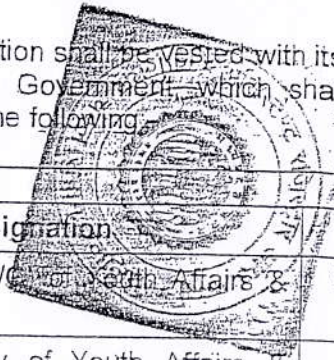


Rules of the Institute

1. MANAGEMENT OF THE INSTITUTION

1.1 The Management of the Institution shall be vested with its sponsoring Society to be constituted by the Central Government, which shall function as General Body/Society and consists of the following:

S.No.	Category/Designation	Position
1.	Minister/Minister of State (I/C for Youth Affairs & Sports)	President (ex-officio)
2.	Secretary (Sports), Ministry of Youth Affairs & Sports	Vice President (ex-officio)
3.	Director General, Sports Authority of India	Member (ex-officio)
4.	Joint Secretary in charge of LNIPE under Department of Sports, MYAS	Member (ex-officio)
5.	Vice Chancellor, LNIPE, Gwalior	Member (ex-officio)
6.	Vice Chancellor of any other Sports University/Dean/ Head of Department/Professor, Sports Sciences/ Sports Medicine/Physical Education of two Universities in India - to be nominated by the Central Government	Member (ex-officio)
7.	Financial Advisor, MYAS	Member (ex-officio)
8.	Three eminent sports persons to be nominate by the Central Government	Members
9.	Secretary, University Grants Commission or his/her authorized representative	Member (ex-officio)
10.	Chairperson, National Council for Teacher Education	Member (ex-officio)
11.	Two Secretary, School Education & Two Secretary, Sports from State Government by rotation to be nominated by the Central Government	Member (ex-officio)
12.	Registrar, LNIPE, Gwalior.	Secretary (ex-officio)



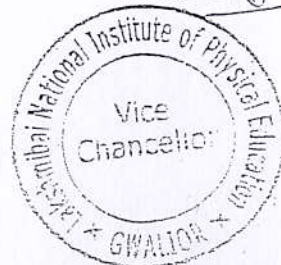
[Signature]
Member

Board of Management
Lakshmi Bai National Institute
of Physical Education, Gwalior

[Signature]

SUNIL GARG
Deputy Secretary
Ministry of Youth Affairs & Sports
Gov. of India

[Signature]



- b) Each member of the General Body shall have one vote.
- c) In case of equality of votes, Chair shall have a casting vote.

1.21 Dissolution and adjustment of affairs

If the General Body needs to be dissolved, it shall be dissolved as per provisions of Madhya Pradesh Societies Registration Act, 1973.

2 AUTHORITIES OF THE INSTITUTE

The following shall be the authorities of the Institute :

- (i) Board of Management
- (ii) Academic Council
- (iii) Planning and Monitoring Board
- (iv) Finance Committee
- (v) Board of Studies
- (vi) Such other authorities as may be declared by the rules of the Institute

3. COMPOSITION OF THE BOARD OF MANAGEMENT

3.1. The Board of Management shall be a compact and homogenous body enabling it promptly to take and implement well-considered decisions and to effectively handle crisis situations.

The Board of Management shall consist of:

- (i) Vice Chancellor - Chairperson.
- (ii) Deans of faculties not exceeding two to be appointed by the Vice-chancellor (by rotation according to seniority).
- (iii) Three eminent sports academicians as nominated by the president of the Institute, who shall have worked at the rank of Professor & shall neither be from the Institute or the sponsoring society nor be there relatives.
- (iv) A representative of the Ministry of Youth Affairs and Sports, Department of Sports, Government of India, not below the rank of Joint Secretary/ Professor.
- (v) Two teachers (from Professors and Associate Professors) appointed by the Vice-chancellor by rotation based on seniority.
- (vi) One teacher (from Assistant Professors) appointed by Vice Chancellor by rotation based on seniority.
- (vii) Maximum of four nominees (Academician) of the sponsoring Society (Ministry of Youth Affairs & Sports), who shall be Sports Academicians not below the rank of Professor.
- (viii) Registrar - Secretary.

3.3 The terms of membership of the Board of Management and its powers shall be as follows:



[Signature]
 Member
 Board of Management
 Lakshmi Bai National Institute
 of Physical Education, Gwalior

[Signature]
 सुनील गारु / SUNIL GARU
 उपायुक्त / Deputy Secretary
 युव: क्रीडा तथा खेल मंत्रालय
 Ministry of Youth Affairs & Sport
 भारत सरकार, नई दिल्ली
 Govt. of India



8. DELEGATION OF POWERS OF THE BOARD OF MANAGEMENT

The Board of Management may, by a resolution: delegate to the Vice Chancellor or any other officer of the institution deemed to be university of the Standing Committee or the Ad-hoc Committee such of its powers as it may deem fit subject to the condition that the action taken by the Vice Chancellor or the officer concerned or the Standing Committee or the Ad-hoc Committee concerned in the exercise of the powers so delegated shall be reported at the next meeting of the Board of Management, as and when desired by the Board of Management for specific delegation.

