

Minutes of the Annual General Meeting of the Sports Board, Dibrugarh University held on 19th July 2016, at 11 A.M. in the Indira Miri (New) Conference Hall, Dibrugarh University, Dibrugarh.

The following members were present:

1	Prof. K.D. Hazarika, Vice-Chancellor i/c, D.U.	Nominated Chairperson
2	Prof. M. N. Dutta, Registrar, D.U.	Vice-President
3	Dr. Bhupen Barman, DDR College, Chabua,	Vice-President
4	Dr. Putul Ch. Saikia, DR College, Golaghat	Vice-President
5	Dr. Prakash Jyoti Barthakur, Doom Dooma College	Member
6	Dr. Dibyananda Chetia, Khowang College	Member
7	Dr. Jitu Buragohian, Namrup College	Member
8	Prof. Surajit Borkotokey , Dept. of Mathematics , D.U.	Member
9	Dr. Jyoti Prasad Saikia, Dept. of Sociology, D.U.	Member
10	Dr. Rupam Saikia, Director, CDC, D.U.	Member
11	Dr. D. Kardong, Dept. of Life Science, D.U.	Member
12	Dr. Jituranjan Chetia, Dept. of Chemistry, D.U.	Member
13	Dr. Surendra Nath Gogoi, Duliajan College	Member
14	Dr. Lohit Tamuli, HoD, Anthropology, Lakhipur Girls College	Member
15	Sri Gopal Tamuli, Assistant Professor, Simen Chapori College	Member
16	Sri Diganta Konwar, Associate Professor, Gorgaon College	Member
17	Mrs. Purbali Goswami, Lecturer, Physical Education, JIST	Member
18	Sri Niranjana Borah, Assistant Professor, NLB City College	Member
19	Sri Manindra Nath Saikia, Secretary DDSA and Treasurer, ACA	Member
20	Sri Pranab Boruah, Former Director of Sports, D.U.	Member
21	Mr. Gauraga Bora, Secretary, PGSU, D.U.	Member
22	Dr. Mantu Baro, Director of Sports i/c	Member Secretary

Prof. A. K. Buragohain, Vice-Chancellor, and President D.U. Sports Board could not attend the meeting due to his last minute change in schedule due to exigency and Prof. K.D. Hazarika, Vice-Chancellor in-charge was nominated to chair the meeting. She welcomed the members and requested to present their credentials. In her introductory speech she made her observation on the importance of games and sports and other extracurricular and co-curricular activities in the present society. The Chairperson called the meeting to order and requested the Secretary to proceed with the agenda.

Item No. 1. To consider and confirm the Minutes of the Last Meeting of the Sports Board, D.U. held on 09th July 2015.

Discussion:

The minutes of the last Annual General Meeting of the Sports Board held on 9th July 2015 was circulated to the members in advance. The Chairperson requested the members of

the meeting to go through the Minutes of the last meeting and point out omission and commission, if any.

The members discussed the minutes and recommended for its confirmation and acceptance with correction of few spelling mistakes and the following resolution was adopted.

Resolution No. 1: Resolved that the minutes of the last Annual General Meeting of the Sports Board held on 09th July 2015 be confirmed and accepted.

Item No. 2. To report the action taken on the Minutes of the last meeting held on 09th July 2015.

Discussion:

As per direction of the Chairperson, the Secretary informed the Board about the action taken on the Minutes of the last meeting of the Sports Board held on 09th July 2015 and the members noted it.

On the action taken on the minute of the last meeting, Item No. 2, and Resolution No. 3 and 4, the Principal, Doom Dooma College requested to make necessary arrangement a Physical Education teacher or Sports Coach to the colleges. In this regard, the Director of Sports i/c informed that Dibrugarh University has already submitted proposal to the Dept. of Education, Govt. of Assam for appointment of Physical Education teachers in school and colleges. The proposal is also submitted to the Dibrugarh University authority to introduce the Physical Education as an Elective Subject in the degree course of the University which already has been accepted by the authority.

Mr. Pranab Boruah, former Director of Sports i/c also informed the house that the UGC had provided four posts of Sports Coaches to Dibrugarh University. But till date the University has not filled in the said posts. The Registrar assured the house to take up the matter for expedition of implementations.

The members discussed about the difficulties encountered by the students in pursuing and participating in various Extra-Curricular and Co-Curricular activities of Sports and Games in the context of the Semester System. Therefore, the house was of the opinion that the Department of Higher Education, Government of Assam be moved for developing appropriate Guidelines to overcome the problems.

The members also proposed to recommend to the University to submit a proposal to the Government of Assam for introduction of Physical Education as an Academic Subject in the Schools and Colleges of Assam with provision for appointment of Physical Education Teachers and Coaches and adopted the following resolution.

