

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



SASU/CHB/31/2020/ 1456

Date: 18/07/2023

To,

1. **Shri Pankaj Singh,**
Head –Sports at FICCI, Secretary, Sports Sector Skills Council,
F 10 Fine Home Apartments, Mayur Vihar
Phase-I, Delhi-110091
2. **Dr. Debabrata Das**
Vice Chancellor,
Assam Rajiv Gandhi University of Cooperative Management (ARGUCOM),Sivsagar, Assam
3. **Prof. Dhananjay Joshi**
Dean, University School of Education, Guru Govind Indraprastha
University, Dwarka, New Delhi
4. **Smt. Karnam Malleswari**
Vice Chancellor, Delhi Sports University (State University)
5. **Shri R.C. Mishra, IAS (Retd.)**
Vice Chancellor, National Sports University, Manipur (Central University)
6. **Prof. Bhabesh Ch. Goswami**
Ex-Vice Chancellor, Cotton University, Guwahati, Assam
7. **Dr. Jyoti Prasad Saikia**
Vice Chancellor, Birangana Sati Sadhani Rajyik Vishwavidyalaya
Golaghat, Assam
8. **The Commissioner & Secretary to the Govt. of Assam**
Sports & Youth Welfare Department
9. **The Chairman**
Assam Higher Secondary Education Council (AHSEC)
10. **Director**
Sports & Youth Welfare Department, Govt. of Assam
11. **Regional Director**
Sports Authority of India, Guwahati

Sub: Forwarding of the Minutes of the 6th meeting of the Executive Council of Sri Sri Aniruddhadeva Sports University, Chabua, Dibrugarh, Assam, held on 17th July 2023 .

Sir/Madam,


With reference to the subject cited above, I have the honour to forward herewith the minutes of the 6th meeting of the Executive Council of Sri Sri Aniruddhadeva Sports University held on 17th July 2023 in the Conference Hall of the Dibrugarh University Guest House for favour of your kind perusal.


This is for your kind information and necessary action.

(Authority: This has an approval of the Hon'ble Vice Chancellor, SASU)

Encl: Copy of Minutes of the Executive Council meeting.

Yours faithfully,


Sri Partha Pratim Bairagi, ACS
Registrar

 Sri Sri Aniruddhadeva Sports University
Chabua

Memo No. SASU/CHB/31/2020/ 1456 - A

Date: 18/07/2023

Copy to :


1. The Addl. Secretary to Govt. of Assam, Hon'ble Chancellor's Secretariat, Raj Bhawan, Guwahati-1 for favour of kind information.
2. The Joint Secretary to the Govt. of Assam, Sports & Youth Welfare Department, Dispur, Guwahati-6 for favour of your kind information.
3. The Director, Sports & Youth Welfare Department, Dispur, Gly -6 for favour of kind information.
4. The P.P.S. to the Hon'ble Governor, Assam & Chancellor, Sri Sri Aniruddhadeva Sports University, Chabua, for kind appraisal of Hon'ble Governor.

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



5. The P.P.S. to the Hon'ble Chief Minister, Assam for kind appraisal of Hon'ble Chief Minister.
6. The S.O. to the Chief Secretary, Assam for kind appraisal of Chief Secretary.
7. The P.S. to the Hon'ble Minister, Sports & Youth Welfare Department for kind appraisal of Hon'ble Minister.
8. The P.S. to the Addl. Chief Secretary to the Govt. of Assam, Sports & Youth Welfare Department for kind appraisal of the Addl. Chief Secretary.
9. The P.S. to the Principal Secretary to the Hon'ble Chief Minister, Assam, for kind appraisal of the Principal Secretary.
10. The P.S. to the Commissioner & Secretary to the Govt. of Assam, Sports & Youth Welfare Department for kind appraisal of the Commissioner & Secretary.
11. The PS to the Secretary to the Govt. of Assam, Sports & Youth Welfare Department for kind appraisal of the Secretary.
12. The PA to the Hon'ble Vice Chancellor, Sri Sri Aniruddhadeva Sports University, Chabua, Dibrugarh for kind appraisal of the Vice Chancellor.
13. Office Copy.


Sri Partha Pratim Bairagi, ACS
Registrar
Sri Sri Aniruddhadeva Sports University
Chabua

SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY:: CHABUA::DIBRUGARH::ASSAM
(A State University)

No. SASU/CHB/31/2020/ 1455

Date: 17/07/2023

MINUTES OF THE 6TH MEETING OF THE EXECUTIVE COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 17TH JULY AT 11:00 AM IN THE CONFERENCE HALL OF THE DIBRUGARH UNIVERSITY GUEST HOUSE.

