ASSOCIATION OF INDIAN UNIVERSITIES

(Sports Board)



Minutes of 28th Annual General Meeting of Sports Board (AIU) held on April 25, 2017 at KIIT University, Bhubaneshwar (Odisha).

Present:-

1. Hon'ble Prof. D.S. Chauhan, President, AIU, New Delhi.	In Chair
2. Prof.P.P.Mathur, vice Chancellor, Kiit, Bhubaneshwar (Odisha)	Member
3. Prof.S.S.Samanta, Registrar, KIIT, Bhubaneshwar (Odisha),	Member
4. Dr. Anirban Jarhan, Convener, West Bengal State University (WB)	Member
5. Dr. Ajith Mohan K.R, Asst Director & Head, Coachin Univ, Kerala.	Member
6. Prof.R.R.Singh, Director, Sports Cell Dr.shakuntla Mishra Univ, Lucknow (UP)	Member
7. Dr.G.Kirubalan, Dy.Director, Phy Edu, Chettinad Univ,, Chennai (TN).	Member
8. Dr.K.Rana Subha Reddy, Secretary Sports Board, Yogi Vemana Univ (AP)	Member
9. Dr.Rakesh Gupta, Dr.YS Parmar University of H &F, Solan (HP).	Member
10. Dr. Ravimol Rawathar, Director Phy Edu, Christ Univ, Bangalore (Karnataka)	Member
11. Dr. Mantu Zoro, Director Sports, Dibrugarh University, (Assam).	Member
12. Dr. M. Nirupama Bhat, Chairperson Women Sports Forum, Vignan Univ (AP)	Member
13. Ms M Navya, Director Physical Education, Vignan Univ(AP).	Member
14. Dr. Renu Shungloo, Asso. Prof, The IIS Univ, Jaipur (Rajasthan)	Member
15. Dr.A. Barma, Controller of Examination, Cotton College State Univ (Assam)	Member
16. Dr. D.S. Dhull, Director Sports, MD University, Rohtak (Haryana).	Member
17. Dr. Neeraj Silawat, Asso. Professor, Gujarat Vidyapeeth (Gujarat).	Member
18. Dr. Gaganendu Dash, Director Sports, KIIT Univ, Bhubaneshwar (Odisha)	Member
19. Mr. Gaurav Rai, Sports Division, AIU House, New Delhi.	Special Invitee
20. Dr. Gurdeep Singh, Joint Secretary (Sports), AIU, New Delhi.	Member Secretary

At the outset, hon'ble Prof.D. S. Chauhan, President, welcomed members for attending the Annual General Meeting of Sports Board, (AIU). He thanked Prof. P. P. Mathur, Vice Chancellor, of the host university for making excellent arrangements for board & lodging and local transport facility for delegates participating in the meeting. Both the meetings of Sports Board and Sports Committee were conducted in one go, without any break, with the same members. Thereafter, agenda items were taken up for discussion in the meeting.

CONFIRMATION OF MINUTES

Item No. 1.

To consider confirmation of Minutes of 27th Annual General Meeting of Sports Board (AIU) held on April 05, 2016 at MDU, Rohtak (Haryana). The Minutes were circulated to the member universities for their information and necessary action. No comments were received, in this regard.

Minutes were confirmed

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Item No. 2.

To consider Action Taken Report on the Minutes of 27th Annual General Meeting of Sports Board (AIU) held on April 05, 2016 at MDU, Rohtak (Haryana). The Minutes were circulated to the member universities for their information and necessary action. No comments were received, in this regard.

Noted and Approved

ITEMS FOR CONSIDERATION

Item No. 3.

To consider proposals received from member universities for participation of Indian Universities contingent/Teams (M/W) in World University Games:2017 scheduled to be held at Taipei (Taiwan).

After elaborate discussion, Sports Board unanimously resolved to approve proposals received from willing member universities for arranging open selection trials, advance training camps before meaningful participation/projection of Indian Universities Contingent/Teams (M/W) in forthcoming World University Games:2017 scheduled to be held at Taipei (Taiwan)from August 19-30, 2017. The details are given below:-

