

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 31/07/2019 AT 12:30 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. Dr. Monika Verma, Principal, T.R. Girls College, Sonapat | Member |
| 3. Sh. Rajender, Superintendent, Accounts Branch (FO Nominee) | Member |
| 4. Dr. Ramesh Sindhu, Athletics Coach, Sports Office | Member |
| 5. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports | Assistant Secretary |
| 6. 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 and for achieving remarkable 77 positions in North Zone and All India Inter-University tournaments 2018-19. Further, the present members of the Sports Executive Board congratulated Dr. D.S. Dhull, Secretary MDUSC to accompany as contingent incharge appointed by New Kabaddi Federation of India in World Cup Kabaddi (M&W) held at Malaysia from 18th to 29th July 2019 and achieving first position. 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 02/04/2019 (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 02/04/2019 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** the request made by Mr. Shailesh Joon student of DGC Gurugram and after detailed deliberations it was **RESOLVED** that the request of the applicant be forwarded to Dean Students' Welfare and concerned college for taking further action as there is no budgetary provision/ rules to give such financial assistance.
5. **NOTED** the action taken by Vice-Chancellor (Patron MDUSC) regarding sending proposal for allotment of games/ championships to be organized at University Campus during the session 2019-20 as per Annual Sports Calendar of National University Games 2019-20 to AIU, New Delhi (Annexure – V already circulated).
6. **Considered** the request made by the Principal, Vaish Arya Shikshan Mahavidyalaya, Bahadurgarh dated 19/06/19 for granting financial assistance and Resolved that the



student should submit bills after participation for refund of 50% of expenditures as already approved in MDUSC vide Resolution No. 7 in its meeting held on 29/08/2016 after ensuring that the student played under AIU flag.

7. **NOTED** the action taken by the President, Sports Executive Board for awarding stitched blazer along with university pocket color to the position holder student players and the accompanying Team Managers and Coaches in the various AIU games/ championships 2018-19 in view of the recommendations of the MDUSC in its meeting held on 27/09/2018 and the budgetary provision already earmarked/ approved for the purpose. **FURTHER RESOLVED** that all the team members for World Cup Kabaddi (M&W) along with accompanying Coaches and Managers be awarded stitched blazers along with university pocket color.
8. **CONSIDERED** the request dated 23/04/19 made by Deputy Director Sports/ Assistant Secretary MDUSC with regard to payment/ remuneration against duty allotted to the officials and who performed the duties during the tournaments Cricket (W), Badminton (M) and Kabaddi (M&W) NZIU at MDU Campus during the session 2018-19 and **RESOLVED** that the remuneration be paid to the officials and staff who actually performed the duties during the above tournaments as per MDUSC Rules.
9. **CONSIDERED** and **RESOLVED** to **APPROVE** that the duplicate sports certificates after making necessary corrections be issued without any fee within six months of the issue date of certificates and after that a fee of Rs. 500/- per certificate be charged with immediate effect.
10. **CONSIDERED** and **RESOLVED** to Approve that the Organizing Secretary of Inter-College tournament must submit the Organizing Secretary Report within one month after completion of tournament. **FURTHER RESOLVED** that if the Organizing Secretary fails to submit the report within the prescribed period penalty of delay be charged from the Organizing Secretary at the rate of Rs. 20/- per day for first ten days and thereafter Rs. 100/- per day be charged which shall be applicable from the session 2019-20.
11. **CONSIDERED** the constitution of sub-committee(s) hosting of Inter-College tournaments, formation of Club Committees for the games/ tournaments, drawl of fixtures and Annual Sports Calendar of the University for the session 2019-20 and **RESOLVED** that President MDUSC be authorized to constitute sub-committee(s) for the purpose.
12. **CONSIDERED** the request dated 26/06/19 of the Principal Tika Ram Girls College, Sonapat for refund of remaining 50% expenditure for participation of Ms. Mamta in World University Games 2017 at Taipei and **RESOLVED** that the expenditure be refunded after completing necessary formalities as already approved by MDUSC vide Resolution No. 7 in its meeting held on 29/08/2016.
13. **CONSIDERED** the request of the Principal CRA, Sonapat for refund of expenditure for participation of Mr. Paras Dahiya in World University Games 2017 at Taipei and **RESOLVED** that the 50% expenditure be refunded after completing necessary

formalities as already approved by MDUSC vide Resolution No. 7 in its meeting held on 29/08/2016.

14. **CONSIDERED** the constitution of committee(s) for arrangement of sitting and shamiana, public address system, publicity and banners, decoration items – bouquet and garlands and beddings etc. during various sports tournaments held at MDU Campus for the session 2019-20 and **RESOLVED** that the President Sports Executive Board be authorized to constitute committee(s) as stated above.
15. Noted the action taken by the Vice-Chancellor (Patron MDUSC) in allowing the participation of Indian University Taekwondo (M&W) teams in World University Games 2019 at Napoli (Italy) from 3rd to 14th July 2019 by deputing Dr. D.S. Dhull (Director Sports), Smt. Kamlesh Rani (Asstt. Prof.), Sh. Ashok Kumar (Taekwondo Coach), Sh. Mukesh Kumar Goel (Cricket Coach), Sh. Satish Dhull (game expert) in various capacities and the expenditure of above officials for the tournament be allowed out of MDUSC Funds 2018-19.
16. Any other items(s) with the permission of the Chair.
- i. Secretary MDUSC apprised the House that there is acute shortage of funds in MDUSC for awarding of Prizes to winner/ position holder student players in AIJU games/ tournaments during Annual Sports Prize Distribution Function 2018-19. After detailed deliberations it was **RESOLVED** that the Patron MDUSC (Vice-Chancellor) be requested to make permanent budgetary provision of Rs. 1.2 Crore per annum in University Main Budget for awarding such cash prizes to winner student players.

Meeting ended with a vote of thanks to the Chair.

Approved:

[Signature]
President Sports Executive Board

[Signature]
Secretary MDUSC

Endst. No. Sports/2019/6736-49

Dated: 31-07-2019

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