

**MAHARSHI DAYANAND UNIVERSITY ROHTAK**  
**NAAC Accredited 'A' Grade**  
**SPORTS OFFICE**

MINUTES OF THE MEETING OF M.D.U. SPORTS COUNCIL HELD ON 05/10/2015 AT 3:00PM IN THE COMMITTEE ROOM ADJACENT TO VICE-CHANCELLOR'S OFFICE.

**The following were Present:-**

1. Sh. Sudhir Rajpal, IAS, Vice-Chancellor	Patron	In Chair
2. Dr. M.K. Arora	President, Sports Board, Principal, G.G.D.S.D. College, Palwal	
3. Dr. (Mrs.) Kalawati Godara	Vice-President, Sports Board, Assoc. Prof. KLP Coll. Rewari	
4. Dr. (Mrs.) Krishna Chaudhary	Principal, MKJKM, Rohtak	
5. Dr. S.K. Malik	Principal, AIJHM College, Rohtak	
6. Dr. A.S. Verma	Provost (Boys)	
7. Dr. Laxmi Beniwal Dalal	Principal, G.C.W. Rohtak	
8. Dr. Narender Singh	Principal, CRA College, Sonapat	
9. Dr. (Mrs.) Suresh Boora	Principal, KM Kharkhoda	
10. Dr. Sadhna Gupta	Principal, MA CW Jhajjar	
11. Dr. R.N. Yadav	Principal, JVMGRR Coll, Ch. Dadri	
12. Dr. Amit Chhikara	Assoc. Prof. of Phy. Edu., G.C. Bahadurgarh	
13. Dr. Ajay Joon	Assoc. Prof. of Phy. Edu., G.C. Dujana	
14. Sh. Multan Singh	Assoc. Prof. of Phy. Edu., BLJS Coll. Tosham	
15. Sh. Ramesh Singh	Assoc. Prof. of Phy. Edu., TDL G.C.W. Murthal	
16. Dr. (Mrs.) Surjeet Neema	Assoc. Prof. of Phy. Edu., VMM Rohtak.	
17. Sh. Jaipal Singh	Assoc. Prof. of Phy. Edu. G.C. Jhajjar	
18. Ms. Sunita Chaudhary	Assoc. Prof. of Phy. Edu., VAKM Bahadurgarh	
19. Dr. (Mrs.) Shakuntala Beniwal	Deputy Director Sports & Asstt. Secretary MDUSC	
20. Sh. K.S. Saini	Hockey Coach, Sports Office	
21. Dr. D.S. Dhull	Member Secretary	

The President, Sports Board brought to the notice of the house that our University is leading with maximum awards at National Level and also our sports students are getting laurels to the University at International level. He congratulate all the concerned for such big achievements. Recently North Zone Badminton Championship (Men & Women) held in our University. We have got top positions and will represent in National and hope to get laurels to the University. More than 130 Universities all over the country have participated in this event. It was congratulation to all the concerned.

The Hon'ble Vice-Chancellor (Patron MDUSC) also congratulated all the members of MDU Sports Council, staff of Sports Office, Coaches and Managers and student players on achieving 21 positions during the session 2014-15 by the University sports players in various North Zone Inter-University, National and International competitions etc. The Vice-Chancellor further pointed out that it was not possible to attain such big achievements without their cooperation and hard work in the field of sports. The Patron MDUSC was hopeful that such a pace shall be kept continued in future also. The Vice-Chancellor further suggested that for the promotion of sports, the colleges/ institutes may avail sports facilities which are available at University Campus and also advised that the Principals/ Heads of colleges/ institutions affiliated to M.D.U. Rohtak may arrange to provide the maximum sports facilities at their colleges/ institutes premises. Thereafter, the agenda items were taken up one by one.

1. Considered the minutes of last meeting of MDU Sports Council held on 29/08/2014 (Annexure already circulated).

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

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

**RESOLVED THAT THE FOLLOW UP ACTION BE NOTED AND APPROVED.**

3. Considered the Budget Estimates of income and expenditure for the year 2015-16.

**RESOLVED THAT THE BUDGET ESTIMATES OF INCOME AND EXPENDITURE FOR THE YEAR 2015-16 AS RECOMMENDED BY THE SPORTS EXECUTIVE BOARD IN ITS MEETING HELD ON 28/08/2015, BE APPROVED.**

**FURTHER RESOLVED THAT THE FOLLOWING RECOMMENDATIONS AS MADE BY THE SPORTS EXECUTIVE BOARD IN ITS MEETING HELD ON 28/08/2015 BE APPROVED AS UNDER:**

- i) That an amount of Rs. 19,55,000/- out of MDUSC Funds for the session 2015-16 be allowed to book to be drawn as temporary advance(s) in favour of Secretary MDUSC in order to meet out the expenditures on need basis for organizing various activities/ games/ tournaments for the session 2015-16 during the months of September and October 2015 as per University Sports Calendar, keeping in view the urgent coming forth expenditure, due to fact that budgetary provisions for the session 2015-16 had not yet been approved by the MDU Sports Council.
- ii) That the budgetary provision of Rs. 16,50,000/- (earmarked and approved for 'Prizes and Trophies' in Budget Estimate for the session 2014-15 out of MDUSC Funds) be carried forward to the next session 2015-16 keeping in view the fact that the Annual Sports Prize Distribution Function 2014-15 could not be organized due to unavoidable administrative reasons.

