

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

**MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 28/12/2018 AT 01:00 PM IN THE COMMITTEE ROOM, SPORTS OFFICE, M.D.U. ROHTAK.**

The following were present:

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| 1. Dr. Satish Ahuja, Principal, D.A.V. C.C. Faridabad          | President (In-Chair) |
| 2. Mrs. Chander Kala, Assoc. Prof., RDS Public Coll, Rewari    | Vice-President       |
| 3. Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh   | Member               |
| 4. Dr. Monika Verma, Principal, T.R. Girls College, Sonapat    | Member               |
| 5. Dr. Narender Khatri, Principal, CRA College, Sonapat        | Member               |
| 6. Dr. Kapil Sharma, Asstt. Prof., Govt. College, Bawani Khera | Member               |
| 7. Dr. Ramesh Sindhu, Athletics Coach, Sports Office           | Member               |
| 8. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports        | Assistant Secretary  |
| 9. Dr. D.S. Dhull, Director Sports                             | Member Secretary     |

At the outset, the President Sports Executive Board thanked the outgoing President Sports Executive Board for her valuable contribution for development 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 11/09/2018 (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 11/09/2018 be approved (Annexure – II already circulated).
3. **NOTED** and **APPROVED** the action taken by the President Sports Executive Board and Secretary MDUSC in drawing various advances out of MDUSC Funds during 2018-19 for the various purposes (Annexure – III already circulated).
4. **CONSIDERED** and **AUTHORIZED** the President Sports Executive Board to allow to draw temporary advances in favour of Secretary MDUSC out of MDUSC Funds already earmarked/ approved by the Patron MDUSC for organizing following remaining North Zone and All India Inter-University tournaments to be held at M.D.U. Campus during the session 2018-19 as per office requirement/ need:-
  - i. Karate (M&W)
  - ii. Grappling (M&W)
  - iii. Qwan Kido (M&W)
  - iv. Taekwondo (M&W)
  - v. Roller Sports/ Roller Hockey (M&W)
5. **CONSIDERED** and **AUTHORIZED** the President Sports Executive Board and Secretary MDUSC to constitute various organizing committee(s) during the remaining North Zone and All India Inter-University tournaments to be held at University campus during the session 2018-19.



6. **NOTED** the action taken by the Vice-Chancellor (Patron MDUSC) in allowing organization of International Day for University Sports in India 2018-19 as allotted by AIU, New Delhi on 30/12/2018.
7. **CONSIDERED** and **ALLOWED** to draw temporary advance of rupees four lakh in favour of Secretary MDUSC for organization of International Day for University Sports in India 2018-19 to be held on 30/12/2018 out of MDUSC Funds 2018-19 under sub-head ' Inter-University'.
8. Any other item(s) with the permission of Chair:-
- The President suo moto suggested the House for installation of Incumbency board mentioning the details of all the Presidents Sports Executive Board and Director Sports. The House considered the request made by the President and allowed to install two incumbency boards in the o/o Director Sports and in Committee Room of Sports Complex and the expenditure on this account be met out of MDUSC Funds 2018-19.
  - The Board unanimously decided that the outgoing President Sports Executive Board Dr. (Mrs.) Krishna Chaudhary be awarded appreciation letter for her services rendered as President Sports Executive Board under the signature of President Sports Board.
  - The Secretary MDUSC apprised the House that the University is Hosting Vizzy Trophy in Cricket at University Campus during the month of March 2019 as allotted by BCCI. The Board considered the issue and unanimously decided that breakfast, lunch and dinner of participating teams be provided by the Sports Office and the expenditure on this account be met out of MDUSC Funds 2018-19.
  - The Secretary MDUSC apprised the House that the Vice-Chancellor (Patron MDUSC) has considered the recommendations of the MDU Sports Council in its meeting held on 27/09/2018 and ordered that an amount of Rs. 1.5 Crore be given as advance out of the University Main Budget under budget head 'Reserve for Unforeseen Expenses' code 9/401960 allotted to Accounts Branch to Director Sports and said amount be recovered in two installments out of the Sports Registration Fees and Sports Entry Fee to be received from various colleges/ institutes.

The matter has been discussed again by the Sports Executive Board in threadbare and unanimously decided that the Vice-Chancellor (Patron MDUSC) be requested to reconsider this important issue and waive off the loan amount/ advance of Rs. 1.5 Crore already transferred/ received from Accounts Branch to meet out the deficit amount and for smooth and efficient conduct of sports activities as per Sports Calendar.

Meeting ended with a vote of thanks to the Chair.



Secretary MDUSC

Approved

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(01-01-2019)


President Sports Executive Board

Endst. No. Sports/2019/16-43

Dated: 01-01-2019

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