

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

**MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 12/07/2018 AT 11:30 AM IN THE COMMITTEE ROOM, SPORTS OFFICE, M.D.U. ROHTAK.**

The following were present:

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. Jitender Bhardwaj, Registrar, MDU Rohtak	Ex-Officio Member
4. Dr. Satish Ahuja, Principal, D.A.V. C.C. Faridabad	Member
5. Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh	Member
6. Dr. (Mrs.) Kalawati Godara, Assoc. Prof., KLP College, Rewari	Member
7. Dr. Surjeet Neema, Asstt. Prof., VMM Rohtak	Member
8. Dr. Harindra Singh, Assoc. Prof. CRA College Sonapat	Principal Nominee
9. Dr. Kapil Sharma, Asstt. Prof., Govt. College, Bawani Khera	Member
10. Sh. Jasbir Singh, Assistant Registrar, Accounts (Nominee FO)	Ex-Officio Member
11. Dr. Ramesh Sindhu, Athletics Coach, Sports Office	Member
12. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports	Assistant Secretary
13. Dr. D.S. Dhull, Director Sports	Member Secretary

At the outset, the President Sports Executive Board welcomed all present members of the Board. 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 11/05/2018 (Annexure – I already circulated). However, one ex-officio member, the Registrar with regard to Resolution No. 3 (a) suggested that re-appropriation of funds from one sub-head to another sub-head of MDUSC funds may be got approved by the Vice-Chancellor in consonance with the University Account Code (Calendar Volume – IV). The suggestion given by the Registrar was deliberated upon at length and finally it was unanimously agreed upon that the practice being adopted by the MDUSC is very much according to the Sports Council Rules under chapter 36 of University Calendar Volume – III.
2. **RESOLVED** that the follow up action taken on the minutes/ decisions of the Sports Executive Board in its meeting held on 11/05/2018 be 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 allowing re-appropriation of funds from one sub-head to other sub-head of MDUSC Funds as per requirements (Annexure – III already circulated).

4. **CONSIDERED and APPROVED** the request made by Mr. Naveen Kumar, Kabadi Coach for making the correction/ amendment in the name of actual participant Mr. Pardeep Narwal S/o Sh. Dharambir instead of Mr. Pardeep Kumar S/o Sh. Baljit of AIJHM College, Rohtak wrongly shown at Sr. No. 9 in the eligibility proforma of Kabaddi NS (M) 2017-18 and **ALLOWED** to issue new cheque in favour of Mr. Pardeep Narwal S/o Sh. Dharambir of Rs. 21000/- out of MDUSC Funds 2017-18 as the earlier cheque issued in favour of Mr. Pardeep Kumar S/o Sh. Baljit has already been cancelled.

The Board also **NOTED** the facts brought before it by the Secretary MDUSC that according to revised rules 14 players can participate in the game. Accordingly MDU Kabaddi (M&W) teams of 14 players participated in All India Inter-University as per eligibility proformas and awarded 14 certificates to the position holder student players of each team as received from AIU for the session 2017-18.

5. **CONSIDERED and APPROVED** the recommendations of the Standing Committee in its meeting dated 04/07/2018 for writing off obsolete items/ unserviceable and beyond economical repairs of sports material/ equipments/ goods (consumable and non consumable) of sports Office as per Sports Council Rules under Chapter – 36 of University Calendar Volume - III. However, one ex-officio member, the Registrar suggested otherwise that the writing off of items be done in terms of the University Account Code (Calendar Volume – IV).

6. **CONSIDERED** the recommendations of the committee in its meeting held on 04/07/2018 constituted for the enhancement in the 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, colleges/ institutes affiliated to University and University Teaching Departments along with relevant rules, regulations and guidelines and **RESOLVED** that these recommendations be first placed before the committee earlier constituted by the Vice-Chancellor on the subject for consideration. Thereafter further action be initiated accordingly in the matter.

7. **CONSIDERED** the matter for enhancement in budgetary provision already approved by MDUSC in its meeting held on 29/09/2017 for the award of Stitched Blazers along with University Pocket Color to the winners and accompanying Coaches and Managers of the teams who secured 1st, 2nd and 3rd positions in All India Inter-University Games/ Championships for the session 2017-18 and it was **RESOLVED** that the Budgetary Provision already approved by MDUSC be





enhanced keeping in view the tremendous positions achieved during the session 2017-18 and also the strength of position holder student players being more than double as compared to previous years. **FURTHER RESOLVED** that the budgetary provision already approved be exhausted during the current session 2017-18 by making expenditure in piece meals and the remaining required enhanced budgetary provision as per actual expenditure be booked for the next session 2018-19 on this account.

