

**MINUTES OF THE FOURTEENTH MEETING OF EXECUTIVE COUNCIL OF
THE INDIAN YOGA ASSOCIATION HELD ON 21ST DECEMBER, 2017**

The Fourteenth meeting of the Executive Council of Indian Yoga Association was held on 21st December, 2017 at 12.30 PM in the premises of Morarji Desai National Institute of Yoga, New Delhi. The following were present:

1. **Dr.H.R.Nagendra,** Sr. Vice-President
Chancellor,
SVYASA Yoga University,
19, Eknath Bhavan, Gavipuram Circle,
Kempegowda Nagar, Bangalore-560019.
2. **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.
3. **Swami Bharat Bhushan,** Treasurer
President,
MokshayatanYogashram,
3/1966, Beri Bagh, Saharanpur (U.P.),
4. **Swami Ritavan Bharati,** Executive Member
Ashram Pramukh & Spiritual Guide,
Swami Rama Sadhaka Grama,
Virbhadra Road, Virpur Khurd ,
PO-Pashulok, Uttarakhand-249203
5. **Dr. Ananda Balayogi Bhavanani** Executive Member
Chairman, ICYER,
16-A, Mettu Street,
Chinnamudaliar Chavady,
Kottakuppam, Puduchery (Via)-605 104.
6. **Shri Subodh Tiwari,** Executive Member
C.E.O. (Participated thro Video Conference)
Kaivalyadhama Yoga Institute,
Lonavla, Pune-410403
7. **Dr.Ishwar V. Basavaraddi,** Secretary General/
Director, Member Secretary
Morarji Desai National Institute of Yoga,
68, Ashok Road, New Delhi-110001

LEAVE OF ABSENCE:

1. **Shri O.P. Tiwari,** President
Secretary,
Kaivalyadhama Yoga Institute,
Kaivalyadhama, Lonavla, Pune.
2. **Smt. Hansa Jayadeva Yogendra** Vice President
Director, The Yoga Institute,
Shri Yogendra Marg, Prabhat Colony,
Santa Cruz East, Mumbai-400055
3. **Dr. Rajvi H.Mehta,** Joint Secretary
Chief Scientist,
Iyengar Yogashraya,
126, Senapati Bapat Marg,
Lower Parel, Mumbai-400013.
4. **Smt. Geeta Iyengar,** Executive Member
Director,
Ramamani Iyengar Memorial Yoga Institute,
1107-B/1, Shivaji Nagar, Pune-411 016.
5. **Shri S. Sridharan** Executive Member
Trustee,
Krishnamacharya Yoga Mandiram,
31, Fourth Cross Street,
R.K.Nagar, Chennai-600 028
6. **Dr. Chinmay Pandya** Executive Member
Pro Vice-Chancellor,
Dev Sanskriti Vishwavidyalaya,
Gayatri Kunj, Haridwar-249411
7. **Dr. Sampadananda Mishra** Executive Member
Director,
Sri Aurobindo Foundation of Indian Culture,
Sri Aurobindo Society, Puduchery.
8. **Dr. M. V. Bhole** Executive Member
Former Joint Director of Research, K.dham,
16, Badrivishal Society,
Lonavla, Pune-411038.

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| 9. | Dr. Ishwar Bhardwaj
Professor & Head,
Deptt. of H.C. & Yoga Science,
Gurukul Kangri University,
Haridwar-249 404. | Executive Member |
| 10. | Dr. R.L.Bijlani,
Sri Aurobindo Ashram,
Sri Aurobindo Road,
New Delhi. | Executive Member |
| 11. | Dr. Samprasad Vinod,
Director,
Maharishi Vinod Research Foundation,
Shani Mandir, 2100, Sadashiv Peth,
Pune-411030. | Executive Member |
| 12. | Dr.S.D.Patil,
Head, Dept. of Yogic Sciences,
Degree College of Physical Education,
H.V.P. Mandal, Amravati. | Executive Member |

At the threshold, Secretary General of the Association welcomed Senior Vice-President, Vice President, members of the Executive Council, Special Invitees including the officials of IYA present in the meeting. As the President (Shri O.P. Tiwari) could not attend the meeting due to some administrative reasons, the meeting was presided over by the Senior Vice President (Dr. H.R. Nagendra). Thereafter, with the permission of the Chair, the agenda items were taken up for discussion one by one.

