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Minutes of the 48th Meeting of the SFC of MDNIY held on 24/03/2023- reg

1 message

Yoga & Naturopathy Cell <yoganaturopathycell@gmail.com>

Tue, Apr 11, 2023 at 11:18 AM

To: directormdny <directormdny@yahoo.com>

Cc: kavita garg <jskg-ayush@gov.in>, Vikram Singh <vikramsingh-cea@gov.in>, Niret K Kurian <niret.kurian@gov.in>

Sir,

Kindly find attached herewith the approved minutes of the 48th SFC MDNIY by the Chairperson/JS(KG) for further necessary action, please.

with kind regards,

R TIwari
Consultant
M/o Ayush

**48thSFCMDNIY.pdf**

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MINUTES OF 48TH MEETING OF STANDING FINANCE COMMITTEE OF MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON 24.03.2023 AT 03.00 PM IN CONFERENCE HALL, MDNIY, NEW DELHI UNDER THE CHAIRPERSONSHIP OF JOINT SECRETARY (KG), MINISTRY OF AYUSH, GOVERNMENT OF INDIA

The 48th meeting of Standing Finance Committee of MDNIY was held on 24.03.2023 at 03.00 PM in the Conference Hall, Morarji Desai National Institute of Yoga (MDNIY), 68, Ashok Road, New Delhi-110001.

The following were present:

1. Smt. Kavita Garg Chairperson

Joint Secretary to the Govt. of India

Ministry of Ayush, Ayush Bhwan,

B-Block, GPO Complex,

INA Colony, New Delhi-110023

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2. Shri Raj Kumar, Director IFD Member

[Representative of Addl. Secretary & FA],

Ministry of Health & F.W., Govt. of India,

Nirman Bhawan, New Delhi-110011

3. Shri Vikram Singh Special Invitee

Director

Ministry of Ayush, Ayush Bhwan, INA Colony

B-Block, GPO Complex,

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

The following officers and consultants of MDNIY were also present:

1. Dr. I.N. Acharya, Programme Officer (YT)
2. Md. Taiyab Alam, Communication & Documentation Officer
3. Shri Anshuman Kumar Jha, Accounts Officer
4. Sh. Dinesh Sonker, Consultant (Extension Activities)

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 47th MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 21.11.2022.**

Member Secretary informed that the minutes of 47th Meeting of the Standing Finance Committee of MDNIY, held on 21.11.2022, were circulated to all the members of the SFC. Since no comments have been received from any of the members, the minutes of the 47th meeting of the SFC held on 21.11.2022 were confirmed.

The Chairperson of SFC also directed that efforts should be made to be reconstitute the GB/SFC at the earliest.

AGENDA ITEM NO. 02:**TO REPORT ACTION TAKEN REPORT ON THE MINUTES OF THE 47TH MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 21.11.2022.**

Action Taken Report on the minutes of the 47th Meeting of SFC held on 21.11.2022 was discussed and noted.

AGENDA ITEM NO. 03:**TO CONSIDER AND APPROVE THE COLLECTION OF USER CHARGES/FEEES THROUGH PAYTM QR CODE AND POS IN ADDITION TO THE MODE OF FEE COLLECTION AVAILABLE IN THE INSTITUTE.**

The Member Secretary explained that at present the Institute had been collecting user charges for services provided to the sadhaks through cash/debit and credit card/online through Bank of Baroda but sadhaks were requesting MDNIY to take fees through Paytm also. The matter was been discussed with the officials of Paytm and they have submitted a proposal that the Institute can collect user charges/fees through Paytm QR Code and fees shall be remitted to Institute's bank accounts.

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The matter was discussed in details and the SFC agreed to start collection of fee/user charges through Paytm QR Code/our existing Bank Account with Bank of Baroda w.e.f. 1st April 2023. SFC further directed to use the services of BHIM app too.

AGENDA ITEM NO. 04:

FOR CONSIDERATION AND APPROVAL OF THE AGENCY FOR CONDUCTING THE DIRECT RECRUITMENT TEST FOR 2 POSTS OF LOWER DIVISION CLERK (LDC) AND 10 POST OF MULTI-TASKING STAFF (MTS) IN MDNIY, NEW DELHI.

