

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 28/09/2022 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. Krishan Kant, Principal, Aggarwal (PG) College, Ballabgarh | Member |
| 4. Dr. Narender Singh, Principal, CRA College Sonapat | Member |
| 5. Dr. Satish Ahuja, Director/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. Meenakshi Kadian, Asstt. Prof., GC Jassia | Member |
| 9. Dr. Subhash Chander, Judo Coach, Sports Office, MDU Rohtak | Member |
| 10. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports | Assistant Secretary |
| 11. 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 placed the list of tremendous positions achieved by MDU student players in various All India Inter University Championships, 2nd Edition of Khelo India Games (KIUG) 2021 (22) held at Bangalore & Commonwealth Games for the session 2021-22. All the present members appreciated for the performance of MDU players under the able guidance of Patron MDUSC (Vice-Chancellor) and sincere efforts of President Sports Board and Secretary MDUSC, Assistant Secretary MDUSC & concerned Coaches of Sports Office. 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 23/05/2022 at 11:00 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 23/05/2022 at 11:00 AM (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 2022-23 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 2022-23 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 2022-23 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)
 - iv). All the present members of the Board recommended that the prize money to the position holders student players OR amount of annual purchase of sports material/equipments for the session 2022-23 be sanctioned/provided from the main budget of the university by the Finance Officer due to paucity of funds in MDUSC.
4. Considered and approved the Annual Audit Report duly audited by Audit Branch of the university of the temporary advances drawn out of MDUSC, Funds upto 31.07.2022 as most of the temporary advances drawn in favour of Secretary MDUSC have already been got adjusted (**Annexure – IV (Pages-1-3) already circulated**).
5. Considered and approved the proposed Inter-College Tournaments/Sports Calendar of Activities/Games for the session 2022-23 with the recommendations that the Patron, MDUSC be requested to release the sports calendar of Activities for the session 2022-23 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 or as per request made by the Principals/Directors of affiliated colleges/institutes (**Annexure – V page -1-4 already circulated**).

6. Considered the purchase of Sports material/ items/ goods (consumable and non-consumable) for the session 2022-23 worth Rs. 1 crore 40 lakh (approx.) through e-tendering and the matter be placed before the MDUSC for its consideration and approval in the ensuing meeting. (**Annexure –VI pages – 1-8, 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 2022-23:
 - i). Dr. Monika Verma, Principal, TRPGC, Sonapat (President, Sports Board)



- ii). Dr. Satish Ahuja, Director/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
- 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.

- 8. Considered and approved the action taken by the President/Secretary, MDUSC in anticipation of the approval of the sports 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 –VII pages – 1-6, already circulated**)
- 9. Considered and allowed the honorarium of Rs. 1500/- per month to be paid to an official of sports office who may handle the newly purchased two photostat machines for the use of sports office alongwith its relevant record register etc out of MDUSC fund applicable from 01-10-2022 in addition to his own officials office duties

FURTHER RESOLVED that the Secy. MDUSC be authorized to depute one official from Sports Office for the purpose.

- 10. Considered and decided that the duration of Coaching Camps be organized prior to participation in North Zone and Inter-Zonal University Games 2022-23 keeping in view of the performance of the student players during Inter-College Tournaments of the particular event/game as under:

For team events five to seven days OR on the recommendations of the Club/Selection Committee and Secretary, MDUSC keeping in view the strength of the playing members.

- 11. Noted and approved the action taken by the Patron MDUSC (Vice-Chancellor) in allowing to create a sub head namely 'Participation in Khelo India University Games 2021-22 for the participation by the students of the university in 18 streams approved by SAI held at Jain University, Bangalore, from 23/04/2022 to 03/05/2022 alongwith budgetary provision of Rs. 25 lakh out of MDUSC funds.
- 12. Considered the matter with regard to recovery of 50% share of the selected student players of the various teams of the actual TA expenditure from their Colleges/Institutes for participation in 2nd Edition of Khelo India Games (KIUG) scheduled at Jain University, Bangalore 2021 (22) from 23/04/2022 to 03/05/2022. After detailed deliberations all the present members of the board unanimously decided that a final reminder in the shape of advice be issued to the colleges/institutes total eight (08) who have not remitted their 50% share till today even after repeated request/reminder(s) to deposit/remit their due college/institute share to the O/o. Director Sports immediately but not later than 10/10/2022, failing which the



participation of their college students in sports activities/games shall be banned and a copy of action taken by the university against defaulting colleges/institutes be sent to their respective higher authorities for information and strict disciplinary action.

