

MAHARSHI DAYANAND UNIVERSITY ROHTAK

NAAC Accredited 'A' Grade
SPORTS OFFICE

MINUTES OF THE MEETING OF M.D.U. SPORTS COUNCIL HELD ON 27/09/2018 AT 04:30PM
IN THE COMMITTEE ROOM ADJACENT TO VICE-CHANCELLOR'S OFFICE.

The following were Present:-

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| 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. Dr. (Mrs.) Chander Kala | Vice-President MDUSC & Assoc. Prof., RDS Public
Girls College, Rewari |
| 4. Prof. Raj Kumar | Dean Students' Welfare |
| 5. Dr. Jitender K. Bhardwaj | Registrar |
| 6. Dr. Rajesh Dhankhar | Chief Warden (Girls) |
| 7. Prof. Radhey Shyam | Chief Warden (Boys) |
| 8. Sh. Mukesh Bhatt | Finance Officer |
| 9. Dr. Baljinder Kumar Garg | Principal, Hindu College, Sonapat |
| 10. Dr. R.K. Gupta | Principal, Hindu Girls College, Sonapat |
| 11. Dr. Monika Verma | Principal TRGC Sonapat |
| 12. Dr. Krishan Kant | Principal, Aggarwal College, Ballabgarh |
| 13. Dr. Parambhushan Arya | Principal, S.K. Govt. College, Kanwali |
| 14. Dr. Naresh Kumar Dua | Principal, SJK College, Kalanaur |
| 15. Dr. Surekha Khokhar | Principal, CR College of Edu. Rohtak |
| 16. Dr. Sunil Dabas | Assoc. Prof., DGC Gurugram |
| 17. Sh. Balbir Singh Dahiya | Assoc. Prof., GC Faridabad |
| 18. Dr. Sanjay Jindal | Assoc. Prof, Vaish College of Engg., Rohtak |
| 19. Dr. Darshana Dahiya | Asstt. Prof. KM Kharkhoda |
| 20. Dr. Ajay Kumar | Asstt. Prof, CR College of Edu, Rohtak |
| 21. Dr. Narender Kumar | Asstt. Prof., DAVCC Faridabad |
| 22. Dr. Kapil Sharma | Asstt. Prof, GC Bawani Khera |
| 23. Dr. Sukhbir Singh | Asstt. Prof. ,A.I.J.H.M. College, Rohtak |
| 24. Dr. H.S. Sangwan | Asstt. Prof., G.G.D.S.D. College, Palwal |
| 25. Dr. (Mrs.) Shakuntala Beniwal | Deputy Director Sports & Asstt. Secretary
MDUSC |
| 26. Dr. Ramesh Sindhu | Athletics Coach, Sports Office |
| 27. 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 Dr. D.S. Dhull, Director Sports, all the members of MDU Sports Council, staff of Sports Office, Coaches and Managers and student players on achieving 57 positions during the session 2017-18 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.

1. Considered the minutes of the last meeting of MDU Sports Council held on 29/09/2017 (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 2018-19 (Annexure already circulated).

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 2018-19 SHALL NOT BE CURTAILED INCLUDING THE PRIZE MONEY AS ALREADY FIXED ALONG WITH OTHER FACILITIES TO THE STUDENT PLAYERS, COACHES AND MANAGERS.**

- ii) **THE FEASIBILITY OF SENDING THE TEAMS BE ASSESSED BY ADOPTING THE CRITERIA AS RECOMMENDED BY THE SPORTS EXECUTIVE BOARD VIDE RESOLUTION NO. 8 OF ITS MEETING HELD ON 12/07/2018 AS UNDER:-**

Criteria for Individual games – Standard up to sixth position in Inter-University as applicable for all individual games.

Criteria for Team Game – Last three year position of the team in Inter-University

Or any other recommendation by the committee

- iii) **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 11/09/18 BE APPROVED.**



- iv) ALL THE SPORTS ACTIVITIES AS SCHEDULED IN THE SPORTS CALENDAR OF AIU, NEW DELHI AND THE INTER UNIVERSITY GAMES 2018-19 SHALL BE HELD AS USUAL.
- v) WHEREAS POSSIBLE, THE EXPENDITURES MAY BE CURTAILED WHILE ORGANIZING THE SPORTS ACTIVITIES ON THE UNIVERSITY CAMPUS AND EXPENSES BE RATIONALIZED.
- vi) 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) NEW RESOURCES OF INCOME BE EXPLORED WITH THE BEST UTILIZATION OF THE AVAILABLE INFRASTRUCTURE AND FACILITIES AT UNIVERSITY CAMPUS. ii) IT WAS ALSO AGREED TO FULFILL THE DEFICIT AMOUNT/ BUDGET OF SPORTS OFFICE FROM THE UNIVERSITY BUDGET AS AN ADVANCE AGAINST SPORTS COUNCIL FEE WHENEVER REQUIRED.
- vii) THE SPORTS OFFICE HAS ALREADY FLOATED THE E-TENDER FOR THE PURCHASE OF SPORTS MATERIAL/ EQUIPMENTS OF RS. 1.25 CRORE FOR THE SESSION 2018-19. AFTER DETAILED DELIBERATIONS, IT WAS DECIDED THAT BEFORE AFFECTING THE PURCHASE OF SPORTS MATERIAL AS PER E-TENDER, THE FINANCE OFFICER SHALL ARRANGE TO TRANSFER THE ABOVE AMOUNT IN THE MDUSC FUNDS FROM THE MAIN BUDGET OF THE UNIVERSITY AS RS. 1.2 CRORE GIVEN AS ADVANCE BY THE ACCOUNTS BRANCH HAS ALREADY BEEN UTILIZED FOR THE ANNUAL SPORTS PRIZE DISTRIBUTION FUNCTION 2017-18.
- viii) TO REDUCE THE DEFICIT AMOUNT OF BUDGET UP TO SOME EXTENT THE REVISION OF EXISTING ENTRY FEE WAS DISCUSSED AT LENGTH AND RECOMMENDED THAT THE EXISTING ENTRY FEE BE REVISED TO BE CHARGED FROM THE VARIOUS COLLEGES/ INSTITUTES AFFILIATED TO THE UNIVERSITY AT THE TIME OF RR WITH EFFECT FROM THE NEXT SESSION 2019-20 AS UNDER:-

