

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

MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON 17/09/2024 AT 12:00 NOON IN THE CONFERENCE ROOM OF SARDAR VALLABH BHAI PATEL CRICKET STADIUM, M.D. UNIVERSITY, ROHTAK.

The following were present:

1. Dr. Narender Singh, Principal, Chhotu Ram Arya College, Sonipat	President
2. Dr. (Mrs.) Asha Dahiya, Saraswati Mahila Mahavidyalaya, Palwal	Vice-President
3. Prof. Gulshan Lal Taneja, Registrar	Member
4. Prof. Randeep Rana, Dean Students Welfare, M.D.U., Rohtak	Member
5. Sh. Mukesh Bhatt, Finance Officer, M.D.U. Rohtak	Member
6. Dr. Jai Pal Sharma, G.B. Degree College, Rohtak	Member
7. Dr. Naresh Kumar Dua, Principal, SJK College, Kalanaur	Member
8. Dr. (Mrs.) Darshna Rani, Assoc. Prof., Kanya Mahavidyalaya, Kharkhoda	Member
9. Dr. (Mrs.) Alka Gulati, Principal, GCW, Bahadurgarh	Member
10. Dr. Param Bhushan Arya, Principal, G.C. Sampla	Member
11. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports	Member
12. Dr. Ramesh Sindhu, Athletic Coach, MDU, Rohtak	Member
13. Prof. R.P. Garg, Director Sports, MDU, Rohtak	Secretary

At the outset, the President welcomed all the present members of the board and Secretary MDUSC apprised the house regarding positions achieved by MDU student players in various All India Inter University Championships, 4th Edition of Khelo India University Games (KIUG) 2023 (24), scheduled to be held from 18th February 2024 to 29th February 2024 at North-East States of India i.e., Assam, Arunachal Pradesh, Meghalaya, Mizoram, Nagaland, Sikkim and Tripura in qualified 14 disciplines approved by Sports Authority of India (SAI) and 34 Medals in Khelo India 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 08/01/2024 at 11:00 A.M. (Annexure – I, already circulated)

RESOLVED THAT THE MINUTES OF THE LAST MEETING OF SPORTS EXECUTIVE BOARD BE CONFIRMED. HOWEVER, THE REQUEST OF DR. SHAKUNTALA BENIWAL, DY. DIRECTOR SPORTS AND ASSTT. SECRETARY, MDUSC WITH REGARD TO REVIEW THE ITEM NO. 17 (I) OF THE MEETING OF SPORTS EXECUTIVE BOARD HELD ON 08.01.2024 WAS ALSO CONSIDERED AND SHE WAS ALLOWED TO MADE HER SUBMISSION BEFORE THE HOUSE IN THIS REGARD. AFTER MAKING SUBMISSION, SHE RECUSED HERSELF FROM THE MEETING DURING FURTHER PROCEEDINGS ON THE ITEM. AFTER DETAILED DELIBERATIONS THE HOUSE RESOLVED THAT THE FOLLOWING AMMENDMENT IN CLAUSE

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37 OF THE HANDBOOK OF INFORMATION BE PROPOSED FOR PLACING BEFORE THE MDUSC FOR CONSIDERATION:

EXISTING	PROPOSED
WHEN A UNIVERSITY SPORTS CLUB COMMITTEE 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.	<p>WHEN A UNIVERSITY SPORTS CLUB COMMITTEE IS STARTED IN ANY OF THE GAME OR SPORTS THAT COMPRISE THE M.D.U. SPORTS TOURNAMENT, IT SHALL CONFORM THE FOLLOWING RULES AND REGULATIONS. THE CLUB COMMITTEE SHALL CONSIST OF:</p> <p>CHAIRPERSON</p> <p>PRINCIPAL / HOD / PROFESSOR OF THE AFFILIATED COLLEGE/INSTITUTE/UTDS (PREFERABLY FEMALE IN WOMEN SECTION)</p> <p>MEMBERS</p> <p>i) ONE CONCERNED GAME COACH OF MDU / DISTRICT SPORTS OFFICE (PREFERABLY FEMALE IN WOMEN SECTION)</p> <p>ii) TWO REGULAR/APPROVED TEACHERS OF PHYSICAL EDUCATION FROM AFFILIATED COLLEGES/INSTITUTES/UTD, M.D.U. ROHTAK OR A REGULAR/ APPROVED FACULTY FROM ANOTHER STREAM SPECIALIZED IN GAME CONCERNED (PREFERABLY FEMALE IN WOMEN SECTION)</p> <p>iii) DIRECTOR SPORTS(EX-OFFICIO MEMBER)</p> <p>iv) IN CASE OF FEMALE PARTICIPANTS, DEPUTY DIRECTOR SPORTS BE INCLUDED AS AN ADDITIONAL MEMBER.</p>

