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MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 22/11/2021 AT 11:30 AM IN THE MEETING HALL, SPORTS COMPLEX, M.D.U. ROHTAK.

The following were present:

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| 1. Dr. Monika Verma, Principal T.R. (PG) Girls College, Sonapat | President |
| 2. Dr. Amit Chhikara, Assoc. Prof. Govt. College, Bahadurgarh | Vice-President |
| 3. Dean Students Welfare, M.D.U., Rohtak | Ex-officio member |
| 4. Finance Officer, M.D.U., Rohtak | Ex-officio member |
| 5. Dr. Krishan Kant, Principal, Aggarwal (PG) College, Ballabgarh | Member |
| 6. Dr. Narender Singh, Principal, CRA College Sonapat | Member |
| 7. Dr. (Mrs.) Suresh Boora, Principal, KM College Kharkhoda | Member |
| 8. Dr. Satish Ahuja, Principal, DAV Institute of Management, Faridabad | Member |
| 9. Ms. Surjeet Neema, Asso. Prof. of Phy. Edu. Vaish Mahila Mahavidyalya, Rohtak | Member |
| 10. Dr. Harender Sangwan, Asstt. Prof. of Phy. Edu. GGDSD, College, Palwal | Member |
| 11. Dr. Kusumlata, Asstt. Prof. of Phy. Edu. MKJK Mahavidyalya, Rohtak | Member |
| 12. Dr. Meenakshi Kadian, Asstt. Prof., GC Jassia | Member |
| 13. Dr. Subhash Chander, Judo Coach, Sports Office, MDU Rohtak | Member |
| 14. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports | Assistant Secretary |
| 15. Dr. D. S. Dhull, Director Sports | Secretary |

At the outset, the Secretary welcomed the newly nominated President and all the present members of the 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 03/03/2021 at 12:00 Noon (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 03/03/2021 at 12:00 Noon (Annexure – II already circulated).

RESOLVED that the follow up actions be noted and approved.

3. Budget Estimates of Receipts and Expenditure of Sports Office for the session 2021-22 was discussed in threadbare and resolved to recommend as under, subject to approval of MDUSC:-

- i). All the necessary facilities being provided to the student players for participation in various games/ tournaments as per Sports calendar

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2021-22 shall not be curtailed including the prize money 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 2021-22 shall be held as usual.
 - iii). Whereas possible, the expenditures may be curtailed while organizing the sports activities on the University Campus. (Annexure – III pages 1-3 already circulated)
4. Considered and approved the Annual Audit Report of the outstanding temporary advances drawn out of MDUSC. Funds upto 31.07.2021 (Annexure – IV (Pages-1-2) already circulated).
 5. Considered and approved the proposed Inter-College Tournaments/Sports Calendar of Activities/Games for the session 2021-22 with the recommendations that the Patron, MDUSC be requested to release the sports calendar of Activities for the session 2021-22 in due course of time. **FURTHER RESOLVED** that the Secretary, MDUSC be authorized to make such amendments/alterations/modifications/additions in view of clash of exam dates and as per need arises. (Annexure – V page -1 already circulated).
 6. Considered the purchase of Sports material/ items/ goods (consumable and non-consumable) for the session 2021-22 worth Rs. 1 crore 30 lakh (approx.) through e-tendering and the matter be placed before the MDUSC for consideration and approval in its ensuing meeting. **FURTHER RESOLVED** that a gun and pistol also be purchased for competition purpose while purchasing the above sports material. (Annexure –VI pages – 1-9 already circulated).
 7. Considered the constitution of a Committee comprising of the following for further formation of Sub-Committee(s) for the sports games/tournaments/activities for the session 2021-22:
 - i). Dr. Monika Verma, President, Sports Board.
 - ii). Dr. Satish Ahuja, Principal, DAV Institute of Management, Faridabad
 - iii). Dr. Narender Singh, Principal, CRA College Sonapat
 - iv). Dr. Amit Chhikara, Assoc. Prof. Govt. College, Bahadurgarh
 - v). Ms. Surjeet Neema, Asso. Prof. of Phy. Edu. VMM, Rohtak
 - vi). Dr. Harender Sangwan, Asstt. Prof. of Phy. Edu. GGDSD, Member College, Palwal
 - vii). Dr. Subhash Chander, Judo Coach, Sports Office
 - viii). Dr. D. S. Dhull, Secretary, MDUSC

FURTHER RESOLVED the meeting of the above members may be convened at the earliest.

