

YOUTH RED CROSS COMMITTEE
Maharshi Dayanand University, Rohtak

10th Meeting of Youth Red Cross Committee was held in offline and online mode on 18th January, 2022 at 1:30 p.m. in conference hall of Vice Chancellor's office, M.D.U. Rohtak.

Following members were present:

S. No.	Members	
1.	Prof. Rajbir Singh, Vice Chancellor-cum-Charman, University Youth Red Cross, M.D.U. Rohtak	Chairman
2.	Prof. G.L. Taneja, Registrar, M.D.U. Rohtak	Member
3.	Prof. Raj Kumar, Dean Students' Welfare, M.D.U. Rohtak	Member
4.	Prof. A.S. Mann, Dean College Development Council, M.D.U. Rohtak	Member
5.	Sh. D.R. Sharma, General Secretary, Indian Red Cross	Member
6.	Dr. Ranbir Gulia, N.S.S., Programme Co-ordinator, M.D.U. Rohtak	Member
7.	Prof. Mahesh Khayalia, Principal, A.I.J.H.M College	Member
8.	Dr. Suresh Boora, Principal, Kanya Mahavidyalaya, Kharkhoda Sonapat	Member
9.	Dr. G.K. Sapra, Principal, GGDSD College, Palwal	Member
10.	Dr. Satyamanyu Yadav, Principal, Govt. College Sector 9, Gurugram	Member
11.	Dr. Urmila, Principal, M.A.C.W. College, Jhajjar	Member
12.	Dr. Vandana Mohla, Principal, KLMDN College for Women, Faridabad	Member
13.	Mr. Devender Chahal, Secretary, District Red Cross Society, Rohtak	Member
14.	Secretary, District Red Cross Society, Palwal	Member
15.	Secretary, District Red Cross Society, Nuh	Member
16.	Prof. Randeep Rana, Chief Warden, Boys' Hostels, Special Invitee	Special Invitee
17.	Sh. Mukesh Bhatt, Finance Officer, Special Invitee	Special Invitee
18.	Ms. Anchal Sharma, Student Coordinator (Girls)	Member
19.	Mr. Mohd. Shakir, Student Coordinator (Boys)	Member
20.	Dr. Anju Dhiman, Programme Co-ordinator	Member Secretary

Item no. 1. Confirmation of the minutes of YRC Committee meeting held on 19.07.2021.

Resolution 1. *The committee confirmed the minutes of 9th YRC Committee meeting held on 19.07.2021.*

Item no. 2. Follow up action report on the decision taken by the YRC Committee in the meeting held on 19.07.2021.

Resolution 2. *The YRC committee noted the follow up action report (Annexure A/1 pages 6-8).*

Anju

Item no. 3. To consider and approve the progress report/Brief Report of Y.R.C. M.D.U. Rohtak from August, 2020 to July 2021.

Resolution 3. *The committee noted the progress report of YRC MDU Rohtak and recommended to elaborate the activities conducted in past from August 2020 to July 2021.*

Item no. 4. To consider and approve the audited income and expenditure statement for the session 2020-2021 (from 1st August, 2020 to 31st July, 2021)

Resolution 4. *The committee considered and approved the audited income and expenditure statement for the session 2020-2021.*

Item no. 5. To consider and approve the tentative calendar of activities for the session 2021-2022 (1st August, 2021 to 31 July 2022).

Resolution 5. *The committee considered the proposed calendar of activities and approved the same with recommendation that minimum of seventy-five YRC activities/ programs must be conducted in the year 2022 (in offline/online mode) in the aegis of celebration of "Azadi Ka Amritmahotsav" under Community Services, Health & Hygiene, Environment Protection, Zero Waste Management etc.*

Item no. 6. To consider and approve the Budget of Y.R.C. M.D.U. Rohtak for the session 2021 - 2022 (from 1st August, 2021 to 31st July, 2022) (Annexure-A/2 page 9,10)

Resolution 6. *Considered and approved the budget estimate for the session 2021-22 with decrease in head no. 12, 13 & 15 and increase in budget head no. 17. Further resolved that the expenditure for purchase of one ambulance be added under budget head no. 15. Also, resolved that budget head no. 3 and 11 be merged as 3 (i) & 3(ii), and the expenditure for the purchase of furniture and fixture for office of YRC be added under budget head no. 11. The Chairman recommended and resolved that POL be beared by YRC office and be included under budget head no. 16.*

Item no. 7. To consider the mode of appointment of Field Co-ordinator and YRC office staff.

Resolution 7. *Resolved that a field coordinator be appointed as per the eligibility mentioned under the guidelines given by Indian Red Cross Society, Haryana State Branch, in accordance with the University norms. The committee recommended and approved the requirement of field coordinator on priority.*

It was also resolved that the services of the present YRC office staff be sought through the outsourcing agency at D.C. rates on the same terms and conditions for the session 2021-22.

Item no 8. To consider the purchase of YRC Caps, Vogel, Scarfs and Jackets for YRC volunteers, staff and counselors.

Resolution 8. *Resolved that 1500 sets of YRC cap, Vogel, Scarfs and badges along with 100 YRC Jackets for YRC volunteers, staff and counselors be purchased through purchase committee constituted by Vice-Chancellor from the approved source or at the lowest market rates from the local/ outside market.*

Dhunjana

Item no.9 To consider and approve a sum of Rupees 20000/- per zone be allocated to District Conveners to organize one day health check up and screening camp at a village adopted by them in consultation with Programme Co-ordinator Youth Red Cross, M.D.U. Rohtak during the session 2021-22.

