

**MINUTES OF THE SEVENTH MEETING OF EXECUTIVE COUNCIL OF
THE INDIAN YOGA ASSOCIATION HELD ON 7th APRIL 2015**

The seventh meeting of the Executive Council of Indian Yoga Association was held on 7th April 2015 at 11.30 a.m. under the Chairmanship of Shri O. P. Tiwari, President of IYA in the Conference Hall of Morarji Desai National Institute of Yoga, 68, Ashok Road, New Delhi. The following were present:

1. **Shri O. P. Tiwari** President
Secretary,
Kaivalyadhama SMYM Samiti,
Lonavla, Pune-410403.
2. **Dr. H. R. Nagendra** Vice-President
Chancellor,
SVYASA University,
19, Eknath Bhavan, Gavipuram Circle,
Kempegowda Nagar, Bangalore-560019.
3. **Dr. Rajvi H. Mehta** Joint Secretary
Chief Scientist
Iyengar ogashraya
126, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013
4. **Swami Dharmananda** Treasurer
Director,
Adhyatma Sadhana Kendra,
Mehrauli Road, Chhatarpur,
New Delhi-110030.
5. **Dr. Swami Anant Bharati** Executive Member
Director,
Keshwananda Yoga Sansthan,
B-2/139-140, Sector-6, Rohini,
New Delhi-110085.
6. **Dr. Ananda Balyogi Bhavnani** Executive Member
Chairman, ICYER
Punducherry
7. **Shri Subodh Tiwari** Executive Member
Joint Director (Admn.)
Kaivalyadhama Yoga Institute,
Lonavla, Pune-410403.
8. **Dr. Ishwar V. Basavaraddi** Secretary
Director,
Morarji Desai National Institute of Yoga,
68, Ashok Road, New Delhi-110001

The meeting was commenced with Shanti Path

Dr. Ishwar V. Basavaraddi, Secretary, Indian Yoga Association welcomed all members of Executive Council. With permission of the Chairman the following agenda items were discussed:

AGENDA ITEM NO. 1: Confirmation of the minutes of the 6th meeting of Executive Council of IYA held on 12th February 2015 at Morarji Desai National Institute of Yoga, New Delhi.

The Minutes of the 6th Executive Council Meeting, which was circulated, was confirmed.

Agenda Item No. 2: Action Taken Report on the minutes of the 6th meeting of Executive Council of IYA held on 12th February 2015.

Following action taken report was presented:

- a. Dr. Ishwar V. Basavaraddi informed that the IYA has started to bring motion in its activities in the last 6 months and in the next 3 months will come up with more measureable way. He informed that after consent from Shri. O. P. Tiwari, President and member of the Executive Council a Bank Account in the State Bank of Travancore, Parliament Street, New Delhi has been opened. The account is operational from 2nd March 2015. Fixed deposit Rs. 25,00,000/- (Rupees Twenty Five Lakhs only) for one year has done in the name of Indian Yoga Association at the State Bank of Travancore, Parliament Street, New Delhi on 5th March 2015.
- b. We have applied for PAN card in the name of Indian Yoga Association. We would be having the PAN Number soon.
- c. SVYASA and Kaivalyadhama have incorporated the news about the activities of the IYA on their publication/facebook to give wider publicity.
- d. An email reminding of incorporating the logo of IYA on the website of the member institute was sent by the IYA coordinator. The logos have been incorporated in the website of Kaivalyadhama, SVYASA and ICYER.
- e. The website with the logo of the IYA was launched in the Yoga Week celebration by the Hon'ble MOS (IC), Ministry of AYUSH Shri. Shripad Naik.
- f. The general registration was started and the receipt books were printed.

AGENDA ITEM NO. 3: To review the action taken on the resolutions made in all previous 6 meetings of Executive Council of IYA.

The members reviewed the minutes of all the meetings of the ECs held before April 2015. The following points have remained actionable due to various restraints. It was proposed that these points would be taken up in due course addressing the hurdles faced in respective cases. (Action: Core Committee)

