

**MINUTES OF 49<sup>TH</sup> MEETING OF STANDING FINANCE COMMITTEE OF MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON 24<sup>TH</sup> JULY, 2023 AT 03.00 PM AT MDNIY, NEW DELHI UNDER THE CHAIRPERSONSHIP OF MS. KAVITA GARG, JS, MINISTRY OF AYUSH**

The 49<sup>TH</sup> meeting of Standing Finance Committee of MDNIY was held on 24<sup>TH</sup> July 2023 at 03.00 PM in the Conference Room, MDNIY, 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:**

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2. Shri Raj Kumar, Deputy Secretary, IFD Member  
(Representative of Special Secretary & Financial Advisor],  
Ministry of Health & F.W., Govt. of India,  
Nirman Bhawan, New Delhi-110011
3. Shri Vikram Singh, Member Secretary  
Director,  
Morarji Desai National Institute of Yoga,  
68, Ashok Road, New Delhi-110001

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

1. Dr. I. N. Acharya, PO (YT), MDNIY
2. Md. Taiyab Alam, (I/C) DY. Dir. (F&A), Deputy Director, MDNIY
3. Shri Anshuman Kumar Jha, Accounts Officer, MDNIY
4. Sh. Mudit Sharma, Administrative Officer
5. Sh. Dinesh Kumar Sonekar, Consultant, Administration MDNIY
6. Dr. Kavita Rathore, ARO, Ministry of Ayush
7. Sh. Rajeshwar Tiwari, Consultant, Ministry of Ayush

At the outset, Director, MDNIY welcomed the Chairperson and members present in the meeting. At the beginning Chairperson, SFC directed to fill up the positions of non-official members of SFC, GC and GB at the earliest. Thereafter, with the permission of the Chairperson, Director,

I/66519/2023

MDNIY presented the Agenda Items for discussion and recommendation of SFC as under:-

**AGENDA ITEM NO.01:**

**CONFIRMATION OF MINUTES OF THE 48<sup>th</sup> MEETING OF THE STANDINFINANCE COMMITTEE OF MDNIY HELD ON 24<sup>TH</sup> MARCH 2023.**

Minutes of the SFC meeting held on 24.03.2023 were confirmed.

**AGENDA ITEM NO.02:**

**ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE 48<sup>TH</sup> MEETING OF THE SFC HELD ON 24<sup>TH</sup> MARCH 2023.**

Action Taken Report on the Minutes of the 48<sup>th</sup> Meeting of SFC held on 24.03.2023 was noted by the Committee. SFC directed to take follow up action for the revival of posts and filling of vacancies in MDNIY. Further, SFC directed to expedite the submission of justification in respect of the event organized by the Dibrugarh District administration as soon as possible.

**AGENDA ITEM NO.03:**

**TO RATIFY THE APPROVAL ACCORDED BY JOINT SECRETARY (KG) IN HER CAPACITY OF CHAIRPERSON SFC IN RESPECT OF UNAUDITED ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2022-23 AND TO SUBMIT THE SAME TO DIRECTOR GENERAL OF AUDIT FOR CONDUCT OF AUDIT.**

SFC ratified the approval accorded by JS(KG).

**AGENDA ITEM NO.04:**

**TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR CELEBRATION OF 75<sup>TH</sup> 50<sup>TH</sup> AND 25<sup>TH</sup> DAYS COUNTDOWN PROGRAMME TO INTERNATIONAL DAY OF YOGA (IDY)-2023 ON 07.04.2023, 02.05.2023 AND 27.05.2023 AT VARIOUS PLACES IN INDIA.**

SFC noted the position.

**AGENDA ITEM NO.05:**

**TO CONSIDER AND APPROVE THE EXPENDITURE INCURRED TOWARDS ORGANISING PROGRAMMES OF IDY 2023 IN DELHI.**

I/66519/2023

SFC recommended, post facto, expenditure amounting to Rs. 5,03,163/- (Rupees Five Lacs Three Thousand One Hundred Sixty-Three Only) incurred for arrangements at Red Fort venue for IDY 2023 observance which was neither supported by DDA nor NDMC, in line with the decision taken by the Ministry of Ayush.

**AGENDA ITEM NO.06:****TO CONSIDER THE REVISION OF USER CHARGES OF FOREIGN NATIONALS.**

The Director MDNIY explained the need to reduce the course fee for foreign nationals as well as to consider the family members of Diplomats staying in India at par as Indian Citizen.

Matter was discussed at length and SFC directed to seek information from more Institutions and also to consult the Ministry of External Affairs in this regard and to put up the agenda with justification in the next meeting.

