# लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

विश्वविद्यालय मानी गई संस्था

(विश्वविद्यालय अनुदान आयोग अधिनियम, 1956 की धारा 3 के अंतर्गत भारत सरकार, मानव संसाधन विकास मंत्रालय द्वारा अधिसूचना क्रमांक एफ.9-14/92-मू.३ दिनांक 21.09.1995 घोषित) भारत सरकार, युवा कार्यक्रम और खेल मंत्रालय

### Lakshmibai National Institute of Physical Education, Gwalior

Deemed to be University (Declared vide Government of India, Ministry of Human Resource Development Notification No.F.9-1492-11.3 dated 21.09.1995 under section 3 of UCC Act, 1956)

Government of India, Ministry of Youth Affairs and Sports

क्रमाक: Acad/ARA/AC/XXXXI/60/2019/ ! ९०५ - 1929

दिनांक: 1- अप्रैल, 2619 15/10/2019

- 1. प्रो. दिलीप कुमार हुरेहा, कुलपति, एल.एन.आई.पी.ई., ग्वालियर ।
- 2. प्रो. एस. मुखर्जी, अधिष्ठाता (शैक्षणिक एवं शारीरिक शिक्षा अध्यापन एवं संबंधित क्षेत्र) ।
- 3. प्रो. विवेक पाण्डे, अधिष्ठाता (खेल विज्ञान) एवं विभागाध्यक्ष, व्यायाम दैहिकी विभाग।
- 4. प्रो. एल.एन. सरकार, विभागाध्यक्ष, स्वास्थ्य विज्ञान विभाग ।
- 5. प्रो. बी.बासुमतारी, अधिष्ठाता, एन.ई.आर.सी., गुवाहाटी ।
- 6. प्रो. जे.पी. वर्मा, विभागाध्यक्ष, खेल मनोविज्ञान विभाग ।
- 7. प्रो. ए.एस. साजवान, विभागाध्यक्ष, खेल जैवयांत्रिकी विभाग ।
- प्रो. के. के. साहू, विभागाध्यक्ष, खेल प्रबंधन एवं प्रशिक्षण विभाग ।
- 9. डॉ. इन्दू बोरा, विभागाध्यक्ष, योग विज्ञान विभाग ।
- 10. प्रो. जी.डी. घई, परीक्षा नियंत्रक ।
- 11. प्रो. विल्फ्रेंड वाज, आचार्य ।
- 12. प्रो. एम.के. सिंह, आचार्य ।
- 13. प्रो. जोसेफ सिंह, आचार्य ।
- 14. प्रो. आशीष फ्लकर, आचार्य ।
- 15. डॉ. यतेन्द्र कुमार सिंह, संयुक्त आचार्य ।
- 16. डॉ. सी.पी. सिंह भाटी, संयुक्त आचार्य ।
- 17. डॉ. दीपक शर्मा, सहायक आचार्य ।
- 18. डॉ. नींबू आर. कृष्णा, सहायक आचार्य ।
- 19. प्रो. अरविन्द मलिक, आचार्य, कुरूक्षेत्र विश्वविद्यालय कुरूक्षेत्र।
- 20. प्रो. सी. डी. अगासे, आचार्य, पंडित रविशंकर शुक्ल विश्व विश्वविद्यालय रायपुर ।
- 21. डॉ. के.के. खरे, बी 82 आकृति गार्डन नेहरू नगर भोपाल ।
- 22. प्रो. सुषमा घिडयाल, बनारस हिन्दू विश्वविद्यालय वाराण्सी ।
- 23. प्रो. इकराम हुसैन, अलीगढ मुस्लिम विश्वविद्यालय अलीगढ ।
- 24. प्रो. अजय कुमार, देवी अहिल्या विश्वविद्यालय, इन्दौर ।
- 25. कर्नल जनक सिंह शेखावत, कुलसचिव, सचिव शैक्षणिक परिषद।

42 वीं शैक्षणिक परिषद (एकेडमिक काउंसिल) की बैठक दिनांक 04 अक्टूबर, 2019 के कार्यवृत क्षेजने बावत।

महोदय/महोदया.

