MAHARSHI DAYANAND UNIVERSITY ROHTAK
(DIRECTORATE OF SPORTS)

MINUTES OF THE MEETING OF M.D.U. SPORTS COUNCIL HELD ON 05/11/2024 AT 01:30 PM IN THE COMMITTEE ROOM ADJACENT TO THE VICE-CHANCELLOR'S OFFICE.

Members present:

1	**Prof. Rajbir Singh, Vice-Chancellor**	**Patron (in Chair)**
2	Dr. Narender Singh	President MDUSC & Principal, Chhotu Ram Arya College, Sonepat
3	Dr. (Mrs.) Asha Dahiya	Vice-President MDUSC, Asso. Prof. SMM
4	Prof. A.S. Maan	Member
5	Prof. Gulshan Lal Taneja	Registrar (Ex-officio member)
6	Sh. Mukesh Bhatt	Finance Officer (Ex-officio member)
7	Prof. Randeep Rana	DSW (Ex-officio member)
8	Prof. Satyawan Baroda	Provost (Boys) (Ex-officio member)
9	Dr. Param Bhushan Arya, G.C. Sampla	Member
10	Dr. (Mrs.) Seema Jain, G.C.W. Mokhra (Rohtak)	Member
11	Dr. Naresh Kumar Dua, Principal, SJK Kalanaur	Member
12	Dr. Rasmi Goyal, Principal, VMM, Rohtak	Member
13	Dr. Anil Kumar Taneja, Principal, L.N. Hindu Clg, Rohtak	Member
14	Dr. Ramesh Sindhu, Athletic Coach , Sports Office, M.D. University, Rohtak	Member
15	Dr. (Mrs.) Shakuntla Beniwal, designated Deputy Director Sports (Assistant Director, Female)	Member
16	Dr. Sanjeev Kumar, Asso. Prof. Dept. of Phy. Educ. MDU, Rohtak	Member
17	Dr. Pardeep Kundu, G.C. Birohar	Member
18	Dr. Rajesh Kumar, Pt. NRS, Govt. College, Rohtak	Member
19	Dr. (Mrs.) Shashi Bala Sandhu, G.C. Tigaon	Member
20	Dr. Purshotam, Vaish College Rohtak	Member
21	Dr. Mayank, G.C. Dubaldhan	Member
22	Sh. Parveen Dhayal, Pt. NRS. Govt. College, Rohtak	Member
23	Sh. Mast Ram, Pt. NRS. Govt. College, Rohtak	Member
24	Dr. Ajay Kumar, CR COE Rohtak	Member
25	Dr. Sanjay Jindal, Assoc. Prof., Vaish College of Engineering	Member
26	Dr. Sukhbir Singh, AIJHM College, Rohtak	Member
27	Prof. R.P. Garg, Director Sports, MDU, Rohtak	Member Secretary

Prof. Rajesh Punia, HOD, Physics / Proctor was also present as special invitee.

At the outset, the Vice-Chancellor welcomed all the members of the M.D.U. Sports Council. The Hon'ble Vice-Chancellor (Patron MDUSC) also congratulated President MDUSC, Director Sports, all the members of MDU Sports Council, staff of Sports Office, Coaches, Managers and student players on achieving 39 positions in North Zone and All India Inter-University Tournaments, 34

Medals in 4th Edition of Khelo India University Games (KIUG) 2023 by the University sports players in various North-Zone / Inter University competitions etc. The Vice-Chancellor appreciated the co-operation and hard work in the field of sports and hoped that such a pace shall be continued in future also. Thereafter, the agenda was taken for discussion.

1. Considered the Minutes of the last meeting of MDU Sports Council held on 16/01/2024 (Annexure-I, already circulated).

   RESOLVED THAT THE MINUTES OF THE LAST MEETING OF MDU SPORTS COUNCIL BE CONFIRMED.

2. Considered the follow up action taken on the decisions of previous meeting (Annexure-II, already circulated). **RESOLVED THAT THE FOLLOW UP ACTION BE NOTED AND APPROVED.**

3. Considered the report of the committee dated 05/04/2024 constituted by the Hon'ble Vice-Chancellor regarding Reso. Nos. 3(b), 6, 9, 11, 12 & 14 of the Minutes of the meeting of the sports council dated 16/01/2024. Further, the house was also requested to allow rectifying in the Reso. No. 14 of the report to mention year of effective session i.e. 2022-23 for the award of cash incentive to the Coaches/Managers etc. (Annexure-III(b), already circulated).

