

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

### 1<sup>ST</sup> MEETING OF THE EXECUTIVE COUNCIL

VENUE: MEETING HALL MANIPUR OLYMPIC BHAVAN,  
KHUMAN LAMPAK SPORTS COMPLEX, IMPHAL

DATE: 24<sup>TH</sup> NOVEMBER, 2020

TIME: 11.00 A.M

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**DRAFT OF THE  
MINUTES OF THE FIRST EXECUTIVE COUNCIL MEETING  
OF THE NATIONAL SPORTS UNIVERSITY, IMPHAL  
24<sup>th</sup> of November 2020**

The first Executive Council meeting was held on the 24<sup>th</sup> of November 2020 (Tuesday) at 11.00 A.M at the Meeting Hall of Olympic Bhavan, Khuman Lampak Sports Complex, Imphal, through both virtual and physical mode.

1. The Vice-Chancellor, Shri R. C. Mishra, IAS (Retd), chaired the meeting.

The following Executive Council Members were present physically:

- |   |   |
|---|---|
| 2. Shri R. C. Mishra<br>Vice-Chancellor | : Ex-Officio Chairman                   |
| 3. Shri Bobby Waikhom                   | : Secretary (Sports), Govt. of Manipur. |
| 4. Dr. A.Santa Singh                    | : Director, RIMS, Imphal.               |
| 5. Dr. LamlunBurhil                     | : Dean, NSU                             |
| 6. Shri L.Shyam Kumar (Registrar)       | : Ex-Officio Secretary.                 |

The following Executive Council Members were present virtually:

- |                             |   |
|-----------------------------|---|
| 7. Shri Manoj Sethi         | : Joint Secretary & Financial Advisor,<br>MYAS.       |
| 8. Shri L.Sidhartha Singh   | : Joint Secretary (Sports), Dept. of Sports,<br>MYAS, |
| 9. Shri Biswajit Basumatary | : Member  |
| 10. Dr. Sanjogita Soodan    | : Member  |

The following members communicated their inability to attend the meeting and were granted leave of absence:

- |                       |          |
|-----------------------|----------|
| 1. Smt Bombayala Devi | : Member |
| 2. Smt Abha Dhillon   | : Member |

At the outset, the Vice-Chancellor welcomed the Executive Council Members present and thanked them for attending the first meeting of the Executive Council. He then introduced the members which was followed by a brief presentation on the present state of the University and future road map for it's growth and development.

Thereafter, the agenda items of the 1<sup>st</sup> Executive Council were taken up for discussions:

**Item No. 1** To consider and approve the draft 'Second Statue' governing the Recruitment and terms and conditions of appointment of the Teaching Staff.

**No. : EC: 2020/1/01:** The Council after detailed deliberation of the draft 'Second Statue' approved by Academic and Activity council adopted the following resolutions:

**Resolution**

The Council **RESOLVED** that the draft 'Second Statute' as given at Annexure – II to the Agenda note be approved with following changes.

- i. The word 'Rule' in the clause No. 2, 16 and 17 is to be corrected as 'Statue' and the word 'University' in the clause No. 8(3) to be corrected as 'Vice-Chancellor'.
- ii. "Experience and Method of recruitment" be also added along with Qualification in Clause 4.
- iii. Some minor and other necessary consequential changes in Clause 2 required for drafting purposes.

**Item No. 2** Subject experts panel for selection of Teaching Staff.

**No. : EC: 2020/1/02:** Clause (2) of statue 17 of the NSU Act provides that the experts for constitution of the selection committee for selection of teachers to the post of Professor, Associate Professor and Assistant Professor are to be nominated by the Executive Council out of the panel of names recommended by the Academic and Activity Council.

Panels of names recommended by the Academic and Activity council was placed before the Executive Council.

