

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

**MINUTES OF THE EMERGENT MEETING OF THE SPORTS EXECUTIVE BOARD
HELD ON 11/06/2016 AT 12:00 NOON 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. S.K. Malik, Principal A.I.J.H.M. Coll. Rohtak | Member |
| 4. Dr. Satish Ahuja, Principal, D.A.V. C.C. Faridabad | Member |
| 5. Dr. Krishan Kant, Principal Aggarwal Coll. Ballabgarh | Member |
| 6. Dr. Laxmi Dalal, Principal, GC (W) Rohtak | Member |
| 7. Dr. Savita Chaudhary, Asso. Prof., G.V.M. Girls Col, Sonapat | Member |
| 8. Dr. Sunita, Asso. Prof. VAKM, Bahadurgarh | Member |
| 9. Dr. Amit Chhikara, Asso. Prof., Govt. Coll. Bahadurgarh | Member |
| 10. Sh. K.S. Saini, Hockey Coach, Sports Office | Member |
| 11. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports | Assistant Secretary |
| 12. Dr. D.S. Dhull, Director Sports | Member Secretary |

The President Sports Executive Board welcomed all the present members. After that 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 11/05/2016 (Annexure – I already circulated).
2. **RESOLVED** that the follow up action taken on the minutes/ decisions of the Sports Executive Board in its meeting held on 11/05/2016 be noted and approved (Annexure – II already circulated).

It was also desired that speedy follow up action by holding urgent meetings wherever necessary, be initiated, where the Sports Executive Board has constituted Committee(s)/ Sub-Committee(s) etc. in the interest of upliftment of sports.

3. The House noted that the Finance Officer of the University has transferred Rs. 1.10 Crore in favour of Secretary MDUSC on account of Sports Registration Fee for the session 2015-16.

Further it was **RESOLVED** that the Finance Officer be requested to release the balance Sports Registration Fee amount lying with the Accounts Branch immediately since the academic session 2015-16 has come to an end.

4. The action taken by the President Sports Executive Board in allowing expenditure of Rs. 45,50,000/- for awarding the cash prizes to the position holder student players along with Coaches and Managers for the session 2015-16 was **APPROVED**. The President and Members of the Sports Executive Board congratulated the Secretary MDUSC, Coaches & Managers and Staff members of Sports Office for successful organization of

S.D.

Annual Sports Prize Distribution Function 2015-16 held on 24/05/2016 in which the Hon'ble Governor/ Chancellor was the Chief Guest.

5. The item was **APPROVED** unanimously to make the payment/ charges to the tune of Rs. 1,71,708/- of various newspaper agencies for publishing the E-tender for purchase of Sports Material out of MDUSC Funds under sub head 'Reserve for Misc' 2015-16 through Director Public Relations Office of the University, as per norms.

- ✓ 6. It was **RESOLVED** that the payment of bills from various firms against actual bills already received/ to be received on account of purchase of Sports Material/ Equipments for the session 2015-16 through e-tendering to the tune of Rs. 1.17 Crore for the session 2015-16 be released out of MDUSC Funds for which the budgetary provision already stand approved and earmarked by the MDU Sports Council headed by the Patron MDUSC/ Vice-Chancellor in its meeting held on 05/10/2015.

Further it was **RESOLVED** that in case the total payment of bills exceeds the sanctioned amount then the case be processed as per norms.

7. After deliberations it was **RESOLVED** to **APPROVE** to release the payment of Rs. 1.25 Lac to the Principal CRA College, Sonapat on account of organizing MDU Annual Athletic Meet at his College Campus from 16/11/15 to 18/11/15 after getting the same audited from the Audit Branch of the University.

FURTHER RESOLVED that before allocating the tournaments/ games/ activities to various colleges/ institutes for the session 2015-16, a meeting of the concerned Principals/ Directors be called to discuss the issues, problems and remedies etc. with regard to organization of tournaments/ games/ activities allotted to them.

It was also **RESOLVED** that the organizers of the tournaments/ activities/ games should ensure that the staff and students of their college/ institute should show their presence at the time of the tournament/ game/ sports activity to boost up the student players for healthy participation.

8. The contents of the letter of the proposal received from the Association of Indian Universities (Sports Wing), New Delhi was read by the Secretary MDUSC before the House. After detailed discussions, the proposal as received from Sports Wing of AIU for holding the Selection Trials followed by the Coaching Camps for participation of Indian Universities Wrestling (M&W) Teams in World University Championship Wrestling 2016 to be held at Corum, Turkey during the month of October 2016 was **UNANIMOUSLY APPROVED**.

It was also **RESOLVED** that the members of the Sports Executive Board shall meet the Vice-Chancellor/ Patron MDUSC after seeking an appointment with the Vice-Chancellor for allocation of an amount of Rs. 28 lac from the University Main Budget to meet out the expenditure on account of participation by the student players along with Coach(s) and Manager(s) in the World University Championship which may bring laurels to the University in particular.

