

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



SASU/CHB/30/2020/ 267

Date: 15/06/2021

To,

1. **Prof. J.P. Verma**
Vice Chancellor, SASU : Chairman
2. **Prof. Rajendra Sahu**
IIITM, Gwalior : Member
3. **Prof. L.N. Sarkar**
LNIPE, Gwalior : Member
4. **Sri Vijay Singh Chauhan**
Ex-Director, Sports, UP : Member
5. **Dr. Ajay Sahani**
LNIPE, Gwalior : Member
6. **Dr. Mantu Baro**
Director, Centre for Studies in
Physical Education & Sports, Dibrugarh University : Member
7. **Mr. Kiriti Kamal Bora**
I/c Academics, SASU : Member
8. **Mr. Hemantajit Gogoi**
I/c Examination, SASU : Member

Subject: Forwarding of the minutes of the 3rd meeting of the Academic Council of SASU.

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 Academic Council of Sri Sri Aniruddhadeva Sports University, Chabua, held on 8th June, 2021 at 3.30 PM through online mode.

Enclo.: As stated above.

Yours faithfully,

Registrar

Sri Sri Aniruddhadeva Sports University
Chabua

SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY, CHABUA
(A State University)

MINUTES OF THE 3RD ACADEMIC COUNCIL MEETING OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY, CHABUA HELD ON 8TH JUNE, 2021 AT 3.30 PM THROUGH ONLINE MODE.

The following members were present:

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| 1. Prof. J.P. Verma | |
| Vice Chancellor, SASU | : Chairman |
| 2. Prof. Rajendra Sahu | |
| IIITM, Gwalior | : Member |
| 3. Prof. L.N. Sarkar | |
| LNIPe, Gwalior | : Member |
| 4. Sri Vijay Singh Chauhan | |
| Ex-Director, Sports, UP | : Member |
| 5. Dr. Ajay Sahani | |
| DAVV, Indore | : Member |
| 6. Dr. MantuBaro | |
| Deptt. of PE, Dibrugarh University | : Member |
| 7. Mr. Kiriti Kamal Bora | |
| I/c Academics, SASU | : Member |
| 8. Mr. HemantajitGogoi | |
| I/c Faculty Incharge(Examination), SASU | : Member |
| 9. Sri Sanjoy Dutta | |
| Registrar, SASU | : Secretary |

Decisions in the Meeting

The Academic Council meeting started by paying homage to one of the Academic Council members Professor Jayashree Acharya who recently left us for heavenly abode. All the members observed silence in her honour for 2 minutes and prayed to the God to rest her soul in peace. The Vice Chancellor placed on record the contribution made by Professor Jayashree Acharya to Sri Sri Aniruddhadeva Sports University, Chabua right from its inception in all academic matters.

After welcome by the Vice Chancellor to all the members, the Registrar Sri Sanjoy Dutta started the proceedings one by one in the meeting on which the following decisions were taken item wise in the agenda.

ITEM 1 CONFIRMATION OF MINUTES OF THE 2nd MEETING OF THE ACADEMIC COUNCIL HELD ON 12TH JANUARY, 2021.

DECISION The Academic Council noted that there have been no observations on the circulated minutes of the 2nd meeting of the Academic Council held on 12th

January, 2021.

ITEM 2 ACTION TAKEN REPORT OF THE MINUTES OF 2nd MEETING OF THE ACADEMIC COUNCIL HELD ON 12TH JANUARY, 2021.

DECISION The Academic Council noted the action taken on the minutes of 2nd meeting of the Academic Council held on 12th January, 2021 and approved it.

ITEM 3 TO DISCUSS AND APPROVE THE MINUTES OF THE 2ND MEETING OF THE BOARD OF STUDIES OF THE SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 05.06.2021 IN ONLINE MODE.

DECISION After deliberation and discussion the minutes of 2nd meeting of the Board of Studies of Sri Sri Aniruddhadeva Sports University held on 5th June, 2021 got approved. The members applauded the attempts of the University to develop good programme of proposed Master's degree of Physical Education and Sports (MPES) by incorporating the 2 audit courses (Information and Communication Technology and Data Analytics in Physical Education and Sports) which will surely enhance the competency of the students in carrying out their research work and enhancing the professional competency.

