

# MAHARSHI DAYANAND UNIVERSITY ROHTAK

## SPORTS OFFICE

MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 02/01/2016 AT  
12:00 NOON 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. Dr. Kalawati Godara, Assoc. Prof., K.L.P. College, Rewari	Vice-President
3. Dr. (Mrs.) Krishna Chaudhary, Principal, M.K.J.K.M. 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. Sh. K.S. Saini, Hockey Coach, Sports Office	Member
11. Dr. D.S. Dhull, Director Sports	Member Secretary

The President Sports Executive Board and all members of M.D.U. Sports Executive Board congratulated Dr. D.S. Dhull, Director Sports, Staff of Sports Office, Coaches and Managers and Student Players on achieving 14 positions as on date for the session 2015-16 by the University sports players in various North Zone Inter-University, National and International competitions etc. Thereafter, the agenda items were taken up one by one.

1. RESOLVED to confirm the minutes of the last meeting of Sports Executive Board held on 28/08/2015 (Annexure-I already circulated).
2. Noted the follow up action taken on the minutes/ decisions taken by the Sports Executive Board in its meeting held on 28/08/2015 (Annexure-II already circulated).
3. CONSIDERED and RESOLVED to APPROVE the proposal keeping in view much increase of sports activities for the engagement of five to six manpower instead of three demanded for the development and maintenance of newly constructed playfields/ courts at University Campus on DC rates for one year i.e. upto 31-12-2016, through the outsource agency approved by the University for development of sports activities for which payment be made out of MDUSC funds.
4. CONSIDERED and RESOLVED to APPROVE the proposal that two Junior Data Entry Operator instead of one demanded, be engaged for a period of one year i.e. up to 31-12-2016 on DC rates through outsource agency approved by the University so as to cope with the official work load relating to sports activities which has been increased considerably and the payment be made out of MDUSC funds. It was also agreed that initially only one Junior Data Entry Operator be engaged and the other be engaged with the approval of President, Sports Board as per office requirement/demand.



5. CONSIDERED and RESOLVED to APPROVE the proposal that the rates of existing sports entry fee for participation by all the affiliated colleges/ institutes in various games/ tournaments be recommended for revision as under w.e.f. the session 2016-17:-

Existing	Proposed/ Approved
Entry fee of Rs. 200/- per game/ tournament shall be charged/ received directly by the Secretary MDUSC from those colleges/ institutes who may participate in various games /tournaments organized by the University.	<p>Sports Entry Fee for the development of sports activities at-par with the entry fee of Youth Welfare Activities to be paid by all the colleges/ institutes shall be as under:</p> <p>a. Upto 200 students Rs. 1000/-  b. Upto 500 students Rs. 2000/-  c. Above 500 students Rs. 5000/-</p> <p>The above sports entry fee shall be payable by every affiliated college/ institute even if it does not participate in any tournament/ game. This sports entry fee will be deposited in one lot in the beginning of the session along with other fees while sending RR to the University. However, penalty provision already approved shall be applicable on the sports entry fee also. The entry forms for participation in various games/tournaments approved by the University and AIU, New Delhi will however, be entertained up to the dates to be circulated/ notified by the Sports Office.</p> <p>FURTHER RESOLVED that the above recommendations of the Sports Executive Board be put up before the Vice-Chancellor for seeking further approval of the Executive Council.</p>

6. CONSIDERED the proposal and unanimously APPROVED that the University Sports Contingent of student players (including Managers, Coaches and officials) who accompany/ represent/ participate in North Zone Inter-University and All India Inter-University as per sports calendar of University /AIU activities/ games/ tournaments for various outstations be got insured on yearly basis from some suitable insurance agency/ company. The expenditure on such sports contingents numbering approx. 1200 be met out from the MDUSC funds to cover the risk during the journey and also participation in games/ tournaments and also during the Coaching Camps organised by the University Sports Office for various University games/ tournaments.

FURTHER RESOLVED that insurance be got done from a reputed local agency/ company and the expenditure for the purpose be met out under sub head 'Reserve for misc' 2015-16 MDUSC Funds.



7. CONSIDERED and RESOLVED to APPROVE that one laptop with latest technology and one high resolution camera with video recording facilities for the use of Sports Office be purchased through a Committee constituted for the purpose as under:

- i. Dr. M.K. Arora, President Sports Executive Board
- ii. Dr. (Mrs.) Krishna Chaudhary, Principal, M.K.J.K.M. Rohtak
- iii. Dr. (Mrs.) Laxmi Dalal, Principal, G.C. (W) Rohtak
- iv. Secretary MDUSC or his Nominee

FURTHER RESOLVED that expenditure for effecting the above purchase be met out from MDUSC funds under Sub-head 'Reserve for Miscellaneous 2015-16.