Member Secretary, SFC briefed about the necessity of 02 posts of Lower Division Clerk (LDC) and 10 post of Multi-Tasking Staff (MTS) in MDNIY. These vacant posts were to be filled up and hence an advertisement in Employment News dated 28.12.2019 and 8 daily newspapers was given on 13.01.2020. The written test for the MTS was to be held on 3.12.2020 and which could not take place due to rising number of Covid cases. Hence, these posts have remained vacant/unfilled for more than 2 years. The Member Secretary further explained to the SFC that the filling up of these posts is continuously going on. Three Government agencies were identified to conduct skill test/exam, but only one (BECIL) responded, who have informed that they will charge minimum billing for 1200 candidates and thus, as per rates quoted by them, the amount comes to Rs.11,08,750/- approximately, including GST@18%. As per Para 7.3.3 (Chapter-7) of Manual for Procurement of Consultancy & Other Services 2017 (Deptt. of Expenditure, Ministry of Finance) in case of Government and Semi-Government Agency, single source selection would be an appropriate method of recruitment.

The matter was discussed at length and SFC agreed to the proposal. However, it was decided that two notes may be submitted to the Ministry of Ayush for:

- i. revival of the above said posts and
- ii. proper justification for single source selection

for approval of the competent authority before resorting to single source selection.

AGENDA ITEM NO. 05:

TO CONSIDER AND APPROVE THE INCREASE OF TWO OFFICE ASSISTANTS ON CONTRACTUAL BASIS THROUGH OUTSOURCING AGENCY.

The Member Secretary briefed the SFC that there has been considerable increase in the activities of teaching, research, administration & finance/courses/Yoga therapy departments and extension activities as well as activities relating to IDY 2023. Hence, it is proposed to engage 2 more Office Assistants through an outsourcing agency with an annual expenditure of Rs.5,28,000/- (or as per actual rates announced from time to time by the Labour Department of Govt. of NCT of Delhi) which will be met out of the approved Budget of the Institute.

After a detailed discussion, SFC recommended for hiring of 02 Office Assistants with an estimated annual expenditure of Rs.5,28,000/- plus service charges and GST as applicable per annum through outsourcing agency subject to revision of wages applicable from time to time as per the order of the Government of NCT of Delhi.

AGENDA ITEM NO. 06:

PROCUREMENT OF 25 CHAIRS (20 CHAIRS FOR DELEGATES AND 5 EXECUTIVE CHAIRS) FOR CONFERENCE ROOM OF THE INSTITUTE THROUGH GEM WITH THE ESTIMATED COST OF RS. 5.00 LACS.

The Member Secretary explained to the SFC that the chairs, at present available in Conference Room of the MDNIY were purchased more than 18 years back and repair of these are not cost effective. Keeping in view that the MDNIY has to frequently organize conferences, which are attended by International delegates also. Hence, it is necessary to replace the old chairs with the new ones.

The agenda item was discussed at length and SFC approved the proposal to purchase 25 new chairs at an estimated cost of 5.00 lakh with the directions to follow the codal formalities and also to take care of quality while procuring through GeM.

AGENDA ITEM NO. 07:

TO CONSIDER AND APPROVE THE ADDITIONAL EXPENDITURE OF RS. 6,29,900/- INVOLVED IN PURCHASING OF MULTIMODE MICROPLATE READER REQUIRED FOR UPGRADATION OF BIO-CHEMISTRY LABORATORY IN MDNIY.

The Member Secretary explained to the SFC explained that in the 44th Meeting of the SFC, held on 29.10.2021, an Agenda Item was put up for consideration of the SFC for purchasing a Multimode Microplate Reader required for upgradation of Bio-chemistry Lab of MDNIY with an approximate expenditure of Rs.15 lakh. Efforts were made to procure the item through GeM and it was noted that the lowest price of this MMR is quoted as Rs.21,29,900/-(including installation charges, delivery and all taxes etc.). Hence there is a further requirement of Rs.6,29,900/- to purchase the Multimode Microplate Reader. Hence, the SFC is requested to allow an additional expenditure of Rs.6,29,900/- for the purchase of this item.

Agenda item was discussed and considering the importance of the equipment in the Institute, SFC approved the additional expenditure of Rs. 6,29,900/- over and above the approved expenditure of the Rs.15.00 lakh in 44th SFC Meeting, thereby enhancing the total expenditure involved to Rs.21,29,900/- (including installation charges, delivery and all taxes etc.) for purchasing Multimode Microplate Reader required for upgradation of Bio-chemistry Laboratory in MDNIY.

