

COMPOSITION OF BOARD OF MANAGEMENT AS ON 29TH MAY, 2025

The existing members of Board of Management are mentioned as below:-

S.No.	Name of Officers & Address	Position/Category	Mobile/E-mail	Period Upto
1.	Prof. Indu Bora Officiating Vice Chancellor, LNIPE, Gwalior.	Chairperson (Ex-Officio) (under 3.1(i) of clause 3 of MoA)	9301110956 and 0751-2440901 indubora9@gmail.com, vc@lnipe.edu.in	NA
2.	Shri Shobhit Jain, Joint Secretary (Development), Government of India, Ministry of Youth Affairs & Sports, Shastri Bhawan, New Delhi – 110 001	Member Representative of Department of Sports (under 3.1(iv) of clause 3 of MoA)	011-23381025, 23388135	13.05.2028
3.	Prof. Samiran Mondal, Dept. of Physical Education, Visva-Bharati, Santiniketan-731235, West Bengal.	Member (Eminent Sports Academics) (under 3.1(iii) of clause 3 of MoA)	9434220938 samiran.mondal@visva- bharati.ac.in msamiran@rediffmail.com	13.05.2028
4.	Prof. Jai Prakash Sharma, Indira Gandhi Institute of Physical Education and Sports Sciences, (University of Delhi) B-Block, Vikaspur, New Delhi-110 018	Member (Eminent Sports Academics) (under 3.1(iii) of clause 3 of MoA)	9958998646 jpsharmaigi@gmail.com, jp.sharma@igipess.du.ac.in	13.05.2028
5.	Prof. Seema Kaushik Sharma, Professor, Department of Physical Education, Lakshmi Bai College, Delhi University, Delhi.	Member (Eminent Sports Academics) (under 3.1(iii) of clause 3 of MoA)	9810207998 seemakaushik@lb.du.ac.in	13.05.2028
6.	Prof. Vishal Omprakash Banne, Rani Durgavati Vishwa Vidyalaya (RDVV), Saraswati Vihar, Pachpedi, Jabalpur (M.P.) 482001	Member (Sports Academics) (under 3.1(vii) of clause 3 of MoA)	9425866200 vishalbanne.rdu@gmail.com	13.05.2028
7.	Dr. Birendra Jhanjharla (Dean, Faculty of Sports Sciences)	Member (Dean of Faculty) (under 3.1(ii) of clause 3 of MoA)	9301888411 birendrajhanjharla@gmail.com	28.05.2027 or till such time as they continue to be members of the teaching staff in the said category, whichever is less.
8.	Dr. K.K. Sahu, (Dean Faculty of Physical Education and Allied Areas)	Member (Dean of Faculty) (under 3.1(ii) of clause 3 of MoA)	9582896690 krishnalnipe@gmail.com	28.05.2027 or till such time as they continue to be members of the teaching staff in the said category, whichever is less.
9.	Dr. (Mrs.) Indu Bora, Professor, L.N.I.P.E., Gwalior	Member (Professor) (under 3.1(v) of clause 3 of MoA)	9301110956 and 0751-2440901 indubora9@gmail.com, vc@lnipe.edu.in	14.06.2025 or till such time as they continue to be members of the teaching staff in the said category, whichever is less.
10.	Dr. Deepak Sharma, Associate Professor, L.N.I.P.E., Gwalior	Member (Associate Professor) (under 3.1(v) of clause 3 of MoA)	9826238820 deepaklnupe@rediffmail.com	01.08.2026 or till such time as they continue to be members of the teaching staff in the said category, whichever is less.
11.	Dr. Madan Singh Rathore, Assistant Professor, L.N.I.P.E., Gwalior.	Member (Assistant Professor) (under 3.1(vi) of clause 3 of MoA)	9302137733 madansinghrathore@gmail.com	01.04.2027 or till such time as they continue to be members of the teaching staff in the said category, whichever is less.
12.	Prof. M.K. Singh, Controller of Examination, LNIPE, Gwalior.	Special Invitee (Ex-Officio) (under clause 30 (iv) of MoA)	8839285050 mahendra30singh@yahoo.com	NA
13.	Dr. Sanjeev Yadav, Registrar I/c, LNIPE, Gwalior	Non-Member Secretary (Ex-Officio) (under 3.1(viii) of clause 3 of MoA)	9340161141 registrar@lnipe.edu.in syadavjhansi@gmail.com	NA

