

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

MINUTES THE EMERGENT MEETING OF THE SPORTS EXECUTIVE BOARD TO BE HELD ON 16/11/2022 AT 02:30 PM IN THE COMMITTEE ROOM, SPORTS OFFICE, M.D.U. ROHTAK.

The following were present:

1. Dr. Monika Verma, Principal T.R. (PG) Girls College, Sonapat	President
2. Dr. Krishan Kant, Principal, Aggarwal (PG) College, Ballabgarh	Member
3. Dr. Narender Singh, Principal, CRA College Sonapat	Member
4. Dr. Satish Ahuja, Director/Principal, DAV Institute of Management, Faridabad	Member
5. Ms. Surjeet Neema, Asso. Prof. of Phy. Edu. Vaish Mahila Mahavidyalya, Rohtak	Member
6. Dr. Kusumlata, Asstt. Prof. of Phy. Edu. MKJK Mahavidyalya, Rohtak	Member
7. Dr. Meenakshi Kadian, Asstt. Prof., GC Jassia	Member
8. Sh. Satish Jain, Dy. Registrar, Accounts (Nominee F.O.)	Member
9. Dr. Subhash Chander, Judo Coach, Sports Office, MDU Rohtak	Member
10. Dr. D. S. Dhull, Director Sports	Secretary

At the outset, the Secretary welcomed the 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 28/09/2022 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 28/09/2022 at 11:00 AM (Annexure – II already circulated).

RESOLVED that the follow up actions be noted and approved.

3. Considered and approved the action taken by the President Sports Executive Board for constitution of a purchase committee of the following to recommend the purchase of sports material/equipments/playing kit 2022-23 etc for the use of student players with specifications, size, quality/brand quantity and estimated cost etc:-

1. Director Sports/Secretary MDUSC
2. Dr. Subhash Chander, Judo Coach (Member of Sports Executive Board)
3. OSD (Sports), MDU, Rohtak
4. Dr. Ramesh Sindhu, Athletic Coach

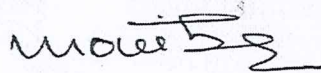


5. Sh. Ashok Kumar, Taekwondo Coach
6. Sh. Mukesh Goel, Cricket Coach
7. Dr. Kusum Lata, Asstt. Prof. MKJKM, (Member of Sports Executive Board)
8. Store Keeper of Sports Office and Rajesh Kumar Clerk-cum-JDEO will assist the committee.

Further resolved that the steps/work with regard to purchase process of sports material/equipment/playing kits 2022-23 etc already attended by the purchase committee during current session is also recognized.

ALSO FURTHER RESOLVED THAT EX-POST FACTO APPROVAL FROM THE PATRON/MDUSC (WORTHY VICE-CHANCELLOR) BE OBTAINED IN VIEW OF THE OBSERVATIONS MADE DURING THE COURSE OF MEETING OF CPC HELD ON 15.11.2022.

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/2022/ 19610-34

Dated: 23/11/2022

A copy of the minutes of meeting of MDU Sports Executive Board held on 16/11/2022 at 02:30 PM 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