

Dinesh Kumar <sonker.61@gmail.com>

Fwd: Minutes of the 51st Meeting of the SFC of MDNIY held on 07-05-2024- reg.

1 message

DIRECTOR MDNIY < dir-mdniy@nic.in>

Tue, May 28, 2024 at 10:19 AM

To: "Md. Taiyab" <cdo-mdniy@nic.in>

Cc: Mudit Sharma <muditsharma.ao@gov.in>, sonker 61 <sonker.61@gmail.com>

From: "Yoga and Naturopathy Cell" <yoga-naturopathy@gov.in>

To: "DIRECTOR MDNIY" <dir-mdniy@nic.in>

Cc: "Satyajit Paul" <satyajit.paul@nic.in>, "VIJAYALAKSHMI BHARADWAJ" <vijayalakshmi.bharadwaj40@gov.in>, "Niret K Kurian" <niret.kurian@gov.in>

Sent: Monday, May 27, 2024 5:53:39 PM

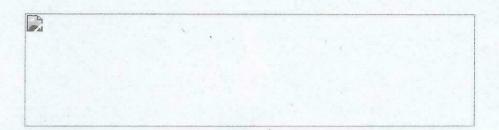
Subject: Minutes of the 51st Meeting of the SFC of MDNIY held on 07-05-2024- reg.

Sir,

Kindly find attached herewith the approved minutes of SFC, MDNIY on the subject for further necessary action, please.

with kind regards,

R Tiwari Consultant M/o Ayush



MINUTES OF 51st MEETING OF STANDING FINANCE COMMITTEE (SFC) OF MORARJI DESAI NATIONAL INSTITUTE OF YOGA (MDNIY) HELD ON 07th May, 2024 AT 12:00 NOON IN CONFERENCE ROOM OF MDNIY UNDER THE CHAIRPERSONSHIP OF SHRI SATYAJIT PAUL, DEPUTY DIRECTOR GENERAL, MINISTRY OF AYUSH.

The 51st meeting of Standing Finance Committee of MDNIY was held on 0^{†h} May, 2024 at 12.00 Noon in Conference Room of MDNIY under the chairpersonship of Shri Satyajit Paul, Deputy Director General, MoA.

The following were present:

Official Members

 Shri Satyajit Paul Deputy Director General, Ministry of Ayush Chairperson

Sh. Raj Kumar,
 Director, IFD & Rep. of Additional Secretary & Financial Adviser to the Govt. of India, Ministry of Health & Family Welfare

Member

 Vaidya Dr. Kashinath Samagandi, Secretary Director, Morarji Desai National Institute of Yoga Member

 Ms. Vijayalakshmi Bharadwaj, Director, Ministry of Ayush Special Invitee

Non-Official Members through Virtual mode

- 1. Dr. Arpan A Bhatt, Member Prof. & HoD, Deptt. of Swasthavrutta & Yoga,Institute of Teaching and Research in Ayurveda, Jamnagar
 - 2. Dr. Himanshu Sharma,
 Principal,
 Sant Hridayaram Medical College of Naturopathy and Yogic Science for Women, Bhopal

Leave of absence was requested by Sh. S. Sridharan, (SFC Member) Member, Board of Trustee and Senior Yoga Mentor, Krishnamacharya Yoga Mandiram, Chennai.

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

1. Dr. I. N. Acharya, PO(YT), MDNIY

2. Shri Niret K. Kurien, Dy Director, MoA

3. MD. Taiyab Alam, C&DO, MDNIY

4. Sh. Mudit Sharma, Administrative Officer, MDNIY

5. Ms. Jagrti Garg, Assistant Director, MoA

6. Sh. Anshuman Kumar Jha, Accounts Officer, MDNIY

7. Sh. Dinesh Kumar Sonker, Consultant, MDNIY

8. Sh. Rajeshwar Tiwari, Consultant, MoA

At the outset, Director, MDNIY welcomed the Chairperson and members of the SFC. Director, MDNIY thereafter, explained the programmes and activities undertaken during the period from October 2023 up to May 2024 by the Institute. It was stated that the Institute has started several activities and programmes. It was stated that the Institute has started several new activities/initiatives, which have become very popular among the masses and they are:

1. 900 participants from different walks of life were trained under the Champion Service Sector Scheme.

