

**LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION,
GWALIOR**

**MINUTES OF THE 44th MEETING OF THE ACADEMIC COUNCIL HELD
ON 30.01.2021 AT 11.00 AM IN THE CONFERENCE HALL OF THE
ADMINISTRATIVE BUILDING OF THE INSTITUTE.**

The following members were present:

1.	Prof. S. Mukherjee, O/ Vice Chancellor	-	Chairman
2.	Prof. L.N. Sarkar	-	Member
3.	Prof. Vivek Pandey	-	Member
4.	Prof. Joseph Singh	-	Member
5.	Prof. M.K. Singh	-	Member
6.	Dr. Nibu R. Krishna	-	Member
7.	Dr. K.K. Sahu	-	Member
8.	Dr. Brij Kishore Prasad	-	Member
9.	Prof. B. Basumatari	-	Member
10.	Prof. G.D. Ghai	-	Member
11.	Prof. Jayashree Acharya	-	Member
12.	Prof. L.W. Vaz	-	Member
13.	Dr. Indu Bora	-	Member
14.	Dr. Shankar Jyoti Basumatari	-	Member
15.	Dr. Pushpendra Puraswani	-	Member
16.	Dr. Tephukolie Punyu	-	Member
17.	Dr. Satpal Yadav	-	Member
18.	Prof. Ikram Hussain	-	External Member
19.	Prof. Ajay Kumar	-	External Member
20.	Prof. A.S. Sajwan, I/cRegistrar	-	Secretary, Academic Council

Prof. S.D. Sharma, Prof. C.D. Agasey, Dr. K.K. Khare and Prof. Sushma Ghidiyal (External Member) could not attend the meeting.

At the outset, the Chairman, Prof. S. Mukherjee, O/Vice-chancellor welcomed all those present in the meeting.

**ITEM NO - 1 CONFIRMATION OF MINUTES OF 43rd MEETING OF
ACADEMIC COUNCIL HELD ON 16th MARCH, 2020.**

The Council noted that no observations have been received on circulated minutes of its 43rd meeting held on 16.03.2020 and accordingly resolved to confirm and approve the minutes, as circulated.

- ITEM NO - 2** **ACTION TAKEN REPORT OF THE MINUTES OF 43rd MEETING OF THE ACADEMIC COUNCIL HELD ON 16th MARCH, 2020.**
The Committee considered the matter and resolved to approved the same.
- ITEM NO - 3** **CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 30.07.2020.**
The Council Noted and approved the same.
- ITEM NO - 4** **CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 20.11.2020.**
The Council Noted and approved the same.
- ITEM NO - 5** **CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 24.11.2020.**
The Council Noted and approved the same.
- ITEM NO - 6** **CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 07.01.2021.**
The Council Noted and approved the same.
- ITEM NO - 7** **CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 12.01.2021.**
The Council Noted and approved the same.
- ITEM NO - 8** **CONFIRMATION OF MINUTES OF 2nd MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 29.06.2020.**
The Council Noted and approved the same.
- ITEM NO - 9** **CONFIRMATION OF MINUTES OF 3rd MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 28.07.2020.**
The Council Noted and approved the same.

**ITEM NO - 10 CONFIRMATION OF MINUTES OF 4th MEETING OF
RESEARCH DEVELOPMENT COMMITTEE HELD ON
09.01.2021.**

The Council Noted and approved the same.

**ITEM NO - 11 MINUTES OF THE MEETING OF BOARD OF STUDIES OF
DEPARTMENT OF SPORTS PSYCHOLOGY HELD ON
22.12.2020.**

The Council Noted and approved the same.

The matter was discussed at length and the Council suggested that in Agenda Item no. 2 of BOS the change in syllabus if needed may be made after minimum 2 years only. With regard to Agenda Item no. 8 of BOS for Ph.D. Publication Manual the Council constituted a committee consisting of all HOD's as Members and IQAC Director as Chairman. The Council authorized the Vice-chancellor to finalize the same after getting the report from the committee.

**ITEM NO - 12 MINUTES OF THE MEETING OF BOARD OF STUDIES OF
DEPARTMENT OF PHYSICAL EDUCATION PEDAGOGY
HELD ON 08.01.2021.**

The Council Noted and approved the same.

In Agenda Item No. 2 of BOS regarding revised syllabus of B.P.Ed. and M.P.Ed. the revised syllabus of B.P.Ed. was approved. However, syllabus for M.P.Ed. was deferred.

