

Annexure - I

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**MAHARSHI DAYANAND UNIVERSITY ROHTAK**  
**SPORTS OFFICE**

**MINUTES OF THE EMERGENT MEETING OF THE SPORTS EXECUTIVE BOARD, HELD ON 22/12/2014 AT 2:00 PM IN THE OFFICE OF SECRETARY, MDUSC, ROHTAK (SPORTS COMPLEX).**

The following were present:

1. Dr. Maya Yadav, Associate Professor, AMM Bhiwani	Vice-President (Chairperson)
2. Dr. M.K. Arora, Principal, GGSD College, Palwal	Member
3. Dr. Satish Ahuja, Principal, DAV Centenary College Faridabad	Member
4. Dr. Monika Verma, Principal, Tika Ram Girls College, Sonipat	Member
5. Prof. Kultaj Singh, HOD, Physical Education, MDU, Rohtak	Member
✓ 6. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports, Sports Office	Asstt Secretary-Member.
7. Mrs. Kalawati Godara, Asso. Prof. Phy Edu, KLP College Rewari	Member
8. Dr. Savita Chaudhary, Asso. Prof., GVM Girls College, Sonipat	Member
9. Dr. R.K. Hooda, Wrestling Coach, Sports Office	Member
10. Dr. D.S. Dhull, Director Sports	Member-Secretary

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 12/03/2014 (Annexure-I already circulated).
2. Noted the follow up action taken on the minutes/ decisions of the Sports Executive Board of its meeting held on 12/03/2014 (Annexure-II already circulated).  
**FURTHER RESOLVED** that the letters for meeting must be sent by e-mail along with agenda of the meeting(s).
3. Noted the action taken by the Patron, MDUSC (Vice-Chancellor), in anticipation of the approval of the Sports Executive Board, in drawing various advances for various purposes (Annexure-III already circulated).  
**FURTHER RESOLVED** that meeting of the Sports Executive Board be preferably convened quarterly.
4. The Committee after deliberating threadbare upon the matter, **RESOLVED** to approve the action taken by the Patron, MDUSC (Vice-Chancellor), in approving the purchase of Sports Material for the session 2014-15 within the cost of Rs. 95 Lac, in anticipation of the approval of the Sports Executive Board, as per detailed given (Annexure-IV already circulated). The Committee also approved to effect the remaining purchases of Rs. 75 Lac (approx) through already issued Short Tender Notice.
5. The Committee discussed the matter thoroughly and approved the action taken by the Patron, MDUSC (Vice-Chancellor), in ordering to release consolidated remuneration/ wages to Mr. Naveen, Life Guard for the period from June 2014 to October 2014 amounting to Rs. 55799/- through TFS Corporate Solutions New Delhi out of MDUSC funds 2014-15. The matter has been reported to be under process.
6. Considered and approved to delegate the powers to sanction TA/DA in respect of the Members of various Committee(s), Members of Sports Executive Board, Selection Club Members, Officials of Sports Office etc. to the Secretary, MDUSC as per MDUSC Rules.

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7. The Committee considered and decided that the cost of memento/ utility item within the range of Rs. 5000/- to Rs. 10000/- and Rs. 4000/- to 8000/- be awarded as a token of honor respectively to the Chief Guest (Minister of Cabinet, International Sports renowned personality/VIP's) and the Guest(s) of Honor (each), who are invited in various functions/ games/ tournaments conducted/ organized by the University at its Sports Complex after consulting two/ three senior members of the Sports Executive Board.
8. The Committee considered and **RESOLVED** to enhance the existing entry fee of Rs. 100/- to Rs. 200/- (instead of proposed Rs. 300/-) per Game/ Tournament to be charged from various Colleges/ Institutions for participation in various Games/ Tournaments w.e.f. session 2015-16.
9. The Committee considered and **RESOLVED** to revise/ enhance the trial fee for various Games/ Tournaments from Rs. 30/- to Rs. 80/- per head/player (instead of proposed Rs. 100/- per head/player) w.e.f. session 2015-16.
10. The Committee noted the decision taken by the Executive Council vide Resolution No. 22 dated 12/08/2014 in enhancing the Sports Registration Fee from Rs. 100/- (Rs. 70/- University share + Rs. 30/- to be retained by concerned College/ Institute) to Rs. 120/- (Rs. 80/- University share + Rs. 40/- to be retained by concerned College/ Institution) w.e.f. session 2015-16. However, it was brought to the notice of the members of the Sports Executive Board that the Executive Council has reviewed this decision and has referred the matter to Govt. for rationalization of the same for all the Universities in the State. Accordingly, the above decision be implemented on receipt of approval from the State Government. Yet, if need be, the matter be brought before the Sports Board.
11. The Committee considered and **RESOLVED** to enhance the existing rate of honorarium and rates of officiating charges for Inter-College and Inter-University tournaments payable to Umpire, Referee, Judges, Table Official, Linemen, Time Keeper, Scorer and DA payable to players as under w.e.f. session 2015-16:-

