

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

**MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON
13/04/2022 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. Dr. Krishan Kant, Principal, Aggarwal (PG) College, Ballabgarh | Member |
| 4. Dr. Narender Singh, Principal, CRA College Sonapat | Member |
| 5. Dr. Satish Ahuja, Principal, DAV Institute of Management,
Faridabad | Member |
| 6. Ms. Surjeet Neema, Asso. Prof. of Phy. Edu. Vaish Mahila
Mahavidyalya, Rohtak | Member |
| 7. Dr. Kusumlata, Asstt. Prof. of Phy. Edu. MKJK
Mahavidyalya, Rohtak | Member |
| 8. Dr. Subhash Chander, Judo Coach, Sports Office, MDU Rohtak | Member |
| 9. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports | Assistant Secretary |
| 10. Dr. D. S. Dhull, Director Sports | Secretary |

At the outset, the Secretary welcomed the President and all the present members of the board and also give the information regarding tremendous position achieved by the MDU Students players in various All India Inter University Championship till date for the session 2021-22 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 22/11/2021 at 11:30 AM (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 22/11/2021 at 11:30 AM (Annexure – II already circulated).

Further while considering the follow up action on the Reso. No. 8 of meeting of Sports Executive Board meeting it was unanimously decided that the mater for printing of Annual Program and Annual Reports of previous sessions be taken on war footing for wide circulation.

RESOLVED that the follow up actions be noted and approved.

3. Considered the participation of University players in 2nd Edition of Khelo India University Games (KIUG)- 2021 (22) of 20 disciplines approved by SAI at Jain University Bangalore (Karnataka) from 24/04/2022 to 03/05/2022 onwards and also decide the mode of journey (to & fro) alongwith budgetary provision to meet out the expenditure out of MDUSC fund 2021-22 during participation of selected athletes (qualifying teams) and nominated officials as per AIU letter No. AIU/YA&S/KIUG/2022 dated 25/03/2022. (Annexure – III already circulated)



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:-

- a. The contingent of selected athletes (Boys & Girls) and nominated officials (approx 225) be allowed to participate in KIUG 2022 as the MDU teams qualified in 18 streams out of 20 streams approved by SAI and the contingent be allowed preferably by railway tickets (to and fro), in case the railway tickets are not available then the contingent be allowed to travel by air (to and fro) without DA during Journey days.
 - b. The travelling expenditure 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 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.
 - c. An amount Rs. 25 Lakh be sanctioned and allowed to draw as temporary advance out of MDUSC funds 2021-22 for the purpose in favour of Secy. MDUSC and the amount be drawn in 3 / 4 piece meals as per requirement.
4. Considered and approved the action taken by the President Sports Executive Board in anticipation of the approval of the Sports Executive Board in allowing re-appropriation of funds from one sub-head to other sub-head of MDUSC Funds as per requirement keeping in view of the urgency in the matter. (Annexure - IV already circulated)
5. Considered and Resolved to approve that the date for holding the Annual Sports Prize distribution function for the sessions 2018-19 & 2019-20 be fixed after the approval of the Patron MDUSC/Vice-Chancellor. As far as the budgetary provision for award of cash prize is concerned, the Secy. MDUSC apprised the house during the course of meeting that 50% of total the amount to be disbursed to the position holders as per MDUSC rules will be sponsored by the Managing Director, Sh. Rajesh Jain, LPS Bossard, Rohtak for which he has given the consent and rest of the 50% will be paid from the University main budget after approval of the university competent authority.
6. Considered the award stitched blazers along with university pocket colors as a token of respect to the winners and accompanying Coaches and Managers of the various teams who secured first, second and third positions in AIU Games/tournaments during the session 2021-22 as already approved /decided by the MDUSC in its meeting held on 30/11/2021 with a budgetary provision of Rs.12 lakh earmarked in the budget estimates of receipts and expenditure for the session 2021-22 under sub-head 'Award of Stitched Blazer & University Pocket Colors'.

