

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

**MINUTES OF THE EMERGENT MEETING OF THE SPORTS EXECUTIVE BOARD  
HELD ON 11/05/2016 AT 01:00 PM IN THE COMMITTEE ROOM, SPORTS OFFICE,  
M.D.U. 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, Asso. Prof., K.L.P. College, Rewari     | Member               |
| 3. Dr. (Mrs.) Krishna Chaudhary, Principal M.K.J.K.M. Rohtak    | Member               |
| 4. Dr. S.K. Malik, Principal A.I.J.H.M. Coll. Rohtak            | Member               |
| 5. Dr. Satish Ahuja, Principal, D.A.V. C.C. Faridabad           | Member               |
| 6. Dr. Krishan Kant, Principal Aggarwal Coll. Ballabgarh        | Member               |
| 7. Dr. Laxmi Dalal, Principal, GC (W) Rohtak                    | Member               |
| 8. Dr. Savita Chaudhary, Asso. Prof., G.V.M. Girls Col, Sonapat | Member               |
| 9. Dr. Sunita, Asso. Prof. VAKM, Bahadurgarh                    | Member               |
| 10. Dr. Amit Chhikara, Asso. Prof., Govt. Col. Bahadurgarh      | Member               |
| 11. Dr. Surjeet Neema, Asso. Prof., VMM Rohtak                  | Member               |
| ✓ 12. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports      | Assistant Secretary  |
| 13. Sh. K.S. Saini, Hockey Coach, Sports Office                 | Member               |
| 14. Dr. D.S. Dhull, Director Sports                             | Member Secretary     |

The President Sports Executive Board and all member of MDU Sports Executive Board congratulated Director Sports & Secretary MDUSC, Coaches and Staff of Sports Office for the successful organization/ conduct of Annual General Meeting of Sports Board and Sports Committee of AIU 2015-16 at University Campus. Thereafter the agenda items were taken up one by one for discussion and following resolutions were made on various items in the meeting:

1. **RESOLVED** to confirm the minutes of the last meeting of the Sports Executive Board held on 02/01/2016 (Annexure-I already circulated).
2. **RESOLVED** that the follow up action taken on the minutes/ decisions of the Sports Executive Board of its meeting held on 02/01/2016 be noted and approved (Annexure-II already circulated).
3. **RESOLVED** to approve the action taken by the Patron and President of MDUSC in anticipation of the approval of the Sports Executive Board on the following matters/ issues:
  - a. In sending the proposal to AIU, New Delhi for hosting Inter-University tournaments for the session 2016-17 at M.D.U Campus (performa at Annexure – III pages- 3) duly signed by the Patron.

*[Signature]*

*[Signature]*

- i. Dr. M.K. Arora, President Sports Executive Board (Chairman)
- ii. Dr. (Mrs.) Krishna Chaudhary, Principal, M.K.J.K.M. Rohtak
- iii. Dr. Satish Ahuja, Principal, DAV CC College, Faridabad
- iv. Dr. K.K. gupta, Principal, Aggarwal College, Ballabgarh
- v. Mrs. Kalawati Godara, K.L.P. College, Rwari
- vi. Dr. (Mrs.) Surjeet Neema, Assoc. Prof., V.M.M. Rohtak
- vii. Secretary MDUSC

7. Considered and APPROVED that the Standing Condemnation Committee(s) of following members as constituted for the last year be continued for writing of obsolete items/ unserviceable and beyond economical repairs of sports material/ equipments/ goods of the Sports Office. The list of the items will be prepared by the Store Keeper duly approved by the Secretary MDUSC and the same shall be placed before the Standing Condemnation Committee so constituted.

- i. Dr. Satish Ahuja, Principal, D.A.V. C.C. College, Faridabad. (Chariman)
- ii. Dr. K.K. Gupta, Principal, Aggarwal College, Ballabgarh.
- iii. Mrs. Kalawati Godara, Assoc. Prof., K.L.P. College, Rewari.
- iv. Dr. Savita Chaudhary, Assoc. Prof., G.V.M. Girls College, Sonapat
- v. Dr. Amit Chhikara, Assoc. Prof. Govt. College, Bahadurgarh
- vi. Secretary MDUSC
- vii. Sh. Vinay Kumar, Assistant, Sprots Office, M.D.U. Rohtak will assist the Committee.

