

Endst. No. Sports/2017/ 7169-89Dated: 22-9-17

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



Secretary MDUSC

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 12/09/2017 AT 12:30 PM 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. Chander Kala, Assoc. Prof., RDS Public Col, Rewari | Vice-President |
| 3. Sh. Jitender Kumar Bhardwaj, Finance Officer, MDU 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. Narender Singh, Principal, CRA College, Sonapat | Member |
| 8. Dr. Surjeet Neema, Assoc. Prof., VMM, Rohtak | Member |
| 9. Dr. Kapil Sharma, Asstt. Prof., Govt. College, Bawani Khera | Member |
| 10. Dr. (Mrs.) Kalawati Godara, Asstt. Prof., KLP College, Rewari | Member |
| 11. Dr. Hari Parkash, Asstt. Prof., G.C. Kharkhara | Member |
| 12. Dr. Ramesh Sindhu, Athletics Coach, MDU Rohtak | Member |
| 13. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports | Assistant Secretary |
| 14. 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 05/07/2017 (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 05/07/2017 be noted and approved (Annexure – II already circulated).
3. Budget Estimates of Income and Expenditures of Sports Office for the session 2017-18 was considered and after detailed deliberations it was **RESOLVED** that the necessary facilities to the student players for participation in various games/ tournaments as per Sports Calendar 2017-18 shall be not be curtailed for promotion of Sports and the Budget Estimates of Income and Expenditure of Sports Office along with estimated game-wise allotment of funds for Inter-College, Coaching Camp, Inter-University participation and organization of Inter-University tournaments be put up in the meeting of MDUSC to be held in near future and University authorities may be requested to provide funds from the University Main Budget as much as possible.





FURTHER RESOLVED that the University Authorities be requested to provide a lump sum advance amount out of Sports Registration Fee as the sports activities for the current session are going to start from third week of September 2017.

4. The matter for purchase of Sports Material/ items/ goods (consumable and non-consumable) 2017-18 was considered and it was **RESOLVED** that the same may be placed before the MDUSC in its ensuing meeting for approval (Annexure – IV already circulated).
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 2017-18 was **CONSIDERED** and **APPROVED**.
6. The Annual Sports Calendar of the University Games/ tournaments for the session 2017-18 was **CONSIDERED** and **APPROVED** with the recommendations that the same may be placed before the members of MDUSC in its next meeting after making necessary amendments as per AIU Sports Calendar for final approval.
7. The action taken by the standing committee in its meeting held on 27/07/2017 constituted by the Sports Executive Board vide Resolution No. 8 of its meeting held on 05/07/2017 for writing off obsolete items/ unserviceable and beyond economical repairs of sports material/ equipments/ goods (consumable and non-consumable) of sports office was **CONSIDERED** and **APPROVED** (Annexure – VII already circulated).
8. **CONSIDERED** and **RESOLVED** to **APPROVE** the request of Sports Office for installation of Air conditioner in the office on the pattern of most of other offices of the University as there is no cross ventilation in the present office room and also the space of window is not suffice for installation of desert cooler. This will also improve the efficiency of the staff and also provide hygienic working environment. The matter may be put up before the higher authorities of the University for taking necessary action for installation of AC in the Sports Office for official staff.
9. **CONSIDERED** the request submitted by M/s TFS Corporate Solutions Ltd. for running the canteen in the existing canteen in Sports Office and **RESOLVED** that the agency be allowed to provide facilities of canteen to serve refreshments to the participating student players and officials during the tournaments to be organized at the MD University Campus during the current session 2017-18 for one year as AIU has allotted the responsibilities to organize more than 20 North Zone and All India Inter-University tournaments at University Campus and due to shortage of time it is not possible to invite tenders at this stage.

FURTHER RESOLVED that the higher authorities of the University be requested to arrange to provide canteen in Sports Complex from the next session.

10. Considered the requests received from different colleges/ institutes/ federations and **RESOLVED** that the following games/ tournament be included in the Inter-College Sports Calendar of 2017-18 of the University:-
 - a. Woodball
 - b. Qwan Kido
 - c. Hupkwondo



11. Detailed deliberations were made on the issue related to requirement of coaches in Sports Office and it was **RESOLVED** that the present tenure of six coaches already working in the Sports Office through outsource agency M/s TFS Corporate Solutions Ltd. be extended for a further period of one year beyond 30/09/2017 and the same may be put up before the University authorities for approval.

FURTHER RESOLVED that University higher authorities may be requested to provide 2 Coaches (Football and Boxing) through outsource agency out of which at least one coach should be female as there is no female coach to accompany with female teams of the University and 6 groundman may also be provided through outsource agency to maintain the playfields/ grounds (Cricket Ground, Synthetic Athletic Track, Lawn Tennis Courts etc.).

It was **ALSO RESOLVED** that since 3 sanctioned posts of coaches are lying vacant in Sports Office, the amount of salary of these coaches may be provided to the Sports Office to pay the wages of coaches already engaged through outsource agency.


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

- i. The Secretary MDUSC intimated that the North Zone Inter-University Volleyball (W) was fixed from 12/09/2017 to 16/09/2017 at Dr. Y.S. Parmar University, Solan (HP) and keeping in view the welfare of the student players the team was sent after making direct selection of the team in anticipation approval of the Sports Executive Board and requested to approve the constitution of Selection Committee and accord ex post facto approval for sending the team for participation. The Board **CONSIDERED** and **RESOLVED** to **APPROVE** the same.
- ii. The Secretary MDUSC apprised the house that the Daftri of Sports Office has been given the charge of Store available in the Sports Office as there no Store Keeper in the office. There are several items in the store of Sports Office and the Daftri, who has been given the charge of store, has to work in odd hours and even on holidays. Therefore, it is appropriate to allow him a handsome remuneration. The Board considered and **RESOLVED** that remuneration of Rs. 2000/- per month be provided to him for the duties being attended by him in odd hours and on holidays to maintain the heavy work of store.
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FURTHER RESOLVED that an amount of Rs. 5000/- be provided as imprest to meet out the routine maintenance expenses of Store.

Meeting ended with a vote of thanks to the Chair.


President Sports Executive Board


Secretary MDUSC

15/9/2017