

MAHARSHI DAYANAND UNIVERSITY ROHTAK

SPORTS OFFICE

MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 10/07/2015 AT 01:30 PM IN THE OFFICE OF SECRETARY, MDUSC, ROHTAK (SPORTS COMPLEX).

The following were present:-

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. Sh. Wazir Singh Dalal, Finance Officer, M.D.U. Rohtak	Ex-officio Member
4. Dr.(Mrs.) Krishna Chaudhary, Principal, M.K.J.K.M. Rohtak	Member
5. Dr. S.K. Malik, Principal, A.I.J.H.M. College, Rohtak	Member
6. Dr. Satish Ahuja, Principal, D.A.V. Cent. College, Faridabad	Member
7. Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh	Member
8. Dr. Laxmi Dalal, Principal, G.C.(W), Rohtak	Member
9. Dr. Savita, Assoc. Prof., G.V.M. Girls Coll., Sonapat	Member
10. Dr. Surjeet Neema, Assoc. Prof., V.M.M., Rohtak	Member
11. Dr. Amit Chhikara, Assoc. Prof., Govt. College, Bahadurgarh	Member
12. Dr. Sunita Chaudhary, Assoc. Prof., V.A.K.M., Bahadurgarh	Member
13. Sh. K.S. Saini, Hockey Coach, Sports Office	Member
14. Dr. D.S. Dhull, Director Sports	Member Secretary

Before the start of the meeting the Secretary MDUSC apprised the members of the Board that for attending this meeting a request was sent by him with specific mention that the member should "kindly make it convenient to attend the meeting (in person)" as per norms. Also, before taking item(s) of the agenda for discussion, one office note was put up in the meeting, sent by the Registrar, M.D.U., Rohtak (Ex-officio member of the Board) that he was sending Dr. Bhagat Singh, Prof. Dept. of Phy. Edu., as his nominee to attend this meeting. All the members of the Board were of the view that as per M.D.U. Calendar Volume-III Chapter-36 M.D.U. Sports Council Rules at Page No. 281 specifies the constitution of members of this board and there is no provision of sending any nominee except in the case of Finance Officer. Hence, the Board **decided unanimously** that Dr. Bhagat Singh, Prof. Dept. of Phy. Edu. should not be allowed to attend the meeting as nominee of the Registrar (Ex-officio member of the Board). Also, immediately letter no. Sports/2015/2438-39 was sent to the Registrar by the President, Sports Executive Board to this effect with a copy to Dr. Bhagat Singh. After receiving the letter, Dr. Bhagat Singh left venue of the meeting. The Sports Executive Board further **RESOLVED** that nominee of any member of the Sports Executive Board shall not be allowed to attend the meeting except in the case of Finance Officer.

Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports, who was not a member of the Sports Executive Board entered the meeting venue and occupied a seat. The President, Sports Executive Board repeatedly humbly requested the non-members to leave the venue of the meeting. But, Dr. (Mrs.) S. Beniwal did not leave the venue of the meeting and kept on sitting there and

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demanding copy of the agenda. At last, the President, Sports Executive Board allowed to give a copy of agenda of the meeting to her. It is also worthwhile to mention here that Dr. (Mrs.) Shakuntla Beniwal marked her presence in the meeting attendance register maintained for the purpose, though it was not required on her part as she was not a member of the Sports Executive Board as per its constitution.

After that the items of the agenda were taken up one by one and the following decisions were taken during the course of meeting:

1. RESOLVED to Confirm the minutes of the last meeting of the Sports Executive Board held on 11/04/15 with the following additions/ amendments:
 - (a) Under item no. 1: As the Audit Branch has been approving the Competition Allowance so this allowance of Rs. 250/- per day be enhanced to Rs. 300/- per day and the word 'Competition Allowance' be replaced with the word 'Honorarium' as suggested by the Finance Officer and the remaining part of the resolution be read as approved earlier.
 - (b) The Principal, A.I.J.H.M. College, Rohtak and M.K.J.K. College, Rohtak have pointed out regarding Resolution no. 5 that both the institutes have won the overall championship (male and female section), respectively during the session 2013-14 but the prize money have not been released to them. The Board RESOLVED that the cash award money for the session 2013-14 shall be awarded/ released to both the institutes at the time of Annual Sports Prize Distribution Function 2014-15.
 - (c) The Resolution made under item no. 13(iii) under Any Other Item(s) was further deliberated and after discussion it was RESOLVED that the sitting fee of Rs. 500/- fixed earlier be enhanced from Rs. 500/- to Rs. 1000/- per day in uniformity with the sitting fee already approved/ prescribed for members of the Sports Executive Board (other than Ex-officio) alongwith TA/DA, if any, as per rules.
 - (d) The Deputy Director Sports pointed out her reservations regarding the Resolution no. 13(ix) in connection with recording of the minutes. However, no member of the Sports Executive Board raised any objection nor gave any dissent to the recommendations/ decisions circulated regarding this item. The matter was discussed in details under forthcoming item no. 13.
2. NOTED the follow up action taken on the minutes/ decisions taken by the Sports Executive Board in its meeting held on 11/04/2015 (Annexure-II already circulated).
3. RESOLVED to APPROVE the action taken by the President, Sports Executive Board under the power vested to him under chapter 36 Sr. No. 7(c) of MDUSC Rules appearing at page 282-283 of MDU Calendar Volume-III in anticipation of the approval of the Sports Executive Board as already authorized under item no. 13(iv) of Sports Executive Board meeting held on 11/04/2015 in releasing the payment of pending bills to the various firms out of MDUSC Funds 2014-15 as already mentioned in the agenda item.

