selection Committees as per the guidelines of the Ministry of Ayush, as referred above Director, MDNIY has also informed that the engagements of consultants and their selection are being frequently being made in the MDNIY, and any delay in the selection procedure results in non-joining of the competent selected candidates. After detailed discussion, SFC has recommended:

To engage the consultants, domain experts and contractual staff at MDNIY as per the guidelines issued by the Ministry of Ayush vide letter No.A-41021/4/2020-E-II, dated 13.07.2021, as amended from time to time, and by following all codal formalities as per GFRs, 2017.

SFC was of the view that level of Chairperson is to be decided by the Ministry. SFC is not competent for it.

AGENDA ITEM NO.05:

TO CONSIDER AND APPROVE THE ENGAGEMENT OF ONE SENIOR CONSULTANT (YOGA EXPERT) IN THE OFFICE OF DIRECTOR, MDNIY, NEW DELHI, AND ONE SR. CONSULTANT (YOGA) FOR BUREAU OF INDIAN STANDARDS.

Director, MDNIY informed the SFC that after the Covid pandemic the activities related to Yoga therapy consultancy services, International Day of Yoga activities, production of audio visual aids, Yoga Protocol to various target groups have increased multiple times during the last year. Accordingly, Director, MDNIY office needs more technical persons to handle them independently to deliver these timely.

During the last year, the Yoga related work of BIS has also been very fruitful. However, there is a need to increase the pace of the present work and need more technical work to be completed in a time bound manner. Hence, there is a need to engage one senior consultant (Yoga).

The matter has been discussed at length. SFC recommended the engagement of two senior consultants (Yoga), one at the office of the Director, MDNIY and one senior consultant (Yoga) for the BIS related work as domain experts, initially for a period of one year, after obtaining approval of competent authority in accordance with GFRs, 2017 and further complying provisions of guidelines of Ministry of Ayush on engagement of consultants as well as following all codal formalities.

AGENDA ITEM NO.06:

TO CONSIDER AND APPROVE ENGAGEMENT OF 05 DISTINGUISHED VISITING FACULTIES.

The Director MDNIY explained that MDNIY is a national institute dedicated for promotion, training and research in Yoga. MDNIY is running PG, UG, PG Diploma and Diploma courses along with some short/long term certificate courses. MDNIY wishes to engage 5 distinguished visiting faculties from the field of Yoga Education (having knowledge of Yoga texts), Yoga Science (having knowledge of Yoga therapy and research), Yoga & Human Consciousness, Life Sciences, and Research Methodology. Each distinguished visiting faculty is proposed to be given an honorarium of Rs.5000/- per visit, maximum 10 visits per faculty/per month plus conveyance/TA as per Government norms.

The Chairperson, SFC was of the view that there is some DoPT guidelines, on the honorarium to be paid to the distinguished visiting faculties, which may be seen. The distinguished visiting faculties may be paid respectfully to get the best brain in the respective field. After the detailed discussion, the SFC recommended to:

of Empanelment of distinguished visiting faculties in MDNIY in the field

- (a) Yoga Education, (having knowledge of Yoga texts),
- (b) Yoga Science (having knowledge of Yoga Therapy and Research);
- (c) Yoga & Human Consciousness (knowledge of Yoga Psychology);
- (d) Life Science; and
- (e) Research Methodology.

Initially for a period of one year may be considered. Their performance and contribution shall be reviewed before their continuation or extension of the contract.

- i. The honorarium/TA/Local Conveyance etc., to be as per prevailing guidelines of the Government.
- ii. The engagement of the distinguished visiting faculty shall be made by the following selection committee:

1.	Director, MDNIY	Chairperson
2-3	*Two Domain Experts (Not below the rank of Professor)	Members
4.	*Administrative Expert (Not below the rank of Director, Pay Level 13)	Member
5.	*Deputy Director or any Faculty Member of MDNIY:	Convener

**to be nominated by the Chairperson of the Selection Committee.*

AGENDA ITEM NO.07:

TO CONSIDER THE PROPOSAL OF REMODELING OF THE OPD OF THE INSTITUTE TO MAKE IT INTEGRATED YOGA THERAPY CLINIC (OPD).

The SFC discussed the proposal of MDNIY to strengthen the integrated Yoga Therapy Clinic (OPD) at MDNIY. It was informed to SFC that institute has got very good reputation for providing Yoga Therapy and training facilities at the Institute.

