

राष्ट्रीय खेल विश्वविद्यालय, इम्फाल, मणिपुर

(केन्द्रीय विश्वविद्यालय)

भारत सरकार, युवा कार्यक्रम एवं खेल मंत्रालय

NATIONAL SPORTS UNIVERSITY, IMPHAL, MANIPUR

(A Central University)

Government of India, Ministry of Youth Affairs and Sports



MINUTES

1ST MEETING OF THE ACADEMIC AND ACTIVITY COUNCIL

NOVEMBER 11, 2020

Minutes of the 1st Academic and Activity Council Meeting held on 11th November, 2020 at 10.00 AM.

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**DRAFT OF THE
MINUTES OF THE FIRST ACADEMIC AND ACTIVITY COUNCIL MEETING
OF THE NATIONAL SPORTS UNIVERSITY, IMPHAL**

11th of November 2020

The first Academic and Activity Council meeting was held on the 11th of November 2020 (Wednesday) at 10.00 A.M at the Meeting Hall of Olympic Bhavan, Khuman Lampak Sports Complex, Imphal, through both virtual and physical mode.

The following Academic and Activity Council Members were present:

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| 1. Shri R. C. Mishra
Vice-Chancellor | : Ex-Officio Chairman |
| 2. Prof. Samiran Mondal | : Member |
| 3. Prof. Tapan Mohan Chakroborty | : Members |
| 4. Shri Udit.HSheth | : Members |
| 5. Prof. Surender Kumar Sharma | : Member |
| 6. Dr. Subhash Basumatary | : Member |
| 7. Shri Dulal Karmakar | : Member |
| 8. Shri Kalyan Chaubey | : Member |
| 9. Maj.Gen. S.N. Mukherjee | : Member |
| 10. Shri Madhuriya Bora | : Member |
| 11. Shri Ashok Chakraborty | : Member |
| 12. Smt. Rakhi Sharma | : Member |
| 13. Smt. Archana Surve | : Member |
| 14. Shri Gopal Saini | : Member |
| 15. Shri Sapam Nishikant Singh | : Member |
| 16. Shri P. Nilkamal Singh | : Member |
| 17. Dr. Jatin Soni | : Member |
| 18. Dr. G. Kishore | : Member |
| 19. Prof. Arumugam | : member. |
| 20. Prof. Jayashree Archrya | : Special Invitee |
| 21. Dr. Lam Lun Burhil | : Special Invitee |
| 22. Shri L. Shyam Kumar (Registrar) | : Ex-Officio Secretary. |

Following Members were not present and granted leave of absence:

1. Ms. Saina Nehwal

Introductory Session:

Being the first ever meeting of the Academic and Activity Council of NSU an introductory program with the Hon'ble Union Minister of State (Independent Charge) for Youth Affairs and Sports, preceded the formal meeting of the Council.

The Vice-Chancellor and Chairman, Shri R.C. Mishra IAS (Retd.) extended a warm welcome to Shri Kiren Rijiju, Hon'ble Minister of State (Independent Charge), Ministry of Youth

Affairs and Sports, Govt. of India and all the members present and expressed gratitude for making it convenient to attend the meeting. The Chairman introduced the Members of the Council to Shri Kiren Rijju, Hon'ble Minister of State (Independent Charge), Ministry of Youth Affairs and Sports, Govt. of India.

Shri Kiren Rijju, Hon'ble Minister of State (Independent Charge), Ministry of Youth Affairs and Sports, Govt. of India in his address emphasized that the University will focus on sports education, physical education, sports management, training, research, sports science and related high-tech areas for which the Ministry will extended full support. He urged all the former players, coaches, officers and sports academicians to join hands together in making the National Sports University a centre of excellence and make India a Global Sports power house and a great sporting Nation.

The session concluded with a vote of thanks voiced by Shri L.Shyam Kumar, Registrar, NSU.

Formal meeting of the Council:

The formal meeting of the Council commenced thereafter with a power point presentation by Shri R.C. Mishra IAS (Retd), Vice-Chancellor and Chairman who gave an overview of the present status of the University along with its future plans.

Thereafter, the agenda items of the 1st Academic and Activity Council were taken up for discussions:

Agenda Item No: 2020/1/01: Academic Syllabus, ratification of.

The National Sports University is currently offering following courses:-

- i. 3 years (6 semesters) Bachelor of Physical Education and Sports(BPES);
- ii. 4 years (8 semesters) Bachelor of Science (Sports Coaching)[B.Sc.(SC)];
- iii. 2 years (4 semesters) Master Degree in Sports Psychology [M.A(SP)];
- iv. 2 years (4 semesters) Master of Science (Sports Coaching) [M.Sc.(SC)]

A copy of each of the syllabus [Annexure-I(A) to I(E)]was circulated to the Members of the Council in advance. A detailed presentation was also made by the Prof. Jayashree Acharya, Special Invitee to the Council Meeting.

It was noted that the nomenclature B.Sc / M.Sc in Sports Coaching occurring in the documents was a typographical error and it should be corrected as B.Sc (Sports Coaching) and M.Sc (Sports Coaching) . It was further clarified that all the courses leaving apart the B.Sc (Sports Coaching) are in conformity with UGC regulations and guidelines. In fact MA (SP), MSc (SC) and BPES are already in the list of UGC approved programs. As regards B.Sc (SC), the course was approved by the UGC, vide Secretary UGC'S DO No. F 5-1/2017(CPP-II) dated 08/02/2018. However, it can be further improved by introducing a list of "Elective Subjects" from the First Semester this year and Syllabus can be slightly modified accordingly. It was also noted that at certain places the heading "Electives" is found missing in BPES Syllabus documents due to typographical errors which should be corrected.