Resolved that a committee comprising of the following be constituted to look in to the matter. Further the Secy. MDUSC be authorized to call a meeting (if need be) with the consultation of convenor and OR take further necessary action as per past practice:

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| 1. Dr. Krishan Kant, Principal, Aggarwal (PG) College, Ballabgarh | Convenor |
| 2. Dr. Amit Chhikara, Assoc. Prof. Govt. College, Bahadurgarh | Member |
| 3. Dr. Narender Singh, Principal, CRA College Sonapat | Member |
| 4. Dr. Subhash Chander, Judo Coach, Sports Office, MDU Rohtak | Member |
| 5. Dr. D. S. Dhull, Director Sports | Secretary |

[Signature]

7. Considered and allow to release the payment of Rs. 1.30 crore as per actual bills already received from various firms for purchasing the Annual Sports material/equipments (consumable & non consumable) through e-tendering 2021-22 after inspecting the complete sports material/equipments supplied by various firms by the Inspection Committee.

8. Any other items

i) The Dy. Director Sports MDU, Rohtak during the course of meeting raised the issue for enhancing the DA amount to the student players during Coaching Camp and DA during the participation in North Zone/All India Inter University from the session 2022-23. After detailed deliberations, all the present members of the Board agreed to enhance the amount of DA to the student players as stated above from the session 2022-23 subject to approval of MDU Sports council as under:

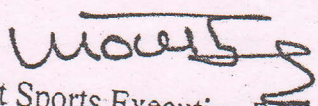
Existing	Proposed
DA to Players (Coaching Camp) Rs. 250/- per head per day	DA to Players (Coaching Camp) Rs. 350/- per head per day
DA to Players participation in (North Zone Inter University/All India Inter University) Rs. 350/- per head per day	DA to Players participation in (North Zone Inter University/All India Inter University) Rs. 500/- per head per day

ii) The Secy. MDUSC suo moto apprised the members of Sports Executive Board during the course of meeting that the existing sports registration fee Rs. 200/- per head, per annum to Rs. 300/- per head, per annum may be enhanced w.e.f. 2022-23. After detailed deliberations, it was resolved that the above proposal made by the Secy. MDUSC, the sports registration fee may be enhanced from the session 2022-23 as under, subject to approval of the competent authority:

Existing	Proposed
Rs. 200/- per head per annum (Rs. 150/- to be remitted to the university and Rs. 50/- to be retained by the College/institute concerned)	Rs. 300/- per head per annum (Rs. 225/- to be remitted to the university and Rs. 75/- to be retained by the College/institute concerned)

iii) Keeping in view the tremendous positions achieved in sports by the university players during the current session under the able guidance of Director Sports, Coaches and staff working in Sports Office, it was resolved that an appreciation letter may be issued by the Patron MDUSC/Vice-Chancellor to Director Sports and rest of the staff working in Directorate of Sports, they may be honoured with appreciation letter at the time of Annual Sports Prize distribution function from the side of the university.

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


President Sports Executive Board


Secretary MDUSC


SPORTS OFFICE

Endst. No. Sports/2021/7487-7516

Dated: 15/04/2022

A copy of the minutes of meeting of MDU Sports Executive Board held on 13/04/22 at 11.30 AM in the Meeting Hall, Sports Complex, MDU, 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 Assistant/officials, Sports Office, MDU, Rohtak

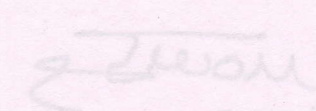

Secretary MDUSC

Existing	Proposed
Rs. 200/- per head per annum (Rs. 150/- to be retained to the university and Rs. 50/- to be retained by the College/Institute concerned)	Rs. 200/- per head per annum (Rs. 225/- to be retained to the university and Rs. 75/- to be retained by the College/Institute concerned)

Keeping in view the tremendous positions achieved in sports by the university players during the current session under the able guidance of Director Sports, Coaches and staff working in Sports Office, it was resolved that an appreciation letter may be issued by the Patron MDUSC-Vice-Chancellor to Director Sports and rest of the staff working in Directorate of Sports, they may be honoured with appreciation letter at the time of Annual Sports Prize distribution function from the side of the university.

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


Secretary MDUSC


President Sports Executive Board