The following members were present:

1	Prof. J.P.Verma, Vice Chancellor, SASU	: Chairman
2	Shri Pankaj Singh F 10 Fine Home Apartments, Mayur ViharPhase-1, Delhi-110091	: Member (Chancellors' Nominee) Online
3	Dr. Debabrata Das Vice Chancellor, Assam Rajiv Gandhi University of Cooperative Management (ARGUCOM), Sivasagar, Assam	: Member (Chancellors' Nominee)
4.	Prof. Dhananjay Joshi Dean, University School of Education, Guru Govind Indraprastha University Dwarka, New Delhi	: Member (Chancellors' Nominee) Online
5	Dr. Jyoti Prasad Saikia Vice Chancellor, Birangana Sati Sadhani Rajyik Vishwavidyalaya Golaghat, Assam	: Member (State Govt. Nominee)
6	Shri Rukma Gohain Baruah The Chairman Assam Higher Secondary Education Council (AHSEC	: Member
7	Sri Prodip Timung, ACS Director Sports & Youth Welfare Department, Govt. of Assam)	: Member
8	Registrar, Sri Sri Aniruddhadeva Sports University.	: Ex-Officio Secretary

However, the following members could not attend the meeting:

1	Shri R.C. Mishra, IAS (Retd.) Vice Chancellor, National Sports University, Manipur (Central University)
2.	Smt. Karnam Malleswari Vice Chancellor, Delhi Sports University (State University)
3.	Prof. Bhabesh Ch. Goswami Ex-Vice Chancellor, Cotton University, Guwahati, Assam
4.	Commissioner & Secretary to the Govt. of Assam Sports & Youth Welfare Department
5.	Regional Director Sports Authority of India, Guwahati

DECISIONS OF THE MEETING

The 6th meeting of the Executive Council of Sri Sri Aniruddhadeva Sports University was held on 17th July 2023 at 11.00 AM in the Conference Hall of Dibrugarh University Guest House. The meeting was chaired by Prof. J.P. Verma, Hon'ble Vice Chancellor of Sri Sri Aniruddhadeva Sports University, Chabua. He welcomed all the Hon'ble members of the Council and expressed his gratitude for attending this meeting. After welcoming, Sri Partha Pratim Bairagi, ACS, Registrar of the University, started the proceedings by placing the Agenda Items one by one.

AGENDA ITEM 1

ITEM 1	CONFIRMATION OF THE MINUTES OF THE 4TH EXECUTIVE COUNCIL MEETING OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY (SASU) HELD ON 22ND APRIL 2022.
DECISION	The members of the Executive Council of the University noted that there have been no observations on the circulated minutes of the 4 th meeting of the Executive Council held on 22 nd April 2022. Hence, the minutes are hereby approved.

AGENDA ITEM 2

ITEM 2	ACTION TAKEN REPORT OF THE MINUTES OF THE 4TH EXECUTIVE COUNCIL MEETING HELD ON 22ND APRIL 2022.
DECISION	<p>The Executive Council of the University noted the Action Taken Report of the minutes of the 4th meeting of the Executive Council held on 22nd April 2022 and approved it with the following suggestions:</p> <p>i. It was resolved that since the Executive Council is the highest body, it should make all the decisions entrusted to it as per the Act and the Statute of Sri Sri Aniruddhadeva Sports University to avoid delays in implementing the decisions. However, for certain policy matters where no clear responsibilities have been assigned to the Executive Council, approval may be sought from the Govt. of Assam.</p> <p>ii. The members noted that there is a discrepancy in the decision made in Agenda Item No. 20 of the 4th meeting of the Executive Council held on 22nd April 2022 and Ordinance No. 26 of the University regarding Traveling and Daily Allowances Rules for the teaching and non-teaching employees. Thus, it was decided to discuss this topic under Any Other Agenda Item.</p>

AGENDA ITEM 3

ITEM 3	CONFIRMATION OF THE MINUTES OF THE 5TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL MEETING HELD ON 10TH MAY 2023 THROUGH ONLINE MODE.
DECISION	The members of the Executive Council of the University noted that there have been no observations on the circulated minutes of the 5 th emergent meeting of the Executive Council held on 10 th May 2023. Hence, the minutes are hereby approved.

AGENDA ITEM 4

ITEM 4	ACTION TAKEN REPORT OF THE MINUTES OF THE 5TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 10TH MAY 2023.
DECISION	The members of the Executive Council noted the Action Taken Report on the minutes of the 5 th Emergent meeting of the Executive Council held on 10 th May 2023.

AGENDA ITEM 5

ITEM 5	TO DISCUSS AND APPROVE THE MINUTES OF THE 7TH AND 8TH MEETINGS OF THE ACADEMIC AND ACTIVITY COUNCIL (AAC) OF SASU HELD ON 30/01/2023 AND 08/06/2023 RESPECTIVELY.
DECISION	The members of the Executive Council discussed all the recommendations in the minutes of the 7 th and 8 th meetings of the Academic and Activity Council held on 30/01/2023 and 08/06/2023 respectively and resolved to approve the same.