   THE HOUSE UNANIMOUSLY RESOLVED THAT THE REPORT OF THE COMMITTEE BE APPROVED WITH THE MODIFICATION AS DONE BY THE M.D.U. SPORTS EXECUTIVE BOARD IN ITS MEETING HELD ON 17.09.2024 AND THE FOLLOWING RECOMMENDATIONS OF THE COMMITTEE:

   RECOMMENDATION NO. (i) 3(B) (VII):

   MANAGERS AND COACHES WILL BE ENTITLED ONCE IN A YEAR FOR INCENTIVE AMOUNTING TO 50% OF THE HIGHEST PRIZE THAT HAS BEEN FIXED FOR STUDENT PLAYERS.

   RECOMMENDATION NO.(ii) 3(B) (VIII) (ANNEXURE III, ALREADY CIRCULATED

   (PROPOSED RATES FOR VARIOUS SPORTS FACILITIES)

Sr. No.	Name of Hall/ Building	Existing Rates	Amended Rates
1	Synthetic Athletics Track	i). Rs. 15000/- per day without equipments ii). Rs. 20000/- per day with equipments iii). Rs. 20000/- Refundable Security	NO CHANGE
2	Cricket Ground	i). A) Rs. 15000/- per day without pavilion	i). A) No Change

		ii). Rs. 25,000/- per day with pavilion iii). Rs. 2000/- pitch prepared charges iv). Rs. 20000/- refundable security	B) Rs. 8000/- for half day (Rs. 4000/- per team) i.e. for 20-20 match without pavilion + Rs. 8000/- with pavilion ii). Rs. 30,000/- iii). Deleted iv). No change
3	Dr. Mangal Sen Multipurpose Gymnasium hall	i)&ii) Rs. 20,000/- per day upto eight hours an Rs. 25,000/- per day with AC iii) Rs. 5000/- per day running charges of genset iv) Rs. 25000/- refundable security	i)&ii) Rs. 40000/- upto 8 hours in a day for use beyond 8 hours on the same day Rs. 4000/- per hour will be Charged extra. iii) Deleted iv) No change
4	Swimming Pool	i). Rs. 10000/- per day without equipment. ii). Rs. 15000/- per day with equipment iii). ----- iv) Rs. 15000/- refundable security	i) Rs. 20000/- upto 8 hours per day (50 mtr.x25 mtr.) ii) Deleted iii) Rs. 10000/-upto 8 hours per day (25 mtr.x15 mtr.) iv) No change
5	Halls: Practice Boxing Hall, Judo Hall, Kabaddi Hall, Taekwondo Hall, Wrestling Hall and Squash Court	i). Rs. 4000/- per day ii). ------	i) Rs. 8000/- upto 8 hours per day ii) Mat charges Rs. 2000/- per mat iii) Rs. 5000/- refundable security
6	Lawn Tennis Court and Basketball Court	Rs. 4000/- per day	i) Rs. 8000/- upto 8 hours per day ii) Rs. 5000/- refundable security
7	Fields: Hockey, Football, Volleyball, Kabaddi	Rs. 4000/- per day	i) Rs. 8000/- per day ii) Rs. 5000/- refundable security

TERMS AND CONDITIONS

1. The permission for booking of above mentioned facilities and playfields shall be given only by the Registrar/ Director Sports.
2. The booking agencies will not use the premises for any immoral, illegal & unethical purpose and shall not deviate from the stated objective in the application.
3. The University shall not be responsible for any risk, damage of life of any person (organizer, performers, audience or spectators) which shall rest with the booking agencies / parties.
4. Booking shall be made on first come first serve basis.
5. The university reserves the right to cancel the booking at any point of time without giving any reason.
6. Any damage occurred with the university property during tournament/competitions will be fully recovered/claimed by the university from the organizers/applicant as decided by the university authorities.

Rates for use of Sardar Vallabh Bhai Patel Cricket Stadium, M.D. University, Rohtak w.e.f. the session 2023-24 for UTD students /Employees (Teaching & Non-Teaching)/ Colleges/Institutions affiliated with the MDU, Rohtak

(i) A cricket Team from the Colleges/Institutions affiliated with the MDU, Rohtak @ Rs. 2500/- per team for 20-20 over per match recommended by the Principal/Director of the concerned College/Institute alongwith team incharge only.

(ii) A cricket Team from any University Teaching Department of MDU, Rohtak @ Rs. 1500/- per team for 20-20 over per match, recommended by HOD through Dean Students' Welfare. The team will be allowed alongwith Incharge of UTD team only.

