

# **MAHARSHI DAYANAND UNIVERSITY ROHTAK**

**NAAC Accredited 'A' Grade**  
**SPORTS OFFICE**

MINUTES OF THE MEETING OF M.D.U. SPORTS COUNCIL HELD ON 24/09/2019 AT 12:00 NOON IN THE COMMITTEE ROOM ADJACENT TO VICE-CHANCELLOR'S OFFICE.

## **The following were Present:-**

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| 1. Prof. Rajbir Singh, Vice-Chancellor | Patron (In Chair)   |
| 2. Dr. Satish Ahuja                    | President MDUSC & Principal, DAVCC, Faridabad                   |
| 3. Prof. Raj Kumar                     | Dean Students' Welfare  |
| 4. Dr. Manju Khanna                    | Vice-President MDUSC and Assoc. Prof., KLMDN College, Faridabad |
| 5. Dr. Narender Singh                  | Principal, CRA College, Sonapat                                 |
| 6. Dr. Meenakshi Gupta                 | Principal, GC Dubaldhan   |
| 7. Dr. M.S. Khatri                     | Principal, NBGSM College, Sohna                                 |
| 8. Sh. Mukesh Bhatt                    | Finance Officer   |
| 9. Dr. Monika Verma                    | Principal TRGC Sonapat  |
| 10. Dr. Naresh Kumar Dua               | Principal, SJK College, Kalanaur                                |
| 11. Dr. Surekha Khokhar                | Principal, CR College of Edu. Rohtak                            |
| 12. Dr. Meenakshi Kadian               | Asstt. Prof., GC Jassia   |
| 13. Sh. Basant                         | Asstt. Prof., GCW Rohtak  |
| 14. Sh. Ajay Kumar                     | Asstt. Prof., GC Dujana   |
| 15. Dr. Dinesh Kumar                   | Asstt. Prof., DGC Gurugram                                      |
| 16. Dr. Jyoti Solanki                  | Asstt. Prof., GC Badli  |
| 17. Dr. Ajay Kumar                     | Asstt. Prof., CR College of Edu, Rohtak                         |
| 18. Dr. Sukhbir Singh                  | Asstt. Prof., A.I.J.H.M. College, Rohtak                        |
| 19. Ms. Sunita Rani                    | Asstt. Prof., Hindu Girls College, Sonapat                      |
| 20. Dr. (Mrs.) Shakuntala Beniwal      | Deputy Director Sports & Asstt. Secretary MDUSC                 |
| 21. Sh. Birender Dhull                 | Swimming Coach, Sports Office                                   |
| 22. 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 Director Sports, all the members of MDU Sports Council, staff of Sports Office, Coaches and Managers and student players on achieving 77 positions during the session 2018-19 by the University sports players in various North Zone Inter-University, National and International competitions etc. The Patron MDUSC was hopeful that such a pace shall be kept continued in future also. The Vice-Chancellor also focused on the facilities of the playfields which are going on at University Campus or in pipeline. Thereafter, each member gave a brief introduction and the agenda items were taken up for discussion.

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1. Considered the minutes of the last meeting of MDU Sports Council held on 27/09/2018 (Annexure already circulated).

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

**HOWEVER, THE MDUSC RECONSTITUTED THE COMMITTEE TO GENERATE MORE INCOME SOURCES FOR PROMOTION OF SPORTS BY THE MDUSC. AND ALSO TO EXPLORE THE POSSIBILITIES 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. THE COMMITTEE WILL CONSIST OF THE FOLLOWING MEMBERS:-**

- i) PRESIDENT MDUSC (IN CHAIR)
- ii) DEAN STUDENTS' WELFARE, MDU ROHTAK
- iii) DR. NARENDER SINGH, PRINCIPAL, CRA COLLEGE, SONEPAT
- iv) DIRECTOR SPORTS, GNDU AMRITSAR
- v) DIRECTOR SPORTS, LNIPE UNIVERSITY GWALIOR
- vi) FINANCE OFFICER, MDU ROHTAK
- vii) SECRETARY MDUSC

**THE MDU SPORTS COUNCIL ALSO DECIDED THAT THE ABOVE COMMITTEE TO ENSURE THE SUBMISSION OF ITS RECOMMENDATIONS BY THE END OF DECEMBER 2019.**

**FURTHER, THE MDUSC AUTHORIZED PRESIDENT MDUSC TO TAKE ANY NECESSARY ACTION REQUIRED TO COMPLETE THE TASK WITHIN THE GIVEN TIME FRAME.**

**THE MATTER RELATING TO LAYING OF HOCKEY ASTRO TURF (INTERNATIONAL STANDARD SYNTHETIC SURFACE) WAS TAKEN UP BY THE SPORTS COUNCIL. THE PATRON MDUSC FELT MUCH CONCERN ABOUT THE DELAY IN COMPLETION OF THE JOB AND FURTHER STATED THAT THE JOB SHOULD BE COMPLETED EXPEDITIOUSLY SO THAT THE STUDENTS OF THE UNIVERSITY MAY GET THE FACILITIES OF ABOVE PLAYFIELD AT THE EARLIEST.**

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

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



3. Considered the Budget Estimates of Income and Expenditure of Sports Office for the session 2019-20 (Annexure already circulated).