MEETING OF ANNUAL GENERAL MEETING OF LAKSHMIBAI NATIONAL
INSTITUTE OF PHYSICAL EDUCATION SOCIETY, GWALIOR HELD ON 28.09.2021
AT 12.30 PM THROUGH VIDEO CONFERENCING (VIRTUAL MODE WITH, ZOOM
MEETING ID- 93483695425, PASS CODE- 967575RET).

MINUTES

The meeting was attended by the following:-

1. Shri Nisith Pramanik, Hon'ble Minister of State for Youth Affairs and Sports [Vice President (Ex-officio)], Government of India, Ministry of Youth Affairs and Sports, Shastri Bhawan, New Delhi - 110 001.
2. Shri Ravi Mittal, IAS, Secretary (Sports), (Member, ex-officio), Government of India, Ministry of Youth Affairs and Sports, Shastri Bhawan, New Delhi - 110 001.
3. Shri Sandeep Pradhan, Director General, Sports Authority of India, (Member, ex-officio), Jawaharlal Nehru Stadium Campus, Lodhi Road, New Delhi - 110 003.
4. Shri Atul Singh, Joint Secretary In-charge of LNIPE under D/O Sports, (Member, ex-officio), Government of India, Ministry of Youth Affairs and Sports, Shastri Bhawan, New Delhi - 110 001.
5. Prof. S. Mukherjee, Vice Chancellor, (Member, ex-officio), LNIPE, Mela Road, Shakti Nagar, Gwalior.
6. Dr. Samiran Mondal, (Member, ex-officio), Professor, Exercise and Sports Science Laboratory, Department of Physical Education, Visva-Bharati University, (A Central University with National Importance), Santiniketan-731235, West Bengal.
7. Dr. Arjunsinh Rana, Vice Chancellor (Member, ex-officio), Swarnim Gujarat University, Sector-15, G-Road, Govt. Commerce College Campus, Bh. College Building Opp. Youth Hostel, Gujarat 382016
8. Mr. Ashok Chakraborty, Meghal Roy Road, Hyder Para, PO Hyderpara Bazar, PS Bhaktinagar, Silliguri- 734006, Distt. Jalpaiguri, West Bengal.
9. Mr. Gopal Saini, State Bank of Bikaner and Jaipur, Secretariat Branch, Jaipur - 302005.
10. Prof. A.S. Sajwan, Registrar, LNIPE, Gwalior, Secretary- General Body, LNIPE Society, Gwalior.

At the out-set, the Chair welcomed all those present in the General Body Meeting and thereafter requested Secretary of General Body (Registrar, LNIPE, Gwalior) to present the agenda. Accordingly, Prof. A.S. Sajwan, Secretary, General Body presented the agenda before the General Body and decisions were taken as under:-

Item - 1 CONFIRMATION OF THE MINUTES OF LAST ANNUAL GENERAL MEETING HELD ON 12.07.2013.

Decision: The AGM considered the matter and resolved to confirm the minutes of AGM held on 12.7.2013.

Item - 2 ACTION TAKEN NOTE ON THE MINUTES OF ANNUAL GENERAL MEETING HELD ON 12.07.2013.

Decision: The AGM perused the ATN and unanimously decided to approve it.

Item - 3 SUBMISSIONS OF REVIEW PROGRESS
PERFORMANCE OF THE INSTITUTE.

Decision: Review Progress and Performance of the Institute presented by Member Secretary through PPT mode, the General Body noted the status of Society.

Item - 4 STATUS OF NOMINEES IN THE BOARD OF
MANAGEMENT BY THE PRESIDENT OF INSTITUTE AND
SPONSORING SOCIETY.

Decision : The Joint Secretary (Dev), Government of India, Ministry of Youth Affairs and Sports, New Delhi apprised that the matter has been expedited by the Ministry and approval of the same will be communicated to LNIPE shortly.

Item - 5 ANY OTHER MATTER(S) WITH THE PERMISSION OF
THE CHAIR.