(iii) A cricket Team of Employees of MDU, Rohtak - @ Rs. 2000/- for 20-20 over per match for holidays alongwith monthly university passes of the players.

(iv) Every Team requires prior permission from the Director Sports of MDU, Rohtak at least three days before the date of match.

(v) For availing the above facilities, every team has to remitted/deposited the prescribed fee in the sports office through online mode/Demand Draft in advance as per university rules in favor of Secretary, MDUSC

(vi) If any team (students/employees) represents MDU, no charges will be taken from them for the matches. For organizing such matches, the prior permission of the Registrar / Director Sports be sought.

(vii) Team In-charge/Captain/applicant/organizer of the team shall be responsible for any damage to the university during the use of cricket ground/pavilion/facilities etc.

4. Considered the Minutes of the Sports Executive Board meeting held on 17/09/2024 (Annexure-IV, already circulated)

THE RECOMMENDATIONS OF THE MEETING OF SPORTS EXECUTIVE BOARD HELD ON 17/09/2024 HAS BEEN CONSIDERED AND APPROVED UNANAMOUSLY WITH MODIFICATION IN THE FOLLOWING RECOMMEDATIONS/RESOLUTION.

Regarding clause 37 of the HBI as resolved by MDUSEB in Reso. No. 1 of its meeting held on 17.09.2024

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 UNIVERSTY COACH SHALL BE ONE OF THE MEMBERS OF THE SELECTION COMMITTEE IN HIS GAME.	**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:** **CHAIRPERSON** PRINCIPAL / HOD / PROFESSOR OF THE AFFILIATED COLLEGE/INSTITUTE/UTDS (PREFERABLY FEMALE IN WOMEN SECTION) **MEMBERS** i). **ONE CONCERNED GAME COACH** OF MDU / SPORTS DEPARTMENT, GOVT. OF HARYANA/SPORTS AUTHORITY OF INDIA,TO BE NOMIATED BY THE SECRETARY MDUSC (PREFERABLY FEMALE IN WOMEN SECTION) ii). **TWO REGULAR TEACHERS / FACULTY MEMBERS OF PHYSICAL EDUCATION** FROM AFFILIATED COLLEGES/ INSTITUTES/ UTDS APPROVED BY MDU ROHTAK FOR SPECIALIZED GAMES OR TWO REGULAR TEACHERS/ FACULTY MEMBERS APPROVED BY MDU ROHTAK, FROM STREAM OTHER THAN PHYSICAL EDUCATION SPECIALIZED IN GAME CONCERNED (DOCUMENTARY EVIDENCE NEEDS TO BE ATTACHED AND VERIFIED BY THE CONCERNED PRINCIPAL/ HOD), (PREFERABLY FEMALE IN CASE OF SELECTING WOMEN) HOWEVER, IN CASE OF NON-AVALIBILITY OF REGULAR/APPROVED TEACHERS, CONTRACTUAL/ADHOC/GUEST FACULTIES IN PHYSICAL EDUCATION AND SPORTS MAY BE INCLUDED AS MEMBER OF THE CLUB-COMMITTEES FOR THE CONCERNED GAME DULY RECOMMENDED BY THE PRINCIPAL/DIRECTOR OF THE COLLEGES/INSTITUTES. iii). DIRCTOR SPORTS (EX-OFFICIO MEMBER) iv). IN CASE OF FEMALE PARTICIPANTS, DEPUTY DIRECTOR SPORTS BE INCLUDED AS AN ADDITIONAL MEMBER.

Resolution No.7of the MDU Sports Executive Board

As modified vide Resolution No.11 of the MDUSC in its meeting held on 05.11.2024

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.

5. Considered the Budget Estimates for the session 2024-25 in view of the recommendations of the Sports Executive Board meeting held on 17/09/2024, subject to approval of MDUSC. (Annexure-V, already circulated)

RESVOLVED THAT THE BUDGET ESTIMATES OF INCOME AND EXPENDITURE FOR THE SESSION 2024-25 IN VIEW OF THE RECOMMENDATIONS OF THE SPORTS EXECUTIVE BOARD MEETING HELD ON 17/09/2024 BE APPROVED.

