

OFFICE OF THE REGISTRAR ::: SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY :: CHABUA  
DISTRICT :: DIBRUGARH : ASSAM

No. SASU/CHB/31/2020/30

Date: 04/11/2020

To,

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- (1) Prof. J.P. Verma, Hon'ble VC, SASU.
- (2) Shri Onkarmal Kedia Kedia, IIS (Retd.), DG, Sports Authority of Assam.
- (3) Dr. Subhash Basumatary, RD, Sports Authority of India, Ghy.
- (4) Sri Niranjana Saikia, Asst. Secretary, Assam Olympic Association, Dib.
- (5) Dr. Paramananda Sonowal, Joint Registrar (Admin), DU, Dib.
- (6) Dr. Dayananda Borgohain, Chairman, Assam Hr. Sec. Education Council.
- (7) Sri Dharmakanta Mili, Director, Sports & Youth Welfare, Ghy.
- (8) Prof. Biswajit Basumatary, Dean, LNIPE Regional Centre, Sonapur, Ghy.
- (9) Prof. M.N. Dutta, Deptt. Of Applied Geology, Dibrugarh University.

**Sub: Forwarding of minutes of 2<sup>nd</sup> Executive Council meeting of Sri Sri Aniruddhadeva Sports University, Chabua, Dibrugarh.**

Sir,

With reference to above, I have the honour to forward herewith the copy of minutes of the 2<sup>nd</sup> Executive Council meeting of Sri Sri Aniruddhadeva Sports University, Chabua, Dibrugarh held on 01/11/2020 at 11.30 AM in the Conference Hall of the Dibrugarh University Guest House.

**Enclo : As stated above.**

Yours faithfully,



**Sri Sanjoy Dutta, ACS**  
Registrar

Sri Sri Aniruddhadeva Sports University  
Chabua

**Memo No. No. SASU/CHB/31/2020/30-A**

**Date: 04/11/2020**

**Copy forwarded for (kind information) to:-**

1. The Director, Sports & Youth Welfare Department, Dispur, Guwahati – 6
2. All Officers concerned for information and necessary action.
3. The Principal Private Secretary to the Hon'ble Chief Minister of Assam for kind appraisal of Hon'ble CM.
4. Office File



**Sri Sanjoy Dutta, ACS**  
Registrar

Sri Sri Aniruddhadeva Sports University  
Chabua

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

**MINUTES OF THE 2<sup>ND</sup> EXECUTIVE COUNCIL MEETING OF SRI SRI  
ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 01/11/2020 AT 11.30 AM IN  
THE CONFERENCE HALL OF THE DIBRUGARH UNIVERSITY GUEST HOUSE.**

Following members were present:

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

However, the following member could not attend the meeting:

1. Prof. Biswajit Basumatary,  
Dean, LNIPE Regional Centre, Sonapur, Guwahati, Assam

**DECISIONS IN THE MEETING**

The 2<sup>nd</sup> meeting of the Executive Council of Sri Sri Aniruddhadeva Sports University was held on 1<sup>st</sup> November, 2020 at 11.30AM in the Conference Hall of Dibrugarh University Guest House. The meeting was chaired by Prof. J. P. Verma, the Vice Chancellor of Sri Sri Aniruddhadeva Sports University (SASU), Chabua, Dibrugarh. The Vice Chancellor welcomed all the Hon'ble members of the Executive Council in a traditional manner and got them introduced to each other. The Vice Chancellor of the University briefed about progress made in the University so far and requested Shri Sanjoy Dutta, Registrar of the University to present the agenda items one by one.

**AGENDA ITEM – 1**

**RATIFYING AND APPROVING OF THE MINUTES OF THE 1<sup>ST</sup> MEETING OF  
ADHOC EXECUTIVE COUNCIL [CONSTITUTED BY THE HON'BLE VICE  
CHANCELLOR UNDER THE ARTICLE 45(5) OF THE ACT OF THE SRI SRI  
ANIRUDDHADEVA SPORTS UNIVERSITY], HELD ON 22TH JULY, 2020.**

**Decision** The Executive Council noted that there have been no observations on the circulated minutes in the 1<sup>st</sup> meeting of the adhoc Executive Council Meeting held on 22<sup>nd</sup> July, 2020 at Dibrugarh University. Hence, confirmed the minutes as circulated.

