

- (v) Amendment to the Constitution etc. of the Sports Board.

The North-Eastern Hill University Sports Board met on the 20th March, 1997 and while discussing various matters relating to Sports, also made some amendment to the Constitution of the NEHU Sports Board.

The Minutes of the meeting is placed at Annexure 'A' and the proposed amendments at Annexure 'B'.

The matter is placed before the Council for Consideration.

NORTH EASTERN HILL UNIVERSITY SPORTS DEPARTMENT-SHILLONG.

Minutes of the 14th Sports Board Meeting held on the 20th March 1997 in the Office Chamber of the Prof-Incharge of Sports, at 11.00 A.M.,

Members Present

1. Prof B Pakem	-	Chairman
2. Prof R Gopalakrishnan	-	Member-Secretary
3. Mr A Patton	-	Member
4. Mr K Deb	-	Member
5. Dr S C Daniel	-	Member
6. Prof S Ganguli	-	Member
7. Miss A Marbaniang	-	Member
8. Mr Lalrinthluaga	-	Member
9. Mr F Lawmkima	-	P/Invitee
10. Mr P Lamare	-	Invitee
11. Mrs T Nongdhar	-	Invitee
12. Mr L Darlong	-	Invitee

Dean Student's Welfare, Fr Stephan Mavelly, Miss E Laitflang and Prof A C Sinha expressed their inability to attend the meeting.

The Chairman welcomed the members of the Sports Board and the invitees.

The following items of bussiness were discussed and decisions reached are as follows :-

Confirmation of Minutes of last meeting. The minutes of the 48th Sports Board Meeting, NEHU held on the 13th March 1996 were confirmed.

2. Report concerning Inter College Tournament and other activities of the Department during the year 1996-97.

A brief account of the various activities of the Sports Department NEHU was circulated to the members for their acceptance. Nobody raised any point against the report and was accepted by the Board.

Finalisation of the Sports Calander. A draft Sports Calander as placed to the Board for discussion and finalisation

of dates venues etc and after through discussion the Board has modified the draft Calander. A proposal for splitting events Campus-wise was put forward by the Assistant Director of Sports, NEHU, Mizoram Campus, on behalf of the College Principals of constituent colleges of Mizoram. As the Proposal was not very specific in nature. The Chairman, Sports Board directed the Sports department NEHU to seek specific suggestions from the Mizoram College Principals regarding mode of splitting of events in two groups.

- 1. Mr. S. C. Daniel
- 2. Prof. S. Ganguli
- 3. -
- 4. Mr. Lalrithluaga
- 5. Mr. F. Lawkins
- 6. Mr. P. Bama
- 7. Mrs. T. Nongden
- 8. Mr. L. Dazong

SG

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Cond. P. S. / - SG

4. New events to be introduced.

The Department of Sports proposed to introduce new events like Weightlifting and Best Physique and reintroduce Traditional Archery in the ensuing Inter College Tournaments. The Board approved the same and suggested that Traditional Archery be held separately for Meghalaya and Mizoram Zone alongwith Zonal Tournaments, and Best teams are to compete in the Inter Zonal Tournament for Championship. It is also suggested that separate committees be constituted to formulate details about conducting weightlifting and Best Physique competition as well as Archery.

5. Review of rates for D.A. after practice/Match refreshment/
Diet Money.

The Secretary Sports Board informed the members of the Board that the current rate of D.A. @ Rs.50/-/Rs.40/- per head per day during Coaching camps and participation for Inter University Tournaments is not sufficient, and proposed that the rate may be increased to Rs.75/- per head per day. Members of the Board found the proposal to be reasonable and justified and approved the rate to be Rs.75/- (Rupees Seventy five) only per day per day.

In modification to the current rate of after practice/Match diet rate of Rs.12/- per head per day, the Board approved that an amount of Rs.12/- (Rupees twelve) only per head per session of practice may be spent during Coaching Camps and Inter University participation, Provided each session is not less than 3 (three) hours duration and the maximum number of sessions should not be more than two per day.

6. Annual Membership Fee.

The Board increased the annual membership fee to be paid by the affiliated Colleges to NEHU from Rs.150/- to Rs.300/-

Funding of P.G. Students.

Mr.K.Deb, D/R Finance, wanted to know if Sports department is responsible for providing required fund for Sporting activities of the P.G. Students of NEHU. The Chairman clarified that Dean student's Welfare is responsible for meeting all the demands of the P.G.Students just like a College Principal of any affiliated College, and Sports Department treats P.G. Centre NEHU as another affiliated College. The Members also suggested that the fees collected by NEHU as Sports fee should directly go to the D.S.W's fund to meet the expenditure of P.G. Centre for carrying out Sporting activities.

