

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 03/03/2021 AT 12:00 NOON IN THE COMMITTEE ROOM, SPORTS OFFICE, M.D.U. ROHTAK.

The following were present

1. Ms. Manju Khanna, Assoc. Prof., K.L. Mehta, Clg. Fbd	Vice-President (In-Chair)
2. Registrar, MDU, Rohtak	Ex-officio Member
3. Finance Officer, MDU, Rohtak	Ex-officio Member
4. Dr. Narender Singh, Principal, CRA College, Sonapat	Member
5. Dr. Krishan Kant, Principal, Aggrwal College, Ballabgarh	Member
6. Dr. Savita, Assoc. Prof., GVM Girls College Sonapat	Member
7. Dr. Sunita Rani, Asstt. Prof., Hindu Girls College, Sonapat	Member
8. Dr. Meenakshi, Asstt. Prof. Govt. College Jassia	Member
9. Sh. Birender Dhull, Swimming Coach, MDU Rohtak	Member
10. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports	Assistant Secretary
11. Dr. D.S. Dhull, Director Sports, MDU, Rohtak	Secretary

At the outset, the Chairperson welcomed all the attendees of Sports Executive Board meeting. 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 11/02/2020 (Annexure – I already circulated)

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

2. Considered the follow up actions taken on the minutes/decisions of the Sports Executive Board in its meeting held on 11/02/2020 (Annexure – II already circulated).

RESOLVED that the follow up actions be noted and approved.

3. Noted with great appreciation the action taken by the University's Vice-Chancellor-cum-Patron, MDUSC in holding the selection trials of Indian Universities Taekwondo (Men and Women) at University Campus from 7th to 10th March 2021 on AIU's request. The Board brought on record its congratulatory note for the Vice-Chancellor for according approval of these important events and all other involved functionaries in their successful conduct. The Board authorized the Secretary, Sports Board to procure new items for Taekwondo as per requirement in such manner that the University could give its best to the participants. It was Resolved to make procurement from the lowest rate quoter of previous tenders floated for this purpose.
4. Approved the payment of fuel bills worth Rs.34088/- of University vehicle used by the Board's Secretary for official purposes. The Board also requested the Finance Officer present in the meeting to transfer the sports registration fee and sports entry



fee to the Directorate of Sports for meeting such expenses to which he generously agreed

5. The Board considered the pendency of payments of various bills at length and resolved that all pending payments of firms, suppliers, players and others mise bills lying with the office be released at the earliest by the Secretary as those could not be made in time due to official and pandemic related glitches.
6. The Board had detailed confabulations over the issue of constitution of sub-committee for deciding norms for participants of various inter-college and inter-university games/tournaments and reached at unanimous conclusion that there would be no requirement of constituting a sub-committee as it decided to have minimum three players for individual events and four for team events for promotional sports. Upon lesser numbers in any event the certificates would not be honoured. Nevertheless, this would be applicable only for inter-college events and not for interuniversity ones.
7. Resolved to release pending payments of writers of different sports related certificates immediately upon availability of funds.
8. Resolved to start tournaments from the last week of March 2021 in the interest of the students who have largely remained bereft of these facilities due to pandemic related protocols. The approval is being granted with the stipulation that the corona virus related protocols shall be followed in letter and in spirit and avoidance of clash in the dates of events and exams shall be ensured by charting the schedule accordingly. Also Resolved that the Secretary be authorized to incur all expenses for such tournaments in accordance with the MDUSC rules. Resolved further that the trophies be awarded to the winners colleges/institutes during the tournaments.
9. The Board viewed the laxity exhibited by the concerned in providing a complete list of Assistant Professors of Physical Education and Principals of colleges/institutes due to which the new Board could not be constituted in time. The Assistant Registrar (Colleges) who was also present during the meeting was urged for instant action and he agreed to provide complete lists within three days for the purpose.

Meeting ended with a vote of thanks to the Chair and from the side of the Secretary and Chairperson.

Manoj approved
6.3.2021

Pune 5/3/21
Secretary MDUSC

President Sports Executive Board

Endst. No. Sports/2021/ 436-454

Dated: 05.03.2021

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