







लक्ष्मीबाई राष्ट्रीय शरीरिक शिक्षा संस्थान, ग्वालियर

Lakshmibai National Institute of Physical Education, Gwalior

Deemed to be University, Ministry of Youth Affairs & Sports, Government of India (Declared vide Govt. of India MHRD Notification NO. F.9-14/92-U.3 dated 21.09.1995 under section 3 of UGC Act, 1956)

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सेवा में,			
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1.	प्रो. इन्दु बोरा, कार्यवाहक कुलपति		216-1101
2.	प्रो. एम.के. सिंह, परीक्षा नियंत्रक	_	अध्यक्ष
3.	प्रो. जोसफ सिंह, डीन (शैक्षणिक)		सदस्य
		-	सदस्य
4.	डॉ. के.के. साहू, डीन (शारीरिक शिक्षा)	<u> </u>	सदस्य
5.	डॉ. वीरेन्द्र झॉझरिया, डीन (खेल विज्ञान) एव विभागाध्यक्ष (व्यायाम दैहिकी)	_	सदस्य
6.	डॉ. शंकरज्योति बासुमतारी, डीन (एनईआरसी)	_	सदस्य
7.	डॉ. अनन्दिता दास, विभागाध्यक्ष (शारीरिक शिक्षा अध्यापन)	_	सदस्य
8.	डॉ. वाय.एस. राजपूत, विभागाध्यक्ष (स्पोर्ट्स मेनेजमेन्ट एवं कोचिंग)	_	सदस्य
9.	डॉ. सी.पी.एस. भाटी, विभागाध्यक्ष (योग विज्ञान)	_	सदस्य
10.	डॉ. बृजिकशोर प्रसाद, विभागाध्यक्ष (स्वास्थ्य विज्ञान)	_	सदस्य
11.	डॉ. विनीता बाजपेई मिश्रा, विभागाध्यक्ष (खेल जैव यांत्रिकी)	_	सदस्य
12.	डॉ. भरत वर्मा, विभागाध्यक्ष (खेल मनोविज्ञान)	_	सदस्य
13.	डॉ. मेघा साहू, सहायक आचार्य	<u></u>	सदस्य
14.	डॉ. शैलेश कुमार सिंह, सहायक आचार्य		
15.	डॉ. आशीष फुलकर, निदेशक, मुक्त एवं दूरस्थ शिक्षा		सदस्य
16.	प्रो. लित शर्मा, IGIPESS, नई दिल्ली	_	सदस्य
		V -	सदस्य
17.	प्रो. निशांत सिंह देओल, पंजाबी यूनिवर्सिटी, पटियाला	_	सदस्य
18.	प्रो. शंभू प्रसाद, राजीव गाँधी यूनिवर्सिटी, अरूणाचल प्रदेश	-	सदस्य
19.	डॉ. संजीव यादव, प्रभारी कुलसचिव	-	सदस्य सचिव

विषय : संस्थान की विद्वत परिषद् की 47 वीं बैठक दिनांक 18.11.2024 के कार्यवृत्त प्रेषण बावत् ।

महोदय / महोदया,

उपरोक्त विषयान्तर्गत बैठक के कार्यवृत्त की प्रति निर्देशानुसार संलग्न है। टीका—टिप्पणी, यदि कोई हो तो, अधोहस्ताक्षरी के समक्ष दिनांक 19.12.2024 तक प्रेषित करने का कष्ट करें।

संलग्न:

उपरोक्तानुसार

(डॉ. संजीव यादव) कुलसचिव प्रभारी

प्रतिलिपि:

- कुलपति सचिवालय
- कुलसचिव सचिवालय
- संबंधित सदस्य
- सहायक कुलसचिव (शैक्षणिक)
- संबंधित पंजी

LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION, GWALIOR

MINUTES OF THE 47^{TH} ACADEMIC COUNCIL MEETING HELD ON 18.11.2024 AT 11.00 AM IN THE CONFERENCE HALL OF THE ADMINISTRATIVE BLOCK

