

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

**MINUTES OF THE EMERGENT MEETING OF THE SPORTS EXECUTIVE BOARD
HELD ON 16/08/2016 AT 03:00 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	Vice-President
3. Dr. (Mrs.) Krishna Chaudhary, Principal, M.K.J.K.M. 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. Surjeet Neema, Assoc. Prof., VMM, 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. Coll. Bahadurgarh	Member
11. Sh. K.S. Saini, Hockey Coach, Sports Office	Member
12. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports	Assistant Secretary
13. 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 11/06/2016 (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 11/06/2016 be noted and approved (Annexure – II already circulated).
3. Budget Estimates of Income and Expenditures of Sports Office for the session 2016-17 was considered and after deliberations of the senior members (Dr. M.K. Arora, Dr. (Mrs.) Krishna Chaudhary, Dr. Satish Ahuja, Dr. Krishan Kant, Dr. Laxmi Dalal Beniwal and Dr. D.S. Dhull) of the Sports Executive Board with the Vice-Chancellor held on 20/08/2016, it has been **RESOLVED** that the same may be approved with the following observations:-
 - i. It was **RESOLVED** that all the necessary facilities to the student players for participation in various games/ tournaments as per Sports Calendar 2016-17 shall be provided including the prize money as already fixed along with other facilities to the student players, Coaches and Managers.



- ii. The Patron MDUSC agreed in principle that for holding the sports activities and for participation by the University student players in various games/ tournaments 2016-17, financial assistance/ budgetary provision as per need of the Sports Office shall be provided by the University as far as possible and no financial constraints would be allowed to be faced by the Sports Office in this regard.
- iii. It was also agreed that wherever possible, sponsorships may also be invited for the games/ tournaments to be held on the University Campus during the current session.

During discussion, it was also agreed that the Budget Estimates may be revised by curtailing the certain expenditures, wherever possible and the same may be put up to the MDUSC for consideration in the ensuing meeting to be held on 29/08/2016.

Accordingly, the revised Budget Estimates of Income and Expenditures for the session 2016-17 has been prepared keeping in view the directions of the Patron MDUSC (Vice-Chancellor).

4. The matter for purchase of Sports Material/ items/ goods (consumable and non-consumable) 2016-17 was considered and it was **RESOLVED** that the same may be placed before the MDUSC in its ensuing meeting for approval (Annexure – IV pages-8).
5. The recommendations of the Committee constituted by the Sports Executive Board for hosting Inter-College tournaments and formation of Club Committees for the games/ tournaments 2016-17 was **CONSIDERED** and **APPROVED**.
6. The Annual Sports Calendar of the University Games/ tournaments for the session 2016-17 was **CONSIDERED** and **APPROVED** with the recommendations that the same may be placed before the members of MDUSC in its next meeting scheduled to be held on 29/08/2016 for final approval.
7. The request of Managing Director, University Affairs, Elite University Sports Alliance of India duly recommended and forwarded by the Joint Secretary (Sports), AIU, New Delhi for entering the MoU between and EUSAI for commercialization of University Sports/ Public Private Partnership(PPP) for organizing certain National University Games for the year 2016-17 was considered and it was **RESOLVED** that the same may be referred in the meeting of the MDUSC for consideration and final approval.
8. While considering the request of Mr. Randeep, student of UIET, M.D.U. Rohtak for 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 was selected by AIU, New Delhi to represent MDU/ India in the said event along with requests received from other such student players for reimbursement of expenditures already incurred by them for the purpose.

The matter was considered and **RESOLVED** that the same may be referred to the MDUSC for considering to create a separate budget head in the University Budget so that such players who had represented MDU/ India under the flag of the University could be

accommodated for reimbursement of expenditures already incurred by them along with the requests of Team Manager and Coaches.

9. The request made by Mr. Harish, a student of AIJHM College, Rohtak for award of Prize Money who secured second position in All India Inter-University Air Pistol Shooting held at B.H.U. Varanasi from 10/01/2016 to 13/01/2016 was **CONSIDERED** and **RESOLVED** that the prize money be given to the concerned student after the approval of the Budget Estimates for the session 2016-17 of Sports Office by the MDUSC.

Approved

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President Sports Executive Board

Bmy
Secretary MDUSC

Endst. No. Sports/2016/ 13753-78

Dated: 28/08/16

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.
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

Bmy
Secretary MDUSC