AGENDA ITEM NO.1: CONFIRMATION OF THE MINUTES OF THE 13TH MEETING OF EXECUTIVE COUNCIL OF IYA HELD ON 5TH AUGUST, 2017.

The Secretary General (IYA) informed that the minutes of the 13th meeting of Executive Council held on 5th August, 2017 duly approved by the President of IYA, were circulated among the members. No comments from any office bearer and members have been received. Therefore, the Executive Council approved the minutes of the 13th meeting of IYA held on 5th August, 2017.

AGENDA ITEM NO.2: TO REPORT ACTION TAKEN ON THE MINUTES OF THE 13TH MEETING OF THE EXECUTIVE COUNCIL OF IYA HELD ON 5TH AUGUST, 2017.

The action taken on the minutes of the 13th meeting of E.C. held on 5th August, 2017, were considered, discussed, noted and approved by the Executive Council.

AGENDA ITEM NO.3: TO CONSIDER AND APPROVE THE AUDIT REPORT OF INDIAN YOGA ASSOCIATION FOR THE FINANCIAL YEAR 2016-17

The Member Secretary informed that the audit of the accounts of IYA and PrCB for the financial year 2016-17 has been conducted by the Auditors, M/s Prabhat Jain & Co., appointed for the purpose. The Executive Council considered the said report and accorded its approval.

AGENDA ITEM NO.4: TO CONSIDER AND APPROVE RECOMMENDATIONS OF THE 2ND MEETING OF THE SUB-COMMITTEE HELD ON 20TH AUGUST, 2017

The Member Secretary informed that as decided by the General Body in its 2nd meeting held on 8th March, 2017 the 2nd meeting of the Sub-Committee was convened on 20th August, 2017 to redefine the structure of the various council/committees as also the Rules and Regulations of IYA. It was also informed after the said meeting of Sub-Committee, a meeting of the Working Committee has been convened on 30th November, 2017. The Executive Council considered and decided to discuss in the next agenda item.

AGENDA ITEM NO.5: TO CONSIDER AND APPROVE THE 9TH WORKING COMMITTEE MEETING HELD ON 30TH NOVEMBER, 2017.

It was informed that the 9th meeting of the working committee of Indian Yoga Association was held on 30th November, 2017 at SVYASA Yoga Centre, Jor Bagh, Lodhi Estate, New Delhi under the Chairmanship of Dr. H.R. Nagendra. After detailed deliberations, the Executive Council decided that the earlier structure of IYA shall continue with the inclusion of the Governing Council as proposed during the meeting of the Advisory Board with Office bearers of IYA at Haridwar on 7th February, 2017. The Governing Council shall be the supreme body and policy making body headed by the Chairperson of the GC as decided earlier. The President of IYA shall also be the President of Executive Council. Rules and Regulations shall be amended and prepared accordingly.

AGENDA ITEM NO.6: INFORMATION REGARDING THE CERTIFICATES UNDER SECTION 80G AND ORDER OF REGISTRATION 12A.

The Secretary General informed that the IYA has obtained the Certificate for exemption of Income Tax on the donations under section 80G and 12A. The Executive Council noted with appreciation

the gesture of the Indian Yoga Association in this regard and accorded its approval for proceeding ahead. It was further desired to include the same in the letter head and certificate shall be printed accordingly.

AGENDA ITEM NO.7: TO CONSIDER AND APPROVE THE RULES AND REGULATIONS (R&Rs) AMENDMENTS OF IYA.

The Secretary General informed that the Rules and Regulations of IYA have been prepared on the basis of the deliberations and discussion taken during the 1st Advisory Committee meeting held on 7th February 2017, meeting of the 2nd General Body held on 8th March 2017, 2 meeting of Executive Council held on 22nd February, 2017 and 5th August 2017, 2 meetings of Sub-Committee held on 25th April 2017 and 20th August 2017 and two meeting of the Working Committee held on 12th May, 2017 and 30th November 2017 and subsequent discussions with the office bearers of IYA and members of IYA. Finally the rules and regulation had been amended accordingly and the following Structure had been agreed on various Bodies, Governing Councils and Executive Committee of IYA.

GENERAL BODY (G.B.):

The General Body shall comprise of members with Voting Rights including Ex-Officio members, and members without Voting Rights.