The date of the 2nd meeting of the Board of Studies was erroneously mentioned as 31.05.2021 due to typographic error in the list of the agenda items, which may be read as 05.06.2021.

The proposal of amending the credit of some of the courses due to typographic error was approved by the members and it was suggested the fresh notification and the detailed credit of each paper may be circulated to all the students and uploaded on the website.

ITEM 4 TO APPROVE THE REPORTING ITEM OF STARTING THE POSTGRADUATE DIPLOMA IN SPORTS COACHING IN FOOTBALL AND ATHLETICS (PGDSC) FROM JANUARY 2021 IN THE UNIVERSITY.

DECISION The members noted the reporting item of starting the Post Graduate Diploma in Sports Coaching in Football and Athletics (PGDSC) from January 2021 in the University and accepted the proposal of naming this batch as 2020-21 batch as the admission process started in December 2020 due to COVID-19 pandemic.

Next batch which is proposed to be started from July-August 2021 will be termed as 2021-22 batch. Accordingly the members approved the item.

ITEM 5 TO DISCUSS AND APPROVE THE MINOR CHANGES IN THE FORMAT AND SOME CONTENTS OF DIFFERENT CLAUSES IN THE ACADEMIC REGULATIONS OF THE UNIVERSITY DUE TO SOME FUNCTIONAL DIFFICULTY.

DECISION The members discussed and approved the minor changes suggested in the format and contents of different Clauses of Academic Regulation of the University due to some functional difficulty. On the issue of qualifying audit course it was resolved that this will also be treated as per the other courses except the student need to pass in such course only. The number of attempts given for qualifying credit

well as audit course will be subject to the maximum of the period of candidacy of the student besides one attempt given by the teacher before scheduled examination in the next odd /even semester as the case may be.

ITEM 6 TO DISCUSS AND APPROVE THE EXAMINATION SYSTEM IN THE UNIVERSITY TO BE CONDUCTED IN CBCS MODE USING GRADING SYSTEM AND PROVIDING SGPA AND CGPA ON A GRADE CARD INSTEAD OF MARKING SYSTEM AS PER THE NEW EDUCATION POLICY 2020.

DECISION Since the Academic Regulation of the University has been finalized hence the members unanimously approved the examination system to be conducted in CBCS mode using grading system and providing SGPA and CGPA on a grade card instead of marking system as per the New Education Policy 2020. The noting in the Agenda Item 6, GPA should be read as SGPA. The SGPA and CGPA refers to* Semester Grade Point Average and Cumulative Grade Point Average respectively.

ITEM 7 TO DISCUSS AND APPROVE THE PROCEDURE OF CONDUCTING END TERM AND ACTIVITY EXAMINATIONS IN THE PGDSC PROGRAMME DUE TO COVID PANDEMIC ENVIRONMENT.

DECISION After deliberation members unanimously agreed to conduct the semester examination in online mode due to the Covid-19 scenario. They agreed about the procedure of conducting examination described in the item and approved the duration of the End Term Examination as 2 hours and weightage of 50% of the total evaluation in the paper. However, the duration of the activity of the examination will depend upon the teacher concerned as per the activities to be performed by the students.

ITEM 8 TO APPROVE THE REPORTING ITEM OF CONSTITUTING THE STANDING COMMITTEE OF THE ACADEMIC COUNCIL AND ONE OF THE DECISION TAKEN BY IT FOR SMOOTH CONDUCT OF THE ACADEMIC ACTIVITIES OF THE UNIVERSITY.

DECISION Since members of the Academic Council already had given their consent to form the Standing Committee of the Academic Council in response to the letter SASU/CHB/30/2020/239, dated 24/03/2021 of the university, hence, it was resolved to ratify the decision of forming the Standing Committee of the Academic Council as mentioned below with slight change as Registrar should be read as secretary rather than Non-Member Secretary.

