MAHARSHI DAYANAND UNIVERSITY ROHTAK (DIRECTORATE OF SPORTS)

MINUTES OF THE MEETING OF M.D.U. SPORTS COUNCIL HELD ON 16/01/2024 AT 12:00 NOON IN THE COMMITTEE ROOM ADJACENT TO VICE-CHANCELLOR'S OFFICE.

The following were present:

1	Prof. Rajbir Singh, Vice-Chancellor	Patron (in Chair)
2	Dr. Narender Singh	President MDUSC & Principal, Chhotu Ram
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3	Prof. A.S. Maan	Member
4	Prof. Gulshal Lal Taneja	Registrar (Ex-officio member)
5	Sh. Mukesh Bhatt	Finance Officer (Ex-officio member)
6	Prof. Randeep Rana	DSW (Ex-officio member)
7	Prof. Satyawan Baroda	Provost (Boys) (Ex-officio member)
8	Prof. Sapna Garg	Provost (Girls) (Ex-officio member)
9	Dr. Param Bhushan Arya, G.C. Sampla	Member
10	Dr. Jai Pal Sharma, G.B. Degree College, Rohtak	Member
11	Dr. (Mrs.) Indu Rohilla, Principal, G.C.W. Sampla, Rohtak Member	Member
12	Dr. (Mrs.) Seema Jain, G.C.W. Mokhra (Rohtak)	Member
13	Dr. (Mrs.) Tarana Negi, G.C. Dujana (Jhajjar)	Member
14	Dr. (Mrs.) Santosh Hooda, G.C. Meham (Rohtak)	Member
15	Sh. Ranbir Singh Kadian, GC Jassia, (Rohtak)	Member
16	Dr. Ramesh Sindhu, Athletic Coach, Sports Office, M.D. University, Rohtak	Member
17	Dr. (Mrs.) Shakuntla Beniwal, designated Deputy Director Sports (Assistant Director, Female)	Member
18	Dr. Tejpal, ADPE, Dept. of Physical Education, M.D. University, Rohtak	Member
19	Dr. (Mrs.) Mukesh Goyat, Astt. Prof. MKJKM, Rohtak	Member
20	Dr. (Mrs.) Titiksha Rohilla, MACW, Jhajjar	Member
21	Dr. Purshotam, Vaish College Rohtak	Member
22	Dr. Pardeep Kundu, G.C. Birohar	Member
23	Dr. Mayank, G.C. Dubaldhan	Member
24	Sh. Mast Ram, Pt. NRS. Govt. College, Rohtak	Member
25	Dr. Krishan Kumar, SJK, Kalanaur	Member
26	Dr. Ajay Kumar, CR COE Rohtak	Member
27	Dr. Sanjay Jindal, Assoc. Prof., Vaish College of Engineering	Member
28	Dr. Sukhbir Singh, AIJHM College, Rohtak	Member
29	Prof. R.P. Garg, Director Sports, MDU, Rohtak	Member Secretary

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 President MDUSC, Director Sports, all the members of MDU Sports Council, staff of Sports Office, Coaches and Managers and student players on achieving 42 positions in North Zone and All India Inter-

Director (Sports) M.D. University ROHTAK University Tournaments, 55 Medals achieved in 3rd Edition of Khelo India University Games (KIUG) 2022 (23) by the University sports players in various North-Zone, Inter-University, National and Inter-National competitions etc. 12 University student players (M&W) have participated in World University Games 2023 held at Chengdu. China in various games. The Vice-Chancellor pointed out that it would not have been possible to attain such big achievement without their cooperation and hard work in the field of sports and hoped that such a pace shall be continued in future also. Thereafter the agenda items were taken for discussion.

1. Considered the Minutes of the last meeting of MDU Sports Council held on 12/10/2022 (Annexure-I, 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-II, already circulated).

RESOLVED THAT THE FOLLOW UP ACTION BE NOTED AND APPROVED.

