

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

**MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON
12/09/2019 AT 03:00 PM IN THE COMMITTEE ROOM, SPORTS OFFICE, M.D.U.
ROHTAK.**

The following were present:

1. Dr. Satish Ahuja, Principal, D.A.V. C.C. Faridabad	President (In-Chair)
2. Prof. Gulshan Lal Taneja, Registrar, MDU Rohtak	Member
3. Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh	Member
4. Dr. Monika Verma, Principal, T.R. Girls College, Sonapat	Member
5. Dr. Narender Singh, Principal, CRA College, Sonapat	Member
6. Dr. M.S. Khatri, Principal, NBGSM College, Sohna	Member
7. Dr. Sunita Chaudhary, Assoc. Prof., VAKM Bahadurgarh	Member
8. Dr. Sunita Rani, Assoc. Prof., Hindu Girls College, Sonapat	Member
9. Dr. Meenakshi, Asstt. Prof., Govt. College, Jassia	Member
10. Sh. Birender Dhull, Swimming Coach, MDU Rohtak	Member
11. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports	Assistant Secretary
12. Dr. D.S. Dhull, Director Sports	Member Secretary

At the outset, the President Sports Executive Board welcomed all the present members of Sports Executive Board. Thereafter, the agenda items were taken up for discussion.

1. Considered the minutes of the last meeting of the MDU Sports Executive Board held on 12/09/19 (Annexure – I already circulated)

Resolved that the minutes of the last meeting of Sports Executive Board be confirmed.

2. Considered the follow up action taken on the minutes/ decisions of the Sports Executive Board in its meeting held on 31/07/2019 at 03:00 pm (Annexure – II already circulated).

Resolved that the follow up action taken be noted and approved.

3. Considered the Budget Estimates of Income and Expenditure of Sports Office for the session 2019-20 (Annexure – III already circulated)

Budget Estimates of Income and Expenditure of Sports Office for the session 2019-20 was deliberated at length and in threadbare and Resolved to recommend with amendments as under subject to the approval of MDU Sports Council:-

- i. All the components of expenditure are necessary and therefore, the facilities being provided to the student players for participation in various games/ tournaments as per sports calendar 2019-20 shall not be curtailed including the prize money to the position holder student players 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 2019-20 shall be held as usual.

[Signature]

[Signature]

- iii. Whereas possible the expenditure may be curtailed while organizing the sports activities on the university campus.
 - iv. It was noted that the income of the sports council has decreased due to shifting of the colleges/ institutes with the other universities of the state. All the members unanimously decided that sincere efforts be made by the Board to search way-out to generate more income sources to meet the deficit amount of budget of MDUSC, otherwise a cut proportionate to the remaining deficit amount be imposed on the expenditures.
 - v. It was also recommended that the Budget Estimates of MDU Sports Council be revised after six months with the approval of the Patron MDUSC / Vice-Chancellor.
 - vi. The Registrar informed the house that the request of Director Sports for recovering the loan amount of Rs. 1.5 Crore in eight equal installments has been considered and approved by the University Authorities and suggested to include the amount of installment of Rs. 18.75 lakh in the expenditure side of the budget estimates 2019-20. The Registrar also suggested that the deficit amount of budget be shown in the budget estimates. The Board decided to modify the budget estimates accordingly and put up in the ensuing meeting of MDUSC for consideration.
 - vii. The estimated income to be received from trial fee be revised to Rs. 5 lakh in view of the enhancement made vide Resolution no. 10.
4. Considered the purchase of Sports material/ items/ goods (consumable and non-consumable) for the session 2019-20 worth Rs. 85 lakh (approx.) through e-tendering and the matter be placed before the Central Purchase Committee after approval of the Vice-Chancellor (Annexure – IV already circulated).

The Vice-Chancellor has accorded administrative approval to refer the matter in the ensuing meeting of CPC on a separate file as intimated by the Secretary MDUSC and all the present members of the Board noted the same.

5. Considered the recommendations of the committee held on 19/08/19 constituted by the President, Sports Executive Board to decide the venue(s) for Inter-College tournaments for the session 2019-20 (Annexure – V already circulated)

Resolved that the recommendations of the committee be approved.

6. Considered the constitution of sub-committee for formation of Club Committees for the games/ tournaments for the session 2019-20.

Resolved that the President Sports Executive Board be authorized to constitute sub-committee for the purpose.

Shiv Chandra

7. Considered the recommendations of the committee held on 19/08/19 constituted by President Sports Executive Board to finalize the Annual Sports Calendar of University Games/ tournaments for the session 2019-20.

Resolved that the Annual Sports Calendar of the University games/ tournaments for the session 2019-20 be placed before the MDU Sports Council in its ensuing meeting for consideration and approval.

8. Considered to decide the source of printing of Annual program with details and Annual Sports Calendar for the session 2019-20 for wide circulation among the colleges/ institutes affiliated to the University out of MDUSC Funds.

Resolved that the University Press be requested to take up the job of printing of Annual Program and Annual Sports Calendar. If the University Press is unable to take up the work then the printing work may be got done from the open market after adopting proper procedure.

9. Considered the constitution of sub-committee for deciding the minimum and maximum number of players for participation in various Inter-College and Inter-University games.

Resolved that the President Sports Executive Board be authorized to constitute a sub-committee for the purpose.

10. Considered the enhancement of trial fees for various games/ tournaments from Rs. 200/- to Rs. 300/- per head applicable w.e.f. session 2019-20.

Resolved that the Sports Trial Fee be enhanced from Rs. 200/- to Rs. 300/- per head for various games/ tournaments applicable w.e.f. session 2019-20.

11. Considered to decide the maximum duration of coaching camps of sports games for participation in Inter-University games 2019-20.

Resolved that the Coaching Camps of sports games for participation in Inter-University games 2019-20 be organized for minimum seven to ten days. However, the duration of coaching camps may be increased or decreased as per availability of funds.

12. Considered the constitution of Standing Condemnation Committee for writing off obsolete items/ unserviceable and beyond economical repairs of sports material/ equipments/ goods of sports office.

Resolved that the President Sports Executive Board be authorized to constitute committee for the purpose.

13. Any other item(s):-

- i. The Secretary MDUSC apprised the house that the Vice-Chancellor has accorded administrative approval to effect the purchase for a new university vehicle (Scorpio) against the old vehicle HR12K1404 which has already auctioned on 30/10/18 out of MDUSC Funds instead of University Main Budget

The matter has been discussed in threadbare and Resolved that the budgetary provision of Rs. 13,50,000/- be made in the Budget Estimates of MDUSC 2019-20 by creating a new sub-head "Purchase of Vehicle" for further consideration of MDUSC in its ensuing meeting. Also Resolved that the vehicle be registered in the name of Secretary MDUSC as per past practice.

- ii. Secretary MDUSC requested the house for the requirement of a canteen in Sports Office near Dr. Mangal Sen Multipurpose Gymnasium Hall by deputing a service provider.

The matter has been considered and Resolved to approve that the General Administration Branch of the University be requested to take up the matter with the University Authorities.

Meeting ended with a vote of thanks to the Chair.

Approved

Chairman 14.9.19

President Sports Executive Board

Sunny
Secretary MDUSC

Endst. No. Sports/2019/ *7839-63*

Dated: *14-09-19*

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

Sunny
Secretary MDUSC