

MINUTES OF THE 6TH MEETING OF THE ACADEMIC & ACTIVITY COUNCIL OF THE SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 11TH APRIL 2022 AT 11.30 AM AT THE CONFERENCE HALL OF THE DIBRUGARH UNIVERSITY GUEST HOUSE.

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The following members were present:

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| a. Prof. J.P. Verma
Vice Chancellor, Sri SriAniruddhadeva Sports University | : Chairman |
| b. Prof. Sandeep Tiwari
Principal, IGIPSS, Delhi | : Member |
| c. Dr. Nita Bandyopadhyay
Associate Professor
University of Kalyani, West Bengal | : Member |
| d. Shri Zafar Iqbal (Padma Awardee)
Ex-Indian Hockey Captain | : Member |
| e. Dr. J.P. Bhukar
Associate Professor, Department of Physical Education
Central University of Haryana | : Member |
| f. Shri Nitya Jyoti Kalita, Academic Officer
Board of Secondary Education, Assam | : Member |
| g. Shri Kiriti Kamal Bora
I/C Academics, Sri SriAniruddhadeva Sports University | : Special Invitee |
| h. Dr. Hemantajit Gogoi
Faculty In-Charge, Examinations, Sri SriAniruddhadeva Sports University | : Special Invitee |
| i. Sri Partha Pratim Bairagi, ACS
Registrar, Sri SriAniruddhadeva Sports University | : Member Secretary |

The following members were present online in the meeting:

- Prof. Rajendra Sahu**, Director, IITM, Gwalior.
- Dr. Arjunsinh Rana**, Vice Chancellor, Swarnim Gujarat Sports University.

Decisions of the meeting

The 6th meeting of the Academic and Activity Council was started with the welcome of all the Hon'ble Members by the Vice Chancellor. Since all the Hon'ble Members of the Academic and Activity Council of Sri Sri Aniruddhadeva Sports University formed after the approval of the Statute of the University, hence, a traditional welcome was given to all the Hon'ble Members by the University. The Vice Chancellor thanked all the Hon'ble Members for taking pain in coming to Dibrugarh from distant places to help the University in its academic matters. After welcoming Sri Partha Pratim Bairagi, the Registrar of the university started the proceedings by placing the Agenda Items one by one in the meeting for deliberation on which the following decisions were taken item wise in the agenda.

AGENDA ITEM 1

ITEM 1	TO APPROVE THE MINUTES OF THE 3RD AND THE 4TH MEETINGS OF THE ACADEMIC AND ACTIVITY COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 8/6/2021 AND 8/12/2021 RESPECTIVELY.
DECISION	The Academic and Activity Council of the University noted that there have been no observations on the circulated minutes of the 3 rd and the 4 th meetings of the Academic and Activity Council held on 8/6/2021 and 8/12/2021 respectively. Hence, the minutes are hereby approved.

AGENDA ITEM 2

ITEM 2	ACTION TAKEN REPORTS OF THE MINUTES OF THE 3RD AND 4TH MEETING OF THE ACADEMIC AND ACTIVITY COUNCIL HELD ON 8/6/2021 AND 8/12/2021 RESPECTIVELY.
DECISION	The Academic and Activity Council of the University noted the Action Taken Report of the minutes of the 3 rd and 4 th meeting of the Academic and Activity Council held on 8/6/2021 and 8/12/2021 respectively and approved it.

AGENDA ITEM 3

ITEM 3	TO DISCUSS AND APPROVE THE MINUTES OF THE 3RD MEETING OF THE BOARD OF STUDIES (BoS) HELD ON 23/03/2022.
DECISION	<p>a. The Academic and the Activity Council of the University after detailed deliberations approved the minutes of the 3rd meeting of the Board of Studies (BoS) held on 23/3/2022 and accordingly approved the proposal of M.P.Ed and BPES Programmes as recommended by the BoS and suggested as follows:</p> <ol style="list-style-type: none"> i. Since M.P.Ed is a Teacher Training Programme it should be started after getting approval from the NCTE, New Delhi. Since University has already applied for its recognition to the NCTE, the University should pursue the Govt. of Assam to fulfill all the mandatory requirements in this regard for getting the approval of NCTE such as sanctioning of faculty positions, transferring of the allotted land in the name of the University, provide required space for running academic programmes and sports activities and sanction sufficient budget for procuring minimum of 2000 books (as per NCTE requirements), Sports Equipments, Labs, IT infrastructure etc. required in this regard. ii. Since BPES is a UGC approved programme and it has been proposed to start under the multiple exit option as per the UGC/NEP 2020 Guidelines, it may be started by the University if sufficient faculty positions are available as per the norms of the UGC. Since as of now no decision has been taken by the University whether to start the Master Degree of 2-Years or 1-Year duration as per the NEP 2020 guidelines, due to non-availability of faculty, it is suggested that the BPES of 3-year duration as proposed by the BOS under the multiple exit option may be started if the university has required faculty as per the guidelines of the UGC. However, once these students complete the 3 year programme successfully and by that time if the University has sufficient