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| 1. Vice Chancellor | – Chairman |
| 2. Registrar | – Secretary |
| 3. Mr. Kiriti Kamal Bora
I/c Academics | – Member |
| 4. Mr. Hemantajit Gogoi
Faculty In-Charge Examination | – Member |

The members also approved unanimously the decision taken by the Standing Committee of the Academic Council on 19th April, 2021 to conduct PGDSC classes in online mode till the Covid-19 scenario improves.

ITEM 9 TO REPORT THE UGC NOTIFICATION OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY UNDER THE LIST OF UNIVERSITIES IN 2(F) CATEGORIES.

DECISION The Vice Chancellor informed the members that the UGC has notified Sri Sri Aniruddhadeva Sports University, Chabua under the list of universities in 2(f) Categories and allowed the University to award its own degree and start its Ph.D. programme. All the members applauded the effort of the University and congratulated university fraternity for this achievement.

ITEM 10 TO DISCUSS THE PROPOSAL FOR STARTING PHD IN PHYSICAL EDUCATION *IN THE SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY CHABUA.

DECISION The matter of starting Ph.D. in Physical Education in Sri Sri Anirudhadeva Sports University was discussed and was decided to frame a committee of the below mentioned members to discuss and fine tune the draft Ph.D. regulation which will be submitted to the committee by the University. The members should refer to the UGC Regulations 2016 and 2018 in finalizing the draft. The task needs to be completed in a time bound manner so that its recommendation can be submitted to the Academic Council in the next meeting. The outside members will be paid sitting charges as per the University rule.

Committee for preparing the PhD Regulations of the University:

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| 1. Prof. Rajendra Sahu | |
| IIITM, Gwalior | – Chairman |
| 2. Prof. L.N. Sarkar | |
| LNPIE, Gwalior | – Member |
| 3. Mr. Kiriti Kamal Bora | |
| I/c Academics | – Member |
| 4. Mr. HemantajitGogoi | |
| Faculty In-Charge Examination | – Coordinator |

ITEM 11 TO DISCUSS AND APPROVE THE PROPOSAL FOR STARTING SKILL DEVELOPMENT COURSES IN THE AREA OF SPORTS AND PHYSICAL EDUCATION.

DECISION The members discussed and approved the proposal for starting Skill Development Courses in the area of sports and physical education by collaborating with Sports, Physical Education, Fitness and Leisure Skills Council (SPEFL-SC). In this regard it was decided to develop a fitness centre as per the guidelines of the council so that skill development courses such as Fitness Trainer, Community Sports Coach, Personal Fitness Trainer, Group Fitness Trainer, Strength and Conditioning Coach may be initiated in the University with the collaboration of the council. The

members applauded this initiative by the University.

ITEM 12 TO APPROVE THE REPORTING ITEM OF THE APPOINTMENT OF VISITING FACULTY FOR HELPING SASU IN ITS ACADEMIC PROGRAMMES.

DECISION The members noted the appointment of the Visiting Faculty made by the university for helping University's Academic Programmes. The Vice Chancellor informed that many learned faculty across the country may be invited as Visiting Faculty for assuming academic responsibilities as per the requirement. He also informed that the some of the high profile Professors across the globe will be offered to act as an Adjunct Faculty in the University.

ITEM 13 TO APPROVE THE ADDITIONAL CHARGE GIVEN TO SHRI K.K.BORA FOR I/C(ACADEMIC) AND I/C EXTENSION SERVICES AND MR. HEMANTAJIT GOGOI FOR I/C FACULTY IN-CHARGE (EXAMINATION) TO LOOK AFTER THE EXAMINATION RELATED WORK OF THE UNIVERSITY.

DECISION The members noted and approved the additional charges given to Mr. Kiriti Kamal Bora as I/c Academics and I/c Extension Services, and Mr. Hemantajit Gogoi as Faculty In-Charge Examination.

The I/c Academics will play the role of Dean Academics and will be responsible for planning all the activities and its implementation in the University. Whereas the Faculty In-Charge Examination will play the role of Controller of Examination and will be responsible for all the examinations in the University.

ITEM 14 TO DISCUSS AND APPROVE THE PROPOSAL FOR APPOINTING DIFFERENT TEACHING STAFF ON CONTRACT BASIS FOR SMOOTH CONDUCT OF THE ACADEMIC ACTIVITIES OF THE UNIVERSITY.

