

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

**MINUTES OF THE EMERGENT MEETING OF THE SPORTS EXECUTIVE BOARD
HELD ON 03/02/2017 AT 12:00 NOON IN THE COMMITTEE ROOM, SPORTS
OFFICE, M.D.U. ROHTAK.**

The following were present:

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| 1. Dr. M.K. Arora, Principal G.G.D.S.D. College, Palwal | President (In-Chair) |
| 2. Dr. (Mrs.) Krishna Chaudhary, Principal, M.K.J.K.M. Rohtak | Member |
| 3. Dr. Satish Ahuja, Principal, D.A.V. C.C. Faridabad | Member |
| 4. Dr. Krishan Kant, Principal Aggarwal Coll. Ballabgarh | Member |
| 5. Dr. Laxmi Dalal, Principal, GC (W) Rohtak | Member |
| 6. Dr. Savita Chaudhary, Asso. Prof., G.V.M. Girls Col, Sonapat | Member |
| 7. Dr. Amit Chhikara, Asso. Prof., Govt. Coll. Bahadurgarh | Member |
| 8. Sh. K.S. Saini, Hockey Coach, Sports Office | Member |
| 9. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports | Assistant Secretary |
| 10. 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 16/08/2016 (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 16/08/2016 be noted and approved (Annexure– II already circulated).
3. Noted and **APPROVED** the action taken by the Patron MDUSC (Vice-Chancellor), President Sports Executive Board and Secretary MDUSC in drawing various advances in anticipation of the approval of the Sports Executive Board (Annexure – III already circulated).
4. **CONSIDERED** and **RESOLVED** to enhance the existing Selection Trial fee for various games/ tournaments from Rs. 80/- to Rs. 200/- per head/player w.e.f. session 2017-18.

FURTHER RESOLVED that the list of student players for Selection Trial for various games/ tournaments must be approved by the Principal/ Director of the College/ Institute concerned. A Coach/Manager or Assistant/Associate Professor in Physical Education must be present at the time of Selection Trial.


5. Noted and **APPROVED** that the action taken by the President, Sports Executive Board in approving the proposal submitted by Secretary MDUSC for the adjustment of old pending outstanding temporary advances (Annexure – IV already circulated) in favour of Secretary MDUSC drawn out of MDUSC funds for various purposes and payment thereof, if any out of the MDUSC funds for the session 2016-17 under sub head 'Reserve for Miscellaneous.'

FURTHER RESOLVED that the Secretary MDUSC be authorized to allow the adjustment and excess payment, if any, for old pending outstanding temporary advances drawn out of MDUSC Funds.

6. **CONSIDERED** the request of Dr. Kapil Sharma, Assistant Professor in Physical Education, G.C. Bawani Khera for the reimbursement of the expenses of Rs. 112195/- incurred by him to accompany as coach in the World University Badminton (M&W) Championship 2016 held at Russia from 12-18 September 2016 and after detailed deliberations **RESOLVED** to **APPROVE** that any Coach or Manager selected by AIU, New Delhi or concerned Federation for participation in World University Games will submit the actual bills of expenditure to his institute/ college. College/ institute concerned shall bear 50% expenditure of the total bills from their college/ institute funds and for remaining 50% expenditure, the college/ institute will send a request to the University with certification that 50% of the total amount has been paid by the concerned college/ institute/ sponsoring agency for reimbursement of same after verifying all the bills already incurred by the concerned official from the University Funds as per rules as already decided in the meeting of M.D.U. Sports Council on 29/08/2016 under Resolution no. 7 for student players.
7. **CONSIDERED** and **RESOLVED** to approve the purchase of new Scorpio for the use of Director Sports out of University Main Budget after disposal/ condemnation of the present Scorpio as per prescribed procedure through Transport Office of the University and to allow the newly purchased Scorpio be exclusively put at the disposal of the Director Sports & Secretary MDUSC after obtaining approval from the Patron MDUSC (Vice-Chancellor).
8. Decisions taken under any other item (s) considered suo-moto:-
- i. The Board decided that the Sports Registration Fees be enhanced at par with the other sister universities of Haryana w.e.f. session 2017-18 after collecting the information from the various universities of Haryana State.
 - ii. **RESOLVED** that the Hospitality charges in respect of the Secretary MDUSC be enhanced from Rs. 10000/- to Rs. 15000/- per month. The Board **FURTHER RESOLVED** that the expenditure on account of Hospitality Charges should remain in the limit of 15000/- per month.
 - iii. **RESOLVED** that second kit be issued to those student players who have participated in North Zone Inter-University and qualified for All India Inter-University in various games/ tournaments from the current session 2016-17.

- iv. **RESOLVED** that the Patron MDUSC shall award appreciation letter to the outgoing President and Members of Sports Executive Board.
- v. An Important issue regarding Preservation/ Destruction of official record of Sports Office was discussed in threadbare by the members of the Board and **RESOLVED** that the details of the official record be prepared and put up before the Competent Authority of the University for obtaining orders/ seeking approval for referring the same before the Executive Council for consideration and decision.
- vi. The Secretary MDUSC apprised the members of the Sports Executive Board that some payments of various firms/ individuals are still pending for want of sufficient MDUSC funds in the official account. After detailed deliberations, all the present members of the Board unanimously decided that the pending payments be released at the earliest possible in piecemeal as per availability of MDUSC Funds, after seeking approval of the President Sports Executive Board.

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


Secretary MDUSC

President Sports Executive Board