13. Any other item(s) with the permission of the Chair.

- i) The Secretary, MDUSC during the course of meeting raised the issue for enhancing honorarium to the officers/official during various North /All India Inter Inter-University Championships organized by the University at university campus be **SUITABLY ENHANCED** from the session 2022-23.

After detailed deliberations the present members of the house unanimously recommended for the enhancement of honorarium to the officers/ official during North /All India Inter Inter-University Championships organized by the University at university campus from the session 2022-23 as under subject to approval of MDUSC:-

Sr. No.	Particulars	Existing In Rs. Per day	Revised In Rs. Per day
1	Director Sports/Secretary MDUSC	1000	1000 (No change)
2	Deputy Director Sports, Associate Professor, Assistant Professor, Assistant Registrar/OSD Superintendent, Coaches and equivalent	500	600
3	Ministerial Staff up to Dy. Superintendent	400	500
4	Daftri, Groundman and other Class – IV employees	300	400
5	Sweepers	200	300

- ii) The Secretary MDUSC suo moto apprised the members of Sports Executive Board during the course of meeting that the officiating fee collected from the participating Colleges/Institutes for participation in Inter-College tournaments by the host College/Institute did not remit the accounts related to receipts and expenditures during the said Inter-College Tournaments/Sports Events at their College/Institutes premises even after repeated requests. The matter has been considered by the present members of Sports Board during course of meeting and RESOLEVED as under:

- a) The collected amount against officiating charges from the participating colleges/institutes during the Inter College Tournaments be collected and retained by the host College/Institute to meet out the expenditure during the organization of sports events/tournaments to be allotted by Secretary MDUSC. The trial fee of the sports event/tournament will be collected by the Secretary MDUSC/Director Sports during the trial of the particular event/game.
- b) The officiating charges/fee for sports events/Inter College Tournament to be organized at university campus be collected by the O/o. Directorate of Sports.

Signature

- c) The Organizing Secretary report of the Inter-College tournament/game be handed over/submitted to Directorate of Sports immediately just after the completion of tournament/game without fail.

iii) The Vice-President, Sports Board apprised the house during the course of meeting for printing the Annual Program for the session 2022-23 with detailed information of Sports Activities for wide circulation among the Colleges/Institutes affiliated to the university.

RESOLVED that the action for printing the Annual program for the session 2022-23 be taken on war footing by constituting a committee comprising the following for updating the information/annual program with full details:-

1. Dr. Monika Verma, Principal, TRPGC, Sonapat (President, Sports Board)
2. Dr. Narender Singh, Principal, CRA Sonapat
3. Dr. Satish Ahuja, Director/Principal, DAV Institute of Management, Faridabad
4. Dr. Kusumlata, Asstt. Prof. of Phy. Edu. MKJK Mahavidyalya, Rohtak
5. Dr. Subhash Chander, Judo Coach
6. Sh. K.S. Saini, Hockey Coach
7. Dr. D.S. Dhull, Secretary MDUSC, Rohtak

FURTHER RESOLVED that the University press be requested to take up the job of printing of annual program for the session 2022-23 if the university press is unable to take up this job then the printing work may be got done from the open market after adopting proper procedure.

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

apprised

MDU

President Sports Executive Board

[Signature]
Secretary MDUSC

SPORTS OFFICE

Endst. No. Sports/2022/ 10237-10262

Dated: 01/10/2022

A copy of the minutes of meeting of MDU Sports Executive Board held on 28/09/2022 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

[Signature]
Secretary MDUSC