4. CONSIDERED AND RESOLVED to APPROVE the venue for hosting/ conducting Inter-College tournaments for the session 2015-16 (Annexure-III already circulated) out of the options received from various colleges/ institutes with a slight change in respect of the following:
- Softball (M) allotted to Aggarwal College, Ballabgarh in place of A.I.J.H.M. College, Rohtak
 - Kabaddi HS (W) allotted to M.K.J.K.M., Rohtak in place of V.M.M. Rohtak and Kabaddi NS (W) allotted to V.M.M. Rohtak in place of M.K.J.K.M. Rohtak
5. CONSIDERED AND APPROVED the purchase of sports material/ items/ goods (consumable and non consumable) for the session 2015-16 (list of items/ annexure-IV already circulated) according to the budget provisions.
6. CONSIDERED the request made by Ms. Aakriti Khapra a student of five year BA, LLB course of UILMS Gurgaon, with the recommendations of the Director of the institute for allowing her the reimbursement of the expenditures to be incurred on account of representing MDU/ India in World University Games 2015 in the event Trap (W) in the game of Shooting held at Gwangju (South Korea) from 3rd to 14th July 2015 and RESOLVED that there are no sufficient funds available in the MDUSC Funds for making such payments to the student players who take part in the International sports events under University Flag. It was unanimously agreed that the Patron, MDUSC (Vice-Chancellor) be approached with the request to make provisions for creation of a separate budget head with sufficient amount out of the University Budget Estimates 2015-16 so that reimbursement of expenditures/ bills be made in the present case and to such other bonafide students who take part in international events in future also which bring laurels to the University.
7. CONSIDERED the report submitted by the Manager and Coaches who accompanied AIJU Taekwondo (M&W) team 2014-15 held at Chennai in respect of the player namely Ms. Mamta Saini D/o Sh. Subhash Saini, a student of B.Sc. III year, Hindu Girls College, Sonipat regarding her attitude, behavior and non cooperation during the said competition and after deliberations, it was RESOLVED that the Principal of the concerned college should take decision/ action in the matter after having version of the student concerned, if any and a copy of the decision/ action taken in the matter by the Principal of the college be also supplied to the Secretary, MDUSC to be put up in the next meeting for further action, if any.
8. CONSIDERED AND RESOLVED to approve that the Secretary, MDUSC be authorized to constitute various Committee(s)/ Sub-Committee(s) with the approval of the President, Sports Executive Board for smooth organization of North Zone Inter-University Badminton (M&W) Championship 2015-16 to be held at M.D. University Campus.
9. CONSIDERED AND RESOLVED to approve the recommendations made by Committee for deciding the venues for hosting Inter-College tournaments and formation of

Club-Committee(s) for the games/ tournaments for the session 2015-16 (Annexure-VII already circulated).

