

**MINUTES OF THE TWELFTH MEETING OF EXECUTIVE COUNCIL OF
THE INDIAN YOGA ASSOCIATION HELD ON 22ND FEBRUARY, 2017**

The twelfth meeting of the Executive Council of Indian Yoga Association was held on 2nd February, 2017 at 11.30 am in the Conference Hall, Morarji Desai National Institute of Yoga, New Delhi. The following were present:

1. **Shri O.P. Tiwari,** President
Secretary,
Kaivalyadhama, SMYM Samiti,
Lonavla, Pune-410403.
2. **Dr.H.R.Nagendra,** Sr. 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)
95, Loni Road, Near Hindon Air Force Station.
Mohan Nagar, Ghaziabad-201007, UP.
4. **Swami Bharat Bhushan,** Treasurer
President,
MokshayatanYogashram,
3/1966, Beri Bagh, Saharanpur (U.P.),
5. **Dr. Rajvi H.Mehta,** Joint Secretary
Chief Scientist,
Iyengar Yogashraya,
126, Senapati Bapat Marg,
Lower Parel, Mumbai-400013.
6. **Shri S. Sridharan** Executive Member
Trustee,
Krishnamacharya Yoga Mandiram,
31, Fourth Cross Street,
R.K.Nagar, Chennai-600 028
7. **Dr. M. V. Bhole** Executive Member
Former Joint Director of Research, K.dham,
16, Badrivishal Society,
Lonavla, Pune-411038.

8. **Dr. Ishwar V. Basavaraddi**,
Director,
Morarji Desai National Institute of Yoga,
68, Ashok Road, New Delhi-110001
- Secretary General/
Member Secretary

IYA STAFF

1. **Dr. Tej Paul Ahluwalia** – Chief Operational Officer
2. **Shri S.K. Madan** – Administrative Manager

LEAVE OF ABSENCE:

1. **Smt. Hansaji Jayadeva Yogendra**
Director, The Yoga Institute,
Shri Yogendra Marg, Prabhat Colony,
Santa Cruz East, Mumbai-400055
- Vice President
2. **Dr. Geeta Iyengar**,
Director,
Ramamani Iyengar Memorial Yoga Institute,
1107-B/1, Shivaji Nagar, Pune-411 016.
- Executive Member
3. **Dr. Ananda Balayogi Bhavanani**
Chairman, ICYER,
16-A, Mettu Street,
Chinnamudaliar Chavady,
Kottakuppam, Puduchery (Via)-605 104.
- Executive Member
4. **Shri Subodh Tiwari**,
C.E.O.
Kaivalyadhama Yoga Institute,
Lonavla, Pune-410403
- Executive Member
5. **Dr. Chinmay Pandya**
Pro Vice-Chancellor,
Dev Sanskriti Vishwavidyalaya,
Gayatri Kunj, Haridwar-249411
- Executive Member
6. **Swami Ritavan Bharati**,
Ashram Pramukh & Spiritual Guide,
Swami Rama Sadhaka Grama,
Virbhadrha Road, Virpur Khurd ,
PO-Pashulok, Uttarakhand-249203
- Executive Member
7. **Dr. Sampadananda Mishra**
Director,
Sri Aurobindo Foundation of Indian Culture (SAFIC)
Sri Aurobindo Society, Puduchery-605001.
- Executive Member

8. **Dr. Ishwar Bhardwaj** Executive Member
Professor & Head,
Deptt. of H.C. & Yoga Science,
Gurukul Kangri University,
Haridwar-249 404.
9. **Dr. Samprasad Vinod,** Executive Member
Director,
Maharishi Vinod Research Foundation,
Shani Mandir, 2100 Sadashiv Peth,
Pune-411030.
10. **Dr. R.L.Bijlani,** Executive Member
Sri Aurobindo Ashram,
Sri Aurobindo Road,
New Delhi.
11. **Dr.S.D.Patil,** Executive Member
Head, Dept. of Yogic Sciences,
Degree College of Physical Education,
H.V.P. Mandal, Amravati.

To begin with, the Secretary General of the Association welcomed President, Senior Vice-President, Vice President, office bearers, members of the Executive Council including the officials of IYA present in the meeting. Thereafter, proceedings of the meeting were started and the agenda items were discussed:

AGENDA ITEM NO.1: CONFIRMATION OF THE MINUTES OF THE 11TH MEETING OF EXECUTIVE COUNCIL OF IYA HELD ON 27TH NOVEMBER, 2016.

The Secretary General (IYA) informed that the minutes of the 11th meeting of Executive Council held on 27th November, 2016 duly approved by the President of IYA, were circulated among the members. No comments have been received. Therefore, the minutes of the 11th meeting of Executive Council held on 27th November, 2016 were confirmed.

AGENDA ITEM NO.2: TO REPORT ACTION TAKEN ON THE MINUTES OF THE 11TH MEETING OF THE EXECUTIVE COUNCIL OF IYA HELD ON 27TH NOVEMBER, 2016.

The action taken report on the minutes of the 11th meeting of Executive Council held on 27th November, 2016 was noted.

AGENDA ITEM NO.3: TO CONSIDER AND APPROVE THE MINUTES OF THE MEETING OF ADVISORY BOARD AND OFFICE BEARERS OF IYA HELD ON 7TH FEBRUARY, 2017 AT SHANTI KUNJ, HARIDWAR.

The Secretary General briefed about the convening of the meeting of Advisory Board along with the office bearers of IYA on 7th February, 2017. The matter was discussed in length. Several issues were raised by the members which were taken note of and after detailed deliberations, the Executive Council accepted and approved the decisions taken in the meeting of the Advisory Board on 7th February, 2017.

