

# MAHARSHI DAYANAND UNIVERSITY ROHTAK

## SPORTS OFFICE

MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 11/04/2015 AT 11:00 AM IN THE OFFICE OF SECRETARY, MDUSC, ROHTAK (SPORTS COMPLEX).

The following were present:-

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| ✓ 1. Dr. M.K. Arora, Principal, G.G.D.S.D. College, Palwal         | President (In Chair) |
| 2. Mrs. Kalawati Godara, Assoc. Prof., K.L.P. College, Rewari      | Vice-President       |
| 3. Finance Officer, M.D.U. Rohtak                                  | Ex-officio Member    |
| 4. Dr.(Mrs.) Krishna Chaudhary, Principal, M.K.J.K.M. Rohtak       | Member               |
| 5. Dr. Satish Ahuja, Principal, D.A.V. Cent. College, Faridabad    | Member               |
| 6. Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh       | Member               |
| 7. Dr. Laxmi Dalal, Principal, G.C.(W), Rohtak                     | Member               |
| 8. Dr. Surjeet Neema, Assoc. Prof., V.M.M., Rohtak                 | Member               |
| 9. Dr. Savita Chaudhary, Assoc. Prof., G.V.M. Girls Coll., Sonapat | Member               |
| 10. Dr. Amit Chhikara, Assoc. Prof., Govt. College, Bahadurgarh    | Nominee of Principal |
| 11. Dr. Kuldeep Nara, Asstt. Prof., AIJHM College, Rohtak          | Member               |
| 12. Sh. K.S. Saini, Hockey Coach, Sports Office                    | Special invitee      |
| 13. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports           | Member Secretary     |
| 14. Dr. D.S. Dhull, Director Sports                                |                      |

At the outset, the President, MDUSC welcomed the members of newly constituted Sports Executive Board and also thanked the Vice-Chancellor(Er. H.S. Chahal) for his kind cooperation and full support to the Sports Office in achieving remarkable positions under his guidance and leadership in the field of sports activities. Thereafter, each member gave a brief introduction and the agenda was taken up for discussion.

The following decisions were taken during the course of meeting:-

1. **CONSIDERED AND RESOLVED** to confirm the minutes of the last emergent meeting of the Sports Executive Board held on 22/12/2014 (Annexure-I already circulated).  
The Secretary, Sports Executive Board proposed the amendment on the decision taken in the emergent meeting of Sports Executive Board vide Resolution No. 15(i) dated 22/12/2014, as under:

Decision taken under Resolution No. 15(i)	Proposed
The Committee DECIDED to pay an honorarium of Rs. 300/- per day in addition to usual TA/DA to the Managers and Coaches accompanying the various teams for participation in various games and tournaments OUTSIDE HARYANA STATE from the day he/she leaves the headquarter till the day he/she returns back to the University from next session 2015-16.	An honorarium of Rs. 300/- per day in addition to usual TA/DA (including journey days) be paid to the Team Manager, Coach(s), Assistant Coach and Contingent Incharge accompanying the various teams for participation in various games and tournaments from the session 2015-16.

