

PROCEEDING OF THE 1ST MEETING OF THE EXECUTIVE BOARD HIMACHAL PRADESH UNIVERSITY SPORTS & CO-CURRICULAR ACTIVITIES COUNCIL HELD ON 3-1-2023 AT 11.00 A.M IN THE OFFICE OF THE DIRECTOR, PHYSICAL EDUCATION & YP.

The 1st meeting of the Executive Board of H.P University Sports & Co-curricular Council held on 3-01-2023 at 11.00 AM. in the Office of the Director, Physical Education & Youth Programme, H.P. University, Summer Hill, Shimla-5. The following members were present:

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| 1. | Dr. Veena Rathore, Principal, G.C. Nahan, Simour. | President |
| 2 | Sh. Chander Sen Chauhan, Assoc. Prof., Phy. Edu, G.C. Saraswatinagar. | Vice-President |
| 3. | Dr. Janesh Kapoor, Principal, G.C. Dhammi, Shimla. | Member |
| 4. | Dr. Jitender Thakur, Asstt. Prof., Phy. Edu., GC Theog. | --do-- |
| 5. | Dr. Manohar Lal, Asstt. Director, Phy. Edu. & YP (Campus), HPU. | Treasurer |
| 6. | Dr. Hari Singh, Director, Phy. Edu. & Y.P. | Secretary |

Before taking up the agenda for consideration Prof. Hari Singh, Secretary of Sports & Co-curricular Activities Council welcomed all the newly elected members of Executive Board of H.P. Sports & Co-curricular Activities Council. Dr. Veena Rathore, President also welcomed all the member of the Board and presided over the 1st meeting of the Executive Board.

Item No. 1: Confirmation of the minutes of the last meeting held on 13-07-2022

The Executive Board confirmed the minutes of last meeting held on 13.07.2022.

- Item No. 2: To place before the Executive Board protest received from COE, Govt. College Sanjauli and BBN College Chakmoh, Hamirpur against Gautam College Hamirpur in Badminton (M) championship.

The Board considered the decision taken by the Jury of Appeal wherein Jury has decided not to allow the players of Gautam College Hamirpur to take further part in the Badminton (M) championship. The Board discussed that matter in detail and decided that the Gautam College Hamirpur should be punished for playing ineligible students by debarring the college for three session i.e. one already this year 2022-2023 and for another two more sessions i.e. 2023-2024 and 2024-2025 in Badminton (M) game.

- Item No. 3: To place before the board Jury decision taken during the Inter College Hockey (M) championship held at Vallabh Govt. College Mandi against the protest lodged by G.C. Bilaspur against Govt. College Una.

The Board considered that decision taken by the Jury of Appeal and the same has been approved by the Board.

- Item No. 4: To place before the board Jury decision taken during Inter College Wrestling(M) championship held at Govt. College Nurpur, Kangr against the protest logged by Govt. College Solan bout between Govt. College Solan and MLSM College Sundernagar weight under category(70) Kg.

The Board considered that decision taken by the Jury of Appeal and the same has been approved by the Board.

- Item No. 5: To decide the Contingent for the Inter University Youth Festival 2022-23 to be held at University of Jammu.

The Board approved the items to be sent for participation in North Zone Inter University Youth Festival and the same may not be disclosed until the date of Youth Festival be finalized. Further, the Board authorized the Secretary, HPUS&CAC to make minor changes in participating items subject to availability of participants or prevalent circumstances.


Item No. 6: To place before the board matter regarding incorporating new members i.e. Coaches / Asstt. Prof. (Phy. Edu) appointed by the University in Directorate of Physical Education & Youth Programme in Rule 2 (Membership of the Council) in Handbook of HPUS&CAC

The Executive Board decided that Coaches / Asstt. Prof. appointed in the Directorate of Phy. Education & Youth Programme are integral part of the sports system of University and the sports council. Therefore, they should be allowed the membership of the Council after getting the approval of the General House of HPUS&CAC.

Item No. 7: Any other Items with the permission of the Chair.

- (i) The Executive Board has discussed the matter of running trophies are not being provided to the winners, runner-up and third place position holder colleges during the Inter College championship. Therefore, it was decided by the Board that the host college himself will provide the trophies for first three position holder colleges during the Inter College championship for which the Secretary, HPUS&CAC will enhance the grant in aid of Rs. 5000/- (Five thousand) to the host college and now the (Grant in Aid) will be enhanced from Rs. 30,000/- to Rs. 35,000/- for hosting Inter College championship.
- (ii) The Board also decided that chairperson, Deptt. of Music, HPU / Senior Most faculty Member of Music Deptt. be called as (special invitee) for the meeting of Executive Board wherein contingent for HPU Youth Festival team has to be decided.

The meeting ended with vote of thanks to the chair.


(Prof. Hari Singh)
Secretary(HPUS&CAC)


(Dr. Veena Rathore)
President (HPUS&CAC)