

MAHARSHI DAYANAND UNIVERSITY ROHTAK

NAAC Accredited 'A' Grade

SPORTS OFFICE

MINUTES OF THE MEETING OF M.D.U. SPORTS COUNCIL HELD ON 29/09/2017 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. (Mrs.) Krishna Chaudhary	President MDUSC & Principal, M.K.J.K.M., Rohtak	
3. Prof. Raj Kumar	Dean Students' Welfare	
4. Dr. Rajesh Dhankhar	Chief Warden (Girls)	
5. Dr. Jitender K. Bhardwaj	Registrar & Finance Officer	
6. Dr. Narender Singh	Principal, C.R.A. College, Sonapat	
7. Dr. R.K. Gupta	Principal, Hindu Girls College, Sonapat	
8. Dr. Satish Ahuja	Principal, DAV CC Faridabad	
9. Dr. Ved Parkash	Principal, NRS GC Rohtak	
10. Dr. Krishan Kant	Principal, Aggarwal College, Ballabgarh	
11. Dr. J.N. Sharma	Principal, GBD College, Rohtak	
12. Dr. Sunil Dabas	Assoc. Prof., DGC Gurugram	
13. Sh. Balbir Singh Dahiya	Assoc. Prof., GC Faridabad	
14. Sh. Bhup Singh	Assoc. Prof, DGC Gurugram	
15. Dr. Jagbir Singh	Asstt. Prof., GCW Rohtak	
16. Dr. Sukhbir Singh	Asstt. Prof. ,A.I.J.H.M. College, Rohtak	
17. Dr. Bhupender Singh	Asstt. Prof., JVMGRR, Ch. Dadri	
18. Dr. Rajesh Langayan	Asstt. Prof., G.C. Baund Kalan	
19. Dr. H.S. Sangwan	Asstt. Prof., S.D. College, Palwal	
20. Mr. Vikas Gahlawat	Asstt. Prof., C.R.A. College, Sonapat	
21. Dr. (Mrs.) Shakuntala Beniwal	Deputy Director Sports & Asstt. Secretary MDUSC	
22. Dr. Ramesh Sindhu	Athletics 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. 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 34 positions during the session 2016-17 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. Thereafter, the agenda items were taken up one by one. Thereafter, the agenda was taken up one by one.

1. Considered the minutes of the last meeting of MDU Sports Council held on 29/08/2016 (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 2017-18.

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

- i) ALL THE NECESSARY FACILITIES BEING PROVIDED TO THE STUDENT PLAYERS FOR PARTICIPATION IN VARIOUS GAMES/ TOURNAMENTS AS PER SPORTS CALENDAR 2017-18 SHALL NOT BE CURTAILED INCLUDING THE PRIZE MONEY AS ALREADY FIXED ALONG WITH OTHER FACILITIES TO THE STUDENT PLAYERS, COACHES AND MANAGERS.
- ii) THAT THE BUDGET ESTIMATES OF INCOME AND EXPENDITURE AS RECOMMENDED BY THE SPORTS EXECUTIVE BOARD VIDE ITS RESOLUTION NO. 3 OF ITS MEETING HELD ON 12/09/17 BE APPROVED.
- iii) ALL THE SPORTS ACTIVITIES AS SCHEDULED IN THE SPORTS CALENDAR OF AIU, NEW DELHI AND THE INTER UNIVERSITY GAMES 2017-18 SHALL BE HELD AS USUAL.
- iv) WHEREAS POSSIBLE, THE EXPENDITURES MAY BE CURTAILED WHILE ORGANIZING THE SPORTS ACTIVITIES ON THE UNIVERSITY CAMPUS.
- v) IT WAS NOTED THAT THE INCOME OF THE SPORTS OFFICE HAS BEEN DECREASED DUE TO SHIFTING OF THE COLLEGES / INSTITUTES WITH THE OTHER UNIVERSITIES OF THE STATE. ALL THE MEMBERS UNANIMOUSLY DECIDED THAT i) THE VICE-CHANCELLOR (PATRON MDUSC) BE AUTHORIZED TO CONSTITUTE A COMMITTEE FOR CREATING NEW SOURCE OF INCOME/ REVENUE ii) IT WAS ALSO AGREED TO FULFILL THE DEFICIT AMOUNT/ BUDGET 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
2017-18.**

- vi) **FOR THE SMOOTH AND EFFICIENT CONDUCT OF THE SPORTS ACTIVITIES, THE FINANCE OFFICER SHALL ARRANGE TO PROVIDE AN AMOUNT OF RS. 1 CRORE (25 LAKH FOR THE ARREAR OF LAST YEAR INCOME AND RS. 75 LAKH OUT OF CURRENT YEAR INCOME RECEIVED BY THE ACCOUNTS BRANCH OF THE UNIVERSITY AGAINST SPORTS REGISTRATION FEE AND SPORTS ENTRY FEE) IMMEDIATELY AS THE SPORTS ACTIVITIES AS PER AIU CALENDAR HAS ALREADY BEEN STARTED.**

4. Considered the Annual Sports Calendar 2017-18.

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 2017-18 (Annexure already circulated) as recommended by the Sports Executive Board in its meeting held on 12/09/2017.

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.

6. Considered the purchase of a new Scorpio for the use of Director Sports & Secretary MDUSC.

THE PURCHASE OF NEW SCORPIO BE APPROVED IN PRINCIPLE OUT OF THE UNIVERSITY MAIN BUDGET FOR THE USE OF SECRETARY MDUSC AFTER DISPOSAL/ CONDEMNATION OF PRESENT SCORPIO AS PER PRESCRIBED PROCEDURE LAID DOWN IN THE UNIVERSITY RULES THROUGH TRANSPORT OFFICE OF THE UNIVERSITY.


7. Considered the amount of officiating fee to be charged from various participating colleges/ institutes affiliated to MDU on the pattern of officiating fee charged in Inter-University games as per AIU Rules (Annexure already circulated).

RESOLVED THAT THE PROPOSAL FOR CHARGING OFFICIATING FEE FOR ALL THE INTER-COLLEGE EVENTS/GAMES INCLUDING INDIVIDUAL EVENTS/ GAMES AT PAR WITH THE OFFICIATING FEE CHARGED IN INTER-

UNIVERSITY GAMES AS PER AIU RULES BE APPROVED WITH IMMEDIATE EFFECT.

FURTHER RESOLVED THAT ANY AMENDMENT/ ENHANCEMENT MADE BY AIU FROM TIME TO TIME IN THE OFFICIATING FEE STRICTLY BE ADOPTED/ FOLLOWED IN INTER-COLLEGE GAMES BY THE UNIVERSITY.

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


Patron (MDUSC)/ Vice-Chancellor

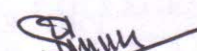

Secretary MDUSC

Endst. No. Sports/MDUSC/2017/8553-8609

Dated: 04-10-2017

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 2017 – 18
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