

**MAHARSHI DAYANAND UNIVERSITY ROHTAK****MINUTES OF THE MEETING OF THE MAHARSHI DAYANAND UNIVERSITY SPORTS COUNCIL HELD ON 06.11.2013 AT 3:00 P.M. SWARAJ SADAN.**

The following were present:

1. Vice-Chancellor
2. Registrar
3. Dr. S.S. Chahar
4. Dr. Ram Singh Yadav, President MDUSC
5. Dr. Maya Yadav, Vice President
6. Dr. Satish Ahuja
7. Dr. Alka Sharma
8. Dr. Raj Bala
9. Mrs. Asha Dahiya
10. Mrs. Kalawati Godara
11. Mrs. Chander Kala
12. Mrs. Anita yadav
13. Mr. Ombir Singh
14. Dr. S. Beniwal
15. Dr. R.K. Hooda
16. Dr. Savita
17. Dr. Kultaj Singh
- ✓ 18. Dr. K. Choudhary
19. Dr. Radhika
20. Mr. B.S. Nandal
21. Dr. O.P. Ahlawat
22. Prof. R.P. Garg
23. Sh. Sunil Malik
24. Dr. Sunil Kumar Garg
25. Dr. Shakuntla Singla
26. Dr. M.K. Arora

At the outset, the Vice-Chancellor welcomed the member of the Sports Council. Thereafter each member gave a brief introduction and the agenda was taken up for discussion.

1. Considered the minutes of the last meeting of the Council held on 30.08.2012.  
(Annexure and pages already circulated).

**RESOLVED THAT THE MINUTES OF LAST MEETING OF THE COUNCIL BE CONFIRMED.**

2. Considered the follow up action taken on the decision of the last meeting.  
(Annexure pages already circulated)

RESOLVED THAT THE FOLLOW UP ACTION BE NOTED.

3. Considered the Annual Report for the year 2012-13.

RESOLVED THAT THE ANNUAL REPORT AS ABOVE BE APPROVED.

RESOLVED FURTHER THAT HENCEFORTH SALIENT FEATURES OF THE REPORT BE GIVEN IN THE NOTE OF THE ITEM.

4. Considered the Sports Calendar of the year 2013-14.

RESOLVED THAT THE SPORTS CALENDAR FOR THE YAER 2013-14 BE APPROVED.

RESOLVED FURTHER THAT HENCEFORTH THE MEETING OF THE SPORTS COUNCIL BE CONVEND IN THE MONTH OF JULY AND THAT A COPY OF THE PROPOSED SPORTS CALENDER INVARIABLY BE ANNEXED TO THE ITEM.

5. Considered the option received from various colleges for hosting Inter College Tournaments for the year 2013-14.

RESOLVED THAT THE OPTIONS RECEIVED AS ABOVE BE APPROVED.

6. Considered the Budget Estimates for the year 2013-14.

RESOLVED THAT BUDGET ESTIMATES AS ABOVE BE APPROVED.

RESERVED FURTHER AS UNDER.


- (i) THAT THE FEE SHARE OF SUCH COLEGES WHICH DON'T PARTICIPATE IN THE INTER-COLLEGE TOURNAMENTS BE TAKEN BACK BY THE UNIVERSTIY TO CREATE A BANK.
- (ii) DETAILS OF THE PERMANENT EQUIPMENTS / APPARATUS OF SPORTS BE ALSO REPORTED TO THE SPORTS COUNCIL AT THE ANNUAL MEETING.
- (iii) OBSOLETE ITEMS BE GOT CONDEMNED BY THE FOLLOWING DUE PROCEDURE FOR CONDEMNATION OF STORE ITEMS.
- (iv) NECESSARY ACTION BE TAKEN FOR LAYING SYNTHETIC TRACK IN THE SPORTS COMPLEX ON PRIORITY.

- (v) THE PRIZE MONEY FOR THE WINNERS OF OVERALL TROPHY BE REVISED AND FIXED AS UNDER BOTH FOR MEN AND WOMEN:
- a. 1<sup>ST</sup> POSITION RS. 51,000/-
  - b. 2<sup>ND</sup> POSITION RS. 31,000/-
  - c. 3<sup>RD</sup> POSITION RS. 21,000/-
- (vi) SELECTION COMMITTEES BE CONSTITUTED BY INVOLVING EXPERTS FROM FOR THE RELEVANT GAMES ONLY.
- (vii) THE RATES OF SPORTS FEE BE SOUGHT FROM KURUKSHETRA UNIVERSITY, KURUKSHETRA AND A COMPARISON BE MADE AND THAT IF THE RATES PRESCRIBED BY THE M.D. UNIVERSITY ARE LOWER, A PROPOSAL BE REFERRED TO THE EXECUTIVE COUNCIL FOR ENHANCEMENT OF RATES OF SPORTS FEE AT PAR WITH KURUKSHETRA UNIVERSITY.

7. ANY OTHER ITEMS:

- (i) VARIOUS SCHEMES PRESCRIBED FOR SPORTS BY THE MINISTRY OF SPORTS, GOVT. OF INDIA BE SEARCHED ON THE WEBSITE OF THE MINISTRY AND THAT A CONSOLIDATE PROPOSAL BE SENT TO THE MINISTRY FOR SEEKING FINANCIAL ASSISTANCE UNDER SUCH SCHEMES.
- (ii) THE SPORTS GROUNDS FOR VARIOUS SPORTS BE GOT PREPARED EXPEDITIOUSLY.
- (iii) THE AGENDA FOR THE MEETINGS OF THE SPORTS BOARD BE CIRCULATED AMONG THE MEMBERES OF THE BOARD IN ADVANCE AND A COPY OF MINUTES DULY APPROVED BE CIRCULATED TO ALL THE MEMBERS WHICH SHALL BE GOT CONFERMED AT THE NEXT MEETING OF THE BOARD.

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



DIRECTOR(SPORTS)

(Away)  
PRESIDENT, MDUSC

PARTON/VICE-CHANCELLOR

@harry  
24/12/13  
VC.