**Resolution**

The Council after detailed deliberations **RESOLVED** that

- i. The Vice-Chancellor be authorised to nominate the experts out of the panels of names approved by the Academic and Activity Council.
- ii. The Vice-Chancellor be authorised to nominate experts from outside the panel when the required number of experts are not available for a particular selection committee from the approved panel.
- iii. Keeping in view the need to maintain secrecy and confidentiality of the experts nominated on the Selection Committee and practical difficulties in operationalising the provisions relating to nomination of experts by the Executive Council on recommendation of the Academic and Activity Council the relevant provisions be



amended to provide for nomination of the required number of experts by the Vice Chancellor as provided in the UGC Guidelines. The amendment may also provide for inclusion of representatives of SC/ST/OBC communities in the selection committee.

iv. For the posts given at the Agenda note the Selection Committee be approved comprising of the following till such time the Dean of School and the Head of the Department in the rank of Professor are appointed on regular basis :

- a) The Vice-Chancellor.
- b) A nominee of the Central Government.
- c) Three persons in case of the post of Professor and two persons in case of Associate/Assistant Professor not in the services of the University nominated by the Vice Chancellor on behalf of the Executive Council, out of the panel of names recommended by the Academic and Activity Council for their special knowledge of, or interest in, the subject with which the Professor will be concerned.
- d) An academician representing SC/ST/OBC/Minority/Women/Differently-abled categories to be nominated by the Vice Chancellor, if any of the candidates from any of these categories is an applicant and if any of the above members of the selection committee does not belong to that category, as provided in the UGC Regulation 2018.

**Item No. 3**                      **To consider and approve Shortlisting Guidelines for Recruitment of Assistant Professor, Associate Professor and Professor.**

**No. EC: 2020/1/03 :** Draft Shortlisting Guidelines for Recruitment of Assistant Professor, Associate Professor and Professor approved by Academic and Activity Council were considered by the council and resolved as follows:

**Resolution**

The Council **RESOLVED** that the draft shortlisting Guidelines for Recruitment of Assistant Professor, Associate Professor and Professor given at Annexure V and VI to the Agenda note be approved with following changes.

- i. Guidelines to provide for increasing the number of persons to be called for the interview in case there are more than one candidate tied up at the cut off point.

**Item No. 4**                      **To consider and approve the draft 'Third Statue' governing the Recruitment and terms and conditions of service of the Non-Teaching posts.**



**o. : EC: 2020/1/04:** The Council considered the draft 'Third Statute' governing the Recruitment and terms and conditions of service of the Non-Teaching posts and resolved as follows:

Resolution

The council **RESOLVED** that the draft third Statute be approved with following changes:

- i. The word 'Rules' mentioned in the clause No. 1,2,6,7, 8,9,15,18, 24, 28, 30(3),32,33,34,35, 38 to be corrected as 'Statutes'
- ii. Clause 6 referring to sanctioned strength be deleted as these are provided in the Cadre Recruitment Rules.
- iii. The word 'Direct /Deputation' in the point No. 10 of Recruitment Rules for the post of Deputy Finance Officer and Deputy Controller of Examination, to be corrected as 'Deputation/ Direct'.
- iv. The word 'Direct/Deputation' in the point 10 of Recruitment Rule for the post Section Officer to be corrected as 'Promotion/Deputation/Direct'.
- v. The word 'Promotion failing which by Direct Recruitment/Deputation' in the point 10 of Recruitment Rules for the post Private Secretary to be corrected as 'Promotion/Deputation/Direct'.
- vi. The word "TABLE" in the Appendix be corrected as "Cadre Recruitment Rules". Executive Council be empowered to approve further changes from time to time as may be necessary in the Cadre Recruitment Rules as is the case in other Central Universities established under the 2009 Act.
- vii. Summary of the posts in Appendix be deleted as the same is already included in the tables under the individual posts.
- viii. Clause 14 be deleted being repetition of Clause 4.
- ix. Executive Council be empowered to approve Guidelines for screening of applications in Clause 17.
- x. Any other consequential/drafting changes which may be necessary.

