

MAHARSHI DAYANAND UNIVERSITY ROHTAK NAAC ACCREDITED 'A' GRADE

MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 12.03.2014 AT 10:00 AM IN THE OFFICE OF THE SECRETARY MDUSC ROHTAK(SPORTS COMPLEX).

The following were Present:-

1. Dr. (Mrs.) Usha Malik, Principal Govt. Girls College, Sec-14 Gurgaon	President
2. Registrar, M.D. Uni. Rohtak	Ex-Officio Member
3. Finance Officer, M.D. Uni. Rohtak	-do-
4. Dr. Kultaj Singh, HOD Physical Education	Member
5. Dr. Krishna Chaudhary, Principal MKJK Rohtak	Member
6. Dr. Satish Ahuja, Principal, DAV Cen. College Fbd	Member
7. Dr. (Mrs.) Monika Verma, Principal, TRGC Sonipat	Member
8. Mrs. Kalawati Godara, Asso. Prof. Phy. Edu., KLP Rewari	Member
9. Mrs. Savita Chaudhary, GVM GC Sonapat	Member
10. Mrs. Chander Kala, RDS Pub. Girls College Rewari	Member
11. Dr. (Mrs.) Shakuntla Beniwal, ADS(F) Sports Office	Asstt. Secy. Member
12. Sh. R.K. Hooda, Wrestling Coach, Sports Office	Member
13. Dr. D.S. Dhull, Director Sports	Member Secretary

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

1. The Executive Sports Board noted with great pleasure that the University has achieved 26 positions in various Games/Tournaments in North Zone/AIU during the session 2013-14. The Board recommends that the Director Sports be awarded a letter of appreciation on this count by the Vice-Chancellor (Patron). Further the Sports Executive Board congratulated ~~we~~ all the teams and their Coaches/Managers and officials for their dedication towards Games.

2. Noted the action taken by the Secretary MDUSC in bifurcating the total amount of Rs. 1,00,00,000/- (Rupees one crore only) received in lump sum from the Finance Officer, MDU Rohtak through Cheque No. 330318 dated 18/01/2014 against the Sports Registration fees for the session 2013-14 to the tune of Rs. 1,70,00,000/- (Rupees One Crore Seventy Lacs) approximately for the year 2013-14 into two sub heads equally namely Sports Material 'C' and Sports Material 'P'.

The Finance Officer informed the Sports Executive Board that the balance amount of Rs.70,00,000/-(Rupees Seventy lac) approximately will be released very shortly in favour of Secretary MDUSC (Director Sports).



Further the Sports Executive Board authorized the President MDUSC to distribute the said balance amount of Rs. 70,00,000/- (Rupees Seventy lac) approximately into various sub heads maintained by Sports Office as per the requirements on the proposal of Secretary MDUSC. The action taken by the President in this regard be reported to the Sports Executive Board in its subsequent meeting. This practice should also be followed in future also.

However, it was brought to the notice of the Sports Executive Board by the Secretary MDUSC that he had taken above action in bifurcating the amount of Rupees One Crore into two Sub Heads equally as at that time no President was nominated and thus the matter was urgent and required above action.

3. Considered and approved the proposal to make the payments of pending bills already received/yet to be received on account of various purchases of Sports Material/Equipments/Dresses etc. during the session 2012-13/2013-14 from the amount already received/balance amount yet to be received from FO with the approval of President MDUSC with complete details. The action taken in this regard be reported to the Sports Executive Board subsequently.

4. The Sports Executive Board considered and approved as one time action taken by the Secretary MDUSC towards drawal of addition advances worth Rs. 6,44,000/- (Rs. Six Lac Forty Four Thousand) (list already circulated). It was further decided that in future the Secretary MDUSC may draw advances/additional advances to meet out various requirements from the sub heads concerned with the approval of the President MDUSC and such action taken be reported to the Sports Executive Board subsequently.

5. Considered and approved the action taken by the Secretary MDUSC in re-appropriating the following Budget Heads for the year 2013-14 from one Head to other as under:-

From	To	Rupees
Unforeseen	Coaching Camp	2,00,000/- (Two Lac only)
Unforeseen	All India Inter University	5,00,000/- (Five Lac only)

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The Sports Executive Board also resolved that in future such action be taken by President MDUSC on the proposal of Secretary MDUSC in anticipation approval of the Sports Executive Board in emergency and such action be reported to the Board subsequently.

6. Considered and resolved that the President MDUSC be authorized to discuss the issue with the Vice-Chancellor regarding the date of holding of Annual Prize Distribution Function for awarding honor to the winners of various Tournaments/Games 2013-14.
7. Considered and approved the proposal to get Annual Report printed for the session 2013-14 out of Sports Funds, highlighting the achievements of the University Players in various Games/Tournaments along with their photos to encourage other players. The Annual Report should also include the information relating to Sports Activities of the University with maximum photos of the Players. The Annual Report be circulated among all the affiliated Colleges/Institutions and University Teaching Departments as also the team Managers/Coaches etc.

8-10. The Sports Executive Board took a single decision on the three items and decided to seek relevant information on the issues from the neighboring Universities/sister Universities particularly K.U.K., P.U. Patiala, G.N.D.U. Amritsar and Panjab University, Chandigarh alongwith the concerned Departments of Sports Haryana, Academic Association Panchkula, Sports Authority of India and Director Youth and Welfare Haryana Sports Department Chandigarh alongwith DSW Office M.D.U.

Thereafter proposal be brought before the Sports Executive Board with full justifications and at par with other neighboring Universities/sister Universities and concerned Departments.

11. Noted the action taken by the Vice-Chancellor (Patron) on 07.03.2014 in sending the proposals to the A.I.U. for hosting Inter-University Tournaments for the year 2014-15 as the last date prescribed for sending this proposal was 07.03.2014

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


President


Secretary MDUSC

MAHARSHI DAYANAND UNIVERSITY, ROHTAK
SPORTS OFFICE

Endst. No. Sports/2014/2754 — 76 Dated:- 26/3/14.

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

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



SECRETARY MDUSC