

**MAHARSHI DAYANAND UNIVERSITY ROHTAK
(DIRECTORATE OF SPORTS)**

**MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 08/01/2024 AT
11:00 AM IN THE COMMITTEE ROOM, SPORTS COMPLEX, M.D.U. ROHTAK.**

The following were present:

1. Dr. Narender Singh, Principal, Chhotu Ram Arya College, Sonapat	President
2. Dr. (Mrs.) Asha Dahiya, Saraswati Mahila Mahavidyalaya, Palwal	Vice-President
3. Sh. Mukesh Bhatt, Finance Officer, M.D.U. Rohtak	Member
4. Dr. Jaipal Sharma, G.B. Degree College, Rohtak	Member
5. Dr. (Mrs.) Indu Rohilla, Principal, G.C.W. Sampla, Rohtak	Member
6. Dr. Sukhbir Singh, AIJHM College, Rohtak	Member
7. Dr. (Mrs.) Darshna Rani, Assoc. Prof., Kanya Mahavidyalaya, Kharkhoda	Member
8. Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh	Member
9. Dr. (Mrs.) Rashmi Goyal, Principal, Vaish Mahila Mahavidyalaya, Rohtak	Member
10. Dr. Param Bhushan Arya, Principal, G.C. Sampla	Member
11. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports	Member
12. Prof. R.P. Garg, Director Sports, MDU, Rohtak	Secretary

At the outset, the President welcomed all the present members of the board and apprised the house regarding a good number of positions achieved by MDU student players in various All India Inter University Championships, 3rd Edition of Khelo India Games (KIUG) 2022 (23) held at various universities of Uttar Pradesh and World University Games. All the present members appreciated 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 the Sports Office. Thereafter, the agenda was taken up for discussion by the Secretary, MDUSC.

1. Considered the minutes of the last meeting of the MDU Sports Executive Board held on 16/11/2022 at 02:30 PM (Annexure – I, already circulated)


RESOLVED THAT THE MINUTES OF THE LAST MEETING OF SPORTS EXECUTIVE BOARD BE CONFIRMED.

2. Considered the follow up action taken on the minutes/decisions of the Sports Executive Board in its last meeting held on 16/11/2022 at 02:30 PM (Annexure – II, already circulated).

RESOLVED THAT THE FOLLOW UP ACTIONS NOTED AND APPROVED.

3. Considered the Budget Estimates of Receipts and Expenditure of MDU Sports Council for the session 2023-24 of various sports activities/events to be organized under the aegis of the sports council. (Annexure – III, already circulated)

**BUDGET ESTIMATES OF RECEIPTS AND EXPENDITURE OF SPORTS OFFICE FOR THE
SESSION 2023-24 WAS DISCUSSED IN THREADBARE AND RESOLVED TO
RECOMMEND THE SAME FOR THE APPROVAL OF MDUSC.**


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4. Considered the Annual Audit Report of the outstanding temporary advances drawn out of MDUSC, Funds for the session 2022-23 (Annexure – IV, already circulated)

THE SPORTS EXECUTIVE BOARD RECOMMENDED THE ANNUAL AUDIT REPORT DULY AUDITED BY AUDIT BRANCH FOR APPROVAL OF MDUSC.

5. Considered the proposed Inter-College Tournaments/Sports Calendar of Activities/Games to be organized by MDUSC for the session 2023-24. (Annexure –V, already circulated)

THE SPORTS EXECUTIVE BOARD APPROVED THE PROPOSED INTER-COLLEGE TOURNAMENTS/SPORTS CALENDAR OF ACTIVITIES/GAMES AS PER MAKATROPHY/KHELO INDIA UNIVERSITY GAMES (KIUG) AND THE GAMES/SPORT FOR SPORTS GRADUATION BY THE SPORTS DEPARTMENT, GOVERNMENT OF HARYANA FROM THE SESSION 2023-24 AND RECOMMENDED THE SAME FOR APPROVAL OF MDU SPORTS COUNCIL.

6. Considered the provisional Club/ Selection Committees formed by the Secretary MDUSC after approval of President MDUSC for the session 2023- 24 to conduct various Inter-College/ Inter-Zonal Tournaments started/commenced w.e.f. October 10th, 2023. (Annexure –VI, already circulated)

THE SPORTS EXECUTIVE BOARD APPROVED THE PROVISIONAL CLUB/ SELECTION COMMITTEES FOR THE SESSION 2023- 24.

