

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

**MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON
30/10/2017 AT 30:00 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. Dr. Satish Ahuja, Principal, D.A.V. C.C. Faridabad | Member |
| 4. Dr. Surjeet Neema, Assoc. Prof., VMM, Rohtak | Member |
| 5. Dr. Kapil Sharma, Asstt. Prof., Govt. College, Bawani Khera | Member |
| 6. Dr. (Mrs.) Kalawati Godara, Asstt. Prof., KLP College, Rewari | Member |
| 7. Dr. Jagbir Singh Boora, G.C.W. Rohtak | Member |
| 8. Sh. Ashok Nijhawan, Accounts Branch F.O. Nominee | 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 12/09/2017 (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 12/09/2017 be noted and approved (Annexure – II already circulated).
3. **CONSIDERED and RESOLVED** that two wrestling mat covers be purchased for All India Inter-University Wrestling Championship 2017-18 to be held at M.D.U. Campus from 03/11/17 to 10/11/17 on war footing after inviting quotations by constituting a purchase sub-committee. **FURTHER**, the President, Sports Executive Board is authorized to constitute a purchase sub-committee to effect the purchase.
4. **CONSIDERED and APPROVED** hiring the live display screen for AIU Wrestling (M&W) Championship 2017-18 to be held at University Campus from 03/11/17 to 10/11/17 from the University approved firm i.e. M/s Sindhu Digital Studio on the rates already approved by the University. Further Resolved that two 81 inches live display screens be purchased through a purchase sub-committee to be constituted by the President Sports Executive Board.
5. **CONSIDERED and AUTHORIZED** the Secretary MDUSC to constitute organizing Committee(s) during various North Zone and All India Inter-University tournaments to be held at University Campus during the session 2017-18.





6. **CONSIDERED** and **AUTHORIZED** the President Sports Executive Board to invite Chief Guest and Guests of Honor during various North Zone and All India Inter-University tournaments to be held at University Campus during the session 2017-18. **FURTHER RESOLVED** that an amount of Rs. 5100/- in cash and a memento up to the cost of Rs. 5100/- be awarded as a token of respect to the Chief Guest and Guests of Honor during various North Zone and All India Inter-University tournaments to be organized at University campus in addition to sports kit/ kind costing up to Rs. 10000/- each already approved.

FURTHER RESOLVED that all the members of Sports Executive Board shall attend the Sports Functions held at M.D.U. Rohtak and their TA/DA, if any, will be paid by this office out of MDUSC Funds as per rules.

7. **CONSIDERED** and **AUTHORIZED** the President Sports Executive Board and Secretary MDUSC to constitute local purchase sub-committee for purchase of complete sports kit for the student players, Coaches and Managers for the tournaments/games falling during the months of November and December up to the process of e-tender is completed.
8. Considered the request of Mr. Anil Sharma a student of B.A. III in Vaish College, Bhiwani for award of scholarship but the same is not acceded to as the student player did not participate under the University flag and also university is not awarding any scholarship for position holders in Junior championships.
9. After detailed deliberations it was **RESOLVED** that the existing remuneration for all games being paid to the referees, umpires, time keeper, table officials etc of various games during Inter-College and Inter-University tournaments be enhanced by 25% with immediate effect. This enhancement is not applicable for Cricket games/ tournaments as the remuneration for Cricket games/ tournaments has already been enhanced by the Sports Executive Board.


Further Resolved that honorarium of organizing secretary of Inter-College be enhanced from Rs. 500 per day to Rs. 700 per day and for Inter-University games be enhanced from Rs. 500 per day to Rs. 1000/- per day.

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

- a. The Secretary MDUSC has pointed out that the Sports Office has to issue sports material on the demand raised by various teams/ players/ institutes/ colleges/ departments for hosting tournaments/ games. The issue has been discussed in threadbare by the house and **RESOLVED** that consumable sports material be issued at Purchase Cost +15% storage charges on the request/ demand of players/ teams/ college/ institute/ departments/ offices etc.

FURTHER RESOLVED that an amount of Rs. 200/- per day for per equipment as rent be charged for non consumable items/ equipments excluding sensitive equipments on demand raised during various tournaments held at University campus and the collected amount shall be deposited in official account of Secretary MDUSC against receipt, with immediate effect.





- b. The Secretary has placed a request submitted by M/s Geeta Enterprises of Delhi, outsource agency with whom an MoU has been signed by the University for running University Swimming Pool before the members of the Board with regard to major repair/ replacement of machinery of University Swimming Pool. The issue has been discussed in details during the meeting and **RESOLVED** that Executive Engineer C-I be approached by the Director Sports & Secretary MDUSC with details of work/ repair to take further necessary action as per request of the agency and the maintenance/ repair work of Swimming Pool must be completed by the end of February 2018.
- c. The Secretary MDUSC has made a demand suo moto for installing CC TV Cameras at suitable places in sports complex particularly in Dr. Mangal Sen Multipurpose Gymnasium Hall, entrance of sports complex for safety purposes as per instructions issued by the State/ Central Government from time to time. It was unanimously **RESOLVED** that CCTV cameras be installed at suitable places in Sports Complex out of MDUSC Funds 2017-18.
- d. The Secretary MDUSC has requested the members of the Board that the office may be allowed to replace/ update flexes by showing the achievements of the University in Sports along with details and photographs. The Board considered the request made by the Secretary MDUSC and **RESOLVED** that immediate steps be taken in this regard.
- e. On the request made by the M/s TFS Corporate Solutions Ltd. (service provider) with regard to extending time period for running the canteen in the Sports Office up to two years w.e.f. 01-08-2017 as the Sports Executive Board has previously allowed to run the Sports Canteen only for one session. The members of the Sports Executive Board discussed the issue in details and **DECIDED** that the time period for running canteen in Sports Office be initially for two years and extended up to five years on the recommendations of the Director Sports & Secretary MDUSC subject to satisfaction.
- f. The Secretary MDUSC apprised the house that trophies and medals are to be awarded permanently to the winners during various sports competitions by this office, which involves approx expenditure of Rs. 2.5 lakh every year and demanded for effecting the purchase through e-tendering from the next session 2018-19. After detailed deliberations it was **RESOLVED** that the purchase of trophies and medals be effected through e-tendering with Annual purchase of Sports Material w.e.f. session 2018-19.

Meeting ended with a vote of thanks to the Chair.


President Sports Executive Board


Secretary MDUSC

Endst. No. Sports/2017/ 13388-414

Dated: 6-11-17

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