**Item No. 5**                      **To consider and approve the Regulations for Conduct of Meeting of the Executive Council and Committees thereof.**

**No.: EC: 2020/1/05 :** 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 Regulations for conduct of Meetings of the Executive Council was circulated to the Members of the Council as Annexure-VIII to the Agenda note. The council considered and resolved as follows:

Resolution



The Council **RESOLVED** that the draft Regulations and Conduct of Meetings of the Executive Council be approved.

**Item No. 6 Ratification of the appointment of the Deputy Finance Officer.**

**No.: EC: 2020/1/06:** The Council considered the action taken by the Vice-Chancellor for appointment of the Deputy Finance Officer as deputation for a period of 3 years and resolved as follows:

Resolution

The Council **RESOLVED** to ratify the same.

The Council further **RESOLVED** that Deputy Finance Officer shall be given the charge of Finance Officer for the purpose of discharging the statutory functions till such time a Finance Officer is appointed or till further order whichever is earlier.

**Item No. 7 Constitution of Selection Committee for appointment of Deputy Controller of Examination on deputation.**

**No.: EC: 2020/1/07:** The Council considered the composition of selection committee of the Group 'A' post as per the draft Cadre Recruitment Rules and resolved as follows:

Resolution

The Council **RESOLVED** to approve the composition of the Selection committee for appointment of Deputy Controller of Examination on deputation.

Further the Council **RESOLVED** to nominate Dr. A. Santa Singh, Director, Regional Institute of Medical Science, member, Executive Council as a member of the selection committee.

**Item No. 8. Annual Accounts for the years 2017-2018, 2018-2019 and 2019-2020.**

**No.: EC: 2020/1/08:** The Annual Accounts for the years 2017-2018, 2018-2019 and 2019-2020 was circulated to the members of the council as Annexure-XII, XIII(A), XIII(B), XIV(A) and XIV(B) of the Agenda note. The Council considered and resolved as follows:

Resolution

The Council **RESOLVED** that the Annual Account for the year 2017-2018, 2018-2019 and 2019-2020 is approved.



**Item No. 9. Nomination of members for Finance Committee.**

**No.: EC: 2020/1/09:** As per clause 16 (1) of the First Statute, NSU, three members of the Finance Committee are to be nominated by the Executive Council, out of whom at least one nominee have to be a member of the Executive Council. Accordingly, the Council considered the matter and resolved as follows:

**RESOLUTION**

The Council **RESOLVED** to nominate following persons as members of the Finance Committee

- a) Shri Bobby Waikhom, IAS, Secretary (Sports) Youth Affairs & Sports, Govt. of Manipur member, Executive Council.
- b) Dr. R.K. Nimai, distinguished retired, IAS officer, Govt. of Manipur.
- c) Dr. A.K. Joy, Professor & Head of Physical Medicine and Rehabilitation, Regional Institute of Medical Sciences, Imphal.

**Item No. 10. Recommendation of Panel of names for appointment of Chancellor.**

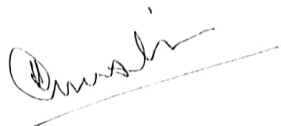
**No: EC: 2020/1/09 :** The agenda was deferred.

**Any other item in the permission of the Chair:**

A suggestion was made by Shri Bobby Waikhom that National Sports University should have a Pro-Vice Chancellor. The Chairman clarified that there is no provision for such a post in the NSU Act. Any amendment of the Act is not only time consuming but would require a good justification. It would be possible to justify the post of Pro-Vice Chancellor once the student strength of the University increases substantially after the main constrained on it's growth due to lack of regular campus and faculty are overcome in due course. The suggestion was accordingly noted to be taken up in due course, when the University is having a large number of students, teachers and courses to justify the post.

The meeting ended at 1.35 P.M with a vote of thanks to the Chair

Date: 24.11.2020



R.C. Mishra

Chairman



L. Shyam Kuma

Ex-Officio Secretary