विषयान्तर्गत संस्थान की 42 वीं शैक्षणिक परिषद (एकेडमिक काउंसिल) की बैठक का आयोजन दिनांक 04 अक्टूबर, 2019 को प्रात: 11.00 बजे संस्थान के समंत्रणा कक्ष, प्रशासनिक भवन में किया गया था। संबंधित कार्यवृत सूचनार्थ एवं आवश्यक कार्यवाही हेतु संलग्न है। कृपया किसी भी प्रकार की टीका-टिप्प्णी (Observation) बावत् अधोहस्ताक्षरकर्ता को 15 दिवस की अवधि में अवगत करावें।

धन्यवाद.

संसद्भः उपरोक्तानुसार

भवदीय.

(कर्नल जनक सिंह शेखावत, से.नि.)

क्लसचिव एवं सचिव शैक्षणिक परिषद

ब्रितीर्हेष्ट्रिः 1. कुलपति सचिवालय, 2. कुलसचिव सचिवालय, 3. सहायक कुलसचिव (शैक्षणिक), 4. संबंधित पंजी

LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION, GWALIOR

MINUTES OF THE 42<sup>nd</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 04.08.2019 AT 11.00 AM IN THE CONFERENCE HALL OF THE ADMINISTRATIVE BUILDING OF THE INSTITUTE.

The following members were present:

1.	Prof. Dilip Kumar Dureha, Vice Chancellor	_	Chairman
2.	Prof. S. Mukherjee	_	Member
3.	Prof. Vivek Pandey	_	Member
4.	Prof. L.N. Sarkar	-	Member
5.	Prof. A.S. Sajwan	_	Member
6.	Prof. G.D. Ghai	* <u>-</u>	Member
7.	Prof. K.K. Sahu	_	Member
8.	Dr. Indu Bora	_	Member
9.	Prof. L.W. Vaz	-	Member
10.	Prof. M.K. Singh	_	Member
11.	Prof. Joseph Singh	_	Member
12.	Prof. Ashish Phulkar	-	Member
13.	Dr. Yatendra Kumar Singh	2	Member
14.	Dr. C.P. Singh Bhati	-	Member
15.	Dr. Nibu R. Krishna		Member
16.	Prof. C.D. Agase	-	External Member
17.	Dr. K.K. Khare	-	External Member
18.	Prof. Ikram Hussain	-	External Member
19.	Prof. Ajay Kumar	-	External Member
20.	Col. Janak Singh Shekhawat, Registrar	-	Secretary, Academic Council

Prof. B. Basumatary, Prof. J.P. Verma, Dr. Deepak Sharma, Prof. Arvind Malik and Prof. Sushma Ghidiyal (External Member) could not attend the meeting.

At the outset, the Chairman, Prof. Dilip Kumar Dureha welcomed all those present in the meeting.

# ITEM NO - 1 CONFIRMATION OF MINUTES OF 41st MEETING OF ACADEMIC COUNCIL HELD ON 18th March, 2019.

The Council noted that no observations have been received on circulated minutes of its 41st meeting held on 18.3.2019 and accordingly resolved to confirm and approve the minutes, as circulated.

ITEM NO-2 Action Taken Report of the minutes of 40<sup>th</sup> and 41<sup>st</sup>
Meeting of the Academic Council held on 8.9.2018 and
18.3.2019

The Committee considered the matter and resolved to approve the same.

ITEM NO - 3 CONFIRMATION OF MINUTES OF 1st MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 26.9.2019

The Committee approved the recommendations of the 1<sup>st</sup> RDC meeting with certain observations in item No. 1 and Item No. 6 (2, 3 and 5) following recommendations:

The Council after detailed deliberations recommended that Item No. 1. Regular Ph.D. Scholar of the Institute will have to be present in the Institute during his research work. In cases where the scholars opt for employment during the research work he/she will be granted withdrawal (partial/full) and he/she will be allowed to continue his/her Ph.D. but in such circumstances he/she will have to bring NOC from their respective employer but it would be mandatory for him/her to be present in the Institute for research work to complete the minimum number of working days essential for scholars of regular Ph.D. to make it more convenient the scholars shall be in regular touch with the HOD of the concerned department and he / she may update the concerned HOD from time to time regarding the period for which he / she will be joining the Institute to pursue his / her research work so that the concerned HOD may submit the same in the DRC of the department and the scholar may be allowed to pursue his Ph.D. for such period as approved by the DRC in this regard minimum 10 working days stay is mandatory for Ph.D. Scholar for continuing his / her research work in the Institute. The withdrawal (partial/full) for completing the Ph.D. shall be granted to in service candidates (regular Ph.D. Scholars as per the UGC Regulations No. 20-1/2014 (PS) dated 17.3.2019). The term of partial withdrawal shall be maximum 1 year and for more than 1 year it shall be full withdrawal.

