

Draft Minutes of the Annual General Meeting of the Sports Board, Dibrugarh University held on 22nd June 2017, at 11 A.M. in "Chinton" Conference Hall of Office of the Registrar, Dibrugarh University, Dibrugarh.

The following members were present:

1	Prof. Jiten Hazarika, Dean, Student Affairs, D.U.	Nominated Chairperson
2	Dr. Putul Ch. Saikia, DR College, Golaghat	Vice-President
3	Dr. Prakash Jyoti Barthakur, Doom Dooma College	Member
4	Dr. Dibyananda Chetia, Khowang College	Member
5	Prof. Surajit Borkotokey, Dept. of Mathematics, D.U.	Member
6	Dr. Jyoti Prasad Saikia, Dept. of Sociology, D.U.	Member
7	Dr. Rupam Saikia, Director, CDC, D.U.	Member
8	Dr. Jituranjan Chetia, Dept. of Chemistry, D.U.	Member
9	Sri Bipul Dey, Principal, Sonari Com. College	Member
10	Sri Dhruvajyoti Saikia, Associate Professor, Gorgaon College	Member
11	Sri Niranjana Borah, Assistant Professor, NLB City College	Member
12	Sri Pranab Boruah, Former Director of Sports, D.U.	Member
13	Dr. O. Jiten Singh, Directors nominee, CSPES	Member
14	Mr. Manash Pratim Dutta, Secretary, PGSU, D.U.	Member
15	Mr. Himanta Saikia, IA, D.U.	Member
16	Mr. Manash Pratim Das, DSO, Dibrugarh	Member
17	Mr. Anjan Chetia, Secretary, DUEA	Member
18	Mr. Diganta Bora, Asst. Registrar F&A, D.U.	Treasurer
19	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 on exigency and Prof. Jiten Hazarika, Dean, Student Affairs; D.U. was nominated to chair the meeting. He welcomed the members and requested to present their credentials. The Chairperson called the meeting to order and requested the Secretary to proceed with the agenda.

Item No. 1. To consider and confirmation of the Minutes of the Last Annual General Meeting of the Sports Board, D.U. held on 19th July 2016.

Discussion:

The minutes of the last Annual General Meeting of the Sports Board held on 19th July 2016 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 19th July 2016 be confirmed and accepted.

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Item No. 2. To report on the action taken on the Minutes of the Last Meeting of the Sports Board, D.U. held on 19th July 2016.

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 19th July 2016 and the members noted it.

During the discussion on the action taken on the minute of the last meeting, the members of the meeting opined about the necessity of organization of seminar/workshop/conference on enhancement of sports performance particularly of the Dibrugarh University and Assam in general. In this context, the acting Chairperson, Prof. Jiten Hazarika stated that as the Dibrugarh University has the Centre for Studies in Physical Education and Sports, the responsibility to prepare the detail project report of the proposal.

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. In this context, the secretary, Dr. M. Baro proposed to organize the Inter College Youth Festival in Zonal basis. The house had the threadbare discussion on the matter. Member put their observations on the probable merits and demerits in this regard and adopted the following resolution.

Resolution No. 2: *Resolved to accept the Action Taken Report.*

Resolution No. 3: *Resolved that Centre for Studies in Physical Education and Sports, D.U. be entrusted with responsibility to develop Detail Project Proposal for organization of Workshop/Seminar on enhancement of Sports Performance.*

Resolution No. 4: *Resolved that the Inter College Youth Festival be organized as per existing procedure.*

Item No. 3. To consider the Annual Report of 2016-17 of the Sports Board, D.U.

Discussion:

The Secretary, Sports Board read out the Annual Report of the Sports Board for the year 2016-17 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 2016-17 be accepted.*

Item No 4. To consider and passing the Audited Statement of Accounts and the Balance Sheet of the Sports Board, DU. for 2016-17 as recommended by the Finance Committee, Sports Board, D.U.

