

**LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION
GWALIOR**

**MINUTES OF THE 39th MEETING OF THE ACADEMIC COUNCIL
HELD ON 28.02.2018 AT 11.00 AM IN THE CONFERENCE HALL
OF THE ADMINISTRATIVE BUILDING OF THE INSTITUTE.**

The following members were present:

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| 1. Dr. Dilip Kumar Dureha, Vice Chancellor | - Chairman & Member |
| 2. Dr. S. Mukherjee | - Member |
| 3. Dr. L. N. Sarkar | - Member |
| 4. Dr. A. S. Sajwan | - Member |
| 5. Dr. Indu Bora | - Member |
| 6. Dr. J.P. Verma | - Member |
| 7. Dr. Wilfred Vaz | - Member |
| 8. Dr. V. D. Bindal | - Member |
| 9. Dr. Anindita Das | - Member |
| 10. Dr. Vinita Bajpai Mishra | - Member |
| 11. Dr. Arvind Malik | - External Member |
| 12. Dr. Anil Kumar Karwande | - External Member |
| 13. Dr. K. K. Khare | - External Member |
| 14. Dr. Ikram Hussain | - External Member |
| 15. Dr. Ajay Kumar | - External Member |
| 16. Dr. Vivek Pandey, Registrar | - Secretary |

Dr. V.K. Shrivastava, Dr. G.D. Ghai, Dr. Y.S. Rajpoot and Dr. Sushma Ghildyal (External Member) could not attend the meeting.

**ITEM - 1 CONFIRMATION OF MINUTES OF 38th MEETING OF
ACADEMIC COUNCIL HELD ON 22nd SEPTEMBER,
2017.**

The council noted that no observations have been received on the minutes of its 38th meeting held on 22/09/2017 and accordingly resolved to confirm the minutes, as circulated.

**ITEM - 2 ACTION TAKEN REPORT ON THE MINUTES OF 37th
AND 38th MEETING OF THE ACADEMIC COUNCIL
HELD ON 04th AUGUST, 2017 AND 22nd SEPTEMBER,
2017 RESPECTIVELY.**

Council considered and approved the same.

**ITEM - 3 MINUTES OF THE MEETING OF BOARD OF STUDIES
OF DEPARTMENT OF PHYSICAL EDUCATION
PEDAGOGY HELD ON 03.01.2018.**

Council Noted and approved the same. The Council observed that syllabus of ICT in Physical Education (Page

169) needs slight changes and suggested that Prof. J.P. Verma may provide a copy of changed syllabus to HOD (PEP) after getting approval for Vice-chancellor so that it may be incorporated in the syllabus of MPED II semester optional paper ICT in Physical Education.

ITEM - 4 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF HEALTH EDUCATION HELD ON 25.01.2018.

Council Noted and approved the same.

ITEM - 5 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS BIOMECHANICS HELD ON 29.01.2018.

The Council noted and approved the same and observed that two minutes of 11th meeting of BOS dated 29.01.2018 and 29.07.2017 have been placed in the agenda. With regard to Agenda Item no. 3 of BOS minutes dated 29.01.2018, it is suggested that the department shall have five faculty members i.e. one Professor and four Assistant Professors and in case there is no Professor in the department, one Associate Professor and four Assistant Professors. If the post of Assistant Professor remains vacant, the vacant post of Assistant Professor shall be taken on contractual basis.

With regard to Agenda Item no. 5 of BOS minutes dated 29.01.2018, the council suggested that exposure program for the students of department shall be organized with no cost of the Institute, the Institute will only provide railway concession forms for the said program. It should be organized preferably through Government organization.

The Council also suggested that only those items of Board of Studies shall be deemed to be approved which have been discussed in detail during the meeting of Academic Council.


ITEM - 6 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF EXERCISE PHYSIOLOGY HELD ON 29.01.2018.

The Council noted and approved the same with a slight change in Unit - III 1:1 in the syllabus.



ITEM - 7 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF YOGIC SCIENCES HELD ON 23.01.2018.

The Council noted and approved the same with certain observations:

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1. With regard to syllabus the council suggested that in this department may be optional in lieu of a paper.
 2. With regard to item no. 4 (a) initially Ph.D. in Yoga and also in interdisciplinary topic may be started in the Department.
 3. With regard to item no. 4 (c) the council suggested that the department may obtain grant for the same through UGC Scheme/Ayush Ministry.
 4. From the coming session the department shall follow online admission process.
 5. Regarding uniform for girls the skirts may be replaced by tights.

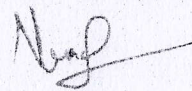
ITEM - 8 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS MANAGEMENT AND COACHING HELD ON 29.01.2018.

The Council approved the same with following changes:

1. Regarding Item No. 5 the council suggested that the department shall adhere to the below mentioned allotment of seats for various diploma courses:
 - a. PGDFM, PGDSM, PGDSJ - 15 seats each
 - b. PGDSC and DSC - Maximum 15 and minimum 10 seats in each game (Hostel facility will be provided on the basis of performance in Entrance Test)
 - c. B.A. (Sports) - The Council suggested that participation in sports in B.A. (Sports) may be relaxed in the eligibility and it shall be participation recognised by SGFI/IOC or position in National Competitions .
2. The Council approved slight changes in scheme of examination at (page no. 417 and 475)
3. Regarding certificate course at Item no. 6 the council suggested that the fee for certificate course shall be Rs. 18,000/- and a maximum of 15 students may be admitted in each game.