AGENDA ITEM NO. 08:

TO CONSIDER AND APPROVE TO PURCHASE 50 COMPUTERS FOR THE MULTIMEDIA LIBRARY IN THE COMMUNICATION AND DOCUMENTATION DEPARTMENT OF MDNIY WITH AN ESTIMATED EXPENDITURE OF RS. 40.00 LAKH EXCLUDING GST.

The Member Secretary explained to the SFC that the Computers presently available in the Multimedia Lab (Communication & Documentation Department), MDNIY, which caters to the need of teaching, learning, research and students of MDNIY, were purchased in 2012. Due to development in technology, these computers have become obsolete and not compatible with the software and hardware presently available. Hence, it is proposed to purchase 50 Computers of latest configuration at an estimated cost of Rs.40.00 lakh through GeM.

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The matter was discussed at length. Considering the enhanced online activities of the Institute, SFC approved the proposal for the purchase of 50 computers at an estimated cost of Rs. 40.00 lakhs through GeM by following Govt. guidelines and after following codal formalities.

AGENDA ITEM NO. 09:

TO CONSIDER AND APPROVE THE ENGAGEMENT OF ONE CONSULTANT(IT) TO SUPERVISE THE IT ASSETS WORK, LIKE YOGA PORTAL, NAMASTE MOBILE YOGA APP AND Y-BREAK APP.

Director, MDNIY briefed that the Ministry of Ayush has handed over the IT assets-**Ayush Yoga Portal, Namaste Yoga App and Y-Break App** in 2022 to MDNIY and the same are being managed MDNIY. These IT assets require frontend and backend developing/updating on regular basis considering the significance of International Day of Yoga. As the activities relating to IDY 2023 are increasing, which requires frequent updating of information/modifications is design, acute necessity was realised for efficient and competitive functioning of these assets. Therefore it is proposed to engage one Senior Consultant (IT) , with a total expenditure of approximately Rs.12,00,000/- per annum.

SFC discussed the matter at length and approved engagement of one Consultant (IT) through NICSI, PMU prescribing job description in details, as per the technical requirement, at an estimated expenditure of Rs.12.00 Lakh per annum by following the codal formalities as per GFR-2017.

AGENDA ITEM NO. 10:

TO CONSIDER AND APPROVE THE ENGAGEMENT OF ONE SENIOR CONSULTANT(MEDIA) AND ONE SENIOR CONSULTANT (SOCIAL MEDIA) FOR YOGA PROMOTIONAL, SOCIAL MEDIA, IN-HOUSE VIDEO PRODUCTION ACTIVITIES ETC.

The Member Secretary explained to the SFC that as the promotional and publicity activities of the MDNIY have increased manifold as we have to organise IDY 2023, Yoga Mahotsav, 75 Days, 50 Days and 25 Days countdown to IDY 2023, conferences, webinars, capacity building workshops, lectures, Seminars etc. and due to the fact that the MDNIY has adopted digital and social media platforms in a big way(Facebook/YouTube Live Streaming) to disseminate the activities of Ministry of Ayush/MDNIY, a need was felt to engage a Senior Consultant(Media) and one Senior Consultant (Social Media) at a total expenditure of Rs.18 lakh per annum., which will be met out of the Grants in aid of MDNIY and the revenue generated.

The SFC discussed the matter at length and approved the engagement of one Senior Consultant (Media) and one Senior Consultant (Social Media) on contract basis initially for one year and extendable for 2 more years in case of satisfactory performance at a total expenditure of Rs.18 lakh per annum by following the CVC guidelines, codal formalities as per GFR 2017 and guidelines of Ministry of Ayush issued vide OM No. A-41021/4/2020 E-II, dated 13th July, 2021.

AGENDA ITEM NO. 11:

TO CONSIDER AND APPROVE THE PROPOSAL TO EXTEND THE SERVICES OF

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SENIOR DEVELOPER/ PROGRAMMER AND TWO SYSTEM AND DATABASE ARCHITECT ENGAGED THROUGH NICSI FOR AYUSH YOGA PORTAL(YAP) AND IT ASSETS FOR IDY 2023 WITH AN EXPENDITURE RS.03.50 LAKH PER ANNUM.