S.No	Games/Sports	Host Universities	Sponsoring Universities/Organizations
1.	Aquatics (MW)	AMU, Aligarh	Selected sportspersons and nominated officials will be sponsored by their respective universities in all respects.
2.	Archery (MW)	KIIT, Bhubaneshwar	Selected sportspersons and nominated officials will be sponsored by their respective universities in all respects.
3.	Athletics (MW)	Panjab, Chandigarh	Selected sportspersons and nominated officials will be sponsored by their respective universities in all respects.
4.	Badminton(MW)	MDU, Rohtak (Haryana)	Selected sportspersons and nominated officials will be sponsored by their respective universities in all respects.
5.	Fencing (MW)	GNDU, Amritsar	Selected sportspersons and nominated officials will be sponsored by their respective universities in all respects.
6.	Judo (MW)	GNDU, Amritsar	Selected sportspersons and nominated officials will be sponsored by their respective universities in all respects.
7.	Taekwondo (MW)	MDU, Rohtak (Haryana)	Selected sportspersons and nominated officials will be sponsored by their respective universities in all respects.
8.	Tennis (MW)	Guru Jambeshwar University, Hisar	Selected sportspersons and nominated officials will be sponsored by their respective universities in all respects.
9.	Volleyball (M)	MGU, Kottayam (Kerala)	Selected sportspersons and nominated officials will be sponsored by their respective universities in all respects.
10.	Weight Lifting (MW)	ANU, Guntur (AP)	Selected sportspersons and nominated officials will be sponsored by their respective universities in all respects.
11.	Wushu (MW)	Punjabi, Patiala	Selected sportspersons and nominated officials will be sponsored by their respective universities in all respects.



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Arising out of the discussion, it was decided to authorize the host universities for making adequate arrangements for open selection trials, advance training camp(s), before actual participation of Indian delegation in the global event, strictly inaccordance with prescribed norms and procedure of selection as followed by the respective National Sports Federation(s) approved by Sports Ministry, TA/DA of Selected Athletes and Nominated Officials, Playing Kits, Valid Visa, Air Tickets (Both Ways) etc ensuring meaningful participation of Indian Universities (MW) contingents/teams in World University Games:2017.

Further, it was also decided that Head of the Delegation of Indian Universities will be the hon'ble Secretary General, AIU or his nominee/representative for over-all administrative control and effective coordination. The host universities may submit utilization Certificate of the amount incurred on sponsorship of selected athletes/teams and nominated officials duly authenticated by the competent authorities to the AIU, strictly as per the norms/rates approved by Sports Authority of India, soon after the World University Games are over, alongwith Performance Report of the Indian contingent/teams. Accordingly, the AIU will pursue the matter with the Sports Ministry for reimbursement to the host universities, in this regard.

As per existing practice, the AIU will continue to provide required logistic and technical support to the host universities alongwith effective monitoring mechanism in the entire process for convenient and timely clearance and departure of Indian Contingent/teams for participation in the World University Games: 2017. Hence, the host universities shall be authorized/responsible to submit all types of entries of their athletes/teams and officials to the organizers as per the requirement of the concerned game or sport.

Item No. 4.

To consider the proposal(s) of University of Calicut, Calicut and GNDU, Amritsar for amendment/modification in existing Eligibility Rules for participation of students in Inter University (Inter zonal) Tournaments for the year 2017-18 onwards.

The matter was discussed in detail. After prolonged discussion, it was resolved to implement existing eligibility rules put in place without any change. Further, the members of the Sports Board were of the collective opinion that only those sportspersons, who participated in Inter University zonal sporting competitions shall be allowed to participate in All India (Inter zonal) Tournaments for the year:2017-18 onwards, with a view to avoid/eliminate the possibility of any undue advantage of manipulation, if any, by way of inclusion/submission of entry/participation of ineligible athletes/sportspersons at Inter zonal level tournaments.

Item No. 5.

To consider the request(s) of Archery Coache(s) of Punjabi University, Patiala to revoke Three Year Ban/Suspension imposed on them after having failed to participate/project Indian Universities Archery (M) Team in World University Games:2015. As a result, India lost "Bronze Medal" match.

The cases of both Archery Coaches were considered and discussed at length. Sports Board took a lenient view in the larger interest of University Sports and decided to revoke Three Year Ban/Suspension imposed on them after World University Games:2015 keeping in mind outstanding performance of their athletes at National and International level alongwith their personal conduct being up to the mark, during the period of suspension for the last two years.

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Further, it was also decided that a warning may be given to the Archery Coaches so that such incidents should not happen in future. The period of two years of the Ban/suspension imposed on them have already been lapsed/over and the coaches have realized their fault, in this regard.

Item No.6.

To consider the proposal of EUSAI received through MHRD alongwith proposals received from other sports promoting agencies with regard to promote competitive sports in universities and colleges through the MOU with AIU in the country.

The matter was discussed in detail. After elaborate deliberations, the members of the Sports Board were of the collective view that there is no need for the AIU to approach and seek financial support from these private sports promoting agencies/companies for the purpose of organizing National University Games, Selection, Training and Participation of Indian Universities contingents/teams in National and International sporting competitions etc. At present, Indian Universities athletes/teams selected for advance training and participation at National and International sporting Championships are fully sponsored by their respective universities.

Further, it was also decided that annual budget for promotion of competitive sports in university sector under "Khelo India Scheme" for the year:2017-18 as approved by the Sports Board be submitted to Ministry of Youth Affairs and Sports.

