

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



SASU/CHB/30/2020/170-177.

Date: 25/01/2021

To,

1. Prof. J.P. Verma, Vice Chancellor, SASU
2. Prof. R. Sahu, Director, IIITM, Gwalior
3. Prof. L. N. Sarkar, Dean, LNIPE, Gwalior
4. Prof. Jayashree Acharya, Dean, National Sports University, Manipur
5. Prof. Ajay Sahani, Dept. of Physical Education, Devi Ahilya Vishwavidyalaya, Indore
6. Shri Vijay Singh Chauhan, Arjun Awardee, Ex-Director of Sports, U.P.
7. Dr. Manto Baro, Director (I/c), Centre for Studies in Physical Education & Sports

Subject: Forwarding of the minutes of the 2nd meeting of the Academic Council of Sri Sri Aniruddhadeva Sports University, Chabua, held on 12th January, 2021 at 5.30 PM 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 the 2nd meeting of the Finance Committee of Sri Sri Aniruddhadeva Sports University, Chabua, held on 12th January, 2021 at 5.30 PM through online mode.

Enclo: As stated above.

Yours faithfully,

Sri Sanjoy Dutta, ACS

Registrar

Sri Sri Aniruddhadeva Sports University
Chabua

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

MINUTES OF THE 2ND ACADEMIC COUNCIL MEETING OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 12.01.2021 AT 5.30 PM IN ONLINE MODE.

NO. SASU/CAB/30/2020/150-155

Ad. 25/1/2021

Following members were present:

- | | |
|--|-------------------|
| 1. Prof. J.P. Verma, Vice Chancellor, SASU | -Chairman |
| 2. Prof. R. Sahu, Director, IIITM, Gwalior | -Member |
| 3. Prof. L.N. Sarkar, Dean, LNIPE, Gwalior | -Member |
| 4. Prof. Jayashree Acharya, Dean,
National Sports University, Manipur. | -Member |
| 5. Prof. Ajay Sahani, Department of Physical Education,
Devi Ahilya Vishwavidyalaya, Indore. | -Member |
| 6. Shri Vijay Singh Chauhan, Arjun Awardee,
Ex Director Sports, UP. | -Member |
| 7. Dr. Mantu Baro, Director (I/c), Centre for Studies in
Physical Education & Sports, Dibrugarh University. | -Member |
| 8. Sri Sanjoy Dutta, Registrar, SASU | -Member Secretary |

Decisions in the Meeting

The 2nd meeting of the Academic Council of Sri Sri Aniruddhadeva Sports University was held on 12th January 2021 at 5.30 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 all the members and expressed his gratitude for sparing their valuable time for attending the academic council meeting of the university at a short notice.

After intensive deliberations the following decisions were taken unanimously:

Agenda Item 1

CONFIRMATION OF MINUTES OF THE 1ST MEETING OF THE ACADEMIC COUNCIL HELD ON 30TH SEPTEMBER 2020.

Decision The Academic Council noted that there have been no observations on the circulated minutes on the 1st meeting of the adhoc Academic Council Meeting held on 30.09.2020. Hence, confirmed the minutes as circulated.

Agenda Item 2

ACTION TAKEN REPORT OF THE MINUTES OF 1ST MEETING OF THE ACADEMIC COUNCIL HELD ON 30TH SEPTEMBER 2020.

Decision The academic council noted the action taken report and appreciated starting of the university's academic programme in January 2021.

Agenda Item 3

MINUTES OF THE FIRST MEETING OF THE BOARD OF STUDIES OF THE SASU HELD ON 07.01.2021 ONLINE.

Decision After deliberations the members of the academic council approves the minutes of the board of studies with some suggestions as listed below:

- a. Approved the syllabus and amendments in the Post Graduate Diploma in Sports Coaching Programme regarding course structure, changes in nomenclature of subjects, setting of subject codes and addition of an audit course as proposed by the Board of Studies.
- b. Approved the proposal and its details for starting an undergraduate degree course in Physical Education with title "Bachelor of Physical Education and Sports" (BPES) as proposed by the Board of Studies. The members suggested that in IV and V semesters instead of naming the elective papers it should be kept open and the university may list the number of elective papers and decide to offer as per the administrative feasibility.
- c. Approved the proposal and its details for starting One-year Diploma in Yoga Education.
- d. Approved the proposal and its contents for starting one semester Certificate Course in Community Sports.

Members of the academic council authorized the Vice Chancellor to make any changes if so, required for running the above-mentioned programmes if the situation so demands.

Agenda Item 4

TO DISCUSS AND APPROVE THE PROPOSAL OF STARTING SIX-WEEK CERTIFICATE COURSE IN SPORTS COACHING AS WELL AS IN YOGA.

Decision Members appreciated starting the six weeks certificate course in sports coaching in different sports as well as in Yoga subject to administrative feasibility.

Agenda Item 5

TO DISCUSS AND APPROVE THE PROPOSAL OF STARTING FOLLOWING SHORT TERM PROGRAMMES:

- a. One-week certificate course "training of trainers in community sports" for the people involved at the block level training.
- b. One-month/one-week yoga camps titled as "yoga for all" and "yoga therapy".
- c. Starting one-week health awareness programme titled as "health and wellness awareness programme" for different age categories.
- d. One-month programme on fitness and aerobics for different age categories.
- e. One-month lifestyle management programme for different age categories.
- f. Two-week refresher /training course for PET/PTI
- g. One-week workshop on research methodology in physical education and sports.
- h. Short term programs for the officers/ executives in fitness/wellness/ healthy lifestyle etc., to enhance corporate fitness.

Decision After deliberations all the members approved the above mentioned programmes and suggested 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 programmes. Members further suggested 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.

Agenda Item 6

TO DISCUSS AND APPROVE THE PROPOSAL OF PUBLISHING A HALF YEARLY NEWS LETTER OF THE UNIVERSITY

Decision Members resolved to approve the publishing of a half yearly newsletter of the university.

Agenda Item 7

TO DISCUSS AND APPROVE THE GRADING SYSTEM METHODOLOGY (ABSOLUTE/RELATIVE) FOR EVALUATING PERFORMANCE IN THEORY/ACTIVITY PAPERS BY THE TEACHERS IN DIFFERENT COURSES AND MECHANISM TO CHECK THE SYSTEM.

Decision After detailed deliberations it was resolved to approve the relative grading system for the assessment of the students by the teacher concern. However, members authorized the Vice Chancellor to take a call of using absolute grading system as well if the situation demands. To monitor the grading system in the university, it was resolved to frame a 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

Agenda Item 8

TO DISCUSS AND APPROVE THE MANDATORY ATTENDANCE OF THE STUDENTS IN THE CLASS AND INCENTIVES FOR THE ATTENDANCE.

Decision The academic council approved the proposal of mandatory 75% attendance requirements for the students to appear in the examination. The 25% absence may cover participating in tournaments or personal leave. The Vice Chancellor may relax another 10% attendance for extreme exigency on the recommendation of the committee so appointed by him in this regard. To encourage students to be regular in the class it was resolved to give 5% weightage for attendance in the assessment by the teacher. No marks will be given for attendance if attendance is less than 75% beyond which marks will be given in proportion.

The meeting ended with the vote of 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