SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY CHABUA, DIBRUGARH, ASSAM

(A State University)

MINUTES OF THE 10TH ACADEMIC AND ACTIVITY COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 9TH OCTOBER 2024 AT 11:00 AM IN ONLINE MODE

The following members were present:

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1.	Prof. J.P.Verma,	: Chairman
	Vice Chancellor, SASU) /l
2.	Prof. Rajendra Sahu,	: Member
	IIITM, Gwalior) / l
3.	Prof. Sandeep Tiwari,	: Member
	Principal, IGIPESS, Delhi	7.7.1
4.	Dr. J.P.Bhukar,	: Member
	Professor, Central University of Haryana.	
5.	Dr. Nita Bandyopadhyay,	: Member
	Professor, University of Kalyani, West Bengal	
6.	Dr. Madhuri Sadgir	: Member
	Associate Professor, Mumbai University	
7.	Dr. Roshan Limbu,	: Member
	i/c Academics, SASU	
8.	Mr. Mondeep Chetia	: Member
	Faculty SASU	
9.	Prof. Jogiswar Goswami	: Secretary
'	Registrar (I/c), SASU	
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However, the following member did not attend the meeting:

1 Dr. Arjunsinh Rana, Vice Chancellor, Swarnim Gujarat Sports University		: Member	
2	Nitya Jyoti Kalita Academic Officer, (Board of Secondary Education, Assam)	: Member	
	Academic Officer, (Board of Secondary		

Decisions of the meeting

The 10th Academic and Activity Council meeting of Sri Sri Aniruddhadeva Sports University was held on 9th October 2024 at 11: 00 AM in Online Mode. The meeting was chaired by Prof. J. P. Verma, Hon'ble Vice Chancellor of Sri Sri Aniruddhadeva Sports University, Chabua. The Hon'ble Vice Chancellor welcomed all the members of the Council and expressed his gratitude for attending this. Since Sri Partha Pratim Bariragi, ACS, who was holding the post of Registrar, has completed the tenure of deputation from the Govt. of Assam on 3rd October 2024, therefore, the I/c Registrar Prof. Jogiswar Goswami, acted as I/c-Secretary in the meeting. After welcoming, the I/c 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

TO APPROVE THE MINUTES OF THE 9TH MEETING OF THE ACADEMIC AND ACTIVITY COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 22ND MARCH 2024.
The Academic and Activity Council of the University noted that there have been no
observations on the circulated minutes of the 9 th meeting of the Academic and Activity Council held on 22 nd March 2024. Hence, the minutes are hereby approved.

AGENDA ITEM 2

ITEM 2	ACTION TAKEN REPORT ON THE MINUTES OF THE 9TH MEETING OF THE ACADEMIC AND ACTIVITY COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 22ND MARCH 2024.
DECISION	The members have gone through the Action Taken Report of the minutes of the 9 th meeting of the Academic and Activity Council held on 22 nd March 2024and unanimously approved it.

AGENDA ITEM 3

ITEM 3	TO REPORT AND APPROVE THE MINUTES OF THE STANDING COMMITTEE OF THE ACADEMIC AND ACTIVITY COUNCIL OF THE UNIVERSITY HELD ON 10TH JULY 2023.
DECISION	The members of the Academic and Activity Council have gone through the minutes of
	the meeting of Standing Committee of the Academic and Activity Council of the
	University held on 10 th July 2024 and unanimously approved it.

AGENDA ITEM 4

ITEM 4	REPORTING ON THE ADMISSION OF THE 2ND BATCH OF STUDENTS IN THE 4-YEAR BACHELOR OF PHYSICAL EDUCATION (HONS./HONS. WITH RESEARCH) PROGRAM HELD FROM JULY TO AUGUST 2024.
DECISION	The members of the Council have gone through procedures of admission of the 2 nd batch of students in the 4 – Year Bachelor of Physical Education (Hons./Hons. with Research) program and confirmed the same.

AGENDA ITEM 5

	REPORTING THE RESULTS OF THE 2ND SEMESTER STUDENTS OF THE 4-YEAR BACHELOR OF PHYSICAL EDUCATION (HONS./HONS. WITH RESEARCH) PROGRAM (2023-2027 BATCH).
DECISION	The members of the Academic and Activity Council of the University considered the results of the 2 nd semester students of the 4 – Year Bachelor of Physical Education (Hons./Hons. with Research) program (2023-2027) batch and approved the same.

AGENDA ITEM 6

	TO DISCUSS AND APPROVE THE MINUTES OF THE 7TH MEETING OF THE BOARD OF STUDIES (BOS) OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 18TH SEPTEMBER 2024.
	The members of the Council have gone through the minutes of the 7 th meeting of the Board of Studies (BoS) of Sri Sri Aniruddhadeva Sports University held on 18 th September 2024 and unanimously approved it.

AGENDA ITEM 7

ITEM 7	REPORTING ON THE EMPANELMENT OF GUEST FACULTY AT SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY FOR THE SESSION 2024-25 TO ENSURE THE SMOOTH CONDUCT OF THE 4-YEAR BACHELOR OF
DECICION	PHYSICAL EDUCATION (HONS./HONS. WITH RESEARCH) PROGRAM.
DECISION	The members of the Council considered the empanelment of Guest Faculty at Sri Sri Aniruddhadeva Sports University and unanimously approved it.

AGENDA ITEM 8

ITEM 8	TO DISCUSS AND APPROVE THE ORDINANCES AND REGULATIONS FOR THE UNDERGRADUTAE AND POST GRADUATE DIPLOMAS IN VARIOUS AREAS AT SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY.
DECISION	After going through the Ordinances and Regulations for the Undergraduate and Post Graduate Diplomas in various areas to be initiated in the University, members of the Academic and Activity Council resolved to approve the same.

AGENDA ITEM 9

TO DISCUSS AND APPROVE THE FINAL DRAFT OF THE PH.D. ORDINANCES AND REGULATIONS.
The final draft of the Ph.D. Ordinances and Regulations have been vetted by the members of the Academic and Activity Council and resolved to approve the same.

AGENDA ITEM 10

	TO DISCUSS AND APPROVE THE INITIATION OF VARIOUS DIPLOMA AND CERTIFICATE PROGRAMS AT THE UNIVERSITY.
DECISION	The members of the Council have gone through the proposal of starting various Diploma and Certificate programs and unanimously approved the programs and so that these programs could be launched in the University at the earliest.

AGENDA ITEM 11

ITEM 11	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR
	No other item was discussed in this agenda item.

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

1/ Registrar

Sri Sri Aniruddhadeva Sports University

Chabua

Approved

Vice Chancellor

Sri Sri Aniruddhadeva Sports University

Chabua