1.	Drof Inda Day Off the Art		
	Prof. Indu Bora, Officiating Vice Chancellor	-	Chairman
2.	Prof. M.K. Singh, Controller of Examination	-	Member
3.	Prof. Joseph Singh, Dean (Academics)	_	Member
4.	Dr. K.K. Sahu, Dean (Physical Education & Allied Areas)	_	Member
5.	Dr. Birendra Jhajharia, Dean (Sports Sciences)	_	Member
6.	Dr. Shankar Jyoti Basumatary, Dean (NERC)	-	Member
7.	Dr. Anindita Das, HOD (PEP)	_	Member
8.	Dr. Y.S. Rajpoot, HOD (Sports Management & Coaching)		Member
9.	Dr. C.P. Singh Bhati, HOD (Yogic Sciences)		Member
10.	Dr. Deepak Sharma, HOD (Exercise Physiology)	_	Member
11.	Dr. Brij Kishore Prasad, HOD (Health Science)	_	Member
12.	Dr. Vinita Bajpai Mishra, HOD (Sports Biomechanics)	_	Member
13.	Dr. Bharat Verma, HOD (Sports Psychology)		Member
14.	Dr. Megha Sahu, Assistant Professor	_	Member
15.	Dr. Shailesh Kumar Singh, Assitant Professor	-	Member
16.	Dr. Ashish Phulkar, Director, ODL	_	Member
17.	Prof. Lalit Sharma, IGIPESS, New Delhi	_	Member
18.	Prof. Nishant Singh Deol, Punjabi University, Patiala	_	Member
19.	Prof. Sambhu Prasad, Rajiv Gandhi University, Arunachal Pradesh	1-	Member
20.	Dr. Sanjeev Yadav, I/c Registrar	_	Secretary

At the outset, the Chairman, Prof. Indu Bora welcomed all the members present in the meeting.

Dr. Nibu R Krishna and Dr. Madan Singh Rathore attended meeting in place of Dr. C.P Singh Bhati and Prof. M.K. Singh respectively, as Dr. C.P Singh Bhati was on leave and Prof. M.K Singh was on official duty.

Prof. Lalit Sharma, External Expert and Dr. Shailesh Kumar Singh, NERC, Guwahati attended meeting in online mode.

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ITEM - 1 CONFIRMATION OF MINUTES OF 46th MEETING OF ACADEMIC COUNCIL HELD ON 06.05.2022.

The Council noted that no observation have been received on circulated Minutes of 46th Meeting held on 06.05.2022 and accordingly resolved to confirm and approved the minutes as circulated.

ITEM - 2 ACTION TAKEN REPORT OF THE MINUTES OF 46th MEETING OF THE ACADEMIC COUNCIL HELD ON 06.05.2022

The Council Noted and approved the same.

ITEM - 3 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON15.06.2022

The Council Noted and approved the same

ITEM - 4 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 08.07.2022.

The Council Noted and approved the same.

ITEM - 5 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 16.07.2022.

The Council Noted and approved the same

ITEM - 6 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 29.08.2022.

The Council Noted and approved the same.

ITEM - 7 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 16.09.2022.

The Council Noted and approved the same

ITEM - 8 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 23.09.2022.

The Council Noted and approved the same

ITEM - 9 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 10.01.2023.

The Council Noted and approved the same

ITEM - 10 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 07.03.2023.

The Council Noted and approved the same

ITEM - 11 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 18.04.2023.

The Council Noted and approved the same.

ITEM - 12 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 08.05.2023.

The Council Noted and approved the same.

ITEM - 13 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 23.05.2023.

The Council Noted and approved the same

ITEM - 14 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 12.09.2023.

The Council Noted and approved the same.

ITEM - 15 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 16.02.2024.

The Council Noted and approved the same.

ITEM - 16 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 19.02.2024.

The Council Noted and approved the same.

ITEM - 17 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 06.03.2024.

The Council Noted and approved the same.

ITEM - 18 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 05.04.2024.

The Council Noted and approved the same.

ITEM - 19 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 17.04.2024.

The Council Noted and approved the same.

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ITEM - 20 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 27.05.2024.

The Council Noted and approved the same.

ITEM - 21 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 25.06.24.

The Council Noted and approved the same.

ITEM - 22 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 02.08.24.

The Council Noted and approved the same.

ITEM - 23 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 17.09.24.

The Council Noted and approved the same.

ITEM - 24 CONFIRMATION OF MINUTES OF THE ACADEMIC COUNCIL STANDING COMMITTEE MEETING HELD ON 27.09.24.