**ITEM NO - 13 MINUTES OF THE MEETING OF BOARD OF STUDIES OF
DEPARTMENT OF SPORTS MANAGEMENT AND COACHING
HELD ON 08.01.2021.**

The Council Noted and approved the same. With regard to Agenda Item no. 4 of 7th BOS the council suggested that for admissions in DSC program reservation policy of GOI shall be strictly adhered to and no admission test shall be conducted for this program. Admission shall be granted on first cum first basis and seats shall be increased to 20 in each game. And overall fees structure of all the courses run by the Institute is to be reviewed by the following committee:

- | | | |
|------------------------------|---|----------|
| 1. Dean (Academics) | - | Chairman |
| 2. All HOD's | - | Members |
| 3. Controller of Examination | - | Member |
| 4. Finance Officer | - | Member |

5. Deputy Registrar (Academics) - Member Secretary

With regard to Item no. 5 of 7th BOS i.e. to initiate short term capsule courses online and offline for a duration of 3 days, 7 days and 14 days the outline of the program shall be prepared and administrative approval shall be sought with regard to outline of the same and the capsule courses be started thereafter. Item no. 6 of the 7th BOS was not approved by the committee.

ITEM NO - 14 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF EXERCISE PHYSIOLOGY HELD ON 15.01.2021.

The Council Noted and approved the same except 15th BOS Item No. 04. The matter was discussed to convert regular Ph.D. (full time) to regular Ph.D. (part time) regarding this a committee was constituted to prepare SOP in this regard and submit it report to the Hon'ble Vice-chancellor with in a period of one month and authorized the Vice-chancellor to finalize the same. Council also suggested to increase seats in Ph.D. Program which shall be 40 plus JRF Scholars. The constitution of the committee is as follows:

1. Prof. Jayashree Acharya - Chairman
2. Dr. Brij Kishore Prasad - Member
3. Dr. K.K. Sahu - Member
4. Prof. Joseph Singh - Member Secretary

ITEM NO - 15 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS BIOMECHANICS HELD ON 19.01.2021.

The Council noted and approved the same and suggested that in Item No. 2 of 16 BOS one year diploma in sports video analysis course shall be corrected as one year diploma in Sports Motion Analysis. The Council also suggested that after completing all the formalities i.e. equipments, technical staff etc. course may be initiated. With regard to Item No. 4 the Council suggested that modification / changes in M.P.Ed. Syllabus shall be implemented from the session 2021-22.

ITEM NO - 16 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF YOGIC SCIENCES HELD ON 22.01.2021.

The Council Noted and approved the same.

28/2

ITEM NO - 17 LETTER DATED 09.01.2021 OF DEPARTMENT OF HEALTH SCIENCES REGARDING BOARD OF STUDIES.

Council noted the same.

ITEM NO - 18 REGARDING STARTING OF PH.D. STUDY CENTRE AT NERC, GUWAHATI FROM THE SESSION 2021-22.

The Council discussed the matter in detail and approved the same and suggested that Ph.D. Program may be initiated at Guwahati Centre from the session 2021-22 and the number of seats shall be 20 plus JRF Scholars.

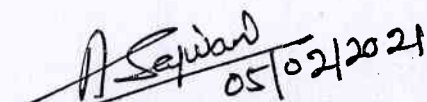
ITEM NO - 19 ANY OTHER MATTER WITH THE PERMISSION OF CHAIR.

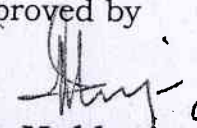
1. Confirmation of minutes of the Academic Council Standing Committee related to Examination held on 30.06.2020 Regarding Examination Pattern of Outgoing students due to Covid-19, meeting dated 07.07.2020 related to Revised Guidelines of Examinations, meeting dated 07.07.2020 Regarding SOP for revised Guidelines on Examination, in line with guidelines issued by UGC in two phases, meeting dated 25.07.2020 Regarding Guidelines for the conduct of Examination for Intermediate semester/continuing batches and the meeting dated 30.07.2020 regarding General Guidelines for Online end semester examination session 2019-20.

The Council Noted and approved the same.

2. Regarding ODL Courses.

The matter was discussed at length and the council laid special stress on introducing ODL courses in all the existing departments of the Institute.


(Prof. A.S. Sajwan)
I/c Registrar

Approved by

(Prof. S. Mukherjee)
O/ Vice-Cancellor