Resolution 9. *Considered and resolved that the item be approved. Further it was resolved that each district/ zonal convener may organize one day health check up camp in collaboration with District Red Cross Society & Civil surgeon. The zonal conveners will submit the bills/ audited expenditure statement within 15 days of camp so that upto Rupees 20000/- can be reimbursed (for each district).*

Item No. 10. To consider and approve a 7 day All India Inter University YRC awareness/Training camp for YRC volunteers and Counsellors be organised at M.D.U. Campus during the session 2021-22 with the collaboration of Indian Red Cross Society, Haryana State Branch, Chandigarh.

Resolution 10. *The matter was discussed and approved.*

Item No. 11. Joint meeting of Zonal Conveners and Secretaries of District Red Cross Branches (under M.D. U Rohtak)

Resolution 11. *Considered and approved that an online meeting of Zonal Conveners and Secretaries of District Red Cross Society (under MDU) be organized by Youth Red Cross. All the District Conveners and Secretaries of District Red Cross (in the district under MDU, Rohtak) be requested to attend the said meeting.*

Item No. 12. To consider and approve the recommendations made by the sub-committee constituted by University Youth Red Cross Committee vide Reso. No. 13-19 dated 19.07.2021 regarding honorarium, TA/DA etc. as per Annexure A/3 pages 11-13.

Resolution 12. *The recommendations made by the sub-committee were discussed and all the proposals were approved as mentioned in Annexure A/3 pages 11-13.*

Items No. 13. To consider the proposal regarding honorarium to Programme Co-ordinator, D.A. to the students in Haryana and outside Haryana.

Resolution 13. *The committee considered and approved the decisions taken in its previous meetings of YRC held on 8-8-2012, 14-8-2013, 28-8-2015, 06-09-2016 & 22-08-2017 with regards to Honorarium of Rs. 1000/-, Mobile Charges Rs.500/- and conveyance charges Rs. 500/- per month to the Programme Co-ordinator, D.A. to the students in Haryana Rs. 200/- and outside Haryana Rs. 250/- including Journey days.*

Item 14. To consider and approve the budget estimate related to hospitality expenditure (YRC office) of Rs. 2500/- per month for the purpose of audit.

Resolution 14. *Resolved that the budget estimate related to hospitality expenditure of Rs. 2500/- per month be approved for audit purpose.*

Dhiman

Item 15. To ratify the action taken by Honourable Vice Chancellor-cum-Chairperson, Youth Red Cross Committee in the expenditure of Rs. 71,709.00 incurred from August 2021 to December 2021 under the Budget Head No. 02, 06, 07, 12, 13 and 16, in anticipation with the approval of Youth Red Cross Committee.

Resolution 15. Resolved that the expenditure of Rs. 71,709 incurred under the Budget Head No. 02, 06, 07, 12, 13 and 16 be approved.

Items No. 16. Participation of Youth Red Cross Volunteers and Counsellors in various Camps organised by various State Red Cross and Universities.

Resolution 16. Resolved that the co-ordinator YRC, MDU Rohtak is authorised to grant permission to YRC volunteers for attending the camp/ activities outside Haryana, in case of counsellor/ teacher in charge, permission will be granted with approval of the Vice Chancellor, M.D.U. Rohtak.

Item No. 17. Purchase of furniture and fixture for office use of YRC.

To consider and approve the following items required for the use of YRC office

S. No.	Name of Item	Quantity	Approximate Cost (in Rs.)
1.	Personal Computer	01	50000
2.	UPS & Printer	01 each	10000
3.	Officer & Office Chairs	30	1, 20, 000
4.	Almirah (stainless steel)	01	25000
Total Amount			2,05,000

It is proposed that the above items may be allowed to be purchased from Y.R.C. fund as per university rule.

Resolution 17. Resolved that the proposal as above be approved and the purchase be made through the standing purchase committee of University as per University rule. Further resolved that the budget be included in budget estimate under head no. 11.

Item No. 18. To consider and approve the release of MDU Youth Red Cross share to Haryana State Red Cross for the Session 2021-22.

Resolution 18. The matter was discussed and approved.

Item No. 19. To consider and approve the request received from Physiotherapist, University Health Centre regarding the purchase of equipments/ apparatus/items worth Rs. 1,00,000 out of the budget of Youth Red Cross for starting physiotherapy facility at campus.

Resolution 19. Resolved that the request received from University Health Centre for purchase of equipments/ apparatus/ items to establish physiotherapy facility be considered and the budget of Rs. 1,00,000 out of budget of Youth Red Cross be sanctioned.

Item No. 20. To consider and approve the matter regarding the provision of ambulance service to the students of UTD free of cost.

Resolution 20. Resolved that an ambulance would be purchased to provide emergency services to the students (Male & Female) of UTD, MDU free of cost by Youth Red Cross, MDU Rohtak. For this, the University (through transport office, MDU) must make a purchase of one

Wherjan

ambulance and the expenses be borne by Youth Red Cross. Also, POL of the ambulance services in the University be borne by Youth Red Cross unit.

Meeting ended with vote of thanks to the Chair.

Submitted for approval please.

Adhunan
Programme Co-ordinator

RSingh
Vice Chancellor