6. Considered the Minutes of the committee constituted by the MDUSC in its meeting held on 16.01.2024 vide Resolution No. 3(a) to sort out the issue regarding receivable amount from DSW office against sports funds. (Annexure-VI, already circulated)

RESVOLVED THAT THE MINUTES OF THE COMMITTEE CONSTITUTED BY THE MDUSC IN ITS MEETING HELD ON 16.01.2024 VIDE RESOLUTION NO. 3(A) TO SORT OUT THE ISSUE REGARDING RECEIVABLE AMOUNT FROM DSW OFFICE AGAINST SPORTS FUNDS BE APPROVED.

7. Considered and noted the Annual Audit Report of the outstanding temporary advances drawn out of MDUSC Funds for the session 2023-24 (Annexure-VII, already circulated)

THE ANNUAL AUDIT REPORT OF THE OUTSTANDING TEMPORARY ADVANCES DRAWN OUT OF MDUSC FUNDS FOR THE SESSION 2023-24 BE NOTED.

FURTHER RESOLVED IT WILL BE THE RESPONSIBILITY OF DIRECTOR SPORTS TO GET THE PENDING ADVANCES ADJUSTED UPTO 31 DECEMBER 2024.

8. Considered the proposed Inter-College Tournaments/Sports Calendar of Activities/Games for the session 2024-25 in view of the recommendations of Sports Executive Board in its meeting held on 17/09/2024 which is as under: (Annexure-VIII, already circulated).

"The Sports Executive Board resolved that the Inter-College Tournaments be organized as per calendar approved by the Sports Executive Board as per MAKA Trophy/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 PROPOSED INTER-COLLEGE TOURNAMENTS/SPORTS CALENDAR OF ACTIVITIES/GAMES FOR THE SESSION 2024-25 RECOMMENDED BY THE SPORTS EXECUTIVE BOARD IN ITS MEETING HELD ON 17/09/2024 VIDE RESO. NO. 5 BE APPROVED.

FURTHER RESOLVED THAT THE GAMES WHICH ARE NOT COVERED UNDER MAKA TROPHY CRITERIA/SPORTS GRADATION FROM SPORTS DEPARTMENT, GOVT. OF HARYANA AND KHELO INDIA UNIVERSITY GAMES SHOULD BE DISCONTINUED FROM THE INTER-COLLEGE AND INTER-UNIVERSITY TOURNAMENTS/CHAMPIONSHIPS. HOWEVER, IF ANY CONCERNED FEDERATION/ASSOCIATION OF THE GAME IS READY TO BEAR ALL THE EXPENDITURE FOR HOSTING OF INTER-COLLEGE TOURNAMENT AND FOR PARTICIPATION IN INTER-UNIVERSITY TOURNAMENTS MAY BE ALLOWED BUT NO WEIGHTAGE WILL BE GIVEN FOR ADMISSIONS OR FOR ANY OTHER PURPOSE BY THE MDU FROM THE SESSION 2025-26. ALL SUCH RECEIPTS WILL BE IN FAVOUR OF MDUSC.

9. Considered the recommendations of the Sports Executive Board made vide Reso. No. 1 in its meeting held on 17.09.2024 with regard to following amendment in clause 37 of the handbook of information be proposed for placing the same before the MDUSC for consideration and approval" (Annexure –IX, already circulated)

ALREADY CONSIDERED AND RESOLVED IN RESO. NO. 4 ABOVE

10. Considered the Purchase of Track Suits/Kit Bags (Pithhu Bags) for the session 2024-25 be made through Inviting a Fresh Tender as recommended by the Sports Executive Board.

RESOLVED THAT THE PROPOSAL FOR INVITING FRESH TENDER FOR THE PURCHASE OF TRACK SUITS/KIT BAGS (PITHHU BAGS) FOR THE SESSION 2024-25 BE APPROVED.

11. Considered the recommendations of the Sports Executive Board made vide Reso. No. 7 in its meeting held on 17.09.2024 with regard to the letter No.Ref.KIIT/U/SD/243/24 dated 16.07.2024 received from KIIT, Bhubaneswar, Odisha for depositing 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 –X, already circulated).

RESOLVED THAT UNIVERSITY WILL BEAR 100 PERCENT EXPENSES SUBJECT TO MAXIMUM OF Rs. 1.50 LAKH (T.A. FOR ECONOMY CLASS + ACCOMONDATIONS + DA) PER PARTICIPATING PLAYERS ONLY FOR THE PARTICIPATION IN THE WORLD UNIVERSITY GAMES WHO WILL REPRESENT THE UNIVERSITY UNDER THE FLAG OF AIIU, NEW DELHI

12. Considered the recommendations of the Sports Executive Board made vide Reso. No. 10 in its meeting held on 17.09.2024 for purchasing the 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-XI 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 THAT RECOMMENDATIONS OF THE MDU SPORTS EXECUTIVE BOARD TO PURCHASE THE ABOVE ITEMS AS PER UNIVERSITY RULES BE APPROVED.

