

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

**MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 02/04/2019 AT 02:30 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. Surjeet Neema, Assoc. Prof, VMM Rohtak                | 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 Secretary MDUSC thanked the Board and University Authorities for their 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 28/12/2018 (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 28/12/2018 be approved (Annexure – II already circulated).
3. **RESOLVED** to **APPROVE** the action taken by the President Sports Executive Board in anticipation of the approval of Sports Executive Board in allowing re-appropriation of funds from one sub-head to other sub-head of MDUSC Funds (Annexure – III already circulated)
4. Considered and Resolved to Approve the re-appropriation of funds from Sports Material (Permanent) of Rs. 5 lakh and from Sports Material (Consumable) of Rs. 5 Lakh to 'M&T Inter-University' of Rs.10 lakh out of MDUSC Funds 2018-19 for the Inter-University tournaments to be organized at MDU Campus and also for making pending payments.
5. **CONSIDERED** and **RESOLVED** to **APPROVE** the constitution of following Committee(s) for various purposes:-
  - i. 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. Satish Ahuja, Principal, D.A.V.C.C. Faridabad

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- ii). Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh.
- iii). Dr. Surjeet Neema, Assoc. Prof., VMM Rohtak
- iv). Dr. Kalawati Godara, Asstt. Prof., KLP College, Rewari
- v). Dr. Kapil Sharma, Asstt. Prof., GC, Bawani Khara
- vi). Secretary MDUSC

ii. Purchase of trophies/ Shields and mementos:-

- i). Dr. Satish Ahuja, Principal, D.A.V.C.C. Faridabad
- ii). Dr. Surjeet Neema, Assoc. Prof., VMM Rohtak
- iii). Assistant Registrar (Sports)
- iv). Dr. Ramesh Sindhu, Athletic Coach, Sports Office
- v). Secretary MDUSC

6. **CONSIDERED** the payment/ drawl of daily allowance beyond ten days in a month to the Coaches, Managers and Contingent Incharges etc. accompanying with various sports teams as per sports calendar and **RESOLVED** to **APPROVE** that the Coaches, Managers and Contingent Incharges etc. accompanying with various sports teams be paid daily allowance beyond ten days in a month as per dates of the event/ tournament/ activity including journey days as there is every possibility that the event/ tournament/ activity including journey days will be more than 10 days.

7. **CONSIDERED** and **RESOLVED** that the University Higher Authorities be requested to allow purchase of sports material for the use of student players out of University Main Budget from next session 2019-20 keeping in view the increasing number of position holder student players who are awarded handsome cash prizes due to tremendous positions of university student players in various sports events.

**FURTHER RESOLVED** that the University Authorities be also requested to re-consider the issue related to waive off the loan amount/ advance of Rs. 1.5 Crore already transferred/ received from Accounts Branch last year to meet out the deficit amount and for smooth and efficient conduct of sports activities as per Sports Calendar

8. **NOTED** the action taken by Secretary and President MDUSC in hosting All India Inter-University Six-A-Side Cricket (M&W) and Hockey 5's (M&W) Championships 2018-19 at MDU Campus allotted by AIU, New Delhi out of MDUSC Funds under sub-head 'M&T Inter-University.

9. **CONSIDERED** and **ALLOWED** to draw the temporary advances of Rs. three lakh in favour of Secretary MDUSC for organizing the All India Inter - University Hockey 5's (M&W) tournaments 2018-19 to be held at M.D.U. Campus from 02/04/19 to 05/04/19.

10. **CONSIDERED** and **APPROVED** the organizing committee already constituted by the President/ Secretary MDUSC for Hockey 5's (M&W) All India Inter-University tournament 2018-19.

*Dr. Singh*

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11. **CONSIDERED** the request received from Sh. Ramanand, Daftri dated 28/03/19 and **RESOLVED** to **APPROVE** that he may be paid a remuneration of Rs. 2000/- per month w.e.f. 20/08/18 i.e. the date he assumed the charge of the Sports Office Store as already approved by Sports Executive Board vide Resolution no. 12 (ii) of its meeting held on 12/09/17.

**FURTHER RESOLVED** that in future any such Daftri who is given the charge of Sports Office Store and has to work in odd hours and even on holidays, be allowed a remuneration of Rs. 2000/- per month as already approved by Sports Executive Board in its meeting held on 12/09/17.

12. **CONSIDERED** the request received from all the seven coaches engaged through outsource agency for Sports Office and **RESOLVED** that a committee consisting of following members be constituted to examine the various aspects of the matter in light of rules and regulations of university:-

- i. President Sports Executive Board
- ii. Dr. K.K. Gupta, Principal, Aggarwal College, Ballabgarh
- iii. Dr. Monika Verma, Principal, TRPG College, Sonapat
- iv. Finance Officer, MDU Rohtak
- v. AR (Estt. NT), MDU Rohtak
- vi. Secretary MDUSC

13. **CONSIDERED** the committee already constituted by the President Sports Executive Board on 29/03/19 and **RESOLVED** to **APPROVE** the same.

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

- i. The Secretary MDUSC suo moto raised the requirement of hiring experts for maintenance of various fields in Sports Complex. The Board considered the request and **RESOLVED** that the experts who are hired for maintenance of various fields be paid a fee of Rs. 5000/- per visit excluding TA/DA out of MDUSC Funds for every visit for maintenance of fields subject to the Approval of President MDUSC.
- ii. The Secretary MDUSC apprised the House regarding the remuneration being paid to doctors and physiotherapists hired for various tournaments organized at University Sports Complex. The Board **RESOLVED** that remuneration of Rs. 1000/- per day be paid to MBBS Doctors, Rs. 750/- per day to Qualified Physiotherapists and Rs. 500/- per day to Assistant Physiotherapists along with actual medicines consumed during the tournament as per bills received.
- iii. The Secretary MDUSC raised the issue regarding development of Cricket Pavilion, Hockey Astro Turf, Velodrome, Flooring and roof of Gymnasium Hall and renovation of Swimming Pool at University Sports Complex and further stated that the office is requesting Engineering Branch for the said work since last three years. The Board **RESOLVED** that the University Authorities be requested

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to speed up the process of e-tender for Cricket Pavilion, Hockey Astro Turf, Velodrome, Flooring and roof of Gymnasium Hall and renovation of Swimming Pool.

- iv. The Secretary MDUSC raised the issue for hosting of Annual Sports Prize Distribution Function for the session 2018-19. The Board **RESOLVED** that the University Authorities be requested to finalize a date for Annual Sports Prize Distribution Function preferably in the second week of June, 2019.

**FURTHER RESOLVED** that during Annual Sports Prize Distribution Function, the General Trophies be awarded to all the 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> position holder Colleges/Institutes.

- v. Secretary MDUSC apprised the House that the Vice-Chancellor has given his approval for establishment of Hockey Academy in the name of Major Dhayan Chand and Sh. Ashok Dhayan Chand S/o Major Dhayan Chand has given his consent for the purpose. The Board **NOTED** the same and the same was praised by all.

Meeting ended with a vote of thanks to the Chair.

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President Sports Executive Board

*[Signature]*  
Secretary MDUSC

Endst. No. Sports/2019/5874-5898 Dated: 15-4-2019

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

*[Signature]*  
Secretary MDUSC