2. Surya Namaskar Programme was organised by MDNIY in collaborated with

various organisations

3. During the Republic Day Celebration – 2024 at Delhi, 600Nos. "Special Guests" were hosted by MDNIY under the guidance of Ministry of Ayush at Delhi.

4. The process for appointment of Director, MDNIY has been completed during

the period.

 On 13.03.2024, the 100 days to celebration of IDY-2024 i.e. Yoga Mahotsav programme was celebrated in a grand manner in Vigyan Bhawan, New Delhi.

6. On 07.04.2024, the 75 days to celebration of IDY-2024 programme was celebrated in a grand manner at Wadia College, Pune wherein more than 5000 persons participated.

7. On 02.05.2024, the 50 days to celebration of IDY-2024 programme was celebrated at Police Parade Grounds, Surat (Gujarat) which saw a gathering

of over 7000 participants.

AGENDA ITEM NO. 01

CONFIRMATION OF MINUTES OF THE 50th MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 12.10.2023.

Minutes of the SFC meeting held on 12.10.2023 were confirmed, subject to the confirmation of circulation of minutes.

AGENDA ITEM NO.02

TO REPORT ACTION TAKEN REPORT ON THE MINUTES OF THE 50TH MEETING OF THE STANDING FINANCE COMMITTEE OF MDNIY HELD ON 12.10.2023.

Action taken report on the minutes of the 50th Meeting of SFC held on 12.10.2023 were noted by the Committee.

SFC discussed the matter at length and directed to expedite the action on agenda item No(s). 4,6,8,11 and 13 and to submit a consolidated report in the next SFC

meeting.

As far as agenda item No. 7 is concerned, SFC discussed the matter at length and directed that the proposal of installing CCTVs in the campus should be bifurcated from the proposal sent to the Ministry of Ayush for considering the renovation of MDNIY's building. However, SFC suggested that the Institute should constitute a committee to look into the matter relating to reduce the expenditure, if possible, by optimizing the requirements and quality of cameras. Based on the report of the Committee, the action for installation of CCTVs in the campus should be initiated subject to the codal formalities through GeM may invariably be adhered to while executing the work.

With regards to agenda item No. 9,SFC was informed that the action has been completed and the same was duly noted.

AGENDA ITEM NO.03

TO CONSIDER AND APPROVE THE EXTENSION OF THE SERVICES OF ONE CONSULTANT (SOCIAL MEDIA) FOR YOGA PROMOTIONAL, SOCIAL MEDIA ACTIVITIES.

SFC discussed the matter at length and recommended the proposal subject to the following:

1. There are no such posts sanctioned in MDNIY. Keeping in view of the overall work and position of overall outsourced staff may be reviewed and consolidated (post wise) plan should be prepared.

2. As per DOPT guidelines, if there is regular nature of work required, the

proposal for creation of the regular posts should be prepared.

3. These posts may be filled up through Walk-in-Interview only for one year.

4. Relevant Qualifications and experience in concerned field shall be highlighted while advertising the posts as per MoA guidelines.

AGENDA ITEM NO.04

TO CONSIDER AND APPROVE THE PROPOSAL OF ENGAGING TWO DOMAIN EXPERTS (IT), TWO DOMAIN EXPERTS (MOBILE APP), TWO CREATIVE GRAPHICS DESIGNERS (ONE SENIOR GRAPHIC DESIGNER AND ONE CREATIVE DESIGNER) ONE VIDEO EDITOR AND ONE DOMAIN EXPERT (CLOUD) AS PER THE MINISTRY OF AYUSH GUIDELINES FOR IDY & MDNIY WITH AN EXPENDUTURE OF RS. 66.00 LAKH PLUS TAXES AND SERVICE CHARGE AS APPLICABLE PER ANNUM

SFC discussed the matter at length and it was informed that the Ministry has already granted approval for extension of engagement of Two Senior Developers, One Senior Consultant and One Graphic Designer on contract basis through an outsourcing agency for a period of six months w.e.f. 01.04.2024 to 30.09.2024. Therefore, the approval accorded by the Competent Authority in the Ministry of

Ayush is ratified and approved.