AGENDA ITEM NO.4: TO CONSIDER AND APPROVE THE PROGRESS REPORT OF PRCB AND ITS FUTURE PLANS.

The C.E.O. of the PrCB gave a power point presentation on the progress made by the PrCB since its inception i.e. June, 2016. The Executive Council appreciated the same. It was however, decided that the qualifications of the Examiners should be ensured as Ph.D. in Yoga with three years experience; M.Sc. in Yoga with seven years experience. The experience should be in teaching, conducting examination and evaluation.

AGENDA ITEM NO.5: TO CONSIDER AND TO TAKE VIEWS ON THE YOGA AND DIABETES CONTROL PROJECT.

It was desired to open a Bank account in the Nationalized Bank as decided earlier and the facility of e-banking shall be obtained.

AGENDA ITEM NO.6: TO CONSIDER AND APPROVE THE NEW INSTITUTIONAL MEMBERS AND PERMANENT MEMBERS ON THE ROLL OF INDIAN YOGA ASSOCIATION.

The Executive Council approved the following new Institutional members who have deposited corpus fund to the tune of Rs.1.00 lakh and above:

1. Mokshayatan Yogashram, Saharanpur
2. Yoga Vidya Gurukul, Nasik, Maharashtra
3. Ghantali Mitra Mandal, Thane
4. Yoga in Daily Life Foundation of Swami Maheshwaranandaji, Rajasthan
5. Art of Living Foundation, Bengaluru
6. Yoga Vidya Niketan, Mumbai
7. Parmarth Niketan, Rishikesh
8. Bharatiya Yoga Asnthan, Rohini, New Delhi
9. Shivananda Yoga and Vedanta Centre, T.N.
10. Krishnamacharya Healing and Yoga Foundation, Chennai.

It was further decided that the following founder member Institutions and other approved Institutions who have not deposited the corpus fund may be sent a letter for joining hands and depositing Rs.1.00 lakh as corpus fund to the IYA:

1. Bihar Yoga Bharati, Mungher, Bihar (in place of Bihar School of Yoga).
2. Adhyatma Sadhana Kendra, New Delhi (in place of Preksha International)
3. Ramakrishna Mission Swami Vivekananda University, Belur Math, Howra, Kolkata (in place of Ramakrishna Math)
4. The Divine Life Society, Rishikesh
5. The International Centre of Yoga Education & Research, Puduchery
6. Vipasana International Academy, Igatpuri.
7. Bhavan's Yoga Bharati, Mumbai
8. Amrita University, Chennai

AGENDA ITEM NO.7: TO APPROVE TO DEPOSIT THE CORPUS FUND RECEIVED FROM INSTITUTIONAL MEMBERS IN THE FIXED DEPOSIT.

Approved.

AGENDA ITEM NO.8: TO CONSIDER AND APPROVE THE LIFETIME MEMBERSHIP.

The Member Secretary informed that as per the Rules and Regulations a person who believes in the aims and objectives of the Association with rich experience, expertise and knowledge of Yoga and its applications and fulfills the code of conduct set by the IYA, duly recommended by two heads of the Eminent Yoga Institutions and approved by the Executive Council shall be the lifetime members with **Voting Rights** and a person who believes in the aims and objective of the Association and has specified qualifications(s) and experience and fulfills the code of conduct set by the IYA duly recommended by the Standing Accreditation Committee and approved by the Executive Council shall be the lifetime **member without voting right**. In view of this, the Executive Council did not approve the membership of the four persons as mentioned in the agenda and was of the view that their membership fee may be refunded back to them.

AGENDA ITEM NO.9: TO DISCUSS ABOUT THE RESTRUCTURE OF VARIOUS BODIES OF IYA AS DISCUSSED IN THE MEETING OF ADVISORY BOARD AND OFFICE BEARERS ON 7TH FEBRUARY, 2017.

The Executive Council after detailed discussion approved the minutes of the meeting of Advisory Board and Office bearers of the IYA and as a result thereof the Advisory Board was renamed as Governing Council. Looking into the present scenario the Executive Council desired to restructure the different bodies of IYA like (i) General Body, (ii) Governing Council, (iii) Executive Council, (iv) Finance Committee, (v) Personnel Certification Board and (vi) Five other Standing Committees – Standing Academic Committee, Standing Accreditation

Committee, Standing Research Committee, Standing Publication Committee and Standing Public Relation and Publicity Committee. It was therefore, decided that a meeting of the General Body may be convened on any day during the International Yoga Fest in March, 2017 and all the bodies of IYA may be re-structured and reconstituted in consensus with all the members of the IYA.

AGENDA ITEM NO.10: TO CONSIDER THE FEE STRUCTURE FOR CONDUCTING EXAMINATIONS OF LEVEL-1 AND LEVEL-2 IN FOREIGN COUNTRIES.

The Executive Council considered and decided that the decision on this issue may be taken at the level of PrCB and placed for approval before the EC.

AGENDA ITEM NO.11: TO CONSIDER AND APPROVE THE TA/DA TO THE STAFF MEMBERS DEPUTED TO COORDINATE THE EXAMS AT DIFFERENT CENTRES.

The Executive Council considered and decided that the decision on this issue may be taken at the level of PrCB and placed for approval before the EC.

AGENDA ITEM NO.12: ANY OTHER ITEM WITH PERMISSION OF THE CHAIR.

The General Secretary informed the Executive Council that a refundable loan of Rs.5.00 lakh was taken from Kaivalyadhama, Lonavla for starting the activities of PrCB. It has been informed by the COO that there are about 12.00 lakh in the account of PrCB as on date. It was therefore, decided that Rs.5.00 lakh may be refunded to Kaivalyadhama during the current financial year.

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