ITEM - 9 DEPARTMENT OF SPORTS PSYCHOLOGY.

The Council Noted and considered the same.



ITEM - 10 FIXING OF DATE FOR CONVOCATION TO BE HELD IN THE MONTH OF APRIL, 2018 / August 2018.

The Council suggested that correspondence may be made with the Hon'ble Minister, MYAS for consent of dates of convocation from 5th to 10th April, 2018 or any other date suggested by the Minister. The Dress code and the color of convocation Dress shall remain same as was in last convocation.

ITEM - 11 APPROVAL OF LIST OF STUDENTS INCLUDING PH.D. SCHOLARS TO BE AWARDED DEGREE IN THE FORTH-COMING CONVOCATION TO BE HELD IN THE MONTH OF APRIL, 2018.

The Council approved the same.

ITEM - 12 TO AWARD HONORARY CAUSA PH.D. TO HON'BLE MINISTER, MINISTRY OF YOUTH AFFAIRS AND SPORTS GOVERNMENT OF INDIA.

The Council approved the same.

ITEM - 13 INSTITUTE PROSPECTUS 2018-19.

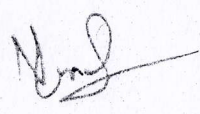
The Council approved the same and suggested that online admission shall be made through MP Online, and authorized the Vice-chancellor to finalize and approve the prospectus for the session 2018-19.

ITEM - 14 INCREASE IN REVALUATION CHARGES.

The Council approved the same and suggested that increase in Revaluation Charges shall be made from Rs. 500/- to Rs. 1000/- and the student shall submit original mark-sheet along with revaluation form. The Council also suggested that there shall be a provision of marking in the revaluation i.e. if the marks in revaluation decreases, the marks obtained in the re-evaluation will be considered as final marks.

ITEM - 15 FORMATION OF ETHICAL COMMITTEE.

The Committee approved the same with certain observations that the constitution of the committee shall have more members i.e. one Doctor, one VC nominee, one senior professor and chairman of the committee shall be the Director of IQAC. The Council authorized the Vice-chancellor to finalize the constitution of Ethical Committee.



ITEM - 16 FINE RELATED TO LATE SUBMISSION OF EXAMINATION FORM OF EACH SEMESTER BY STUDENTS MAY BE INCREASED.


The council approved the same with certain observations.

1. The Fine shall be Rs. 200/- for first fifteen days, Rs. 600/- for next fifteen days and thereafter, Rs. 1000/-.
2. It would be mandatory to submit the duly filled examination form before fifteen days from the date of commencement of examinations.
3. The Council also suggested that HODs shall be responsible for the attendance of students in their respective departments and in case any student remains absent for continuous 7 days his name shall be strucked off from the rolls of the Institute.

ITEM - 17 RE CONSTITUTION OF VARIOUS COMMITTEES OF THE INSTITUTE.

The council noted and approved the same and authorized the Vice-chancellor to finalize the Re-constitution of Advisory Committee, Anti-ragging Committee, Disciplinary Committee, Grievances Cell and Sexual Harassment Cell. The Council also suggested that at the time of registration of students from the session 2018-19 an Anti-ragging Affidavit may be sought which shall be notarized on Rs. 100/- stamp which shall be applicable for the entire course and this shall be made mandatory from next session i.e. 2018-19. The Council also suggested that entire personal details shall be sought from students at the time of registration i.e. parents and students mobile no. and e-mail id and a copy of Aadhar-card, bank details etc. of students. In case of e-transactions the transaction of fee shall be made only from the account number which has been mentioned at the time of registration.

The Council also suggested that all the head of the departments shall be authorized to issue letters to the students and teachers of the department. The Council also suggested that a copy of powers and functions of HODs and Deans shall be circulated. The Council authorized the Vice-chancellor to assign Academic Duties to the faculty members.



ITEM - 18 The Council also suggested that only those items of Board of Studies shall be deemed to be approved which have been discussed in detail during the meeting of Academic Council.

ITEM - 19 ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.

1. FORMATION OF EQUIVALENCY COMMITTEE REGARDING VARIOUS MOUS SIGNED BETWEEN LNIPE AND FOREIGN UNIVERSITIES.

The Council approved the same and authorized the Vice-chancellor to finalize the same.

2. TO INTRODUCE TWO FACULTY SYSTEM IN THE INSTITUTE.

The Council approved the same with the names of two faculties as **Faculty of Sports Sciences** and **Faculty of Sports Pedagogy and Allied Areas**.

3. CHANGE OF NAME OF DEPARTMENT OF HEALTH EDUCATION.

The Council approved the same with the new name of the Department as Department of Health Sciences.