(1) CONSIDERATION OF ANNUAL REPORT OF THE
SOCIETY.

The General Body noted that Annual Report for the year 2019-2020 has already been approved by the Hon'ble Minister of Sports and Youth Affairs and sent to the Parliament. It is also informed that Annual Report for the year 2020-21 is under process.

(2) CONSIDERATION OF THE ANNUAL ACCOUNTS OF
THE SOCIETY TOGETHER WITH THE AUDITED REPORT
THEREON.

The General Body noted that Annual Accounts for the year 2019-2020 has already been submitted to the Ministry of Youth Affairs and Sports along with Audit Report.

It has also been noted that Annual Accounts for the year 2020-21 have been prepared on 28.7.2021 and under process of adoption by the Finance Committee and Board of Management. Thereafter, the same will be submitted over to DGA (CR) for Audit of SAR.

(3) Suggestions by:-

Dr. Samiran Mondal, Member Ex-officio, Professor, Exercise and Sports Science Laboratory, Department of Physical Education, Visva-Bharati University, (A Central University with National Importance), Santiniketan-731235, West Bengal presented suggestions by the permission of Chair which is reproduced as under it also received by e-mail :-

1. 'Sport Education Council of India', should be formed immediately under the Ministry of Youth Affairs and Sports, GOI.
2. 'NIS: Sports Certificates and Diploma Courses' should be recognized by the National Sport University or LNIPE.
3. LNIPE should follow all Government of India Laws, rules and regulations in all matters including persons with disability (PWD) reservation and women's rights.
4. LNIPE students' Sports performance should be target oriented at the International and National level.

5. LNIPE should prominently be visible in academic and research standards (citation, h-Index, I-Index etc.) at the International level. Results of the research should be implemented for the development of sports performance and the society at large.

6. LNIPE should give strong values to our Indigenous and Traditional exercise & sports culture.

7. LNIPE should prepare its curriculum and syllabus etc. following our own Indian knowledge, values, ideas, texts and future syllabus must be blended with the reflection of Indian wisdom and culture.

8. LNIPE should train students as "Atmanirbhar" with various skills not merely produce them as school/college teachers.

9. LNIPE should send the students for internship programmes in our rural areas and in vulnerable societies.

10. All curriculum, courses and syllabus of LNIPE should be reframed as per the world market demand and job opportunities following NEP 2020, Govt. of India.

As the above points are related to Administration and Academic issues, the Hon'ble Vice President of Society directed to the Vice Chancellor to reply accordingly.

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

A. Sajwan
11/01/22
(Prof. A.S. Sajwan)
Secretary, General Body

Approved.

S/d
05/01/22 (Mos)

Hon'ble Vice President, General Body of LNUPE, Gwalior; and
Hon'ble Minister of State for Youth Affairs and Sports,
Government of India.

**LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION, GWALIOR
(DEEMED TO BE UNIVERSITY)**

**MINUTES OF 67th MEETING OF BOARD OF MANAGEMENT TO BE
HELD ON 8.12.2023 AT 11.30 AM IN THE CONFERENCE HALL,
ROOM NO. 205, ADMINISTRATIVE BLOCK, LNIPE, GWALIOR.**