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

- i) ALL THE COMPONENTS AND OTHER NECESSARY FACILITIES BEING PROVIDED TO THE STUDENT PLAYERS FOR PARTICIPATION IN VARIOUS GAMES/ TOURNAMENTS AS PER SPORTS CALENDAR 2019-20 SHALL NOT BE CURTAILED INCLUDING THE PRIZE MONEY AS ALREADY FIXED ALONG WITH OTHER FACILITIES TO THE STUDENT PLAYERS, COACHES AND MANAGERS. HOWEVER, THE MDUSC HAS TO MANAGE THE EXPENDITURE WITHIN ITS RESOURCES/BUDGET.
- ii) ALL THE SPORTS ACTIVITIES AS SCHEDULED IN THE SPORTS CALENDAR OF AIU, NEW DELHI AND THE INTER UNIVERSITY GAMES 2019-20 SHALL BE HELD AS USUAL.
- iii) WHEREAS POSSIBLE, THE EXPENDITURES MAY BE CURTAILED WHILE ORGANIZING THE SPORTS ACTIVITIES ON THE UNIVERSITY CAMPUS AND EXPENSES BE RATIONALIZED.
- iv) 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 RESOLVED THAT NEW RESOURCES OF INCOME BE EXPLORED WITH THE BEST UTILIZATION OF THE AVAILABLE INFRASTRUCTURE AND FACILITIES AT UNIVERSITY CAMPUS.
- v) TO REDUCE THE DEFICIT AMOUNT OF BUDGET UP TO SOME EXTENT A COMMITTEE CONSISTING OF THE FOLLOWING BE CONSTITUTED TO EXPLORE THE POSSIBILITY FOR INTRODUCTION OF 'SPORTS DEVELOPMENT FEE' TO BE CHARGED FROM ALL THE STUDENTS OF COLLEGES AFFILIATED/ MAINTAINED BY THE UNIVERSITY AT THE TIME OF RR:-
  - a. PRESIDENT MDUSC
  - b. DR. MONIKA VERMA, PRINCIPAL, TRGC, SONEPAT
  - c. DR. NARENDER SINGH, PRINCIPAL, CRA COLLEGE, SONEPAT
  - d. FINANCE OFFICER, MDU ROHTAK
  - e. DR. AJAY KUMAR, ASSTT. PROF., GC DUJANA
  - f. DR. MEENAKSHI KADIAN, ASSTT. PROF., GC JASSIA
  - g. SECRETARY MDUSC



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

- vi) THAT THE REVISED AMENDED BUDGET OF INCOME AND EXPENDITURE OF MDUSC 2019-20 BE PREPARED AS DELIBERATED IN THE MEETING WITH REGARD TO MINIMIZING THE EXPENDITURES ON VARIOUS SUB-HEADS IN VIEW OF THE RECOMMENDATIONS OF THE SPORTS EXECUTIVE BOARD IN ITS MEETING HELD ON 12/09/19. ACCORDINGLY, THE REVISED BUDGET OF INCOME AND EXPENDITURE IS ADDED AT ANNEXURE III PAGES 04 AND THE SAME IS TO BE VETTED BY A COMMITTEE CONSTITUTED BY THE PATRON MDUSC BEFORE ITS APPROVAL BY PATRON MDUSC AS UNDER:-

1. PRESIDENT MDUSC
2. DR. MEENAKSHI GUPTA, PRINCIPAL, GC DUBALDHAN
3. FINANCE OFFICER, MDU ROHTAK
4. DR. AJAY KUMAR, ASSTT. PROF., GC DUJANA
5. SECRETARY MDUSC

4. Considered the Annual Sports Calendar 2019-20.

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) IN ALLOWING THE ANNUAL PURCHASE OF SPORTS MATERIAL/ ITEMS/ GOODS (CONSUMABLE AND NON-CONSUMABLE) WORTH RS. 85 LAKH FOR THE USE OF STUDENT PLAYERS FOR THE SESSION 2019-20 THROUGH E-TENDER AS CONSIDERED BY THE CPC IN ITS MEETING HELD ON 19/09/2019 (ANNEXURE ALREADY CIRCULATED).

WHILE DELIBERATING ON FLOATING THE E-TENDER ETC., IT WAS CONSIDERED THAT IT IS NOT POSSIBLE AT THIS JUNCTURE DUE TO IMPOSITION OF MODEL CODE OF CONDUCT ON ACCOUNT OF ELECTION OF HARYANA VIDHAN SABHA 2019. ACCORDINGLY, IT WAS RESOLVED THAT A PURCHASE COMMITTEE BE CONSTITUTED BY THE PRESIDENT SPORTS EXECUTIVE BOARD TO EFFECT THE PURCHASE OF SPORTS MATERIAL (ESSENTIALLY REQUIRED) BY FOLLOWING THE DUE PURCHASE PROCEDURE FOR THE UPCOMING SPORTS TOURNAMENTS/ GAMES COMMENCING W.E.F. END OF SEPTEMBER 2019 TILL THE E-TENDER IS FLOATED AFTER ADOPTING PROPER PROCEDURE.