7. Considered the issue of the purchase of sports material as per requirement in the current session 2023-24. (Annexure –VII, already circulated)

THE PURCHASE OF SPORTS MATERIAL AS ABOVE FOR THE SESSION 2023-24 BE APPROVED FURTHER RESOLVED THAT PURCHASE BE MADE AS PER REQUIREMENT BY INVITING TENDERS AS PER RULE. RESOLVED ALSO THAT THE ITEMS WHICH ARE NOT REQUIRED FOR THE SESSION 2023-24 BE EXCLUDED FROM THE LIST OF PURCHASE OF ITEMS AND RECOMMENDED THE SAME FOR APPROVAL OF MDU SPORTS COUNCIL.

8. Considered the decisions taken by the President/ Secretary of Sports Executive Board and Patron of M. D. U. Sports Council in anticipation of approvals of Sports Executive Board and MDU Sports Council. All the decisions were taken in the light of Sports Calendar 2023- 24 issued by the Association of Indian Universities, New Delhi. Accordingly, the Directorate of Sports, M. D. University has to prepare the sports calendar to conduct/ participate in various Inter-College/ Inter- Zonal Tournaments 2023-24. The meetings of Sports Executive Board and MDUSC being late due to administrative reasons and also allow to make the payments to the dealers for the purchases of playing kits etc for the session 2023-24 from the various budget heads of MDUSC fund and purchases made by the sub-committee constituted by the Director Sports strictly as per requirement of concerned games. The list of decisions taken by the President/ Secretary of Sports Executive Board and Patron of M. D. U. Sports Council in anticipation of approvals of Sports Executive Board and MDU Sports Council. (Annexure –VIII, already circulated)

THE SPORTS EXECUTIVE BOARD RESOLVED TO RECOMMEND THE DECISIONS ALREADY TAKEN BY THE PATRON/PRESIDENT AND SECRETARY MDUSC TO MDU SPORTS COUNCIL FOR APPROVAL.

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9. Considered the action taken by the President Sports Executive Board/Secretary MDUSC in anticipation of the approval of the Sports Executive Board in allowing re-appropriation of funds as per requirement from one sub-head to other sub-head of MDUSC Funds keeping in view the urgency in the matter in the session 2022-23. (Annexure –IX, already circulated)

THE SPORTS EXECUTIVE BOARD RESOLVED THAT THE ACTION ALREADY TAKEN BY THE PRESIDENT/SECRETARY MDUSC BE RECOMMENDED TO THE MDUSC FOR APPROVAL.

10. 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 University Games (KIUG) scheduled at Jain University, Bangalore 2021 (22) from 23/04/2022 to 03/05/2022. The concerned Colleges/Institutes have not remitted their 50% share even after repeated requests/reminders to the concerned Colleges/Institutes and total amount of Rs. 20955/-.

THE SPORTS EXECUTIVE BOARD RESOLVED THAT A FINAL LETTER BE WRITTEN TO ALL THE CONCERNED COLLEGES WITH THE DIRECTION THAT IN CASE OF NON-SUBMISSION OF AMOUNT REQUIRED AGAINST EACH COLLEGES WITHIN 15 DAYS AFTER ISSURING THE LETTER OTHERWISE, THEY MAY BE DEBARRED TO PARTICIPATE IN ANY KIND OF SPORTS ACTIVITIES ORGANIZED BY MDUSC.

11. Considered the suggestions of teachers of Physical Education from various affiliated Colleges, M.D. University, Rohtak regarding promotion of sports and other related issues of sports in the university for participation of players in the Inter-College Tournament, Inter-University, Khelo India University Games, World University Games, given during a meeting dated 18.08.2023 held at the Sports Complex, M.D. University, Rohtak. (Annexure –X, already circulated)

1. Travel reservations for the teams participating in Inter-University/Khelo India and other tournament in which university team is allowed to participate may be made at office level.
2. Train reservations for players/coaches/managers may be made for A.C-3 tier.
4. The position holder players of affiliated colleges should be charged for availing sports facilities/training at campus of the university at par with UTD players
5. A time slot should be reserved for swimming competitor/players in the university swimming pool for university players and also for affiliated college's players.
6. A complete expenditure for the players participating in KIUG and World University Games should be borne by the MDUSC and the position holder in these games should be awarded with cash prize at par with Inter-University position holders/international position holders.
7. The DA for players for participation in the Inter-University should be increased upto Rs. 500/- per head instead of giving, Shoes, Shocks etc.
9. The games which are not covered under MAKAT Trophy criteria/Sports Gradation from Haryana Sports Department should be discontinued from Inter-College, Inter-University Games. However, if any concerned federation of the game sponsor and ready to bear all the expenditure for hosting inter-college tournament and participation in inter-university tournaments from the games which are recognized by AIU be allowed.