- a. EC meeting on 5th January 2009
 - i. Constitution of the six standing committees.
 - ii. Syllabus of various courses
 - iii. Consider the publication of information booklet of eminent yoga institution.
 - iv. Generation of corpus fund.
 - b. EC meeting on 2nd February 2009
 - i. Permit the Directors of the Standing Committee to appoint conveners
 - ii. Income Tax Exemption (80G)
 - c. EC meeting on 12 May 2012
 - i. To consider different syllabus finalized by the expert committee.
 - ii. Issue of Visa for foreign students
 - iii. Invitation to 30 prominent Yoga Experts as per provision of the MOA Rule 3.1.v
 - d. EC meeting 15th February 2014
 - i. Organizing conference by IYA
 - ii. Formation of Bye Laws in alignment with Association of Indian Universities
 - iii. Writing to the Chairman UGC for recognition of nomenclature of Yoga Courses.
 - e. EC meeting 30 October 2014
 - i. To organize National Seminar on Contribution of Shri. B. K. S. Iyengar for contribution and propagation of Yoga
- The member suggested to write a letter to the head of member institutions requesting to nominate representative in the IYA. A form to be developed and it should be sent along with the request letter. (Action: Dr. Ishwar V. Basavaraddi)
 - The member suggested that a letter should be written to the member institutions asking that they recognize the activities of IYA working towards strengthening traditional practices of Yoga. (Action: Dr. Ishwar V. Basavaraddi)
 - Out of 15 member institutions financial contribution of 7 members is still awaited. It was suggested to write a request letter to the head of the institutions to contribute in the corpus fund of IYA. (Action: Dr. Ishwar V. Basavaraddi)

AGENDA ITEM NO. 4: To consider the matter related to registration of Yoga Practitioner, General Membership and status of General Membership Registration.

- Members were informed that the General Membership has been opened up at fee of Rs. 250/-.
- 200 Receipt Books (50 receipts each book) have been printed and is being distributed among various member institutions for registration of General Members for Annual Membership.

- Till now 159 Yoga aspirants have registered as General Member of the Association. Receipts and Registration Forms for enrolment as General Member have been provided to some of the member institutions.
- Members agreed that that the Yoga aspirants registered under the General Member Category will get the following facilities from IYA and its member institutions -
 - The member will get ID Card with Registration No. as an acknowledgement IYA member.
 - The member will get 10% discount in the registration in the event organize by the member institutions e.g. seminar, conference, workshops etc.
 - The member will get 2 newsletters annually published by the association electronically.
 - The member can get updated with the activities of IYA and its member institutions through IYA website.
- As regard to the registration of other categories, it was resolved that
 - a. Self accreditation report in respect to the various registration categories should be submitted by each member institutions by June 30, 2015.
 - b. Post accreditation registration shall be opened up for other categories.
- Executive council suggested that a declaration should be taken by the member that if he/she is find to be involved in any criminal activities or get convicted his / her membership will be seized.
- The members suggested to open registration for all the category mentioned as under -

1	Yoga Shaala Shikshak (school)	School Yoga Teacher	Yoga Teachers Training Courses	One time Registration fee Rs. 250/- and annual membership fee Rs. 1,000/-
2	Yoga Bodhaka	Yoga Instructor (Junior)	Certificate in Yoga of min. 6 months	One time Registration fee Rs. 250/- and annual membership fee Rs. 1,000/-
3.	Yoga Prabodhaka	Yoga Instructor (Senior)	Diploma in Yoga	One time Registration fee Rs. 250/- and annual membership fee Rs. 1,000/-
4	Yoga Chikitsaka	Yoga Therapist	Degree in Yoga Science / P. G. Diploma in Yoga Therapy	One time Registration fee Rs. 250/- and annual membership fee Rs. 1,000/-
5	Yoga Chikitsa Paramarshaka	Yoga Therapy (Physicians / Consultant)	Any Medical Degree holder with P G Diploma in Yoga Therapy/ Science	One time Registration fee Rs. 250/- and annual membership fee Rs. 2,500/-
6	Yoga Adhyaapaka	Yoga Assistant Professor	Post Graduate Degree in Yoga with Ph. D. in Yoga or subjects related to Yoga	One time Registration fee Rs. 250/- and annual membership fee Rs. 2,500/-
7.	Yoga Pravaachaka	Yoga Associate Professor	Post Graduate Degree in Yoga with Ph. D. in Yoga or subjects related to Yoga with Minimum 8 years of experience	One time Registration fee Rs. 250/- and annual membership fee Rs. 2,500/-
8	Yoga Pradhyapaka	Yoga Professor	1) Post Graduate Degree in Yoga or in any of the allied subjects 2) Ph. D. in Yoga or in the	One time Registration fee Rs. 250/- and annual membership fee Rs. 2,500/-

			subjects related to Yoga 3) Minimum 15 years of experience with Published researched work of high standards	
9	Yoga Samshodhaka	Yoga Research Scholar	Scientists / Scholars engaged in Yoga research of high standers / public utility after Post Graduation in Yoga. 10- research article in peer reviewed journal & one book related to Yoga tradition.	One time Registration fee Rs. 250/- and annual membership fee Rs. 2,500/-
10	Yogaacharya	Mentor	Yoga Professionals engaged in imparting Yoga Education and Training / Therapy under Guru-shishya Parampara / in Established Yoga Institutes To be decided on a case to case basis.	One time Registration fee Rs. 250/- and annual membership fee Rs. 10,000/-

