

**MINUTES OF THE TENTH MEETING OF EXECUTIVE COUNCIL OF
THE INDIAN YOGA ASSOCIATION HELD ON 22ND JUNE, 2016**

The tenth meeting of the Executive Council of Indian Yoga Association was held on 22nd June, 2016 at 05.00 pm at Vigyan Bhavan, New Delhi. The following were present:

1. **Shri O.P. Tiwari,** President
Secretary,
Kaivalyadhama, SMYM Samiti,
Lonavla, Pune-410403.
2. **Dr.H.R.Nagendra,** Senior Vice-President
Chancellor,
SVYASA Yoga University,
19, EknathBhavan, Gavipuram Circle,
Kempegowda Nagar,
Bangalore-560019.
3. **Dr.S.P.Mishra,** Vice-President
Former Vice Chancellor,
(DSVV Haridwar & Shridhar University,Pilani)
Advisor, Krishna Group of Institutions,
95, Loni Road, Near Hindon Air Force Station.
Mohan Nagar, Ghaziabad-201007, UP.
4. **Smt. Hansaji Jayadeva Yogendra** Vice President
Director, The Yoga Institute,
Shri Yogendra Marg, Prabhat Colony,
Santa Cruz East,
Mumbai-400055
5. **Dr. Ananda Balayogi Bhavanani** Executive Member
Chairman, ICYER,
16-A, Mettu Street,
Chinnamudaliar Chavady,
Kottakuppam,
Puduchery (Via)-605 104.
6. **Shri S. Sridharan** Executive Member
Trustee,
Krishnamacharya Yoga Mandiram,
31, Fourth Cross Street,
R.K.Nagar, Chennai-600 028
7. **Dr. Chinmay Pandya** Executive Member
Pro Vice-Chancellor,
Dev Sanskriti Vishwavidyalaya,
Gayatri Kunj, Haridwar-249411

8. **Dr. M. V. Bhole** Executive Member
Former Joint Director of Research, K.dham,
16, Badrivishal Society,
Lonavla, Pune-411038.
9. **Shri Subodh Tiwari,** Executive Member
C.E.O.
Kaivalyadhama Yoga Institute,
Swami Kuvalyananda Marg,
Lonavla, Pune-410403
10. **Dr.S.D.Patil,** Executive Member
Head, Dept. of Yogic Sciences,
Degree College of Physical Education,
H.V.P. Mandal,
Amravati.
11. **Shri Raj Kumar Sacheti,** Special Invitee
Lead Consultant
Orion Sport & Event Solutions
804, 8th Floor, Arunachal Building,
19, Barakhamba Road, New Delhi 110001
12. **Shri S. Krishnamurthy,** Special Invitee
Consultant,
Quality Council of India,
Bahadurshah Zafar Marg,
New Delhi-110002.
13. **Dr.Ishwar V. Basavaraddi,** Secretary
Director,
Morarji Desai National Institute of Yoga,
68, Ashok Road, New Delhi-110001

Leave of absence:

1. **Swami Bharat Bhushan,** Treasurer
President,
MokshayatanYogashram,
3/1966, Beri Bagh, Saharanpur, U.P.
2. **Dr. Rajvi H.Mehta,** Joint Secretary
Chief Scientist,
Iyengar Yogashraya,
126, Senapati Bapat Marg,
Lower Parel, Mumbai-400013.
3. **Dr. Geeta Iyengar,** Executive Member
Director,
Ramamani Iyengar Memorial Yoga Institute,
1107-B/1, Shivaji Nagar, Pune-411 016.

4. **Swami Ritavan Bharati,** Executive Member
Asham Pramukh & Spiritual Guide,
Swami Rama Sadhaka Grama,
Virbhadra Road, Virpur Khurd ,
PO-Pashulok, Uttarakhand-249203
5. **Dr. Sampadananda Mishra** Executive Member
Director,
Sri Aurobindo Foundation of Indian Culture (SAFIC)
Sri Aurobindo Society, Puduchery-605001.
6. **Dr. Ishwar Bhardwaj** Executive Member
Professor & Head,
Deptt. of H.C. & Yoga Science,
Gurukul Kangri University,
Haridwar-249 404.
7. **Dr. Samprasad Vinod,** Executive Member
Director,
Maharishi Vinod Research Foundation,
Shani Mandir, 2100 Sadashiv Peth,
Pune-411030.
8. **Dr. R.L.Bijlani,** Executive Member
Sri Aurobindo Ashram,
Sri Aurobindo Road,
New Delhi.