10. CONSIDERED AND APPROVED the action taken by the President, Sports Executive Board in anticipation approval of the Sports Executive Board in allowing the expenditures (over and above) against the sanctioned amount of temporary advances out of MDUSC Funds on the three North Zone Inter-Universities (Kabaddi (W), Cricket (W), Hockey (W)) held at University Campus during the session 2014-15 with the stipulation that the utilization certificate alongwith expenditure statements duly audited by the Audit Branch be supplied to AIU on demand for recoupment as per AIU rules.
11. CONSIDERED AND APPROVED the proposal for enhancement of the existing fee/ charges from Rs. 200/- to Rs. 500/- on account of issuing duplicate certificate w.e.f. current session i.e. 2015-16.
12. CONSIDERED AND RESOLVED to approve the Annual Sports Calendar of University Games/ Tournaments for the session 2015-16 (Annexure-VIII already circulated) with the stipulation that the Sports Calendar for the session 2015-16 be circulated amongst colleges/ institutes affiliated to M.D.U. by the mid August, 2015.
13. The representation made by Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports against the decision taken by the Sports Executive Board in its meeting held on 11/04/2015 vide item no. 13(ix) was deliberated at length. The way/ language, in which the representation had been addressed/ prepared was condemned by most of the members present in the meeting. It was highly objectionable that Dr. Devender Singh Dhull was quoted as manipulating the resolution of the meeting through minutes and by exercising the powers which are not in his purview was also condemned by the members of the Sports Board. Moreover, Dr. (Mrs.) S. Beniwal put allegations on Dr. D.S. Dhull (by name) instead of Secretary MDUSC in her representation stating that he is revolving the matter in his own interest by hiding and manipulating the official facts which was also condemned by the Sports Executive Board members. Furthermore, in terms of the orders passed by the Vice-Chancellor, she was allowed to continue to be a member of MDUSC and Sports Executive Board in the capacity of Assistant Secretary as there is no post of Deputy Director Sports vide letter dated 14/10/2014. Subsequently, in the notification issued on 03/04/2015 as per orders of the Patron, MDUSC (Vice-Chancellor) for constitution of MDU Sports Council and Sports Executive Board, the post of Assistant Directors (Male & Female) have been shown as vacant with the note that an amendment in the constitution in this regard is being referred to Executive Council. She was allowed to attend the meeting of Sports Executive Board held on 11/04/2015 as special invitee by the Vice-Chancellor for that day only. Thereafter, there were/ are no orders to invite her to attend the meeting of these bodies. Even then she has attended the meeting on 10/07/2015. By realizing the facts that she had used unethical war words and derogatory language, Dr. (Mrs.) S. Beniwal personally apologized and unconditionally withdrew her representation in which she had cast slur on the functioning of Dr. D.S. Dhull by naming him. Further, she has assured that she will cooperate in future in all sports activities and functions.

Regarding membership of Sports Executive Board, although she was allowed to sit in this meeting, yet as per the constitution norms only Assistant Director will be the member of Sports Council and Sports Executive Board and not Deputy Director Sports.

It was unanimously RESOLVED that the matter be placed with full facts before the MDUSC in its next meeting for further amendment in the constitution, if any.

14. Considered the joint complaint made by Sh. Ombir Singh, Associate Professor, Govt. College, Dubaldhan (Jhajjar) and Dr. Bhagat Singh, Professor, Dept. of Phy. Education regarding violation of University rules in constituting Sports Council and Sports Executive Board of M.D.U., Rohtak.

After due deliberations and in view of the information/ documents received from the concerned offices/ branches of the university, it was RESOLVED that there was no violation of university rules in constituting the MDU Sports Council and Sports Executive Board which had been duly approved by the Patron, MDUSC (Vice-Chancellor). Therefore, no further action was required.

15. Any other item with the permission of the Chair.

- i). With regard to payment to the officials of Sports Office for preparing certificates to be issued to the position holders in various Inter-College tournaments and participating student players in various Inter-University tournaments it was RESOLVED that the payment be made at par with approved rates already prescribed for degree writers in examination wing of the university out of MDUSC Fund.
- ii). The Secretary, MDUSC raised an issue before the members of the Board with regard to deciding the rates/ charges/ fee to be charged for availing the facilities of Gym Hall by various student players/ staff members/ outsiders. After considering the matter, the Board has RESOLVED that the rates/ fee/ charges for availing the facility of gym hall by various student players/ staff members/ outsiders etc. be fixed at par with the approved rates of University Swimming Pool as under:

a. Students (Men & Women) of UTD/ University Campus School	Rs. 125/- per head per month
b. Couples (Men & Women) (working in the MDU/UTD/Campus School)	Rs. 200/- per head per month
c. Single Staff Member/Spouse	Rs. 200/- per head per month
d. Wards of University Staff Members, Teachers & Staff of Affiliated Colleges/ Institutes	Rs. 125/- per head per month
e. Guest members accompanied by registered University Employee	Rs. 50/- per head as per given schedule
f. Guest members accompanied by registered Outsiders	Rs. 100/- per head as per given schedule
g. Outsiders	
h. Teachers Staff and their spouses of Affiliated Colleges/Institutes	Rs. 1000/- per head per month Rs. 350/- per head per month

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| i. Competitive students (swimmers who achieved 1/2/3 positions at University Championship) | Rs. 125/- per head per session |
| j. Students of Affiliated Colleges/Institutes | Rs. 300/- per head per month |

iii). The Secretary, MDUSC raised an important issue for the engagement of Coaches for imparting training to the student players and demanded the services of coaches for Lawn Tennis, Badminton, Cricket, Kabaddi games and also three manpower for the development of playfield and also maintenance of the newly constructed playfields at University Campus on DC rates through the outsource agency approved by the University on priority basis for the development of the sports activities.

RESOLVED that the demand be raised before the University Authorities with the request that the coaches (total 4 in the games Lawn Tennis, Badminton, Cricket, Kabaddi) one each and manpower of three persons be provided through the outsource approved agency on DC rates for the session 2015-16 on priority basis. The payment shall be made out of MDUSC Funds.

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

President Sports Executive Board

Secretary MDUSC

Endst. No. Sports/2015/ 2551-2575

Dated: 24/07/2015

A copy of 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 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