

**ANIRUDDHADEVA SPORTS UNIVERSITY CHABUA,
DISTRICT DIBRUGARH: ASSAM
(A State University)**



SASU/CHB/31/2020/178

Date: 25/01/2021

To,

1. Prof. J. P. Verma, Vice Chancellor, Sri Sri Aniruddhadeva Sports University, Chabua
2. Shri Onkarmal Kedia, IIS (Retd.), D.G. Sports Authority of Assam.
3. Dr. Shubhash Basumatary, RD, Sports Authority of India, Ghy.
4. Shri Niranjan Saikia, Asst. Secretary, Assam Olympic Association
5. Dr. Paramananda Sonowal, Joint Registrar (Admin.), Dibrugarh University
6. Dr. Dayananda Borgohain, Chairman, Assam Hr. Sec. Education Council
7. Shri 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


Subject: Forwarding of minutes of the 3rd meeting of the Executive Council of Sri Sri Aniruddhadeva Sports University, Chabua, held on 19th January, 2021 at 5.00PM through online mode.

Sir,

With reference to the subject cited above, I have the honour to forward herewith the copy of the minutes of the 3rd meeting of the Executive Council of Sri Sri Aniruddhadeva Sports University held on 19th January, 2021, at 5.00 PM through online mode.

Encl: As stated above.

Yours faithfully,


Sri Sanjoy Dutta, ACS
Registrar

Sri Sri Aniruddhadeva Sports University
Chabua

Memo No. : SASU/CHB/31/2020/178-186.

Date: 25/01/2021

Copy forwarded for (kind information) to:-

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


Sri Sanjoy Dutta, ACS
Registrar

Sri Sri Aniruddhadeva Sports University
Chabua

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

NO. SASU/CHB/31/2020/178-186

25/1/2021

MINUTES OF THE 3RD EXECUTIVE COUNCIL MEETING OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 19/01/2021 AT 5 PM IN ONLINE MODE.

Following members were present:

- | | |
|---|--------------------|
| 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. Dr. Paramananda Sonowal, Joint Registrar (Admin),
Dibrugarh University | : Member |
| 5. Sri Niranjan Saikia, Asst. Secretary
Assam Olympic Association, Dibrugarh | : Member |
| 6. Prof. M.N. Dutta, Dept. of Applied Geology, D.U. | : Member |
| 7. Sri Sanjoy Dutta, Registrar, SASU | : Member Secretary |

However, the following member could not attend the meeting:

- | | |
|--|----------|
| 1. Dr. Dayananda Borgohain, Chairman,
Assam Higher Secondary Education Council | : Member |
| 2. Prof. Biswajit Basumatary,
Dean, LNIPE Regional Centre, Sonapur, Guwahati, Assam | : Member |
| 3. Sri Dharmakanta Mili, Director,
Sports & Youth Welfare, Guwahati, Assam | : Member |

Decisions in the Meeting

The 3rd meeting of the Executive Council of Sri Sri Aniruddhadeva Sports University was held on 19th January 2021 at 5 PM in the 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 all the members of the Executive Council and expressed his gratitude for attending this emergency meeting on such a short notice. The Vice Chancellor briefed the members about starting the academic programme of the university in January 2021 which was applauded by the members. Shri Sanjoy Dutta, Registrar of the University presented the agenda items one by one.

AGENDA ITEM – 1

CONFIRMATION OF MINUTES OF THE 2ND MEETING OF THE EXECUTIVE COUNCIL HELD ON 01.11.2020.

Decision The Executive Council noted that there have been no observations on the circulated minutes of the second Executive Council Meeting held on 1st November 2020. Hence, confirmed the minutes as circulated.

AGENDA ITEM – 2

CONSIDERATION OF THE RECOMMENDATIONS OF THE 2ND MEETING OF THE ACADEMIC COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 12TH JANUARY 2021 AT 5.30 PM THROUGH ONLINE MODE. THE ITEMS DELIBERATED WERE AS FOLLOWS:

Decision After deliberations the members of the Executive Council approved the minutes of the 2nd Academic Council held on 12.01.2021 with the following listed items with some suggestions. Accordingly, Executive Council

- a. Approved the recommendation of confirming minutes of the 1st academic council minutes and the action taken report.
- b. Approved the recommended syllabus and amendments in the Post Graduate Diploma in Sports Coaching Programme with the suggestion that students should have option to decide about the organization for undergoing the internship.
- c. Approved the recommended proposal and its details for starting an undergraduate degree course in Physical Education with title "Bachelor of Physical Education and Sports" (BPES).
- d. Approved the recommended proposal and its details for starting One-year Diploma in Yoga Education.
- e. Approved the recommended proposal and its contents for starting one semester Certificate Course in Community Sports.
The Executive Council approved the recommendation of the academic council to authorize the Vice Chancellor to make any changes if so, required for running the above-mentioned programmes if the situation so demands.
- f. Approved the recommended proposal of starting six-week certificate course in sports coaching as well as in yoga. However, Executive council suggested that the international players may be given admission even if the candidate is 10th pass only.
- g. Approved the recommended proposal of starting different short-term programmes and suggestions as well. The Executive Council approved the suggestion of the academic council that one-week programme should be known as "Awareness Programme" and should not be called as certificate programme whereas certificate programme may be of two to four weeks duration. The Executive Council further approved the suggestion of the academic council that the Vice Chancellor may take initiative of its own

to launch any programme of short-term duration of one to six weeks duration as per the need of the stakeholders without approval of the academic council. Only for those Diplomas and Degree programmes which are of regular in nature, the proposal should be kept in the academic council for approval.