AGENDA ITEM 6

ITEM 6	TO DISCUSS AND APPROVE THE MINUTES OF THE 4TH MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY HELD ON 3RD DECEMBER 2022.
DECISION	<p>The members of the Executive Council have gone through the recommendations of the 4th meeting of the Finance Committee of the University, held on 3rd December 2022, and resolved to approve it along with the following observations:</p> <ul style="list-style-type: none">i In Item No. 13, instead of "SASU Endorsement Account," it should be "SASU Endowment Account."ii In Item No. 14, the members approved paying the monthly honorarium to the Finance & Accounts Officer @ Rs. 6640/- per month for holding an additional charge in the University. Regarding the deputation allowances of the Registrar, a letter may be sent to the Govt. of Assam seeking the specific amount to be paid as deputation allowances to the Registrar.iii In Item No. 16, the members discussed the enlisting of vendors for supplying books to the University and decided that a Committee shall be formed, including an expert Librarian. A meeting will be held shortly to finalize the entire process of enlisting vendors for supplying books.iv In Item No. 14, a mention has been made about the monthly honorarium paid by the ARGUCOM to the Finance & Accounts Officer and the Registrar of ARGUCOM @ Rs. 6640/- per month. It should be read as "honorarium paid to the Registrar ARGUCOM," as pointed out by Prof. Debabrata Das, Vice Chancellor, ARGUCOM.

	Accordingly, the Executive Council resolved to approve the minutes for all the 20 Agenda Items of the 4th meeting of the Finance Committee of the University held on 3rd December 2022.
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AGENDA ITEM 7

ITEM 7	TO DISCUSS AND APPROVE THE SELECTION COMMITTEE RECOMMENDATIONS FOR THE APPOINTMENT TO THE POSTS OF PROFESSOR IN PHYSICAL EDUCATION, LIBRARIAN, CONTROLLER OF EXAMINATIONS, AND FINANCE & ACCOUNTS OFFICER AT SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY BY OPENING THE ENVELOPES.
DECISION	<p>The Chairman of the University's Executive Council opened the sealed envelopes containing the recommendations made by the Selection Committee for the appointment of the posts of Professors in Physical Education, Librarian, Controller of Examination, and Finance & Accounts Officer. After reviewing the relevant documents of the various selected candidates, the members of the Executive Council unanimously resolved to approve the appointments of the individuals in different positions as per the recommendations of the respective Selection Committees.</p> <p>A. For the post of Professor in Physical Education –</p> <p>i. Dr. Jogiswar Goswami</p> <p>ii. Dr. Sambhu Prasad</p> <p>B. For the post of Librarian – No suitable candidates found.</p> <p>C. For the post of Controller of Examination – No suitable candidates found.</p> <p>D. For the post of Finance & Accounts Officer –</p> <p>i. Mr. Kamaleswar Kalita</p> <p>Accordingly, the Agenda Item, as per the above-mentioned details, is hereby approved.</p>

AGENDA ITEM 8

ITEM 8	TO DISCUSS AND APPROVE THE APPOINTMENT OF CONTRACTUAL FACULTY (TEACHING AND NON-TEACHING) FOR THE COURSE AS PER THE REQUIREMENTS.
DECISION	<p>The house was informed that the University has not yet received the sanctioning of teaching and non-teaching positions for running the UG program [Bachelor of Physical Education (Hon./Hons. With Research)], scheduled to be started in August 2023. Due to this, it is necessary to appoint some contractual faculty, coaches, and non-teaching staff to ensure the smooth running of the program. Considering the urgency of the matter, the Council approved, in principle, the proposal of hiring such individuals as per the University's requirements.</p> <p>However, it was suggested that the same proposal should be approved by the Finance Committee of the University before proceeding to engage such individuals.</p>

AGENDA ITEM 9

ITEM 9	TO REPORT THE EXTENSION OF THE HON'BLE VICE CHANCELLOR OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY FOR ONE MORE YEAR.
DECISION	The members of the Executive Council applauded Prof. J.P. Verma, the Hon'ble Vice Chancellor of the University, for the successful completion of 3 years at the University. They also congratulated him on the extension of one more year by the Hon'ble Governor of Assam, as mentioned in letter no. eFile No. 290381/78, dated 14th June 2023.

AGENDA ITEM 10

ITEM 10	TO DISCUSS AND APPROVE THE PROPOSAL FOR RECOMMENDING DEPUTATION OF THE REGISTRAR FOR ONE MORE YEAR AT SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY.
DECISION	The members of the Executive Council have reviewed the Agenda Item and taken note of the fact that the University is commencing its first 4-year UG program in August 2023. Currently, there is no senior staff in the Administration, and numerous administrative tasks are required to be completed for the smooth conduct of the program. Considering the aforementioned situation, the members of the Executive Council have resolved to approve the proposal of extending the deputation of the Registrar (which is scheduled to end on 3rd Oct. 2023) for one more year in the University. They further proposed to forward the matter to the Govt. of Assam for an extension from 4th October 2023 to 3rd October 2024.