Further, SFC recommended the proposal subject to the condition that the proposed positions may be filled up initially for a period of six month i.e. w.e.f. 01.10.2024 to 31.03.2025 extendable for further period of two years subject to following codal formalities under GFR-2017.

AGENDA ITEM NO.05

TO CONSIDER AND APPROVE THE PROPOSAL TO INCREASE 02 OFFICE ASSISTANTS & 03 MTS ON CONTRACTUAL BASIS THROUGH OUTSOURCING AGENCY IN MDNIY AS PER ACTUAL RATES ANNOUNCED FROM TIME TO TIME BY LABOUR DEPARTMENT OF GOVT. OF NCT OF DELHI + SERVICE CHARGES & GST AS APPLICABLE FROM TIME TO TIME.

SFC discussed the matter and observed that keeping in view of the increase of timing of OPD and also opening of the OPD on Saturday, recommended that the following posts may be filled up on outsourcing basis as per Ministry of Ayush's guidelines issued from time to time.

1. Data Entry Operator - 2

2. Multi-Tasking Attendant - 3

AGENDA ITEM NO.06

TO CONSIDER AND APPROVE THE ENGAGEMENT OF SENIOR CONSULTANT (NATUROPATHY) IN MDNIY.

Director, MDNIY apprised the committee in respect of the necessity of engagement of Senior Consultant (Naturopathy) in MDNIY on outsourcing basis. After detailed deliberation, the SFC recommended that instead of Senior Consultant, a Domain Expert may be engaged as per MoA guidelines after following codal formalities under GFR-2017. SFC further instructed that the present engagement of Consultant (Naturopathy) shall be discontinued.

AGENDA ITEM NO.07

TO CONSIDER AND APPROVE THE PURCHASE OF 50 NEW PCs, PRINTERS AND UPS IN THE MDNIY AT AN ESTIMATED EXPENDITURE OF RS.87.50 LAKHS PLUS APPLICABLE TAXES THROUGH GEM.

Director, MDNIY apprised the Committee that the proposed purchased of 50Nos of PCs, Printers and UPS will be replaced in lieu of 67 old PCs which are more than 5 years old and beyond economic repair/considered obsolete. These PCs will cater the requirement of teaching, research and administration divisions work. The new equipment is required for smooth functioning of e-Office, e-HRMS and SPARROW

implementation and to cater to the latest technological advancement to support the increasing activities in the areas of Research and Office work, online seminars, webinars, meeting social media uses etc.

SFC considered the requirement and recommended in-principle approval subject to codal formalities also taking into consideration of Government Guidelines in this regard. However, the Institute has to explore all possibilities of buy-back scheme or auction, whichever is more beneficial in terms of revenue generation, while purchasing the new IT related assets.

AGENDA ITEM NO.08

TO CONSIDER AND APPROVE THE PURCHASE OF SEVEN NEW SWITCHES BY REPLACING OLD SWITCHES INSTALLED IN THE NETWORK OF THE MDNIY WITH SAME MAKE AND BRAND (i.e. CISCO) AT AN ESTIMATED EXPENDITURE OF RS.56.55 LAKHS APPROX. INCLUDING GST THROUGH GEM.

The Director apprised the SFC that currently, 08 switches (Make: Cisco) are installed in the Institute which are outdated and old and have attained the end of life as per the Manufacturer. It was therefore proposed that the existing old switches maybe replaced with new ones of same make keeping in view the compatibility issues.

SFC suggested that the matter may be placed before the SFC in its next meeting with the report and recommendations of a Committee may be formulated with a Technical Expert from NICSI to review the present situation and future requirements.