Regarding 180 working days certificate of Guide and 120 working days certificates of HOD for the purpose of completion of Ph.D. thesis, the council suggested that this criteria is the internal criteria of the Institute and is not related to the completion of Ph.D. thesis. Hence, criteria's of UGC shall

strictly be adhered with regard to purpose of completion of Ph.D. thesis.

- Item No. 6(2) The matter was discussed at length and the council suggested that increase in intake of Ph.D. seats shall not be increased, however, the council authorized to Vice Chancellor to take decision regarding increase in intake of Ph.D. programme as per administrative feasibility.
- Item No. 6(3) The council approved the recommendations of the 1st RDC meeting with regard to internal candidates (Institute faculties) and suggested that the salary to the Ph.D. candidates (internal) shall be disbursed from the date of their appointment but it may be ensured that they shall do the course work as like regular Ph.D. candidates and it would be mandatory for them to take morning and evening classes in the timings other than scheduled for course work.
- Item No. 6 (5) The council suggested that nomenclature of Revised ORDINANCE FOR THE AWARD OF THE DEGREE OF DOCTOR OF PHILOSOPHY shall be "RESEARCH POLICY (ORDINANCE) OF LNIPE" in place of Research Policy of LNIPE recommended by the RDC.
- ITEM NO 4 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS BIOMECHANICS HELD ON 01.10.2019

The Council approved the same with certain suggestion:

- 1. The council suggested that a brief bio-data of all the external experts may be enclosed.
- 2. The committee also suggested that the syllabi of M.P.Ed. and Ph.D. course work need to be modified and the same shall be placed in the next Academic Council subject to approval of Board of Studies.
- ITEM NO 5 DEPARTMENT OF PHYSICAL EDUCATION PEDAGOGY.

Council noted the same.

ITEM NO - 6 DEPARTMENT OF HEALTH SCIENCES.

Council noted the same.

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#### ITEM NO - 7 DEPARTMENT OF EXERCISE PHYSIOLOGY.

Council noted the same.

#### ITEM NO - 8 DEPARTMENT OF SPORTS PSYCHOLOGY.

Council noted the same.

#### ITEM NO - 9 DEPARTMENT OF YOGIC SCIENCES.

Council noted the same.

### ITEM NO - 10 DEPARTMENT OF SPORTS MANAGEMENT AND COACHING.

Council noted the same.

ITEM NO 11

CLARIFICATION AND CERTAIN CHANGES IN THE EXISTING RULES MENTIONED IN REVISED ORDINANCE FOR THE AWARD OF DEGREE OF DOCTOR OF PHILOSOPHY

The Council discussed the matter in detail and suggested that a committee may be constituted with regard to clarification and changes in the existing rules mentioned in Revised ORDINANCE FOR THE AWARD OF THE DEGREE OF DOCTOR OF PHILOSOPHY. The council suggested that the said committee shall be as following:

Prof. S.M. Mukherjee
Prof. L.N. Sarkar
Prof. Vivek Pandey
Prof. G.D. Ghai
Prof. K.K. Sahu

Convener
Member
Member
Member
Member

Prof. Ajay Kumar, DAVV Indore - External Member
 Prof. Ikram Hussain, AMU Aligarh- External Member

The Council also suggested that the said committee shall submit its report to the Vice Chancellor within a period of two month.

The council approved the proposal submitted by the Dean Academics which is annexed as Annexure-5 and suggested that the members in the Departmental Academic Integrity Panel (DAIP) and Institutional Academic Integrity Panel

(IAIP) shall be nominated as per the composition mentioned in the proposal at the earliest administratively.