9. ACADEMIC COUNCIL

9.1 The Academic Council shall be the principal academic body of the institution and shall, subject to the provision of the Rules, have the control over and be responsible for the maintenance of standards of teaching, research and training, approval of syllabus, co-ordination of research activities, examinations and tests within the institution and shall exercise such powers and perform such other duties and functions as may be prescribed or conferred upon it by the Rules of the institution.

10. COMPOSITION OF THE ACADEMIC COUNCIL

The Academic Council shall consist of the following persons:-

- a) Vice Chancellor - Chairperson
- b) Pro Vice-Chancellor, if any
- c) Dean(s) of Faculties
- d) Heads of the Departments
- e) All Professors other than the Heads of the Departments (by rotation of seniority)
- f) Two Associate Professors from the Departments other than the Heads of the Departments by rotation of seniority.
- g) Two Assistant Professors from the Departments by rotation of seniority.
- h) Three persons from amongst educationists of repute or persons from any other field related to the activities of the Institute who are not in the service of the Institute, nominated by the Vice-Chancellor.
- i) Three persons who are not members of the teaching staff co-opted by the Academic Council for their specialized knowledge.
- j) Registrar, who shall be the Secretary of the Academic Council.

Note: The representation of different categories shall be only through rotation and not through election. It may also be ensured that no particular faculty dominates the membership of the Council.

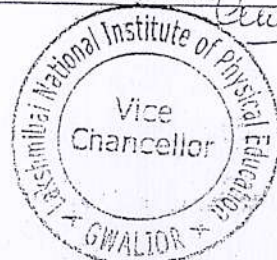
11 TERMS OF MEMBERSHIP

The terms of members, other than ex-officio members shall be two years.



Member
Board of Management
Lakshmi Bai National Institute
of Physical Education, Gwalior

Sunil Garg
सुनील गार्ग / SUNIL GARG
उप सचिव / Deputy Secretary
युवा कार्यक्रम एवं खेल विभाग
Ministry of Youth Affairs & Sport
भारत सरकार, नई दिल्ली
Gov. of India



16. COMPOSITION OF THE FINANCE COMMITTEE

The Finance Committee shall consist of the following members:

i.	Vice Chancellor – Chairperson.
ii.	A person nominated by the Society.
iii.	Two nominees of the Board of Management, one of whom shall be a member of the Board.
iv.	A representative of the Government of India
v.	Finance Officer – Secretary.

17. TERM OF OFFICE OF THE FINANCE COMMITTEE

All members of the Finance Committee other than ex-officio members shall hold office for a term of three years.

18. POWERS AND FUNCTIONS OF THE FINANCE COMMITTEE

- (i) Annual accounts and financial estimates of the institution shall be placed before the finance committee for consideration and their after submitted to the board of Management together with the comments of the finance committee for the approval.
- (ii) To consider and recommend the annual budget and revised estimates to the Board of Management;
- (iii) To fix limits of the total recurring expenditure and the total non-recurring expenditure of the year based on the income and resources of the institution.
- (iv) No expenditure other than that provided in the budget shall be incurred by the institution without the approval of the Finance Committee.
- (v) To recommend the board of management the creation of all types of post.

19. MEETINGS OF THE FINANCE COMMITTEE

The Finance Committee shall meet at least twice a year to examine the accounts and to scrutinize proposals for expenditure. Five (5) members shall constitute the quorum for the meeting.

20. BOARD OF STUDIES

20.1 There shall be one Board of Studies for each Department of the Institution.

20.2 The Board of Studies for each Department shall consist of:-

(a)	Dean of faculty / Head of the Department – Chairperson.
(b)	All Professors of the Faculty/Department
(c)	Two Associate Professors of the Faculty/Department by rotation of seniority.
(d)	Two Assistant Professors of the Faculty/Department by rotation of seniority.

[Signature]
Member

Board of Management
Lakshmi Bai National Institute
of Physical Education, Gwalior

[Signature]
सुनील क. शुक्लगार
जी. सचिव / Deputy Secretary
युवा कल्याण एव चरु मंत्रालय
Ministry of Youth Affairs & Sports
भारत सरकार, नई दिल्ली
Govt. of India