AGENDA ITEM NO.9

TO CONSIDER AND APPROVE THE EXPENDITURE OF AN AMOUNT OF RS.2,01,780/- INCLUDING TAXES INCURRED FOR PRINTING OF THE 20 TRANSLITES (ENGLISH AND HINDI) EACH WITH UPDATED ACHIEVEMENT/DATA FOR YOGA EVENTS/AROGYA ETC.

After detailed discussions, SFC accorded ex-post facto approval to the work carried out by M/s Peacock and the consequent expenditure of Rs.2,01,780/-incurred on the said work.

AGENDA ITEM NO.10

TO CONSIDER AND APPROVE THE EXPENDITURE OF AN AMOUNT OF RS.2,47,800/- INCLUDING TAXES INCURRED FOR ANNUAL MAINTENANCE CONTRACT OF NAMASTE YOGA APP THROUGH OUTSOURCING AGENCY

After detailed discussions, SFC accorded ex-post facto approval to the work carried out by M/s Net Prophets Cyberworks and the consequent expenditure of

AGENDA ITEM NO.11

TO CONSIDER AND APPROVE THE DIGITAL PHYSIOGRAPH HUMAN PHYSIOLOGY PRACTICAL TEACHING AND RESEARCH SOLUTION. EXPECTED COST /PC - RS.15,00,000/-.

SFC directed that the proposal may be put up before the Scientific Advisory Committee (SAC) first for its technical recommendations. Thereafter, the recommendation of the SAC may be placed before SFC for consideration.

AGENDA ITEM NO.12

TO CONSIDER AND APPROVE TO WRITE OFF THE IRRECOVERABLE VALUE OF CENTRAL STORE AMOUNTING TO RS.4,82,122/- DUE TO FIRE.

SFC directed that the report from the Fire Fighting Department may be obtained. The matter may be examined on file and may be referred to the Ministry of Ayush for consideration of the IFD in respect of writing off the irrecoverable loss of Central Store of MDNIY amounting to Rs. 4,82,122/- (Rs. Four lakhs eighty two thousand one hundred twenty-two only) due to fire which took place on 11.01.2024.

AGENDA ITEM NO.13

TO CONSIDER AND APPROVE THE EX-POST-FACTO APPROVAL TO EXPENDITURE OF RS.15,74,091/- PLUS TAXES INCURRED FOR DUBBING OF CYP (ENG.) INTO AMERICAN PHONETIC FOR HON'BLE PM, BYTES OF HON'BLE PM, RE-EDITING OF CYP PROMO, DEVELOPMENT OF SHORT-VIDEOS AND REELS FOR INTERNATIONAL DAY OF YOGA (IDY) – 2023.

SFC considered the proposal and recommended for ex-post facto approval to the following:

- Ex-post facto approval for work awarded to M/s Super Ads Creative Media Pvt. Ltd.
- Ex-Post Facto approval to the expenditure of Rs.15,74,091/- including GST incurred for the above said purpose.
- To make payment of Rs.15,74,091/- to M/s Super Ads Creative Media Pvt. Ltd.

AGENDA ITEM NO.14

TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN THE MINISTRY OF AYUSH FOR EXTENSION OF THE SERVICES OF VARIOUS

CONSULTANTS FOR DAY-TO-DAY ACTIVITIES IN MDNIY.

SFC ratified and approve the following:

- Extension of the services of various Consultants for day-to-day activities in MDNIY initially for a period up to 31.03.2024 with 3% increment in line with the guidelines of Ministry of Ayush.
- The financial implications of Rs.4.00 lacs during the current year up to 31.03.2024.
- The engagement of one Consultant (social media) @ Rs.50,000/- per month with a financial implication of Rs.1.90 Lacs for an initial period of up to 31.03.2024.
- Extension of the services of one Junior Media Consultant & IT Technician for another one-year w.e.f. 02.11.2023 & 16.01.2024 respectively.

