

**MAHARSHI DAYANAND UNIVERSITY ROHTAK**  
**SPORTS OFFICE**

**MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON  
11/05/2018 AT 12:00 NOON 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 Coll, Rewari      | Vice-President       |
| 3. Dr. Satish Ahuja, Principal, D.A.V. C.C. Faridabad            | Member               |
| 4. Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh     | Member               |
| 5. Dr. Jyoti Juneja, Principal GVM Girls College, Sonapat        | Member               |
| 6. Dr. Kapil Sharma, Asstt. Prof., Govt. College, Bawani Khera   | Member               |
| 7. Dr. (Mrs.) Kalawati Godara, Asstt. Prof., KLP College, Rewari | Member               |
| 8. Sh. Vikas Gehlawat, Nominee of Principal CRA Coll. Sonapat    | Member               |
| 9. Dr. Ramesh Sindhu, Athletics 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 Sports Executive Board welcomed all present members of the Board. The President also congratulated all the members of Sports Executive Board, Staff of Sports Office, Coaches, Managers and student players on achieving (57) tremendous positions during the current session 2017-18 by the University sports players in various Championships. The President further pointed out that it was not possible to attain such big achievements without cooperation and hard work of the coaches/ managers and staff. The President Sports Executive Board was hopeful that this momentum shall be kept continued in future also.

The President and all the members of the Board unanimously recommended that the Hon'ble Governor/ Chancellor of the University be requested to issue an appreciation letter to President Sports Executive Board and Director Sports and similarly the President may issue appreciation letters to the concerned coaches/ managers who contributed their valuable efforts in sports activities for the last 2-3 years which brought name and fame to the University in the field of Sports.

Thereafter, 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 17/01/2018 (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 17/01/2018 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 Sports Executive Board in the following matters:-
  - a. In allowing re-appropriation of funds from one sub-head to other sub-head of MDUSC Funds (Annexure – III and Annexure – IV already circulated)
  - b. In drawing various advances of Rs. 44,50,000/-out of MDUSC Funds in favour of Secretary MDUSC for organizing North Zone and All India Inter-University tournaments at MDU Campus during the session 2017-18 (Annexure – V already circulated).
4. **CONSIDERED** the matter to decide the source of printing of Annual Report of the sports activities for the session 2017-18 to be released at the time of Annual Sports Prize Distribution Function which is fixed for 28/05/2018 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 proper procedure in case the MDU Press is unable to take up the work.
5. **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 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> positions in AIJU games/ tournament during the session 2017-18 as already approved and decided by MDUSC in its meeting held on 29/09/2017 where the budgetary provision of Rs. 7.50 lakhs exists for the purpose out of MDUSC Funds 2017-18. The President be authorized to constitute a sub-committee for the purpose. It was emphasized that the action in this regard be taken expeditiously and be completed latest by 31/07/2018 positively.
6. **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. Satish Ahuja, Principal, D.A.V.C.C. Faridabad
    - iv). Dr. Surjeet Neema, Assoc. Prof., VMM Rohtak
    - 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). Dr. Surjeet Neema, Assoc. Prof., VMM Rohtak
- iii). Assistant Registrar (Sports)
- iv). Dr. Ramesh Sindhu, Athletic Coach, Sports Office
- v). Secretary MDUSC

7. **CONSIDERED** and **RESOLVED** to approve that two LED display screens (one 56'' and one 42'') and one projector with screen be purchased through a committee consisting of the following out of MDUSC Funds under sub-head 'Reserve for Miscellaneous' 2017-18:-

- i). President Sports Executive Board
- ii). AR (Sports)
- iii). AR (P&S)/ Nominee
- iv). Finance Officer/ Nominee
- v). Store Keeper, Sports Office
- vi). Secretary MDUSC

8. **CONSIDERED** the enhancement in existing charges/ rates to be charged for booking of Halls/ playfields in Sports Complex and for deciding the rates to be charged for newly constructed/ renovated playfields/ halls in sports complex from outside agencies, college/ institutes affiliated to University and University teaching departments along with relevant rules, regulation and guidelines and **RESOLVED** that the a committee comprising of the following be constituted for the purpose:-

- i). President Sports Executive Board
- ii). Dr. Satish Ahuja, Principal, DAVCC Faridabad
- iii). Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh
- iv). Executive Engineer – I
- v). Dr. Kapil Sharma, Asstt. Prof., G.C. Bawani Khera (Bhiwani)
- vi). Secretary MDUSC

**FURTHER RESOLVED** that the recommendations of the above committee be placed before the Patron MDUSC/ Vice-Chancellor for his final approval/ decision in the matter.

