

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-यू.3 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-9-14/92-U.3 dated 21.09.1995 under section 3 of UGC Act, 1956)

Government of India, Ministry of Youth Affairs and Sports

क्रमांक: Acad/AR(A)/AC/XXXVI/60/2014 / 4693-4714

दिनांक 13 फरवरी, 2017

प्रति,

1. डॉ. दिलीप कुमार डुरेहा, कुलपति, एल.एन.आई.पी.ई., ग्वालियर।
2. डॉ. एस. मुखर्जी, विभागाध्यक्ष, स्पोर्ट्स मैनेजमेंट एण्ड कोचिंग एवं सदस्य शैक्षणिक परिषद।
3. डॉ. व्ही. के. श्रीवास्तव, विभागाध्यक्ष, एक्सरसाइज फिजियोलॉजी एवं सदस्य शैक्षणिक परिषद।
4. डॉ. एल.एन. सरकार, विभागाध्यक्ष, हेल्थ एज्युकेशन एवं सदस्य शैक्षणिक परिषद।
5. डॉ. जी.डी. घई, विभागाध्यक्ष, फिजिकल एज्युकेशन पैडागोगी एवं सदस्य शैक्षणिक परिषद।
6. डॉ. ए.एस. साजवान, विभागाध्यक्ष, स्पोर्ट्स बायोमेकेनिक्स एवं सदस्य शैक्षणिक परिषद।
7. डॉ. जयश्री आचार्य, विभागाध्यक्ष, स्पोर्ट्स सायकोलॉजी एवं सदस्य शैक्षणिक परिषद।
8. डॉ. इन्दू बौरा, विभागाध्यक्ष, योगिक साइंसेज एवं सदस्य शैक्षणिक परिषद।
9. डॉ. जे.पी. वर्मा, आचार्य एवं सदस्य शैक्षणिक परिषद।
10. डॉ. रमेश पाल, आचार्य एवं सदस्य शैक्षणिक परिषद।
11. डॉ. विल्फ्रेड वाज, आचार्य एवं सदस्य शैक्षणिक परिषद।
12. डॉ. बी.बासुमतारी, आचार्य एवं सदस्य शैक्षणिक परिषद (डोन, एन.ई.आर.सी., गुवाहाटी)।
13. डॉ. बी.डी. बिंदल, संयुक्त आचार्य एवं सदस्य शैक्षणिक परिषद।
14. डॉ. अनंदिता दास, सहायक आचार्य एवं सदस्य शैक्षणिक परिषद।
15. डॉ. विनिता वाजपेयी, सहायक आचार्य एवं सदस्य शैक्षणिक परिषद।
16. डॉ. वाय.एस. राजपूत, सहायक आचार्य एवं सदस्य शैक्षणिक परिषद।
17. प्रो. अरविन्द मलिक, आचार्य एवं सदस्य शैक्षणिक परिषद (कुरुक्षेत्र विश्वविद्यालय कुरुक्षेत्र)।
18. डॉ. अनिल कुमार करवन्दे, प्राचार्य, ईश्वर देशमुख कॉलेज ऑफ फिजिकल एज्युकेशन, नागपुर।
19. डॉ. के.के. खरे, रीजनल इंस्टीट्यूट ऑफ एज्युकेशन एंड ट्रेनिंग (एन.सी.ई.आर.टी.), भोपाल।
20. डॉ. सुषमा घिडयाल, बनारस हिन्दु विश्वविद्यालय, बनारस (उ.प्र.)
21. डॉ. इकराम हुसैन, अलीगढ़ मुस्लिम विश्वविद्यालय, अलीगढ़ (उ.प्र.)
22. डॉ. अजय कुमार, देवी अहिल्यादेवी विश्वविद्यालय, इन्दौर (म.प्र.)