3. Considered the Budget Estimates of Receipts and Expenditure of Sports Office for the session 2023-24. (Annexure-III, already circulated)

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

a) THE BUDGET ESTIMATES OF INCOME AND EXPENDITURE AS RECOMMENDED BY THE SPORTS EXECUTIVE BOARD IN ITS MEETING HELD ON 08.01.2024, ACTUAL RECEIPTS AND EXPENDITURE TILL DATE BE ALSO MENTIONED HEAD-WISE IN THE LAST COLUMN AND THE GIVEN STATEMENT AT THE BOTTOM OF THE TABLE BE DELETED. THE REVISED RECEIPTS AND EXPENDITURES ARE ANNEXED AS ANNEXURE P-I.

RESOLVED FURTHER THAT PRESIDENT (MDUSC), REGISTRAR, DSW AND DIRECTOR (SPORTS) WILL SORT THE ISSUE REGARDING RECEIVABLE AMOUNT FROM DSW OFFICE AGAINST SPORTS FUNDS

- b) FURTHER RESOLVED THAT A COMMITTEE BE CONSTITUTED BY THE VICE-CHANCELLOR TO:-
 - EXAMINE THE ISSUE OF EXPENSES TO BE INCURRED BY THE COLLEGES ON THE PARTICIPANTS OF KHELO INDIA UNIVERSITY GAMES/WORLD UNIVERSITY GAMES
 - EXAMINE HOW THE ASSISTANCE CAN BE TAKEN FROM THE STATE GOVERNMENT
 - EXAMINE HOW THE COLLEGES HAVING LESS AFFORDABILITY CAN BE HELPED OUT
 - FIND THE WAYS HOW THE SOURCES OF FUNDS CAN BE GENERATED
 - RECOMMEND THE WAYS OF INCOME GENERATION FROM THE EXISTING RESOURCES AND HOW TO UTILIZE THE RESOURCES IN BETTER WAY

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- RECOMMEND WHERE TO CUT SHORT THE EXPENSES
- TO REVISIT PRIZE MONEY FOR POSITION HOLDERS
- TO REVISIT THE AMOUNT BEING CHARGED FOR VARIOUS SPORTS FACILITIES.

THE VICE-CHANCELLOR BE AUTHORIZED TO CONSIDER AND APPROVE THE RECOMMENDATIONS

4. Considered the Annual Audit report of the outstanding temporary advances drawn out of MDUSC funds upto 27.07.2023. (Annexure-IV, already circulated)

THE MDU SPORTS COUNCIL APPROVED THE ANNUAL AUDIT REPORT OF THE OUTSTANDING TEMPORARY ADVANCES DRAWN OUT OF MDUSC FUNDS UPTO 27.07.2023

FURTHER RESOLVED THAT THE PENDING ADVANCES BE GOT ADJUSTED BY 31ST MARCH, 2024.

5. Considered the Annual Sports Calendar 2023-24 proposed Inter-College Tournaments/Sports Calendar of Activities/Games be Approved for the session 2023-24 (Annexure-V, already circulated)

RESOLVED THAT THE PROPOSED INTER-COLLEGE TOURNAMENTS/SPORTS CALENDAR OF ACTIVITIES/GAMES BE APPROVED FOR THE SESSION 2023-24

FURTHER RESOLVED THAT CROSS-COUNTRY BE ALSO INCLUDED IN THE GAMES.

6. Considered the issue of the purchase of sports material as per requirement in the current session 2023-24. (Annexure –VI, already circulated)

CONSIDERED AND RESOLVED THAT THE PROPOSAL BE REVISED AS PER BUDGET PROVISIONS AND THE PURCHASE OF SPORTS MATERIAL/ITEMS/GOODS (CONSUMABLE AND NON-CONSUMABLE) FOR THE USE OF STUDENTS PLAYER FOR THE SESSION 2023-24 BE MADE AFTER RECONSIDERATION BY THE CPC.

FURTHER RESOLVED THAT A COMMITTEE BE CONSTITUTED BY THE VICE-CHANCELLOR TO PREPARE THE LIST OF SPORTS MATERIAL/ITEMS/GOODS (CONSUMABLE AND NON-CONSUMABLE) AS PER CURRENT REQUIREMENT, STOCK AVAILABILITY. THE ITEMS WHICH ARE NOT REQUIRED FOR THE SESSION 2023-24 BE EXCLUDED FROM THE LIST OF PURCHASE.