**ALSO RESOLVED THAT THE A PROPOSAL BE SUBMITTED BY THE SPORTS OFFICE TO THE VICE-CHANCELLOR (PATRON MDUSC) WITH REGARD TO OBTAINING A CONVENIENT DATE, TIME AND VENUE FOR ORGANIZATION OF THE ANNUAL SPORTS PRIZE DISTRIBUTION FUNCTION FOR THE SESSION 2013-14.**

4. The matter relating to making provision for creation of a separate budget head with sufficient amount (approx. 1 to 15 lacs) out of the University Budget Estimates 2015-16 in order to meet out the reimbursement of all types of expenditure to those University players who represent MDU/ India in the World University Games was deliberated in details.

After long discussions, it was **RESOLVED** that a committee consisting of the following be constituted to look through the proposal along with the present case of Ms. Aakriti Khapra and after due deliberations make recommendations for further consideration by the Vice-Chancellor (Patron MDUSC): -

- i. Dr. M.K. Arora, President Sports Board
- ii. Dr. (Mrs.) Krishna Chaudhary, Principal, MKJKM, Rohtak
- iii. Dr. K.K. Gupta, Aggarwal College Ballabgarh
- iv. Dr. (Mrs.) Laxmi Dalal, Principal, G.C.W. Rohtak
- v. Finance Officer or nominee (not below the rank of Superintendent)
- vi. Dr. Amit Chhikara, Assoc. Prof. G.C.W. Rohtak
- vii. Director Sports

5. Considered the recommendations made by the Sports Executive Board vide Resolution no. 13(v) & (vi) of meeting held on 11/04/2015, **RESOLVED** and **APPROVED** as under:

- a. that a luxury mini bus (minimum 20 seat) be purchased out of MDUSC Funds for the use of sports players for carrying them for participation in various outstation games/ tournaments/ championships.



proposal for the purchase of vehicle be dealt in consultation with the Transport Office and thereafter administrative and financial sanction with budgetary provision be obtained from the competent authority.

- b. that a new Scorpio be purchased out of MDUSC Funds for the use of Secretary MDUSC after disposal/ condemnation of present Scorpio as per procedure laid down in the University Rules. The proposal to effect the purchase of the vehicle be dealt in consultation of the Transport Office and thereafter administrative and financial sanction with budgetary provision be obtained from the competent authority.
  - c. that the prize money for award of General Trophy (M&W) be paid/ awarded presently (Rs. 51000/-, Rs. 31000/- and Rs. 21000/-) to the 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> position holders be enhanced to Rs. 71000/-, Rs. 51000/- and Rs. 31000/- respectively w.e.f. current session i.e. 2015-16.
6. Any other item(s):
- i. In order to make transparency, it was **RESOLVED** that while making final selection for sending teams for participation in various Inter-University games/ tournaments, videography be got done of such events/ games so as to avoid any type of complaint on the part of any participant.
  - ii. On a proposal brought out by Sh. K.S. Saini, Hockey Coach, Sports Office that the Astroturf field should be prepared for Hockey game at Sports Complex. The matter has been **CONSIDERED** and **RESOLVED** that various schemes prescribed for sports by the Ministry of Sports, Govt. of India, SAI, UGC & AIU New Delhi be searched on the website of such ministries/ agencies and a consolidated proposal be sent to the Ministry concerned for seeking financial assistance under such schemes through the competent University authority.
  - iii. The Secretary MDUSC apprised the house that the flooring of Dr. Mangal Sen Gymnasium Hall has been badly damaged by the termite and it needs to be replaced in case the present one is not possible to be got treated. The foundation of sitting chairs already installed in the said hall are in order but the upper portion of plastic chairs are need to be replaced by new one. After deliberations, it was **RESOLVED** that the Executive Engineer of the University be approached who will take immediate necessary steps in both the matters after getting on the spot position verified in consultation with the Director Sports.

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

  
Secretary MDUSC

-Sd-  
President Sports Board

Endst. No. Sports/2015/ 6577-6627

Dated: 15-10-15

A copy of the minutes of MDUSC duly approved by the Patron/ Vice-Chancellor is forwarded to the following for information and necessary action:-

1. All the members of MDUSC 2015-16
2. Finance Officer, MDU Rohtak
3. Joint Director (Audit), MDU Rohtak
4. PA to Vice-Chancellor (for kind information of Vice-Chancellor), MDU Rohtak
5. PA to Registrar (for kind information of Registrar), MDU Rohtak
6. All the dealing Assistants/ officials, Sports Office, MDU Rohtak

  
Secretary MDUSC