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Discussion:

The President requested the Mr. Diganta Bora, 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 2016-17 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 2016-17. 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 2016-17 be accepted.*

Item No. 5. To consider the Annual Budget of 2017-18 of the Sports Board as recommended by the Finance Committee, Sports Board, D.U.

Discussion:

As recommended by the Finance Committee, Mr. Diganta Bora, the Treasurer, D.U. Sports Board placed the Annual Budget of the Sports Board for the year 2017-18 before the House. After threadbare discussion on the budget, 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 2017-18 be approved.*

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. The Finance Committee proposed to collect the students affiliation fee course wise i.e. @ Rs. 30 x 3years = 90/- x number of students for three year course and etc. In this context, Dr. Mantu Baro, Secretary, Sports Board pointed out about the probable difficulties in the collection of fee by the affiliated colleges in terms of discontinuation of course by students etc. The house had threadbare discussion on the matter.

As recommended he the Treasurer also place regarding the collection of annual affiliation fee from the students who are pursuing PG courses and other courses of minimum one year duration affiliated to and offered by Dibrugarh University in the respective colleges.

The Secretary, DUPGSU Mr. Manash Pratim Dutta in Finance Committee meeting proposed to invite at least one international level sports person or outstanding personalities in every 5 year with a purpose to bring popularity, name and fame of the University in the national and international level as well as to attract the university students towards participation in co-curricular activities.

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

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Resolution: 8

Resolved that the various fixed assets which are mentioned in the Audited Statement (books of accounts) of the Accounts of D.U.S.B. were written off from Audited Statement (books of accounts) of the Accounts of D.U. Sports Board as on 31.03.2017:

- As those are not actually fixed assets and does not exist and had been handed over to the Obsolesce Committee.
- The items which are not actually fixed assets as on 31.03.2017 of the Sports Board but are of the Dibrugarh University.

Sl no.	Item	Qty	Value in Rupees	
1	Sports Complex	1	2,00,254	
2	Sports Hostel (adjacent to indoor stadium)	1	26,582	
3	Indoor Stadium	1	74,077	
4	Badminton court		3,94,585	
5	Table tennis Arena	6	4,968	
6	Table tennis board	3	17,294	
7	Athletics and other Goods	Hurdles (Athletics)	50	2,970
		Trophy	7	
		Volleyball Post	4	
		Eight Machine	2	
		Board Iron	2	
		Cricket bat	4	
		Badminton Racket	6	
		Roman Ring	4	
		Javelin	5	
		Discuss	5	
		Medicine ball	8	
		Type Writer	1	
Public Address System	1			
8	Furniture and fixture	Plastic drum	1	6,240
		Trunk	1	
		Folding bed	4	
		Big Table wooden	1	
		Table	2	
		Bench	2	
		Almeria (wooden)	2	
Fan	1			
9	Garden Umbrella	2	445	
10	Cricket mat	1	921	
11	Cricket turf wicket	1	9,356	
Total			7,37,692	

Resolution: 9

Resolved that the letter be sent to the respective colleges offering PG Programmes and other such courses to pay to the Sports Board their pending Affiliation fee.

Resolution: 10

Resolved that at least one outstanding sports person or international level sportsperson be invited in every five year for exposure of the Dibrugarh University.

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- Item No. 7. To consider the amendment of eligibility criteria for participation in Inter College and Inter University events in compliance to AIU and FISU.

Discussion:

The Secretary placed the amendment of eligibility criteria for participation in Inter College and Inter University events in compliance to AIU and FISU. As per new eligibility criteria, he also informed the House regarding the eligibility of students of Distance and Open Learning Dibrugarh University. In this context, the house suggested to work on various issues e.g. collection of fee towards sports board from students of distance education etc. the House discussed on the matter in detail and adopted the following resolution:

Resolution: 11 *Resolved that eligibility rules of to AIU and FISU for participation in Inter College and Inter University events be implemented.*

Resolution: 12 *Resolved that a committee be formed to examine the various aspects regarding participation of Students of Distance and Open Learning Dibrugarh University in the Inter College Events.*

- Item No. 8. To consider the draft of the Annual Sports Calendar and confirm the venues of the Inter College tournaments for the year 2017-18

Discussion:

The Secretary placed the Annual Sports Calendar of D.U. Sports Board 2017-18 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 informed about the proposal of Mr. Anjan Chetia, Secretary, DUEA to introduce Karate the form of Martial Art as event of the Inter College competition/tournament from the session 2017-18.

