

THE NATIONAL SPORTS UNIVERSITY, IMPHAL
DRAFT
MINUTES OF THE SECOND EXECUTIVE COUNCIL MEETING
18th of January 2021

The Second Executive Council meeting was held on the 18th of January 2021 (Monday) at 11.00 A.M. at the Meeting Hall of Olympic Bhavan, Khuman Lampak Sports Complex, Imphal, through both virtual and physical mode.

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

The following Executive Council Members were present physically:

1. Shri. R. C. Mishra
Vice-Chancellor : Ex-Officio Chairman
2. Shri. Bobby Waikhom : Secretary (Sports), Govt. of Manipur.
3. Dr. Sanjogita Soodan : Member
4. Smt. Abha Dhillon : Member
5. Dr. Lamlun Burhil : Dean, NSU
6. Shri. L. Shyam Kumar (Registrar) : Ex-Officio Secretary.

The following Executive Council Members were present virtually:

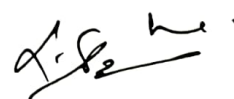
1. Shri. Manoj Sethi : Joint Secretary & Financial Advisor,
MYAS.
2. Shri. L. Sidhartha Singh : Joint Secretary (Sports), Dept. of Sports,
MYAS,
3. Dr. A. Santa : Director, RIMS, Imphal.

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

1. Smt. Bombayala Devi : Member
2. Shri. Biswajit Basumatary : Member

Welcome

At the outset, the Vice-Chancellor welcomed the Executive Council members present and thanked them for attending the meeting. He appreciated the two members who travelled to Imphal to attend the meeting physically. Thereafter, the agenda items of the Second Executive Council were taken up for discussions:



1. **Item No.EC:2021/2/01:** **Confirmation of Minutes of the first Executive Council Meeting held on 24/11/2020.**

The Council noted that the minutes of the first Executive Council Meeting held on 24/11/2020 were circulated to the members and no comments were received. The Council accordingly resolved as follows:

Resolution

The Council **RESOLVED** that the minutes of the first Executive Council Meeting be confirmed.

2. **Item No. EC:2021/2/02:** **To consider and approve first Ordinances of the National Sports University.**

The Council considered the draft 24 Ordinances recommended by Academic and Activity Council in detail and resolved as follows:

Resolution

RESOLVED that the draft first Ordinances given at **Annexure-I** to the Agenda note be approved with modifications as recommended by the Academic and Activity Council.

3. **Item No.EC:2021/2/03:** **Ratification of the appointment of the Deputy Controller of Examination.**

The Council considered the action taken by the Vice-Chancellor for appointment of the Deputy Controller of Examination on deputation for a period of 3(three) years and resolved as follows:

Resolution

RESOVLED that the action taken by the Vice Chancellor in appointing the Deputy Controller of Examination on deputation for a period of three years be ratified.

4. **Item No. EC:2021/2/04:** **Consideration of Ordinance No. XXV in place of approved Second Statute**

The Council considered the agenda and resolved as follows:

Resolution

RESOLVED that the Second Statue approved earlier be converted and issued as Ordinance No. XXV with necessary editorial changes.

5. **Item No. EC:2021/2/05:** **Consideration of Ordinance No. XXVI in place of approved Third Statute.**



The Council considered the agenda and resolved as follows:

Resolution

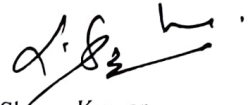
RESOLVED that the Third Statue approved earlier be converted and issued as Ordinance No. XXVI with necessary editorial changes.

The meeting ended at 12:45 P.M with a vote of thanks to the Chair

Date: 18.01.2021



R.C.Mishra
(Chairman)



L. Shyam Kumar
(Ex-Officio Secretary)