8. Considered and RESOLVED to APPROVE drawing the following temporary advances:

- i. Rs. 16,50,000/- (earmarked and approved for prizes and trophies in budget estimate for the session 2014-15 out of MDUSC Funds) and allowed to carry forward to the next session 2015-16 by the MDU Sports Council vide item no. 3(ii) of its meeting held on 05/10/2015 as the Annual Sports Prize Distribution Function 2014-15 could not be organized due to unavoidable administrative reasons. Further RESOLVED that the actually required temporary advance be calculated before drawing the said temporary advance in favour of Secretary MDUSC
- ii. Rs. 1,02,000/- for award of overall trophy to the winner colleges (men and women section separately) for the session 2013-14 out of MDUSC Funds.
- iii. Rs. 3,50,000/- to meet out the expenditures on the organization of Annual Sports Prize Distribution Function 2014-15 out of MDUSC Funds under sub head 'unforeseen expenditures' to be held on 14/05/2016.

Further the Secretary MDUSC apprised the house that the Annual Prize Distribution Function for the session 2015-16 will take place on 24/05/2016 at University Campus and the proposed estimated temporary advances be allowed to draw for the following:

- i. Rs. 20,00,000/- (Twenty Lac only) for the cash award to the winners 2015-16 and also for purchase of trophies. The amount has already been earmarked in the budget estimate of expenditure.



- ii. Rs. 3,06,000/- for award of overall trophy to the winner colleges (men and women section separately) for the session 2014-15 out of MDUSC Funds.
  - iii. Sanctioned Rs. 4,50,000/- or actual expenditures within in the limit of sanctioned amount instead of proposed Rs. 3,50,000 to meet out the expenditures on the organization of Annual Sports Prize Distribution Function 2015-16 out of MDUSC Funds under sub head 'Reserve for Miscellaneous'.
9. Considered the matter to decide the source of printing of Annual Report for the session 2014-15 and 2015-16 to be released at the time of Annual Sports Prize Distribution Function 2015-16 by highlighting the achievements of sports games/ tournaments and other details/ information relating to sports activities of the University along with members of Sports Executive Board and Sports Council for further circulation among the colleges/ institutes affiliated to M.D.U. Rohtak out of MDUSC Funds.



**RESOLVED** that Annual Report be got printed from M.D.U. Press.

**FURTHER RESOLVED** that the printing be got done from the open market by adopting laid down procedure in case the M.D.U. Press is unable to take up the work.

10. Considered and **RESOLVED** to **APPROVE** organization of an off season Coaching Camp (M&W section separately) for those student players who achieved excellent performance during All India Inter-University games/ tournaments during the session 2015-16 at some hilly station of Himachal Pardesh/ Utrakhand as per availability of the playfields/ sites of camp during the month of June 2016. The expenditure for organizing these camps will be met out of MDUSC funds under sub head 'unforeseen expenditure' 2015-16. The Secretary MDUSC be authorized to constitute a Committee who may visit the Himatchal Pardesh nearby Narkanda, Chail and surrounding areas along with the areas of Utrakhand near Nainital to explore the sites of the off season Coaching Camp.