As experts from other streams are proposed in OPD services of MDNIY same may be submitted to Ministry for a policy decision in the matter.

AGENDA ITEM NO.08:

TO CONSIDER AND APPROVE THE PROPOSAL TO EXTEND THE SERVICES OF CONSULTANT (MEDIA), CONSULTANT (IT), CONSULTANT (SOCIAL MEDIA) & OFFICE ASSISTANT FOR YOGA PROMOTIONAL.

SOCIAL MEDIA, IN-HOUSE VIDEO PRODUCTION ACTIVITIES INCLUDING IT ASSETS LIKE E-OFFICE, DIGITISATION, ETC.

Director, MDNIY informed that Consultant (Media), Consultant (Social Media), Consultant (IT) and Office Assistant were engaged as per the approval of 43rd SFC for the promotional and publicity work, such as IDY, Yoga Mahotsav, IYC etc. including E-Office & Digitization, website re-vamping of MDNIY etc.

The matter has been discussed at length. The SFC recommended the extension of the services of the following:

Sl No.	Name of the post	No. of posts
1.	Media Consultant	01
2.	Consultant (Social Media)	01
3.	Consultant (IT)	01
4.	Office Assistant	01

for another period of one year on the existing terms and conditions.

AGENDA ITEM NO. 9:

TO CONSIDER AND APPROVE THE PROPOSAL TO CONDUCT AN ANNUAL EVENT- YOGA MAHOTSAV-2023, A CURTAIN RAISER FOR INTERNATIONAL DAY OF YOGA 2023 FROM 13-14 MARCH, 2023 & THE EXPENDITURE THEREIN.

Director, MDNIY informed that Yoga Mahotsav-A Curtain Raiser for International Day of Yoga is being organised in the month of March every year. This year, it is proposed to organise Yoga Mahotsava-2023 -A Curtain Raiser event for the IDY 2023 on 13-14 March, 2023 with an estimated expenditure of rupees one crore, which will be met out of the regular budget allocation to MDNIY, after adherence of the codal formalities.

The Director, IFD is of the view that in case any event involving an expenditure of more than 40 lakhs, prior approval of the Department of Expenditure shall be obtained. SFC discussed the proposal at length and placed on record its appreciation for organising the annual events Yoga Mahotsava and other IDY related events successfully by MDNIY.

After detailed discussion, SFC recommended the proposal and directed that a detailed proposal, complete in all respects, may be submitted to the Ministry of Ayush for examination and obtaining approval of the competent authority.

AGENDA ITEM NO. 10:

TO CONSIDER AND APPROVE THE DUBBING OF THE IDY COMMON YOGA PROTOCOL VIDEO (ENGLISH) 2022 OF MDNIY INTO 22 OFFICIAL LANGAUGES WITH AN ESTIMATED COST OF RS. 22.00 LAKH, EXCLUDING GST.

Director, MDNIY informed that the IDY Common Yoga Protocol Video (English) has been prepared in the Year 2022 and is in the public domain. Now this needs to be re-editing, including the glimpses of IDY 2022 and publishing in 22 official languages for the dissemination of the information to the common people.

The matter has been discussed at length and thereafter the SFC recommended the following, subject to approval of the competent authority:

- (i) The editing of the IDY Common Yoga Protocol Video 2022 and updating it to dub IDYCYP in 22 official languages;
- (ii) The video shall have two parts. Part-I with the introduction and dos and don'ts (briefly) and part-II for Common Yoga Protocol of 45 minutes.
- (iii) The rates of editing and dubbing in various languages shall be as per the instructions/rates of the DAVP, after following the codal formalities with the allocated budget of the MDNIY;

The Chairman, SFC has also instructed to prepare Yoga Break Yoga Protocol in sitting position and teaching modules for updating the Yoga Break App, which has been agreed. The said videos and teaching modules shall be prepared as per the DAVP approved rates after following codal formalities and the expenditure incurred therein shall be met out from the allocated budget of MDNIY..

AGENDA ITEM NO. 11:

TO CONSIDER AND APPROVE THE DUBBING OF SURYA NAMASKAR VIDEO 2022 (1-2 MINUTES) OF MDNIY INTO 22 OFFICIAL LANGUAGES WITH AN ESTIMATED COST OF RS. 7.70 LAKH EXCLUDING GST.