	<p>infrastructure and faculty positions in place and decides on varying Master's Degree programmes of one as well as two years duration, in that case, the students of this 3 year BPES programme after successful completion may be considered in the 4th year of the 4-Year BPES (Hons.) Programme as a lateral entry candidate provided they fulfil all the requirements and are eligible to be the student of the 4th year BPES (Hons.) program.</p> <p>iii. Members suggested that the application fee may be termed as an application processing fee and original documents/certificates/testimonials should be verified with regards to the students who are finally selected for the programme of the University at the time of verification. Before preparing the final prospectus it was suggested that the norms and fee explanation may be checked one more time and BPES nomenclature may be edited as Bachelor of Physical Education and Sports instead of Bachelor of Physical Education.</p> <p>iv. It was resolved that a workshop may be conducted in phases by the University involving experts in different subjects to look into the syllabus of the proposed BPES and MPED programmes.</p> <p>v. The house authorized the Vice Chancellor to make amendments while incorporating its details in the prospectus for final publication for any editing and incorporating any clause as per the guidelines of the UGC/Govt. of Assam/NCTE.</p>
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AGENDA ITEM 4

ITEM 4	TO APPROVE THE MINUTES OF THE 5TH MEETING OF THE ACADEMIC ACTIVITY COUNCIL HELD ON 28/03/22.
DECISION	The Academic and Activity Council of the University noted that there have been no observations in the circulated minutes of the 5 th meeting of the Academic and Activity Council held on 28/03/22. Hence, the minutes are hereby approved.

AGENDA ITEM 5

ITEM 5	ACTION TAKEN REPORT OF THE 5TH MEETING OF THE ACADEMIC AND ACTIVITY COUNCIL OF THE UNIVERSITY HELD ON 28/03/2022.
DECISION	The Academic and Activity Council of the University noted the Action Taken Report of the circulated minutes of the 5 th meeting of the Academic and Activity Council held on 28/3/2022 and approved it.

AGENDA ITEM 6

ITEM 6	TO DISCUSS AND APPROVE THE PROPOSAL OF MODIFICATION IN THE EXISTING ACADEMIC REGULATION OF THE UNIVERSITY.
DECISION	The Academic and Activity Council have gone through the proposed modification in the existing Academic Regulation and approved the same. However, the members suggested preparing a flowchart in this regard to streamline the implementation of these guidelines in the regulations during the conduct of the academic programme.




AGENDA ITEM 7

ITEM 7	TO DISCUSS, APPROVE AND RECOMMEND THE PROPOSAL ON ORDINANCES (ACADEMIC AND ADMINISTRATIVE ISSUES) OF THE SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY, CHABUA TO THE EXECUTIVE COUNCIL FOR APPROVAL.
DECISION	<p>The Academic and Activity Council of the University has gone through the various Ordinances of the Academic and Administrative issues of the University and approved recommending it to the Executive Council for its approval.</p> <p>However, the below mentioned suggestions were given unanimously by the members which have been incorporated for approval in the Executive Council.</p> <ol style="list-style-type: none"> 1. Saving clause should be mentioned in the Ordinance 0 covering all the ordinances in the documents. 2. Since BPED is a Bachelor's degree hence it should be kept in the Undergraduate Program list.

AGENDA ITEM 8

ITEM 8	TO DISCUSS AND APPROVE THE PROSPECTUS OF THE UNIVERSITY FOR THE SESSION 2022-23.
DECISION	<p>The Academic and Activity Council of the University has gone through the prospectus and approved it. However, the Academic and Activity Council have suggested that the courses should be started once the University has a requisite number of faculty and administrative staff to run the programme.</p> <p>Since the University is new and very less infrastructure and faculty is available, it is suggested that the University may think of starting only the Bachelor of Physical Education and Sports (BPES) programme for the time being for the session 2022-23.</p> <p>The Vice Chancellor was authorized to make any changes if any editing is required for clarity and to incorporate the clause as per the guidelines provided by the UGC/Govt. of Assam/NCTE</p>


AGENDA ITEM 9

ITEM 9	TO DISCUSS AND APPROVE THE ACADEMIC CALENDAR FOR THE FIRST SEMESTER OF THE SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY.
DECISION	<p>The Academic and Activity Council of the University has gone through the Academic Calendar and approved it. It was suggested that since this is the first time this calendar has been prepared, it may be edited as per the required functionality after getting the approval of the Vice Chancellor.</p>


AGENDA ITEM 10

ITEM 10	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.
	No matter was discussed under this item.

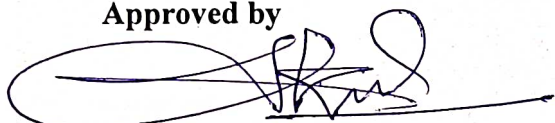
The meeting ended with a vote of thanks to the chair.



Registrar

 Sri Sri Aniruddhadeva Sports University
Chabua

Approved by



Vice Chancellor

Sri Sri Aniruddhadeva Sports University
Chabua