4. TO INTRODUCE REGULAR PH.D. AT NERC, GUWAHATI.

The Council approved the same and suggested that it shall be started from the session 2019-20.

5. TO INCREASE INSTITUTE FEE IN VARIOUS HEADS FOR ALL STUDENTS OF THE INSTITUTE INCLUDING FOREIGN STUDENTS/NRI.

The Council approved to increase the Institute fee in various heads as under:

Mess Fee	-	1800/- per annum
Tution Fee	-	300/- per annum
Uniform Fee	-	1000/- pcr annum
Development Fund	-	400/- per annum
Sports Fund	-	400/- per annum
Medical Fund	-	400/- per annum
Medi-claim Insurance-		100/- per annum
Examination Fee	-	600/- per annum
Tution fee		
(Foreign/NRI student)-		2900/- per annum
Development Fund		
(Foreign/NRI student)-		1200/- per annum

6. REMUNERATION FOR EMPLOYEES OF INSTITUTE FOR CONDUCTING ENTRANCE ADMISSION TEST.

The Council approved the same and suggested to refer rules for remuneration in this regard of other universities such as AMU, DU, Indraprast University and BHU etc. The council authorized the Vice-chancellor for finalizing the same.

7. TO APPROVE REVISED THESIS FORMAT FOR PH.D.

The Council approved the proposed revised thesis format and authorized Dean (Academics) to induct the same in the revised Ph.D. regulation/ordinance.

8. THE EMPLOYEES OF THE INSTITUTE CANNOT HOLD ANY POST OUTSIDE THE INSTITUTE WITHOUT PRIOR PERMISSION OF THE AUTHORITIES.

The Council suggested that it shall be made mandatory for all the employees of Institute and a notice regarding the same shall be circulated to all the employees and in case of any violation regarding the same, disciplinary proceedings shall be initiated against the employee.

9. REGARDING CERTAIN AMENDMENTS/CORRECTIONS IN THE EARLIER APPROVED RULES PERTAINING TO PH.D. SCHOLARSHIP.

The Council discussed the matter in detail and gave below mentioned observations.

1. In case of re-registration the Ph.D. Scholar will not be entitled for Ph.D. Scholarship.
2. In case a Ph.D. Scholar leaves the Ph.D. Course in between he will have to return entire scholarship awarded to him.
3. The tenure for which the Ph.D. Scholarship will be awarded from date of admission in course work upto the date of submission or 04 years whichever is earlier.
4. The Contingency amount of Rs. 15000/- will be given only once during the entire course, and it should be provided at the time of pre-submission.
5. Beneficiaries of the Ph.D. Scholarship will have to take theory / practical classes assigned by Institute / Department from time to time and for this they

will not be entitled for any other Remuneration / Assistance.

The Council suggested certain changes in the earlier approved rule regarding awarding of Ph.D. Scholarship that "Only two NET qualified scholars from each department will be entitled for Ph.D. Scholarship on the basis of their performance in the RET".

The Council suggested that in case where in any department number of NET qualified Ph.D. scholars is more than two in such circumstances their performance in NET examination shall be taken into account, and in cases where no. of Ph.D. scholars is less than two in such circumstances the scholar who qualifies NET during the Ph.D. program shall be given Ph.D. Scholarship from the date of qualifying NET examination.

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10. REGARDING APPROVAL OF RULES OF PH.D. PROGRAM AS PER THE APPROVED PH.D. ORDINANCE.

The Council suggested that:

1. DRC shall be conducted department wise.
2. There shall be one RDC for all the departments.
3. Constitution of DRC shall be framed for the departments.
4. Allotment of guide shall be done in DRC.
5. Mutual understanding of both guide and scholar shall be the basis for the selection of guide.
6. If the topic of the Ph.D. is interdisciplinary in nature in such circumstances one co-guide can be opted by the scholar from outside the department and even from outside the Institute, but the topic shall be related to the Department. There shall be no provision of co-guide from the same department. The Co-guide must have similar eligibility qualification as of the guide.

11. TO INCREASE AMOUNT OF SPORTS SCHOLARSHIP.

The Council discussed the matter in detail and suggested to increase sports scholarship amount in the earlier approved SOP of Sports Scholarship in the below mentioned Participation.

Participation Level	Existing Amount	Proposed Amount
Representation of Institute in National Championships in various games/sports and winning medals		
- Gold	50,000/-	65,000/-
- Silver	25,000/-	50,000/-
- Bronze	15,000/-	35,000/-
Representation of Institute in All India / Inter Zonal Inter-university competitions in Individual games/sports and winning medals		
- Gold	25,000/-	50,000/-
- Silver	15,000/-	35,000/-
- Bronze	10,000/-	25,000/-
Representation of Institute in All India / Inter Zonal Inter-university competitions in Team games/sports and winning medals		
- Gold	10,000/-*	25,000/-*
- Silver	7,500/-*	15,000/-*
- Bronze	5,000/-*	10,000/-*

* The Amount payable will be per player of the team.

[Signature]
13/4/18

(Dr. Vivek Pandey)
Registrar and Secretary

Approved

[Signature]
13/4/18

(Prof. Dilip Kumar Dureha)
Chairman