

**MINUTES OF THE NINTH MEETING OF EXECUTIVE COUNCIL OF
THE INDIAN YOGA ASSOCIATION HELD ON 10TH APRIL, 2016**

The ninth meeting of the Executive Council of Indian Yoga Association was held on 10^h April, 2016 at 11.30 am in the Conference Hall, Morarji Desai National Institute of Yoga, 68, Ashoka Road, New Delhi. The following were present:

1. **Sri O.P. Tiwari,** President
Secretary,,
Kaivalyadhama, SMYM Samiti,
Lonavla, Pune-410403.
2. **Dr.H.R.Nagendra,** SeniorVice-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. **Swami Bharat Bhushan,** Executive Member
President,
MokshayatanYogashram,
3/1966, Beri Bagh, Saharanpur, U.P.
5. **Shri Subodh Tiwari** Executive Member
CEO, Kaivalyadhama, Yoga Institute
Swami KuvalyanandaMarg,
Lonavla, Pune
6. **Dr.IshwarV.Basavaraddi,** Secretary
Director,
Morarji Desai National Institute of Yoga,
68, Ashok Road, New Delhi-110001

Leave of absence:

1. **Smt. Hansaji Jayadeva Yogendra,** Vice-President
Director,
The Yoga Institute,
ShriYogendraMarg,

Prabhat Colony, Santa Cruz (East),
Mumbai-400 005.

2. **Dr. Rajvi H.Mehta,** Executive Member
Chief Scientist,
Iyengar Yogashraya,
126, Senapati Bapat Marg,
Lower Parel, Mumbai-400013.
3. **Swami AnantBharati** Executive Member
Director,
Keshwananda Yoga Sansthan,
B-2/139-140, Sector-6, Rohini,
New Delhi-110085.
4. **Dr. GeetaIyengar,** Executive Member
Director,
RamamaniIyengar Memorial Yoga Institute,
1107-B/1, Shivaji Nagar,
Pune-411 016.
5. **ShriS.Sridharan,** Executive Member
Trustee,
Krishnamacharya Yoga Mandiram,
31, Fourth Cross Street,
R.K.Nagar, Chennai-600 028.
6. **Prof. M.Venkata Reddy,** Executive Member
Secretary,
Andhra Pradesh Yoga DhyanParishad,
Plot No.84, 8th Cross Street,
Trimurthy Colony, Mahendra Hills,
Secunderabad (AP) – 500 026.
7. **Dr.K.Krishna Bhatt,** Executive Member
Professor & Chairman,
Deptt.of H.C. & Yoga Science,
Mangalore University, Mangalgangotri,
Mangalore-574 119.
8. **Dr.IshwarBhardwaj,** Executive Member
Professor & Head,
Deptt. Of H.C. and Yoga Science,
GurukulKangri University,
Haridwar.

9. **Dr. M.V. Bhole** Executive Member
Former Joint Director of Research, Kaivalyadhama,
16, BadrivishalSocoeity,
Lonavla, Pune-411038.
10. **Dr. AnandaBalayogi** Executive Member
Chairman, ICYER,
16-A, Mettu Street,
ChinnamudaliarChavady,
Kottakuppam, Puduchery-605 104
11. **Dr. ChinmayaPandya** Executive Member
Director,
School of Yoga and Health,
DevSanskritiVishwavidyalaya,
Shanti Kunj, Haridwar.

To begin with, Secretary of the Association welcomed President, all the members of the Executive Council present in the meeting. Thereafter, with the permission of the President of the Association, the agenda items were discussed as under:

AGENDA ITEM NO.1: To mark condolence to the departed souls of Dr.Swami Veda Bharati, Executive Member and Swami Dharmananda, Treasurer of Indian Yoga Association.

The Secretary moved the Condolence Motion on the death of Dr.Swami Veda Bharati, Executive Member and Swami Dharmananda, Treasurer of IYA. Subsequently, all the members of Executive Council observed two minutes silence to pay homage to the departed souls Dr. Swami Veda Bharti and Swami Dharmananda. The President then paid tribute and reminisced the great scholars.

It was further resolved that, in view of the sudden demise of Swami Dharmananda, the Treasurer of the IYA, Swami Bharat Bhushan, a member of IYA, is nominated as Acting Treasurer of the IYA and shall be the 2nd signatory for operation of Bank Accounts etc. along with Secretary”

AGENDA ITEM NO.2: Confirmation of the minutes of the 8thmeeting of the Executive Council held on 4th November, 2015 at Morarji Desai National Institute of Yoga, New Delhi.

