



कार्यसूची

MINUTES OF THE MEETING

स्थायी वित्तीय समिति की **46**वीं बैठक

**46th MEETING OF INSTITUTIONAL FINANCE
COMMITTEE**

(Erstwhile STANDING FINANCE COMMITTEE)

on 13th February, 2025 at 9.45 A.M.

VENUE

**(Online Virtual Meeting)
CCRYN Hqrs., NEW DELHI**

Through Virtual/Hybrid Mode

CCRYN

आयुष मंत्रालय, भारत सरकार

(Ministry of Ayush, Government of India)

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Minutes of 46th meeting of Institutional Finance Committee(IFC) of CCRYN was held on 13-02-2025 at 9.45 hrs at the Office of Joint Secretary, Third Floor, Ministry of Ayush, Ayush Bhawan, GPO Complex, INA, New Delhi-110023 through Hybrid Mode.

The 46th meeting of 'Institutional Finance Committee' of the Council was convened on 13.02.2025 between 9.45 A.M. to 11 A.M. at Office of Joint Secretary, Third Floor, Ministry of Ayush, Ayush Bhawan, GPO Complex, INA, New Delhi-110023 through Hybrid Mode. Since there were many agenda only important and immediate ones were discussed and remaining ones were to be discussed later.

The following Officers/Officials were present in the meeting:

OFFICIAL MEMBERS

Sh. Kavita Garg, Joint Secretary, Ministry of Ayush, New Delhi	- Chairperson
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Sh. Asha Chauhan, Director (IFD) Representative of AS&FA Ministry of Health & F.W., Nirman Bhawan, New Delhi	- Member
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NON-OFFICIAL MEMBERS

Dr. Nagarathna R., Swami Vivekananda Yoga Anusandhana Samsthana (S-VYASA) University, # 19, Eknath Bhavan, Gavipuram Circle, KG Nagar, Bengaluru - 560 019	- Member
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Dr. Nandi Krishnamurthy Manjunath, 'Swami Vivekananda Yoga Anusandhana Samsthana' (S-VYASA) University, # 19, Eknath Bhavan, Gavipuram Circle, KG Nagar, Bengaluru - 560 019	- Member
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Dr. Shivarama Varambally, Professor of Psychiatry and Head(I/c) Department of Integrative Medicine	- Member
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~~National Institute of Mental Health and
Neurosciences, Hosur Road, Bengaluru~~

Dr. Aklavya Bohra,
Swasthya Kalyan Institute of Yoga & Naturopathy - Member
College,
Jaipur, Rajasthan

~~Dr. Subramanya P,
Department of Yoga Studies at the Central
University of Kerala,
Kasaragod, Kerala~~ -Member

6. Dr. Raghavendra Rao M., - Member
Director Secretary
Central Council for Research in Yoga &
Naturopathy, Janakpuri,
New Delhi -110 058

The Chairperson welcomed all the members of the Committee and also recommended to revise the name of the Standing Finance Committee (SFC) to Institutional Finance Committee (IFC) as per guidelines issued by MoF with immediate effect. Thereafter, the agenda items were discussed.

Agenda Item No. 46.01

To confirm the minutes of 45th meeting of standing finance committee (SFC) held on 28.06.2023.

Since no objections were received from the members regarding the Minutes of the 45th meeting of the SFC held on 28.06.2023, the minutes stand approved. Due to various administrative reasons the meeting could not be conducted in the year 2024.

The Chairperson, after discussions with all official members, has directed that Institutional Finance Committee (IFC) meetings be conducted on a quarterly basis, irrespective of the number of agenda items. Additionally, it was suggested that henceforth only designations of official members should be mentioned in IFC documents/ Composition, instead of individual names.

Agenda Item No. 46.02

ACTION TAKEN REPORT ON THE RECOMMENDATIONS OF 45th MEETING OF SFC HELD ON 26.06.2023

The Committee observed the action taken report of the 45th SFC meeting held on 28.06.2023 and approved the same.