### ITEM NO - 12 INCREASE IN INTAKE OF Ph.D. PROGRAMME OF THE INSTITUTE.

The matter has already been discussed at length vide Agenda Item no. 3 of Academic Council and Item no. 6(2) of RDC.

## ITEM NO - 13 REGARDING ADOPTING THE LATEST PLAGIARISM NORMS & STANDARDS PRESCRIBED BY THE UGC.

The council approved the recommendations of RDC and also detailed proposal of Dean Academics Annexed as Annexure-5 in this regard.

### ITEM NO - 14 PROPOSAL TO EVALUATE CONDITIONING & SPORTS PRACTICE PROGRAMME.

The Council considered the proposal and resolved to accept it accordingly and directed the Institute to initiate the process through respective department BOS and also modify the Scheme of Examination and the same shall be placed before the next Academic Council meeting for further approval. The council also recommended that the respective Game Incharge will conduct the tests and submit its performance report/result to the respective HOD. The marks shall be included in the mark-sheets and credit should be given accordingly.

## ITEM NO - 15 PROPOSAL REGARDING HIKE IN SEMESTER FEES OF ALL THE INSTITUTE STUDENTS.

The Council approved the same and suggested that a hike of minimum 10% shall be made annually and the said hike shall be bifurcated in 4 heads i.e. Tuition fees, Hostel cum Electricity Fee, Development Fund and Sports Fund.

## ITEM NO - 16 TO START SPORTS ACADEMIES IN THREE GAMES I.E. SWIMMING, ATHLETICS, GYMNASTICS.

The Council considered and approved the same.

ITEM NO - 17 TO APPROVED THE LIST OF CANDIDATES WHO APPEARED IN FINAL YEAR SEMESTER EXAM OF THEIR RESPECTIVE COURSES AND ARE DECLARED PASSED IN THEIR

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RESPECTIVE EXAMINATIONS DURING THE SESSION 2016-17, 2017-18 AND 2018-19 FOR AWARD OF DEGREE IN UPCOMING CONVOCATION.

The Council considered and approved the same.

### ITEM NO - 18 ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

1. NOMINATION OF MEMBER OF ACADEMIC COUNCIL IN PLACE OF PROF. ARVIND MALIK.

Since, Prof. Arvind Malik has been nominated as Member of Board of Management of the Institute, hence, the Council co-opted Prof. S.D. Sharma, Ex-Vice Chancellor, Himachal University, Summer Hill, Shimla in place of Prof. Arvind Malik.

2. TO START REGIONAL CENTER OF LNIPE IN JAMMU & KASHMIR

The Council considered and approved the same and suggested that as other regional centers i.e. Jharkhand, Chattisgarh and Uttarakhand which have already been approved by the Board of Management and Academic Council. For this purpose, responsible teachers and officers are to be deputed for completing all the formalities in this regard.

3. PROBATION PERIOD OF ASSISTANT PROFESSOR AS PER THE UGC

The council recommended that the UGC Rules & Regulations with regard to probation period of Assistant Professors may be implemented i.e. probation period shall be of one year and which is likely to be a extended for two years if ACR/OTHER REPORT are not satisfactory, subject to approval by Board of Management.

4. REGARDING PLAGIARISM NORMS IN MPED DISSERTATION.

The Council considered the proposal and resolved to accept it accordingly and directed the Institute to implement the plagiarism (up to 40%) in the MPEd dissertation.

5. FORMATION OF INTERNAL COMMITTEE FOR GRANTING EQUIVALENCE OF COURSES WITH REGARD TO VARIOUS FOREIGN EXCHANGE

### PROGRAMMES SUCH AS CULTURAL EXCHANGE ETC.

The council approved the same and suggested to constitute a Equivalence Internal Committee for granting equivalence of courses with regard to various foreign exchange programmes such as cultural exchange etc. the constitution of the committee shall be as following:

Prof. Vivek Pandey - Convener
 Prof. L.W. Vaz - Member
 Prof. M.K. Singh - Member
 Dr. Ashish Phulkar - Member
 Dr. Yatendra Kumar - Member

The meeting ended with the vote of thanks to the Chair.

(Col. Janak Singh Shekhawat)

Registrar and Secretary

No.

Approved

(Prof. Dilip Kumar Dureha)

Chairman