The Member Secretary explained to the SFC that vide Agenda Item No.14, held on 21.11.2022, SFC recommended engagement of an agency which can provide technical manpower and also recommended to extend the services of 01 Senior Developer and 02 Data Base Architect for a period of three months. Their expansion period will expire in March 2023 and the tendering process is under progress to engage a technical agency. Hence, the SFC is requested to accord its approval to extend the engagement period of these three posts by two more months or until engagement of a technical agency, involving an expenditure of Rs.1,75,000/- per month.

SFC recommended and approved the proposal to extend the services of senior Developer/programmer and two system and database architect by another two months (beyond March 2023) engaged through NICSI for Ayush Yoga Portal(YAP) and IT Assets for IDY 2023 with an expenditure Rs.3.50 lakh.

AGENDA ITEM NO. 12:

TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR ORGANISING YOGA MAHOTSAB-2023, A CELEBRATION TO COMMEMORATE 100 DAYS COUNTDOWN TO INTERNATIONAL DAY OF YOGA 2023 FROM 13-14 MARCH, 2023 AT TALKATORA INDOOR STADIUM AND POST-MAHOTSAB YOGA WORKSHOP ON 15 MARCH, 2023 AT MDNIY AND THE EXPENDITURE OF RS.1.00 CRORE THEREIN.

The Member Secretary informed the SFC that vide Agenda Item No.9, 47th Meeting of the SFC, the MDNIY has to organise Yoga Mahotsav – A Curtain Raiser for IDY 2023 on 13-14 March 2023 with an estimated expenditure of rupees one crore and the proposal was recommended by the SFC with the direction 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. Hence, a Note dated 02.02.2023 was submitted to the JS(KG) for approval of an expenditure of Rs. 1 crore on the above mentioned event and for obtaining the approval of the Competent Authority.

SFC ratified the approval given by the Competent Authority in Ministry of Ayush for organising Yoga Mahotsav-2023, a celebration to commemorate 100 days countdown to IDY 2023 on 13-14 March, 2023 at Talkatora Indoor Stadium and Post Yoga Mahotsav Yoga Workshop on 15.3.2023 at MDNIY involving an expenditure of rupees one crore.

AGENDA ITEM NO. 13:

APPROVAL FOR CELEBRATION OF 75TH, 50TH AND 25TH DAYS COUNTDOWN PROGRAMME TO INTERNATIONAL DAY OF YOGA (IDY) -2023 ON 07.04.2023, 02.05.2023 AND 27.05.2023 RESPECTIVELY AT VARIOUS PLACES IN INDIA.

The SFC considered the proposal for celebration of 75th, 50th and 25th days countdown programmes to International Day of Yoga (IDY-2023) on 07.04.2023, 02.05.2023 and 27.05.2023 respectively at various places in India by engaging the established PSUs with the estimated expenditure of Rs.1.80 Crores for each event.

SFC considered the matter and following decisions were taken:

- i. SFC recommended the proposal to celebrate 75th, 50th and 25th day to IDY 2023 on 7.4.2023, 2.5.2023 and 27.5.2023 respectively at various places of India as decided by the competent authority.
- ii. The SFC has also recommended to incur an estimated expenditure of Rs.1.8 crores for each event.
- iii. A separate proposal shall be submitted for each event to the Ministry to get the concurrence of the competent authority for all these three events as and when, they are finalised.
- iv. SFC has also directed the Director, MDNIY to hire the services of a PR agency, who will look after the PR work of MDNIY activities and IDY 2023 engagements and to ensure wider coverage and publicity in various print and digital platforms. SFC has also agreed to incur an expenditure of Rs.15 lakh to engage a PR agency for the period of six months after following the codal formalities as per GFR-2017.

AGENDA ITEM NO. 14:**TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR EXTENSION OF ENGAGEMENT OF SENIOR PROJECT CONSULTANT (YOGA) IN THE MINISTRY OF AYUSH**

Member Secretary, SFC explained that the Ministry of Ayush, vide letter date 15.3.2023 of Y&N Cell have conveyed the approval of Secretary(Ayush) in his capacity as Chairman of GC of MDNIY and JS(KG) in her capacity as Chairperson of SFC of MDNIY for extension of engagement of Sr. Project Consultant(Yoga) for another period of one year w.e.f. 18.3.2023 with existing terms and conditions. Hence, the SFC may ratify the above decision.