 

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8. Considered the matter for printing of Annual Program and Annual Reports of previous sessions and **RESOLVED** that the above printing job be got printed from open market by adopting the proper procedure in case MDU, Press is unable to take up the work.
 9. Considered the constitution of Standing Condemnation Committee comprising of the following for writing off obsolete items/ unserviceable and beyond economical repairs of sports material/ equipments/ goods of sports office:
 - i) Dr. Monika Verma, Principal T.R. (PG) Girls College, Sonapat, (President)
 - ii) Dr. Satish Ahuja, Principal, DAV Institute of Management, Faridabad
 - iii) Dr. Krishan Kant, Principal, Aggarwal (PG) College, Ballabgarh
 - iv) Dr. Narender Singh, Principal, CRA College Sonapat
 - v) Ms. Surjeet Neema, Asso. Prof. of Phy. Edu. Vaish Mahila Mahavidyalya, Rohtak
 - vi) Dr. Meenakshi Kadian, Asstt. Prof., GC Jassia
 - vii) OSD (P&S) or nominee
 - viii) Dr. D.S. Dhull, Secretary, MDUSC
 10. Considered and decided to purchase two Photostat machine one coloured facilities and one black & white with latest technology to cope with urgent office correspondence out of university main budget in view of the recommendations of members of the sports board. The matter with regard to other non-consumable sports items has been discussed in threadbare and **RESOLVED** to approve the following items may also be purchased from the University main budget for the use students players:
 - i) Pitch Roller, Cricket (Electric)
 - ii) Heavy Roller
 - iii) Grass Cutting Machine (one big size and one small size)
 - iv) One souper for Cricket Ground
 - v) Heavy vacuum cleaner for badminton Hall.
 11. Noted and approved the action taken by the President/Vice-President/Secretary, MDUSC in anticipation of the approval of the sports board/sports council for releasing the pending payments of previous sessions to various firms/dealers/suppliers/students/individuals etc against the actual bills in view of the decision already taken by the Sports Board in its meeting dated 03.03.2021 out of MDUSC Funds.
 12. Any other item(s) with the permission of the Chair.
 - i) Secretary, MDUSC apprised the house that sports activities/games/AIU Sports Calendar 2021-22 are scheduled during the last week of November 2021 and the budget estimates of MDUSC is yet to be approved by the MDUSC as the meeting of MDU Sports Council is not scheduled till date. To meet out the expenditure for holding the Inter-College Tournaments and participation in Inter-University games/competitions 2021-22, a sum of Rs. 10 Lakh (approx) is required/needed out of MDUSC Funds. After detailed deliberations, it was **RESOLVED** that Patron MDUSC be requested to accord administrative and financial sanction of Rs. 10 Lakh for the organization of Sports Activities/Events in anticipation of the approval of the MDUSC in its ensuing meeting as and when take place.

 

ii) The matter/issue with regard to deficit amount has been discussed in threadbare and all the members unanimously decided that the new resources of income be explored with the best utilization of the available infrastructure and facilities at university campus as well as inviting the corporate sector/federation for sponsorship during the various Inter-College and Inter-University Tournaments 2021-22. Further RESOLVED that a Committee be constituted to explore the possibilities to reduce the deficit amount upto some extent:-

- a) Prof. Rajkumar, DSW, MDU, Rohtak (Convenor)
- b) Dr. Satish Ahuja, Principal, DAV Institute of Management, Faridabad
- c) Dr. (Mrs.) Suresh Boora, Principal, KM College Kharkhoda
- d) Dr. Krishan Kant, Principal, Aggarwal (PG) College, Ballabgarh
- e) Dr. Amit Chhikara, Assoc. Prof. Govt. College, Bahadurgarh
- f) Dr. Harender Sangwan, Asstt. Prof. of Phy. Edu. GGDSD, College, Palwal
- g) Dr. D.S. Dhull, Secretary, MDUSC

ALSO FURTHER RESOLVED that the pending receipts Rs. 20 Lakh (Approx.) from DSW office be recovered.

iii) The Secretary MDUSC suo moto raised the issue regarding formation of a purchase committee to effect the purchase as per requirement during the various sports games/tournament held at university campus from the local market. After considering the issue the Secretary, MDUSC be authorized to constitute sub-committee(s) to effect the purchase as per requirement from the local market after collecting the spot quotations for arrangement during the sports events/tournaments/championship for the session 2021-22.

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

Approved
23/11/2021

President Sports Executive Board

22/11/2021
Secretary MDUSC

SPORTS OFFICE

Endst. No. Sports/2021/ 3539-3585

Dated: 23/11/2021

A copy of the minutes of meeting of MDU Sports Executive Board held on 22/11/2021 at 11:30 AM in the Meeting Hall, Sports Complex, M.D.U. Rohtak 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


23/11/2021
Secretary MDUSC