At the very threshold the Secretary of the Association welcomed President, Senior Vice-President, Vice Presidents, office bearers and all the members of the Executive Council including Special Invitees present in the meeting. Thereafter, with the permission of the President of the Association, the Secretary informed the Executive Council that some of the major events/achievements have taken place during the last 2½ months from April to Mid-June, 2016 in the IYA. They are: starting of Pr.CB to carry out certification of Yoga Professionals (Level-I and II) as per the Yoga Professional Certification Scheme of QCI and Ministry of AYUSH and to give it functional autonomy; intending to start Indian Yoga League; desiring to conduct State level Yoga Festivals in all the States and UTs of India and also to start State units of IYA in all States/UTs. With this, with the permission of the President, the agenda items were discussed as under:

AGENDA ITEM NO.1: Confirmation of the minutes of the 9th meeting of executive council of IYA held on 10th April, 2016.

The Secretary (IYA) informed that the minutes of the 9th meeting of Executive Council held on 10th June 2016 duly approved by the President of IYA, were circulated among the members. No comments have been received. Therefore, the minutes of the 9th meeting of Executive Council held on 10th April, 2016 were confirmed.

AGENDA ITEM NO.2: To report action taken on the minutes of the 9th meeting of the Executive Council of IYA held on 9th April, 2016.

The action taken on the minutes of the 9th meeting of Executive Council which was held on 10th April, 2016 were discussed as under:

A.I.No.3 Action taken on the minutes of 8th meeting of EC held on 4.11.2015:

AI No.2 (1): Secretary informed that DSVV have agreed to join hands with IYA and to contribute for the Corpus fund. Ramakrishna Mission Vivekananda University shall be replaced by Ramakrishna Mission and accordingly Ramakrishna Mission may be written requesting them to join hands with IYA and contribute minimum Rs.1.00 lakh towards corpus fund of the Association. The Senior Vice-President informed that Divine Life Society, Rishikesh are also interested to join IYA and they may also be requested by similar letter.

As Bihar School of Yoga, Preksha International and Vipasana International Academy are not interested, they shall be kept aside and in place (i) Yoga & Life, headed by Swami Maheshwaranandji; (ii) Yogabhyas Mandal, Nagpur; (iii) Bharatiya Vidya Bhavan, Pune; (iv) Brahmakumaries University, Mount Abu, shall be included. All these organizations shall be requested to join hands with the IYA and also to contribute a minimum of Rs.1.00 lakh towards corpus funds of the Association.

(2) As regards the Advisory Board, Secretary informed that the consent of Swami Chidananda Muni Ji and Dr. Pranav Pandya Ji has been received. Swami Ramdev Ji has, though agreed verbally, but no communication has been received. The communications from Sri Sri Ravishankar ji and Sadhguru jaggi Vasudev Ji are also still awaited. The EC then decided to pursue with these stalwart vigorously.

A.I.No.6: Regarding Conducting of General Body Meeting. As decided, the 1st meeting of General Body was convened on 20th April, 2016 and the Executive Council was re-constituted. The Executive Council, after perusal of the reconstitution of the EC, was of the view that the name of Dr. Santosh Panda may be taken as a member on the General Body of the IYA.

The action taken on the other points were noted and approved by the Executive Council.

AGENDA ITEM NO.3: To ratify the approval accorded by the President to the creation of the posts for Pr.CB of IYA alongwith their qualifications, job description and the advertisement under emergency power vested in him as per rule 4.3(vii) of the Rules and Regulations of IYA.

