

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

**MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON
05/07/2017 AT 11:00 AM IN THE COMMITTEE ROOM, SPORTS OFFICE, M.D.U.
ROHTAK.**

The following were present:

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| 1. Dr. (Mrs.) Krishna Chaudhary, Principal MKJKM Rohtak | President (In-Chair) |
| 2. Mrs. Chanderkala, Assoc. Prof. RDS Public Girls Col., Rewari | Vice-President |
| 3. Dr. Krishan Kant, Principal Aggarwal Coll. Ballabgarh | Member |
| 4. Dr. Narender Khatri, Principal CRA College, Sonapat | Member |
| 5. Ms. Surjeet Neema, Assoc. Prof., VMM Rohtak | Member |
| 6. Dr. Kapil Sharma, Asstt. Prof. GCW, Bawani Khera | Member |
| 7. Dr. Hari Parkash, Asstt. Prof., Govt. College, Kharkara | Member |
| 8. Mrs. Kalawati Godara, Asstt. Prof. KLP College, Rewari | Member |
| 9. Dr. Ramesh Sindhu, Athletic Coach, Sports Office | Member |
| 10. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports | Assistant Secretary |
| 11. Dr. D.S. Dhull, Director Sports | Member Secretary |

At the outset, the President MDUSC welcomed the members of newly constructed Sports Executive Board and also thanked the Vice-Chancellor (Prof. B.K. Punia) for his kind cooperation and full support to the Sports Office in achieving remarkable positions under his guidance and leadership in the field of Sports Activities. Thereafter, each member gave his/her brief introduction and the agenda items were taken for discussion.

The following decisions were taken during the course of meeting:-

1. **RESOLVED** to confirm the minutes of the last meeting of the Sports Executive Board held on 03/02/2017 (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 03/02/2017 be noted and approved (Annexure– II already circulated).
3. **RESOLVED** to **APPROVE** the action taken by the President Sports Executive Board and Secretary MDUSC in anticipation of the approval of the Sports Executive Board in releasing the pending payments of the bills for purchase of sports material/ goods / equipments for the session 2015-16 and 2016-17 and also allowing re-appropriation of funds from one head to another head of MDUSC Funds as per requirements.

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4. **CONSIDERED** and **RESOLVED** that the following committee be constituted for deciding the venue for hosting inter-college tournaments and formation of club committee (s) for various games for the session 2017-18:-
 - i. Dr. (Mrs.) Krishna Chaudhary, Principal, MKJKM Rohtak.
 - ii. Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh.
 - iii. Dr. Narender Khatri, Principal, CRA College, Sonapat
 - iv. Dr. Chanderkala, Assoc. Prof. RDS Public Girls College, Rewari
 - v. Dr. Kalawati Godara, Asstt. Prof., KLP College, Rewari
 - vi. Secretary MDUSC
5. **CONSIDERED** the matter to decide the source of printing of Annual Report of the sports activities for the session 2015-16 and 2016-17 to be released at the time of Annual Sports Prize Distribution Function which is fixed for 10/07/2017 (rescheduled for 13/07/2017) by highlighting the achievements of sports games and tournaments and other details/ information relating to sports activities of the University for circulation among the colleges/ institutions affiliated to the University out of MDUSC Funds and **RESOLVED** that the Annual Report be got printed from open market by following the procedure in case the MDU Press is unable to take up the work.
6. **CONSIDERED** and **RESOLVED** to **APPROVE** for the award of Stitched Blazers along with University Pocket Color as a token of respect to the winners and accompanying Managers and Coaches of the teams who secured 1st, 2nd, and 3rd positions in AIU games/ tournament during the session 2016-17 as already approved and decided by MDUSC in its meeting held on 29/08/16 where the budgetary provision exists for the purpose out of MDUSC Funds 2016-17. It was emphasized that the action in this regard be taken expeditiously and be completed latest by 31/07/2017 positively.
7. **CONSIDERED** and **RESOLVED** to approve that the following games/ tournaments recently included in the Sports Calendar of AIU to be included in the Inter-College tournaments of the University:-
 - a. Six-A-Side Cricket
 - b. KURASS
 - c. Grappling Sports

FURTHER RESOLVED that for holding tournaments/ games at least 8 teams must participate for organizing the Inter-College tournaments. **ALSO RESOLVED** that a penalty provision of Rs.2000/- per game per entry be imposed to that institute/ college who do not participate even after sending the entry(s). Withdrawal request from entry by a College/ Institute must reach to the Secretary MDUSC and organizer in writing at least 15 days before the commencement of the tournament/ game. This provision/ decision will be effective from the session 2017-18.

