



DIBRUGARH UNIVERSITY SPORTS BOARD

DIBRUGARH: 786004

Dr. Mantu Baro, Director of Sports i/c & Secretary
Mobile No. 9954934003

Email: dusportsboard13@gmail.com
Ph.No.0373-2370298(O)

No. DU/SB/G/2018-19/1/7958-96

Date: 29.06.2018

To
All Members
Dibrugarh University Sports Board

Sub: - Annual General Meeting of Dibrugarh University Sports Board 2018-19.

Sir/Madam,

I have the honour to inform you that the Annual General Meeting Annual General Meeting of Dibrugarh University Sports Board 2018-19 is scheduled to be held on **09.07.2018 (Monday) at 11.00 A.M. at Indira Miri Conference Hall** of Dibrugarh University.

You are requested to make it convenient to attend the meeting. TA/DA for attending the meeting shall be borne by the D.U. Sports Board as per rules of the University.

Enclosed:

1. Agenda
2. Minute of the last meeting.
3. Draft Annual Report 2017-18 via mail

Yours faithfully

(M. Baro)

Director of Sports i/c
Dibrugarh University

Copy to:

1. The Vice-Chancellor, D.U.
2. The Registrar, D.U.
3. The Treasurer, D.U. Sports Board.

} for favour of kind information.

(M. Baro)

Director of Sports i/c
Dibrugarh University



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Agenda: Annual General Meeting, D.U. Sports Board to be held on 09.07.2018

Item No:

1. To consider and confirmation of the Minutes of the Last Annual General Meeting of the Sports Board, D.U. held on **22nd June 2017**.
2. To reports the action taken on the Minutes of the Last Meeting of the Sports Board, D.U. held on **22nd June 2017**.
3. To consider the Annual Report of the D.U. Sports for the year 2017-18.
4. To consider and passing the Audited Statement of Accounts, Balance Sheet of the D.U. Sports Board of 2017-18 as recommended by the Finance Committee, Sports Board, D.U.
5. To consider the Annual Budget of 2018-19 of the D.U. Sports Board as recommended by the Finance Committee, D.U. Sports Board.
6. To discuss and consider the other recommendations of the Finance Committee of D.U. Sports Board.
7. To consider the Draft Annual Sports Calendar and confirm the venues of the Inter college Tournaments for the year 2017-18.
8. To discuss and consider the participation of D.U. team in the Inter University Tournaments in the year 2018-19.
9. To discuss and confirm to constitute various sub-committees of the Sports Board, D.U. for the year 2018-19
10. To discuss and confirm the constitution of panel of selectors/observers of D.U. team in various sports/cultural events.
11. To discuss and confirm the incentive to be provided to the outstanding sports performer in national and international level.
12. To discuss and confirm the felicitation of outstanding sports organizers and sports performers.
13. To discuss and confirm to prepare DU Sports Board theme song for popularize and promotion of sports.
14. Any other matter with the permission of the Chair.

(M. Baro)

Director of Sports i/c
Dibrugarh University



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LIST OF MEMBERS OF DIBRUGARH UNIVERSITY SPORTS BOARD FOR THE SESSION 2018- 19 AND 2019-20

As approved by the Hon'ble Vice-Chancellor, the members of **Dibrugarh University Sports Board for the session 2018- 19 and 2019-20** is consituted with the following members.

1. President Hon'ble Vice Chancellor, Dibrugarh University
2. Vice-President
 1. Registrar, Dibrugarh University
 2. Principal, Dibru College, Dibrugarh
 3. Principal, JDSG College, Bokaghat
 4. Principal, Sonari College, Sibsagar
3. Secretary Director of Sports i/c, Dibrugarh University
4. Treasurer Mr. Diganta Bora, Assistant Registrar (F&A), D.U.
5. Asst. Secretary
 - i. Dr. Jituranjan Cheita, Dept. of Chemistry, D.U.
 - ii. General Secretary, D.U.P.G.S.U
6. Cultural Coordinator Prof. JP Saikia, Dept. of Sociology, DU
7. Members:
 - 1) Dean, Student Affairs, D.U.
 - 2) Prof. Dipak Chetia, Professor, Dept. of Pharmaceutical Science
 - 3) Prof. Surajit Barkatoky, Dept. of Mathametics
 - 4) Director, College Development Council, D.U.
 - 5) Joint Registrar, Academics, D.U.
 - 6) Joint Registrar, Administration, D.U.
 - 7) NLB City College, Dibrugarh
 - 8) DHSK Commerce College, Dibrugarh
 - 9) Tengakhat College, Tengakhat
 - 10) Sadiya College, Sadiya
 - 11) Tinsukia Women College, Tinsukia
 - 12) Demow College, Demow
 - 13) HCDG College, Nitaipukhuri
 - 14) SMD College, Charing, Sibsagar
 - 15) Jorhat College, Jorhat
 - 16) JB College, Jorhat
 - 17) Cinamora College, Cinamora
 - 18) Kamargaon CollegeKamargaon
 - 19) LTK College, Lakhimpur
 - 20) Bodoloni Central College, Dhemaji
 - 21) Lakhimpur Commerece College, Lakhimpur
 - 22) District Sports Officer, Dibrugarh
 - 23) Mr. Manindra Nath Saikia, Secretary, Dibrugarh District Sports Association
 - 24) General Secretary OF DUEA or his representative
 - 25) Mr. Subodh Bora, Associate Professor, JDSG College
 - 26) Mr. Pranab Boruah, Former Director of Sports, D.U.

(Dr. M. Baro)
Director of Sports i/c
Dibrugarh University