- h. Approved the recommended proposal of publishing a half yearly newsletter of the university.
- i. Approved the recommended proposal of grading system methodology for evaluating performance in theory/activity papers by the teachers in different courses and mechanism to check the system. Accordingly approved the suggestion of the academic council to make the moderation committee for each course with the following composition who will meet before finalizing the final grades:

Vice Chancellor	- Chairman
Prof. Rajendra Sahu, Director, IIITM Gwalior	- Advisor
All faculty teaching in the course	- Members
Faculty nominated by the Vice Chancellor	- Coordinator

- j. Approved the recommended proposal of mandatory attendance of the students in the class and incentives for the attendance.

AGENDA ITEM – 3

CONSIDERATION OF RECOMMENDATIONS OF FINANCE COMMITTEE'S 2ND MEETING HELD ON 11TH JANUARY 2021. THE ITEMS DELIBERATED WERE AS FOLLOWS:

Decision After deliberations the members of the Executive Council approved the minutes of the 2nd Finance Committee Meeting held on 11.01.2021 with the following listed items with some suggestions. Accordingly,

- a. The Executive Council noted the situation that the university is new and appointed guest faculty are also required to frame the syllabus, course work and prepare the study material besides taking classes. Accordingly, Executive Council approved the recommendation of the amendments in the clause B.5 of the Guidelines for appointing Guest faculty in the university regarding honorarium. The amended clause may be read as follows:

“The honorarium for the Guest Faculty will be Rs. 1500/-per lecture/academic work subject to maximum of Rs. 50,000/- per month provided number of hours for which Guest faculty to be engaged for academic work per month should not be more than 20 hours.”

- b. The Executive Council noted the financial situation of the university. Hence it resolved to revise the honorarium for visiting faculty taking classes in the courses offered by the university.

Accordingly, Executive Council approved the recommendation of the Finance Committee to revise the honorarium for 1 credit course at Rs. 10,000/- instead of Rs. 15,000/- for the entire course and for 2 or 3 credit courses it should be in proportion accordingly.

- c. The Executive Council noted the situation that the university has prepared a panel of guest faculty in different specialized area through open selection and appointed seven guest faculty as per the requirements for running the PG Diploma in Sports Coaching which is scheduled from 21st January 2021 onward. Further, as of now non salary grant is not sufficient to pay the honorarium for even one month whereas salary grant is sufficient for another few months.

In view of this the Executive Council approved the recommendation of the Finance Committee's proposal to approve the appointment of the Guest Faculty to be considered as "Hired Faculty" on fixed salary of Rs. 50,000/- per month for a period of 6 months at a time. However, Executive council suggested that the service conditions for the advertised guest faculty positions should not be changed. In future guest faculty may be hired on fixed salary. The Executive Council further authorized the Vice Chancellor to decide the number of guest faculty to be appointed as per the requirements for running the programmes of the university.

- d. The Executive Council noted that the university has received the terms and conditions of Shri Sanjoy Dutta, registrar, who is on deputation at Sri Sri Aniruddhadeva Sports University vide memo no. AAP 86/2020/15 dated 19/12/2020, from the deputy secretary, personnel (a) department, govt. of Assam. The Executive Council approved the recommendation of the Finance Committee and approved the terms and conditions so received from the Govt. of Assam.

The Executive Council also noted that the Govt. of Assam vide letter SYW 305/2018/156 dated 6/6/2019 has sanctioned the post of Registrar for the university in the pay scale of Rs. 1,44,200-2,18,200. Further, terms and conditions for the deputation of Shri Sanjoy Dutta, Registrar at SASU does not speak anything about his salary.

The Executive Council is of the view that since Sri Sanjoy Dutta who is on deputation and assumes all the responsibility of the Registrar hence approved the recommendation of the Finance Committee to fix his salary in the pay scale of Rs. 1,44,200-2,18,200 during his deputation period or till the new registrar is appointed subject to approval from the Government of Assam.

- e. The Executive Council approved the proposal of Finance Committee for creating the Student's Welfare Fund in the university to help the

economically weaker students and meeting other welfare and exigency requirements as decided by the committee.

- f. The Executive Council discussed the matter and approved the recommendation of Finance Committee to appoint one cook for the official residence of the Vice Chancellor, one senior assistant for the VC office and 8 multi-tasking staff (MTS) for the university on contractual basis.
- g. The Executive Council approved the recommendation of the Finance Committee to approve the additional budget for the non-salary expenditure of the university for 2020-21.

AGENDA ITEM -4

ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

Decision No item was discussed other than the agenda.

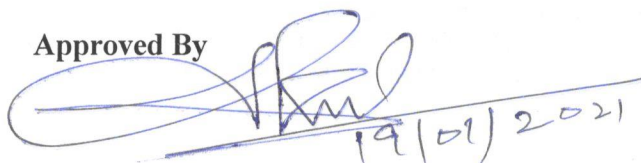
After extensive deliberations amongst the members, the 3rd meeting of the Executive Council of Sri Sri Aniruddhadeva Sports University, Chabua, ended with a vote of thanks to the Chair.



Sri Sanjoy Dutta
Registrar

Sri Sri Aniruddhadeva Sports University

Approved By



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