

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

THIRD MEETING OF THE EXECUTIVE COUNCIL

VENUE: NATIONAL SPORTS UNIVERSITY

KHUMAN LAMPAK SPORTS COMPLEX, IMPHAL

DATE: 21st January, 2022

TIME: 11.00 AM

INDEX

Sl. NO.	AGENDA ITEM NO.	SUBJECT	PAGE NO.	ANNEXURE
1	EC:2022/3/01	Confirmation of minutes of the second Executive Council Meeting held on 18.01.2021.	2	-
2	EC:2022/3/02	Re-advertisement for one post of Professor and two posts of Associate Professor, National Sports University, Imphal.	2	-
3	EC:2022/3/03	To consider and approve appointments of Assistant Professor (Sports Physiology), Assistant Professor (Sports Nutrition), Assistant Professor (Sports Psychology), Assistant Professor (Sports Coaching), Assistant Professor (Physical Education) in the National Sports University.	2	-
4	EC:2022/3/04	To consider and approve Financial Regulation, National Sports University.	3	I
5	EC:2022/3/05	To consider and approve Delegation of Financial Power Rules, National Sports University	3	II
6	EC:2022/3/06	Travelling Allowance/Dearness Allowance and Sitting fee rules for Executive Council, Finance Committee, Academic Activity Council, Experts etc. ratification of.	3	III
7	EC:2022/3/07	To consider grant of Scholarship to Undergraduate and Postgraduate Students.	4	IV
8	EC:2022/3/08	Budget Estimates for the Financial Year 2022-23	4	-
9	EC:2022/3/09	Nomination of one member of Finance Committee	4	-
10	EC:2022/3/10	Annual accounts of 2017-18, 2018-19, 2019-20 & 2020-21	4	-

THE NATIONAL SPORTS UNIVERSITY, IMPHAL
DRAFT
MINUTES OF THE THIRD EXECUTIVE COUNCIL MEETING
21st of January 2022

The Third Executive Council meeting was held on the 21st of January 2022 (Friday) at 11.00 A.M. at National Sports University, Imphal, through video conference.

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

The following Executive Council Members were present:

- | | |
|--|---|
| 1. Shri. R. C. Mishra
Vice-Chancellor | : Ex-Officio Chairman |
| 2. Shri. Manoj Sethi | : Joint Secretary & Financial Advisor,
MYAS. |
| 3. Shri. Atul Singh | : Joint Secretary (Sports), Dept. of Sports,
MYAS, |
| 4. Shri. S.S. Chhabra | : Principal Secretary, Youth Affairs Sports,
Govt. of Manipur. |
| 5. Dr. A. Santa Singh | : Director, RIMS, Imphal. |
| 6. Dr. Sanjogita Soodan | : Member |
| 7. Smt. Abha Dhillon | : Member |
| 8. Shri. L. Shyam Kumar | : Ex-Officio Secretary. |

The following member communicated their inability to attend the meeting and was granted leave of absence:

- | | |
|------------------------|----------|
| 1. Smt. Bombayala Devi | : Member |
|------------------------|----------|

Welcome:

At the outset, The Vice-Chancellor and Chairman welcomed the Executive Council members and thanked them for attending the meeting.

Before the official discussion of the agenda items, the Chairman requested all the member of the council to observe 2 minutes silence to mark respect to (Late) Prof. (Dr) A. Jayashree, Former Dean, NSU and (late) Prof. Biswajit Basumatary, member of the Executive Council who passed away during the pandemic.

Thereafter, the agenda items of the Third Executive Council were taken up for discussions:

1. **Agenda Item No 1: EC:2022/3/01**

Subject: Confirmation of minutes of the second Executive Council Meeting held on 18.01.2021.

The Council noted that the minutes of the Second Executive Council Meeting held on 18.01.2021 be confirmed.

2. **Agenda Item No.EC:2022/3/02**

Subject: Re-advertisement for one post of Professor and two posts of Associate Professor, National Sports University, Imphal

The Council considered the agenda and resolved as follows:

Resolution

RESOLVED that the action taken for re-advertisement of one post of Professor and two posts of Associate Professor be noted and ratified.

3. **Agenda Item No.EC:2022/3/03**

Subject: To consider and approve appointments of Assistant Professor (Sports Physiology), Assistant Professor (Sports Nutrition), Assistant Professor (Sports Psychology), Assistant Professor (Sports Coaching), Assistant Professor (Physical Education) in the National Sports University.

The Council considered the agenda and resolved as follows:

Resolution

RESOLVED that the Council accepted the recommendations of the Selection Committee and approved the appointments of the followings:

- 1) Assistant Professor (Sports Physiology): Dr. Arijit Chakraborty

Waiting List: i) Chennakeshavulu Vemula
ii) Amit Kumar Sarkar

- 2) Assistant Professor (Sports Nutrition): Keren Susan Cherian

Waiting List: i) Ambershi Sorokhaibam
ii) Chingakham Sima Chanu

- 3) Assistant Professor (Sports Psychology): Shri Kuldeep

Waiting List: Ningthoujam Debala Chanu

- 4) Assistant Professor (Sports Coaching)-1UR, 1OBC:

i) Shri Anshuman Bal - Unreserved (UR)
ii) Shri Keisham Ravi Shankar - Other Backward Class (OBC).

