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SASU/CHB/30/2020/1160

To, **Dr. Arjunsinh Rana** a. Vice Chancellor Swarnim Gujarat Sports University b. Prof. Rajendra Sahu Director, IIITM, Gwalior **Prof. Sandeep Tiwari** c. Principal, IGIPESS, Delhi d. Dr. Nita Bandyopadhyay Associate Professor University of Kalyani, West Bengal e. Shri Zafar Iqbal (Padma Awardee) Ex-Indian Hockey Captain f. Dr. J.P. Bhukar

- Associate Professor, Department of Physical Education Central University of Haryana
- g. Dr. Nitya Jyoti Kalita, Academic Officer Board of Secondary Education, Assam
- h. Dr. Roshan Limbu I/C Academics, SASU
- i. Dr. Hemantajit Gogoi Faculty In-Charge, Examinations, SASU

Subject: Forwarding the minutes of 7th meeting of the Academic and Activity Council of Sri Sri Aniruddhadeva Sports University, Chabua held on 30th January, 2023 at 11.00 AM in the Conference Hall of Dibrugarh University Guest House.

Sir / Madam,

With reference to the subject cited above, I have the honour to forward herewith the minutes of the 7th meeting of the Academic and Activity Council of Sri Sri Aniruddhadeva Sports University, Chabua held on 30th January 2023 at 11:00 AM in the Conference Hall of Dibrugarh University Guest House.

This is for favour of your kind information and necessary action.

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

Enclo: Copy of the Minutes.

Yours faithfully,

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

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

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Date: 04/02/2023

Email Id: registrar.ssasu@gmail.com

Memo No.: SASU/CHB/30/2020/ 11 60 - A

Copy to:

- 1. The Commissioner & Secretary to the Govt. of Assam, Sports & Youth Welfare Department, Dispur, Ghy-6, for kind information.
- 2. The Additional Secretary to the Govt. of Assam, Chancellor's Secretariat, Raj Bhawan, Ghy for kind information.
- 3. The Joint Secretary to the Govt. of Assam, Sports & Youth Welfare Department, Dispur, Ghy-6, for kind information.
- 4. The P.A. to the Vice Chancellor, Sri Sri Aniruddhadeva Sports University, Chabua
- 5. Office File for record.

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

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

MINUTES OF THE 7th ACADEMIC AND ACTIVITY COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 30th JANUARY 2023 AT 11:00 AM IN DIBRUGARH UNIVERSITY CONFERENCE HALL

1	Prof. J.P.Verma,		: Chairman
	Vice Chancellor, SASU		
2	Shri Zafar Iqbal (Padmashree)		: Member
	Ex-Indian Hockey captain		
3	Dr. Nita Bandyopadhyay,		: Member
	Associate Professor, University of Kalyani, Wes	t Bengal	
4	Shri Partha Pratim Bairagi, ACS		: Member Secretary
	Registrar, SASU		
5	Dr. Roshan Limbu,		: Special Invitee
	i/c Academics, SASU		
6	Dr. Hemantajit Gogoi,		: Special Invitee
	i/c Examination, SASU		
7	Prof. Sandeep Tiwari,		: Member
	Principal, IGIPESS, Delhi (at	tended online)	
8	Dr. J.P.Bhukar,		: Member
	Associate Professor,		
		tended online)	
9	Prof. Rajendra Sahu,		: Member
		tended online)	
10	Dr. Nitya Jyoti Kalita,		: Member
	Academic Officer, SEBA (at	tended online)	

The following members were present:

However, the following member did not attend the meeting:

1 Dr. Arjunsinh Rana,

: Member

Vice Chancellor, Swarnim Gujrat Sports University

Decisions of the meeting

The 7th Academic and Activity Council meeting of Sri Sri Aniruddhadeva Sports University was held on 30th January 2023 at 11: 00 AM at Dibrugarh University Conference Hall. The meeting was chaired by Prof. J.P. Verma, Hon'ble Vice Chancellor of Sri Sri Aniruddhadeva Sports University, Chabua. Before starting the meeting a two minutes silence was observed on the Martyrs Day of Mahatma Gandhi, Father of the Nation. After the silence, the Hon'ble Vice Chancellor welcomed all the members of the Council and expressed his gratitude for attending this meeting by traveling long distances. After welcoming, Sri Partha Pratim Bairagi, ACS, 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.