The Council Noted and approved the same.

ITEM - 25 CONFIRMATION OF MINUTES OF 12th MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 04.07.2022.

The Council Noted and approved the same.

ITEM - 26 CONFIRMATION OF MINUTES OF 13th MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 29.09.2022.

The Council Noted and approved the same.

ITEM - 27 CONFIRMATION OF MINUTES OF 14th MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 08.12.2022.

The Council Noted and approved the same.

ITEM - 28 CONFIRMATION OF MINUTES OF 15th MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 05.01.2023.

The Council Noted and approved the same.

ITEM - 29 CONFIRMATION OF MINUTES OF 16th MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 27.04.2023.

The Council Noted and approved the same.

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ITEM - 30 CONFIRMATION OF MINUTES OF 17th MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 30.10.2023.

The Council Noted and approved the same.

ITEM - 31 CONFIRMATION OF MINUTES OF 18th MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 05.04.2024.

The Council Noted and approved the same.

ITEM - 32 CONFIRMATION OF MINUTES OF 19th MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 29.04.2024.

The Council Noted and approved the same.

ITEM - 33 CONFIRMATION OF MINUTES OF 20th MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 03.06.2024.

The Council Noted and approved the same.

ITEM - 34 CONFIRMATION OF MINUTES OF 21st MEETING OF RESEARCH DEVELOPMENT COMMITTEE HELD ON 30.09.2024.

The Council Noted and approved the same.

ITEM - 35 MINUTES OF THE MEETING OF 18th BOARD OF STUDIES OF DEPARTMENT OF PHYSICAL EDUCATION PEDAGOGY HELD ON 30.12.2022.

The Council Noted and approved the same.

ITEM - 36 MINUTES OF THE MEETING OF 19th BOARD OF STUDIES OF DEPARTMENT OF PHYSICAL EDUCATION PEDAGOGY HELD ON 27.06.2023.

Council discussed the minutes of 19th Board of Studies of Department of Physical Education Pedagogy held on 27.06.2023 and approved the same with the following suggestions.

- 1. With regard to Item No 5 of minutes of 19th BOS of Department of Physical Education Pedagogy, Council Suggested Adapted Physical Education to be included as Optional in M.P.Ed Final Year.
- ITEM 37 MINUTES OF THE MEETING OF 20th BOARD OF STUDIES OF DEPARTMENT OF PHYSICAL EDUCATION PEDAGOGY HELD ON 22.12.2023.

Council discussed the minutes and also considers the suggestions of HOD, Department of Physical Education Pedagogy regarding the Scheme of Examination for B.P.Ed Batch 2024-28 and approved the Minutes along with the suggestions proposed. The Scheme of Examination for B.P.Ed Batch 2024-28 is attached herewith as Annexure A.

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TEM - 38 MINUTES OF THE MEETING OF 21st BOARD OF STUDIES OF DEPARTMENT OF PHYSICAL EDUCATION PEDAGOGY HELD ON 28.06.2024.

Committee discussed the minutes of 21st Board of Studies of Department of Physical Education Pedagogy held on 28.06.2024 and approved the same with the following suggestions.

- 1. With regard to Item No 5 of minutes of 21st BOS of Department of Physical Education Pedagogy, Council Suggested that BOS must clearly decide that which subject would be replaced by Education Psychology.
- 2. With regard to Item No 8 of minutes of 21st BOS of Department of Physical Education Pedagogy, Council Suggested that BOS must clearly take decision and then recommend to the academic council.
- ITEM 39 MINUTES OF THE MEETING OF 19th BOARD OF STUDIES OF DEPARTMENT OF SPORTS PSYCHOLOGY HELD ON 11.08.2023.

The Council Noted and approved the same..

ITEM - 40 MINUTES OF THE MEETING OF 20th BOARD OF STUDIES OF DEPARTMENT OF SPORTS PSYCHOLOGY HELD ON 15.01.2024.

The Council Noted and approved the same.

ITEM - 41 MINUTES OF THE MEETING OF 10th BOARD OF STUDIES OF DEPARTMENT OF SPORTS MANAGEMENT AND COACHING HELD ON 27.03.2023.

The Council Noted and approved the same.