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6. NOTED THE ACTION TAKEN BY THE PATRON MDUSC (VICE-CHANCELLOR) TO ACCORD ADMINISTRATIVE APPROVAL AND FINANCIAL SANCTION TO AFFECT THE PURCHASE OF A NEW UNIVERSITY VEHICLE (SCORPIO) AGAINST THE OLD VEHICLE HR12K1404 WHICH HAS ALREADY AUCTIONED ON 30/10/18 FOR THE USE OF SPORTS OFFICE OUT OF MDUSC FUNDS INSTEAD OF UNIVERSITY MAIN BUDGET OF ACCOUNTS BRANCH. BUDGETARY PROVISION OF RS. 1350000/- HAS BEEN EARMARKED IN THE BUDGET ESTIMATES 2019-20 AND THE NEWLY PURCHASED UNIVERSITY VEHICLE BE REGISTERED IN THE NAME OF SECRETARY MDUSC.

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

i) THE MATTER WITH REGARD TO STARTING OF VARIOUS SPORTS EVENTS FOR PARA ATHLETICS GAMES WAS CONSIDERED BY THE COUNCIL AND RESOLVED TO CONSTITUTE A COMMITTEE COMPRISING OF THE FOLLOWING TO LOOK INTO THE VARIOUS ASPECTS AS WELL AS MODALITIES FOR STARTING OF ABOVE EVENTS AT UNIVERSITY LEVEL:-

- a. DEAN STUDENTS' WELFARE
- b. DR. (MRS.) SHAKUNTALA BENIWAL, DEPUTY DIRECTOR SPORTS, MDU ROHTAK
- c. DR. DINESH KUMAR, ASSTT. PROF., DGC GURUGRAM
- d. DR. SUKHBIR SINGH, ASSTT. PROF., AIJHM COLLEGE, ROHTAK
- e. SECRETARY MDUSC

THE PATRON FURTHER DESIRED THAT THE ABOVE COMMITTEE TO DO THE NEEDFUL AT THE EARLIEST AND SUBMIT ITS RECOMMENDATIONS/ REPORTS FOR FURTHER CONSIDERATION.

ii) THE MATTER HAS BEEN CONSIDERED BY THE COUNCIL AND RESOLVED THAT A COMMITTEE COMPRISING OF THE FOLLOWING BE CONSTITUTED TO LOOK INTO THE VARIOUS ASPECTS RELATED TO AWARD OF MAKATROPHY AND SUGGEST MEASURES TO BE ADOPTED BY THE UNIVERSITY TO PREPARE FOR THE TROPHY IN FUTURE:-

- a. PRESIDENT MDUSC
- b. DEAN STUDENTS' WELFARE
- c. DR. M.S. KHATRI, PRINCIPAL, NBGSM COLLEGE, SOHNA
- d. DR. (MRS.) SHAKUNTALA BENIWAL, DEPUTY DIRECTOR SPORTS, MDU ROHTAK
- e. SH. BASANT, ASSTT. PROF., GCW ROHTAK
- f. SH. BIRENDER DHULL, SWIMMING COACH, MDU ROHTAK
- g. SECRETARY MDUSC

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SUGGESTIONS IN THIS REGARD BE ALSO INVITED FROM ALL THE MEMBERS OF MDUSC AND THE SAME BE PLACED BEFORE THE ABOVE COMMITTEE FOR CONSIDERATION.

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



Secretary MDUSC

Approved

Sd/-

Patron MDUSC/ Vice-Chancellor

Further, in terms of resolution no. 3 (vi) approved by the MDU Sports Council, a meeting of the committee constituted by the Patron for vetting the revised budget of income & expenditure 2019-20 was convened on 03.10.2019. The committee deliberated the revised budget of income & expenditure of the Sports Council 2019-20 and resolved as under (copy of amended budget attached):-

- i. Efforts will be made to increase the income.
- ii. Pending Receipts from D.S.W. Office will be recovered.
- iii. Efforts will be made to adopt economic measures in expenditures & some expenditure will be deferred to next Session till some more receipts are not generated to cover the deficit amount.
- iv. The amended Budget has been recommended by the committee members for approval of the Vice-Chancellor.

The decisions/recommendations of the above committee have been considered by the Patron MDUSC (Vice Chancellor), who has approved the amended budget of MDUSC 2019-20.



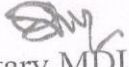
Secretary MDUSC

Endst. No. Sports/MDUSC/2019/9214-9263

Dated: 04.10.2019

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 further 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

  
Secretary MDUSC