#### **AGENDA ITEM – 2**

#### **ACTION TAKEN REPORT ON THE MINUTES OF 1ST MEETING OF THE ADHOC MANAGEMENT COMMITTEE HELD ON 22ND JULY, 2020.**

**Decision** The Registrar presented the Action Taken Report on the decision/recommendations of the adhoc Executive Council in its 1<sup>st</sup> meeting held on 22<sup>nd</sup> July, 2020 which was noted and approved with the following observations:

- a.) Sri Onkarmal Kedia suggested in Agenda Item 1, that the visual sport may be included in the activity of the University which was accepted for sending the suggestion to the Academic Council for looking into its details.
- b.) Regarding Item 21, Sri Kedia ji inquired about the procedure in signing the MoU. It was explained by the Hon'ble Vice Chancellor that the initial proposal of INFLIBNET was around Rs. 45,02,400.00 Lakhs which was negotiated and reduced to Rs. 38,52,200.00. Since INFLIBNET has fixed cost for such services hence could reduce their institutional overhead cost only from 30% to 10% to accede to our request.

#### **AGENDA ITEM – 3**

#### **RECOMMENDATION OF THE 1ST MEETING OF THE ADHOC ACADEMIC COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 30TH SEPTEMBER 2020.**

**Decision** The Executive Council considered the recommendations of the Academic Council in its 1<sup>st</sup> meeting held on 30<sup>th</sup> September, 2020, which was noted and approved with the following observations:

- a.) In Item 5, which explains the content of the Post Graduate Diploma in Sports Coaching (PGDSC), Dr. Subhash Basumatary suggested that the curriculum should include the content of the "Strength and Conditioning" as well as "Sports Medicine". The Vice Chancellor ensured that same will be taken care of while preparing the detailed syllabus.
- b.) He further suggested that the selection criteria in PGDSC course should spell out sport participation specifically by the recognized "International and National federations" instead of only federation.
- c.) It was suggested that the federation may be contacted to explore the possibility of conducting their short-term courses for the students of the PGDSC for increasing the employability.
- d.) On page 46, in point 6 the content of "maximum six (05) times per semester" should be read as "maximum five (05) times per semester".

#### **AGENDA ITEM – 4**

#### **CONFIRMATION OF THE MINUTES OF THE 1ST MEETING OF THE EXECUTIVE COUNCIL HELD ON 5<sup>TH</sup> OCTOBER, 2020.**

**Decision** The Executive Council noted that there have been no observations on the circulated minutes on its 1<sup>st</sup> meeting held on 5<sup>th</sup> October, 2020 at Dibrugarh through online mode hence, confirmed the minutes as circulated.



**AGENDA ITEM – 5****ACTION TAKEN REPORT ON THE MINUTES OF 1ST MEETING OF THE EXECUTIVE COUNCIL HELD ON 5TH OCTOBER 2020.**

**Decision** The Executive Council noted the Action Taken Report on the decision/recommendations of the Executive Council in its 1<sup>st</sup> meeting held on 5<sup>th</sup> October, 2020 at Dibrugarh through online mode hence, confirmed the minutes as circulated.

**AGENDA ITEM –6****REPORTING OF THE POSTING OF SRI SANJOY DUTTA, ACS, AS A REGISTRAR ON DEPUTATION AT SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY VIDE LETTER NO. AAA.30/2014/111 DATED 8TH SEPTEMBER, 2020 AND SYW.121/2020/37 DATED 16TH SEPTEMBER, 2020.**

**Decision** The Executive Council considered the matter and noted the content of the posting of Sri Sanjoy Dutta, ACS as a Registrar on deputation at Sri Sri Aniruddhadeva Sports University vide letter no.AAA.30/2014/111 dated 8<sup>th</sup> September, 2020 and SYW.121/2020/37 dated 16<sup>th</sup> September, 2020.

**AGENDA ITEM –7****REPORTING OF HOLDING ADDITIONAL CHARGE BY SHRI GUNAJIT MEHDI, AFS, AS FINANCE & ACCOUNTS OFFICER OF THE SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY VIDE LETTER NO. SYW.122/2020/35 DATED 30TH JUNE 2020, AND VIDE FINANCE DEPARTMENT'S NOTIFICATION NO. FEB.51/2020/1(B/S) DATED 23<sup>RD</sup> JUNE, 2020.**

**Decision** The Executive Council considered the matter and noted the content of holding additional charge by Shri Gunajit Mehdi, AFS, as Finance and Accounts Officer of the Sri Sri Aniruddhadeva Sports University vide letter no. SYW.122/2020/35 dated 30<sup>th</sup> June 2020, and vide Finance Department's notification no. FEB.51/2020/1(B/S) dated 23<sup>rd</sup> June, 2020.

**AGENDA ITEM –8****REPORTING OF HOLDING ADDITIONAL CHARGE BY SRI DHRUBA JYOTI DEKA, DISTRICT SPORTS OFFICER, DIBRUGARH AS OFFICER ON SPECIAL DUTY (OSD) TO THE VICE CHANCELLOR OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY VIDE LETTER NO. SYW.135/2018/PT.-V/27 DATED 14<sup>TH</sup> AUGUST, 2020.**

**Decision** The Executive Council considered the matter and noted the content of holding additional charge by Sri Dhruba Jyoti Deka, District Sports Officer, Dibrugarh as Officer On Special Duty (OSD) to the Vice Chancellor of Sri Sri Aniruddhadeva Sports University vide letter no. SYW.135/2018/PT.-V/27 dated 14<sup>th</sup> August, 2020.

