

[To be published in the Gazette of India, Extraordinary, Part III, Section 4]

**National Sports University
Government of India
Ministry of Youth Affairs and Sports**

NOTIFICATION

Imphal, the 24th November 2020

F.No. NSU/Regulations/2020:- In exercise of the powers conferred by Section 27 of the National Sports University Act, 2018, read with Statute 37 of the Schedule to the National Sports University Act, 2018, the following Regulations approved by the Academic and Activity Council and Executive Council dated 11th November 2020 and dated 24th November 2020 respectively, are hereby published for general information:-

REGULATION NO. 1

**CONDUCT OF THE MEETINGS OF THE ACADEMIC AND ACTIVITY
COUNCIL OF NATIONAL SPORTS UNIVERSITY.**

(Section 27 of NSU Act 2018)

1. Short Title:

These regulations shall be called the Regulations For The Conduct Of The Meetings Of The Academic and Activity Council of National Sports University (NSU).

2. Chairman:

(i) Every meeting of the Academic and Activity Council shall be presided over by the Vice-Chancellor.

(ii) If for any reason the Vice-Chancellor is unable to attend the Meeting of the Academic and Activity Council, the Academic and Activity Council shall elect its own Chairman for the meeting from amongst the Members present.

3. Ex-Officio Secretary:

The Registrar, NSU, shall be Ex-Officio Secretary of the Academic and Activity Council. In the absence of the Registrar, the person performing the duties of the Registrar shall act as Ex-Officio Secretary of the Academic and Activity Council.

4. Convening of Meetings:

(i) Ordinarily, the Academic and Activity Council shall meet once in three months. However, it may meet more than once in three months if it is considered necessary by the Chairman.

(ii) The meeting of the Academic and Activity Council shall be called by the Registrar under instructions of the Vice-Chancellor.

(iii) A written notice of every meeting shall be circulated by the Registrar to the Members of the Academic and Activity Council, at least fifteen days before the Meeting.

(iv) The Vice-Chancellor may authorize the convening of an emergency meeting of the Academic and Activity Council at short notice to consider issues of special importance or urgency.

5. Agenda Items

(i) Items for the agenda as approved by the Vice-Chancellor shall be circulated to the Members of the Academic and Activity Council and the Central Government at least seven days in advance of the date of the meeting.

(ii) Supplementary or additional Agenda for the meeting, may be circulated with less than days' notice in case of urgency as decided by the Chairman.

(iii) The Chairman of the Academic and Activity Council may, however, permit circulation of any item on the day of the meeting for which due notice could not be given, if the matter is considered important and urgent by the Chairman.

6. Quorum:

Nine Members of the Academic and Activity Council shall form the quorum for any meeting of the Academic and Activity Council. (Clause 12(2) of Schedule of the National Sports University Act, 2018).

7. Conduct of Business:

(i) Items of the agenda as approved by the Vice-Chancellor shall be discussed in the meeting of the Academic and Activity Council.

(ii) Ordinarily, all the decisions of the Academic and Activity Council will be taken by consensus. However, in case it is not possible to arrive at a consensus on a particular issue, then the matter will be decided by a simple majority of the Members present and voting.

(iii) In the case of equality of votes, the Chairman shall have the casting vote in addition to his vote as Member.

8. Ruling of the Chair:

The ruling of the Chairman of the Academic and Activity Council in regard to all questions on procedure shall be final.

9. Loss of Membership:

If a Member of the Academic and Activity Council fails to attend three consecutive meetings of the Council without prior permission of the Chairman, he/she shall cease to be a Member of the Academic and Activity Council and a new Member shall be nominated in his/her place.

10. Minutes of the Meeting:

The minutes of the meeting of the Academic and Activity Council shall be recorded by the Registrar (Secretary) and will be approved by the Chairman of the

Academic and Activity Council. The Minutes approved by the Chairman shall be circulated to all the Members of the Academic and Activity Council and the Central Government. Discrepancies, if any, in recording the minutes may be pointed out by the Members within 7 days of the circulation to the Registrar (Secretary). In case no comments are received from a Member within the stipulated period, then it will be presumed that he/she has agreed to the minutes as circulated.