Sr. No.	Name of the Games	Existing Rates	Revised Rates
1	Table Tennis, Badminton, Water Polo, Squash Racket, Softball, Tennis, Baseball, Kho-Kho, Netball, Kabaddi, Hockey, Football, Basketball, Volleyball, Handball	Umpire, Referee, Judges, Rs. 250/- per match Table official, Linemen, Rs. 200/- per match Time keeper, Scorer	Rs. 300/- per match Rs. 250/- per match
2	Cricket, Wrestling, Boxing, Gymnastics, Weight Lifting, Power Lifting, Best Physique, Athletics, Swimming, Diving, Yoga, Judo, Relay Races, Archery, Shooting, Chess (one official in four tables), Cross country, Taekwondo, Vovinam, Wushu, Jump Rope	Referee, Judges, Time keeper, Scorer, Umpire	Rs. 450/- per day Rs. 600/- per day
3	Track marking fee (Technical Official) Observer Fee Club/Selection Committee Sub Committee appointed by E.V., MDUSC	Rs. 450/- per day Rs. 450/- per day Rs. 450/- per day Rs. 350/- per day	Rs. 600/- per day Rs. 600/- per day Rs. 600/- per day Rs. 500/- per day
4	Honorarium to: i. Ministerial Staff ii. Ground man & Class-IV iii. Coaching fee/training allowance fee to the Coaches and Manager not in service or in service iv. Local conveyance charges for students/ players	Rs. 250/- per day Rs. 150/- per day Rs. 250/- per day As per University/ Govt. rules	Rs. 300/- per day Rs. 200/- per day Rs. 300/- per day No Change

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5	Remuneration/ honorarium to Renowned Players/ Faculty Members/ Game experts invited during competitions for delivering his/her expert game(s) views /new techniques & imparting new guidelines/rules.	Asstt. Prof. Rs. 500/- per hour Assoc. Prof. Rs. 750/- per hour Prof. Rs. 1000/- per hour (In no case a faculty member renowned player/ game expert shall be engaged for more than two hours per day).	No Change
6.	Honorarium to Organising Secretary for holding Inter-College Tournament	Rs. 500/- per day	No Change
7.	DA to players (Coaching Camp)	Rs. 150/- per day	Rs. 250/- per day
8.	DA to players (North-Zone I.U. / A.I.I.U.)	Rs. 250/- per day	Rs. 350/- per day

12. Considered and revised the hospitality charges in respect of the Secretary, MDUSC from Rs.2500/- to Rs.6000/- per month (instead of proposed Rs. 4000/- per month) w.e.f. 01/01/2015.  
The Committee **FURTHER RESOLVED** that the expenditure on account of hospitality charges should remain within this limit of Rs.6000/- per month.

13. The Committee considered the request of Mr. Ketan Chehal, a student of AIJHM College, Rohtak and **RESOLVED** to reimburse the total expenses of Rs. 103935/- incurred by him on account of participation in 13<sup>th</sup> World University Badminton Championship at Cordoba, Spain from 22<sup>nd</sup> July 2014 to 31<sup>st</sup> July 2014 out of MDUSC funds 2014-15.

14. The Committee considered and **RESOLVED** to revise the existing rates of protest fee from Rs. 500/- to 1500/- per protest w.e.f. next session 2015-16.

15. Decisions taken under Any Other Item(s) considered suo-moto:

(i) The Committee **DECIDED** to pay an honorarium of Rs. 300/- per day in addition to usual TA/DA to the Manager 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.

(ii) The Committee **RESOLVED** that the Secretary, MDUSC shall issue Appreciation Letters to the Members of various Selection Committees/ Clubs who assisted and rendered services in the smooth and efficient conduct of various games/ tournaments organized by the Sports Office during 2014-15.

(iii) The Outgoing Members of the Sports Executive Board thanks to the Teaching and Non-Teaching members, Sports Office staff, who worked with full dedication in the smooth conduct and running of the various sports activities during their tenure.

The meeting of the Committee ended with a Vote of Thanks to the Chair.

Approved  
Vice-President  
Sports Executive Board  
(In Charge)

Secretary, MDUSC

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Endst. No. Sports/2015/ 8402-8425

Dated: 02-01-2015

A copy of minutes of the meeting of the Sports Executive Board duly approved by the President /Vice-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