AGENDA ITEM NO.15

TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR TWO PAGES PUBLICATION OF CONTENT IN THE INDIA TODAY FOUR MAGAZINES FOR INTERNATIONAL DAY OF YOGA-2024 AT AN ESTIMATED EXPENDITURE OF RS.9.20 LAKH + TAXES.

SFC ratified the approval of competent authority in the Ministry of Ayush for publishing content to two full pages in India Today's four publications for International Day of Yoga-2024 at an estimated expenditure of Rs.9.20 lakh + Taxes.

AGENDA ITEM NO.16

TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR EXTENSION FOR PROVIDING MANPOWER CONTRACTUAL (SKILLED/UNSKILLED) SERVICES IN MDNIY.

SFC ratified the approval of Competent Authority in the Ministry of Ayush for extension of existing firm i.e. M/s G.A. Digital Web Word Pvt. Ltd. for providing manpower contractual (skilled/unskilled) services for the period of three months (01.03.2024 to 31.05.2024) in MDNIY at an estimated expenditure of Rs. 51 lakhs.

SFC further directed that after floating tender on GeM, a proposal may be sent to the Ministry for extension of tenure of existing firm M/s G.A. Digital Web Word Pvt. Ltd. for providing manpower contractual (skilled/unskilled) services for the period of three months (01.06.2024 to 31.08.2024) or work is awarded to a new agency, whichever is earlier.

AGENDA ITEM NO.17

TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR PROVIDING SECURITY SERVICES IN MDNIY THROUGH OUTSOURCED AGENCY.

SFC observed that Ministry of Ayush vide letter dated 01.11.2022 conveyed the approval of the Competent Authority for awarding the work order to M/s Sarvesh Security Services Private Limited for providing security services in MDNIY initially for a period of one year at an estimated expenditure of Rs. 50,87,871.50 including GST and 0.85% service charges. However, the proposal for ratification of the said proposal was not placed before the SFC in its earlier meetings.

In this regard, the Director, MDNIY has informed to the SFC that inadvertently the approval conveyed by the Ministry of Ayush vide letter dated 01.11.2022 could not be placed before earlier SFCs for their ratification. Director, MDNIY requested SFC to condone the delay and ratify the approval conveyed by Ministry of Ayush vide letter dated 01.11.2022 as follows:

- Awarding the work order to M/s Sarvesh Security Services Private Limited for providing security services in MDNIY initially for a period of one year extendable for further two years on the basis of performance.
- Expenditure of Rs.50,87,871.50 (Rupees Fifty Lakh Eighty Seven Thousand Eight Hundred Seventy One and fifty paisa only) including GST and 0.85% service charges for providing 13 Security Guards and 03 Supervisors in MDNIY per annum.
- Additional deployment of 2 female guards in the Institute at an estimated expenditure of Rs. 4,32,000/- per year w.e.f 01.12.2023.

AGENDA ITEM NO.18

TO RATIFY THE APPROVAL ACCORDED BY CHAIRPERSON OF SFC TO THE PROPOSAL OF ENGAGEMENT OF YOGA FACULTY TO CONDUCT YOGA PROGRAMME FOR ARMED FORCES & CAPF.

SFC considered and ratified the approval of the Chairperson of the SFC to engage the contractual staff with a financial implication of Rs.74.15 lakhs.

AGENDA ITEM NO.19

TO RATIFY THE APPROVAL ACCORDED BY CHAIRPERSON OF SFC TO THE PROPOSAL OF ORGANISING SURYA NAMASKAR EVENT.

SFC ratified the approval of the competent authority to conduct the Surya Namaskar programme from 1st to 14th January, 2024 with the financial implications of Rs.38.50 lakhs.

AGENDA ITEM NO.20

TO RATIFY THE APPROVAL OF COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR EXTENSION OF ENGAGEMENT OF CONSULTANT & SENIOR PROJECT CONSULTANT (YOGA) IN THE MINISTRY OF AYUSH.