Sr. No.	Particulars	Existing	Revised
1	UP TO 200 STUDENTS	Rs. 1000/-	Rs. 2000/-
2	FROM 201 TO 500 STUDENTS	Rs. 2000/-	Rs. 3500/-
3	ABOVE 500 STUDENTS	Rs. 5000/-	Rs. 7500/-

FURTHER RESOLVED THAT THE ABOVE RECOMMENDATIONS BE REFERRED TO THE EXECUTIVE COUNCIL FOR ITS APPROVAL.

- ix) IT WAS ALSO UNANIMOUSLY DECIDED THAT TO GENERATE MORE INCOME SOURCES TO RECOUP THE DEFICIT BUDGET OF MDUSC, A COMMITTEE CONSISTING OF THE FOLLOWING MEMBERS BE CONSTITUTED TO EXPLORE THE POSSIBILITY TO RUN THE SPORTS ACADEMIES AT UNIVERSITY CAMPUS AND ALSO DECIDE THE RULES AND REGULATIONS AND OTHER RELATED ASPECTS KEEPING IN VIEW THE AVAILABLE INFRASTRUCTURE AND FACILITIES:-**

- 1. REGISTRAR**
- 2. DEAN STUDENTS' WELFARE**
- 3. DIRECTOR SPORTS**

- 4. Considered the Annual Sports Calendar 2018-19.**

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. NOTED THE ACTION TAKEN BY THE PATRON MDUSC (VICE-CHANCELLOR) ON THE RECOMMENDATIONS OF THE SPORTS EXECUTIVE BOARD IN ITS MEETING HELD ON 11/05/2018 VIDE RESOLUTION NO. 11 IN ALLOWING THE ANNUAL PURCHASE OF SPORTS MATERIAL/ ITEMS/ GOODS (CONSUMABLE AND NON-CONSUMABLE) WORTH RS. 1.25 CRORE FOR THE USE OF STUDENT PLAYERS FOR THE SESSION 2018-19 THROUGH E-TENDER AS CONSIDERED BY THE CPC IN ITS MEETING HELD ON 10/08/2018 (ANNEXURE ALREADY CIRCULATED).**

FURTHER RESOLVED THAT TO REDUCE THE MAINTENANCE AND STORAGE COST, THE RATE CONTRACT FOR DRESSES AND KITS TO BE PROVIDED TO STUDENT PLAYERS, COACHES AND MANAGER BE MADE AFTER ADOPTING PROPER PROCEDURE WITH FULL TECHNICAL SPECIFICATIONS, REQUIREMENT OF QUALITY, BRAND AND STANDARD ETC FROM THE NEXT SESSION 2019-20.

- 6. NOTED THE ACTION TAKEN BY THE PATRON MDUSC ON THE RECOMMENDATIONS OF THE SPORTS EXECUTIVE BOARD IN ACCORDING ADMINISTRATIVE AND FINANCIAL SANCTION OF RS. 10 LAKH FOR**

ORGANIZATION OF SPORTS EVENTS SCHEDULED DURING THE MONTH OF SEPTEMBER 2018 OUT OF MDUSC FUNDS 2018-19.

7. Any other item(s) with the permission of the Chair:-


- a) THE SECRETARY MDUSC REQUESTED THE HOUSE THAT THE FACILITIES OF HOCKEY ASTRO TURF (INTERNATIONAL STANDARD SYNTHETIC SURFACE) SHALL BE MADE AVAILABLE AT UNIVERSITY CAMPUS AS IT IS THE NEED OF THE DAY FOR THE USE OF STUDENT PLAYERS AND TRAINERS. AFTER DELIBERATIONS, THE PATRON MDUSC (VICE-CHANCELLOR) HAS ASSURED THAT THE WORK OF LAYING OF HOCKEY ASTRO TURF (INTERNATIONAL STANDARD SYNTHETIC SURFACE) BE TAKEN ON WAR FOOTING AND COMPLETED UP TO END OF DECEMBER 2018.

FURTHER RESOLVED THAT THE FINANCE OFFICER OF THE UNIVERSITY BE EARMARKED THE BUDGET PROVISION OF RS. 5 CRORE FOR THE PURPOSE IN THE UNIVERSITY MAIN BUDGET AND PROVIDE FUNDS AS AND WHEN REQUIRED BY THE SPORTS OFFICE.

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


Secretary MDUSC

Patron (MDUSC)/ Vice-Chancellor


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Endst. No. Sports/MDUSC/2018/13366-13421

Dated: 09-10-2018

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
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

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9.10.2018
Secretary MDUSC