The meeting was attended by the following:-

1. Prof. G.D.Ghai, Officiating Vice Chancellor, LNIPE, Gwalior – Chairperson.
2. Shri Kunal, Joint Secretary (Sports), Government of India, Ministry of Youth Affairs & Sports, Shastri Bhawan, New Delhi – 110 001 **(ATTENDED ONLINE)**
3. Prof. Monika Verma, Head of the Department in Physical Education, Choudhary Devi Lal University, Sirsa – 125 055 (Haryana)
4. Prof. Takhellambam Inaobi Singh, Dean, School of Education & Head of the Department of Physical Education, Manipur University, Post Mayang, District Imphal – 7951132 (Manipur)
5. Prof. S.K. Mondal, Head of the Department in Physical Education & Sports Science, Visa Bharti, P.O. Shanti Niketan, Bolpur – 731 235 (West Bengal) **(ATTENDED ONLINE)**
6. Prof. Deepak Mehta, Head of the Department, School of Physical Education, Devi Ahilya University, Indore – 452 014 (M.P.) **(ATTENDED ONLINE)**
7. Prof. S.B. Nageswar Rao, Retd. Professor, 203, Satya Residency, Jawahar Nagar, RTC X Roads, Hyderabad – 500 020 T.S. **(ATTENDED ONLINE)**
8. Prof. Dhyaneshwar D. Pawar, Director, School of Mathematical Sciences, Swami Ramanad Teerth Marathwada University, Vishnupuri, Nanded – 431606 **(ATTENDED ONLINE)**
9. Prof. Vivek Pandey, Controller of Examination, LNIPE, Gwalior – 474 002 (Permanent invitee to the BOM).
10. Dr. Sankarjyoti Basumatary, I/c Dean, NERC, Tepasiya Sports Complex, Sonapur, Guwahati
11. Dr. (Mrs.) Indu Bora, Professor, L.N.I.P.E., Gwalior – 474 002
12. Dr. C.P. Singh Bhati, Associate Professor, L.N.I.P.E., Gwalior – 474002 **(ATTENDED ONLINE)**
13. Dr. Amar Kumar, Assistant Professor, L.N.I.P.E., Gwalior – 474 002
14. Mr. Amit Yadav, Registrar I/c and Secretary BOM, LNIPE, Gwalior – 474 002.

Shri U.S. Kulshreshtha, Finance Officer I/c, LNIPE, Gwalior, Shri M.K. Meena, Under Secretary, (SP-VI) and Shri Narender Singh, Section Officer, (SP-VI), Government of India, Ministry of Youth Affairs and Sports, New Delhi also attended the meeting.

At the outset, the Chairperson welcomed all the members present in the hybrid mode and traditionally welcomed the members who were physically present in the meeting. The Chairperson also placed on record gratitude from the Institute for out-stationed members for sparing their valuable time to attend the meeting.

Thereafter, the Chair requested the Secretary, BOM to present the agenda of the meeting, which was accordingly taken-up and decisions taken are as under:-



ITEM-1 CONFIRMATION OF MINUTES OF 66TH MEETING OF BOARD OF MANAGEMENT HELD ON 28.6.2022.

The BOM considered the matter and resolved to confirm minutes of 66th meeting held on 28.6.2022 at Gwalior.

ITEM-2 ACTION TAKEN REPORT ON THE MINUTES OF 66TH MEETINGS OF BOARD OF MANAGEMENT HELD ON 28.6.2022.

The Board perused ATRs on the decisions taken in 66th meeting held on 28.6.2022 and resolved to approve it except in respect of S. No. 11 of ATR which would be placed in next meeting of BOM.

ITEM-3 CONSIDERATION OF ONE NOMINEE OF BOARD OF MANAGEMENT IN THE INSTITUTE'S FINANCE COMMITTEE.

The Board discussed the matter at length and found that since Prof. G.D. Ghai has been given charge of Officiating Vice Chancellor by the Ministry of Youth Affairs and Sports in addition to his existing duties, hence the Board decided that Dr. G.D. Ghai, Professor will continue to be nominee of Board of Management in the Institute's Finance Committee along with Chairman of Finance Committee in the capacity of being Officiating Vice Chancellor till his tenure of Officiating Vice Chancellor ends or till the Regular Vice Chancellor is appointed whichever occurs earlier.

ITEM-4 CONSIDERATION OF RECOMMENDATIONS OF FINANCE COMMITTEE'S 55TH MEETING HELD ON 18.7.2022 AND 22.7.2022.

The Board perused the recommendations of the Finance Committee made in 55th meeting held on 18.7.2022 & 22.7.2022 and decided as under :

Item 6 Consideration of approval of internal audit manual of the Institute

The Board perused recommendations of the Finance Committee and resolved to approve the same.

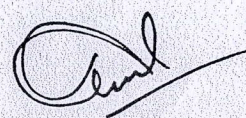
Item 10 Consideration on pending audit para regarding "Avoidable Payment of Customs Duty on Import of Athletic Synthetic Material under consideration by the PAC.

The Board perused the matter and decided to discuss the said issue separately as separate agenda appears for consideration before the Board as agenda item No. 7.