**RESOLVED** to approve the proposed amendment w.e.f. session 2015-16.

*[Signature]*

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22-4-15

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2. NOTED the follow up action taken on the minutes/ decisions taken by the Sports Executive Board meeting held on 22/12/2014 (Annexure-II already circulated).
3. RESOLVED TO APPROVE the action taken by the President, Sports Executive Board and Secretary, MDUSC in anticipation of the approval of the Sports Executive Board in releasing the payment pending bills of the Transport Office and drawing various temporary advances as per budgetary provisions approved by MDUSC for various purposes (Annexure-III and IV already circulated)
4. CONSIDERED AND RESOLVED that the following committee(s) be constituted for deciding the venue for hosting Inter-college tournaments and the formation of Club Committee(s) for various games for the session 2015-16:-
- i) Dr. M.K. Arora, President Sports Executive Board (Chairman)
  - ii) Dr. (Mrs.) Krishna Chaudhary, Principal, M.K.J.K.M., Rohtak
  - iii) Dr. Satish Ahuja, Principal, DAV Cent. College, Faridabad
  - iv) Dr. K.K. Gupta, Principal, Aggarwal College, Ballabgarh
  - v) Mrs. Kalawati Godara, K.L.P. College, Rewari
  - vi) Dr. (Mrs.) Surjeet Neema, Assoc. Prof. V.M.M., Rohtak
  - vii) Secretary, MDUSC
5. CONSIDERED AND RESOLVED that the President, Sports Executive Board and Secretary, MDUSC be authorized to discuss the issue with the Vice-Chancellor to finalize the date for holding the Annual Sports Prize Distribution Function for awarding honor to the winners in the various tournaments/ games held during 2014-15.
6. CONSIDERED the matter to decide the source of printing of Annual Report of the sports activities for the session 2014-15 to be released at the time of Annual Sports Prize Distribution Function, by highlighting achievements in sports games/ tournaments and other details/ informations relating to sports activities of the University for circulation among the Colleges/ Institutions affiliated to the University. RESOLVED that the Annual Report be got printed from the MDU Press. FURTHER RESOLVED that the printing be got done from the open market by adopting laid down procedure in case the MDU Press is unable to take up the work.
7. CONSIDERED AND RESOLVED to approve for the award of Stitched Blazer alongwith University Pocket Color as a token of respect to the winners and accompanying Manager and Coaches of the teams who have secured first, second and third positions in AIU games/ tournaments during the session 2014-15 as already approved/ decided by the MDUSC in its meeting held on 29/08/2014 vide Res. No.8 where the budgetary provision exists for the purpose, out of MDUSC Funds 2014-15.
8. CONSIDERED AND RESOLVED to approve that the Audio Video Visual System with a big size LED/ Screen alongwith accessories be installed in the Gym Hall for the use of student players out of MDUSC Funds under sub head 'Reserve for Unforeseen 2014-15'.

RESOLVED FURTHER that the CCTV cameras be installed in the Gymnasium Hall and in the Sports Office in consultation with Executive Engineer/ Director, Computer Center.

ALSO RESOLVED that the Incumbency Board(s) showing the tenure of President and Secretary of MDUSC and Sports Executive Board be installed/ displayed in the Gymnasium Hall and Directorate of Sports Office out of MDUSC funds 2014-15.

9. CONSIDERED AND APPROVED the Constitution of Committee(s) for the following purposes:-

a. Standing Committee for writing off obsolete items/ unserviceable and beyond economical repairs of sports material/ equipment/ goods (consumable and non consumable) of Sports Office consisting of the following:-

- i) Dr. Satish Ahuja, Principal, D.A.V. Cent. College, Faridabad (Convenor)
- ii) Dr. K.K. Gupta, Principal, Aggarwal College, Ballabgarh
- iii) Mrs. Kalawati Godara, Asso. Prof. K.L.P. College, Rewari
- iv) Dr. Savita Chaudhary, Asso. Prof. G.V.M. Girls College, Sonapat
- v) Dr. Amit Kumar Chhikara, Associate Prof. Govt. College, Bahadurgarh
- vi) Secretary MDUSC, Rohtak
- vii) Sh. Vinay Kumar, Assistant, Sports Office, M.D.U. Rohtak will assist the Committee

b. Purchase of Trophies/ Shields:-

- i) Dr. (Mrs.) Krishna Chaudhary, Principal, MKJKM, Rohtak (Chairperson)
- ii) Dr. (Mrs.) Laxmi Dalal, Principal, G.C.W., Rohtak
- iii) F.O./ Nominee
- iv) A.R. (P&S)/ Nominee
- v) Secretary, MDUSC/ Nominee

c. Local Purchase Committee:

- i) Dr. S.K. Malik, Principal, AIJHM College, Rohtak
- ii) Dr. (Mrs.) Krishna Chaudhary, Principal, M.K.J.K.M. Rohtak
- iii) Dr. (Mrs.) Laxmi Dalal, Principal, G.C.W., Rohtak
- iv) F.O./ Nominee
- v) A.R. (P&S)/ Nominee
- vi) Secretary, MDUSC/ Nominee

10. CONSIDERED the engagement of services of four(4) additional qualified/ eligible Coaches/ Trainers as per qualifications prescribed by the University for the games- Badminton, Cricket, Weight Lifting and Lawn Tennis – one for each game and one Coach for Kabaddi (sanctioned budgetary vacant post for the Kabaddi exists) through the approved out source agency on contract basis for the session 2015-16 and also decide the rates of honorarium.

