## MAHARSHI DAYANAND UNIVERSITY ROHTAK

## NAAC Accredited 'A<sup>+</sup>', Grade SPORTS OFFICE

MINUTES OF THE MEETING OF M.D.U. SPORTS COUNCIL HELD ON 12/10/2022 AT 12:00 NOON IN THE COMMITTEE ROOM ADJACENT TO VICE-CHANCELLOR'S OFFICE.

### The following were Present:-

1. Prof. Rajbir Singh, Vice-Chancellor

2. Dr. Amit Chhikara

3. Dr. Gulshal Lal Taneja

4. Prof. Raj Kumar

5. Prof. Satyawan Baroda

6. Prof. Sapna Garg

7. Sh. Mukesh Bhatt

8. Dr. Krishan Kant

9. Dr. Naresh Kumar Dua

10. Dr. Rashmi Gupta

11. Dr. Rajwanti Sharma

12. Dr. Asha Dahiya

13. Dr. (Mrs.) Shakuntla Beniwal

14. Dr. Surjeet Neema

15. Dr. (Mrs.) Darshana Rani

16. Dr. Narender Kumar

17. Ms. Sangeeta Adhlakha

18. Dr. Ajay Kumar

19. Dr. Mange Ram

20. Dr. Jaipal

21. Dr. Sukhbir Singh

22. Mr. Sandeep Kumar

23. Dr. Kusumlata

24. Dr. Sanjay Jindal

25. Dr. Subhash Chander

26. Dr. D.S. Dhull

Patron (In Chair)

Vice-President, MDUSC and Assoc. Prof.

Govt. College, Bahadurgarh

Registrar

Dean Students' Welfare

Chief Warden (Boys)

Chief Warden (Girls)

Finance Officer

Principal, Aggarwal P.G. College Ballabgarh

Principal, SJK College, Kalanaur

Principal, VMM, Rohtak

Principal, V.A.K.M, Bahadurgarh

Asso. Prof. S.M. College Palwal

Deputy Director Sports & Asstt. Secretary, MDUSC

Asso. Prof., Vaish Mahila Mahavidyalya, Rohtak

Asstt. Prof. of Phy. Edu. KM, Kharkhoda

Asstt. Prof. (Phy. Edu.), DAVCC, Faridabad

Asstt. Prof., KLMDNC for Women FBD (Nominee)

Asstt. Prof., Govt. College Dujana, Jhajjar

Asso. Prof. GCW Sampla

Asstt. Prof., Govt. College Sampla

Asstt. Prof. of Phy. Edu. AIJHM, Rohtak

Asstt. Prof. of Phy. Educ., GCW, Jassaur Kheri, (Jhajjar)

Asstt. Prof. of Phy. Edu. MKJK Mahavidyalya, Rohtak

Asstt. Prof. Vaish College of Engg., Rohtak

Judo Coach, Sports Office, MDU Rohtak

Member Secretary, MDUSC

At the outset, the Vice-Chancellor welcomed all the present 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 41 positions during the session 2021-22 by the University sports players in various North-Zone, Inter-University, National and Inter-National competitions etc. The Vice-Chancellor further pointed out that it was not possible to attain such big achievement without their co-operation and hard work in the field of sports. The Patron MUDSC was hopeful that such a pace shall be kept continued in future also. The Worthy Vice-Chancellor also focused on the facilities of the playfield which are maintained at University campus or in pipe line.



Before take up the agenda items for discussion, the Patron MDUSC/ Vice-Chancellor has ordered that in future the items which are to be included in the agenda must be put up before him for prior approval. Thereafter the agenda items were taken for discussion.

1. CONSIDERED THE MINUTES OF THE LAST MEETING OF MDU SPORTS COUNCIL HELD ON 30/11/202021 (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 EXCEPT RESO. NO. 9 (I)

FURTHER RESOLVED THAT A COMMITTEE BE CONSTITUTED BY THE VICE-CHANCELLOR TO GO THROUGH THE VARIOUS ASPECTS/CRITERIA RELATED TO GRADATION CERTIFICATE FOR ADMISSION IN COLLEGES/INSTITUTE IN VARIOUS COURSES AGAINST SPORTS QUOTA SEATS AND THE RECOMMENDATIONS/REPORT OF THE COMMITTEE BE PUT UP BEFORE THE VICE-CHANCELLOR FOR CONSIDERATION.