SFC ratified the following:

- 1. The approval of Secretary, Ayush in his capacity as GC Chairman, MDNIY and DDG(SP) as SFC Chairperson, MDNIY conveyed vide Ministry of Ayush vide its letter dated 14.03.2024 for extension of engagement of Dr. Ranjay Kumar, Senior Project Consultant (Yoga) for one year w.e.f. 18.03.2024 with 3% annual increment effective from 01.04.2024 as per Ministry's guidelines dated 01.04.2023.
- 2. The approval given by Ministry of Ayush vide its letter No. 22.04.2024 for extension of Sh. Rajeshwar Tiwari, Consultant (Yoga) for three months w.e.f. 01.04.2024 with the remuneration arrived at by deducting the basic pension from the pay drawn at the time of retirement as per applicable rules

AGENDA ITEM NO.21

TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR ORGANISING YOGA MAHOTSAV - 2024 - A CELEBRATION TO COMMEMORATE 100 DAYS COUNTDOWN TO IDY-2024 ON 13TH MARCH,2024 & THE EXPENDITURE THEREIN.

SFC ratified the following

- 1. The approval of Competent Authority in the Ministry of Ayush for organising Yoga Mahotsav 2024 A celebration to commemorate 100 days countdown to IDY-2024 on 13th March,2024 & the expenditure of Rs. 25.00 lakh therein.
- 2. Similarly, Ministry of Ayush vide their letter No. M-16011/20/2019-YN dated 03.04.2024 conveyed the approval of the Competent Authority to organise the 75th, 50th and 25th day event at Pune, Surat and Bodhgaya respectively with total financial expenditure of Rs. 2.10 crore.

AGENDA ITEM NO.22

TO RATIFY THE APPROVAL GIVEN BY THE COMPETENT AUTHORITY IN MINISTRY OF AYUSH FOR ORGANIZING ONE DAY PROGRAMME BY 100 ORGANISATIONS IN 100 CITIES FOR 100 DAYS IN CONNECTION WITH CELEBRATION OF 100 DAYS COUNTDOWN TO IDY FROM 13 TH MARCH, 2024 ONWARDS TILL 21 ST JUNE, 2024 & THE EXPENDITURE THEREIN.

Director, MDNIY has informed that one day programme by 100 Organisations in

100 Cities for 100 Days in connection with celebration of 100 days countdown to IDY will be organised from 13th March, 2024 onwards till 21st June, 2024 & expenditure @ Rs.2.00 lakhs per programme per Organisation.

SFC ratified the approval of Competent Authority in the Ministry of Ayush for organizing one day programme by 100 organizations in 100 cities for 100 days in connection with celebration of 100 days countdown to IDY from 13th March, 2024 onwards till 21st June, 2024 & the expenditure of Rs.2.00 crore for holding the countdown programme by 100 organisations in 100 days.

AGENDA ITEM NO.23

PROVIDING CANTEEN SERVICES IN MDNIY- FOR INFORMATION

Director, MDNIY has informed that contract for running of the canteen was awarded to M/S Premanand Canteen Contractor in MDNIY for a period of one year from 01.02.2023 to 31.01.2024 through GeM. The term of M/S Premanand Canteen Contractor ended on 31.01.2024. Accordingly, Canteen Committee has reviewed the performance and submitted its report and certified that the services of Canteen Contractor during the period were satisfied. Based on the report of Canteen Committee, the services of the present contractor i.e. M/s Premanand Canteen Contractor has been extended for a period of further six months w.e.f 01.02.2024 to 31.07.2024 on the existing terms and conditions or till the completion of the process of hiring fresh cafeteria contractor services through GeM, whichever is earlier.

SFC considered and approved the extension of tenure of Cafeteria Contractor for another six months w.e.f. 01.02.2024 to 31.07.2024 on the same terms & conditions or till the completion of the process of hiring fresh Cafeteria Contactor services through GeM, whichever is earlier.

SUPPLEMENTARY AGENDA ITEM NO. 01

TO CONSIDER AND APPROVE TO PURCHASE 60NOS. VISITORS CHAIRS AND 20 NOS. EXECUTIVE CHAIRS IN MDNIY THROUGH GEM.