7. Considered the decisions taken by the President/ Secretary of Sports Executive Board and Patron of M. D. U. Sports Council in anticipation of approvals of Sports Executive Board and MDU Sports Council. (Annexure –VII, already circulated)

THE MDU SPORTS COUNCIL APPROVED THE DECISIONS TAKEN BY THE PRESIDENT/ SECRETARY OF SPORTS EXECUTIVE BOARD AND PATRON OF M. D. U. SPORTS COUNCIL. AS RECOMMENDED BY THE SPORTS EXECUTIVE BOARD IN ITS MEETING HELD ON 08.01.2024 VIDE ITS RESO. NO. 8

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8. Considered the action taken by the President Sports Executive Board/Secretary MDUSC in anticipation of the approval of the Sports Executive Board in allowing re-appropriation of funds as per requirement from one sub-head to another sub-head of MDUSC Funds keeping in view the urgency in the matter in the session 2022-23 in view of the recommendations of Sports Executive Board in its meeting held on 08.01.2024 vide its Reso. No. 9. (Annexure –VIII, already circulated)

THE MDU SPORTS COUNCIL APPROVED THE DECISIONS TAKEN BY THE PATRON MDUSC/PRESIDENT/SECRETARY OF SPORTS EXECUTIVE BOARD AS RECOMMENDED BY THE SPORTS EXECUTIVE BOARD IN ITS MEETING HELD ON 08.01.2024 VIDE ITS RESO. NO. 9

FURTHER RESOLVED THAT IN FUTURE THE APPROVAL REGARDING RE-APPROPRIATION BE SOUGHT FROM THE COMPETENT AUTHORITY

9. Considered the suggestions of teachers of Physical Education from various affiliated Colleges, M.D. University, Rohtak in view of the recommendations of Sports Executive Board in its meeting held on 08.01.2024 vide its Reso. No. 11 regarding promotion of sports and other related issues of sports in the university for participation of players in the Inter-College Tournament, Inter-University, Khelo India University Games, World University Games, given during a meeting dated 18.08.2023 held at the Sports Complex, M.D. University, Rohtak. (Annexure-IX already circulated)

THE MDU SPORTS COUNCIL RESOLVED THAT THE COMMITTEE TO BE CONSTITUTED BY THE VICE-CHANCELLOR AS PER RESO. NO. 3 WILL GO THROUGH THE SUGGESTIONS GIVEN BY THE TEACHERS OF PHYSICAL EDUCATION AS ALREADY CIRCULATED (ANNEXURE-IX) AND TO GIVE ITS RECOMMENDATIONS. THE VICE-CHANCELLOR BE AUTHORIZED TO CONSIDER AND APPROVE THE RECOMMENDATIONS.

10. Considered the adoption of the officiating fee/charges of various games from the session 2023-24 as uploaded by the AIU in view of the recommendations of Sports Executive Board in its meeting held on 08.01.2024. (Annexure-X already circulated)

THE MDU SPORTS COUNCIL APPROVED THE ADOPTION OF THE OFFICIATING FEE/CHARGES OF VARIOUS GAMES FROM THE SESSION 2023-24 AS UPLOADED BY THE AIU IN VIEW OF THE RECOMMENDATIONS OF SPORTS EXECUTIVE BOARD IN ITS MEETING HELD ON 08.01.2024 VIDE RESO. NO. 12

11. Considered to make a provision and approve the additional cash incentive to the position holders to motivate and promote the players to participate in Khelo India University Games (KIUG) who secure 1st, 2nd and 3rd position in Khelo India University Games (KIUG) in view of the recommendations of Sports Executive Board in its meeting held on 08.01.2024. Cash incentive may be given to the players as mentioned below:-

i) Gold Medalist

11.000/-

ii) Silver Medal

8,000/-

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iii) Bronze Medal 5.000/-

Further the concerned game Coach/Manager will also be awarded with additional cash incentive at par with prize money fixed for the winners of concerned game student player in Khelo India University Games (KIUG), if any team secured 1st, 2nd and 3rd position.

