

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE


MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 11/09/2018 AT 02:00 PM 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. Satish Ahuja, Principal, D.A.V. C.C. Faridabad	Member
4. Dr. Jyoti Juneja, Principal, GVM Girls College, Sonapat	Member
5. Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh	Member
6. Dr. Monika Verma, Principal, T.R. Girls College, Sonapat	Member
7. Dr. Narender Khatri, Principal, CRA College, Sonapat	Member
8. Dr. (Mrs.) Kalawati Godara, Assoc. Prof., KLP College, Rewari	Member
9. Dr. Surjeet Neema, Assoc. Prof., VMM Rohtak	Member
10. Dr. Kapil Sharma, Asstt. Prof., Govt. College, Bawani Khera	Member
11. Sh. Jasbir Singh, Deputy Registrar, Accounts (Nominee FO)	Ex-Officio Member
12. Dr. Ramesh Sindhu, Athletics Coach, Sports Office	Member
13. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports	Assistant Secretary
14. 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 12/07/2018 (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 12/07/2018 be approved (Annexure – II already circulated).
3. Budget Estimates of Income and Expenditures of Sports Office for the session 2018-19 was discussed in threadbare and Resolved to recommend as under, subject to the approval of MDU Sports Council:-
 - i). All the necessary facilities being provided to the student players for participation in various games/ tournaments as per sports calendar 2018-19 shall not be curtailed including the prize money as already fixed along with other facilities to the student players, coaches and managers.
 - ii). All the sports activities as scheduled in the sports calendar of AIU, New Delhi and the Inter University games 2018-19 shall be held as usual.





- iii). Whereas possible, the expenditures may be curtailed while organizing the sports activities on the University Campus.
- iv). University authorities be requested afresh for Rs 1.2 crore received as advance by the Sports Office for award of cash incentive during the Sports Prize Distribution Function to winner student players be termed as financial grant allocated under University main budget due to paucity of funds in MDUSC as more than half of the colleges/ institutes affiliated to the University have been shifted to neighboring Universities of the State.
4. **NOTED** the action taken by the Patron MDUSC (Vice-Chancellor) in allowing the purchase of Sports material/ items/ goods (consumable and non-consumable) for the session 2018-19 worth Rs. 1.25 crore through e-tendering by constituting a sub-committee as per recommendations of the Central Purchase Committee held on 10/08/2018 and the same may be placed before the MDUSC in its ensuing meeting (Annexure – IV already circulated).
5. **CONSIDERED** and **RESOLVED** to **APPROVE** the recommendations of the Sub-Committee held on 22/08/2018 constituted by President, Sports Executive Board to decide the venue(s) for hosting Inter-College tournaments and formation of Club-Committees for the games/ tournaments for the session 2018-19 (Annexure – V already circulated).
- FURTHER RESOLVED** that the selection of University team for further participation in individual games be made only on the basis of performance during Inter-College tournaments and Selection Club Committee(s) be invited only in case any dispute arises.
- ALSO FURTHER RESOLVED** that the Secretary MDUSC be authorized to constitute various sub-committee(s) during the various sports activities/ Inter-College and AIJU tournaments/ championships 2018-19 to be held at MDU Campus for smooth and efficient organization.
6. **CONSIDERED** and **APPROVED** the Annual Sports Calendar of the University Games/ tournaments for the session 2018-19 with the recommendations that the same may be placed before the members of MDUSC in its ensuing meeting (Annexure – VI already circulated).
- FURTHER RESOLVED** that the Secretary MDUSC be authorized to make such amendments/ alterations/ modifications/ additions in Sports Calendar as per need arises.
- ALSO FURTHER RESOLVED** that only those teams be sent for participation who qualify the standard of up to six position in Inter-University Games in individual games and last three year position for team games and sub-standard teams be dropped after the recommendations of the committee already constituted by the Sports Executive Board vide Resolution No. 8 of its meeting held on 12/07/2018.
7. **CONSIDERED** the matter for printing of Annual Program with details and Annual Sports Calendar for the session 2018-19 and **RESOLVED** that the Annual Program be



got printed from open market by following the proper procedure in case the MDU Press is unable to take up the work.

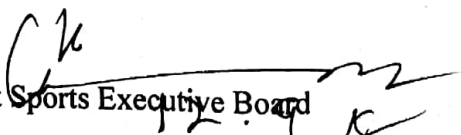
8. **CONSIDERED** the constitution of Sub-Committee(s) for arrangement of public address system, Publicity and Banners, decoration items – bouquet and garlands and beddings etc. for one year during various tournaments/ championships for the session 2018-19 and **RESOLVED** that the President Sports Executive Board be authorized to constitute Sub-Committee for the purpose, who will visit the local market and collect spot quotations for arrangement during the sports events/ tournaments/ championships and AIU games 2018-19.
9. **CONSIDERED** the payments/ remuneration to be paid to officials/ organizing secretary/ technical person/ selection club committee members during various sports events and **RESOLVED** that the payment be made as per past practice.
10. **CONSIDERED** and **RESOLVED** to approve that the President Sports Executive Board be authorized to constitute a committee for updating the Handbook of Information/ Rules and Regulations relating to MDUSC.

FURTHER RESOLVED that the sub-committee so constituted will assemble in the o/o President Sports Board (Principal MKJKM Rohtak) for said job and the updated HBI be placed before the MDUSC for approval.

11. **CONSIDERED** and **RESOLVED** that the President Sports Executive Board and Secretary MDUSC be authorized to decide the maximum duration of Coaching Camps of Sports games for participation in Inter-University Games 2018-19 strictly as per requirement and also availability of funds.
12. Any other item(s) with the permission of Chair:-

The Secretary MDUSC apprised the House that the Inter-College Cross Country (M&W), Kabaddi NS (M&W), Basketball (M&W) and Badminton (M) tournaments for the session 2018-19 are scheduled during the month of September 2018 in view of the AIU Sports Calendar 2018-19. The Budget Estimates of MDUSC is to be approved by the MDU Sports Council for which the meeting of MDU Sports Council is not scheduled till date. To meet out the expenditure on the above said sports events/ tournaments 2018-19, approx a sum of Rs. 10 lakh is required/ needed out of MDUSC Funds. After detailed deliberations, it was **RESOLVED** that the Patron MDUSC (Vice-Chancellor) be requested to accord administrative and financial sanction of Rs. 10 lakh for organization of above sports events in anticipation of the approval of MDUSC in its ensuing meeting as and when take place.

Meeting ended with a vote of thanks to the Chair.


President Sports Executive Board


Secretary MDUSC

Endst. No. Sports/2018/9120-9144

Dated: 12-09-2018

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 MDUSC