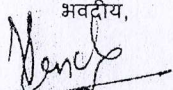
विषय: 36 वीं शैक्षणिक परिषद (एकेडमिक काउंसिल) की बैठक दिनांक 12 जनवरी, 2017 को आयोजित बैठक के कार्यवृत्त भेजने बावत्।

महोदय/महोदया,

विषयान्तर्गत संस्थान की 36 वीं शैक्षणिक परिषद (एकेडमिक काउंसिल) की बैठक का आयोजन दिनांक 12 जनवरी, 2017, प्रातः 11.00 बजे संस्थान के समंत्रणा कक्ष, प्रशासनिक भवन में किया गया था। संबंधित कार्यवृत्त सूचनार्थ एवं आवश्यक कार्यवाही हेतु संलग्न है। कृपया किसी भी प्रकार की टीका-टिप्पणी (Observation) बावत् अधोहस्ताक्षरकर्ता को 15 दिवस की अवधि में अवगत करावें।

धन्यवाद,

संलग्न: उपरोक्तानुसार

भवदीय,

(डॉ. विवेक पाण्डे)

कुलसचिव एवं सचिव शैक्षणिक परिषद

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

**LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION
GWALIOR**

**MINUTES OF THE 36th MEETING OF THE ACADEMIC COUNCIL
HELD ON 12.01.2017 AT 11.30 AM IN THE CONFERENCE HALL
OF THE ADMINISTRATIVE BUILDING OF THE INSTITUTE**

The following members were present:

- | | |
|--|-------------------|
| 1. Dr. Dilip Kumar Dureha, Vice Chancellor | - Chairman |
| 2. Dr. S. Mukherjee | - Member |
| 3. Dr. V. K. Shrivastava | - Member |
| 4. Dr. L. N. Sarkar | - Member |
| 5. Dr. G. D. Ghai | - Member |
| 6. Dr. A. S. Sajwan | - Member |
| 7. Dr. Jayshree Acharya | - Member |
| 8. Dr. Indu Bora | - Member |
| 9. Dr. J. P. Verma | - Member |
| 10. Dr. Wilfred Vaz | - Member |
| 11. Dr. V. D. Bindal | - Member |
| 12. Dr. Vinita Bajpai Mishra | - Member |
| 13. Dr. Y. S. Rajpoot | - Member |
| 14. Dr. Arvind Malik | - External Member |
| 15. Dr. Anil Kumar Karwande | - External Member |
| 16. Dr. K. K. Khare | - External Member |
| 17. Dr. Ikram Hussain | - External Member |
| 18. Dr. Ajay Kumar | - External Member |
| 19. Dr. Vivek Pandey, Registrar | - Secretary |

Dr. Ramesh Pal, Dr. B. Basumatari, Dean, NERC, Dr. Anandita Das, and Dr. Sushma Ghidiyal (External Member) could not attend the meeting.

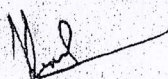
**ITEM - 1 CONFIRMATION OF MINUTES OF 35th MEETING OF
ACADEMIC COUNCIL HELD ON 23rd APRIL, 2016.**

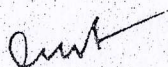
The council noted that no observations have been received on the minutes of its 35th meeting held on 23/04/2016 and accordingly resolved to confirm the minutes, as circulated.

**ITEM - 2 ACTION TAKEN REPORT ON THE MINUTES OF 35th
MEETING OF THE ACADEMIC COUNCIL HELD ON 23rd
APRIL, 2016.**

Action already taken on the minutes of the 35th meeting of the Academic Council held on 23/04/2016.

Item	Particulars	Action taken, if applicable
1	CONFIRMATION OF THE MINUTES OF 34 th MEETING OF THE ACADEMIC COUNCIL HELD ON 26 th FEBRUARY, 2016	Minutes were confirmed by the 35 th Meeting of the Academic Council held on 23 rd April, 2016.