After detailed deliberations it was RESOLVED to approve:

- a. that the information relating to the criteria/ eligibility/ procedure of engagement/ appointment and remuneration etc. of Coaches/ Trainers for the games Badminton, Cricket, Weight Lifting

and Lawn Tennis – one for each game and one Coach for Kabaddi from the Universities/ institutes be obtained;

- b. that a Committee consisting of the following be constituted to prepare a proposal for engagement of Coaches/ Trainers for Sports Office in the light of the information sought under (a) above and submit the same to the Vice-Chancellor for consideration and approval:-

- i. Dr. M.K. Arora, President, Sports Executive Board
- ii. Dr. Satish Ahuja, Principal, D.A.V. Cent. College, Faridabad
- iii. Dr. K.K. Gupta, Principal, Aggarwal College, Ballabgarh
- iv. Finance Officer
- v. Secretary, MDUSC &

- c. that three/ four manpower be also engaged through outsource agency on D C rates for maintenance of grounds of Cricket, Lawn Tennis and other developed grounds at Sports Complex.

11. **NOTED** the decision taken by the Executive Council vide Resolution No. 15 of its meeting held on 30/03/2015 in revising the Sports Registration fee from Rs. 100/- to Rs. 120/- per annum (Rs. 80/- to be remitted to the University and Rs. 40/- to be retained by the college/ institute concerned) at par with Kurukshetra University, Kurukshetra w.e.f. the session 2015-16.

12. **NOTED** the contents of the letter of AIU (already circulated) allotting the Games to be held on All India basis and Games on four zone basis, as per National University Games Sports Calendar for the session 2015-16, wherein the MDU has been allotted only two games/ tournaments to be organized at MDU Campus in comparison to other sister Universities which have not even sufficient infrastructure for organizing the games/ tournaments allotted to them by the AIU.

**RESOLVED** that the Secretary, MDUSC may take up the matter vigorously with the AIU and the Patron (Vice-Chancellor) may write a DO letter to the AIU in this regard.

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

- i. The Director Sports raised the issue for purchase of Photostat Machine for use in the Sports Office with high speed and latest technologies – Ricoh Digital multifunction colour copier, ARDF, Duplex, feature, 2 tray, one bypass trolley, Black & white with multicolour and network feature – on DGS & D rates, to cope with urgent and correspondence with all colleges/ institutions affiliated to University.

**RESOLVED** that the Photostat machine as per above specification be got purchased on DGS & D rates through P&S Branch out of MDUSC Funds.

- ii. The Secretary, MDUSC pointed out that in the Sports Office it is very difficult to work during scorching heat, therefore, installation of air-conditioners are need of the day in the various offices of Sports Office /VIP Gym hall.

**RESOLVED** that four split air-conditioners be purchased out of MDUSC Funds 2014-15 through the Executive Engineer (Electrical) of the University.

MA 28.4.15

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- iii. Some members desired that there should be a provision of making payments as sitting fee to the members of the Committee(s)/sub-Committee(s) constituted by the Patron/ President/ Sports Board and Secretary, MDUSC for various sports activities purposes only, in addition to usual TA/DA as per rules.

**RESOLVED** that the members (other than ex-officio) be paid sitting fee of Rs. 500/- per day and TA/DA, if any, as per rules.

- iv. The Director Sports informed the Board that the payment of number of bills of various firms for the purchase of sports material and other miscellaneous bills are pending for lack of sufficient funds with MDUSC as the balance Sports Registration Fee is still to be transferred by the Finance Officer.

**RESOLVED** that the payment of the pending bills be cleared out of the available MDUSC Funds/ out of the balance amount to be received from the Accounts Branch for which the Finance Officer has assured to provide the same at the earliest. The action taken in this regard be reported to the Executive Board in its next meeting.

