

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

(A++ नैक प्रत्यायित विश्वविद्यालय मानी गई संस्था)

(विश्वविद्यालय अनुदान आयोग अधिनियम, 1956 की धारा 3 के अंतर्गत भारत सरकार, मानव संसाधन विकास मंत्रालय द्वारा अधिसूचना क्रमांक एफ9-14/92-यू.3 दिनांक 21.09.1995 घोषित)

भारत सरकार, युवा कार्यक्रम एवं खेल मंत्रालय

Lakshmibai National Institute of Physical Education, Gwalior

(A++ NAAC Accredited 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: ARA/LAC/45th/60/441-460
प्रति,

Date= 9/07/2021

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| 1. प्रो. एस. मुखर्जी, प्र. कुलपति | - अध्यक्ष |
| 2. प्रो. एल.एन. सरकार, विभागाध्यक्ष | - सदस्य |
| 3. प्रो. विवेक पाण्डे, विभागाध्यक्ष | - सदस्य |
| 4. प्रो. जोसेफ सिंह, विभागाध्यक्ष | - सदस्य |
| 5. प्रो. महेन्द्र कुमार सिंह, विभागाध्यक्ष | - सदस्य |
| 6. डॉ. नीबू आर. कृष्णा, विभागाध्यक्ष | - सदस्य |
| 7. डॉ. के.के. साहू, विभागाध्यक्ष | - सदस्य |
| 8. डॉ. ब्रजकिशोर प्रसाद, विभागाध्यक्ष | - सदस्य |
| 9. प्रो. बी. बासुमतारी, डी. एन. ई.आर.सी. | - सदस्य |
| 10. प्रो. जी.डी. घई, परीक्षा नियंत्रक | - सदस्य |
| 11. प्रो. एल.डब्ल्यू. वाज, आचार्य | - सदस्य |
| 12. प्रो. इन्दु बोरा, आचार्य | - सदस्य |
| 13. डॉ. शंकर ज्योति बासुमतारी, संयुक्त आचार्य | - सदस्य |
| 14. डॉ. पुष्पेन्द्र पुरषवानी, संयुक्त आचार्य | - सदस्य |
| 15. डॉ. टेफूकोली पुन्यु, सहायक आचार्य | - सदस्य |
| 16. डॉ. सतपाल यादव, सहायक आचार्य | - सदस्य |
| 17. प्रो. एस.डी. शर्मा, 74 सेक्टर-7 अर्बन स्टेट, करनाल (हरियाणा) 132001 | - सदस्य |
| 18. प्रो. दीपक मेहता, देवी आहिल्या बाई विश्वविद्यालय, इंदौर | - सदस्य |
| 19. प्रो. बी.सी. कापरी, बनारस हिन्दू विश्वविद्यालय, वाराणसी | - सदस्य |
| 20. प्रो. ए.एस. साजवान, प्र. कुलसचिव | - सदस्य सचिव |

विषय: शैक्षणिक परिषद की 45 वीं बैठक दिनांक 06.07.2021 प्रातः 11:00 बजे के कार्यवृत्त भेजे जाने बावत्।

महोदय,

विषयांतर्गत निर्देशानुसार सूचित किया जाता है, कि संस्थान की 45 वीं शैक्षणिक परिषद की बैठक का आयोजन दिनांक 06.07.2021 को प्रातः 11:00 बजे संस्थान के प्रशासनिक भवन स्थित समंत्रणा कक्ष में किया गया था। जिसके कार्यवृत्त उक्त पत्र के साथ आपकी ओर प्रेषित किये जा रहे हैं, उक्त कार्यवृत्त पर अगर कोई आपत्ति हो तो 15 दिवस के अंदर कुलसचिव, ल.रा.शा.शि., संस्थान को अवगत करावें।

धन्यवाद,

भवदीय,

ए.एस. साजवान
(प्रो. ए.एस. साजवान) 09/07/21
प्र. कुलसचिव

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

**MINUTES OF THE 45th MEETING OF THE ACADEMIC COUNCIL HELD
ON 06.07.2021 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. L.W. Vaz	-	Member
12.	Dr. Indu Bora	-	Member
13.	Dr. Shankar Jyoti Basumatari	-	Member
14.	Dr. Pushpendra Puraswani	-	Member
15.	Prof. Deepak Mehta	-	External Member
16.	Prof. B.C. Kapri	-	External Member
17.	Prof. A.S. Sajwan, I/cRegistrar	-	Secretary, Academic Council

Dr. Tephukolie Punyu and Dr. Satpal Yadav, Prof S.D. Sharma (External Member) could not attend the meeting.

At the outset, the Chairman, Prof. S. Mukherjee, O/Vice-chancellor along with all the present members paid their tribute to Late Prof. Jayashree Acharya. The chairman welcomed two newly appointed external member namely Prof. B.C. Kapri and Prof. Deepak Mehta along with all those present in the meeting.

**ITEM NO - 1 CONFIRMATION OF MINUTES OF 44th MEETING OF
ACADEMIC COUNCIL HELD ON 30th JANUARY, 2021.**

The Council noted that no observations have been received on circulated minutes of its 44th meeting held on 30.01.2021 and accordingly resolved to confirm and approve the minutes, as circulated.