Resolution No. 2: Resolved that a proposal be sent to the Ministry of Education as well as Ministry of Sports and Youth Welfare, Govt. of Assam to

introduce the Physical Education subject in the School and Colleges and appoint Physical Education Teachers and Coaches in the School and Colleges of Assam.

Resolution No. 3: Resolved that a letter be sent to the Assam College Principal Association and Assam College Teacher Association to take necessary initiative and follow up action for appointment of Physical education teachers in the Schools and Colleges.

Resolution No. 4: Resolved that a proposal be sent to Ministry of Education as well as Ministry of Sports and Youth Welfare, Govt. of Assam to prepare guidelines for facilitating student participation in co-curricular activities and extracurricular activities along with the academic activities in Colleges.

Item No. 3. To consider the Annual Report of 2015-16 of the Sports Board, D.U.

Discussion:

The Secretary, Sports Board read out the Annual Report of the Sports Board for the year 2015-16 for consideration of the Board. The House appreciated the activities of the Sports Board.

After thorough discussion the meeting considered the Annual Report of the D.U. Sports Board and adopted the following resolution.

Resolution No. 5: Resolved that the Annual Report of the Sports Board, D.U. for the Year 2015-16 be accepted.

Item No 4. To consider the Audited Statement of Accounts and the Balance Sheet of the Sports Board, DU. for 2015-16 as recommended by the Finance Committee, Sports Board, D.U.

Discussion:

The President requested the Treasurer, Sports Board, D.U. to read out and explain the Audit Report, Statement of Accounts and the Balance Sheet of the Sports Board for the year 2015-16 before the House for its consideration.

As directed, the Treasurer read out and explained the Audit Report, Statement of Accounts and the Balance Sheet of Sports Board for the period 2015-16. After thorough discussion the House accepted the same and adopted the following resolution.

Resolution No. 6: Resolved that the Audit Report, Statement of Accounts and the Balance Sheet of the Sports Board, D.U. for the year 2015-16 be accepted.

Item No. 5. To consider the Annual Budget 2016-17 of the Sports Board as recommended by the Finance Committee, Sports Board, D.U.

Discussion:

Sri A.K. Phukan, the Treasurer, D.U. Sports Board placed the Annual Budget of the Sports Board for the year 2016-17 before the House as recommended by the Finance Committee for consideration.

As recommended by the Finance Committee the Secretary presented a proposal of Remuneration to be paid to the Officials/ Judges/ Umpire/Referee/Scorer/Observer and Cultural Coordinator, Manager/Coach of the University Team/University Selector and D.A. to the Players/D.A. to Manager/Coach, etc., during various sports and cultural activities. In this context, the Registrar and Prof. Surajit Borkotokey suggested to highlight the proposed rate as maximum rate.

The honorable members opined about the latest policy of Assam Government regarding free education. The house discussed the matter regarding collection of student's affiliation fee towards DU Sports Board. In this context, the Director of Sports i/c pointed out the severe fund constraint in organizing various sports activities without fund. The secretary proposed the increase of the Entry Fee for participation in the Inter College tournament from Rs. 300/- per event to Rs. 500/- per event. After threadbare discussion on the issues, the house unanimously agreed and adopted the following resolution:

Resolution No. 7: Resolved that the Budget of the Sports Board, D.U. for the year 2016-17 be approved.

Resolution No. 8: Resolved that the entry fee for participation in the Inter College tournament be fixed Rs. 500/- per event from the session 2016-17.

Resolution No. 9: Resolved that as recommended the remuneration to be paid to the Officials/ Judges/ Umpire/Referee/Scorer/Observer & Cultural Coordinator, Manager/Coach of the University Team/University Selector and D.A. to the Players/D.A. to Manager/Coach, etc., during various sports and cultural activities be approved.

Remuneration to be paid to the Officials/ Judges/ Umpire/Referee/Scorer/Observer & Cultural Coordinator, Manager/Coach of the University Team/University Selector/ Etc. D.A. to Players/D.A. to Manager/Coach during various sports and cultural activities				
Sl No.	Event/tournament	Designation	Rate (maximum)	Remarks
1	Football	Referee/Assistant Referee	Rs. 500/- per match	
2.	Athletics	Judges	Rs. 1,200/- per day	
3.	Volleyball, Kho-kho, Handball, Basketball, Kabaddi, Judo, Taekwondo, Boxing,	Referee, Umpire, Judges	Rs. 1,000/- per day	

