

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 23/05/2022 AT 11:00 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. Meenakshi Kadian, Asstt. Prof. GC, Jassia | Member |
| 4. Dr. (Mrs.) Suresh Boora, KM, Kharkhauda | Member |
| 5. Dr. Narender Singh, Principal, CRA College Sonapat | 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 | 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 2nd Edition of Khelo India University Games (KIUG)- 2021 (22) of 14 disciplines at Jain University Bangalore (Karnataka) from 24/04/2022 to 03/05/2022 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 13/04/2022 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 13/04/2022 at 11:30 AM (Annexure - II already circulated).

RESOLVED that the follow up actions be noted and approved.

3. Considered and approved that the proposal to hosting of 3rd Edition Khelo India University Games KIUG 2022 (23) at M.D. University, Rohtak campus in collaboration with Association of Indian Universities, New Delhi and Govt. of Haryana. This important issue has been discussed at length and after detailed deliberations, a committee comprising of the following is constituted to go through the various aspects related to this mega event and also explore the possibilities regarding playfields for various approved disciplines and other essential facilities nearby/surrounding of the city and the meeting of the committee members mentioned below be convened in near future for the purpose:

- a) Dr. Monika Verma, Principal T.R. (PG) Girls College, Sonapat
- b) Dr. Satish Ahuja, Principal/Director, DAVIM, Faridabad
- c) Dr. Narender Singh, Principal, CRA College, Sonapat

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- d) Dr. Surjeet Neema, Asso. Prof. of Phy. Edu. VMM, Rohtak
- e) Dr. Kusum Lata, Asstt. Prof. of Phy. Edu. MKJKM, Rohtak
- f) Dr. Subhash Chander, Judo Coach, Sports Office
- g) Dr. D.S. Dhull, Director Sports/Secretary, MDUSC

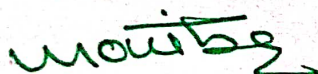
4. Considered and resolved to approve the award of Trophies to the third position holder teams during the Inter-College Tournament/Championship in various sports games as per Sports Calendar w.e.f. 2022-23 and be retained/kept permanently by the winning Colleges/Institutes. Further, after detailed deliberations, it was also Resolved that a committee comprising of the following is constituted to effect the purchase of the trophies:

- a) Dr. Satish Ahuja, Principal, DAV Institute of Management, Faridabad
- b) Dr. Narender Singh, Principal, CRA College, Sonapat
- c) Dr. Meenakshi Kadian, Asstt. Prof. GC, Jassia
- d) Dr. Amit Chhikara, Assoc. Prof. Govt. College, Bahadurgarh
- e) Finance Officer/Nominee
- f) Dr. D.S. Dhull, Director Sports/Secretary, MDUSC

5. Any other item(s):

An issue with regard to re-appropriation of MDUSC Funds from one head to other head within the budgetary provision has been discussed at length during the course of meeting. After detailed deliberations, the President, Sports Board authorized the Secretary, MDUSC in an emergency to use the power of President vested to her for re-appropriation of MDU Sports Fund from one head to another head and such decision shall be placed before the next meeting of the Executive Board.

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

Endst. No. Sports/2022/ 8198-8220

Dated: 26/5/2022

A copy of the minutes of meeting of MDU Sports Executive Board held on 23/05/2022 at 11:00 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



Secretary MDUSC