Item 11-S Creation of Post of non-teaching staff at NERC-Guwahati.

The Board considered the matter and decided the same as under:

- The Board directed that for group A & B (S. No. 1 to 5) a complete proposal (including financial implications) be sent to Ministry of MYAS for creation of posts which will be further sent to Finance Ministry by Ministry of YA&S and after receiving of approval of sanctioned posts, these posts may be incorporated in the Recruitment Rules of the Institute after following all codal formalities and laid down procedures.
- For remaining posts mentioned at S.No. 6 and 7, the same may be engaged through outsource at NERC-Guwahati.
- It was also directed by the Board that LNIPE, Gwalior should revise its existing Service Bye-Laws and

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ITEM-5

**CONSIDERATION OF RECOMMENDATIONS OF FINANCE
COMMITTEE'S 56TH MEETING HELD ON 11.11.2022.**

The Board perused the recommendations of Finance Committee made in
56th meeting held on 11.11.2022 and decided as under:

**Item No. 3 White paper on position of contractual appointments
in LNIPE, Gwalior & proposal for creation of certain
posts.**

The Board noted and resolved to approve the same. The
Board also directed that the expenses of contractual staff
not appointed against the sanctioned post may be debited
to the General Head of Accounts instead of Salary Head.

Item No. 4 Considerations of proposed works at LNIPE, Gwalior
**(A) Consideration of 2 Nos. synthetic tennis courts
with flood light with estimated cost of Rs.
90.00 lakhs.**

The Board noted and accordingly resolved to
approve the recommendations of Finance
Committee. However, with regard to empanelment
of Manipur Industrial Development Corporation
Limited, Imphal/MANIDCO a separate agenda
appears for consideration before the Board as
agenda item No.15.

**(B) Replacement of Multipurpose hall Flooring &
Wall paneling with estimated cost of Rs. 141.34
lakhs.**

The Board noted and accordingly resolved to
approve the recommendations of Finance
Committee. However, with regard to empanelment
of Manipur Industrial Development Corporation
Limited, Imphal/MANIDCO a separate agenda
appears for consideration before the Board as
agenda item No.15.

**(C) Up-gradation of 4 Nos. Basketball Courts from
outdoor to indoor with replacement of flooring
with estimated cost of Rs. 914.50 lakhs.**

The Board noted and accordingly resolved to
approve the recommendations of Finance
Committee.

**(D) In principle approval for painting, distempering
and enamel paint work in all boys & girls
hostels, non-residential buildings, residential
buildings, play-fields and other buildings etc.**

The Board noted and accordingly resolved to
approve the recommendations of Finance
Committee.

**Item No 5 Procurement of laboratories equipment's for upgradation of
laboratories of NERC, Guwahati.**



The Board noted and accordingly resolved to approve the recommendations of Finance Committee and directed that the purchase be made in accordance with prevailing rules.

Item No. 6 Consideration of ongoing construction works at LNIPE-NERC Guwahati:

- A. Construction of 400 mtrs. Synthetic Athletic Track with High Mast Provisions, Seating Steps, Sprinkler System & Chain Link Fencing all around.**
- B. Construction of Laying of Hockey Astro Turf Field.**
- C. Construction of Post Graduate Hostel of 200 capacities**
- D. Construction of Residential Accommodation (Type-V- 2 Nos., Type IV - 6Nos.)**

The Board noted and accordingly resolved to approve the same and directed that the matter in relation to obtaining report of third party inspection from IIT Guwahati be expedited and the said inspection report of quality of work reasonability of contract value and justifications of extra work be put up to Finance Committee through Building and Works Committee. The Board also directed that all remedial actions i.e. legal and administrative shall be exhausted in the instant matter in consultation with Building and Works Committee of the Institute.

Item No. 7 White paper on position of contractual appointments in NERC, Guwahati & proposal for creation of certain posts

The Board noted and accordingly resolved to approve the recommendations of Finance Committee. The Board also directed that the expenses of contractual staff not appointed against the sanctioned post may be debited to the General Head of Accounts instead of Salary Head.

Item No. 8 Consideration on creating of corpus fund for payment of retirements benefits.