Agenda Item No. 46.03

To ratify the approval of the competent authority for extension of tenure of staff engaged on purely temporary/ contractual basis in Ministry of Ayush through CCRYN/ outsourcing agency

IFC ratified the approval of the Competent Authority, Ministry of Ayush for extension of services of following outsourced staff engaged on purely contractual basis through the outsourcing agency deployed at Ministry of Ayush, only upto the 31st March, 2025 and directed to send the proposal in file for extension beyond 31st March, 2025: -

S.No.	Description of the Post	Tenure of Post approved	Monthly remuneration
1.	Senior Media Consultant (Sh. Sanjay Dev resigned on 31.07.2024)	01.04.2024 to 31.03.2025	75,000/- *
2.	Sh. Sandeep Kumar, MTA	01.10.23 to 30.09.2024	17,238/-**
3.	Ms. Vandana Sahani, MTA	01.10.2023 to 30.09.2025	17,238/-**
4.	Sh. Praveen Kumar, MTA	29.04.2024 to 28.04.2025	17,238/-**

Agenda Item No. 46.04

To ratify the ex-post-facto approval of the competent authority for expenditure towards celebrations of 6th naturopathy day - 2023 held on 18th & 19th November, 2023 at Patanjali Yogpeeth, Haridwar, Uttarakhand.

The Chairperson directed to exclude the expenditure on international speakers and their accommodation from the tentatively approved budget of ₹39,80,000/- as the Competent Authority did not approve the participation of international speakers for the conference. The IFD representative concurred with this revision, approving the expenditure based on actual within the budget sanctioned.

Following this discussion, the IFC ratified the actual expenditure of Rs. 36,00,000/- as per the revised calculations

Agenda Item No. 46.05

To ratify the post-facto approval of the competent authority for expenditure incurred towards inauguration of CRIYN, Nagamangala, and Karnataka by Hon'ble MOS, ministry of Ayush on 21.01.2024.

The competent authority had approved a tentative expenditure of Rs 15,00,000/- for the inaugural program, However unforeseen expenses increased the costs. The Chairperson of the IFC emphasized that the committee only approves the approved amount or actual expenditure whichever is less. Accordingly, the IFC ratified the actual expenditure amounting to Rs 15,00,000/-

Agenda Item No. 46.06

To ratify the post-facto approval of the competent authority for expenditure incurred towards inauguration of CRIYN, Jhajjar, Haryana by Hon'ble Prime Minister of India on 25.02.2024

The IFC ratified the actual sanctioned expenditure amounting to Rs.25,51,578/- for the above agenda.

Agenda Item No. 46.07

To ratify the approval of the competent authority for granting financial assistance of Rs.25 lakh to ANI media private limited, New Delhi for conducting health conclave -2024 on 27.02.2024 on the role of Ayush in healthcare and the steps taken for its development in the future at le-meridian hotel, New Delhi

The IFC reviewed and ratified the approval granted by the Competent Authority for providing financial assistance of Rs.25 lakh to ANI Media Private Limited, New Delhi, for organizing the Health Conclave - 2024 on 27.02.2024 at Le Meridien Hotel, New Delhi.

Agenda Item No. 46.08

To ratify the approval of the proposal for extension of tenure of contractual outsourced staff engaged at CRIYN, Jhajjar (Haryana) and Nagamangala (Karnataka) on purely temporary

contractual basis through outsourcing agency for a period of one year upto 31.03.2025

The IFC reviewed and ratified the approval for the extension of tenure of contractual outsourced staff engaged at CRIYN, Jhajjar (Haryana) and CRIYN, Nagamangala (Karnataka). The extension is for a period of one year, up to 31.03.2025, on a purely temporary contractual basis through an outsourcing agency.

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Agenda Item No. 46.09

To ratify the approval of SGC Chairperson and GB president for extension of above 17 contractual/ outsourcing staff engaged at CCRYN Hqs. For further period of one year w.e.f. from 01.04.2024 to 31.03.2025.

The IFC reviewed and ratified the extension, noting that the GB President had already approved the extension of tenure for 17 contractual/outsourced staff engaged at CCRYN Headquarters. The extension has been approved for a further period of one year, from 01.04.2024 to 31.03.2025.

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Agenda Item No. 46.10

To ratify the ex-post-facto approval of the competent authority for an expenditure of Rs.27,80,319/- for implementation of e-office in CCRYN Hqs., New Delhi.

The IFC ratified the proposal and directed CCRYN to send status report of e-office implementation.

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Agenda Item No. 46.11

To ratify the approval of chairman IFC for purchase of Yoga Mats and T-Shirts for IDY-2024

The Director, CCRYN, informed that while the initial requirement for Yoga mats and T-shirts had been submitted on U.O note for approval, instructions were received stating that MDNIY would handle their distribution. However, at the last moment, MDNIY informed they had shortage of mats and CCRYN was asked to make their own arrangements on 18th June 2024. It was suggested that the price should be within the price band as approved by the MoA and concurred by IFD for mats and shirts including GST. 2000 mats were procured from KVIC and the rest from GeM with their average cost within the approved price band for a total cost of Rs. 68,88,744/-. Director, CCRYN also

informed the committee that the then DDG who was Chairperson of SFC CCRYN had sought the approval of the competent authority (Secretary) and communicated the same through Whats App due to paucity of time. He had also instructed that this be placed in the IFC. Further, the IFC Chairperson emphasized that while verbal and WhatsApp approvals may be granted in urgent situations, the corresponding file must be formally submitted immediately afterward to maintain proper documentation. The Council is also expected to adhere to this procedure moving forward.