Director, MDNIY informed that the Surya Namaskar Video of two minutes duration needs to be dubbed in 22 official languages for the wider dissemination of the knowledge.

SFC recommended editing of the Surya Namaskar Video of 2 minutes duration and also dub it into 22 official languages at the DAVP rates with estimated expenditure of 8 lakhs + GST, after adherence to the codal formalities and obtaining approval of the competent authority.

AGENDA ITEM NO. 12:

TO CONSIDER AND APPROVE THE PROPOSAL FOR PUBLISHING THE 'YOGA VIJNANA: THE SCIENCE AND ART OF YOGA' FROM WOLTERS KLUWER/MEDKNOW TO IMPROVE THE QUALITY OF JOURNAL AND

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SIGNING OF MoU WITH WOLTERS KLUWER/MEDKNOW AT AN ESTIMATED COST OF RS. 08.00 LAKH, EXCLUDING GST/TAXES ETC..

The Director, MDNIY has explained the matter before the SFC for publishing the 'Yoga Vijnana: The Science and Art of Yoga' from Wolters Kluwer/Medknow to improve the quality of journal and signing of MoU with Wolters Kluwer/Medknow.

SFC discussed the matter at length and recommended for publication of "Biannual Journal Yoga Vijnana: The Science and Art of Yoga" after consultation with the Director, AIIA, Director CCRYN, Director Ayush. Shri Niret Kurlan, Dy. Director MoA shall facilitate the meeting.

SFC also desired that the empanelment of the agency will be made after following the codal formalities as per GFRs, 2017.

After finalising the agency, the proposed expenditure on actual basis shall be put up on file for the approval of the competent authority.

AGENDA ITEM NO. 13:**TO CONSIDER AND APPROVE THE PURCHASING OF ROUTER FOR UPGRADATION OF MTNL LEASE LINE UPTO 01GBPS AT MDNIY WITH AN ESTIMATED COST OF RS. 16.02 LAKH, INCLUDING GST.**

Director, MDNIY has explained the need of purchasing the router for upgradation of MTNL Lease Line into 01 GBPS at MDNIY with an estimated cost of Rs. 16.02 Lakh, excluding GST adherence to codal formalities.

SFC considered the proposal and recommended purchasing of router for upgradation of MTNL lease with an expenditure of Rs. 16.02 Lakh, excluding GST after following the codal formalities, subject to approval of competent authority.

AGENDA ITEM NO. 14:**TO CONSIDER AND APPROVE THE PROPOSAL TO EXTEND THE SERVICES OF SENIOR DEVELOPER/ PROGRAMMER AND TWO SYSTEM AND DATABASE ARCHITECT ENGAGED THROUG NICSI FOR AYUSH YOGA PORTAL (YAP) AND IT ASSETS FOR IDY 2023 WITH AN EXPENDITURE RS. 36.00 LAKH PER ANNUM.**

Director, MDNIY informed that the above said persons have been engaged as per reference of letter F.No. M-12011/4/2022-YN dated 16.06.2022 from Ministry of Ayush and now services of Senior Developer/ Programmer and Two System Database Architects engaged through NICSI are essentially required for the continuous content updation on Yoga Ayush Portal (YAP) and Namaste Yoga App (NYA).

SFC recommended to engage an agency which can provide two senior developers (01 for Namaste Yoga App and another for Ayush Yoga Portal),

two IT Senior Consultants and One Graphic Designer on contract basis initially for one year.

Further, till the engagement of the agency is done, the services of Senior Developer/ Programmer and Two System Database Architects may be extended for another three months on existing terms and conditions.

AGENDA ITEM NO.15:

TO RATIFY THE APPROVAL OF THE JOINT SECRETARY (KG) IN THE CAPACITY OF CHAIRPERSON, SFC OF MDNIY FOR THE UNAUDITED ACCOUNTS FOR THE FINANCIAL YEAR 2021-2022.

SFC ratified.

AGENDA ITEM NO.16:

TO CONSIDER RATIFICATION OF THE PROPOSAL FOR HIRING SECURITY SERVICES AGENCY BY WAY OF LIMITED TENDER ENQUIRY.

Director, MDNIY informed that by the limited tender enquiry procedure, M/s Sainik Surveillance & Security Services Pvt. Ltd. has been selected and awarded the security services work in MDNIY w.e.f. 1.7.2022 for a period of three months at a total expenditure of Rs.1258118/-, including supervision charges 01 paise per month on the total monthly bill + GST, as applicable from time to time or till further orders. The approval of the competent authority in the Ministry was therefore taken and placed for ratification.