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

- i. A proposal for revision of the Sports Entry Fee for the games/ tournaments was deliberated in the meeting. The Secretary MDUSC apprised the House about the present status of the case stating that the Vice-Chancellor has desired to know the rates of Sports Entry Fee in other sister Universities particularly in KUK.

Shu

Keeping in view the uniformity of Cultural Activities with the Sports Activities, the Sports Office has proposed/ demanded the Sports Entry Fee at par with the DSW Office of the University. It makes a valid ground for acceptance of the present proposal for revision of Sports Entry Fee at par with the Entry Fee for the Cultural Activities in the University.

The House unanimously **RESOLVED** that the members of the Sports Executive Board shall take up this matter in their meeting to be fixed with the Patron MDUSC/ Vice-Chancellor in connection with item no.8 above.

- ii. The Secretary MDUSC raised an issue with regard to curtailing the expenditure to be incurred to the members of various Committee(s)/ Sub-Committee(s) during various tournaments/ games/ sports activities organized at MDU Campus. The House after deliberations, **RESOLVED** that the Secretary MDUSC will appoint/ depute the minimum required technical persons, technical committee members and technical officials along with minimum required Sports Office staff and based upon actual participation be paid honorarium as per rates already approved, in this regard.
- iii. The matter of putting signatures on the certificates of participation and position holders in various games/ tournaments by the student players was advanced by the Secretary MDUSC which was deliberated in details. It was **RESOLVED** that henceforth signatures of the President Sports Executive Board and the Secretary MDUSC will be appended on such certificates.
- iv. The Secretary MDUSC apprised the House that the existing prize money of Rs. 500/-, 300/- and 200/- per head as a token of respect in the shape of gift(s) to be awarded to 1st, 2nd, and 3rd position holders respectively at the time of valedictory function during the North Zone Inter-University and All India Inter-University tournaments held at University campus needs to be enhanced.

The matter was considered by the Board in details and **RESOLVED** to **APPROVE** that the existing prize money be enhanced to Rs. 700/-, 500/- and Rs. 400/- per head for 1st, 2nd and 3rd position holders w.e.f. session 2016-17. —

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


Secretary MDUSC

- sd -
President MDUSC

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

**MINUTES OF THE EMERGENT MEETING OF THE SPORTS EXECUTIVE BOARD
HELD ON 11/06/2016 AT 12:00 NOON 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. S.K. Malik, Principal A.I.J.H.M. Coll. Rohtak | Member |
| 4. Dr. Satish Ahuja, Principal, D.A.V. C.C. Faridabad | Member |
| 5. Dr. Krishan Kant, Principal Aggarwal Coll. Ballabgarh | Member |
| 6. Dr. Laxmi Dalal, Principal, GC (W) Rohtak | Member |
| 7. Dr. Savita Chaudhary, Asso. Prof., G.V.M. Girls Col, Sonapat | Member |
| 8. Dr. Sunita, Asso. Prof. VAKM, Bahadurgarh | Member |
| 9. Dr. Amit Chhikara, Asso. Prof., Govt. Coll. Bahadurgarh | Member |
| 10. Sh. K.S. Saini, Hockey Coach, Sports Office | Member |
| 11. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports | Assistant Secretary |
| 12. Dr. D.S. Dhull, Director Sports | Member Secretary |

The President Sports Executive Board welcomed all the present members. After that 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 11/05/2016 (Annexure – I already circulated).
2. **RESOLVED** that the follow up action taken on the minutes/ decisions of the Sports Executive Board in its meeting held on 11/05/2016 be noted and approved (Annexure – II already circulated).

It was also desired that speedy follow up action by holding urgent meetings wherever necessary, be initiated, where the Sports Executive Board has constituted Committee(s)/ Sub-Committee(s) etc. in the interest of upliftment of sports.

3. The House noted that the Finance Officer of the University has transferred Rs. 1.10 Crore in favour of Secretary MDUSC on account of Sports Registration Fee for the session 2015-16.

Further it was **RESOLVED** that the Finance Officer be requested to release the balance Sports Registration Fee amount lying with the Accounts Branch immediately since the academic session 2015-16 has come to an end.

4. The action taken by the President Sports Executive Board in allowing expenditure of Rs. 45,50,000/- for awarding the cash prizes to the position holder student players along with Coaches and Managers for the session 2015-16 was **APPROVED**. The President and Members of the Sports Executive Board congratulated the Secretary MDUSC, Coaches & Managers and Staff members of Sports Office for successful organization of





Annual Sports Prize Distribution Function 2015-16 held on 24/05/2016 in which Hon'ble Governor/ Chancellor was the Chief Guest.

