

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

SECOND MEETING OF THE ACADEMIC AND ACTIVITY COUNCIL

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

DATE: 16TH January, 2021

TIME: 3.00 PM

INDEX

AGENDA ITEM NO.	SUBJECT	PAGE NO.
ACC:2021/2/01	Confirmation of Minutes of the First Academic and Activity Meeting held on 11/11/2020.	2
AAC:2020/2/02	To consider First Ordinances of the National Sports University.	2-3

THE NATIONAL SPORTS UNIVERSITY, IMPHAL

DRAFT

MINUTES OF THE SECOND ACADEMIC AND ACTIVITY COUNCIL MEETING

16th of January 2021

The Second Academic and Activity Council meeting was held on the 16th of January 2021 (Saturday) at 3.00 P.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 physically:

1. Shri R. C. Mishra
Vice-Chancellor : Ex-Officio Chairman
2. Shri Kalyan Chaubey : Member
3. Shri Ashok Chakraborty : Member
4. Shri L. Shyam Kumar (Registrar) : Ex-Officio Secretary.

The following Academic and Activity Council Members were present virtually

1. Prof. Samiran Mondal : Member
2. Prof. Tapan Mohan Chakraborty : Member
3. Shri Udit H. Sheth : Member
4. Prof. Surender Kumar Sharma : Member
5. Maj. Gen. S.N. Mukherjee : Member
6. Shri Madhuriya Barua : Member
7. Smt. Rakhi Sharma : Member
8. Smt. Archana Surve : Member
9. Shri Gopal Saini : Member
10. Shri P. Nilakomol Singh : Member
11. Dr. Jatin Soni : Member
12. Dr. G. Kishore : Member
13. Prof. Arumugam Sivaraman : member.

The following members were not present and granted leave of absence:

1. Dr. Subhash Basumatary
2. Shri Sapam Nishikant Singh
3. Ms. Saina Nehwal
4. Shri Dulal Karmakar

Welcome:

The Vice-Chancellor welcomed the Academic and Activity Council members and thanked them for attending the meeting. He particularly appreciated the two members who travelled to Imphal to attend the meeting physically. He hoped that more and more members will join the next and subsequent meetings physically. Thereafter, started the proceeding of the meeting.

Agenda Item No: 2021/2/01: Confirmation of Minutes of the first Academic and Activity Council Meeting held on 11/11/2020.

The minutes of the first Academic and Activity Council Meeting held on 11/11/2020 were circulated to the members.

Resolution

Resolved that the minutes of the first Academic and Activity Council Meeting be confirmed.

Agenda Item No: 2021/2/02: To consider First Ordinances of the National Sports University

As per section 26(2) of the National Sports University Act, the first Ordinances shall be made by the Vice-Chancellor with previous approval of the Executive Council.

Accordingly, draft 24 Ordinances pertaining to academic matters was circulated to the members of the Council as Annexure-I to the Agenda note.

The Academic and Activity Council members perused the drafted First Ordinances in great details and made following suggestions:

1. Ordinance No. I clause 7: One of the members, namely Dr Samiran Mondal suggested to include the reservation for Persons with Disabilities (PwD) in the admission, while the other members were of the view that other Sports Universities have not provided reservation for PwD as all the courses including admission test involved physical activities. It was further clarified that in line with the practices in other Central Sports Universities/Institutions, the current Admission rules of NSU do not provide for reservations for PwD. Since any change in existing practice would require detailed study and deliberations, the rules quoted by Dr. Mondal will be examined along with the practices followed by other Sports Universities under the Central Government and, if necessary, the matter will be brought in the subsequent meeting of AAC for a detailed deliberations.
2. Ordinance No. V clause 2.1: In the phrases "Department of Applied Physiology & Nutrition" and "Department of Applied Psychology", the word "Applied" should be replaced with "Sports".

3. Ordinance No. IX clause 5: The terms 'on valid grounds' be inserted in the first sentence after the phrase "fails to appear in one or more of the Internal Assessment tests". In clause 6.1, the sentence " In such a situation, the hall ticket/admit card will be taken back from the student and he/she will not be allowed to appear in the examination" be added in the last of the paragraph. Also in the clause 6.2, necessary typological error to be corrected and "Rule 4.3" be corrected as "para/clause 6.8".
4. Ordinance No. XVII: In clause 2(iv), the words "and such other matters as may be recommended by the School Boards" be added at the end of the sentence. Also the typological error in paragraph numbering be corrected.

Resolution

With aforesaid minor modifications, the Council resolved to approve and recommend the draft First Ordinances for considerations of the Executive Council in its meeting scheduled to be held on 18th January 2021.

Reporting item from the Chair: The Chairman reported to the members that the draft Second Statute recommended by the Academic and Activity Council in its meeting on 11/11/2020 vide resolution No. AAC:2020/1/02 and approved by the Executive Council in its meeting on 24/11/2021 vide resolution No. EC:2020/1/01 and Third Statute approved by the Executive Council vide resolution no. EC: 2020/1/04 will be converted and issued as Ordinances on the lines of other Central Universities having similar templates of the Central Universities Act 2009 and under section 2 and Statute 11(3) of the NSU Act, 2018.

The Council noted the matter as reported above.

Any other item with the permission of the Chair: One of the members suggested that NSU should take lead towards uniform standards of education and programs offered by various Sports Universities. It was clarified that the Ministry of Sports is already thinking on these lines. Another member suggested the NSU should market its programs on the social media to attract the best talents. The suggestion was noted for action well before the admissions in the next academic year.

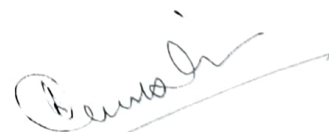
The meeting ended at 5:15 P.M with a vote of thanks to the Chair.



(L. Shyam Kumar)

Ex-Officio Secretary

Date: 16/1/2021



(R.C. Mishra)

Chairman