ASV

ITEM NO - 2 ACTION TAKEN REPORT OF THE MINUTES OF 44th MEETING OF THE ACADEMIC COUNCIL HELD ON 30th JANUARY, 2021.

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

ITEM NO - 3 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 08.04.2021.

The Council noted and approved the same.

ITEM NO - 4 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 10.05.2021.

The Council noted and approved the same.

ITEM NO - 5 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 25.05.2021.

The Council noted and approved the same.

ITEM NO - 6 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 25.06.2021.

The Council noted and approved the same. The prospectus for the session 2021-22 was further discussed and unanimously approved and confirmed.

ITEM NO - 7 CONFIRMATION OF MINUTES OF 5th MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 26.02.2021.

The Council noted and approved the same.

ITEM NO - 8 CONFIRMATION OF MINUTES OF 6th MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 26.03.2021.

The Council noted and approved the same.

ASV

ITEM NO - 9 MINUTES OF THE MEETING OF 16th BOARD OF STUDIES OF DEPARTMENT OF PHYSICAL EDUCATION PEDAGOGY HELD ON 08.06.2021.

The council discussed the issues and suggested that in Agenda Item no. 5 of 16th meeting of BOS in which it is approved that the students who have minimum 85% attendance will get 02 Marks and so on. The Council suggested that this criteria may be common for all departments of the Institute. Regarding Agenda Item no. 08 the committee suggested that the same may be introduced in future and not now. All other agenda items of BOS were noted and approved by the Council.

ITEM NO - 10 MINUTES OF THE MEETING OF 6th BOARD OF STUDIES OF DEPARTMENT OF HEALTH SCIENCES HELD ON 12.06.2021.

The Council noted and approved the same.

ITEM NO - 11 MINUTES OF THE MEETING OF 16th BOARD OF STUDIES OF DEPARTMENT OF EXERCISE PHYSIOLOGY HELD ON 09.06.2021.

The Council noted and approved the same.

ITEM NO - 12 MINUTES OF THE MEETING OF 17th BOARD OF STUDIES OF DEPARTMENT OF SPORTS PSYCHOLOGY HELD ON 18.06.2021.

The Council discussed the issues and with regard to Agenda Item no. 2 of 17th BOS suggested that PG Diploma in Sports Psychology may be introduced at a later stage. All other BOS agenda items were noted and approved by the Council.

ITEM NO - 13 MINUTES OF THE MEETING OF 17th BOARD OF STUDIES OF DEPARTMENT OF SPORTS BIOMECHANICS HELD ON 05.06.2021.

The Council noted and approved the same and suggested that minimum percentage for admission in all Sports Science courses shall be 50% instead of 55% and 45% for SC/ST.

AS

ITEM NO - 14

MINUTES OF THE MEETING OF 8th BOARD OF STUDIES OF DEPARTMENT OF SPORTS MANAGEMENT AND COACHING HELD ON 08.06.2021.

The Council approved all the Agenda Items of 8th BOS except Agenda Item no. 5 and suggested that with regard to agenda item no. 8 minimum no. of candidates may be fixed to ten (10) in each certificate course in the games of Archery and Shooting and course may be conducted only if minimum no. of candidates are admitted in the certificate courses.

ITEM NO - 15

MINUTES OF THE MEETING OF 09th BOARD OF STUDIES OF DEPARTMENT OF YOGIC SCIENCES HELD ON 19.04.2021.

The Council noted and approved the same. The Council also suggested that virtual practical classes of ODL courses for Yoga students may be conducted on every working day.

ITEM NO - 16

REGARDING COMMENCEMENT OF PRACTICAL TRAINING AND THEORY EXAMINATIONS OF PH.D. COURSE WORK AND SPECIAL PRACTICAL TRAINING & SPECIAL THEORY EXAMINATION FOR THE STUDENTS OF ODD SEMESTERS WHO REMAIN ABSENT DURING THE EXAMINATIONS HELD IN THE MONTH OF MARCH-2021 AND APRIL-2021 (OFFLINE EXAMINATION).

As per the situation prevails the council authorized the Vice-chancellor to take appropriate decision accordingly.

ITEM NO - 17

NOMINATIONS OF THREE PERSONS CO-OPTED BY THE ACADEMIC COUNCIL AS PER MOA (2016).

The council co-opted below mentioned three members as per rule at 10 (I) of MOA of the Institute for a period of 2 years.

1. Prof. Nishant Singh Deol – Punjabi University Patiala
2. Prof. Reeta Venugopal – Pt. Ravishankar Shukla University, Raipur
3. Dr. Sandeep Tiwari – IGIPSS, Delhi

S. AGENDA

ITEM NO - 1

DFA OF ORDINANCE FOR THE AWARD OF DEGREE OF DOCTOR OF PHILOSOPHY.

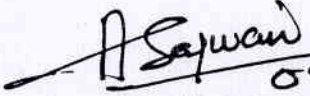
The Council approved the DFA with slight modifications as mentioned below:-


- i. In the Ph.D. ordinance Para no. 6.12 shall be deleted as the same has been mentioned at para 6.4.
- ii. In the Ph.D. ordinance para no. 6.10 shall be deleted and it should be as per UGC guidelines.

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

No matter was taken up.

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


09/07/21
(Prof. A.S. Sajwan)
I/c Registrar

Approved by

(Prof. S. Mukherjee) 09/07/21
O/ Vice-Cancellor