

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 11/02/2020 AT 12:00 NOON 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. Dr. Suresh Boora, Principal, KM Kharkhoda	Member
3. Dr. Narender Singh, Principal, CRA College, Sonapat	Member
4. Dr. Savita, Assoc. Prof., GVM Girls College Sonapat	Member
5. Dr. Sunita Rani, Asstt. Prof., Hindu Girls College, Sonapat	Member
6. Sh. Birender Dhull, Swimming Coach, MDU Rohtak	Member
7. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports	Assistant Secretary
8. 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 12/09/2019 (Annexure – II already circulated).

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

3. Considered the participation of University players in 1st Edition of Khelo India University Games – 2020 of 17 disciplines approved by SAI at KIIT University, Bhubaneswar from 21/02/2020 onwards.

The matter has been discussed in threadbare by the members of the Board and recommended as under for approval of the Patron MDUSC/Vice-Chancellor:-

- i. The contingent of selected athletes and nominated officials (approx 200) be allowed to participate in KIUG 2020 as the MDU teams qualified in 15 streams out of 17 streams approved by SAI and the contingent be allowed to travel by Air (to and fro) due to non availability of the railway tickets and also involvement of six days daily allowance for travelling days of the contingent. The estimated expenditure on this account shall be Rs. 25 lakh.
- ii. The travelling expenditure and DA of the selected athletes and nominated officials be met out of MDUSC Funds with the stipulations that the 50% of the actual expenditure against TA and DA of the selected athletes be recovered from

 

the concerned colleges/ institute after participation for which, the Sports Office may approach/ request to the concerned college/ institute.

4. Considered the payment of Rs. 280663/- as per actual bills already received from various firms for purchase of Sports Material from local market in piece meals for the use of student players during various AIU games 2019-20 out of MDUSC Funds.

RESOLVED that the payment be made to the concerned firms through cheques as per actual bills out of MDUSC Funds 2019-20.

5. Any other item(s):-

The Secretary MDUSC apprised the House that the Annual Sports Prize Distribution Function for the session 2018-19 could not be organized due to paucity of funds in MDUSC. The position holder student players deprived off from the benefit of the cash prize as well as award of trophies and requested for holding of the Prize Distribution Function at the earliest as the student players are pressing very hard and also for development of sports.

The matter has been discussed in threadbare and recommended that

- i. The position holder student players and accompanying Coaches and Managers in Inter-University Games for the session 2018-19 be awarded 50% of the total prize money already approved/ fixed as per their positions in various Inter-University games which shall be applicable for the session 2018-19 only due to paucity of funds subject to approval of Patron MDUSC/ Vice-Chancellor, as the University achieved 76 positions during the session 2018-19.
- ii. The trophies be awarded to the position holder college/ institute at the time of Annual Prize Distribution Function as and when take place out of MDUSC Funds.

Meeting ended with a vote of thanks to the Chair.



President Sports Executive Board


Secretary MDUSC

Endst. No. Sports/2020/2556-82

Dated: 13.2.2020

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