	Archery, Yoga, Chess, Badminton, TT			The rates are fixed considering the nature of activity, duty and duration of the games and sports & cultural events.
4	Weight Lifting, Power Lifting, Best Physique	Referee, Judge	Rs. 700/- per event (all categories)	
5	Cricket, Cross Country, Marathon	Umpire, judges	Rs. 800/- (per match for cricket),	
6	Cricket	Scorer	Rs. 500/- per match	
7	Youth Festival (songs, instrumental, literary, fine arts, theatre (except drama)	Judges	Rs. 800/- per event	
	Drama (one act play)	Judges	Rs. 2000/- per night	
	Youth Festival	Observer and Cultural coordinator	Rs. 2,500/- per day (competition dates only)	
8	Football	Observer	Rs. 600/- per match	
9	Cricket	Observer	Rs. Rs. 700/- per match	
10	Athletics, Volleyball, Badminton, Table Tennis Basketball, Handball, Judo, Taekwondo, Boxing, Archery, (Weight Lifting, Power Lifting and Best Physique), Yoga, Cross Country, Marathon, Kho-Kho, Kabaddi, Chess	Observer	Rs. 2,000/- per day (competition dates only)	
11	D.A. to players (for food)	For Inter University tournament	Rs. 300/- per day	
12	D.A. to manager/coach (for food)	For Inter University tournament	Rs. 400/- per day	
13	Remuneration to manager/ coach	For Inter University tournament	Rs. 4,000/- per competition	
14	Remuneration to Selector	For Inter University tournament	Rs. 1200/- per day	
15	Labour Charge/ Helper Charge	All events	Rs. 200/- per day	

Item No. 6. To discuss and consider other recommendations of the Finance Committee of D.U. Sports Board.

Discussion:

The Treasurer of DU Sports Board placed some other recommendations of the Finance Committee, DU Sports Board. He informed about the amount of Rs 5,405/- deducted as TDS from the Sports Board Account and that an amount of Rs. 1,301/- has already been recovered from the Bank. He also informed that rest amount of Rs. 4,104/- could not be

recovered. Therefore, as recommended, the deducted amount as TDS be written off from the Balance Sheet.

He also informed about the items which were recorded as fixed in the Audited statement since long. In this regard he informed that most of those items are not actually fixed assets and actual fixed assets are not in a usable condition. All those items are already handed over to the Obsolescence Committee of the University. In this context, as recommended the fixed assets which are already handed over to the Obsolescence Committee of the University be written off from the Audited Statement.

After threadbare discussion, the House agreed and decided to adopt the following resolution.

Resolution: 10 **Resolved that the amount of Rs. 4,104/- deducted from the DUSB Fund as TDS be Written off from the Balance Sheet.**

Resolution: 11 **Resolved that the items which are not actually fixed assets and the actual fixed assets which had already been handed over to the Obsolescence Committee of the University be written off from the Audited Statement of the D.U.S.B.**

Item No. 7. **To consider the draft of the Annual Sports Calendar for the year 2016-17 and discuss participation of the University teams in the Inter-Varsity Tournaments.**

Discussion:

The Secretary placed the Annual Sports Calendar of D.U. Sports Board 2016-17 before the Board. He also informed about applications received from the various Colleges proposing to host the Inter College Tournament/Competition of Dibrugarh University Sports Board at their Colleges. He also proposed to introduce new events for the Inter College competition/tournament on Yoga, Chess and Kho-Kho.

The Board has gone through the draft Annual Sports Calendar of D.U. Sports Board 2016-17 and the applications of the Colleges desiring to host the Inter College Tournament / Competitions. The house considered the draft Annual Academic Calendar and advised to do necessary inspection for finalizing the venues to hold the Inter College events especially in case of Youth Festival, Athletics, Badminton and, if multiple requests are received to host any other competitions and adopted the following resolution.

Resolution No. 12: **Resolved that introduction of Inter College competition/tournament on Yoga, Chess and Kho-Kho from the Year 2016-17 be approved.**

Resolution No. 13: **Resolved that the draft of the Annual Sports Calendar for the Year 2016-17 of the Inter College Tournaments/Competition be approved.**

Item No. 8. To discuss and consider the participation of D.U. team in the various Inter University tournaments in the year 2016-17.

Discussion:

The secretary informed the House that the Dibrugarh University Sports Board is regularly participating in the various selected Inter University tournaments organized by Associations of Indian Universities. But the number of events is very limited. Therefore considering the importance of Games and Sports, he proposed that Youth Festival and other co-curricular be encouraged. He also proposed to the house for approval to send the teams in such games and sports on which the D.U. Sports Board does not organize Inter College competitions. The House discussed the matter in detail and agreed to adopt the following resolution:

Resolution No. 14: Resolved that the Dibrugarh University team shall participate in the Inter University Tournaments organized by the Association of Indian Universities and the selection of the players will be as per the Rules of the Sports Board.

