

# Minutes of the Board of Sports Meeting

**Date:** 08<sup>th</sup> September 2023

**Venue:** Board Room, D. Y. Patil Agriculture & Technical University, Talsande.

**Meeting Time:** 11:00 am.

The Board of Sports meeting was conducted in the presence of following members:

- 1) Prof. Dr. K. Prathapan, Vice – Chancellor, D. Y. Patil Agriculture & Technical University, Talsande – Chairman.
- 2) Prof. Dr. J. A. Khot, Registrar, D. Y. Patil Agriculture & Technical University, Talsande – Member.
- 3) Dr. Babaso Nivrutti Ulape, Physical Director, Mahavir College, Kolhapur – VC Nominee Expert in the Field of Sports.
- 4) Dr. Rajendra Shripatrao Raykar, Physical Director, D. Y. Patil College of Engineering & Technology, Kasaba Bawada, Kolhapur - VC Nominee Expert in the Field of Sports.
- 5) Dr. Shraddha Srivastava, Assistant Professor, D. Y. Patil Agriculture & Technical University, Talsande - VC Nominee for Governing Body.
- 6) Dr. Mangal Patil, Assistant Professor, D. Y. Patil Agriculture & Technical University, Talsande – Member, Students Welfare.
- 7) Dr. Sadashiv Kalyan, Assistant Professor, D. Y. Patil Agriculture & Technical University, Talsande – Member.
- 8) Mr. Abhishek Bapu Thorat, Student, B.Tech. Agriculture (Baseball International Player).
- 9) Mrs. Poonam Khade, i/c Sports Director, D. Y. Patil Agriculture & Technical University, Talsande – Member Secretary.

The meeting was headed by the Chairman, Prof. Dr. K. Prathapan and the introduction of guests was given by the Member Secretary, Mrs. Poonam Khade, i/c Sports Director, D. Y. Patil Agriculture & Technical University, Talsande followed by the felicitation of the guests by Chairman & Registrar. Information about DYP-ATU was given to the guests in the form of video the following points were discussed during the meeting.

- 1) Prof. Dr. J. A. Khot asked for information regarding budget finalization for Inter /Intra College Tournaments from Mr. Babaso Ulape, in which it was decided that as DYP-ATU is a new University the budget will be finalized with the help of Accounts Officer on the basis the students count, interest and skills in each sport. Dr. Ulape also suggested that there will be teams in every sport but selective teams will be for competition.
- 2) Dr. Babaso Ulape suggested to maintain a register of certificates with unique certificate identification no. in order to easily search previous or old certificates Eligibility Form for Students, Record of Xerox, Certificate, Reg. no. should also be prepared.

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i/c sports direct

- 3) Dr. Rajendra Raykar instructed to maintain all the files and data such as Budget Files, Annual Sports Files & Inter College File, etc. required for NAAC committee as it is of at most importance.
- 4) Dr. Babaso Ulape suggested that the sports syllabus (2 credit course) needs to be prepared and implemented as per NEP2020. It is mandatory to take 2 lectures Every Week for First Year, and the course should be completed within 4 years in order to receive the degree certificate.
- 5) Dr. Ulape also suggested that in order to raise students presence in outdoor sports, internal sports (within Talsande campus) tournaments needs to be planned every year, it is necessary that all students should be involved in ground sports, it is very important for NAAC.
- 6) Dr. Raykar Suggested that the individual as well as team games to be considered for competition on the basis of skill sets.
- 7) It was decided that the Travelling Allowance (TA) & Daily Allowance (DA) along with Breakfast, Lunch, High Tea & Dinner should be given to students & the Coach as decided by calculating the average with comparison to other Colleges & Universities.
- 8) It was decided that the Inter College Tournament should be taken compulsorily.
- 9) Dr. Ulape also suggested to open a joint bank account between Registrar & Physical Director on the name of Gymkhana & he also suggested to add Gymkhana Fees for all the students under the head "Others" under University Fees.
- 10) It was decided that the Sports Kit is compulsory for the students participating in the Competitions.
- 11) Prof. Dr. J. A. Khot suggested to invite Mr. Bansode, Sports Director, Shivaji University as a Guest lecturer.
- 12) Timely Ground Maintenance, maintenance of Basketball Courts, Volleyball Courts, Sports Kit requirements, and maintenance of Equipments to be scheduled and done time to time.
- 13) It was decided that the coordinators from every school should be allocated for each sport.
- 14) It was decided that the Board of Sports Meeting should be conducted twice in a Year, first Meeting will be on Budget & Second meeting regarding Tournament.

The meeting was wrapped off with vote of thanks from Mrs. Poonam Khade followed by Lunch for all the Members of Board of Sports.

*L. Wajare*  
14/9/23



*Poonam Khade*  
Mrs. Poonam Khade

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*K. M. Wajankar*  
14/9/24  
VC



*Poonam Khade*

**Mrs. Poonam Khade**  
i/c. Sports Director  
D. Y. Patil Agriculture & Technical University,  
Talsande.