3. CONSIDERED THE BUDGET ESTIMATES OF RECEIPTS AND EXPENDITURE OF SPORTS OFFICE FOR THE SESSION 2022-23.

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

- i). THAT THE BUDGET ESTIMATES OF INCOME AND EXPENDITURE AS RECOMMENDED BY THE SPORTS EXECUTIVE BOARD OF ITS MEETING HELD ON 28.09.2022 VIDE ITS RESO. NO. 3 BE APPROVED.
- ii). ALL THE SPORTS ACTIVITIES AS SCHEDULED IN THE SPORTS CALENDAR OF AIU NEW DELHI AND THE INTER-UNIVERSITY GAMES 2022-23 SHALL BE HELD AS USUAL.
- iii). A COMMITTEE BE GOT CONSTITUTED BY THE PATRON MDUSC/VICE-CHANCELLOR TO GO THROUGH THE NECESSARY FACILITIES BEING PROVIDED TO THE STUDENT PLAYERS FOR PARTICIPATION IN VARIOUS GAMES/TOURNAMENTS INCLUDING THE PRIZE MONEY ALONGWITH OTHER FACILITIES TO THE STUDENT PLAYERS, COACHES & MANAGERS. THE RECOMMENDATIONS/REPORT OF THE COMMITTEE BE SUBMITTED TO THE WORTHY VICE-CHANCELLOR AT THE EARLIEST OR LATEST BY END OF NOVEMBER 2022 FOR FURTHER CONSIDERATION.
- iv). WHEREAS POSSIBLE, THE EXPENDITURE MAY BE CURTAILED WHILE ORGANIZING THE SPORTS ACTIVITIES ON THE UNIVERSITY CAMPUS.



- v). A COMMITTEE BE GOT CONSTITUTED BY THE PARTRON MDUSC TO EXPLORE THE POSSIBILITIES FOR ARRANGING FUNDS FOR HOLDING THE ANNUAL SPORTS PRIZE DISTRIBUTION FUNCTION FOR AWARDING CASH PRIZE TO THE POSITION HOLDERS ALONGWITH THEIR COACHES AND MANAGERS OF ALL INDIA INTER-UNIVERSITY GAMES FOR THE SESSION 2022-23.
- vi). IT WAS ALSO NOTED THAT THE INCOME OF SPORTS OFFICE HAS BEEN DECREASED DUE TO SHIFTING OF THE COLLEGES/INSTITUTES WITH OTHER UNIVERSITY OF 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. THE ABOVE COMMITTEE MAY ALSO RE-VISIT THE EXISTING CHARGES OF VARIOUS SPORTS FACILITIES AND GIVE ITS RECOMMENDATIONS. THE COMMITTEE ALSO LOOK IN TO THE POSSIBILITIES OF MORE RESOURCE GENERATION FOR THE SPORTS ACTIVITIES AND SPORTS PROMOTION (ANNEXURE ALREADY CIRCULATED)
- 4. CONSIDERED AND APPROVED THE ANNUAL AUDIT REPORT OF THE OUTSTANDING TEMPORARY ADVANCES DRAWN OUT OF MDUSC FUNDS UPTO 31.07.2022. THE PATRON MDUSC AND ALL THE MEMBERS OF THE HOUSE APPRECIATED THIS CAUSE OF ACTION.
- 5. Considered the Annual Sports Calendar 2022-23.

RESOLVED THAT THE PROPOSED INTER-COLLEGE TOURNAMENTS/SPORTS CALENDAR OF ACTIVITIES/GAMES BE APPROVED FOR THE SESSION 2022-23 (ANNEXURE ALREADY CIRCULATED).

FURTHER RESOLVED THAT THE SECRETARY, MDUSC BE AUTHORIZED TO MAKE SUCH AMENDMENTS/ALTERATIONS/MODIFICATIONS/ADDITIONS IN VIEW OF CLASH OF EXAM DATES AS WELL AS TOURNAMENTS/GAMES TO BE SCHEDULED BY STATE GOVT./AIU, NEW DELHI ETC.

- 6. CONSIDERED AND APPROVED IN ALLOWING THE ANNUAL PURCHASE OF SPORTS MATERIAL/ITEMS/GOODS (CONSUMABLE AND NON-CONSUMABLE) WORTH RS. 1.40 CRORE (APPROX) EARMARKED AT SR. NO. 1, 2 & 7 OF ESTIMATED EXPENDITURE DULY APPROVED BY THE COUNCIL FOR THE SESSION 2022-23 THROUGH E-TENDERING TO BE CONSIDERED BY THE CPC IN ITS ENSUING MEETING. (ANNEXURE ALREADY CIRCULATED).
- 7. CONSIDERED AND APPROVED IN PRINCIPLE FOR PROVIDING THE UNIVERSITY ACCOMMODATION IN VARIOUS UNIVERSITY HOSTELS (BOYS & GIRLS), TRANSIT HOSTELS AND SPORTS HOSTELS FREE OF CHARGES ON PRIORITY AND AS PER AVAILABILITY DURING THE SPORTS ACTIVITIES OF THE SPORTS OFFICE TO BE SCHEDULED AT UNIVERSITY CAMPUS FOR THE USE OF OUTSIDE



PARTICIPATING TEAMS/STUDENT PLAYERS (BOYS & GIRLS), AGAINST PRIOR REQUISITION FOR THE SESSION 2022-23.