SFC ratified the approval given by the Competent Authority in the Ministry of Ayush for extension of engagement of Sr. Project Consultant(Yoga) in the Ministry of Ayush.

AGENDA ITEM NO. 15:**TO CONSIDER AND APPROVE THE PROCUREMENT OF THE INSTRUMENT “FLOW CYTOMETER” WITH AN ESTIMATE EXPENDITURE OF RS.19 LAKHS FOR EDUCATING THE DEGREE STUDENTS THROUGH SCIENTIFIC PRACTICALS AND RESEARCH WORK.**

The Member Secretary, SFC informed the SFC that as per the curriculum of UG & PG courses, the students are required to undergo practical training in different subject, for which the Laboratories in MDNIY have basic facilities. As a part of the research, the biological/physiological parameters of the sadhaks are to be monitored, as a part of upgradation of the laboratories and in pursuit of providing latest technology, it is proposed to procure one “Flow Cytometer” machine for evaluating

After detailed discussion, SFC agreed and recommended to procure the flow cytometer with the estimated cost of Rs.19.00 Lakhs after following the codal formalities as laid down in GFR-2017.

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SUPPLEMENTARY AGENDA

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ITEM NO. 01**APPROVAL FOR CELEBRATION OF 75TH DAY COUNTDOWN PROGRAMME TO INTERNATIONAL DAY OF YOGA (IDY) -2023 AT DIBRUGARH, ASSAM ON 07.04.2023**

Member Secretary, SFC explained to the SFC that as a per the directions of Honourable Minister of Ayush, MDNIY has to organise celebration of 75 Days to IDY 2023 on 7.4.2025 at Dibrugarh, which will be inaugurated by the Honourable Minister of Ayush and will be attended by various dignitaries including Chief Ministers of North-East States, Ministers, Union Cabinet Ministers, Honourable MPS, Secretaries/JSs/ Senior Government of India Officers and eminent Yoga Gurus with an estimated expenditure of Rs.1.8 crores and the event is to be organised through the District Administration of Dibrugarh. Hence, the SFC is requested to approve the proposal.

The SFC considered the Agenda item and recommended the organising of 75th Days to IDY-2023 Programme at Dibrugarh through Dibrugarh District Administration with an estimated cost of Rs.1.80 Crore with the directions to submit the detailed proposal to the Ministry of Ayush to get the concurrence of competent authority after getting the detailed proposal from Dibrugarh district administration.

ITEM NO. 02**TO CONSIDER THE PROPOSAL OF ORGANIZING ONE DAY PROGRAMME BY 100 ORGANISATIONS IN 100 CITIES FOR 100 DAYS IN CONNECTION WITH CELEBRATION OF 100 DAYS COUNTDOWN TO IDY FROM 13TH MARCH, 2023 ONWARDS TILL 21ST JUNE, 2023**

The Chairperson, SFC informed that this proposal of organising programmes by 100 organisations in 100 cities for 100 days and providing financial assistance of Rs.2 lakh per programme per institution/organisation has already been processed on file and got the approval of Competent Authority. The expenditure shall be borne by the MDNIY out of its sanctioned budget, which will be communicated soon to MDNIY.

Further, the SFC directed to take necessary action after following the codal formalities as per GFR-2017 and authorised the Director, MDNIY to identify the potential stakeholders to organise the proposed event.

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ITEM NO. 03**TO CONSIDER THE PROPOSAL OF ADDITIONAL AMOUNT IN SETTING UP OF YOGA THERAPY AND TRAINING CENTRES AT JAMMU & SRINAGAR AND IN LEH REGION**

The Member Secretary, SFC informed the SFC that the competent authority in the Ministry of Ayush had already accorded approval to set up three Yoga therapy and training centres at the above mentioned places involving an expenditure of Rs.54 lakh

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recurring expenditure for three centres. Because centres at these places are to be set up newly, a non-recurring expenditure(one time expenditure) of Rs.2 lakh per centre is required for renovation, to procure computer, accessories, yoga mats etc. Hence, the SFC may consider approval of Rs.6 lakhs for three centres.

SFC after discussion, approved the proposal to grant of additional amount of Rs. 6.00 lakhs (Rs. 2.00 lakhs per centre) as non-recurring expenditure (one-time) for starting 3 Yoga Therapy & Training Centres at Jammu, Srinagar & Leh.

The Meeting ended with a vote of thanks to the Chair and Shanti Paath.