Following the discussion, the IFC ratified the procurement with an expenditure of Rs 68,88,744/- and approved the process as per the given circumstances.

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Agenda Item No. 46.12

To ratify the approval of the chairman of IFC for expenditure of Rs.3,78,072/- including GST for NICSI Cloud services to the CCRYN Hqs. Towards facilitation charges for data centre services at NDC, Bhubaneswar for vm of 8 vcpu, 32 gb ram, 70 gb storage per month, os linux (rhel) x2with additional 50 gb san storage per month x 20 for a period of 12 months

The IFC ratified the approval granted by the Chairman of the IFC for the expenditure of **Rs. 3,78,072/-** (including GST) for the procurement of NICSI Cloud Services for the CCRYN Headquarters.

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Agenda Item No. 46.13

To ratify the approval of the competent authority for engagement of one naturopathy therapist at AWC at president's estate, Rashtrapati Bhawan, New Delhi

The IFC ratified the approval of the Competent Authority for the engagement of one Naturopathy Therapist at the AWC (Ayush Wellness Centre) at President's Estate, Rashtrapati Bhawan, New Delhi. The deployment of a male Naturopathy Therapist is approved with a financial implication of Rs. 20,000 per month purely on contractual basis.

Agenda Item No. 46.14

To ratify the approval of the competent authority for estimated expenditure amounting to Rs.1,55,00,000/- for organizing international conference on naturopathy on the occasion of

celebration of 7th naturopathy day from 18th to 19th, 2024 at CRIYN, Nagamangala, Karnataka

The IFC was informed that an amount of Rs. 1,55,00,000 was sanctioned and the actual expenditure was Rs. 1,40,68,552. The IFC ratified the actual expenditure of Rs 1,40,68,552.

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Agenda Item No. 46.15

To consider the proposal to assign work of general pest control, rodent control treatment and termite control treatment of CRIYN Rohini (Delhi), Jhajjar (Haryana) and CRIYN, Nagamangala, (Karnataka) through M/s Central Warehousing Corporation (a Govt. of India undertaking) for a period of one year

The IFC recommended the proposal for assigning the work of General Pest Control, Rodent Control Treatment, and Termite Control Treatment at CRIYN Rohini (Delhi), Jhajjar (Haryana), and CRIYN Nagamangala (Karnataka) from GeM for a period of three years. This decision was made following the instructions of the Chairperson of the IFC, emphasizing that these services should be provided periodically rather than as a one-time treatment, in line with the Annual Maintenance Contract (AMC) with M/s Central Warehousing Corporation.

However, IFD representative suggested to procure these services through GeM (Government e-Marketplace). Additionally, the IFD inquired about the delegation power of the Director of CCRYN, to which the Director clarified that the current delegation limit is only Rs. 2 Lakhs.

The Chairperson of the IFC and the IFD representative both proposed that a formal proposal be put forward to increase the delegation power of Director CCRYN. Director said that such proposals were sent earlier but no action was taken. The IFC directed Director CCRYN to send the proposal on file immediately.

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Agenda Item No. 46.16

To consider and approve the proposal for setting up of laundry at CRIYN, Jhajjar (Haryana) and CRIYN Nagamangala (Karnataka)

After detailed discussion it was decided that CCRYN will send the proposal in file with due justification along with status of existing

recruitment.

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Agenda Item No. 46.17

To consider and approve the proposal for purchase of vehicle for CRIYN, Jhajjar (Haryana) and Nagamangala (Karnataka) for local duties

After detailed discussion it was informed to send the proposal in e-file.

Agenda Item No. 46.21

To consider and approve the proposal for engagement of additional housekeeping staff, gardener and security guards on purely temporary contractual basis through outsourcing agency at CRIYN Jhajjar (Haryana), Nagamangala (Karnataka) and Rohini, Delhi.

The Chairperson of the IFC instructed the immediate recruitment of manpower for all posts that have been approved by the Department of Expenditure (DoE). In response, the Director, CCRYN was asked whether these approved positions have already been filled.

The Director, CCRYN clarified that, while all the approved posts have been filled, there is a requirement for additional manpower for these positions. 1 gardener is not enough for 20 acre plot and if we have to make kitchen garden, medicinal plant garden etc, this would not suffice. For instance, the approved post for a gardener requires 4 staff members, but only one post has been approved.