**FURTHER RESOLVED** that the President, MDUSC be authorized to sanction the amount of pending bills made to various firms against the details submitted by the Secretary, MDUSC after re-appropriation of funds in their respective sub-heads during the year 2014-15.

- v. The members raised the demand for purchase of 20 seater Luxury Mini Bus for the use of the sports persons/ players for carrying them for participation in various games/ tournaments/ championship (out stations).

The Board unanimously **RESOLVED** that the matter be referred to the MDU Sports Council for consideration and taking decision in this regard in the next meeting.

**RESOLVED FURTHER** that a new (Scorpio) be purchased for the use of Director Sports out of the MDUSC fund 2014-15 after disposal /condemnation of the present Scorpio as per prescribed procedure.

**RESOLVED ALSO** that the Scorpio be exclusively put at the disposal of Director Sports.

- vi. Some of the members showed their concern about the prize money for the award of General Trophy which requires enhancement.

**RESOLVED** that the matter be referred to MDUSC in its next meeting for consideration and decision.

- vii. **NOTED** that Sports Office has attained tremendous achievements in its sports activities/ games/ tournaments for the last five years and having 28 positions during the current session at North Zone Inter-University and All India Inter-University.

*[Handwritten signatures]*

**RESOLVED TO RECOMMEND** that the Patron (Vice-Chancellor) be requested to issue an appreciation letter to Dr. Devender Singh Dhull, Director Sports and Secretary MDUSC along with a cash award of suitable amount and similarly the Director Sports may issue appreciation letter(s) to the concerned Coaches/Managers who performed the valuable contribution in sports activities for the last 2-3 years, which brought name and fame to the University in Sports.

- viii. The Board **RESOLVED** that the facilities to the sports persons/ players in the Transit Hostel at least two Blocks (for Boys) and Godawari Hostel (for girls) be made available on priority by the University till the construction of Sports Hostel is completed.

**RESOLVED FURTHER** that the Executive Engineer be requested that the construction of the Sports Hostel may be completed at the earliest possible.

- ix. On the point raised by the members of the Sports Executive Board, the Secretary apprised the members about the Special Invitee Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports in the meeting of the Sports Board as no Assistant Director Sports (Female) is presently available in the University and a proposal for amendment(s) in the Constitution of the MDUSC and Executive Board is being referred to the Executive Council.

**RESOLVED** that before referring the above proposal to the Executive Council, it may be ascertained from Establishment Branch (NT) whether the post of Deputy Director Sports exists in the University Budget and also sought status/ action on the Executive Council Resolution No. 14 of its meeting held on 12/06/2014 in this regard and report the matter in the next meeting of Sports Executive Board.

- x. The Secretary, MDUSC apprised the Sports Executive Board in details regarding correspondence made with regard to faulty criteria followed by the AIU to the Ministry of Youth Affairs and Sports, Govt. of India as well as with concerning Departments/ Offices with full justifications for award of MAKAT Trophy for the year 2013-14. Even after our sincere efforts, no fruitful result came out so far. After detailed deliberations, the Sports Executive Board **RESOLVED** that the University may file a suit in Hon'ble Punjab and Haryana High Court in consultation of the University Legal Cell in this regard.

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

Approved  
28.6.15  
President Sports Executive Board

SPD  
28.6.15  
Secretary, MDUSC

Endst. No./ Sports/2015/4409-4433

Dated: 29/04/2015

A copy of the minutes of the meeting of the Sports Executive Board, duly approved by the President is forwarded to the following for information and necessary action:-

1. All the members of the Sports Executive Board, M.D.U. Rohtak
2. Joint Director, Audit, M.D.U. Rohtak
3. P.A. to Vice-Chancellor (for kind information of the Vice-Chancellor), M.D.U. Rohtak
4. P.A. to Registrar (for kind information of the Registrar), M.D.U. Rohtak
5. All concerned dealing Assistants/ Officials, Sports Office, M.D.U. Rohtak

  
Secretary MDUSC