7. Amendment of Constitution.

Since Tura Campus has also come into existence the Board felt that members from Tura Campus be included in the Sports Board and necessary amendment in the constitution in this regard be brought into effect. After discussion it was resolved that an extra-ordinary meeting of the Sports Board be convened and the date be fixed by the Secretary Sports Board.

The meeting ended with a vote of thanks

from the Chair.

Sd/-
Chairman of Sports Board.

Sd/-
Secretary Sports Board.

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AMENDMENT TO THE CONSTITUTION ETC. OF THE SPORTS BOARD, NORTH-EASTERN HILL UNIVERSITY

Rules for Affiliation to North-Eastern Hill University, Sports Board

Annexure- 1B

<u>Clause/ Rule No.</u>	<u>Existing Provisions</u>	<u>Amendment made by Sports Board/ Decision made by Sports Board</u>	<u>Remarks</u>
2:3	Every College/Institution affiliated to the Board shall pay an annual membership fee to be determined by the Board.	The annual membership fee has been raised from Rs.150 to Rs.300. (Resolution No.6 of Sports Board meeting held on 20.3.97).	To increase the fee of Rs.150 made about over 15 years back,

Financial Rules-Inter University Tournaments

<u>Clause/ Rule No.</u>	<u>Existing Provisions</u>	<u>Amendment made by Sports Board/ Decision made by Sports Board</u>	<u>Remarks</u>
1:2(iv)	DA at the rate of Rs.50/-per day per player shall be admissible.	The rate has been increased from Rs.50/- to Rs.75 per player per day. (Resolution No.5 of Sports Board meeting held on 20.3.97).	Present rate is not sufficient due to rise in prices over the years.

Financial Rules-Coaching Camps and Selection Trials

<u>Clause/ Rule No.</u>	<u>Existing Provisions</u>	<u>Amendment made by Sports Board/ Decision made by Sports Board</u>	<u>Remarks</u>
1:6(iv)	DA at the rate of Rs.40/-per player per day, during journey/halt/coaching camp as decided by NEHU Sports Board.	The rate has been increased from Rs.40/- to Rs.75 per player per day. (Resolution No.5 of Sports Board meeting held on 20.3.97).	Present rate is not sufficient due to rise in prices over the years.
1:6(v)	Refreshment at the rate of Rs.12/- per player per day. (Since increased from Rs.8/- to Rs.12/- per player per day vide Resolution No. EC:87:95:6:7:(1) of 87th. meeting of Executive Council).	The rate has been increased to Rs.12/- per player per session of practice subject to the condition that each session is not less than three hours duration and not more than two sessions are held per day.	Present rate is not sufficient due to rise in prices over the years.

Regulations, etc., and RESOLVED to approve the amendments/additions as per Annexure I.

The Executive Council RESOLVED that whenever necessary earlier relevant Academic Council and Executive Council Resolutions be communicated to MOHRD along with the amendments of Ordinances and Statutes.

(iii) Ordinance on the Asia Theological Association(Bangalore) Endowment.

EC:95:97:5:1:(iii): The Council considered the suspension of the Ordinance on the Asia Theological Association Endowment for establishment of a Centre in Christian Studies in accordance with the directives of the Visitor as conveyed by the Ministry of Human Resource Development and RESOLVED to authorise the Chairman to have further discussions with the MOHRD and place the matter for the Council in its next meeting.

(iv) Amendment of Clause 3(iii) of OE-8.

EC:95:97:5:1:(iv): The Council considered the qualifications laid down for the post of Finance Officer under Ordinance OE-8 and RESOLVED that the matter is to be studied in detail in relation with the relevant Statutes and Ordinances and a detailed proposal is to be placed before the Council in its next meeting.

(v) Amendment of the Constitution etc.of the Sports Board.

EC:95:97:5:1:(v): The Minutes of the 14th Sports Board were approved. Further, the Executive Council RESOLVED that :-

1. Rates of allowance during Inter University Tournaments be increased to Rs.75/- per head per day and diet rates during Coaching Camps and Inter-University participation be increased to Rs.12/- per head per session of not less than three hours duration subject to a maximum of two sessions per day.
2. Annual membership fees to be paid by the affiliated colleges be increased from Rs.150/- to Rs.300/-.
3. Member of the Tura campus be included in the Sports Board.