**FURTHER RESOLVED** that a Committee comprising the following may examine the issue in threadbare and recommendations of the Committee be put up the Patron MDUSC for consideration:

- i. Dr. M.K. Arora, President, Sports Executive Board.
  - ii. Dr. Krishna Chaudhary, Principal, M.K.J.K.M., Rohtak.
  - iii. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports, M.D.U. Rohtak.
  - iv. Sh. K.S. Saini, Hockey Coach, Sports Office, M.D.U. Rohtak.
  - v. Secretary MDUSC.
11. Considered the request of Mr. Randeep, Student of UIET, M.D.U. Rohtak for the financial assistance of Rs. 2,58,300/- for the participation in World University American Football Championship, 2016 at Monterrey (Mexico) from 01-06-2016 to 11-06-2016, who have been selected by the AIU, New Delhi to represent M.D.U./ India in the said event. After long discussion, it was **RESOLVED** that the request under reference along with other similar cases be placed before the Committee already constituted for the purpose vide Resolution No. 4 of the meeting of MDUSC held on 05/10/2015 for

consideration. **FURTHER RESOLVED** that the recommendations for making provision for creation of a separate budget head with sufficient amount approx. 25 lac out of the University Budget in order to meet out the reimbursement of such types of expenditures to those University players who represent M.D.U. / India in the World University Games be sent to the University Administration for its approval.

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

- i. The Secretary MDUSC apprised the house that an outside foreign agency UBA, based at USA has shown their interest for preparing multi-ground track and multi play field for which the agency entrusted to enter into an MoU with the M.D.U. Rohtak. For preparing these track fields, they shall invest 50 % amount of the total expenditure of approx. 1.20 Crore. The remaining 50% expenditure shall have to be borne by the University. The agency shall also send their expert/ technical person from USA for the purpose, in case the MoU is signed. The house was of the view that a proposal so received from the said firm/ agency UBA based at USA be procured and put up to the University Authorities for taking final decision in the matter. In case the proposal finds favour with the University Authorities only than the office should proceed further in the matter.
- ii. It was brought into the kind notice of the members of the Sports Executive Board by the Secretary MDUSC that it was also a purpose of the University to invite the Annual General Meeting of Sports Board and Sports Committee of AIU in the University Campus that issue relating to the faulty criteria adopted while awarding the MAKKA trophy could be raised with full force. The members of the AGM were convinced and satisfied with the plea given by our University for making changes/ amendment/ additions in the faulty criteria of awarding the MAKKA trophy. The members of the Sports Executive Board hailed the idea of the University.
- iii. A proposal advanced by the Secretary MDUSC was brought before the members of the Sports Executive Board that on completion the tenure of the two years of member (s) of MDUSC and Sports Executive Board should be suitably honoured with a memento as a token of respect. The proposal was unanimously agreed in the meeting.
- iv. It was pointed out by the Secretary MDUSC that the flooring of the Dr. Mangal Sen Gymnasium Hall has been damaged by termites which needs immediate repairing. The Board **CONSIDERED** and **RESOLVED** that the repair work be got done by the XEN Branch in piece meals as there are four badminton courts in the said hall.
- v. It was brought into the notice of the members of the Sports Executive Board that the Hand Book of Rules and Regulations relating to sports executive is as old as the year 2002. The Board agreed that it needs immediate updation. The house **RESOLVED** that a Committee consisting of the following under the Chairmanship of the President be constituted:

a. Dr. M.K. Arora, President MDUSC



- b. Dr. (Mrs.) Krishna Chaudhary, Principal, M.K.J.K.M. Rohtak.
- c. Dr. Laxmi Beniwal, Principal, G.C. W Rohtak.
- d. Dr. K.K. Gupta, Principal, Aggarwal College, Ballabgarh
- e. Dr. (Mrs.) Kalawati Godara, Assoc. Prof., K.L.P. Col, Rewari.
- f. Dr. Amit Chhikara, Assoc. Prof., G.C., Bahadurgarh.
- g. Dr. (Mrs.) S. Beniwal, Deputy Director Sports
- h. Secretary MDUSC

**FURTHER RESOVLED** that after updation of the Hand Book, it should be sent to Competent Authorities for final approval. After that it should be uploaded on the University website for wide publicity.

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

*Approved the minutes*  
*[Signature]*  
President MDUSC 3/6/16

*[Signature]*  
Secretary MDUSC

Endst. No. Sports/2016/ 12174-200

Dated: 03/06/16

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

*[Signature]*  
Secretary MDUSC