AGENDA ITEM 1

ITEM 1	TO APPROVE THE MINUTES OF THE 6 TH MEETING OF THE ACADEMIC AND ACTIVITY COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 11 TH APRIL 2022
DECISION	The Academic and Activity Council of the University noted that there have been no observations on the circulated minutes of the 6 th meeting of the Academic and Activity Council held on 11 th April 2022. Hence, the minutes are hereby approved.

AGENDA ITEM 2

ACTION TAKEN REPORT ON THE 6 TH MEETING OF THE ACADEMIC AND ACTIVITY COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 11 TH APRIL 2022
The members have gone through the Action Taken Report of the minutes of the 6 th meeting of the Academic and Activity Council held on 11 th April 2022 and unanimously approved it.

AGENDA ITEM 3

	TO RECEIVE AND A DROAD THE MINUTES OF THE ATH MEETING OF THE
ITEM 3	TO DISCUSS AND APPROVE THE MINUTES OF THE 4 TH MEETING OF THE
	BOARD OF SPORTS STUDIES (BOSS) OF SRI SRI ANIRUDDHADEVA
	SPORTS UNIVERSITY HELD ON 9 TH DECEMBER 2022
DECISION	After going through the details of the minutes of the 4 th meeting of the Board of Sports Studies of the University held on 9 th December 2022 members approved it with the
	following observations.
	1. The members appreciated the efforts of the University to bring out the 4-year
	Undergraduate Programme with Multiple Exit Options with the title "B.Sc.
	(Hons.) Physical, Health and Sports Education with/without Research" which
	was prepared as per the latest framework of the UGC, November 2022 following
	was prepared as per the latest framework of the OGC, November 2022 following
	the NEP 2020 guidelines. The Council also noted that the programs be started
	once the availability of funds and faculty positions are in place.
	2. The members welcomed the idea of starting the Ph.D. program at the University.
	However, it is up to the University to launch it as and when other requirements
	are fulfilled.
	3. The members applauded the effort of preparing six 4 – Credit Courses that can
	be offered to the students of University of Science and Technology Meghalaya
	and accordingly necessary arrangements may be made by the University.
	are fulfilled.

AGENDA ITEM 4

ITEM 4	TO DISCUSS AND APPROVE THE Ph.D. RULES AND REGULATIONS 2023 OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY
DECISION	After extensive discussions, the members of the Academic and Activity Council unanimously approved the Ph.D. Rules and Regulations 2023 of Sri Sri Aniruddhadeva Sports University which has been prepared as per the latest guidelines of UGC, November 2022. It was appreciated that the University has made provisions for checking the quality of research through the Departmental Research Committee (DRC) and also to

give flexibility to the students and their supervisors in terms of the Research Advisory	
Committee (RAC).	

AGENDA ITEM 5

ITEM 5	TO DISCUSS AND APPROVE THE FOLLOWING COURSES TO BE TAKENBY THE STUDENTS OF THE OTHER UNIVERSITIES:i.First Aid and Safety Education for UG program.ii.Football for UG program.iii.Athletics for UG program.iv.Basketball for UG program.v.Badminton for UG program.vi.Applied statistics with SPSS for Ph.D. program
DECISION	The members of the Academic and Activity Council noted the fact that the University of Science and Technology Meghalaya (USTM), desired that some courses may be prepared for the Undergraduate students of their University in their UG Program as well as Ph.D. Program. The 4 Credit Courses mentioned above prepared by the SASU looks good, hence, these Courses are hereby approved by the members of the Council unanimously. The Courses i to v mentioned above may be undertaken by the students of USTM or any other Universities in fulfilment of their Undergraduate Program as Electives as per the NEP Guidelines 2020. These Courses may be offered in a blended mode and the SASU will decide its registration fees and other modalities in enrolling the students of the University as per its administrative convenience. The sixth Course mentioned above on Applied Statistics with SPSS for the Ph.D. program can be undertaken by the Ph.D. Scholars of USTM and other Universities. This will improve the research scenario in the Country. The Credit so earned by the students of USTM and other Universities while undergoing these Courses at SASU will be transferred to the parent University of the students through the Academic Bank of Credit (ABC)/any alternative arrangements deemed fit in the fulfilment of their academic programs requirements. The members applauded the effort of the University to start such provision under the NEP 2020 for other Universities.

