

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



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Phone No. : 0373 - 2950466

No. SASU/CHB/30/2020/ 1865

Date: 28/03/2024

To,

- a. **Prof. J.P. Verma,**
Vice Chancellor, Sri Sri Aniruddhadeva Sports University
Chairman, Academic & Activity Council.
- b. **Dr. Arjunsinh Rana,**
Vice Chancellor, Swarnim Gujarat Sports University.
- c. **Prof. Rajendra Sahu,**
IIITM, Gwalior.
- d. **Prof. Sandeep Tiwari,**
Principal, IGIPES, Delhi.
- e. **Dr. J.P. Bhukar,**
Professor, Department of Physical Education, Central University of Haryana.
- f. **Dr. Nita Bandyopadhyay,**
Professor, University of Kalyani, West Bengal.
- g. **Dr. Madhuri Sadgir,**
Associate Professor, Department of Physical Education,
Mumbai University.
- h. **Shri Partha Pratim Bairagi, ACS**
Registrar, Sri Sri Aniruddhadeva Sports University.
Ex – Officio Secretary, Academic & Activity Council.
- i. **Dr. Nityajyoti Kalita,**
Academic Officer, Board of Secondary Education, Assam.
- j. **Prof. Jogiswar Goswami,**
Dean, School of Human Kinetics & Health, SASU.
- k. **Dr. Roshan Limbu,**
I/c Academics, SASU.
- l. **Mr. Mondeep Chetia**
Faculty, SASU.

Sub: Forwarding of the Minutes of the 9th meeting of the **Academic and Activity Council** of Sri Sri Aniruddhadeva Sports University, Chabua held on 22nd March 2024 at 11:30 AM in Dibrugarh.

Sir / Madam,


With reference to subject cited above, I have the honour to forward herewith the Minutes of the 9th meeting of the **Academic and Activity Council** of Sri Sri Aniruddhadeva Sports University held on 22nd March 2024 at 11:30 AM in Dibrugarh.

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

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

Yours faithfully,


Sri Partha Pratim Bairagi, ACS
Registrar

 Sri Sri Aniruddhadeva Sports University
Chabua


Date : 28/03/2024

Memo No. SASU/CHB/30/2020/ 1865-A

Copy to :

1. The Secretary to the Govt. Of Assam, Sports & Youth Welfare Department, Dispur, Ghy – 6 for favour of kind information.
2. The Secretary to the Hon'ble Governor, Assam, Raj Bhavan, Ghy for favour of kind information.
3. The Joint Secretary to the Govt. of Assam, Sports & Youth Welfare Department, Dispur, Ghy – 6 for kind information.
4. The PA to the Hon'ble Vice Chancellor, SASU.
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 9TH ACADEMIC AND ACTIVITY COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 22ND MARCH 2024 AT 11:30 AM IN DIBRUGARH UNIVERSITY CONFERENCE HALL

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. Sandeep Tiwari, Principal, IGIPESS, Delhi (attended online) | : Member |
| 4. | Dr. J.P.Bhukar, Professor, Central University of Haryana. | : Member |
| 5. | Dr. Nita Bandyopadhyay, Professor, University of Kalyani, West Bengal | : Member |
| 6. | Dr. Madhuri Sadgir Associate Professor, Mumbai University | : Member |
| 7. | Dr. Roshan Limbu, i/c Academics, SASU | : Member |
| 8. | Mr. Mondeep Chetia Faculty SASU | : Member |
| 9. | Prof. Jogiswar Goswami Registrar, SASU | : Secretary |

However, the following member did not attend the meeting:

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

Decisions of the meeting

The 9th Academic and Activity Council meeting of Sri Sri Aniruddhadeva Sports University was held on 22nd March 2024 at 11:30 AM in the Dibrugarh University Conference Hall. 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 gratitude for attending this meeting despite traveling long distances. Since the Registrar of the University, was unwell, Prof. Jogiswar Goswami, the I/c Registrar, acted as the Secretary for the meeting. After the welcoming remarks, the I/c Registrar of the University initiated the proceedings by presenting the Agenda Items one by one for deliberation, leading to the following decisions.