THE CHIEF WARDEN (GIRLS) AGREED IN PRINCIPLE DURING THE COURSE OF MEETING TO ARRANGE TO PROVIDE THE FACILITIES OF A WORKING GIRLS HOSTEL EXCLUSIVELY FOR THE PARTICIPATING TEAM GIRLS ALONGWITH THEIR COACHES AND MANAGERS (FEMALE) DURING VARIOUS SPORTS ACTIVITIES/GAMES/TOURNAMENTS HELD AT UNIVERSITY CAMPUS AGAINST PRIOR REQUISITION.

FURTHER RESOLVED THAT THE FACILITIES OF FACULTY HOUSE OF THE UNIVERSITY SHALL BE MADE AVAILABLE AS PER REQUISITION/NEED FROM THE SIDE OF DIRECTORATE OF SPORTS FOR THE STAY OF TECHNICAL EXPERTS, AIU OBSERVERS AND OTHER OFFICIALS TO BE INVITED DURING THE INTER-COLLEGE TOURNAMENTS AND INTER-UNIVERSITY CHAMPIONSHIPS 2022-23 ON OFFICIAL PAYMENT BASIS.

#### ALSO FURTHER RESOLVED:-

- THAT A GIRLS SPORTS HOSTEL BE CONSTRUCTED AT UNIVERSITY (i) CAMPUS AS PER AVAILABILITY OF SUITABLE SPACE AT UNIVERSITY CAMPUS HAVING CAPACITY OF 150 STUDENT PLAYERS (FEMALE) ALONGWITH THEIR COACHES AND MANAGER FOR COMFORTABLE **STAY DURING** THEIR THE INTER-COLLEGE TOURNAMENTS/COACHING CAMPS/INTER-UNIVERSITY CHAMPIONSHIPS OF AIU HELD AT MDU CAMPUS AS PER SPORTS CALENDAR. THE POSSIBILITIES OF GETTING FUNDS RELEVANT CENTRER GOVERNMENT AGENCIES FROM EXPLORED.
- (ii) IT WAS ALSO AGREED IN PRINCIPLE THAT THE EXTENSION FOR CONSTRUCTION OF TWO UPPER STORIES OVER THE SINGLE FLOOR BUILDING OF EXISTING SPORTS HOSTEL AT UNIVERSITY CAMPUS BE RECOMMENDED. FOR THIS ALSO POSSIBILITIES OF GETTING FUNDS FROM RELEVANT CENTREL GOVERNMENT AGENCIES BE EXPLORED. DIRECTOR SPORTS WILL SUBMIT THE DETAILED PROPOSAL REGARDING (i) & (ii) ABOVE WITH REQUIRMENT AND JUSTIFICATIONS FOR THE SAME WITHIN A MONTH PERIOD TO THE REGISTRAR FOR FURTHER NEEDFUL ACTION.
- 8. CONSIDERED AND APPROVED THE ENHANCEMENT THE DA AMOUNT OF THE STUDENT PLAYERS DURING COACHING CAMP AND PARTICIPATION IN NORTH



ZONE/ALL INDIA INTER UNIVERSITY FROM THE SESSION 2022-23 IN VIEW OF THE RECOMMENDATIONS OF THE SPORTS EXECUTIVE BOARD IN ITS MEETING HELD ON 13.04.2022 VIDE RESO. NO. 8 (i) AS UNDER:-

- a) DA to Players (Coaching Camp) from Rs. 250/- to Rs. 300/- per head per day
- b) DA to Players participation in (North Zone Inter University/All India Inter University) from Rs. 350/- to Rs. 400/- per head per day.
- 9. CONSIDERED AND APPROVED THE RECOMMENDATIONS OF THE SPORTS EXECUTIVE BOARD MADE VIDE RESO. NO. 8 (ii) OF THE MEETING HELD ON 13.04.2022 THAT THE SPORTS REGISTRATION FEE BE REVISED FROM RS. 200/- TO 300/- PER ANNUM (RS. 200/- TO BE REMITTED TO THE UNIVERSITY AND RS. 100/- TO BE RETAINED BY THE COLLEGE/INSTITUTE CONCERNED) W.E.F. THE SESSION 2023-24.