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11. The teams participating in Inter-University Games should be accompanied only by the qualified Coach/Asstt. Prof./Asso. Professor of the concerned game. Additional managers may be allowed only in case of excessive strength of players.
12. Only Physical Education teachers/concerned games expert/college teacher should be included in to the club-committees/selection committee as far as possible.
14. The number of Coaching Camp days should be decided accordingly to the budgetary provisions but at least seven days Coaching Camp should be conducted.
16. The minutes of Sports Executive Board and MDU Sports Council meeting should be circulated to the affiliated colleges so that they may become well aware regarding sports and other concerned rules.

THE SPORTS EXECUTIVE BOARD CONSIDERED AND RECOMMENDED THE SUGGESTIONS MENTIONED AT THE ABOVE SR. NOS. IN THE ITEM NO. 11 FOR THE APPROVAL OF MDUSC

FURTHER RESOLVED TO RECOMMEND THE SUGGESTIONS AT SR. NO. 3, 8, 13, 17, 18 & 19 WITH THE FOLLOWING MODIFICATION FOR THE APPROVAL OF MDUSC HOWEVER, SUGGESTIONS AT SR. NO. 10 & 15 BE DROPPED:-

3. **IN CASE LOST OF TRAIN/BUS TICKETS/TRAVEL BY OWN CAR/ BY ANY MODE OF JOURNEYBY THE PLAYERS/OFFICIALS/TEAM AND IF MANAGER/COACH OF CONCERNED TEAM VERIFY THE JOURNEY/PARTICIPATION IN THE SAID EVENT THEN MINIMUM FARE BE MADE BY THE AUTHORIZATION/PERMISSION OF SECRETARY MDUSC**
8. **POSITIONS HOLDERS PLAYERS IN AIU, KIUG AND WUG BE HONORED BY THE MDUSC LOGO BADGE INSTEAD OF STITCHED BLAZERS**
13. **ANY TEAM CONSISTS OF LESS THAN FIVE PLAYERS (INDIVIDUAL GAMES ONLY) THE ENTRY FEE/OFFICIATING FEE FOR PARTICIPATION IN INTER-COLLEGE TOURNAMENTS SHOULD BE CHARGED RS. 600/- PER PLAYERS AND IN CASE OF FIVE OR MORE THAN FIVE PLAYERS IN A TEAM, FULL FEE SHOULD BE CHARGED**
17. **RESOLVED THAT HON'BLE VICE-CHANCELLOR MAY BE REQUESTED TO CONVENE A MEETING WITH ALL THE PRINCIPALS OF AFFILIATED COLLEGES AND TO DIRECT THEM THAT EACH COLLEGE MUST TAKE PART ATLEAST IN ANY ONE GAME IN INTER-COLLEGE TOURNAMENTS**
18. **CASH PRIZE OF RS. 1,00,000/- (RUPEES ONE LAKH) MAY BE GIVEN TO OVERALL TROPHY WINNER COLLEGE FOR INTER-COLLEGE TOURNAMENTS FOR (MEN & WOMEN) SECTION SEPERATELY. FURTHER IT WAS RESOLVED THAT PRIZE MONEY MAY ALSO BE GIVEN TO THE 1ST RUNNER UP @RS. 50000/- AND RS. 25000/- TO 2ND RUNNER UP IN MEN & WOMEN SECTION SEPARATELY**


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19. RESOLVED THAT ALL THE PHYSICAL EDUCATION TEACHERS OF VARIOUS AFFILIATED COLLEGES OF THE UNIVERSITY (REGULAR/SFS/CONTRACTUAL) WHO REPRESENT THE COLLEGE/UNIVERSITY/STATE/NATIONAL IN ANY RECOGNIZED TOURNAMENT/GAME AS A PLAYER/TECHNICAL OFFICIAL/COACH/MANAGER BE TREATED ON DUTY LEAVE AS PER RULE OF MDU

12. Considered the adoption of the officiating fee/charges of various games from the session 2023-24 as uploaded by the AIU. (Annexure -XI, already circulated)

THE BOARD RECOMMENDED THE ADOPTION OF OFFICIATING FEE/CHARGES OF VARIOUS GAMES FROM THE SESSION 2023-24 AS ABOVE TO THE MDUSC FOR APPROVAL

13. Provision for the additional cash incentive to the position holders to motivate and promote the players to participate in Khelo India University Games (KIUG) who secure 1st, 2nd and 3rd position in Khelo India University Games (KIUG). Cash incentive may be given to the players as mentioned below:-

- i) Gold Medalist 11,000/-
- ii) Silver Medal 8,000/-
- iii) Bronze Medal 5,000/-

Further the concerned game Coach/Manager will also be awarded with additional cash incentive at par with prize money fixed for the winners of concerned game student player in Khelo India University Games (KIUG), if any team secured 1st, 2nd and 3rd position.