The AIU will continue to pursue the matter with the Sports Ministry for release of financial assistance to the AIU for further reimbursement to the host universities, in this regard. Accordingly, it was also decided that the decision/outcome of Sports Board headed by Hon'ble President, AIU be sent to Ministry of Human Resource Development (MHRD) for their kind information and necessary action.

Item No. 7.

To consider the decision of International University Sports Federation (FISU) with regard to the amendment or change in "Age Limit" for participation of student athletes in all the FISU international sporting competitions:2017-18 onwards.

The matter was considered and discussed thread-bare in the meeting. Sports Board decided to adopt and approve the decision of International University Sports Federation (FISU) regarding the amendment/change in "Age Limit" for participation of student athletes in FISU sporting competitions from 2017-18 onwards. Accordingly, the new approved "Age Limit" from 17 to 25 years shall be applicable for participation of Indian Universities contingent/teams in all the sporting events, including the discipline of Basketball organized by the FISU.

Further, it was also decided to implement the above Age limit from 17 to 25 years alongwith existing "eligibility conditions" put in place for participation of bonafide and full time (regular) students, in National University Games from 2017-18 onwards alongwith following additional terms and conditions:-

- Age limit of the students shall be minimum 17 years and maximum upto 25 years.
- Only a bonafide, full time student, who is enrolled for a course of the University, which
 is of a minimum duration of one academic year, and whose examination is conducted
 by the university, shall be eligible to participate in the Inter-University tournaments.

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- Students of open Universities shall be considered to be bonafied students and shall be eligible to participate provided they fulfil other existing eligibility conditions.
- Ph.D., M. Phil., Compartment, etc. students will be eligible to participate only if in terms of the concerned university rules they are regarded to be bonafide students and fulfil other existing eligibility conditions laid down in this behalf. All students participating in Inter University Tournaments shall fulfil the following conditions:-
- Not more than 8 years have elapsed since a student passed the examination qualifying him/her for first admission to a university or college affiliated to a university. The 8 year period mentioned above shall be distributed as below:
 - i. not more than 5 years after passing 10+2 or equivalent while pursuing graduate courses/studies in college or university.
 - ii. Not more than 3 years after passing Graduation or equivalent examination while pursuing post graduate course/studies. irrespective of any other conditions like change of class/course/faculty.
- Only students, who are less than 25 years of age as on first July of the academic year in which the tournament is held, can participate in National/Zonal University Games.
- Students while pursuing their studies in a college or university shall not be full-time employees of Public or Private sector as the case may be.
- A student while pursuing his/her studies in a college or university shall not be allowed to represent more than one University during a single academic year.
- Provisional admission to a course or University shall not make the student eligible to represent the University in National University Games.
- In case of a student migrating from one University to another, his/her migration case will be considered eligible only after his/her admission in the new university is regularized and he/she is admitted as a bonafide student by the new university.
- No Objection Certificate (NOC) is mandatory to be eligible for participation for those students, who received or receiving stipend/financial support for pursuing excellence in competitive sports as career from Public or Private Sector to support their studies, as the case may be. Note:-All other explanations, if any, will be uploaded on AIU's website.

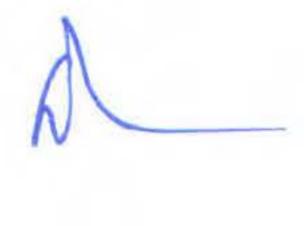
Item No.8.

To consider allotment of National/Zonal University Games for the year:2017-18 on the basis of proposals duly authenticated and received from Vice Chancellors/Registrars of the respective universities. The compiled information of proposals received from the willing universities was placed on the table for discussion of the members in the house.

As per existing practice, hon'ble President, AIU, constituted a sub-committee by nominating one senior most member/representatives from each zone. The members of Sub-Committee were responsible for protecting the interest of their respective zone(s) in the process for allotment of tournaments to the member universities. The committee members were as follows:-

S.No	Name of the Member	University	Zone
01.	Dr.D S Dhull	MDU, Rohtak (HR)	North Zone
02.	Dr. Gaganendu Dash	KIIT, Bhubaneshwar (Odisha)	East Zone
03.	Dr.K. Rama S.Reddy	Yogi Vemana, (AP)	South Zone
04.	Dr.Reenu Shungloo	The IIS Univ, Jaipur (Raj)	West Zone
05.	Dr.Gurdeep Singh	AIU, New Delhi	Coordinator

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After elaborate discussion, the Sub-Committee resolved to allot the tournaments to the deserving member universities, strictly inaccordance with established norms as mentioned in the relevant clause IV (para-II) of the AIU Handbook, on the basis of proposals received from the willing universities, keeping in mind modern sporting infrastructure, qualified/competent officiating staff and adequate accommodation facilities available with the host universities for participating athletes and officials to ensure smooth conduct of National University Games:2017-18.