AGENDA ITEM 11

ITEM 11	TO DISCUSS AND APPROVE THE INSTITUTIONAL DEVELOPMENT PLAN OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY.
DECISION	The members of the Executive Council appreciated the effort of the University to prepare such a comprehensive document in alignment with the vision and mission of the University. The members of the Council have gone through the IDP and after detailed deliberations, the members approved the same.

AGENDA ITEM 12

ITEM 12	TO REPORT THE JOINING OF SRI RUBUL BARUAH, AFS, AS FINANCE AND ACCOUNTS OFFICER OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY.
DECISION	The members of the Executive Council noted Item No. 12 about the joining of Sri Rubul Baruah, AFS, as the Finance & Accounts Officer in the University on the attachment.

AGENDA ITEM 13

ITEM 13	TO REPORT ON ONBOARDING SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY IN SAMARTH E-GOVT. SUITE AS PER THE RECOMMENDATION OF MINISTRY OF EDUCATION, GOVT. OF INDIA.
DECISION	<p>The members of the Executive Council resolved to approve the matter regarding the onboarding of SASU on the SAMARTH E-Govt. suite to access solutions for various University Management Systems.</p> <p>The members believe that since the MoU between SASU and INFLIBNET is going to expire in August 2023, the contract between INFLIBNET and SASU may be discontinued. As the University is going to use the SAMARTH Portal for running the UG program and obtaining IT support, the members approved the appointment of a Technical Assistant for IT support.</p>

AGENDA ITEM 14

ITEM 14	TO TAKE THE POST FACTO APPROVAL OF THE ANNUAL REPORT OF THE UNIVERSITY FOR THE YEAR 2021-22 AND TO PLACE THE DRAFT ANNUAL REPORT OF THE UNIVERSITY FOR THE YEAR 2022-23.
DECISION	<p>The members of the Executive Council have given ex-post facto approval of the Annual Report of Sri Sri Aniruddhadeva Sports University, including the Annual Accounts and Balance Sheet for the year 2021-22.</p> <p>Furthermore, the members have gone through the draft Annual Report for the year 2022-23 and have given their approval for its presentation in the next Court meeting of the University.</p> <p>The members of the Council applauded and congratulated the University for the appointment of four out of the seven students from the first batch of Post Graduate Diploma in Sports Coaching 2021 to the posts of Sports Coach/Physical Instructor in the Govt. of Assam.</p>

AGENDA ITEM 15

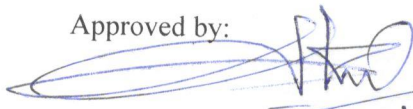
ITEM 15	TO APPOINT THE RETIRED TEACHERS/PERSONNEL IN THE UNIVERSITY AGAINST THE SANCTIONED POSTS IN THE UNIVERSITY.
DECISION	<p>After detailed deliberation on the matter, the members of the Executive Council resolved to approve the appointment of retired Teachers (Professors, Associate Professors, and Assistant Professors) and other Academic Staff in the University on a need basis, following the UGC Guidelines. These appointments will be made until the vacancies are filled in the University, subject to approval from the Government.</p>

AGENDA ITEM 16

ITEM 16	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.
DECISION	<p>The following two decisions were taken, separate from other items:</p> <ul style="list-style-type: none">i Sri Pankaj Singh, a member of the Executive Council, suggested forming Selection Committees for the appointment of Teachers and other Academic Staff in the University following the UGC guidelines. All other members agreed to this proposal. After thorough discussion, it was resolved to approve that the appointments of Teachers and other Academic Staff in Sri Sri Aniruddhadeva Sports University should comply with the guidelines issued by the UGC from time to time. To implement this, an amendment in the Statute may be made, and the Agenda Item regarding this matter will be placed in the next Court meeting for approval.ii Since the decision regarding Traveling and Daily Allowances Rules, as approved by the Executive Council on Agenda Item No. 20 in its 4th meeting held on 22nd April 2022, contradicts the Traveling and Daily Allowances Rules mentioned in Ordinance No. 26, the Council resolved that Ordinance No. 26 be amended accordingly. This amendment will facilitate the University in its functioning by inviting experts from across the country for various assignments.

The meeting ended with a Vote of Thanks to the Chair.

Approved by:


12/7/23

Vice Chancellor

Sri Sri Aniruddhadeva Sports University
Chabua


Registrar

Sri Sri Aniruddhadeva Sports University
Chabua