

**SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY CHABUA,
ASSAM
(A STATE UNIVERSITY)**

MINUTES OF THE 1ST EXECUTIVE COUNCIL MEETING OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 05/10/2020 AT 3.30 PM IN ONLINE MODE AT THE OFFICE OF THE VICE CHANCELLOR IN DIBRUGARH.

Following members were present:

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| 1. Prof. J. P. Verma, Vice Chancellor
Sri Sri Aniruddhadeva Sports University | : Chairman |
| 2. Shri. Onkarmal Kedia, IIS(Retd.)
Director General, Sports Authority of Assam | : Member |
| 3. Dr. Subhash Basumatary, Regional Director,
Sports Authority of India, Regional Centre, Guwahati | : Member |
| 4. Sri Niranjan Saikia, Asst. Secretary
Assam Olympic Association, Dibrugarh | : Member |
| 5. Sri Paramananda Sonowal, Joint Registrar(Admin),
Dibrugarh University | : Member |
| 6. Sri Dharmakanta Mili, Director,
Sports & Youth Welfare, Guwahati, Assam | : Member |
| 7. Prof. Biswajit Basumatary,
Dean, LNIPE Regional Centre, Sonapur, Guwahati, Assam | : Member |
| 8. Prof. M.N. Dutta, Dept. of Applied Geology, D.U. | : Member |
| 9. Registrar, SASU | : Member Secretary |

However, the following member could not attend the meeting:

1. Dr. Dayananda Borgohain, Chairman, AHSEC

Decisions in the Meeting

The 1st meeting of the Executive Council of Sri Sri Aniruddhadeva Sports University was held on 5th October, 2020 at 3.30 PM in online mode. The meeting was chaired by Prof. J.P. Verma, the Hon'ble Vice-Chancellor of Sri Sri Aniruddhadeva Sports University (SASU), Chabua, Dibrugarh. He welcomed each member and got them introduced with other members. At the outset he briefed about the journey of this newly established University by the Government of Assam and explained the kind of infrastructure and other resources available at the disposal of the University. He explained that the Dibrugarh University has agreed in principle to give space for the conduct of its academic programme and the sports fields that are available for its sporting activity. Looking to the facilities available the academic council has deliberated extensively and proposed some of the academic programmes with detailed guidelines looking to the Covid-19 pandemic to be considered for starting from session 2020-21 as per the administrative feasibility.

He briefed the members that after his meeting with the Hon'ble Chancellor of the University on 11th September in the Raj Bhavan, Guwahati, the Hon'ble Chancellor has suggested that the university should prepare all its academic programmes as per the New Education Policy 2020 of the Govt. of India. Accordingly, the university has developed BPED (Hons.) 4-year degree course along with Academic regulations which was deliberated extensively in the academic meeting on 15th September 2020 and then in the Academic Council meeting on 30th September and got it approved.

The Vice Chancellor explained that this meeting of the Executive Council has been called specifically to get the approval of the BPED(Hons.)- 4 years professional degree programme as approved by the Academic council meeting. The second meeting for discussing other agenda items shall be organized shortly as per the convenience of the members. The Vice Chancellor requested the Registrar of the university to present the agenda items.

Agenda Item 1

INTRODUCING MEMBERS OF THE FIRST EXECUTIVE COUNCIL AND APPROVING STARTING OF AN UNDERGRADUATE PROFESSIONAL DEGREE COURSE IN PHYSICAL EDUCATION WITH TITLE "BPED (HONS.)- 4 YEARS PROGRAMME" WITH MULTIPLE EXIT OPTIONS UNDER NEW EDUCATION POLICY OF GOI 2020 AS SUGGESTED BY OUR HON'BLE CHANCELLOR. THIS COURSE ALONG WITH ACADEMIC REGULATIONS HAS BEEN APPROVED BY THE FIRST ADHOC ACADEMIC COUNCIL IN ITS MEETING ON 30.09.2020 WITH AGENDA ITEMS NO. 2 & 4 HELD IN ONLINE MODE. (ENCLOSURE 1 & 2)

After detailed deliberations the Executive council considered and approved the recommendation of the Academic Council meeting held on 30th Sept and gave approval to start BPED (Hons.)- 4 years professional degree programme with multiple exit options as per the NEP-2020; and, academic regulations of the University, to run this programme from the session 2020-21.

However, Shri. Onkarmal Kedia, and Dr. Subhash Basumatary have suggested that the Boxing and Archery respectively should also be included in the curriculum as they are priority sports in Assam. The Vice Chancellor assured that these suggestions shall be passed on to the Academic council for consideration during second revision of the programme as and when it is done. However, he assured that as soon as facilities for these sports are available it may be offered to the students.

Agenda Item 2

TO DISCUSS AND APPROVE THE SUGGESTED DATE OF 20TH OCTOBER, 2020 FOR THE SECOND MEETING OF THE EXECUTIVE COUNCIL AT SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY THROUGH PHYSICAL PRESENCE/ONLINE FOR DISCUSSING OTHER IMPORTANT ISSUES OF THE UNIVERSITY.

It was unanimously decided by the members that instead of proposed date on 20th Oct. the second meeting should be held on 1st Nov. 2020. Accordingly, agenda items will be sent to them beforehand.

General Discussion

The Vice Chancellor appraised that adhoc Finance Committee of the university shall be constituted before the next meeting of the Executive Council so that the financial matters of the University can be included the agenda item. Prof. Basu suggested that the faculty positions should be asked for running the programme. However, he was appraised that the proposal for it has already be sent to the Government for approval. The Registrar offered the vote of thanks to all the members. The meeting ended with thanks to the chair.



Registrar

Sri Sri Aniruddhadeva Sports University, Chabua, Dibrugarh



APPROVED

Prof. J.P. Verma

Chairman

Vice chancellor

Sri Sri Aniruddhadeva Sports University, Chabua, Dibrugarh