

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 28/08/2015 AT 02:00 PM IN THE SPORTS OFFICE MDU ROHTAK.

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. Dr. S.K. Malik, Principal, A.I.J.H.M. College, Rohtak	Member
4. Dr. Satish Ahuja, Principal, D.A.V. Cent. College, Faridabad	Member
5. Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh	Member
6. Dr. Laxmi Dalal, Principal, G.C.(W), Rohtak	Member
7. Dr. Savita, Assoc. Prof., G.V.M. Girls Coll., Sonapat	Member
8. Dr. Amit Chhikara, Assoc. Prof., Govt. College, Bahadurgarh	Member
9. Dr. Sunita Chaudhary, Assoc. Prof., V.A.K.M., Bahadurgarh	Member
10. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports	Assistant Secretary
11. Sh. K.S. Saini, Hockey Coach, Sports Office	Member
12. Dr. D.S. Dhull, Director Sports	Member Secretary

At the outset, the President and the Members of the Sports Executive Board congratulated Dr. D.S. Dhull, Director Sports & Secretary MDUSC on the receipt of Best Administrator and Sports promoter award by UBA and ELLIT Football academy of USA on the occasion of closing ceremony of Pro Basketball competition at Hyderabad and the achievement was hailed by all the Members present.

1. RESOLVED to Confirm the minutes of the meeting of Sports Executive Board held on 10/07/2015. The letters submitted by the Finance Officer, MDU Rohtak and Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports were also considered by the Sports Executive Board and the matter was resolved amicably.
2. Noted the follow up action taken on the minutes/ decisions taken by the Sports Executive Board in its meeting held on 10/07/2015 (Annexure-II already circulated).
3. CONSIDERED AND APPROVED the Budget Estimate of Income and Expenditure of Sports Office for the session 2015-16 (Annexure-III already circulated).

FURTHER RESOLVED that the matter be referred in the forthcoming meeting of the MDUSC and the Patron MDUSC (Vice-Chancellor) be requested to fix the meeting of MDU Sports Council at an early date, as per his convenience.

4. CONSIDERED the reply dated 05/08/2015, received from Principal, Hindu College Sonapat and Resolved that the matter be closed.
5. CONSIDERED and RESOLVED to approve the budgetary provision of Rs. 16,50,000/- earmarked and approved for 'Prizes and Trophies' in the budget estimates for the session 2014-15 out of MDUSC be carried forward to the next session i.e. 2015-16.

FURTHER RESOLVED that since the Sports Prize Distribution Function for the session 2014-15 has been considerably delayed, all sincere efforts be made to organize the same within a period of one month.



6. CONSIDERED and RESOLVED to allow to book the expenditures to be incurred during the months of September and October 2015 on account of organizing various activities/ games/ tournaments for the current session out of MDUSC funds for the session 2015-16(Annexure-V already circulated), keeping in view of the urgent coming forth expenditure in very near future and due to fact that the budgetary provisions for the current session 2015-16 have not yet been approved by the MDU Sports Council.

FURTHER RESOLVED that proposed amount of Rs. 19,55,000/- be drawn as temporary advance(s) to meet out the expenditure on need basis in favour of Secretary MDUSC and the action taken by the Sports Executive Board in this regard be reported in the subsequent meeting of MDUSC.

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

- i) The Secretary MDUSC apprised the house that with the consent of the President, Sports Executive Board a technical session is being organized on 04/09/2015 at University Campus (Sports Complex) by inviting Associate Professors/ Assistant Professors and other sports persons of the colleges/ institutes affiliated to MDU to impart awareness relating to rules and regulations and other important guidelines/ instructions received from Association of Indian Universities, New Delhi regarding the conduct/ organization/ participation of various sports activities/ games/ tournaments to be held during the current session 2015-16 so as the same be implemented by all concerned for successful participation/ organization of all the sports even in a transparent manner. The proposal was approved with voice vote.
- ii) It was felt by all the present members of the Sports Executive Board that various decisions taken by the Sports Executive Board as per norms from time to time are not given due importance by the University authorities for implementing the same. The University authorities be requested for the same for development of sports activities of the University.

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

Sd/-
3-9-15

President Sports Executive Board

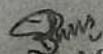

Secretary MDUSC

Endst. No. Sports/2015/ 4795-4821

Dated: 03-09-2015

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