

MAHARSHI DAYANAND UNIVERSITY ROHTAK

NAAC Accredited 'A' Grade

SPORTS OFFICE

MINUTES OF THE MEETING OF M.D.U. SPORTS COUNCIL HELD ON 29/08/2016 AT 3:00PM IN THE COMMITTEE ROOM ADJACENT TO VICE-CHANCELLOR'S OFFICE.


The following were Present:-

- | | | |
|-------------------------------------|--|----------|
| 1. Prof. B.K. Punia 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, M.K.J.K.M., Rohtak | |
| 5. Dr. S.K. Malik | Principal, A.I.J.H.M. College, Rohtak | |
| 6. Dr. A.S. Verma | Chief Warden (Boys) | |
| 7. Dr. R. Dhankhar | Provost (Girls) | |
| 8. Dr. Jitender K. Bhardwaj | Registrar & Finance Officer | |
| 9. Dr. Laxmi Beniwal Dalal | Principal, G.C.W. Rohtak | |
| 10. Dr. Narender Singh | Principal, C.R.A. College, Sonapat | |
| 11. Dr. (Mrs.) Suresh Boora | Principal, K.M. Kharkhoda | |
| 12. Dr. Sadhna Gupta | Principal, M.A. Coll. For Women Jhajjar | |
| 13. Mrs. Minakshi Nagpal | Principal G.C. Dujana | |
| 14. Dr. Sushma Chaudhary | Principal Govt. College Sec-9 Gurgaon | |
| 15. Dr. P.K. Aggarwal | Assoc. Prof. JVMGRR Coll, Ch. Dadri | |
| 16. Dr. Amit Chhikara | Assoc. Prof. of Phy. Edu., G.C. Bahadurgarh | |
| 17. Sh. Multan Singh | Assoc. Prof. of Phy. Edu., BLJS Coll. Tosham | |
| 18. Dr. (Mrs.) Surjeet Neema | Assoc. Prof. of Phy. Edu., VMM Rohtak | |
| 19. Dr. Bhup Singh | Assoc. Prof. D.G.G. Gurgaon | |
| 20. Dr. Naresh Kumar | Asstt. Prof., G.C. W. Rewari | |
| 21. Dr. (Mrs.) Shakuntala Beniwal | Deputy Director Sports & Asstt. Secretary MDUSC | |
| 22. Sh. K.S. Saini | Hockey Coach, Sports Office | |
| 23. Dr. D.S. Dhull | Member Secretary | |

At the outset, the Vice-Chancellor welcomed the members of the M.D.U. Sports Council. Thereafter, the agenda was taken up for discussion.

1. Considered the minutes of the last meeting of MDU Sports Council held on 05/10/2015 (Annexure already circulated).

RESOLVED THAT THE MINUTES OF THE LAST MEETING OF MDU SPORTS COUNCIL BE CONFIRMED.



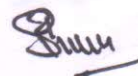
2. Considered the follow up action taken on the decisions of previous meeting (Annexure already circulated).

RESOLVED THAT THE FOLLOW UP ACTION BE NOTED AND APPROVED.

3. Considered the Budget Estimates of Income and Expenditure of Sports Office for the session 2016-17.

THE BUDGET ESTIMATES OF INCOME AND EXPENDITURE WAS DELIBERATED AT LENGTH AND IN THREADBARE. RESOLVED AS UNDER:-

- i) **ALL THE NECESSARY FACILITIES BEING PROVIDED TO THE STUDENT PLAYERS FOR PARTICIPATION IN VARIOUS GAMES/ TOURNAMENTS AS PER SPORTS CALENDAR 2016-17 SHALL NOT BE CURTAILED INCLUDING THE PRIZE MONEY AS ALREADY FIXED ALONG WITH OTHER FACILITIES TO THE STUDENT PLAYERS, COACHES AND MANAGERS.**
- ii) **ALL THE SPORTS ACTIVITIES AS SCHEDULED IN THE SPORTS CALENDAR OF AIU, NEW DELHI AND THE UNIVERSITY 2016-17 SHALL BE HELD AS USUAL.**
- iii) **WHEREAS POSSIBLE, THE EXPENDITURES MAY BE CURTAILED WHILE ORGANIZING THE SPORTS ACTIVITIES ON THE UNIVERSITY CAMPUS.**
- iv) **IT WAS NOTED THAT THE INCOME OF THE SPORTS OFFICE HAS BEEN DECREASED DUE TO SHIFTING OF THE COLLEGES OF EDUCATION WITH THE OTHER UNIVERSITIES OF THE STATE.**
- v) (i) **RESOLVED THAT SINCERE EFFORTS BE TAKEN FOR CREATING NEW SOURCE OF INCOME/ REVENUE FOR THE DEVELOPMENT OF SPORTS. (ii) IT WAS ALSO AGREED THAT WHEREVER POSSIBLE, SPONSORSHIPS/ GRANTS MAY ALSO BE INVITED/ OBTAINED FROM THE PRIVATE SECTORS, UGC, ASSOCIATION OF INDIAN UNIVERSITIES (SPORTS WING), NEW DELHI AND ALSO STATE GOVERNMENT FOR THE DEVELOPMENT OF SPORTS ACTIVITIES ON THE UNIVERSITY CAMPUS DURING THE CURRENT SESSION 2016-17.**
- vi) **FOR THE SMOOTH AND EFFICIENT CONDUCT OF THE SPORTS ACTIVITIES, THE FINANCE OFFICER SHALL ARRANGE TO PROVIDE SUCH DEFICIT AMOUNT**