The Board has gone through the draft Annual Sports Calendar of D.U. Sports Board 2017-18 and the applications of the Colleges desiring to host the Inter College Tournament / Competitions. Secretary also inform to the House about the vacant venue of few inter college events. After threadbare discussion, the House considered the draft Annual Academic Calendar and adopted the following resolution.

Resolution No. 13: *Resolved that the Inter College competition/tournament on Karate from the Year 2017-18 be approved.*

Resolution No. 14: *Resolved that the draft of the Annual Sports Calendar for the Year 2017-18 of the Inter College Tournaments/Competition be approved.*

Resolution No: 15: *Director of Sports of Dibrugarh University be authorized to take necessary initiative to fill up the vacant venues and get approval from the Authority.*

- Item No. 9. To discuss and consider the participation of D.U. team in the various Inter University tournaments in the year 2017-18.

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Discussion:

The secretary informed the House about participation of the Dibrugarh University team regularly in the various selected Inter University tournaments organized by Associations of Indian Universities. He also informed about the medal prospects talents of various games and sports apart from D.U. Sports Board organized inter college events. Therefore considering the importance of Games and Sports and co-curricular activities, to encourage the students 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. 16: *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. 10. To constitute various Sub-Committees of the Sports Board, D.U. for the year 2017-18.

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 2017-18 before the Board. The Board has gone through the various Sub-Committees and as suggested by the members two members were included in the Inter College Youth Festival Sub-Committee and adopted the following resolution:

Resolution No. 17: *Resolved that the proposed Sub-Committees of the Sports Board D.U. for the year 2017-18 for Conducting Inter College Tournaments / Competitions be approved.*

Item No. 11. To discuss and confirm the constitution of panel of selectors/observers of D.U. team in various sports/cultural events.

Discussion:

The Secretary informed about the necessity of constitution of panel of selectors/observers of D.U. team in various sports/cultural events. Hence, he placed the Vice-Chancellor approved draft panel of the same before the House. The Board has gone through the draft panel and agreed and adopted the following resolution:

Resolution No. 18: *Resolved that the panel of selectors/observers of D.U. team in various sports/cultural events be approved.*

Item No. 12. Any other matter with the permission of the Chair.

Discussion:

With the permission of the Chair, the Secretary informed about the Running Trophy 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 donated by Dr. Kalyan Bhuyan, Principal of Naharkatiya College for Inter College Football (men) Tournament from

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the session 2016-17. In this context, Secretary informed about the lapse of record of donated running trophy and already donated in the name of other, as agreed by the donor Dr. Bhuyan, he proposed to use the trophy for Inter College Volleyball (men) Tournament from the session 2017-18.

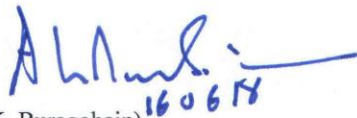
The Secretary also proposed to purchase hand grass cutting machine be purchased for Sports Board.

The House discussed the matter and unanimously agreed to the proposal and adopted the following resolution:

Resolution No. 19: *Resolved that the Running (champion) Trophy donated by Dr. Kalyan Boruah, Principal, Naharkatiya College for Inter College Volleyball (men) Tournament be approved.*

Resolution No. 20: *Resolved that a hand grass cutting machine be purchased for Sports Board and necessary proposal be submitted to the appropriate authority.*

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



(A. K. Buragohain)
Vice-Chancellor D.U.
President, Sports Board
Dibrugarh University



(M. Baro)
Director of Sports i/c
Secretary, Sports Board
Dibrugarh University