AGENDA ITEM 6

ITEM 6	FORMATION OF STANDING COMMITTEE OF THE ACADEMIC AND ACTIVITY COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY.
DECISION	 It was informed to the Academic and Activity Council that many times some urgent decisions have to be taken for academic matters, hence, it is proposed to form a Standing Committee of the Academic and Activity Council of the SASU so that in an urgent situation decisions may be taken by the University for smooth conduct of its academic program. Accordingly, the following Standing Committee of the Academic and Activity Council is hereby approved. 1. Vice Chancellor – Chairman. 2. Registrar –Secretary. 3. Dr. Roshan Limbu (Academics, I/C)-Member 4. Dr. Hemantajit Gogoi (Examination, I/C)-Member 5. Ms. Mridusmita Phukan- Member
	 Mr. Mondeep Chetia – Member Professors of the University if any - Member

ITEM 7 TO AMEND THE ACADEMIC REGULATIONS OF THE SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY, CHABUA AS PER NEP 2020 AND UGC GUIDELINES 2020

DECISION The Council was informed that the Academic Regulations of Sri Sri Aniruddhadeva Sports University has been approved by the Academic and Activity Council in its first meeting held on 30th September 2020 which was endorsed by the Executive Council in its second meeting held on 1st November 2020. Since then many modifications have been approved in different meetings of the Academic and Activity Council of the University. Now the UGC has issued the latest framework of the UG program under NEP 2020 (in November 2022) and guidelines Ph.D. program (in November 2022). In the light of these guidelines, some modifications are required to be made in the Academic Regulations of the University. The Council unanimously approve that the University website for the Stakeholders. In future also if any change in guidelines is suggested by the UGC, it may be incorporated by the University and matter may be reported to the Academic and Activity Council.

AGENDA ITEM 8

ITEM 8	TO DISCUSS AND APPROVE THE PROPOSAL OF STARTING A Ph.D. PROGRAM OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY FROM 2023(Odd Semester) IN PHYSICAL EDUCATION, AS PER UGC GUIDELINE 2022
DECISION	The members of the Academic and Activity Council approved in principle the proposal of starting a Ph.D. in Physical Education at Sri Sri Aniruddhadeva Sports University from 2023 as per UGC guidelines 2022. However, the members suggested that the University should ensure the availability of Guides before starting this Program.

AGENDA ITEM 9

ITEM 9	TO DISCUSS AND APPROVE THE SUPERVISORS AMONG THE FACULTY FOR THE Ph.D. PROGRAM IN THE UNIVERSITY
DECISION	The Chairman of the Council informed the house that the University is availing the services of 4 (four) lecturers of DIET on an attachment basis provided by the Govt. of Assam. Out of which 2 (two) faculty are Ph.D. holders (Dr. Roshan Limbu and Dr. Hemantajit Gogoi). Since their appointment is under the Directorate of Elementary Education and their pay structure does not seem to be at par with the post of Assistant Professor as per the UGC, they may act as a Co-supervisors for the Ph.D. program at the University as they fulfill other requirements to become the Ph.D. Supervisors as per the UGC Guidelines. However, the case may be referred to the UGC for considering them to be eligible for Supervising the Ph.D. Candidates as a main Guide. Till that time, they may act as Co-Supervisor for the Ph.D. Candidates of the University. The members of the Council accepted the matter and approved it unanimously.

ITEM 10	ANY OTHER MATTER
DECISION	 In this matter, the following two issues have been raised and decisions were taken accordingly. 1. It was proposed to have an Ethics Committee of the University for approving any Research proposal conducted at the University involving human being. Accordingly, members authorized the University to form an Ethics Committee as per the Guidelines given by the UGC/other enforcement agencies. 2. The Academic and Activity Council was informed that the 3 Posts of Professors need to be filled in the University as these positions have been sanctioned by the Government. On the issue of allotment of these positions in different departments of the University, the Council suggested that the University should appoint these 3 Professors in Physical Education following the roster system of UGC/Assam Government, and after appointment, they may be placed in different departments.

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

Account

Registrar Sri Sri Aniruddhadeva Sports University Chabua

Approved Vice Chancellor 30/01/2023

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Vice Chancellor 3010011 Sri Sri Aniruddhadeva Sports University Chabua