9. **CONSIDERED** and **RECOMMENDED** the revision of Sports Registration Fee from Rs. 120/- to Rs. 200/- per head per annum (Rs. 150/- to be remitted to the University and Rs. 50/- to be retained by the college/ institute concerned) at par with K.U.K. w.e.f. session 2018-19. The recommendations of the Board be put before the Patron MDUSC/ Vice-Chancellor for approval under section 9(a)5 so that the revision of Sports Registration Fee be incorporated in the Prospectus for





the session 2018-19 which is under print and further the decision be circulated to the concerned quarters.

10. **NOTED** the action taken by the office for adjustment of old outstanding temporary advances drawn in favour of Secretary MDUSC and **RESOLVED** that the excess expenditure of Rs. 18,487/- be paid out of MDUSC Funds 2017-18 to Dr. D.S. Dhull as he incurred this account out of his own pocket.

**FURTHER RESOLVED** that the secretary MDUSC be authorized for the adjustment of such old outstanding temporary advances with the approval of President MDUSC and excess expenditure, if any be met out of MDUSC Funds.

11. **CONSIDERED** and **RESOLVED** to **APPROVE** that the sports material/ equipments/ goods for the session 2018-19 be purchased as per requirement to be received from Coaches and Store Keeper of Sports Office for the games/ tournaments to be held during the session 2018-19 through Central Purchase Committee of the University after the approval of Patron MDUSC/ Vice-Chancellor.

12. **CONSIDERED** the request made by Ms. Jagriti, a student of Govt. (PG) College for Women Rohtak for awarding the pending prize money of Rs. 10000/- for achieving position in Inter-University Boxing (W) Championship held at Jalandhar for the session 2016-17 and **RESOLVED** that this prize money be awarded to the concerned student in the Annual Sports Prize Distribution Function 2017-18 to be held on 28<sup>th</sup> May 2018.

13. **CONSIDERED** the request of Mr. Sailesh Joon, student of B.A. – I, D.G.C. Gurguram for financial help of approx. Rs. 25000/- for participating in TCS World 10K Marathon and **RESOLVED** that the request of the student be forwarded to Dean Students' Welfare for taking further necessary action in the matter.

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

- i). The Secretary MDUSC apprised the House that the trainers in the Gym Hall have been demanding for the availability of modern facilities of equipments as well as installation of air conditioners. The issue has been discussed threadbare by members of the Board and **RESOLVED** to **APPROVE** that two split AC be installed in the Gym Hall.

**FURTHER RESOVLED** that the Executive Engineer – II of the University be requested to take further necessary action for the purchase and installing two AC's in the Gym Hall out of budget of XEN Branch of the University.

- ii). The Secretary MDUSC apprised the House that some requests from student players for refund of 50% of actual expenditure for participation in World University Games are still pending as the concerned college/ institute has not refunded the 50% of the total expenditure of the bills remitted by the student players to their

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respective college/ institute. The matter has been discussed in details and **RESOLVED** to **APPROVE** that the decision already taken by the MDUSC in its meeting held on 29/08/2016 under Resolution No. 7 be implemented strictly and extract of the resolution be sent through a letter to the concerned college/ institute for further necessary action at their end.


**FURTHER RESOLVED** that such refund cases received through the concerned Principal/ Director of the College/ Institute be taken up as and when funds are available.

- iii). The Secretary MDUSC apprised the House that there are seven budgeted posts of Groundman and all the Groundman have already been promoted to the post of Daftri and as such all the budgeted posts of groundman have fallen vacant and there is dire need for engagement of all the seven groundman for the maintenance of recently developed playfields/ grounds and also for smooth organization of tournaments/ competitions. The Board **CONSIDERED** the issue and **RESOLVED** that initially at least six groundman through approved outsource agency of the University be engaged to cope with the present workload. The Establishment Branch be requested to take up the issue on priority basis.
- iv). The Secretary MDUSC apprised the House that the Annual Sports Prize Distribution Function 2017-18 is scheduled to be held on 28<sup>th</sup> May 2018 at University Campus. The Hon'ble Governor – Chancellor of the University will be the Chief Guest of the function. The President of the Board has requested all the members of the Sports Executive Board to attend the above function and to grace the occasion. A separate invitation letter be sent by the Secretary MDUSC to all the members of the Sports Executive Board.

Meeting ended with a vote of thanks to the Chair.

  
Secretary MDUSC

President Sports Executive Board

  
14.5.18



Endst. No. Sports/2018/ 6772-96

Dated: 14-5-18

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