Taking into account the rapid increase in the number of activities being taken up by the Institute and the associated requirements of basic infrastructure, SFC recommended the proposal with the directions to follow the codal formalities as per GFR 2017 and procurement may be made through GeM.

SUPPLEMENTARY AGENDA ITEM NO.02

TO CONSIDER AND APPROVE TO PURCHASE OF 100NOS. WOODEN 02 SEATER STUDENT BENCH AND DESK FOR DYSC CLASSROOM IN MDNIY THROUGH GEM.

Director, MDNIY has informed that 02-seater student bench and desk provided to the students are very old and conditions of wooden desk are damaged and not repairable. In order to provide bench and desk to the DYSc classroom, 100nos. wooden 02-seater student bench and desk for DYSc classroom are required to be purchased through GeM with the estimated expenditure of Rs. 5.00 lakh plus applicable taxes.

SFC considered and recommended to purchase of 100 nos. wooden 02-seater student bench and desk for DYSc classroom through GeM after following codal formalities at an estimated expenditure of Rs.5.00 lakhs plus applicable Taxes.

SUPPLIMENTARY AGENDA ITEM NO.03

TO CONSIDER AND APPROVE PRINTING OF BOOKS UNDER WHO-CC FOR TRADITIONAL MEDICINE (YOGA).

SFC considered the proposal and recommended to printing of above books under WHO-CC for Traditional Medicine (Yoga) through GeM after following codal formalities with the estimated expenditure of Rs.05.00 lakhs plus applicable Taxes.

SUPPLEMENTARY AGENDA ITEM NO.04

TO CONSIDER AND APPROVE TO PURCHASE OF 06NOS. FLOOR STANDING AIR CONDITIONERS IN MDNIY THROUGH GEM.

Director, MDNIY has informed that the centralized air conditioners vents are not available in academic and research wings. The centralized AC vents available in the Auditorium is not functioning properly. Due to major renovation of Civil work involved, therefore the repairing of centralized AC work in the auditorium are not being under taken. It is essential to procure the 06Nos. floor standing air conditioners in MDNIY through GeM with an estimated expenditure of Rs. 05.00 lakh plus applicable taxes.

SFC considered and recommended to purchase of 06Nos. of floor standing air conditioners through GeM after following codal formalities with the estimated expenditure of Rs.05.00 lakhs plus applicable Taxes.

SUPPLEMENTARY AGENDA NO.05

TO CONSIDER AND APPROVE THE PROPOSAL TO HIRE A PR AGENCY FOR 30 DAYS FOR THE CELEBRATION OF INTERNATIONAL DAY OF YOGA (IDY) ON 21ST JUNE, 2024 AND THE ESTIMATED EXPENDITURE INCURRED RS. 30.00 LAKH THEREIN.

Director, MDNIY has informed that the Ministry of Ayush vide letter No. M-16011/9/2024-YN dated 03.05.2024, has decided to engage a dedicated PR and Social Media Agency through MDNIY for the PR and Social Media activities related to the main event i.e. International Day of Yoga (IDY) which is expected to be led by the Hon'ble Prime Minister of India. Therefore, the SFC is requested to accord approval to the engagement PR and Social Media Agency after following the codal formalities as per the provisions of the GFR-2017.

SFC considered and recommended the following:

- To hire a PR and Social Media agency for the event of International Day of Yoga on 21st June, 2024.
- Estimated expenditure of Rs.30.00/- lakh (excluding GST) to be incurred for hiring the PR and Social Media Agency.

SUPPLEMENTARY AGENDA NO.06

TO CONSIDER AND APPROVE THE REVISION OF CHARGES FOR REGISTRATION AND INDIVIDUAL THERAPY SESSION IN OPD OF MDNIY.

Due to some administrative reason, the SFC was requested to allow to withdraw this proposal. SFC considered and allowed for withdrawal of this agnda.

The meeting ended with a vote of thanks.

Signed by Niret K Kurian
Date: 27-05-2024 16:31:58