8. CONSIDERED and RESOLVED to APPROVE that the payment against officiating charges to the members of Club/ Selection Committee for various games/ tournaments be paid @ Rs. 600/- per game per selection instead of per day as per rates already approved/ applicable for one preliminary selection and final selection.

9. Any other item(s) with the permission of the chair.

- i. The Secretary MDUSC apprised the house that the services of six coaches for Kabaddi, Cricket, Badminton, Lawn Tennis, Taekwondo/ Fencing and Yoga (one for each) have been engaged through the outsourcing agency i.e. M/s TFS Corporate Solutions Pvt. Ltd. New Delhi for improving the sports standard in the University and the payment be made out of MDUSC Funds with the request to make the budgetary provision especially for the purpose. The matter has been considered by the Board and after detailed discussions it was RESOLVED that a new sub budget head 'Outsourcing Services' under MDUSC funds 2015-16 be created by making provision of Rs. 20 Lac in anticipation of approval of the MDUSC. The action taken by the Sports Executive Board be placed in ensuing meeting of the MDUSC.

FURTHER RESOLVED that for the promotion of sports, wide publicity through media/ correspondence be made to the affiliated colleges/ institutes for availing the sports facilities and infrastructure including the services of coaches available with the University. The coaches of concerned games in the University be advised to keep their update record of the trainees enrolled and income received from them (student players) for the facilities provided by the University, be deposited in the official account of the Secretary MDUSC day by day, as per MDUSC rules through the Sports Office.

- ii. The Resolution made under item no. 1(c) of Sports Executive Board meeting held on 10/07/2015 was further deliberated and after discussion it was RESOLVED that the sitting fee of Rs. 1000/- per day in uniformity with the sitting fee already approved/ prescribed for members of Sports Executive Board (other than ex-officio) along with TA/DA, if any, as per rules be paid to all the members of Sports Executive Board including Ex-officio members, with immediate effect.

- iii. The Resolution No. 12 of Sports Executive Board meeting held on 22/12/2014 was deliberated and after discussion it was RESOLVED that the expenditures on account of hospitality charges in respect of Secretary MDUSC be enhanced from Rs. 6000/- to Rs. 10000/- per month w.e.f. January 2016 and FURTHER RESOLVED that the hospitality charges should remain within this limit of Rs. 10000/-.
- iv. The Secretary MDUSC has apprised the house that Digital Photos with frame of renowned players, International/ National winners, VVIP dignitaries, University Administration including Presidents Sports Executive Board, data of games, sports facilities available in the University Campus and latest photos of the tournaments/ games organized at University Campus be installed in Dr. Mangal Sen Gymnasium Hall by installing/fixing a wooden frame to keep the equal symmetry and also for safety point of view. The Board discussed the matter threadbare and RESOLVED to APPROVE that necessary steps be taken by the Sports office immediately. The President Sports Executive Board be authorized to constitute a Committee for the above purpose and the expenditure on this account be met out from MDUSC funds under sub head 'Reserve for misc.' 2015-16.
- v. One member Dr. (Mrs.) Krishna Chaudhary, Principal, M.K.J.K.M. Rohtak suggested that all members of Sports Executive Board be present during North Zone Inter-University/ All India Inter-University to be held at University campus and other mega sports functions. All the members of the board unanimously agreed on the proposal made by Dr. (Mrs.) Krishna Chaudhary.
- vi. A request received from Km. Lalita Dahiya, student of G.V.M. Girls College, Sonapat through the Principal to reimburse the expenditure incurred by her on account of participation /representation University/India in Open Grand Prix International in Russia(Vladivostok-Harbin) from 21-07-2015 to 26-07-2015 in the game of Badminton was placed before the Sports Board. After deliberation it was RESOLVED that the matter be placed before the committee already constituted for the purpose vide Reso. No. 4 in the meeting of MDUSC held on 05-10-2015 for consideration with other similar cases.

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

81/- 19.1.2016  
President, Sports Executive Board

  
Secretary MDUSC

Endst. No. Sports/2016/ 9013-9040

Dated: 19-1-2016

A copy of the minutes of meeting of MDU 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 2015-16
2. Finance Officer, MDU Rohtak
3. Joint Director (Audit), MDU Rohtak
4. PA to Vice-Chancellor (for kind information of Vice-Chancellor), MDU Rohtak
5. PA to Registrar (for kind information of Registrar), MDU Rohtak
6. All the dealing Assistants/ officials, Sports Office, MDU Rohtak

  
Secretary MDUSC