The Executive Council ratified the approval accorded by the President under powers vested in him vide para 4.3(vii) of the Rules and Regulations of IYA for creation and filling up

of the posts and the remunerations proposed including the qualifications, duties and responsibilities of the posts and their advertisement. It was informed that in the note to the President, the post of Clerk-cum-Attendant was shown as a single post, but while advertising, it has been segregated to two posts i.e. Clerk-cum-Data Entry Operator (Rs.16,000/-) and Attendant (Rs.13,000/-) in view of the nature of work.

Secretary further informed that all these posts were advertised in Hindustan Times and also hosted on the Website of the Association. Walk-in-interviews were conducted on 16th June, 2016 for all the managerial posts only by the selection committee consisting of the Working Committee members and selection has been made except for the post of Technical Manager, for which no suitable candidate has been found. The applications for Clerk-cum-Data Entry Operator and Attendant have been collected and will be screened out and interviewed subsequently.

The Executive Council approved the segregation of the posts of Clerk-cum-Data Entry Operator and Attendant and was of the view that these posts including any other post, if any, may be filled up urgently. The Executive Council also approved the selections made by the Working Committee members to various Managerial posts and desired that appointments thereto may be made urgently by IYA for their posting to work in Pr.C.B.

AGENDA ITEM NO.4: To consider and approve the minutes and the action taken report of the 3rd meeting and the minutes of 4th meeting of the Working Committee of IYA held on 19th May, 2016 and 9th June, 2016 respectively.

The Executive Council approved the Minutes of the 3rd meeting of Working Committee held on 19th May, 2016 including the action taken thereon and the minutes of the 4th Meeting of Working Committee held on 9th June, 2016.

AGENDA ITEM NO.5: To consider change of the nomenclature of Secretary to General Secretary of IYA.

The Executive Committee approved to change the nomenclature of **Secretary** to the **Secretary General** and directed to amend para 1.1(vii) of the Rules and Regulations of IYA to be read as “Secretary General” means the Secretary General of the Indian Yoga Association” and necessary changes also be affected appropriately wherever the word “Secretary” appears in the Rules and Regulations of the IYA.

AGENDA ITEM NO.6: To consider and approve the addition of “Certification of Yoga Professionals and Yoga Schools” in the aims and objectives of IYA.

The suggestion of the QCI Assessment Team was accepted by the Executive Council. It was therefore, decided to include para 3(xi) **Certification of Yoga Professionals and Yoga Schools** in the Aims and Objectives depicted in the Memorandum of Association of the IYA. The MoA of IYA shall be amended accordingly.

AGENDA ITEM NO.7: To reconstitute the six Standing Committees of IYA.

The Executive Council selected the Directors for various Standing Committees out of the members of Executive Council as under:

S.No.	Name of the Committee	Director
1.	Standing Academic Committee	Dr. Chinmaya Pandya
2.	Standing Accreditation Committee	Dr.M.V. Bhole
3.	Standing Research Committee	Dr.R.L.Bijlani
4.	Standing Finance Committee	Shri S.Sridharan
5.	Standing Publication Committee	Dr.Ananda Balayogi
6.	Standing Public Relation & Publicity Committee	Shri Subodh Tiwari

It was further decided that the Directors of the above committees may nominate three members to their respective committee out of the members of Executive Council and may co-opt two expert members, as per Rules & Regulations of IYA and intimate to the Executive Council in its next meeting. Joint Secretary of IYA will be the ex-officio member in all the standing committees.

AGENDA ITEM NO.8: To approve to give functional autonomy to Pr.CB of IYA.

The matter was discussed at length. The Executive Council agreed to the proposal of the Working Committee to constitute a Management Committee for Pr.CB and CEO as its Chairman. The Managing Committee should consist of seven members, which include 2 members from Executive Council, 1 member from General Body and 2 independent expert members and Secretary General, IYA shall be the Member-Secretary. The following members were therefore, recommended by the members of the EC and approved to be the members of the Management Committee for the PrCB:

1. Dr. S.P.Mishra, CEO	Chairman
2. Dr.Ishwar Bhardwaj, Member, EC	Member
3. Dr. S.D.Patil, Member, EC	Member
4. Dr.Santosh Panda, Member, GB	Member
5. Dr. Venkatraman, Quality Assurance expert	Member
6. Dr. Awasthi, Administration expert	Member
7. Dr.I.V.Basavaraddi, Secretary General, IYA	Member-Secretary

For preparing the detailed note containing Scope, powers, duties etc. the Executive Council appointed Shri R.K.Sacheti, Consultant, Orion Sport and Event Solutions, as a Consultant.