The IFC suggested for submitting a proposal highlighting that the already sanctioned posts have been filled, and that additional manpower is required to meet operational needs. The proposal should provide a justification for these additional staff requirements.

Agenda Item No. 46.22

To consider and approve the recommendations of scientific advisory committee in its 11th meeting held on 20.03.2024.

The IFC has no role in SAC. However, IFC recommended that the agenda may be placed for ratification in the GB meeting.

Agenda Item No. 46.23

To consider and approve the recommendations of scientific advisory committee in its 12th meeting held on 25.07.2024.

The IFC has no role in SAC. However, IFC recommended that the agenda may be placed for ratification in the GB meeting.

Agenda Item No. 46.26

To consider the approval of expenditure of Rs. 13.50 lakh for prize distribution to the winners of 'Yoga my Pride' photography contests organized during idy-2023

The IFC recommended the expenditure of 13.50 lakh incurred towards Yoga my Pride photography contest.

Agenda Item No. 46.30

To consider and approve the proposal for installation of street lights at CRIYN, Nagamangala (Karnataka).

The Chairperson of IFC inquired about the state government's policy for streetlight maintenance and the reasons why this aspect was not included in the current tender. In response, the Director of CCRYN clarified that the existing tender, awarded to NPCC, is over 10 years old and the wires of street light and poles and lights need to be changed. IFC approved the cost estimate provided these are done by Local electricity Board or CPWD. However, same may first be discussed with the State Govt., if they can fund it and implement it.

Agenda Item No. 46.31

To consider and approve the proposal for collecting one time CGHS subscription fee for whole life from the pensioners 'of the council for availing CGHS facilities

The IFC Chairperson directed to Director, CCRYN to take it up with CGHS authorities.

Agenda Item No. 46.38

To consider and approve the proposal for increase of number of seats and enhancement of age for admission in TATC programme being conducted by the CCRYN, grant of scholarships and waive

of tuition fee on the lines of NIN, PUNE.

The Director, CCRYN explained the need to initiate the TATC at both CRIYN, with the goal of training local individuals and providing stipends in line with NIN's practices. In response, the IFC Chairperson inquired about the number of seats available, the curriculum, and the placement opportunities for students. Director, CCRYN clarified that while students at CCRYN currently pay for the course and do not receive stipends, they have consistently been placed successfully.

Dr. Manjunath, Member suggested that the course be recognized with some form of affiliation until the NCISM Bill includes Yoga and Naturopathy, making it a legitimate paramedical course. He noted that similar courses, such as the Ayurvedic Panchakarma Therapist Course, have university recognition. This will help define the course's legitimacy and avoid misuse of certificates. The IFC Chairperson welcomed this suggestion and directed that this point be included in the minutes, with a separate meeting to be scheduled between CCRYN and NIN to discuss this further.

IFC suggested that CCRYN and NIN may jointly prepare a concept note and send the same in e-file for approval.

Agenda Item No. 46.39

To consider and approve the expenditure/charges of Rs. 4,34,100/- excluding applicable taxes submitted by NIELIT for conducting 2nd Phase exams of posts of (i) Office Superintendent, (ii) Junior Hindi translator and (iii) Junior Steno (english) for recruitment.

The IFC Chairperson reviewed and directed that a detailed proposal be submitted, elaborating on the expenditure, along with the relevant details of the previously approved budget in file to the Ministry.

Agenda Item No. 46.42

To consider & approve the proposal for revision of user charges tariff for availing yoga & naturopathy treatment at council's units/ CRIYN in Rohini (Delhi), Nagamangala (Karnataka) and Jhajjar (Haryana) and other upcoming CRIYNS.

The IFC Chairperson suggested that instead of revising user charges, the focus may be on ramping up promotional efforts and marketing initiatives. This may be achieved by securing additional grants specifically for marketing, with the goal of increasing awareness and visibility of the institutions and hospitals.

Agenda Item No. 46.55

To consider the final report of the research project titled Yoga & Diabetes: A multi centric research study sanctioned to Indian Yoga Association, Delhi

The IFC directed to send the proposal in file to M/o Ayush.

Agenda Item No. 46.58

To consider & approve the proposal for extension of Intra Mural Research project of CCRYN titled “To evaluate the effects of Yoga on cognitive functions, activities of daily living, self-reported depression, and Heart Rate Variability in subjects with vascular Dementia” in association with RML Hospital up to 31.03.2025

The IFC recommended the extension of the engagement, as per existing terms of engagement.