The minutes of the 8th meeting of the Executive Council of Indian Yoga Association held on 4th November, 2015 were confirmed.

AGENDA ITEM NO.3: To report Action Taken on the minutes of the 8th meeting of the Executive Council held on 4th November, 2015

The action taken on the minutes of the 8th meeting of the Executive Council held on 4th November, 2015 were discussed as under:

A.I.No.2: Action taken report on the minutes of the 7th meeting of EC held on 7.4.2015:

- (1) Regarding pursuing the inactive members for confirmation of their membership, it was informed by Dr.H.R.Nagendra that Bihar School of Yoga was not willing to be member of the IYA. However, Shri SubodhTiwari expressed that he would once again try to persuade the President of Bihar School of Yoga in this regard.

As regards Dev Sanskriti Vishwavidyalaya, Haridwar and Ramakrishna Mission Vivekananda University, Dr. I.V. Basavaraddi informed that Dev Sanskriti Vishwavidyalaya have expressed their willingness to be the member of IYA but Ramakrishna Mission Vivekananda University have not yet responded.

Regarding Preksha International, Jain Vishwabharti, Ladnun, it was informed that in view of the demise of Swami Dharmananda, who was given the responsibility to pursue the Institute, could not be persuaded.

ShriSubodhTiwari informed that the response from Vipasana International Academy, Igatpuri was positive.

It was decided that the left over inactive institutions may be persuaded again.

- (2) Regarding inclusion of some other leading Yoga Institutions, the EC decided that the MoA shall be amended accordingly and placed before the next meeting of EC for approval.
- (3) The matter regarding constitution of the Advisory Board was discussed at length. The EC approved constitution of the Advisory Board consisting of the following five Advisors for the present and also the terms of reference etc.:

- (i) Swami Ramdev
- (ii) Sri Sri Ravi Shankar
- (iii) Sadguru Jaggi Vasudev
- (iv) Dr. Pranav Pandya
- (v) Swami Chidananda Muni

The Executive Council may nominate additional members through a unanimous decision. The members of the Advisory Board should be those who have made substantial contribution and impact in the field of Yoga.

The Advisory Board shall comprise of minimum five members and the membership shall not exceed 10 at the most. The Advisory Board shall be competent to function only when there are at least five Members on the Board.

The terms of reference of the Advisory board will be as under:

1. The Advisory Board will be the guiding light of the Indian Yoga Association.
2. Matters relating to the formulation of policies and principles of the Indian Yoga Association shall be guided by the Advisory Board and as such shall be first put for discussion in the meeting of the Advisory board.
3. Guidance related to achievement of vision and the Advisory Board will give mission of IYA.

Regarding meetings of the Advisory Board, the EC decided as under:

1. The Advisory board shall meet as often as necessary at its own will or the invitation of the Secretary of the Executive Council, who will serve the notice of the meeting to the Members with seven clear days' notice and circulate the agenda of the meeting along with the notice.
2. Three persons will form the quorum

Selection and Duties of The Chairman & Secretary

1. The Chairman of the Advisory Board will be the on rotation for one year.
2. Swami Ramdev will be the first Chairman of the Advisory Board.
3. The Board itself will determine its policy for the said rotation.
4. The Chairman shall preside over all the meetings of the Advisory Board.
5. If the Chairman happens to be absent at a particular meeting, the Members present at that meeting shall elect their own Chairman subject to provisions made in this behalf elsewhere and transact business provided always that the quorum, as prescribed, is complete. This Chairman shall also have a casting vote in case of a tie.
6. The Secretary of the IYA may be nominated as the Member-Secretary of the Advisory Board. In the absence of Secretary, the Joint Secretary will act as Member-Secretary.

(5) Regarding accreditation of Yoga Teachers under IYA, EC fixed the fees for various categories of the professionals and institutes as under:

(i)	For Yoga Instructors	Rs.1500/- / 150 US \$
(ii)	For Yoga Teachers	Rs.3000/- / 300 US \$
(iii)	For Yoga Institutions:	
	- Institutions with 20 yrs. Standing	Rs.1.00 lakh
	- Institutions with more than 10 years And less than 20 years standing	Rs.50,000/-
	- Institutions with more than 3 years And less than 10 years standing	Rs.10,000/-

A.I.No.5: To consider the outline and design of IYA website.

It was informed by the Secretary, IYA that the Website has been created and is further being updated by the third party. The design of the website “yogaiya.in” was shown to the members and was very much appreciated.

A.I.No.7: Regarding organization of one day National Seminar on the contributions of Dr.B.K.S. Iyengar and traditional Yoga techniques and practices.