AGENDA ITEM NO.9: To consider the proposal to establish and to give functional autonomy to Indian Yoga League.

The matter was discussed at length. Mr. R.K.Sacheti of Orion Sport and Event Solution, explained the project in details. The members of the Executive Council were of the view that the project should be prepared depicting "Spectator Friendly Event" and not the Yoga competition. Accordingly, Shri R.K.Sacheti was advised to prepare fresh project keeping in mind the discussion taken place and present the same in the next meeting of Executive Council.

AGENDA ITEM NO.10: To consider to organize state level Yoga Festivals to be supported by ministry of AYUSH, Govt. of India in all the states.

The Secretary apprised the Executive Council about organizing the Yoga Festivals in every State and UTs of India every year with the support of Ministry of AYUSH. After discussing all the aspects of the proposal, it was desired that an expenditure of approximately Rs.25.00 lakh for State level Yoga Festival and Rs.50.00 lakh for National level Yoga Festival would be required. The Executive Council approved the proposal in principle and was of the view that a scheme shall be prepared with budgetary allocation and put up for consideration of the EC so that Ministry of AYUSH may be requested to provide the financial assistance for organizing such Yoga Festivals on State Level and also on National level. Shri Subodh Tiwari, Member was therefore assigned the responsibility of preparing a project with details and budgetary provisions for the same.

AGENDA ITEM NO.11: To consider to start State units of IYA in all the States/YTs.

The Executive Council discussed the matter of starting State Units of IYA in different States/UTs of India, appreciated the concept and approved the same in principle. It was therefore, decided to get the draft note of the process and system prepared and submit for the consideration and approval of the Executive Council in its next meeting.

AGENDA ITEM NO.12: To consider to engage a Consultant for preparing concept papers etc. for the Indian Yoga League, State Level Yoga Festivals and State Units of IYA.

The Executive Council agreed to engage Shri Raj Kumar Sacheti, Lead Consultant of M/s Orion Sport & Event Solutions as a Consultant in IYA for a suitable amount of honorarium for preparing and assisting in preparing the necessary documents relating to the agendas No.9,10 & 11 above. The terms of reference shall also be prepared.

AGENDA ITEM NO.13: To consider and approve the financial powers of Secretary, IYA and CEO, Pr.CB

The matter was discussed by the Executive Council. The Executive Council approved the following financial powers of the President, Secretary General of IYA and the CEO of PRCB as under, over the approved budget and subject to ratification by the Executive Council:

Subject to availability of funds, an additional grant on emergent expenditure for the purpose of the Association for individual items can be sanctioned upto the following limits:

S.No.	Office bearers	Recurring on emergent expenditure for individual item of expenditure	Non-recurring expenditure
1.	President, IYA	Rs.1.00 lakh	Rs.10.00 lakh
2.	Secretary General, IYA	Rs.50,000/-	Rs.5.00 lakh
3.	CEO, PrCB	Rs.25,000/-	Rs.2.50 lakh

AGENDA ITEM NO.14: Any other item with permission of the Chair

With the permission of the Chair, it was incumbent upon the members Institute to follow the common Yoga training programme. It was further requested to all the member institutions to give the names and profiles of 10-15 Yoga Experts to serve as Examiners for conducting Certifying Examinations under PrCB of IYA.

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

**EXTRACT OF THE 10TH MEETING OF EXECUTIVE COUNCIL OF IYA HELD ON
22.6.2016**

AGENDA ITEM NO.7: To reconstitute the six Standing Committees of IYA.

The Executive Council selected the Directors for various Standing Committees out of the members of Executive Council as under:

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It was further decided that the Directors of the above committees may nominate three members to their respective committee out of the members of Executive Council and may co-opt two expert members, as per Rules & Regulations of IYA and intimate to the Executive Council in its next meeting. Joint Secretary of IYA will be the ex-officio member in all the standing committees.