FURTHER, RESOLVED THAT IF ANY DISPUTE ARISES DURING COMPETITION/SELECTION OF THE UNIVERSITY TEAMS IN ANY EVENT/GAME, A COMMITTEE OF THE FOLLOWING WILL SORT OUT THE MATTER:-

- a) PRESIDENT, SPORTS EXECUTIVE BOARD
- b) REGISTRAR, MDU, ROHTAK
- c) DEAN, STUDENT WELFARE
- d) DEAN, FACULTY OF EDUCATION
- e) DIRECTOR SPORTS

NOTE: IF ANY OF THE ABOVE MEMBERS IS A MEMBER OF THE CLUB COMMITTEE THEN HE/SHE WILL NOT BE THE PART OF THE ABOVE COMMITTEE.

2. The House noted the follow up action taken on the minutes/decisions of the Sports Executive Board in its last meeting held on 08/01/2024 at 11:00 A.M. (Annexure – II, already circulated).

THE HOUSE NOTED THE FOLLOW UP ACTION

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3. Considered the Budget Estimates of Income and Expenditure of MDU Sports Council for the session 2024-25 of various Sports Activities/Events to be organized under the aegis of the Sports Council. (Annexure – III, already circulated)

RESOLVED TO RECOMMEND THE SAME TO THE MDUSC FOR CONSIDERATION AND APPROVAL.

4. Considered the Annual Audit Report of the outstanding temporary advances drawn out of MDUSC, Funds for the session 2023-24 (Annexure – IV, already circulated)

THE SPORTS EXECUTIVE BOARD RESOLVED TO RECOMMEND THE SAME TO MDUSC FOR CONSIDERATION. FURTHER RESOLVED THAT PENDING ADVANCES BE GOT ADJUSTED WITHIN A MONTH.

5. Considered the proposed Inter-College Tournaments/Sports Calendar of Activities/Games to be organized by MDUSC for the session 2024-25. (Annexure –V, already circulated)

THE SPORTS EXECUTIVE BOARD APPROVED THAT THE INTER-COLLEGE TOURNAMENTS BE ORGANISED AS PER CALENDAR APPROVED BY THE SPORTS EXECUTIVE BOARD AS PER MAKATROPHY/KHELO INDIA UNIVERSITY GAMES (KIUG) AND THE GAMES/SPORT FOR SPORTS GRADATION POLICY, SPORTS DEPARTMENT, GOVERNMENT OF HARYANA FROM THE SESSION 2024-25. THE HOUSE ALSO RESOLVED TO RECOMMEND THAT ONLY THOSE GAMES SHALL BE INCLUDED IN THE M.D.U. SPORTS CALENDAR WHICH ARE EITHER CONSIDERED FOR SPORTS GRADATION FROM THE GOVT. OF HARYANA OR THE STUDENTS GET BENEFIT FROM THEM FOR GOVT. JOBS/PRIVATE JOBS. FOR ADMISSION PURPOSE, ONLY SUCH GAMES BE GIVEN WEIGHTAGE FROM THE SESSION 2025-26.

THE HOUSE FURTHER RESOLVED TO RECOMMEND THE ABOVE TO THE MDUSC FOR CONSIDERATION.

6. Considered the provisional Club/ Selection Committees formed by the Secretary MDUSC with the approval of President MDUSEB for the session 2024-25 to conduct various Inter- College/ Inter-Zonal Tournaments started/commenced w.e.f. October 10th, 2023. (Annexure –VI, already circulated)

THE SPORTS EXECUTIVE BOARD RESOLVED THAT CLUB/ SELECTION COMMITTEES FOR THE SESSION 2024-25 BE PREPARED IN LIGHT OF THE AMENDMENTS PROPOSED IN THE CLAUSE 37 OF MDUSC HANDBOOK OF INFORMATION AS PER RESOLUTION NO. 1

7. To consider the letter No.Ref.KIIT/U/SD/243/24 dated 16.07.2024 received from KIIT, Bhubaneswar, Odisha with regard to deposit the amount of Rs. 1,91,450/- (one lakh ninety one thousand four hundred fifty only) in respect of Mr. Sagar Sharma, student of Aggarwal College, Ballabgarh affiliated to M.D.U., Rohtak (BA-3rd year 6th Semester, College Roll No. 1211802002141) who has been selected by Association of Indian Universities at KIIT University, Bhubaneswar, Odisha to represent the Indian Universities Archery (M&W) team in the 2ND Asian University Archery Championship 2024 held at Taipei, Chinese Taipei from 30th August to 1st September 2024 (Annexure –VII, already circulated)

RESOLVED THAT THE MATTER BE REFERRED TO MDU SPORTS COUNCIL FOR CONSIDERATION AS SOME MEMBERS REQUESTED THAT 100% EXPENDITURE MAY BE BORNE BY MDUSC. THEREFORE, THE MATTER MAY BE REFERRED TO MDU SPORTS COUNCIL FOR CONSIDERATION WHEREAS THE EXISTING PROVISION IS AS UNDER:

"50% EXPENDITURE OF THE TOTAL BILLS WILL BE BORNE BY THE COLLEGE/INSTITUTE AND FOR REMAINING 50% EXPENDITURE, THE COLLEGE/INSTITUTE WILL SEND A REQUEST TO THE UNIVERSITY WITH

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CERTIFICATION THAT 50% OF THE TOTAL AMOUNT HAS BEEN PAID BY THE CONCERNED COLLEGE/INSTITUTE/SPONSORING AGENCY FOR REIMBURSEMENT OF SAME AFTER VERIFYING ALL THE BILLS ALREADY INCURRED BY THE STUDENT PLAYER FROM THE UNIVERSITY FUNDS*.

8. To consider and constitute a local purchase committee to effect the purchase of the following sports items for the session 2024-2025:

- i). Playing Kits / Dresses for the participating teams according to teams and games as per requirement.
- ii). Trophies and Medals to award the 1st, 2nd and 3rd position holder teams players in Inter-College tournaments
- iii). Consumable sports items / goods for University Tournaments and required for University teams.

RESOLVED THAT A COMMITTEE OF THE FOLLOWING BE CONSTITUTED FOR THE PURPOSE:-

- 1) DIRECTOR SPORTS
- 2) DEPUTY DIRECTOR SPORTS
- 3) SENIOR REGULAR COACH OF THE UNIVERSITY
- 4) CONCERNED GAME COACH/GAME INCHARGE.
- 5) OSD (P&S) / NOMINEE

FURTHER RESOLVED THAT TRACK SUITS/KIT BAGS (PITHHU BAGS) FOR THE SESSION 2024-25 BE PURCHASED AS PER RULES OF THE UNIVERSITY THROUGH INVITING A FRESH TENDER FOR THE PURCHASE AND RECOMMENDED THE SAME FOR THE APPROVAL OF MDU SPORTS COUNCIL.

9. To consider and enhance the tournament allowance (in shape of coaching fee and managing fee) to the Managers and Coaches of the University teams from Rs. 300/- to Rs. 500/- during the Inter University tournaments and recommend the same to MDU Sports Council for approval.

THE ITEM WAS WITHDRAWN.

10. To consider and approve the purchase of following sports goods/equipments to meet out the requirement of Athletic event for the competition and training purpose of the university students as per university rules (Annexure –8, already circulated):

Sr. No.	Name of item	Qty.	Approx. cost
1	High jump landing pits	1 set Vinex	3,50,000/-
2	Pole vault landing kits	1 set Vinex	7,00,000/-
3	Steeple chess barrier	4 Nos.	40,000/- each
4	Hurdles	50 Nos.	8,000/- each

RESOLVED TO RECOMMEND THE PURCHASE OF THE ABOVE ITEMS THROUGH CPC AND RECOMMEND THE SAME TO MDUSC FOR CONSIDERATION AND APPROVAL.

11. To consider enhancement of the rent charges of Dr. Mangal Sen Multipurpose Gymnasium Hall (Annexure –IX, already circulated)

RESOLVED TO RECOMMEND THE FOLLOWING AMMENDMENT TO THE MDUSC FOR CONSIDERATION AND APPROVAL:

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Name of the Hall	Existing	Proposed
Dr. Mangal Sen Multipurpose Gymnasium Hall	i). Rs. 20000/- per day without AC upto eight hours	i). Rs. 35000/- up to 10 hours in a day. For use beyond 10 hours on the same day, Rs. 2000/- per hour will be charged extra
	ii). Rs. 25000/- per day with AC	ii). As above
	iii). Rs. 5000/- per day running charges of genset	iii). No change
	iv). Rs. 25000/- refundable security	iv). No change

12. Any other item:

President Sports Executive Board suggested to purchase a grass cutting tractor machine (Approximate cost Rs. 4,00,000/-) for fine cutting of the grass of different grounds of sports complex with time efficiency.

RESOLVED TO RECOMMEND THE PURCHASE OF THE ABOVE PROPOSED MACHINE THROUGH CPC TO MDU SPORTS COUNCIL FOR CONSIDERATION AND APPROVAL.

@ 24/10/2024
Secretary MDUSC

Director (Sports)
M.D. University
ROHTAK

SPORTS OFFICE

Endst. No. Sports/2024/9192-9220

Dated: 04/10/2024

A copy of the minutes of meeting of MDU Sports Executive Board held on 17/09/2024 at 12:00 NOON in the Conference Hall, Sardar Vallabh Bhai Patel Cricket Stadium, 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, 04/10/2024

Director (Sports)
MDU Rohtak
M.D. University
ROHTAK