The Secretary informed that an International Yoga Fest – a curtain raiser for IDY 2016 is being organized by Ministry of AYUSH and MDNIY from 20-22 April, 2016 at Talkatora Stadium, New Delhi and the seminar on the contribution of Dr.B.K.S. Iyengar shall be the part of the said Fest on 21st April, 2016.

A.I.No.8: Regarding the coffee table book

After detailed discussion the E.C. resolved that the Coffee Table Book showcasing the various lineages of Yoga would be developed as soon as possible. To execute this, an individual shall be required for collection of the data. Following budget, proposed for the Coffee Table Book, was approved:

1. Collection and editing of the data - Rs. 2.00 lakh
2. Designing of the book – Rs. 1.00 lakh
3. Printing of the books depending on the quantity and the quality of the paper etc.
4. A project for this could be submitted to the Ministry of AYUSH for financial support.

A.I.No.10: Regarding amendment in Memorandum of Association and Rules & Regulations of IYA

The E.C. was of the view that the Memorandum of Association and Rules & Regulations of IYA shall be updated incorporating therein the changes approved earlier by the EC and proposed shall be placed before the next meeting of the EC.

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

AGENDA ITEM NO.4: To consider and approve to change the nomenclature of Core Committee to the Working Committee inviting more members to it.

The Executive Council approved the change of nomenclature of Core Committee to the Working Committee with the existing members, which is already functioning.

AGENDA ITEM NO.5: To consider establishment of a new Separate PR.C.B. office.

The Executive Council unanimously resolved to establish a separate office for PrCB to function under the CEO so appointed for the purpose. Dr. S.P. Mishra was nominated as the first CEO of PrCB and would be paid Rs.1500/- per visit towards conveyance.

The E.C. created the following posts also for the Pr.C.B.

- (i) Communication Officer (Full Time) Rs.40,000/- p.m.
- (ii) Technical Manager – Mr.Avtar Singh. An ISO Consultant can be kept on man-day basis - 4 days a week for first two months.
- (iii) Administrative Manager (Full Time) Rs.40,000/- p.m.
ShriS.K.Madan is working on this post
- (iv) Business Development Manager (Part Time) – Rs.10,000 – 20,000 p.m.
Ms. ShaliniSrivastava to continue.
- (v) Clerk/Data Entry Operator (Full Time) Rs.16,000/-
- (vi) M.T.S. (Full Time) Rs.13,000/-

The responsibilities and functions of the incumbents of these posts as mentioned were also approved.

1. SOP's , Policies & Practices of PrCB shall be as per the standards of the QCI, approved, certified from time to time.
2. The board shall function independently for all the matters relating to the certification.
3. The board shall report to the working committee as to the regular progress and shall approach the working committee for any policy issues.
4. **An initial operating capital of Rs.30 lakh** shall be collected to enable the PrCB to start functioning.
5. The operating capital shall be collected from willing institutes/ individuals ready to offer the amount as an advance.
 - a. This advance shall be extended without interest to the IYA.
 - b. The money so advanced shall be refunded from the surplus revenue of the board / IYA on proportionate basis of the advances.
 - c. Kaivalyadhama & SVYASA committed to pay Rs.5 lakh advance each.
 - d. Other members of the EC and interested individuals should be written a letter of request for the same.
6. A detailed budget shall be made by the board and submitted to the executive committee for approval.

7. The PrCB office shall be set up in MDNIY premises at present and may be shifted as and when found necessary.
8. The PrCB office shall start to function as soon as possible. Necessary furniture, computer and other stationery etc. required shall be purchased immediately.
9. Advertisement for recruiting necessary people for the office shall be issued as soon as possible for walk-in-interview.

AGENDA ITEM NO.6: To approve to convene the meeting of the General Body of the IYA including election/nomination of members for Executive Council.

After detailed discussion it was unanimously resolved that “The next meeting of the General Body shall be held on the 20th of April 2016 at 8.00 p.m. in the Conference Hall at MDNIY. The tentative agenda to be discussed in the GB meeting shall be as under:

1. Placing the unaudited account statement.
2. Placing the proposed amendment in the MOY of IYA
 - a. Inclusion of advisory board
 - b. Addition of the kind of membership.
 - c. Reducing the provision of members in the various committees in MOU from six to three
3. Appointing the auditor for the year 2016-17
4. Appointing honorary legal consultant for IYA
5. To hold election to the Executive Committee
6. Any other matter with the permission of the Chair.

The EC accorded post facto approval to the extension of period to the existing EC for one year or till the reconstitution of EC whichever is earlier.

THE MEETING ENDED WITH A VOTE OF THANKS TO THE CHAIR.