- Validation of registration should be consider as under

Member registered between January to June	Membership will be valid from July to June (e.g. July 1, 2015 June 31, 2016)
Member registered between July to December	Membership will be valid from January to December (e.g. January 1, 2016 December 31, 2016)

- Interested member has to submit his/her documents / testimonials with respect registration under particular head along with filled in Registration.
- Members agreed that that the Yoga aspirants registered under the General Member Category will get the following facilities from IYA and its member institutions -
 - The member will get ID Card with Registration No. as an acknowledgement IYA member.
 - The member will get 10% discount in the registration in the event organize by the member institutions e.g. seminar, conference, workshops etc.
 - The member will get 2 newsletters annually published by the association electronically.
 - The member will get accreditation under the different category from IYA as per the accreditation criteria and processes.
- Members agreed that an information leaflet should be prepared for information about the IYA and registration of Yoga aspirants / Yoga experts.

AGENDA ITEM NO. 5: To consider the matter and guidelines related to Institutional Membership.

- The Guideline preparation is assigned to the IYA core committee. The core committee will have to submit its report within one month period i.e. by May 7, 2015. (Action: Shri. Subodh Tiwari).

- It was unanimously decided that fee received from for institutional membership may be considered as contribution in the corpus fund.

AGENDA ITEM NO. 6: To consider the outline and design of the IYA website, hiring of website development agency and related matter.

After detailed discussions expenditure Rs. 50,000/- was sanctioned for development of IYA website. Broad skeleton of the proposed website was also provided. (Action: Shri Manoj Kumar). Expected timeline for completion primary work - two months

AGENDA ITEM NO.7: To consider the preparation of Coffee Table Book of IYA Member Institutions.

After detailed discussions it was resolved that some source of composite information of eminent Yoga institutions should be compiled in a book or media form. (Action: Core Committee, Time frame – two months)

AGENDA ITEM NO. 8: To consider amendment in the bye laws for recommending Patrons, Founder Members and Institutional Membership of IYA.

After detailed discussions following decision was taken:

- a. The IYA should have guidance of eminent Yoga Gurus, who have large scale reach across the globe, for this purpose it was proposed that a provision for an Advisory Board should be made in the R&R of IYA and incorporation of the following para at the appropriate place as mentioned below.

Therefore it is resolved that “The Memorandum of Association of IYA” shall be amended and a **New Para may be added for formation and function of Advisory Board after Point 10 "Proceedings of the Standing Public Relations and Publicity Committee" of Rules and Regulations of IYA.** The following shall be included in the R&R for Advisory Board:

Formation of Advisory Board:

1. The Advisory Board shall consist of prominent Yoga Gurus who have contributed in a large way towards promotion and propagation of Yoga.
2. The names of the members shall be approved by the Executive Council. After which an invitation shall be sent on behalf of the association.
3. The Members of the Advisory Board shall be called Patrons of the association.

Function of the Advisory Board:

1. Advisory Board shall guide the functioning and the policies of the IYA upon the request of the Executive Council.
2. The members of the Advisory Board shall also serve as the Patrons for all the conference, seminars and workshops organized by the IYA.
3. Advisory Board will not have write to Vote in the association.

- b. The IYA should include as many prominent institutes as possible to strengthen its working. It is therefore unanimously resolved to amend the **R&R 3.1.1** and add **10 more institutions** that fulfill the code and conducts set by the association and which should be duly approved by Executive Council. Criterion for inviting institutions shall be framed. (Action: Core Group, Time Frame – One month)

AGENDA ITEM NO. 9: To consider budget of IYA for the year 2015-2016

Draft budget for the year 2015-16 was discussed in the EC.

Following matters were discussed apart from the agenda with the Permission of the Chair

- IYA President Shri O. P. Tiwari has accepted the request to be the Chairman of the committee constituted for coordination with different Yoga Institutions for organizing 1000 Yoga camps for Stop Diabetic. The camp will be organized between June 21 to 27, 2015 in which 100 persons will be participating in each camp.
- Correction should be done in heading of MOA Rule and Regulation point 8.3. As all proceedings are about the function of Finance Committee, "Proceedings of the Standing Finance Committee" should be mentioned instead of "Proceedings of the Standing Research Committee".
- Dr. Ishwar V. Basavaraddi, Director, MDNIY informed that a cabin may be arranged in the MDNIY office for IYA activities.
- Dr. Ishwar V. Basavaraddi informed that there is need to have FCRA Account of the association so the association can accept the donation if any international organization or foreign individual wish to donate / contribute for strengthening the association. Member agreed for the FCRA Account of the Association and suggested that the necessary steps may be taken in this regard.
- Member of the EC agreed that at least 5,000 Registration for General Membership should be done by May 2015 / before International Day of Yoga.

The meeting was concluded with vote of thanks.