8. **CONSIDERED** and **RESOLVED** to **APPROVE** the constitution of following Committee(s) for various purposes:-

- a. Standing Committee for writing off obsolete items/ unserviceable and beyond economical repairs of sports material/ equipments/ goods (consumable and non consumable) of Sports Office consisting of the following:-
 - i. Dr. (Mrs.) Krishna Chaudhary, Principal, MKJKM Rohtak.
 - ii. Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh.
 - iii. Dr. Narender Khatri, Principal, CRA College, Sonapat
 - iv. Dr. Chanderkala, Assoc. Prof. RDS Public Girls College, Rewari
 - v. Dr. Kalawati Godara, Asstt. Prof., KLP College, Rewari
 - vi. Dr. Kapil Sharma, Asstt. Prof., GC, Bawani Khera
 - vii. Secretary MDUSC
- b. Purchase of trophies/ Shields and mementos:-
 - i. Dr. (Mrs.) Krishna Chaudhary, Principal, MKJKM Rohtak.
 - ii. Secretary MDUSC
 - iii. Assistant Registrar (Sports)
 - iv. Dr. Ramesh Sindhu, Athletic Coach, Sports Office
- c. For collecting spot quotation for hiring public address system/ lights, flexes for publicity, Beddings etc. for session 2017-18.
 - i. Dr. (Mrs.) Krishna Chaudhary, Principal, MKJKM Rohtak.
 - ii. Secretary MDUSC
 - iii. Assistant Registrar (Sports)
 - iv. Dr. Surjeet Neema, Assoc. Prof. VMM Rohtak
 - v. Dr. Ramesh Sindhu, Athletic Coach, Sports Office (Member, Sports Board)
- d. **CONSIDERED** the proposal and unanimously decided that the University Sports Contingent of student players (including Mangers, 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(s) and also participation in games/ tournaments as well as 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 from the sub head 'Reserve for misc' 2017-18 of MDUSC Funds.

9. **CONSIDERED** and **RESOLVED** to approve that the following committee has been constituted who may visit the local market for collecting spot quotations for the purchase of one branded camera with video recording facility with latest technology for sports office out of MDUSC Funds:-

- i. Dr. (Mrs.) Krishna Chaudhary, Principal, MKJKM, Rohtak.
- ii. Secretary MDUSC
- iii. FO/ Nominee
- iv. Assistant Registrar (Sports)
- v. Dr. Ramesh Sindhu, Athletic Coach, Sports Office

Further Resolved that a technical official be engaged/ hired from the outsource agency of the University as and when the services of technical person are required for operating the camera on DC rates and the payment shall be made out of MDUSC Funds.

10. **CONSIDERED** the reply submitted by the Principal, GC, Bawani Khera in response to this office letter no. Sports/2017/3890-91 regarding reimbursement of expenditure of Rs. 112195/- incurred by ~~him~~ ^{Dr. Kapil} to accompany as coach in the World University Badminton (M&W) Championship 2016 and **RESOLVED** to **APPROVE** as under:

- a. The expenditure of Rs. 112195/- already incurred by Dr. Kapil Sharma, Asstt. Prof. G.C., Bawani Khera be reimbursed to the concerned official out of MDUSC funds after getting the same passed by the Audit Branch.
- b. In future, the officials/ officers of MDU who accompanied in the capacity of Coach or Manager for the World University Games be paid advance amount out of MDUSC Funds (in lump sum) after calculating the estimated expenditure.

11. **NOTED** the action taken by the Patron MDUSC in restoring the cut of 20% imposed on entire budget of expenditure of MDUSC Funds 2016-17 to make pending payments and also meet out the actual expenditure for various games/ tournaments/ activities during the session 2016-17.