FURTHER RESOLVED THAT AFTER REVISION OF ABOVE APPROVED FEE EFFECTIVE FROM 2023-24, ROUND OFF 10% INCREASE IN THE SAID FEE FROM THE START OF EVERY ACADEMIC SESSION ONWARDS AFTER 2023-24 WILL ALSO BE APPLICABLE ON THE SAID SPORTS REGISTRATRION FEE BY ROUNDING OFF THE SAME TO THE NEXT MULTIPLE OF 10. THE SPORTS REGISTRATION FEE WILL BE REMITTED AT THE TIME OF SUBMISSION OF REGISTRATION RETURN (RR).

10. CONSIDERED THE ENHANCEMENT OF HONORARIUM TO THE OFFICERS/OFFICIALS DURING VARIOUS NORTH ZONE/ALL INDIA INTER-UNIVERSITY CHAMPIONSHIPS ORGANIZED BY THE UNIVERSITY AT UNIVERSITY CAMPUS FROM THE SESSION 2022-23 IN VIEW OF THE RECOMMENDATIONS OF THE SPORTS EXECUTIVE BOARD IN ITS MEETING HELD ON 28.09.2022 VIDE RESO. NO. 13 (i)

AFTER DETAILED DELIBERATIONS THE COUNCIL UNANIMOUSLY RESOLVED THAT THE PROPOSED ENHANCEMENT IN THE HONORARIUM BE REMAIN UNCHANGED.

11. CONSIDERED THE MODE OF PURCHASE OF TWO SPORTS ITEMS FOR THE USE OF SPORTS OFFICE DURING UPCOMING NORTH ZONE/ALL INDIA INTER UNIVERSITY TOURNAMENTS FOR THE SESSION 2022-23

RESOLVED THAT THE PROPOSAL FOR PURCHASE OF ONE BOXING RING (INTER NATIONAL STANDARD) AND TWO LED WALL FOR THE USE OF UPCOMING TOURNAMENT/CHAMPIONSHIPS 2022-23 BE APPROVED WITH THE STIPULATION THAT THE PROPER PROCEDURE BE FOLLOWED TO AFFECT THE PURCHASE OF ABOVE SPORTS MATERIAL.

Shy

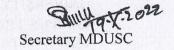
# 12. ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR.

THE SECRETARY MDUSC SUO MOTO APPRISED THE HOUSE DURING THE COURSE OF MEETING THAT A 'SPORTS TALENT SEARCH CENTRE' BE CREATED/ESTABLISHED AT UNIVERSITY CAMPUS FOR SUCH STUDENTS SO AS TO GUIDE THEM ABOUT SELECTING A GAME SUITABLE FOR THEIR FRAME AND IN ACCORDANCE WITH THE STAMINA THEY HOLD, APART FROM OTHER CONSIDERABLE SKILLS, STRENGTH, SWIFTNESS AND FLEXIBILITY AS WELL AS SEVERAL OTHER CONTRIBUTING AND DESIRABLE ATTRIBUTES SPECIFIC TO RELEVANT GAMES.

CONSIDERED AND APPROVED THE PROPOSAL IN PRINCIPLE FOR CREATION/ESTABLISH OF A TALENT SEARCH CENTRE AT UNIVERSITY CAMPUS FOR THE PURPOSE

FURTHER RESOLVED THAT THE PATRON MDUSC (VICE-CHANCELLOR) BE AUTHORIZED TO CONSTITUTE A COMMITTEE FOR SUGGESTING THE TERMS AND CONDITIONS, NORMS, RULES AND REGULATIONS OPERATIONAL VALUE, OBJECTIVES AND ITS REACH ALONGWITH AND OTHER IMPORTANT ASPECTS RELATED TO CREATION TO FUNCTION FOR THE WELFARE OF STUDENTS COMMUNITY. THE RECOMMENDATIONS/REPORT IN DETAILS OF THE COMMITTEE BE SUBMITTED TO THE WORTHY VICE-CHANCELLOR FOR HIS KIND CONSIDERATION.

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



Sd/-

Patron MDUSC/ Vice-Chancellor

#### **SPORTS OFFICE**

Endst. No. Sports/MDUSC/2022/12266-12316

Dated: 20/10/2022

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, M.D. University, Rohtak
- 3. Joint Director (Audit), M.D. University, Rohtak
- 4. OSD (Academic), M.D. University, Rohtak
- 5. PA to Vice-Chancellor (for kind information of Vice-Chancellor), M.D. University, Rohtak
- 6. PA to Registrar (for kind information of Registrar), M.D. University, Rohtak
- 7. All the dealing Assistants/Officials, Sports Office, M.D. University, Rohtak

Secretary MDUSC