

5:1:1(1)

Item No.5: ACADEMIC MATTERS

5:1: Statutes, Ordinances, Regulations & Rules.

(i) PROPOSAL FOR AMENDMENT TO THE CONSTITUTION
OF THE NEHU SPORTS BOARD-

The Sports Board in its 17th meeting held on 6th March, 2000 adopted to amend the Clauses relating to diet and contingency charges as per Annexure-'A'. The minutes of the said Board are placed at Annexure-'B'.

The matter is placed before the Council for consideration.

No.1-33/Sp/2k-3992.

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*Subject - approval by 1th
Finance committee.*

<u>Clause/ Rule No.</u>	<u>Existing Clause</u>	<u>Amendment proposals</u>
1 : 2(v)	Contingency at the rate of Rs.50 per player	Contingency at the rate of Rs.150 per player
1 : 6(v)	Refreshment at the rate of Rs.12/- per head per session of not less than three hours duration subject to a maximum of two sessions per day.	Diet Charges at the rate of Rs. 70/- per head per day.

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NORTH-EASTERN HILL UNIVERSITY SPORTS BOARD

Minutes of the 17th. Sports Board meeting held on March 6, 2000 in the Vice-Chancellor's Conference Room, NEHU, Permanent Campus, Shillong at 2 p.m.

Chairman: Prof. Prinal Niri, Chairman & Vice-Chancellor, NEHU.

Members present:

1. Prof Prinal Niri, 2. Fr. Stephen Mavely, 3. Ms A. Harbaniang, 4. Prof B.K.Dev Sharma, 5. Dr. B. Kharouli,
6. Mr L. Nampui, 7. Mr J.N.Nayak, 8. Mr F. Lawmkima,
9. Dr E.D.Thomas, 10. Ms T.Nongdhar (Invitee), 11. P.J.Lamare (Invitee), 12. Ms A.R.Synnah (Invitee), 13. Mr L.Darlong (invitee).

AGENDA

1. Welcome of members by the Chairman of the Board.
2. Recording of apologies received from members, if any.
3. Confirmation of the Minutes of the 16th. Sports Board meeting held on March 30, 1999.
4. Report of Activities and Achievements of the Sports Board for 1999-2000.
5. Consideration of the letter dt. 19.7.99 from Director, Higher & Technical Education, Mizoram.
6. Finalisation of the Sports Calender for 2000-2001.
7. Amendment proposal to the Financial Rules of the Constitution of the Sports Board.
8. Any other business with the permission of the Chair.

PROCEEDINGS

1. The Chairman welcomed the members and the invitees present.
2. Apologies for inability to attend was received from Dr. S.C. Daniel and was accordingly recorded.
3. The minutes of the 16th. meeting of the NEHU Sports Board held on 30.3.99 were confirmed.
4. The Report on the Activities and Achievements of the Sports Board for 1999-2000 was presented and approved.

5. The letter dated 19.7.99 from the Director, Higher & Technical Education, Government of Mizoram was then placed in the meeting. After a thorough discussion, it was felt by the members that the proposed alternatives of the Director, H&TE for holding the zonal and Inter Zonal Inter-College tournaments were not feasible. It was, therefore, Unanimously decided that the present system of holding these tournaments would continue. The Secretary, Sports Board was directed to accordingly send a reply to the Director, H&TE, Mizoram.
6. The proposed Sports Calender for 2000-2001 was discussed and duly approved after amendments, as under :

A. Inter College: ONE ZONE TOURNAMENTS-2000.

S1 No	EVENT	Last date of receipt of entry	Tournament Comencement date	Venue
1.	Cricknet(M)	14.04.2K	26.4.2K onwards	Shillong
2.	Basketball (M&W)	14.04.2K	26.4.2Konwards	Shillong
3.	Football(W)	10.07.2K	09.8.2Konwards	Aizawl
4.	Hockey (M)	16.03.2K	18.9.2Konwards	Aizawl
5.	Hockey (W)	16.03.2K	18.9.2Konwards	Aizawl
6.	Boxing	13.03.2K	13.9.2Konwards	Aizawl
7.	Judo (M&W)	13.08.2K	13.9.2Konwards	Aizawl
8.	Best Physique (M)	13.08.2K	13.9.2K onwards	Aizawl
9.	Weight-lifting(M)	13.03.2K	13.9.2K onwards	Aizawl
10.	Athletics	03.04.2K	19.04.2Konwards	Shillong