(APPROX. 90 LAKH) TO THE SECRETARY MDUSC IN TWO PIECE MEALS I.E. 45 LAKH (50 % OF THE DEFICIT AMOUNT) IN FIRST INSTALLMENT AND THE REMAINING AMOUNT (Rs. 45 LAKH) SHALL BE RELEASED FROM THE UNIVERSITY MAIN BUDGET OUT OF THE BUDGET HEAD WHERE SUFFICIENT AMOUNT IS AVAILABLE WELL IN ADVANCE AS ALL THE ACTIVITIES AS PER SPORTS CALENDAR OF AIU AND THE UNIVERSITY SHALL BE HELD AS USUAL FOR THE DEVELOPMENT OF SPORTS. THE FINANCE OFFICER SHALL DEDUCT 50% OF THE TOTAL DEFICIT AMOUNT OUT OF THE INCOME TO BE RECEIVED AGAINST SPORTS REGISTRATION FEE AT THE TIME OF RR FROM THE NEXT SESSION.

- vii) A CUT OF 20% ON ENTIRE BUDGET UNDER THE DIFFERENT SUB-HEADS OF EXPENDITURE BE IMPOSED AS AN ECONOMY MEASURE, TEMPORARILY.

4. Considered the Annual Sports Calendar 2016-17.

RESOLVED THAT THE PROPOSED SPORTS CALENDAR BE APPROVED (ANNEXURE ALREADY CIRCULATED).

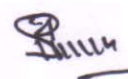
FURTHER RESOLVED THAT WHEREVER NECESSARY, CHANGES BE MADE IN THE CALENDAR IN VIEW OF CLASH OF EXAM DATES ETC.

5. Considered the proposal for purchase of Sports Material/ items/ goods (consumable and non-consumable) for the session 2016-17 (Annexure already circulated).

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED AND THAT ITEMS BE PURCHASED THROUGH E-TENDERING WITH COMPLETE DETAILS I.E. BRAND/ MAKE, SIZE, QUANTITY ETC. AFTER ADOPTING PROPER PROCEDURE.

FURTHER RESOLVED TO EXPLORE THE POSSIBILITIES TO INVITE SPONSORSHIP FOR PROVIDING KIT TO THE STUDENT PLAYERS FOR PARTICIPATION IN VARIOUS GAMES/ TOURNAMENTS.

6. Considered the recommendations of the Sports Executive Board made under Resolution no. 7 in its meeting held on 16/08/2016 with regard to entering into MoU with EUSAI for commercialization of University Sports and adopt the model of Public Private Partnership (PPP) for organizing certain National University Games for the session 2016-17 and it was **RESOLVED THAT PRIOR TO ENTERING INTO MOU, THE OFFICIALS OF THE EUSAI BE INVITED FOR DELIBERATIONS WITH THE**



COMPETENT AUTHORITY OF THE UNIVERSITY TO CHALK OUT THE DETAILS OF MOU AND OTHER RELATED IMPORTANT ISSUES.

7. The recommendations of the Sports Executive Board made in its meeting held on 16/08/2016 for making provision by creating a separate budget head with sufficient amount out of the University Budget in order to meet out the reimbursement of expenditures to those University players who represented MDU/ India in the World University Games under the flag of MDU and selected by AIU, New Delhi were considered and deliberated in length and **RESOLVED** as under henceforth:-

AFTER PARTICIPATION, THE CONCERNED STUDENT PLAYER WILL SUBMIT THE ACTUAL BILLS OF EXPENDITURE TO HIS INSTITUTE/ COLLEGE. COLLEGE/ INSTITUTE CONCERNED SHALL BEAR 50% EXPENDITURE OF THE TOTAL BILLS FROM THEIR COLLEGE/ INSTITUTE FUNDS AND FOR REMAINING 50% EXPENDITURE, THE COLLEGE/ INSTITUTE WILL SEND A REQUEST TO THE UNIVERSITY WITH CERTIFICATION THAT 50% OF THE TOTAL AMOUNT HAS BEEN PAID BY THE CONCERNED COLLEGE/ INSTITUTE/ SPONSORING AGENCY FOR REIMBURSEMENT OF SAME AFTER VERIFYING ALL THE BILLS ALREADY INCURRED BY THE STUDENT PLAYER FROM THE UNIVERSITY FUNDS AS PER RULES.

8. Any other item(s) with the permission of the Chair.

THE PATRON MDUSC (VICE-CHANCELLOR) HENCEFORTH WILL APPOINT/ DEPUTE COACHES/ MANAGERS/ OTHER SUPPORTING STAFF TO BE ACCOMPANIED WITH THE TEAMS REPRESENTING THE UNIVERSITY OUTSIDE (NATIONAL/ INTERNATIONAL) AFTER THE SELECTION OF THE TEAMS FOR SMOOTH AND EFFICIENT PARTICIPATION OF THE GAMES/ TOURNAMENTS PREFERABLY FROM THE PANEL OF NAMES PROPOSED GAME-WISE/ EVENT-WISE BY THE SECRETARY MDUSC FROM TIME TO TIME, WELL IN ADVANCE.

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


Secretary MDUSC

-Sd-
08/09/2016
Patron (MDUSC)/ Vice-Chancellor

P.T.O.

Endst. No. Sports/MDUSC/2016/14410-14460

Dated: 09/09/2016

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

1. All the members of MDUSC 2016 – 17
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