AGENDA ITEM 1

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| ITEM 1 | TO APPROVE THE MINUTES OF THE 8TH MEETING OF THE ACADEMIC & ACTIVITY COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 7TH JUNE 2023. |
| DECISION | The Academic and Activity Council of the University noted that there have been no observations on the circulated minutes of the 8 th meeting of the Academic and Activity Council held on 7 th June 2023. Hence, the minutes are hereby approved. |

AGENDA ITEM 2

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| ITEM 2 | ACTION TAKEN REPORT (ATR) ON THE 8TH MEETING OF THE ACADEMIC & ACTIVITY COUNCIL OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 7TH JUNE 2023. |
| DECISION | The members have gone through the Action Taken Report of the minutes of the 8 th meeting of the Academic and Activity Council held on 7 th June 2023 and unanimously approved it. |

AGENDA ITEM 3

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| ITEM 3 | TO REPORT THE NOTIFICATION REGARDING THE FORMATION OF THE STANDING COMMITTEE OF THE ACADEMIC AND ACTIVITY COUNCIL OF THE UNIVERSITY, AS PER OFFICE ORDER NO. SASU/CHB/30/2020/1501 (A), DATED 16/08/2023 IN SUPERSESSION OF THE EARLIER NOTIFICATION FOR RATIFICATION. |
| DECISION | The members of the Academic and Activity Council noted this matter and approved the formation of the Standing Committee of the Academic and Activity Council of SASU issued via office order no. SASU/CHB/30/2020/1501 (A), dated 16/08/2023, which shall be responsible for handling various academic matters that arise in the University on behalf of the AAC. The decisions made by the Standing Committee will be ratified by the AAC of the University in subsequent meetings. |

AGENDA ITEM 4

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| ITEM 4 | TO REPORT AND APPROVE THE MINUTES OF THE STANDING COMMITTEE OF THE ACADEMIC AND ACTIVITY COUNCIL OF THE UNIVERSITY HELD ON 23RD AUGUST 2023 AND 6TH DECEMBER 2023. |
| DECISION | The members of the Council have gone through the decisions of the Standing Committee of the Academic and Activity Council of the University as presented in the minutes, and resolved to approve it unanimously. |

AGENDA ITEM 5

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| ITEM 5 | TO DISCUSS AND APPROVE THE MINUTES OF THE 6TH MEETING OF THE BOARD OF STUDIES (BOS) OF SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY HELD ON 4TH MARCH 2024. |
| DECISION | The members of the council extensively discussed the minutes of the 6th meeting of the Board of Studies of SASU held on 4th March 2024. The Vice Chancellor informed the house that certain important decisions made during the BoS meeting had been separately presented as Agenda Items No. 7 and 9 in this meeting. Consequently, the members of the AAC unanimously approved the minutes of the 6th meeting of the Board of Studies. |