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B. Inter College : Two Zone Tournaments - 2000

Sl. No.	Event	Last date of receipt of entry	Zonal Tournament Commencement date	Venue	Inter Zonal Tournament Commencement date	Venue
1.	Table Tennis	03.4.2k	04.5.2k onwards 01.5.2k onwards	Tura Aizawl	11.5.2k onwards	Tura
2.	Badminton (M&W)	03.4.2k	04.5.2k onwards 01.5.2k onwards	Tura Aizawl	11.5.2k onwards	Tura
3.	Chess Combine	03.5.2k	04.5.2k onwards 01.5.2k onwards	Tura Aizawl	11.5.2k onwards	Tura
4.	Football (M)	14.5.2k	14.6.2k onwards	Shillong & Aizawl	27.7.2k onwards	Shillong
5.	Volleyball (M) & (W)	21.8.2k	20.9.2k onwards	Shillong & Aizawl.	27.9.2k onwards	Aizawl.

7. The proposed amendment proposals to the Financial Rules of the Constitution of the Sports Board were then discussed and it was unanimously decided to amend the Constitution as under for the smooth conduct of tournaments.

(a) Clause 1:2(v) of the Financial Rules - To raise the Contingency rate from Rs.50/- to Rs.150/- per player.

(b) Clause 1:6(v) of the Financial Rules - To raise the refreshment/diet charges of players during coaching camps etc. from Rs.12/- per head per session to Rs.70/- per head per day.

8. The meeting also discussed the lack of sports and games infrastructural facilities in the University. The Secretary Sports Board was directed to keep the Vice-Chancellor informed about the Union Ministry of Youth Affairs' proposal to provide financial aid to the University for construction of these facilities, so that the same may be taken up with the Ministry.

9. There being no other business, the meeting ended at 3 p.m. with a vote of thanks from the Chair.

Sd/-
(Prof M Miri)
Chairman, Sports Board

Sd/-
(Dr E D Thomas)
Secretary, Sports Board.

(v) He shall be entitled to Casual Leave and Earned Leave as applicable under the Government of India Rules to superannuated Government employees.

(vi) He shall be allowed to subscribe to the Contributory Provident Fund, after his completion of one year subject that his services are extended up to the third year.

(vii) He shall be eligible for any concession in relation to medical attendance and treatment, as may be prescribed by the University.

(viii) He shall be entitled to travelling allowance and daily allowance on the scale provided in the scales of the University for the time being in force and applicable in his case.

(viii) Extension of appointment of Ms. SA Lyngdoh as Lecturer on contract.

EC:106:2000:3: (viii): The Council ratified the action taken in re-appointing Ms. SA Lyngdoh as a Lecturer on contract in the Department of Linguistics for a period of six months w.e.f. 2.3.2000.

(ix) Technical resignation tendered by Dr. S. Satpathy Reader, Department of English.

EC:106:2000:3: (ix): The Council ratified the action taken in accepting the technical resignation tendered by Dr. S. Satpathy of English Department w.e.f 2.4.1997 to enable him to be absorbed at the Delhi University.

Item No. 5 ACADEMIC MATTERS

5:1- Statutes, Ordinances, Regulations & Rules.

(i) Proposal for amendment to the Constitution of the NEHU Sports Board.

EC:106:2000:5:1: (i): The Council considered the amendment of Clause 1 :2: (v) and 1:6 (v) of the Constitution of the Sports Board relating to contingency and diet charges respectively of the players and RESOLVED that while the diet charges may be approved at the enhanced rate of Rs.70/- per day per player the contingency charges at the enhanced rate of Rs.150 per player be accepted in principle subject to approval by the Finance Committee.