	ACTION TAKEN REPORT ON THE MINUTES OF 34 th MEETING OF THE ACADEMIC COUNCIL HELD ON 26.02.2016.	All necessary actions were taken by the concerned Departments.
2	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF PHYSICAL EDUCATION PEDAGOGY HELD ON 31.03.2016	Implemented by the Department of Physical Education Pedagogy for the session 2016-17.
3	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS PSYCHOLOGY HELD ON 29-30.03.2016	Implemented by the Department of Sports Psychology for the session 2016-17.
4	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF HEALTH EDUCATION HELD ON 16.03.2016	Implemented by the Department of Health Education for the session 2016-17.
5	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS BIOMECHANICS HELD ON 21.03.2016	Implemented by the Department of Sports Biomechanics for the session 2016-17.
6	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF YOGIC SCIENCES HELD ON 18.03.2016	Implemented by the Department of Yogic Sciences for the session 2016-17.
7	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF EXERCISE PHYSIOLOGY HELD ON 28.03.2016	Implemented by the Department of Exercise Physiology for the session 2016-17.
8	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS MANAGEMENT AND COACHING HELD ON 01-02.04.2016	Implemented by the Department of Sports Management and Coaching for the session 2016-17.
9	INSTITUTE GUIDELINES FOR STUDENT'S WELFARE FUND.	Rules have been implemented after prior approval of the Vice-chancellor authorized by Academic Council.
10	NOMINAL ENHANCEMENT OF FEE AND FUND STRUCTURE FOR THE COURSES RUN BY THE INSTITUTE	Implemented for the session 2016-17.
11	INSTITUTE PROSPECTUS 2016-17	Implemented for the Admission Process of session 2016-17.

12	ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.	<p>1. Duty leave for participation in games and sports during end semester examination. Implemented from 2016-17 session.</p> <p>2. Nomination/Replacement of members in Academic Council. Replacement and Nomination of Dr. K.K. Khare, initiated in place of Prof. P.D. Sharma. Nomination of Dr. Khare has been done on 20.12.2016 for next term of 02 years.</p> <p>3. Deciding of Passing Marks in Sessional Examination. The committee constituted for this purpose submitted its report on 11.05.2016, which has been implemented from the session 2015-16.</p> <p>4. Regarding some amendments in the rules of M.Phil-Ph.D. Integrated course. Initiated on the existing batch of M.Phil-Ph.D. Integrated course.</p>
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ITEM - 3 REPORTING MATTER - GUIDELINES FOR STUDENT WELFARE FUND.

The council approved the guidelines for students welfare fund is noted and approved.

ITEM - 4 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF PHYSICAL EDUCATION PEDAGOGY HELD ON 26.11.2016

The council approved the minutes of the Board of Studies as under:

1. Noted and approved.
2. Noted and approved.
3. Noted and approved.
4. Noted and approved.
5. Noted and approved.

6. Noted and approved, the council is of a opinion to start Sports Specialization in Squash Racket also for BPED programme from the session 2017-18.
7. Noted and approved.

ITEM - 5 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS PSYCHOLOGY HELD ON 15.11.2016

The council approved the minutes of the Board of Studies as under:

1. Noted and approved.
2. Noted and approved.
3. Noted and approved.
4. Noted but before starting of course, the required permission may be sought from governing/statutory bodies.
5. Noted but the SPSS package for research work will be installed centrally for all departments and not to the individual departments due to technical reasons.
6. Noted and approved but Conference shall also be conducted along with the workshop.

ITEM - 6 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF HEALTH EDUCATION HELD ON 06.12.2016

The council approved the minutes of the Board of Studies as under:

1. Noted and approved.
2. Noted and approved.
3. Noted and approved.
4. Noted and approved.
5. Noted and approved.

ITEM - 7 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS BIOMECHANICS HELD ON 02.01.2017

The council approved the minutes of the Board of Studies as under:

1. Noted and approved.

2. Noted and approved.
3. Noted but before starting of course, the required permission may be sought from governing/statutory bodies.
4. Already approved in the 33rd meeting of the Academic Council and has already been implemented from the session 2016-17 onwards.
5. The department wise appointments are not approved at this stage.
6. Noted and approved.
7. Noted but at no cost of the Institute.
8. Noted and approved.