AGENDA ITEM 6

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| ITEM 6 | TO DISCUSS AND APPROVE THE ORDINANCE AND REGULATIONS FOR THE 4-YEAR BACHELOR OF PHYSICAL EDUCATION (HONS./HONS. WITH RESEARCH) PROGRAM AS PER THE NEW EDUCATION POLICY 2020 FOLLOWING UGC FRAMEWORK 2022. |
| DECISION | <p>The members of the Council thoroughly discussed and debated the Ordinance and Regulations for the 4-Year Bachelor of Physical Education (Hons./Hons. with Research) program presented in the meeting. The Vice Chancellor apprised the house that this is an effort of the University to document the Ordinance and Regulations of the 4-Year Bachelor of Physical Education (Hons./Hons. with Research) program so that it may be circulated to the students at the time of their admission. This will facilitate all students in the program to understand how they will be governed and what they should do during the entire 4-year program. During the preparation of this document, Ordinance No. 13 has been drawn from the Ordinances (Academic and Administrative Matters) of Sri Sri Aniruddhadeva Sports University, which was approved by the Government of Assam. Other provisions of this document have been drawn from different Ordinances and Academic Regulations of Sri Sri Aniruddhadeva Sports University. The House approved the following major edits to be incorporated into the document:</p> <ol style="list-style-type: none">1. While representing 1 Credit Course, one of our lectures should be written as 1 Hour of Instructional Teaching in the classroom/field.2. The Period of Candidature of this 4-year UG program titled Bachelor of Physical Education (Hons./Hons. With Research) shall be 7 years within which the candidate has to complete the program subject to modifications made by the AAC as per the guidelines issued by the UGC from time to time. Further, in exceptional circumstances, the decision regarding the Period of Candidature may be taken up by the AAC of the University on a case-to-case basis. Accordingly, the note mentioned in Clause 3.12 in the document should be deleted.3. A student can move to the subsequent semester even after qualifying for one course(s) in the last semester, subject to completion of the program within the maximum allowable limits in that program.4. The CGP shall be equivalent to the percentage and should be mentioned in the Grade Card and the Transcript.5. The stopping Clause will be applicable after 3 years of the Undergraduate program. In other words, movement to the 4th year (Seventh Semester) shall be subject to the clearance of all papers and backlog of the first three years of the program. |

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| | <ol style="list-style-type: none"> 6. Candidates in the 4th year will not be allowed to take a thesis if they have failed in any of the papers in the first three years of the program. 7. The Credits of the backlog courses that one can register in a semester should not exceed 60% of the Credits allowed in that semester. 8. Once the candidate has deposited the semester fee, they can register for the course in that semester as well as all backlog courses in the earlier relevant semesters, subject to a maximum capping on the Credits in the University. 9. After 3 years in the program, if any candidate has a backlog paper in any of the earlier semesters, they have to deposit the semester fee for appearing in the examination, even if they have only one or two backlog papers. 10. The last paragraph in Clause 5.15 in the document, which starts with "Provided that the students..... period of candidature," should be deleted. 11. To add in Clause 3.11.2 about authorizing the Course Instructor to add or delete some of the components in the course structure as per the requirements. 12. In saving clause 5.17, instead of Academic and Activity Council it should be the Vice Chancellor. <p>The Vice Chancellor informed the house that in subsequent years, the University will try to incorporate a system in which the Course Instructor will submit the Lesson Plan along with assessment criteria and other details within a broad framework to the Dean one week before the start of the semester. This type of system will provide flexibility in learning to the students due to the dynamic nature of the changing world. The house authorized the Vice Chancellor of the University to incorporate the above-mentioned edits, along with other minor edits, in the document, which will be certified and signed by the Dean of the faculty. After approval by the Vice Chancellor, it will become an official copy of the Ordinance and Regulations of this program in the University.</p> |
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AGENDA ITEM 7

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| ITEM 7 | TO DISCUSS AND APPROVE THE CURRICULUM STRUCTURE AND SYLLABUS FOR THE 4-YEAR BACHELOR OF PHYSICAL EDUCATION (HONS./HONS. WITH RESEARCH) PROGRAM AS PER THE NEW EDUCATION POLICY 2020 FOLLOWING UGC FRAMEWORK 2022. |
| DECISION | <p>The curriculum structure and syllabus, as proposed and approved by the Board of Studies in its 6th meeting, were presented in the meeting for discussion. All the members appreciated that the courses have been prepared very meticulously and also appreciated their flexibility, considering the dynamic nature of our job market. The members of the Council approved the curriculum structure and syllabus for the 4-year Bachelor of Physical Education (Hons./Hons. with Research) with the following suggestions to be incorporated into the documents:</p> <ol style="list-style-type: none"> 1. The Major and Minor areas of the program may be added and deleted by the University as per administrative feasibility. Furthermore, the courses in different areas like Major Core, Minor Stream, Multidisciplinary, Ability Enhancement, Skill Enhancement, and Value-Added Courses may be added or deleted by the University as per the recommendation of the Department. 2. The department may decide on compulsory or optional Audit Courses, MOOC Courses, Self-Taught Courses, or Short-Term Sports/Physical Education Courses and incorporate them into the Curriculum with due approval. |