ITEM - 42 MINUTES OF THE MEETING OF 11th BOARD OF STUDIES OF DEPARTMENT OF SPORTS MANAGEMENT AND COACHING HELD ON 21.08.2023.

The Council Noted and approved the same.

ITEM - 43 MINUTES OF THE MEETING OF 12th BOARD OF STUDIES OF DEPARTMENT OF SPORTS MANAGEMENT AND COACHING HELD ON 12.01.2024.

The Council Noted and approved the same.

ITEM - 44 MINUTES OF THE MEETING OF 13th BOARD OF STUDIES OF DEPARTMENT OF SPORTS MANAGEMENT AND COACHING HELD ON 02.08.2024.

The Council Noted and approved the same.

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ITEM - 45 MINUTES OF THE MEETING OF 08th BOARD OF STUDIES OF DEPARTMENT OF HEALTH SCIENCES HELD ON 18.08.2023

The Council Noted and approved the same.

ITEM - 46 MINUTES OF THE MEETING OF 09th BOARD OF STUDIES OF DEPARTMENT OF HEALTH SCIENCES HELD ON 28,02,2024.

The Council Noted and approved the same.

ITEM - 47 MINUTES OF THE MEETING OF 10th BOARD OF STUDIES OF DEPARTMENT OF HEALTH SCIENCES HELD ON 09.07.2024.

The Council Noted and approved the same.

ITEM - 48 MINUTES OF THE MEETING OF 19th BOARD OF STUDIES OF DEPARTMENT OF SPORTS BIOMECHANICS HELD ON 10.08.2023

The Council Noted and approved the same.

ITEM - 49 MINUTES OF THE MEETING OF 20th BOARD OF STUDIES OF DEPARTMENT OF SPORTS BIOMECHANICS HELD ON 29.01.2024

The Council Noted and approved the same.

ITEM - 50 MINUTES OF THE MEETING OF 18th BOARD OF STUDIES OF DEPARTMENT OF EXERCISE PHYSIOLOGY HELD ON 31.01.2023

The Council Noted and approved the same.

ITEM - 51 MINUTES OF THE MEETING OF 19th BOARD OF STUDIES OF DEPARTMENT OF EXERCISE PHYSIOLOGY HELD ON 18.01.2024

The Council Noted and approved the same.

ITEM - 52 MINUTES OF THE MEETING OF 11th BOARD OF STUDIES OF DEPARTMENT OF YOGIC SCIENCES HELD ON 24.08.2023

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

ITEM - 53 MINUTES OF THE MEETING OF 12th BOARD OF STUDIES OF DEPARTMENT OF YOGIC SCIENCES HELD ON 09.01.2024

The Council Noted and approved the same.

ITEM - 54 MINUTES OF MEETING OF ACADEMIC ADVISORY COMMITTEE OF OPEN AND DISTANCE LEARNING HELD ON 23.10.2024.

Committee discussed the minutes of of Academic Advisory Committee Of Open and Distance Learning held on 23.10.2024 and approved the Same with the following Suggestions.

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- 1. With Regards to Agenda No. 8 of minutes of Academic Advisory Committee of Open and Distance Learning, council suggested to reframe the rules for appointment of staff under ODL, as per guidelines of Distance Education Bureau.
- 2. With Regards to Agenda No. 5 of minutes of Academic Advisory Committee of Open and Distance Learning, council suggested to charge development fund in one Semester only.
- 3. With Regards to Scheme of Examination of PGDIPE I Semester, Council suggested to correct the Name of Subject of Paper III of PGDIPE-I Semester of ODL as Laws and Provisions of Inclusive Education.

ITEM - 55 NOMINATIONS OF THREE **PERSONS** CO-OPTED BY THE ACADEMIC COUNCIL AS PER MOA 2016.

The Council co-opted below mentioned three member as per rule 10(I) of MOA, 2016 of the Institute for a period of two years.

- (i)Prof. Archana Chahal
- (ii) Prof. Onima Reddy
- (iii) Prof. Vishan Singh Rathore

ITEM - 56 ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

With the permission of chair document of "Research and Development Policy 2024" was placed before the council.

Council discussed "Research and Development Policy 2024" and unanimously resolved to approve the same which is annexed as Annexure-B.

Meeting ended with a vote of thanks to the Chair.

Approved by Officiating Vice Chancellor

(President)