ITEM - 8 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF EXERCISE PHYSIOLOGY HELD ON 05.12.2016

The council approved the minutes of the Board of Studies as under:

1. Noted and approved.
2. Noted and approved.
3. Noted and approved.
4. Noted and approved.
5. Noted and approved.
6. Noted but before starting of course, the required permission may be sought from governing/statutory bodies.
7. Noted but before starting of course, the required permission may be sought from governing/statutory bodies.
8. Noted but before starting of course, the required permission may be sought from governing/statutory bodies.
9. Noted.

ITEM - 9 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF YOGIC SCIENCES HELD ON 12.11.2016

The council approved the minutes of the Board of Studies as under:

1. Noted and approved.

2. Noted and approved.
3. Noted and approved.
4. Noted and approved.
5. Noted and approved.
6. Not approved.
7. Noted and approved.
8. Noted and approved, but at no cost of the Institute.
9. Noted, the council is of a view that they should use a common labs to avoid the duplication of items.
10. Noted and approved.
11. Noted and approved.
12. a. The department wise appointments are not approved at this stage.
b. Noted and approved.

**ITEM - 10 MINUTES OF THE MEETING OF BOARD OF STUDIES
OF DEPARTMENT OF SPORTS MANAGEMENT AND
COACHING HELD ON 30.11.2016**

The council approved the minutes of the Board of Studies as under:

1. Noted and approved.
2. Noted and approved.
3. Noted and approved.
4. The Academic Council recommended the following members as committee to rethink on nomenclature and its course contents of such general course in the department.
 - Prof. S. Mukherjee – Chairman
 - Prof. Arvind Malik – External Expert
 - Dr. Lalit Sharma – External Expert
 - Dr. Samiran Chakravarty – External Expert
 - Prof. G. D. Ghai – Internal Expert

The Academic council authorized the Vice-Chancellor to approve the recommendations of the above mentioned committee.

5. Noted and approved.

ITEM - 11 TO REVISE RATES OF REMUNERATION FOR EXAMINATION WORK.

Approved in principle but revised rates must be cross checked by the rates of Central Universities also such as Delhi University, IGNOU, Jamia Milia Islamia, BHU, AMU, etc.

Further the committee authorized the Vice-Chancellor to approve the revised rates and submit the matter for approval of the Finance Committee.

ITEM - 12 REMUNERATION FOR VARIOUS COORDINATORS.

The Academic Council in principle agreed and approved the proposal and authorized the Vice-Chancellor to review the matter in connection with the remuneration to various coordinators during the examinations.

ITEM - 13 RULES PERTAINING TO ATTENDANCE OF THE STUDENTS.

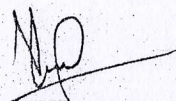
Noted and Approved. The Council also suggested that all faculty member shall submit attendance to HODs after every 15 days and the HOD shall submit the same to the Vice-chancellor. Regarding attendance of Guwahati centre students the council suggested that the students shall get relieving from Guwahati while coming to Gwalior and shall take relieving from Gwalior while returning back to Guwahati.

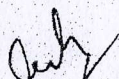
ITEM - 14 THE STUDENTS MUST CLEAR ALL BACKLOGS UP TO SIXTH SEMESTER BEFORE ENTERING IN SEVENTH SEMESTER.

The Council noted and approved the proposal that students of B.P.Ed. must clear all ATKT in sixth semester else they will not be allowed for registration in seventh semester i.e. B.P.Ed. 4-year.

ITEM - 15 ENHANCEMENT OF MESS FEES.

The Council noted and approved that the existing fee of Mess which is charged @ Rs. 110/- per day shall be increased by Rs. 10/- per day and shall be charged @ Rs. 120/- per day.