8. The matter with regard to fixing the criteria for participation in individual games as well as team games in the ensuing North Zone and All India Inter-University Championships 2018-19 was **CONSIDERED** and after detailed deliberations, the following committee was constituted to assess the feasibility of sending the team for participation in Inter-University tournaments by adopting the criteria as shown below:-

- a. President Sports Executive Board
- b. Dr. K.K. Gupta, Aggarwal College, Ballabgarh
- c. Dr. Satish Ahuja, Principal, DAV CC Faridabad
- d. Dr. Kalawati Godara, Assoc. Prof., KLP College, Rewari
- e. Dr. Surjeet Neema, Assoc. Prof., VMM Rohtak
- f. Game Expert
- g. Secretary MDUSC

*Criteria for Individual games – Standard up to sixth position in Inter-University as applicable for all individual games.*

*Criteria for Team Game – Last three year position of the team in Inter-University Or any other recommendation by the above committee*

9. **CONSIDERED** and **RESOLVED** that no student player be allowed for participation in various games/ championships right from the level of North Zone Inter-University up to International level under the flag of University without having the University registration number and other relevant documents as required.
10. **CONSIDERED** and after detailed deliberations it was **RESOLVED** to **APPROVE** that the details of income received by the Organizer from various teams for participating in the Inter-Colleges tournaments on account of officiating fee or otherwise and expenditure incurred on account of organization of game/ tournament against remuneration, refreshment, TA/DA to the officials etc. of various Inter-College tournaments held at University Campus or in affiliated college/ institute along with the list of participating teams in the tournament and other relevant details with record be submitted by the organizing college/ institute/ Convener/ Organizing Secretary concerned through their Principal/ Director within 15 days to the Sports Office after the completion of the game/ tournament. **FURTHER RESOLVED** that the expenditures shall be incurred within the limit of the income received from the participating colleges/ institutes in Inter-College tournaments and the surplus amount, if any be deposited in MDUSC Funds within



the above mentioned time period and the delay in this regard shall be viewed seriously being accounts matter.

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

- a. A request received from the Wrestling Coach of the University was placed before the Chair for consideration which was permitted. After deliberations it was **RESOLVED** that the position holder student players in International Wrestling (M&W) 2017-18 be allowed for cash incentive as per past practice out of the MDUSC funds.
- b. A request dated 29/05/2018 received from Sh. Ashok Kumar, Taekwondo Coach for making the correction/ amendment in the name of actual participant Mr. Sagar S/o Sh. Kuldeep instead of Mr. Sandeep S/o Sh. Rajbir whose name has been shown double wrongly at Sr. No. 12 and Sr. No. 25 in the eligibility performa of American Football Tackle (M) 2017-18 was considered by the Board and **RESOLVED** to **APPROVE** that the cash incentive of Rs. 21000/- along with position certificate be awarded to Mr. Sagar S/o Sh. Kuldeep, the actual participant in the game.
- c. The Secretary apprised the House regarding organization of Annual Sports Prize Distribution Function 2017-18 in which the Governor of Haryana was the Chief Guest and the same was successfully organized on 28/05/2018 and appreciated by all. The secretary further apprised that the prize money awarded to the student players, Coaches and Managers were arranged as advance from the Accounts Branch of the University out of Sports Registration Fee and Sports Entry Fee to be received from the colleges/ institutes from the next session 2018-19. The issue has been discussed in details and the House unanimously **RESOLVED** that a proposal with full justifications be sent to the University Authorities to bear the amount of cash incentive of Rs. 1.2 crore received as advance by the Sports Office was awarded to the position holder student players, Coaches and Managers from the main budget of the University. Therefore, the amount of Rs. 1.20 crore be termed as financial grant allocated under University Budget to the Sports Office due to paucity of funds in the MDUSC Funds so that the routine sports activities of the next session 2018-19 may not suffer.

Meeting ended with a vote of thanks to the Chair.

  
President Sports Executive Board

  
Secretary MDUSC

Endst. No. Sports/2018/7678-7702

Dated: 16-07-2018

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 MDU