REGULATION NO.2

CONDUCT OF THE MEETINGS OF THE EXECUTIVE COUNCIL OF NATIONAL SPORTS UNIVERSITY

[Section 27 of the NSU Act,2018]

1. Short Title:

These regulations shall be called the Regulations For The Conduct Of The Meetings Of The Executive Council of National Sports University (NSU).

2. Chairman:

(i) Every meeting of the Executive Council shall be presided over by the Vice-Chancellor.

(ii) If for any reason the Vice-Chancellor is unable to attend the Meeting of the Executive Council, the Executive Council shall elect its own Chairman for the meeting from amongst the Members present.

3. Ex-Officio Secretary:

The Registrar, NSU, shall be Ex-Officio Secretary of the Executive Council. In the absence of the Registrar, the person performing the duties of the Registrar shall act as Ex-Officio Secretary of the Executive Council.

4. Convening of Meetings:

(i) Ordinarily, the Executive Council shall meet once in three months. However, it may meet more than once in three months if it is considered necessary by the Chairman.

(ii) The meeting of the Executive Council shall be called by the Registrar under instructions of the Vice-Chancellor.

(iii) A written notice of every meeting shall be circulated by the Registrar to the Members of the Executive Council, at least fifteen days before the Meeting.

(iv) The Vice-Chancellor may authorize the convening of an emergency meeting of the Executive Council at short notice to consider issues of special importance or urgency.

(v) Meetings of the Executive council shall be held with the Members assembling either physically at a pre-determined place and time for the purpose or virtually through Video Conference at a pre-determined time or a combination of both.

(vi). The Vice-Chancellor may nominate such experts to attend any meeting of the Executive Council as Special Invitees for rendering advice/assistance on specific issues as considered necessary. The Vice-Chancellor may also request such officers/faculty of the University to attend the meeting of the Executive Council as considered necessary to assist the Council in its' deliberations. However, such Special Invitee(s) or officers/faculty of the University shall not have any voting rights in the meetings of the Executive Council.

5. Agenda Items

(i) Items for the agenda as approved by the Vice-Chancellor shall be circulated to the Members of the Council and the Central Government at least seven days in advance of the date of the meeting.

(ii) Supplementary or additional Agenda for the meeting, may be circulated with less than seven days' notice in case of urgency as decided by the Chairman.

(iii) The Chairman of the Executive Council may, however, permit circulation of any item on the day of the meeting for which due notice could not be given, if the matter is considered important and urgent by the Chairman.

6. Quorum:

Six (6) Members including the Chairman shall form the quorum at any meeting of the First Executive Council. After expiry of the term of the First Executive Council, seven (7) Members of the newly constituted Executive Council shall form the quorum for any meeting of the Executive Council. (Clause 10 of Schedule of the National Sports University Act, 2018).

7. Conduct of Business:

(i) Items of the agenda as approved by the Vice-Chancellor shall be discussed in the meeting of the Executive Council.

(ii) Ordinarily, all the decisions of the Executive Council will be taken by consensus. However, in case it is not possible to arrive at a consensus on a particular issue, then the matter will be decided by a simple majority of the Members present and voting.

(iii) In the case of equality of votes, the Chairman shall have the casting vote in addition to his vote as Member.

8. Ruling of the Chair:

The ruling of the Chairman of the Executive Council in regard to all questions on procedure shall be final.

9. Loss of Membership:

If a Member of the Executive Council fails to attend three consecutive meetings of the Council without prior permission of the Chairman, he/she shall cease to be a Member of the Executive Council and a new Member shall be nominated in his/her place.

10. Minutes of the Meeting:

The minutes of the meeting of the Executive Council shall be recorded by the Registrar(Secretary) and will be approved by the Chairman of the Executive Council. The Minutes approved by the Chairman shall be circulated to all the Members of the Executive Council and the Central Government. Discrepancies, if any, in recording the minutes may be pointed out by the Members within seven days of the circulation to the Registrar (Secretary). In case no comments are received from a Member within the stipulated period, then it will be presumed that he/she has agreed to the minutes as circulated.

L. SHYAM KUMAR

REGISTRAR