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ITEM - 16 EXECUTION ON THE MINUTES OF THE MEETING HELD UNDER THE CHAIRMANSHIP OF SECRETARY (SPORTS), TO REVIEW THE FUNCTIONING AND OTHER RELATED MATTERS OF LNIPE, GWALIOR.

Noted and Approved, the council proposed the enhancement of seats in MPed programme but before enhancing the seats, the required permission may be sought from governing/statutory bodies.

ITEM - 17 INSTITUTE Ph.D. SCHOLARSHIP.

Approved in principle but the council is of a opinion that the matter may be placed before the forthcoming Finance Committee meeting.

ITEM - 18 APPROVAL OF SOPs.

The Council noted and approved both the SOPs for Controller of Examination and Head of the department with slight modification that HOD may be empowered to spend Rs. 25,000/- but not more then 5,000 at a time for each work / item.

ITEM - 19 APPROVAL OF TENTATIVE DATES FOR ENTRANCE EXAMINATION IN VARIOUS COURSES FOR THE SESSION 2017-18.

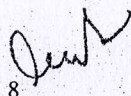
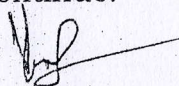
Noted and Approved with slight modification. The Council suggested span of 4 days instead of 3 days for B.P.Ed. Entrance Examinations.

ITEM - 20 MINOR TYPOGRAPHICAL CORRECTIONS IN THE RULES PERTAINING TO DURATION OF COMPLETION OF COURSE FOR STUDENTS ADMITTED IN SESSION 2015-16.

Noted but the maximum duration of completion of particular course shall be subject to NCTE/UGC notifications. Further, the Vice-Chancellor may use his discretionary power to resolve the matter.

ITEM - 21 MEDIUM OF EXAMINATION SHALL BE EITHER IN HINDI OR IN ENGLISH.

The Council did not approve the proposal and suggested that the present practice shall continue.



ITEM - 22 ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.

The worthy members raised the following issues

1. Examination Ordinance/rules to be revised:

The council suggested to constituting a committee in this regard and all Heads of the Departments will be its members under the chairmanship of the Dean Academics.

2. Procurement of software for maintenance of attendance record of students:

The council authorize the Vice-Chancellor to constitute the committee in this regard and the recommendations of the Committee shall be put up in the forthcoming finance committee.

3. SOP for sports participations:

Prof. Wilfred Vaz, Director Extension services submitted SOP for sports participation of students which was discussed in detail and after few corrections/alterations /modification was approved.

4. TO TAKE PERMISSION FOR CONVOCATION OF THE INSTITUTE.

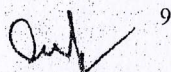
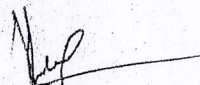
The Council approved the same and suggested that the Convocation may be held in the month of March, 2017 and authorized the Vice-chancellor to finalize the dates.

5. Rules related to registration of students.

The existing rules related to registration shall continue except the period of re-registration with a fee of Rs. 1500/-. The Council suggested that the span of re-registration with a fee of Rs. 1500/- shall be 15 days and after lapse of these 15 days a fee of Rs. 3000/- shall be charged for next 10 days and after lapse of these 10 days no re-registration shall be permitted.

6. Rules pertaining to stay of students.

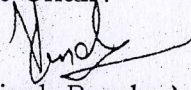
The Council approved that for all the courses run by the Institute it would be mandatory for all the students to remain in the hostels as all the courses run by the Institute are 100% residential courses and none of the students shall be allowed to attend any course offered by the Institute as day scholar.

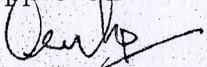
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7. New Proposals of Departments.

The Council proposed that new proposals of any department shall not be assumed as approved if they are not discussed at length during the Academic Council meeting.

The Meeting ended with a vote of thanks to the Chair.


(Dr. Vivek Pandey)
Registrar and Secretary

Approved

(Dr. Dilip Kumar Dureha)
Chairman