12. **NOTED** the action taken by the Patron MDUSC in approving the revised Budget Estimates of income and expenditure of MDUSC Funds for the year 2016-17.

13. The condition of the wooden floor of Dr. Mangal Sen Multipurpose Gymnasium Hall was inspected by the members of the Board and it was **RESOLVED** that the Executive Engineer C-I of the University be requested to take up the issue with the higher authorities of the university for repair/ replacement of wooden flooring of

Dr. Mangal Sen Multipurpose Gymnasium Hall which has been completely damaged and in a dilapidated condition the expenditure against the above job be met out of the budget of Engineering Branch of the University.

14. **NOTED** the action taken by the Patron MDUSC for holding the Selection Trial followed by the Coaching Camp for Indian Universities Badminton (M&W) and Taekwondo (M&W) teams for further participation in World Universities Championship 2017 at Taipei from 19-30 August 2017.

FURTHER RESOLVED that for the pre arrangements and purchase of dresses and equipments etc. a sub-committee of the following is constituted:-

- i. Dr. (Mrs.) Krishna Chaudhary, Principal, MKJKM, Rohtak
- ii. Secretary MDUSC
- iii. Assistant Registrar (Sports)
- iv. Concerned Game Coach(s)

15. **CONSIDERED** and **RESOLVED** to approve that Rs. 200/- per certificate shall be charged by the Sports Office from the applicant/ student player for issuing provisional certificate of sports with immediate effect.

16. **CONSIDERED** the request made by Head Coach, Achiever's Skating Academy, Rohtak for establishing the Academy at MDU Campus for running professional Roller Sports and after detailed deliberation it was **RESOLVED** to **APPROVE** that said academy be allowed to run professional Roller Sports Academy at University Campus for one academic session on trial basis as per University rules/ norms subject to the condition that the sports activities of the university should not suffer at any cost and persons availing the facilities must be registered as member with Sports Office.

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

- i. On the verbal request made by the Secretary MDUSC the Sports Board discussed the issue with regard to award of cash prizes to the winners/ participation in various games/ tournaments as detailed below and **RESOLVED** to **APPROVE** the cash prizes as under:-

a. Participation in Olympic Games	31000/-
b. Participation in Asian Games	21000/-
c. Participation in World University Games	21000/-
d. Participation in Common Wealth Games	11000/-
e. First Position in Other recognized International Games	11000/-
f. Second Position in Other recognized International Games	8100/-
g. Third Position in Other recognized International Games	5100/-

FURTHER RESOLVED that a student player who has participated in Individual game but could not achieve position in individual event but the team

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secured position at AIU level be treated/ considered a member of the team and also entitled for award of cash prize @ Rs. 10000/-.

ALSO RESOLVED that the Coach, Manager and Contingent In-Charge who accompanied with the team(s) shall also be awarded the prize money at par with the student players as already approved/ fixed by Sports Executive Board and also in above mentioned games/ events w.e.f. session 2016-17.

- ii. It was unanimously decided that the President, Sports Executive Board be authorized to sanction the amount of expenditure for all types of sports activities as per budgetary provision approved by the MDU Sports Council.
- iii. **RESOLVED to RECOMMEND** that the President and Secretary may issue appreciation letters to the Members of the Board along with Coaches and Managers who performed their valuable contribution for development of sports for the session i.e. 2016-17 which brought name and fame to the university in sports. Similarly, the Patron MDUSC may recommend/ request to the Hon'ble Governor of Haryana and Chancellor, MDU for issuing appreciation letter to Director Sports and President Sports Executive Board for the session i.e. 2016-17 for their contribution for the development of sports.
- iv. The Director Sports and Secretary MDUSC apprised the House that the payment of number of bills of various firms/ individuals for purchase of sports material and other miscellaneous bills are pending. The Board discussed the issue in details and **RESOLVED** that the payment of pending bills be cleared and paid out of available MDUSC funds.

FURTHER RESOLVED that the President MDUSC be authorized to sanction the amount of pending bills to various firms/ individuals against the detail submitted by Secretary MDUSC after re-appropriation of funds, if required before the closing of the session 2016-17.