SFC ratified the decision taken by the Joint Secretary, in the capacity of the Chairperson, SFC of MDNIY for hiring of Security Services agency by way of Limited Tender Enquiry for another period of three months w.e.f. 01.07.2022 on the total expenditure of Rs.12,58,118/- (Rupees twelve lakh fifty eight thousand one hundred eighteen only) including supervision charges 01 paise per month on the total monthly bill + GST, as applicable from time to time.

AGENDA ITEM NO.17:

TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR EVENT MANAGEMENT RELATED WORK IN CONNECTION WITH YOGA UTSAV 25 DAYS TO INTERNATIONAL DAY OF YOGA (IDY) 2022 PROGRAMME ON 27th MAY, 2022 AT LAL BAHADUR SHASTRI STADIUM, HYDERABAD.

Director, MDNIY informed that approval of the competent authority was conveyed to the Institute vide UO Note dated 3.6.2022 to organize an event to celebrate Yoga Utsav, 25 days to International Day of Yoga (IDY), 2022

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programme on 27th May, 2022 at Lal Bahadur Shastri Stadium, Hyderabad with a total expenditure of Rs.1,78,07,657/-.

SFC ratified the approval accorded by the Chairperson, SFC of MDNIY for total expenditure of Rs.1,78,07,657/- inclusive of taxes to organise an event to celebrate Yoga Utsav, 25 days to IDY-2022 on 27.5.2022 at Lal Bahadur Shastri Stadium, Hyderabad.

AGENDA ITEM NO.18:

TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR EVENT MANAGEMENT RELATED WORK IN CONNECTION WITH YOGA UTSAV MAIN EVENTS OF INTERNATIONAL DAY OF YOGA (IDY) 2022 PROGRAMME ON 21ST JUNE, 2022 AT MYSURU.

The agenda item was put up for information of the SFC of MDNIY. The SFC noted it for information.

AGENDA ITEM NO.19:

TO CONSIDER RATIFICATION OF THE PROPOSAL FOR HIRING SECURITY SERVICES AGENCY FOR A FURTHER PERIOD OF ONE MONTH W.E.F. 01.10.2022.

Director, MDNIY has informed that the services of Security Service Agency were continued for another 3 days, since the engagement of new agency, as per the GST/GeM guidelines has taken some time. Hence, SFC ratified the decision taken by the JS, Ministry of Ayush in the capacity of Chairperson, SFC, MDNIY for further extension of hiring of security services for a period of one month and 3 days, i.e. 1.10.2022 TO 31.10.2022 with an expenditure of Rs.4,19,372.66 and also further extension of 3 days and expenditure thereon of Rs.41938/- for additional 3 days.

AGENDA ITEM NO.20:

TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR ENGAGING TWO PROGRAMMER, TWO SERVER SUPPORTS & ONE PROGRAMMER (APP DEVELOPER) AT MDNIY FOR A PERIOD OF SIX MONTHS (JUNE-DEC, 2022) WITH AN EXPENDITURE OF RS.20.70 LAKH.

Director, MDNIY informed that the above said persons have been engaged as per reference of letter F.No.M-12011/4/2022-YN, dated 16.6.2022 from Ministry of Ayush to look after IT requirements, like registrations for IDY-2022 and Yoga Volunteer Training Certificates through YCB. The approval of the competent authority in the Ministry of Ayush is therefore placed before the SFC for ratification.

SFC ratified the decision taken by the Joint Secretary, Ministry of Ayush in the capacity of Chairperson, SFC for the engagement of two Programmers, 2 server Support and One Programmer (App Developer) at MDNIY for a period of six months, i.e. from June to December 2022 with an expenditure of Rs.20.70 lakhs.

AGENDA ITEM NO.21:

TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN THE MINISTRY OF AYUSH FOR REVAMPING OF MDNIY WEBSITE APART FROM ONLINE COURSE REGISTRATION AND CERTIFICATION AT AND ESTIMATED COST OF RS.39.00 LAKH EXCLUDING GST.

The SFC ratified the approval given by the Joint Secretary, Ministry of Ayush in the capacity of Chairperson, SFC, MDNIY for revamping of MDNIY website apart from online course registration and certification with an estimated expenditure of Rs. 39 lakhs, excluding GST.

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