THE SPORTS EXECUTIVE BOARD RESOLVED THAT THE PROPOSAL OF MAKING ABOVE PROVISION BE RECOMMENDED TO THE MDU SPORTS COUNCIL FOR APPROVAL.

14. Considered the remuneration for Technical Official(s) for Inter-University/North Zone/North East Zone/All India Inter-University Tournaments be paid as officiating charges Rs. 1200/- per day alongwith TA/DA as per MDUSC rules.

THE SPORTS EXECUTIVE BOARD RESOLVED THAT THE ABOVE PROPOSAL BE RECOMMENDED TO THE MDU SPORTS COUNCIL FOR APPROVAL.

15. Considered the Sports Calendar of MDUSC including only those games of AIU which are considered for MAKAT Trophy/Khelo India University Games (KIUG) and the Games/Sports considered for Sports Graduation by the Sports Department, Government of Haryana. (Annexure -XII, already circulated)

THE SPORTS EXECUTIVE BOARD RESOLVED THAT THE ABOVE BE RECOMMENDED TO THE MDU SPORTS COUNCIL FOR APPROVAL.

16. Considered Annual Sports Prize Distribution Function for the session 2022-23 to award cash prizes to position holders as per provision of MAKAT Trophy.

THE SPORTS EXECUTIVE BOARD RESOLVED THAT A SPORTS PRIZE DISTRIBUTION FUNCTION FOR THE POSITION HOLDERS OF THE SESSION 2022-23 AS PER


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PROVISION OF MAKATROPHY, KHELO INDIA UNIVERSITY GAMES AND GAMES/SPORT CONSIDERED FOR SPORTS GRADATION BY THE SPORTS DEPARTMENT, GOVERNMENT OF HARYANA BE ORGANIZED DURING THE SESSION 2023-24 AND RECOMMENDED THE SAME TO MDUSC FOR FURTHER CONSIDERATION/APPROVAL.

17. Any other item:

- i) Sports Executive Board considered the request of Dr. (Mrs.) Shakuntla Beniwal, Dy. Director Sports, to include the Dy. Director Sports as a member of all Club/ Selection Committee(s). She has given her request to the Director Sports in written mentioning one office order Endst No. Sports/2015/Misc/3817-3846 Dated 23.04.2015 by which the then Director Sports ordered to include Dy. Director Sports as a member of all (M&W) Club/ Selection committees of university teams. The Constitution of Club/ Selection Committee mentioned in the Handbook of Rules & Regulations at page No. 30 under Clause 37 which is reproduced here under:- **Annexure-XIII (Pages 1-4)**


“When a university sports club is started in any of the game or sports that comprise the M.D.U. Sports tournament, it shall conform to the following rules and regulations. The Club Committee shall consist of 5 members including, Chairman. Secretary, MDUSC shall be Ex-officio member of each club committee in addition to above 5 members. The University coach shall be one of the members of the selection committee in his game”.

The house may consider her request and recommend or not recommend the appropriate change in the constitution of club/ selection committee.

Hence, the item.

THE SPORTS EXECUTIVE BOARD DELIBERATED AT LENGTH ON THE REQUEST SUBMITTED BY DR. (MRS.) SHAKUNTALA BENIWAL, DY. DIRECTOR SPORTS AND DECIDED THAT DY. DIRECTOR SPORTS BE NOT INCLUDED AS MEMBER OF ALL THE CLUB/SELECTION COMMITTEES FOR FUTURE AS NO SUCH PROVISION EXISTS IN THE REGULATION OF MDUSC. HOWEVER SHE MAY ACT AS MEMBER OF SUCH CLUBS/COMMITTEES IN THE ABSENCE OF DIRECTOR SPORTS OR NOMINATED BY THE DIRECTOR SPORTS/SECRETARY MDUSC

- ii) THE SPORTS EXECUTIVE BOARD ALSO CONSIDERED THE MATTER REGARDING INCREASE OF SITTING FEE FOR ATTENDING THE MEETING OF SPORTS EXECUTIVE BOARD AND RESOLVED THAT THE SAME BE GIVEN AS PER CURRENT UNIVERSITY RULES AND RECOMMENDED TO MDUSC FOR APPROVAL


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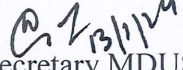
SPORTS OFFICE

Endst. No. Sports/2024/ 1369-1393

Dated: 13/01/2024

A copy of the minutes of meeting of MDU Sports Executive Board held on 08/01/2024 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


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M.D. University
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