THE MDU SPORTS COUNCIL RESOLVED THAT THE COMMITTEE TO BE CONSTITUTED AS PER RESO. NO. 3 WILL REVISIT THE CASH INCENTIVE TO BE GIVEN TO THE PLAYERS AND WILL GIVE ITS RECOMMENDATIONS.

THE VICE-CHANCELLOR BE AUTHORIZED TO CONSIDER AND APPROVE THE RECOMMENDATIONS SO GIVEN.

12. Considered the remuneration for Technical Official(s) for Inter-University/North Zone/North East Zone/All India Inter-University Tournaments be paid as officiating charges Rs. 1200/- per day alongwith TA/DA as per MDUSC rules.

THE MDU SPORTS COUNCIL RESOLVED THAT THE COMMITTEE TO BE CONSTITUTED AS PER RESO. NO. 3 WILL CONSIDER THE REMUNERATION FOR TECHNICAL OFFICIAL AND WILL GIVE ITS RECOMMENDATIONS.

THE VICE-CHANCELLOR BE AUTHORIZED TO CONSIDER AND APPROVE THE RECOMMENDATIONS SO GIVEN.

13. Considered the Sports Calendar of MDUSC including only those games of AllU which are considered for MAKA Trophy/Khelo India University Games (KIUG) and the Games/Sports considered for Sports Gradation by the Sports Department, Government of Haryana. (Annexure –XI, already circulated)

THE MDU SPORTS COUNCIL APPROVED THE SPORTS CALENDAR OF MDUSC INCLUDING ONLY THOSE GAMES OF AIIU WHICH ARE CONSIDERED FOR MAKA TROPHY/KHELO INDIA UNIVERSITY GAMES (KIUG) AND THE GAMES/SPORTS CONSIDERED FOR SPORTS GRADATION BY THE SPORTS DEPARTMENT, GOVERNMENT OF HARYANA AS RECOMMENDED BY THE SPORTS EXECUTIVE BOARD IN ITS MEETING HELD ON 08.01.2024 VIDE ITS RESO. NO. 15.

FURTHER RESOLVED THAT CROSS COUNTRY GAME BE ALSO INCLUDED IN THE SPORTS CALENDAR

14. Considered the Annual Sports Prize Distribution Function for the session 2022-23 to award cash prizes to position holders as per provision of MAKA Trophy in view of the recommendations of Sports Executive Board in its meeting held on 08.01.2024. The Sports Executive Board recommended that sports prize distribution function for the position holders of the session 2022-23 as per provision of MAKA Trophy, Khelo India University Games and Games/Sport considered for sports gradation by the Sports Department, Government of Haryana be organized during the session 2023-24.

THE HOUSE APPROVED THE PROPOSAL AS ABOVE, IN PRINCIPLE.

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FURTHER RESOLVED THAT A COMMITTEE BE CONSTITUTED BY THE VICE-CHANCELLOR TO GO THROUGH THE MATTER AND PREPARE A LIST OF SUCH POSITION HOLDERS PLAYERS/COACHES/MANAGERS UPTO 15TH FEBRUARY 2024 SO THAT PRIZE DISTRIBUTION FUNCTION MAY BE ORGANIZED IN THE MONTH OF MARCH 2024 WITH THE APPROVAL OF PATRON MDUSC/HON'BLE VICE-CHANCELLOR

15. Considered the recommendations of Sports Executive Board in its meeting held on 08.01.2024 vide reso. No. 17(ii) that the sitting fee for attending the meeting of Sports Executive Board be increased as per current university rules.

THE MDU SPORTS COUNCIL RESOLVED THAT THE RECOMMENDATIONS OF SPORTS EXECUTIVE BOARD AS ABOVE BE APPROVED

Sd/-

Patron MDUSC/Vice-Chancellor

Secretary MDUSC

Director (Sports)

M.D. University

ROHTAK

SPORTS OFFICE

Endst. No. Sports/MDUSC/2024/2050-99

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

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M.D. University
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Dated: 29/01/2024