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| | <p>3. The Program Duration will also mention or give reference to the Multiple Entry and Multiple Exit options and the Period of re-entry.</p> <p>The house authorized the Vice Chancellor of the University to incorporate the above-mentioned edits, along with other minor edits, in the document, which will be certified and signed by the Dean of the faculty. After approval by the Vice Chancellor, it will become an official copy of the Curriculum Structure and Syllabus of this program in the University.</p> |
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AGENDA ITEM 8

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| ITEM 8 | TO DISCUSS AND APPROVE THE AREAS IN WHICH THE THREE RETIRED PROFESSORS ARE TO BE APPOINTED ON CONTRACT BASIS FOR THE SMOOTH FUNCTIONING OF THE UNIVERSITY AGAINST THE SANCTIONED POSTS OF PROFESSORS AND CONTROLLER OF EXAMINATION (IN THE PROFESSOR SCALE). |
| DECISION | <p>The Vice Chancellor apprised the members that despite advertising the positions of 2 Professors and 1 Controller of Examination (in the Professor Scale) twice, the University could not attract suitable candidates. Therefore, the University requested the Government of Assam to allow the university to appoint individuals on contract from among retired professors/teachers against these 3 sanctioned posts. The Government of Assam approved this proposal to appoint retired teachers/personnel to fill these positions within the University, as per letter no. SYW.386738/2 dated 17/10/2023.</p> <p>The Vice Chancellor further informed the house that if approved, one retired Professor/teacher may be appointed in the area of Physical Education, and the second Professor/teacher may be appointed in the areas of Exercise Physiology, Sports Psychology, or Sports Biomechanics, as these are the three majors offered by the University in the UG Program. Additionally, a retired Professor/teacher may be appointed in any discipline for the position of Controller of Examination to oversee the University's examinations and enhance the academic system. These three contract positions shall be appointed against the sanctioned posts of two professors and one controller of examination (in Professor scale) in the university.</p> <p>All these three positions will be on a contract basis for a one-year period, which may be extended yearly subject to satisfactory performance. The salary for such positions will be as per the approved rate by the Finance Committee of the University.</p> <p>All members unanimously approved this proposal in the interest of the University</p> |

AGENDA ITEM 9

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| ITEM 9 | TO DISCUSS AND APPROVE THE STUDENT'S FEEDBACK FORM ON TEACHING FACULTY OF THE UNIVERSITY. |
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| DECISION | The house discussed the Student Feedback form and resolved to approve it. The Vice Chancellor apprised the house that the University is trying to incorporate this feedback form for teaching faculty in online mode through the SAMARTH Portal. |
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AGENDA ITEM 10

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| ITEM 10 | TO APPROVE THE STANDARD OPERATING PROCEDURE (SOP) FOR THE ADMISSION PROCESS IN THE UNIVERSITY FOR DIFFERENT COURSES. |
| DECISION | The Vice Chancellor informed the house that a committee had been formed to streamline the process of admission to the University. Subsequently, a Standard Operating Procedure (SoP) was developed by the University with the assistance of the Committee to facilitate the admission process. The members approved this SoP and authorized the Vice Chancellor to make necessary amendments to it if required. |

AGENDA ITEM 11

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| ITEM 11 | TO DISCUSS AND APPROVE THE PROSPECTUS OF THE SRI SRI ANIRUDDHADEVA SPORTS UNIVERSITY FOR THE YEAR 2024-2025. |
| DECISION | The members have gone through the details of the Prospectus for the year 2024-2025 of the University and resolved to approve it. However, the Vice Chancellor was authorized to modify any provisions of this prospectus, if required. |

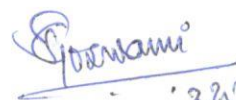
The meeting ended with a Vote of Thanks to the Chair.

Approved



22/03/24

Vice Chancellor
Sri Sri Aniruddhadeva Sports University
Chabua



22/03/24

I/c Registrar
Sri Sri Aniruddhadeva Sports University
Chabua