13. Considered the following recommendations of the Sports Executive Board made vide Reso. No. 11 in its meeting held on 17.09.2024 with regard to consideration and approval of the enhancement of the rent charges of Dr. Mangal Sen Multipurpose Gymnasium Hall.

Existing	Proposed
i)&ii) Rs. 20000/- per day without AC upto eight hours Rs. 25000/- per day with AC	i)&ii) Rs. 40000/- up to 8 hours in a day for use beyond 8 hours on the same day Rs. 4000/- per hour will be charged extra
iii) Rs. 5000/- per day running charges of genset	iii) Deleted
iv) Rs. 25000/- refundable security	iv) No change

THE COUNCIL RESOLVED TO APPROVE THE RECOMMENDATIONS WITH MODIFICATION AS FOLLOWS:

Existing	Proposed
i)&ii) Rs. 20,000/- per day upto eight hours Rs. 25,000/- per day with AC	i)&ii) Rs. 40000/- upto 8 hours in a day for use beyond 8 hours on the same day Rs. 4000/- per hour will be Charged extra.
iii) Rs. 5000/- per day running Charges of Genset	iii) Deleted
iv) Rs. 25000/- refundable security	iv) No change

14. Considered the suggestion of President, Sports Executive Board and the following recommendations made by the Sports Executive Board in this regard vide Reso. No. 12 in its meeting held on 17.09.2024 for purchase of an automatic grass cutting machine (Approximate cost Rs. 4,00,000/-) for fine cutting of the grass of different grounds of sports complex with time efficiency and resolved as under:-

"The Sports Executive Board Resolved to recommend the purchase of the above proposed machine through CPC to MDU Sports Council for consideration and approval"

RESOLVED THAT THE ABOVE RECOMMENDATION OF THE MDU SPORTS EXECUTIVE BOARD BE APPROVED.

15. Considered the installation of flood light in the Sardar Vallabh Bhai Patel Cricket Stadium to organize the day and night cricket matches.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED, IN PRINCIPLE, IN ORDER TO HAVE OPTIMUM UTILIZATION OF FACILITY.

16. Any other item with the permission chair:

i. To fix the date of Annual Sports Prize Distribution Function for the session 2022-23 to award cash prizes to the position holders as per provision of MAKA Trophy in view of the recommendations of the committee constituted by Hon'ble Vice-Chancellor in its meeting held on 05.04.2024. The committee recommended that sports prize distribution function for the position holders of the session 2023-24 as per provision of MAKA Trophy, 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.

Also considered the date of effective session i.e. 2023-24 for awarding cash prize to the position holder's alongwith coaches and managers as decided in Reso. No. 14.

RESOLVED THAT THE PRIZE DISTRIBUTION FUNCTION FOR THE POSITION HOLDERS/WINNERS FOR THE SESSION 2022-23 & 2023-24 BE ORGANIZED IN THE END OF NOVEMBER / BEGINNING OF DECEMBER 2024. THE LIST OF CASH PRIZE WINNERS FOR THE SESSION 2022-23 & 2023-24 RECOMMENDED BY THE COMMITTEE CONSTITUTED BY THE HON'BLE VICE-CHANCELLOR ON 05.04.2024 IS AVAILABLE AT (ANNEXURE III, P-15) already circulated .

12/11/2024
Secretary MDUSC

R Singh
Patron MDUSC/Vice-Chancellor

SPORTS OFFICE

Endst. No. Sports/MDUSC/2024/18439-18492 **Dated: 18.11.2024**

A copy of the minutes of the meeting of MDUSC held on 05.11.2024 duly approved by the Patron MDUSC (Vice-Chancellor) is forwarded to the following for information and further necessary action:-

1. All the members of MDU Sports Council.
2. Finance Officer, M.D. University, Rohtak.
3. Joint Director (Audit), M.D. University, Rohtak.
4. PA to Vice-Chancellor (for kind information of Vice-Chancellor), M.D. University, Rohtak.
5. PA to Registrar (for kind information of Registrar), M.D. University, Rohtak.
6. All the dealing Assistants/Officials, Sports Office, M.D. University, Rohtak.

18/11/2024

Secretary MDUSC