- v. The Secretary MDUSC apprised the house that two channels i.e. DD Sports and Ten Sports will live telecast of Semi Final and Final matches of all the North Zone and All India Inter-University games 2017-18 to be organized at MDU Campus as per AIU Sports Calendar. The above Channels will also telecast the live matches of AIU Kabaddi NS tournament to be conducted at MDU Campus for the session 2017-18. All the members of the Board appreciated the achievement. There are no financial liabilities on the part of the University. However, the expenses on this account shall be borne by the USI/UBA or the agency who has signed an MoU with AIU, New Delhi.
- vi. The Secretary MDUSC placed the matter before the members of the Board regarding enhancement of existing honorarium/ remuneration being paid to

the officials of Cricket from Rs. 600/- per day to Rs. 2000/- per match per day for Inter-University Games and Rs. 1000/- per match per day for Inter-College Cricket games. After Detailed deliberations, the Board **RESOLVED** that the above proposal for enhancement in honorarium/ remuneration be **APPROVED** w.e.f. session 2017-18 with the stipulation that the officials must be approved by BCCI.

- vii. The Secretary pointed out before the House that many prize winner student players do not turn up on the day of Annual Sports Prize Distribution Function even after prior written request through their Principal/ Head of the College/ Institute without any genuine reason which creates problems to the organizer. The House **CONSIDERED** the issue and **RESOLVED** that the cash money only be awarded to the physically present winner student players on the day of Annual Sports Prize Distribution Function. A prize winner who could not present on the day of the function shall move a written request to the Director Sports, M.D.U. Rohtak with genuine reason through Principal/ Head of the College/ Institute (last attended, if passed out) within 15 days after the Function.
- viii. The Secretary MDUSC raised the matter with regard to participation of sub standard teams of the University at the level of North Zone and All India Inter-University having a considerable amount of expenditure. After detailed deliberations the Board **RESOLVED** that the Selection Committee be authorized and responsible to decide the standard of the team(s) for further participation in North Zone and All India Inter-University 2017-18.
- ix. The Secretary MDUSC apprised the house that the AIU has allotted more than 20 North Zone and All India Inter-University tournaments to be organized at MDU Campus during the session 2017-18. There is no service provider to run a canteen at covered space available along with the facilities of electricity and water supply nearby Dr. Mangal Sen Multipurpose Gymnasium Hall. In the past, the Sports Office made temporary arrangements for refreshment to the student players and accompanying officials at the time of tournaments/ games. For the hygienic food and quick service during the games to be organized at MDU Campus, a service provider is required to provide the facilities of a Canteen in Sports Complex.

After detailed deliberations, it was **RESOLVED** that the office may request the approved outsource agency i.e. M/s TFS Corporate Solutions Pvt. Ltd. (Service Provider) of the University to arrange to provide the facilities of Canteen in Sports Complex in the covered space available near Dr. Mangal Sen Multipurpose Gymnasium Hall at No Profit No Loss Basis on trial basis for one session i.e. 2017-18 (from 01/08/2017 to 31/07/2018).




- x. The Secretary MDUSC has stated that the role of technical officers/ officials during the competitions/ tournaments at North Zone and All India Inter-University level is very much important and sensitive and the officials are continuously busy to perform their official duties during the matches/ competition till morning to late night to complete/ windup the fixed schedule of the tournament day to day supplied by the organizer as per instructions/ guidelines of AIU. It is the duty of the host University/ Organizer to ~~serve~~ *serve* heavy tea with snacks etc. twice in a day to the invited officials/ technical officials on the venue of the game/ tournament as a token of respect and the Director Sports requested the House to allow the Sports Office to make separate arrangement for heavy tea with snacks during the North Zone and All India Inter-University tournaments to be organized at University Campus.

After considering the request made by the Secretary MDUSC, the Board unanimously decided that the Sports Office may arrange and serve the heavy tea with snacks etc. twice in a day to the officials/ technical officials during the said tournaments in addition to regular running refreshment to be served to the guests, staff on duty, Committee Members, VIPs etc.

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

Approved

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President Sports Executive Board
07.1.17

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Secretary MDUSC

Endst. No. Sports/2017/ 5836-61

Dated: 07/07/17

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

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Secretary MDUSC