Further, best possible efforts were made by the committee members to allot and distribute sporting competitions to the member universities in such a manner that numerical and regional balance was maintained for promotion of competitive sporting culture in university sector.

It was also decided to dispatch a letter(s) of appreciation to all the Host Universities for successful conduct of National/Zonal University Games:2016-17 to the satisfaction of all the stakeholders. As a result of the impartial and high quality officiating, true champions emerged out of highly contested sporting events:2016-17.

It was also observed with positive note that not even a single dispute/protest was received by the AIU in connection with the conduct of National University Games:2016-17. Hence, it is a good sign that performance of university sports is on the rise.

Sports Board resolved to authorize Member Secretary of the Sports Board, AIU to allot Inter University Tournaments of the Vacant Venues, if any, on "First Come First Serve Basis" to the willing member universities in consonance with existing practice and relevant rules for conduct of competitions put in place to avoid the delay due to procedural formalities.

Item No.9.

To consider comprehensive proposed "Annual Budget" for promotion of competitive sports in universities and their affiliated colleges for the year:2017-2018, under Khelo India Scheme approved by Ministry of Youth Affairs and Sports, as a Long Term Development Plan (LTDP).

The comprehensive Annual Budget for the year:2017-18 was deliberated at length. Sports Board resolved to approve the proposed Annual Budget of Rs. 10.00/- Crore only to be submitted to Ministry of Youth Affairs and Sports for their consideration and approval.

The proposed Annual Budget included expenditure on broadbasing competitive sports in universities and their affiliated colleges and achieving excellence at international level sporting events under "Khelo India" Scheme as a Long Term Development Plan (LTDP). Further, it was also decided that AIU will pursue the matter with regard to financial assistance with Sports Ministry for early approval and release of NSPO grant to the host universities accordingly.

Item No.10.

To report that National Anti Doping Agency (NADA) conducted random doping tests and samples during National/Zonal University Games for the year: 2016-2017. A list of those athletes, who were tested positive for having used banned drugs/doping, with the sole motive of enhancing their sporting performance was enclosed/placed before the member of the Sports Board.

Sports Board took a serious view of the menace of drug abuse prevailing in competitive sports, including University Sports. Therefore, it was unanimously resolved to approve the action taken by the NADA against those athletes, who were tested positive for having used/consumed banned drugs with a view to enhance their sporting performance through unfair means. Accordingly, banned athletes shall not be allowed to participate in National/Zonal University

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Games 2017-18 strictly in accordance with terms and conditions of the ban imposed by the NADA with the purpose of making University Sports drug free.

Further, it was also decided that marks claimed by the contesting universities for the performance of "Banned and Tainted" athletes/teams shall be deducted from their "Total Marks" and contesting/defaulting universities, if found guilty, after following due process, will face disciplinary action as per the provision(s) of the existing rules contained/mentioned in revised Criteria for the award of MAKA Trophy:2016-17.

Any other matter with the permission of the hon'ble Chair.

The following items were considered and decided. The details are as under:-

• The AIU organized All India Inter University (Inter Zonal) Hockey (M) Championship, in collaboration with Jawaharlal Nehru Hockey Tournament Society from March 01-10, 2017 at Shivaji Stadium, New Delhi, at a neutral venue with neutral officiating staff provided by Hockey India, to the complete satisfaction of all the stakeholders. As a result, the Sports Ministry vide their official letter No.11-9/MYAS/MDSD/2017 dated March 21, 2017 included this Mega Hockey Event in "Khelo India Scheme" and sanctioned a grant to the tune of Rs.7.50 Lakh only towards financial assistance/support to Jawaharlal Nehru Hockey Tournament Society for promotion of National Sport of Hockey in university sector.

Further, the members of the Sports Board were of the opinion that an appreciation letter be sent to Jawaharlal Nehru Hockey Tournament Society for organizing the Hockey Event in a professional and impartial manner. Thus, true champions of the tournament emerged. Hence, the members of Sports Board appreciated the encouraging step of sanctioning the adequate amount of Rs.7.50/- lakh only by the Sports Ministry for promoting competitive sports in University sector.

 Mr.Samarath Sadashiv of Mangalore University secured 1st position in 110 Mtr Hurdle Race during All India Inter University Athletics (MW) Championship 2015-16. He was tested positive for using/consuming banned drugs by the NADA. His case was discussed at length in the meeting.

Further, it was decided to approach the NADA for their advice and comments for modifying/revising the ranking order of the position holders in the said event strictly inaccordance with provision(s) if any, of the NADA rules, in this regard.

The meeting ended with vote of thanks to the hon'ble chair.

Joint Secretary (Sports), AIU.

Prof.D S Chauhan President AIU.