It was impressed upon the Members that the UGC guidelines, provide a great degree of flexibility to the Universities in designing and implementing CBCS as per their facilities and resources. NSU being at nascent stage with very limited resources, both physical as well as academic can't provide a large option of electives. In fact enlarging the bouquet of electives and fine tuning them further should be the part of continuous improvement to be strived by all the universities, more so by the newly established ones like NSU. Further Syllabus of any reputed Institution is always dynamic and not a product of one time exercise. Endeavour for continuous improvement and up gradation of Syllabus should be a regular exercise. In this context some of the Members pointed out that the NSU should start thinking and strategizing to align it's courses with NEP2020. It was further pointed out that while carrying out these exercises care should be taken to ensure that the NSU courses are sensitive to market dynamics and offer maximum employability. It was accordingly suggested to constitute a Committee of experts to study and make recommendations on some of these issues.

After detailed discussion the Syllabus was approved with following resolution:

Resolution

Resolved that

- i) The Syllabus of B.Sc. (Sports Coaching) be categorized into "core" and "elective" to bring it in conformity with UGC requirement of CBCS to the extent possible within the constraints of resources. The modified programme be offered to the new students of 1st Semester from the current year.
- ii) Subject to i) above, the syllabus as given at Annexure-I(A) to I(E) to the Agenda note be approved.
- iii) The Vice-Chancellor be authorised to constitute two committees of experts to (i) study the present curriculum and recommend improvements and changes to provide for more electives and also to make them more employable keeping in view the constraints of resources and present stage of development of NSU and (ii) study the NEP2020 in the context of Sports Education, Research and Training and lay down a road map for it's implementation in NSU along with a realistic time schedule.


Agenda Item No: 2020/1/02:

To consider and approve the draft 'Second Statutes' governs the Recruitment and terms and conditions of appointment of the Teaching Staff.

The Council considered the draft 'Second Statute' governing the Recruitment and terms and conditions of appointment of the academic and other teaching staff and resolved as follows:

Resolution

The Council resolves to approve the 'Second Statutes' as given at Annexure-II to the Agenda note for placing before the Executive Council.



Agenda Item No: 2020/1/03 : Subject experts panel for selection of Teaching Staff

NSU has to convene meetings of the Selection Committees to appoint 11 (eleven) nos. of Professors/Associate Professors/Assistant professors. As per statute 17(2), NSU Act, 2018 the Selection Committee would include:

- i. **For the post of Professor:** Three persons not in the services of the University nominated by the Executive Council, out of a panel of name recommended by the Academic and Activity Council for their special knowledge of, or interest in, the subject with which the Professor will be concerned.
- ii. **For the post of Associate Professor/Assistant Professor:** Two persons not in the services of the University nominated by the Executive Council, out of a panel of name recommended by the Academic and Activity Council for their special knowledge of, or interest in, the subject with which the Associate Professor or Assistant Professor will be concerned.

The matter was accordingly placed before the Council for recommending a panel of experts in the following subjects:

Post	Subject	No of Posts
Professor	Physical Education	01
Associate Professor	i) Sports Coaching (Athletics, Archery, Badminton, Boxing, Football, Swimming, Shooting, Weightlifting)	01
	ii) Sports Medicine	01
Assistant Professor	i) Physical Education	03
	ii) Sports Coaching (Athletics, Archery, Badminton, Boxing, Football, Swimming, Shooting, Weightlifting)	02
	iii) Sports Psychology	01
	iv) Sports Nutrition	01
	v) Sports Physiology	01

The Council after detailed deliberations resolved as follows:

Resolution

Resolved to authorize the Vice Chancellor to prepare and finalize the panel of required experts for placing before the Executive Council after considering the suggestions made by

some of the Members during the meeting as well as the suggestions, if any, received from the Members in the next 3 days.

Agenda Item No: 2020/1/04: **To consider and approve the Regulation on Conduct of Meetings of the Academic and Activity Council**

As per Section 27, NSU Act, 2018 ‘the authorities of the University may make Regulations for the conduct of their own business and that of committees appointed by them, if any’.

The draft Regulation on Conduct of Meetings of the Academic and Activity Council was circulated to the Members of the Council as Annexure-IV to the Agenda note. The Council considered it and resolved as follows:

Resolution:

Resolved that the draft Regulation on Conduct of Meetings of the Academic and Activity Council is approved.

Agenda Item No: 2020/1/05: **To consider and approve Shortlisting Guidelines for Recruitment of Assistant Professor, Associate Professor and Professor.**

The draft Shortlisting Guidelines for Recruitment of Assistant Professor, Associate Professor and Professor was circulated to the members of the Council as Annexure-V and VI to the agenda note. The Council considered and resolved as follows:


Resolution

Resolved that the draft Shortlisting Guidelines for Recruitment of Assistant Professor, Associate Professor and Professor approved.

Any other item with the permission of the Chair:

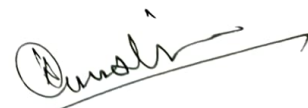
A suggestion was made by Smt. Surve that NSU should have an Internal Quality Assurance Cell (IQAC) which may be helpful in getting ranking and improving NSU brand. She was requested to send a more specific and detailed document for consideration of NSU.

The meeting ended at 1.30 P.M with a vote of thanks to the Chair.


L. Shyam Kumar

Ex-Officio Secretary

Date: 11/11/2020



R.C. Mishra

Chairman