Item No. 9. To constitute various Sub-Committees of the Sports Board, D.U. for the year 2016-17.

Discussion:

The Secretary placed the Vice-Chancellor approved various Sub-Committees to conduct the Inter College Tournaments/ Competitions of the Sports Board, D.U. for the session 2016-17 before the Board.

The Board has gone through the various Sub-Committees and adopted the following resolution:-

Resolution No. 15: Resolved that the proposed Sub-Committees of the Sports Board D.U. for the year 2016-17 for Conducting Inter College Tournaments / Competitions be approved.

Item No. 10. To discuss and consider for organize the seminar/workshops/conferences for promotion of Sports culture.

Discussion:

The Secretary expressed that for all all-round development of an individual games and sports plays a vital role. Participation in games and sports and other co-curricular activities help the students to build their career. Therefore to make students, parents as well as society aware, he proposed to organize seminar/workshops/conferences for promotion of Sports culture. He also informed that the target group will be students, guardian, physical education professionals, sports coaches, sports associations and clubs, outstanding sports persons, institutions, etc. The House discussed the matter in detail and unanimously agreed and adopted the following resolution:

Resolution No. 16: Resolved that the seminar/workshops/conferences as proposed for promotion of Sports culture be organized.

Item No. 11. To discuss and consider to introduce non-residential Sports Academy in selected sports from the year 2016-17.

Discussion:

The Secretary expressed that being a University it is very necessary to provide extension service towards society. Therefore, he proposed to introduce non-residential Sports Academy in selected sports from the year 2016-17. After thorough discussion the House agreed and adopted the following resolution:

Resolution No. 17: Resolved that non-residential Sports Academy in selected sports be introduced from the year 2016-17.

Item No. 12. To discuss and consider to organize the Summer/Winter Special Sports Coaching Camp.

Discussion:

The Secretary expressed about the necessity to provide extension service towards society. He proposed to organize **Summer/Winter Special Sports Coaching Camp** every year and include the same in the Annual Sports Calendar. After thorough discussion the House agreed and adopted the following resolution:

Resolution No. 18: Resolved that the Summer/Winter Special Sports Coaching Camp be organized as proposed.

Item No. 13. Any other matter with the permission of the Chair.

i. To discuss and confirm on the interest of Dr. Kalyan Boruah, Principal, Naharkatiya College to donate the Running Trophy for Inter College Football Tournament.

Discussion:

The Secretary informed regarding the application of Dr. Kalyan Boruah, Principal, Naharkatiya College to donate the Running Trophy for Inter College Football Tournament in memory of his paternal uncle, Late Rohini Kumar Baruah who was a well-known sports person, social worker, freedom fighter as well as sports organizer. The House discussed the matter and unanimously agreed to the proposal and adopted the following resolution:

Resolution No. 19: Resolved that proposal of Dr. Kalyan Boruah be approved and suggested to the Director of Sport i/c do the necessary formalities as per rule of the D.U. Sports Board

ii. To discuss and confirm the participation of D.U. team in various local games and sports tournament.

Discussion:

The Director of Sports i/c informed the House regarding the suggestion of Hon'ble Vice-Chancellor, D.U. to prepare the D.U. team especially in Football to participate in the local and major tournaments. Participation in such kind of tournaments would also provide exposure to the University. The House discussed the matter in detail and agreed and adopted the following resolution.

Resolution No. 20: Resolved that the participation of D.U. team in various local and major tournaments be approved.

iii. To discuss and confirm regarding the participation of colleges with non-eligible players in the Inter College tournament/competitions.

Discussion:

The Director of Sports i/c informed about participation of few colleges in the Inter College tournaments allowing the non-eligible players. As per rule the participants is to be regular bonafide students. But unfortunately a few colleges were found to provide wrong information to the Sports Board. During physical verification of players, if identified the respective students are restricted from participation. During IC Youth Festival held at DHSK College there was a shameful incident of this kind. The eight students of Dibru College were found eligible but ten students were perform in group dance event, which was brought to the notice and to settle the matter a special manager meeting was also called. Therefore the Director of Sports requested to the House to take necessary action against such violation. The house discussed the matter and unanimously decided to adopt the following resolution.

Resolution No. 21: Resolved that College found guilty of violating the rules in participation in various Inter College events be restricted from participation in the all Inter College tournaments/competition/Youth Festival for one year.

As there was no more matter to be discussed, the meeting ended with a vote of thanks to the Chair and from the Chair.

Sd/- A. K. Buragohain
Vice-Chancellor D.U.
President, Sports Board
Dibrugarh University

Sd/- M. Baro
Director of Sports i/c
Secretary, Sports Board
Dibrugarh University