**AGENDA ITEM -9**

**REPORTING OF THE POSITIONS SANCTIONED FOR THE SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY BY THE GOVT. OF ASSAM VIDE LETTER NO. SYW.305/218/156 DATED 06.06.2019.**

**Decision** The Vice Chancellor informed the Executive Council that the Government has sanctioned the 3 positions of Deans of Schools, 1 Registrar, 1 Finance Officer, 1 Controller of Examination and 1 Librarian all in UGC pay scale. He suggested that the position of Dean should be converted to Professor position and the Controller of Examination as well as the position of the Librarian should also be converted onto generic post of Professor which was accepted and approved by the Executive Council.

**AGENDA ITEM -10**

**PROPOSAL FOR APPOINTING REQUIRED MANPOWER (UNSKILLED, SEMISKILLED AND SKILLED) THROUGH MANPOWER AGENCY BY FLOATING EOI. TILL THE AGENCIES ARE FINALIZED REQUIRED PERSONNEL MAY BE APPOINTED ON DAILY WAGES AS PER THE ASSAM GOVT. GUIDELINES.**

**Decision** The Executive Council considered the matter and approved the proposal of appointment of the required manpower through hiring agency using EOI. Further Dr. Subhash Basumatary suggested that the University should think of registering on GeM portal for procurement as well as hiring agencies as well.

**AGENDA ITEM -11**

**PROPOSAL FOR APPROVING THE ADOPTION OF SELECTION PROCEDURE AS PER THE UGC GUIDELINES IN THE APPOINTMENT OF THE FACULTY POSITIONS IN THE SASU AND ADOPTING THE SAME PROCEDURE FOR APPOINTING COACHES AS WELL.**

**Decision** The Executive Council considered the proposal and approved the adoption of the selection procedure as per the UGC guidelines in the appointment of the faculty positions in Sri Sri Aniruddhadeva Sports University and also adopting the same procedure for appointing coaches as well.

**AGENDA ITEM -12**

**APPROVING THE LIST OF EXPERTS FOR SELECTION COMMITTEES FOR THE FACULTY POSITIONS AND COACHES TO BE APPOINTED IN SASU.**

**Decision** The Executive Council approved the list of experts for the Selection Committee for selection of the faculty positions and coaches to be appointed in Sri Sri Aniruddhadeva Sports University, with the addition of the name of Dr. G. Kishore, Trivandrum.

**AGENDA ITEM -13**

**TO DISCUSS AND APPROVE THE VISION DOCUMENT OF THE UNIVERSITY.**

**Decision** The Executive Council discussed the vision document of the University submitted by Prof. J.P.Verma, Vice Chancellor of SASU and approved the same in principle with the following observations:

- a.) Instead of "Indoor Archery Sport" it should be Outdoor Archery Range".

- b.) Instead of "One Synthetic and one Practice Court for Athletics" it should be "One 400 meter standard track and field and one track and field".
- c.) Instead of synthetic court and "One practice court of Hockey" it should be "One synthetic/one practice ground".
- d.) Instead of "Two fields with sitting area for Football", it should be "One Natural Football ground and another Synthetic ground".

#### **AGENDA ITEM -14**

#### **ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.**

**Decision** In any other matter, the Executive Council discussed and approved the maximum honorarium/sitting charges to be given to the outside expert as Rs. 5000/- per day. Further, for half day it may be Rs. 3000/-per meeting and for short meeting it may be Rs. 1500/- per meeting, subject to the condition that the maximum honorarium/sitting charges should not exceed Rs. 5000/-per day irrespective of the number of meetings one attends in a day.

#### **SUPPLEMENTARY AGENDA ITEM**

#### **TO DISCUSS AND APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 29<sup>TH</sup> OCT 2020-21.**

**Decision** The Executive Council considered the minutes of the 1<sup>st</sup> Finance Committee meeting held on 29<sup>th</sup> October, 2020 in online mode and approved the same.

After extensive deliberations amongst the members, the 2<sup>nd</sup> meeting of the Executive Council of Sri Sri Aniruddhadeva Sports University, Chabua, ended with a vote of thanks to the Chair.



**Prof. J.P. Verma**  
Chairman  
Vice Chancellor  
Sri Sri Aniruddhadeva Sports University



**Sri Sanjoy Dutta**  
Member Secretary  
Registrar  
Sri Sri Aniruddhadeva Sports University