5. The item was **APPROVED** unanimously to make the payment/ charges to the tune of Rs. 1,71,708/- of various newspaper agencies for publishing the E-tender for purchase of Sports Material out of MDUSC Funds under sub head 'Reserve for Misc' 2015-16 through Director Public Relations Office of the University, as per norms.

3. All expenses regarding having firm and items
It was **RESOLVED** that the payment of bills from various firms against actual bills already received/ to be received on account of purchase of Sports Material/ Equipments for the session 2015-16 through e-tendering to the tune of Rs. 1.17 Crore for the session 2015-16 be released out of MDUSC Funds for which the budgetary provision already stand approved and earmarked by the MDU Sports Council headed by the Patron MDUSC/ Vice-Chancellor in its meeting held on 05/10/2015.

Further it was **RESOLVED** that in case the total payment of bills exceeds the sanctioned amount then the case be processed as per norms.

7. After deliberations it was **RESOLVED** to **APPROVE** to release the payment of Rs. 1.25 Lac to the Principal CRA College, Sonapat on account of organizing MDU Annual Athletic Meet at his College Campus from 16/11/15 to 18/11/15 after getting the same audited from the Audit Branch of the University.

FURTHER RESOLVED that before allocating the tournaments/ games/ activities to various colleges/ institutes for the session 2015-16, a meeting of the concerned Principals/ Directors be called to discuss the issues, problems and remedies etc. with regard to organization of tournaments/ games/ activities allotted to them.

It was also **RESOLVED** that the organizers of the tournaments/ activities/ games should ensure that the staff and students of their college/ institute should show their presence at the time of the tournament/ game/ sports activity to boost up the student players for healthy participation.

8. The contents of the letter of the proposal received from the Association of Indian Universities (Sports Wing), New Delhi was read by the Secretary MDUSC before the House. After detailed discussions, the proposal as received from Sports Wing of AIU for holding the Selection Trials followed by the Coaching Camps for participation of Indian Universities Wrestling (M&W) Teams in World University Championship Wrestling 2016 to be held at Corum, Turkey during the month of October 2016 was **UNANIMOUSLY APPROVED**.

It was also **RESOLVED** that the members of the Sports Executive Board shall meet the Vice-Chancellor/ Patron MDUSC after seeking an appointment with the Vice-Chancellor for allocation of an amount of Rs. 28 lac from the University Main Budget to meet out the expenditure on account of participation by the student players along with Coach(s) and Manager(s) in the World University Championship which may bring laurels to the University in particular.

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

- i. A proposal for revision of the Sports Entry Fee for the games/ tournaments was deliberated in the meeting. The Secretary MDUSC apprised the House about the present status of the case stating that the Vice-Chancellor has desired to know the rates of Sports Entry Fee in other sister Universities particularly in KUK.

[Handwritten signatures]

Keeping in view the uniformity of Cultural Activities with the Sports Activities, the Sports Office has proposed/ demanded the Sports Entry Fee at par with the DSW Office of the University. It makes a valid ground for acceptance of the present proposal for revision of Sports Entry Fee at par with the Entry Fee for the Cultural Activities in the University.

The House unanimously **RESOLVED** that the members of the Sports Executive Board shall take up this matter in their meeting to be fixed with the Patron MDUSC/ Vice-Chancellor in connection with item no.8 above.

- ✓ ii. The Secretary MDUSC raised an issue with regard to curtailing the expenditure to be incurred to the members of various Committee(s)/ Sub-Committee(s) during various tournaments/ games/ sports activities organized at MDU Campus. The House after deliberations, **RESOLVED** that the Secretary MDUSC will appoint/ depute the minimum required technical persons, technical committee members and technical officials along with minimum required Sports Office staff and based upon actual participation be paid honorarium as per rates already approved, in this regard.
- ✓ iii. The matter of putting signatures on the certificates of participation and position holders in various games/ tournaments by the student players was advanced by the Secretary MDUSC which was deliberated in details. It was **RESOLVED** that henceforth signatures of the President Sports Executive Board and the Secretary MDUSC will be appended on such certificates.
- iv. The Secretary MDUSC apprised the House that the existing prize money of Rs. 500/-, 300/- and 200/- per head as a token of respect in the shape of gift(s) to be awarded to 1st, 2nd, and 3rd position holders respectively at the time of valedictory function during the North Zone Inter-University and All India Inter-University tournaments held at University campus needs to be enhanced.

The matter was considered by the Board in details and **RESOLVED** to **APPROVE** that the existing prize money be enhanced to Rs. 700/-, 500/- and Rs. 400/- per head for 1st, 2nd and 3rd position holders w.e.f. session 2016-17.

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

Approved the Minutes
[Signature]
President MDUSC

[Signature]
Secretary MDUSC

Endst. No. Sports/2016/ 12996-13022

Dated: 18/08/16

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


Secretary MDUSO