Waiting List- Unreserved: i) Anuj Pratap Singh
ii) Praloy Kanti Sarkar
Waiting List-OBC: i) Ningthoujam Khagemba Singh

- 5) Assistant Professor (Physical Education)-IUR, IOBC, ISC:
i) Sorokhaibam Premananda Singh –Unreserved (UR)
ii) Ningombam Amitrasen Singh – Other Backward Class (OBC)
iii) Mayanglambam Surchand Singh – Scheduled Caste (SC)

Waiting List-UR: i) Moirangthem Ebhion Singh
ii) Mottabin Ahmad

Waiting List- OBC : i) S. Vinay Kumar Singh

Waiting List- SC : i) M. Ebhion Singh
ii) Kiran

4. **Agenda Item No.EC:2022/3/04**

Subject: To consider and approve Financial Regulation, National Sports University.

The Council considered the agenda and resolved as follows:

Resolution

RESOLVED that the Financial Regulations as modified and recommended by the Finance Committee be approved.

The Financial Regulation, National Sports University as modified and recommended by the Finance Committee is enclosed as Annexure -I

5. **Agenda Item No.EC:2022/3/05**

Subject: To consider and approve Delegation of Financial Power Rules, National Sports University

The Council considered the agenda and resolved as follows:

Resolution

RESOLVED that the Delegation of Financial Power Rules as modified and recommended by the Finance Committee be approved.

The Delegation of Financial Power Rules, National Sports University as modified and recommended by the Finance Committee is enclosed as Annexure –II.

6. **Agenda Item No.EC:2022/3/06**

Subject: Travelling Allowance/Dearness Allowance and Sitting fee rules for Executive Council, Finance Committee, Academic Activity Council, Experts etc. ratification of.

The Council considered the agenda and resolved as follows:

Resolution

RESOLVED that the TA/DA & Sitting fee rules for Executive Council, Finance Committee, Academic & Activity Council, Experts etc. as recommended by the Finance be ratified/approved.

The TA/DA & Sitting fee rules as recommended by the Finance Committee is enclosed as Annexure-III.

7. **Agenda Item No.EC:2022/3/07**

Subject: To consider grant of Scholarship to Undergraduate and Postgraduate Students.

The Council considered the agenda and resolved as follows:

Resolution

RESOLVED that the general guidelines for awarding scholarships to undergraduate and postgraduate students be approved as modified and recommended by the Finance Committee.

The general guidelines for awarding scholarships to undergraduate and postgraduate students as modified and recommended by the Finance Committee is enclosed as Annexure-IV.

8. **Agenda Item No.EC:2022/3/08**

Subject: Budget Estimates for the Financial Year 2022-23

The Chairman informed the members that some more information is yet to come from the Ministry to complete the exercise for Budget Estimate for the financial year 2022-23.

Agenda item was accordingly deferred.

9. **Agenda Item No 9: EC:2022/3/09**

Subject: Nomination of one member of Finance Committee

The Council considered the agenda and resolved as follows:

Resolution

RESOLVED that Shri S.S Chhabra, IFS, Principal Secretary, Youth Affairs and Sports, Government of Manipur be nominated as the member of the Finance Committee in place of Shri Bobby Waikhom, IAS.

10. **Agenda Item No 10: EC:2022/3/10**

Subject: Annual accounts of 2017-18, 2018-19, 2019-20 & 2020-21

The Council considered the agenda and resolved as follows:

Resolution

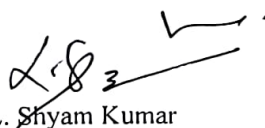
RESOLVED that the Annual Accounts for the year 2017-18, 2018-19, 2019-20 & 2020-21 be approved as recommended by the Finance Committee.

11. Any other item in the permission of the Chair:

- i) A suggestion was made by some of the members that an action taken report on the decisions taken in the previous EC meeting may be placed as one of the agenda for information of the members. The suggestion was noted for action.
- ii) A suggestion was made by Shri Manoj Sethi, that Professor on deputation and adjunct Professor may be considered if suitable candidates are not found for regular appointment. The Chairman explained that deputation is not practised for the academic posts as per UGC regulations. However shortage of teaching staff is met by engaging Guest and Visiting Faculty from time to time as per requirement. Designation of Adjunct Professor is not introduced in NSU as it is similar to Guest or Visiting faculty. However, the University will explore it further.

There was no other matter taken up for discussion. The meeting ended at 12:50 P.M with a vote of thanks by the Chairman.

Date: 21.01.2022


L. Shyam Kumar
(Ex-Officio Secretary)


R.C.Mishra
(Chairman)