**AGENDA ITEM NO.07:****TO CONSIDER AND APPROVE THE PROCUREMENT OF STEEL LOCKERS FOR 300 STUDENTS, FOLDABLE STUDY TABLES, PERIODICAL DISPLAY RACKS, NEWSPAPER DISPLAY/READING STAND, BULLETIN BOARD (MAGNETIC) MEDITATION CHAIR.**

SFC after detailed discussion, considered and recommended the proposal, subject to availability of funds. SFC also directed that codal formalities as per GFRs. 2017 may be followed and procurement be made through Government e-Marketplace (GeM).

**AGENDA ITEM NO.08:****TO CONSIDER AND APPROVE THE PROPOSAL FOR ANNUAL MAINTENANCE CONTRACT FOR AIR CONDITIONERS, GENERATOR SET AND FIRE FIGHTING SYSTEM INSTALLED AT MDNIY PREMISES.**

SFC discussed the proposal at length, especially the need for comprehensive and non-comprehensive AMC and directed MDNIY to take a calculated view in this regard.

SFC also recommended the proposal for having AMC of Genset and firefighting system, subject to completion of codal formalities as per GFRs, 2017. SFC directed that services available in GeM for the purpose may be utilized, after following the prescribed procedure.

**AGENDA ITEM NO.09****TO CONSIDER AND APPROVE THE MAINTENANCE WORK OF MDNIY BUILDING TO BE GIVEN TO CPWD**

SFC recommended, in principle, the proposal, with the directions that scope of work must be drafted properly which may cover all the requirements. The case may be taken up with CPWD for joint inspection and detailed proposal.

**AGENDA ITEM NO. 10****TO CONSIDER AND APPROVE THE PROPOSAL FOR PURCHASE OF 13 SPLIT ACs 02 TON REQUIRED FOR CONFERENCE HALL, OPD AREA AND LIBRARY ETC. IN MDNIY.**

Matter was discussed at length. SFC suggested to constitute a Committee which may consider the conditions of existing ACs before recommending replacements. SFC suggested that procurement if required to be done, is to be done through GeM with Buy-back clause, which is now available in GeM.

**AGENDA ITEM NO.11****TO CONSIDER AND APPROVE THE INSTALLATION OF SURVEILLANCE SYSTEM (CCTVs) IN THE MDNIY PREMISES.**

SFC recommended the proposal, subject to availability of funds and with the directions to follow the codal formalities as per GFRs ,2017.

**AGENDA ITEM NO. 12****TO CONSIDER AND APPROVE THE PROCUREMENT OF THE MATERIAL FOR THE BIOCHEMISTRY LABORATORY WITH AN ESTIMATE EXPENDITURE OF RS. 2.31 LAKHS FOR EDUCATING THE DEGREE STUDENTS THROUGH SCIENTIFIC PRACTICALS AND RESEARCH WORK.**

SFC recommended the proposal, subject to availability of funds and with the directions to follow the codal formalities as per GFRs ,2017.

**AGENDA ITEM NO. 13****TO CONSIDER AND APPROVE THE HIRING OF HOUSEKEEPING STAFF THROUGH OUTSOURCING IN THE MDNIY PREMISES.**

After detailed discussion, SFC recommended the proposal for extension of existing contract for a further period of 3 months or till the new contract is finalized, whichever is earlier. SFC also directed to complete the process in a timely manner.

**AGENDA ITEM NO. 14****TO CONSIDER AND APPROVE THE HIRING OF CONTRACTUAL MANPOWER THROUGH OUTSOURCING IN THE MDNIY PREMISES.**

Matter was discussed at length. SFC recommended the proposal, without additional manpower as sought in the proposal. SFC directed to have a re-look the additional manpower mentioned in the agenda. SFC also directed to form a committee for the purpose. With regard to revival of posts, SFC directed MDNIY to follow up the matter with the concerned authorities.

**AGENDA ITEM NO.15****TO CONSIDER AND APPROVE THE HIRING OF TAXI SERVICES THROUGH OUTSOURCING FOR MDNIY.**

SFC recommended the proposal to hire the vehicle as on requirement basis under financial powers of the Director, MDNIY. Existing resources available with MDNIY may also be utilized.

**AGENDA ITEM NO.16****ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR**

SFC ratified the approval accorded by JS (KG) in her capacity as Chairperson SFC videletter no M12030/7/2020-YN dated 12.06.2023 about extending financial assistance for organizing special yoga programme on the occasion of IDY 2023 to the tune of Rs.10.00 Lakhs in favour of MIMC, Leh. Ladakh and Rs.4.00 Lakhs to AMU, Aligarh.

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

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