DECISION The members discussed and approved the proposal for appointing different teaching staff on contract for smooth conduct of the academic activities of the University with the suggestion to appoint at least one Professor.

University will have current batch of PGDSC as well as new batch of PGDSC simultaneously and it is also proposing to start Master of Physical Education and Sports (MPES) Programme subject to the improved Covid-19 scenario and the availability of infrastructure for running the classes. Accordingly, the members approved appointing the faculty positions of one Professor, two Associate Professors and ten Assistant Professors with different sports specialization and four Coach, one Fitness Instructor and one Yoga Instructor. However the members authorized the Vice Chancellor to increase or decrease the number of positions and disciplines as per the requirement of the University.

ITEM 15 TO DISCUSS AND APPROVE THE ARRANGEMENTS OF HOSTEL ACCOMMODATION FOR THE STUDENTS OF THE POSTGRADUATE



DIPLOMA IN SPORTS COACHING (PGDSC) AND OTHER COURSES.

DECISION The members discussed the matter of hostel accommodation and authorized the University to take the decision as per the suitability because this is an administrative decision.
Accordingly the proposal in this item is hereby accepted.

ITEM 16 TO DISCUSS AND APPROVE THE PROPOSAL OF RUNNING ACADEMIC PROGRAMMES OF THE UNIVERSITY THROUGH PROGRAMME COORDINATORS.

DECISION The members discussed the matter of running Academic Programme in the University through Programme Coordinators. Since as of now no permanent posts have been sanctioned hence no School and Department can run in its proper way, hence, it is logical that all the programmes should be run through Programme Coordinators in the University under single Board of Studies and single Research Academic Council.

Whereas the I/c Academics will play the role of the Dean Academics and all the Programme Coordinators will be responsible for their own courses and will assume the responsibility similar to that of the Head of the Department. This arrangement will carry on till the University has sufficient strength of the faculty so as to run the Department in an efficient manner. Accordingly the proposal has been unanimously accepted by the members.

ITEM 17 TO DISCUSS AND APPROVE THE PROSPECTUS OF THE UNIVERSITY.

DECISION The members discussed the contents of the prospectus and approved it with one suggestion that the objectives of the University should be placed before the faculty list.

ITEM 18 TO DISCUSS AND APPROVE THE LIST OF EXPERTS FOR SELECTION COMMITTEES FOR DIFFERENT TEACHING AND NON-TEACHING POSITIONS TO BE APPOINTED IN SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY, CHABUA.

DECISION The members have gone through the list of experts for the Selection Committee for different teaching and non-teaching positions to be appointed in Sri Sri Aniruddhadeva Sports University, Chabua.
However, one more name was suggested to be incorporated in the list of experts in Exercise Physiology –

Prof. Uday Shankar Ray

PhD – Physiology (Calcutta University), D.Sc – Yoga (S-VYASA)

Professor of Yoga

Department of Sports Science and Yoga

Ramakrishna Mission Vivekananda Educational and Research Institute, Calcutta.

ITEM 19 TO DISCUSS AND APPROVE THE EXTENSION OF THE DURATION OF APPOINTMENT FOR THE GUEST FACULTY APPOINTED FOR RUNNING THE PROGRAMME OF POST GRADUATE DIPLOMA IN SPORTS COACHING.

DECISION The members discussed and approved the extension of the duration of appointment for the Guest Faculty appointed for running the programme of Post Graduate Diploma in Sports Coaching. Members suggested that it is prerogative of the University to give extension as per the requirement of its programme. Since the appointment is of temporary in nature it may not be brought in the academic council for approval every time.

All the members appreciated the effort of the University in preparing the Agenda documents in a very nice manner and appreciated the team work of the University.

The meeting ended with the Vote of Thanks given by the Registrar of the University to all the members of the Academic Council for sparing their valuable time for the meeting of 3rd Academic Council of the University.



Registrar

Sri Sri Aniruddhadeva Sports University
Chabua

APPROVED



Vice Chancellor

Sri Sri Aniruddhadeva Sports University
Chabua