S.No	Office bearers	No.
1	President	01
2	Chairperson, Governing Council	01
3	Senior Vice President	01
4-5	Vice Presidents	02
6	Secretary General - Member Secretary	01
7-8	Joint Secretaries	02
9	Treasurer	01
10	C.E.O., Pr. CB	01
11-15	Directors, Standing Committees	05
16-27	Governing Council Members	06
	TOTAL	21
	Members with Voting Rights	
1-15	Heads of each of the founder Eminent Yoga Institutions as per ANNEXURE-A or one of their nominee approved by the Governing Council; and	15
16-65	The eminent Yoga Institute being included subsequently as in ANNEXURE-B or one of their nominee approved by the Governing Council.	50
66-70	Vice Chancellors of Universities having Department of Yoga/Heads of Yoga Departments in the universities or their nominees, by rotation, for a period of four years. (ex-officio members)	05

EXECUTIVE COUNCIL (EC):

The Executive Council will be a body responsible for the execution of the decisions taken by the General Body and Governing Council of the Association. The President of IYA shall be the Chairperson of the Executive Council. The Secretary General of the Association may be the Member-Secretary of the Executive Council.

The Executive Council shall consist of the following officials:

S. No	Office bearers & Members	No.
1	President,IYA - Chairperson	01
2	Senior Vice President - Vice Chairperson	01
3-4	Vice Presidents	02
5-6	Joint Secretaries	02
7	Treasurer	01
8	C.E.O., PrCB	01
9-13	Directors, Standing Committees	05
14	G.C. Members	01
15	Secretary General – Member Secretary	01
	Total	15

PERSONNEL CERTIFICATION BODY (PrCB)

S. No	Office bearers & Members	No.
1.	Chief Executive Officer	01
2.	Yoga Expert	01
3.	Quality Assurance Expert	01
4.	Administration Expert	01
5-6	GB members (nominated by GB)	02
7.	One of the Joint Secretaries /COO – Member-Secretary	01
	Total	07

STANDING COMMITTEES (five)

There will be the following Standing Committees headed by a Director unanimously selected (failing thereby to be elected) by the General Body.

- a. Standing Finance Committee
- b. Standing Academic and Accreditation Committee
- c. Standing Research Committee
- d. Standing Legal & Standards Committee
- e. Standing Publicity, Publication and Public Relations Committee

The Standing Finance Committee shall consist of the following officials:

S. No	Office bearers & Members	No.
1.	Director	01
2-3.	G.B. Members (Nominated by GB)	02
4.	One of the Joint Secretaries	01

5.	Treasurer – Member-Secretary	02
	Total	05

The composition of other committees except Standing Finance Committee will be as under:

S. No	Office bearers & Members	No.
1.	Director	01
2-3.	GB members (Nominated by GB)	02
4.	An Expert member from the field nominated by Director	01
5.	One of the Joint Secretaries – Member Secretary	01
	Total	05

The Executive Council approved the structure as above and agreed to amend the Rules and Regulations accordingly and the amended copy of R & R's is enclosed as Annexure-1.

AGENDA ITEM NO.8: TO CONSIDER THE PROGRESS OF THE PREPARATIONS OF THE COFFEE TABLE BOOK AND THE EXPENDITURE INVOLVE THEREIN.

The Secretary General informed that the material for the coffee table book has been collected from various Member Institutions of IYA and is being compiled. The approximate expenditure on printing of 1000 copies of the Coffee Table Book shall come to approx. **Rs.8.00 lakh**. The Executive Council appreciated the steps being taken by the IYA and approved the expenditure of Rs.8.00 lakh for printing of 1000 copies of the Book.

AGENDA ITEM NO.9: TO CONSIDER THE PROGRESS AND FUNCTIONING OF PRCB TILL 30TH NOVEMBER,2017 AND FUTURE PLANS.

The CEO of PrCB informed that the Bye-laws of PrCB have been prepared and have been approved by the Sub-Committee and Working Committee constituted above. The Executive Council approved the Bye-laws of the PrCB. The Byelaws are enclosed as Annexure-2.

AGENDA ITEM NO.10: ANY OTHER ITEM WITH PERMISSION OF THE CHAIR.

With the permission of the Chair, it was informed by the Secretary General that consequent upon the relieving of the Administrative Manager by PrCB it is desired to engage an Office Assistant for the routine work of the IYA. The Executive Council authorized the Secretary General to engage an Office Assistant at a suitable remuneration.

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