The Board perused recommendations of the Finance Committee and resolved to approve the same. The Board also directed to follow all the codal formalities and relevant rules in this regard and the proposal regarding the same be sent to MYAS for further action.

Item No. 11 Any other item with the permission of the Chair.

Construction of Roof Shade for Handball Court at LNIPE-NERC, Guwahati with an estimated cost of Rs. 1141.00 laksh.

The Board noted and accordingly resolved to approve the same with below mentioned directions:-

- (a) MS components shall be used in such type of structure instead of permanent RCC structure.
- (b) Extra care shall be taken while deciding the quality of flooring.
- (c) NERC, Guwahati shall obtain revised estimates in this regard from CPWD.

ITEM-6 CONSIDERATION OF RECOMMENDATIONS OF FINANCE COMMITTEE'S 57TH MEETING HELD ON 25.09.2023.

Item No. 3 Proposal for approval of Annual Accounts for the year 2022-23.

The Board perused the recommendations of Finance Committee and resolved to approve the same.

Item No. 4 Proposal for pattern of investigation of Accumulation under GPF in Government Securities as per guidelines for the ministry of finance in March 2015.

The Board perused the recommendations of Finance Committee and resolved to approve the same.

Item No. 5 Approval for painting, distempering and enamel paint work in non-residential buildings, residential buildings, play-fields and other building etc.

The Board perused the recommendations of Finance Committee and resolved to approve the same and also directed to expedite the nomination of representative from CPWD not below the rank of Executive Engineer in the Building and Works Committee of the Institute.

Item No. 6 Creation of minor head for pension and family pension below the major head salary and wages.

The Board perused the recommendations of Finance Committee and resolved to approve the same.

Item No. 7 Consideration of faculty members for payment of arrears due on account of promotions under Career Advancement Scheme

The Board perused the recommendations of Finance Committee and resolved to approve the same.

Item No. 8 Consideration of promotion of faculty members as Senior Professor

The Board perused the matter and decided to discuss the said issue separately as separate agenda appears for consideration before the Board as agenda item No. 13.

Item No. 9 Proposal for consideration regarding demand for payment of gratuity to NPS employees of LNIPE.

The Board perused the recommendations of Finance Committee and resolved to approve the same.

Item No. 10 Reporting matter.

A. Post Approval for revised estimate for the year 2023-24 and Budget Estimate for the year 2024-25 of LNIPE.

The Board noted the same.

B. Progress in settlement of pending audit paras.

The Board noted the recommendations of Finance Committee and further directed the Institute to focus on settlement of pending audit paras and submit its ATR in next meeting of Finance Committee.

ITEM-7

ACTION TAKEN NOTE ON PARA NO. 21.1 OF REPORT NO. 11 OF 2016 "AVOIDABLE PAYMENT OF CUSTOMS DUTY-LNIPE, GWALIOR" (CONSIDERATION OF 3-MEMBER COMMITTEE REPORT WITH INSTITUTE COMMENTS).

The Board noted the contents of matter and resolved to agree with the proposal of the Institute, to submit the reply on merit to the Ministry, as the decision for the payment of Customs duty to Office of Assistant

Commissioner Custom, Malanpur, District Bhind through CPWD was unavoidable.

ITEM-8

CONSIDERATION OF SERVICE MATTER OF PROF. JOSEPH SINGH, PROFESSOR.

The Board perused the entire related records i.e. agenda item No. 6 of 62nd meeting of Board of Management held on 21.10.2019 along with its minutes, agenda item No. 18 of minutes of 66th meeting of Board of Management held on 28.6.2022, report submitted by Dy. Registrar (Legal) dated 9.12.2022, Recommendations of Review DPC meeting held on 16.12.2022, thereafter the matter was discussed at length and during discussion it came to notice that Dr. Joseph Singh was initially convicted by the trial court in relation to matter of rash and negligent driving, which does not fall in the list of moral turpitude cases. Thereafter, from the higher court he has been acquitted also. The matter on record reveals that the appeal against the order of acquittal has been preferred by the State of Uttarakhand. However, as on date the order of acquittal is standing therefore no stigma can be castigated on the employee because appeal is pending as order of acquittal standing in his favor.

During the perusal of related records it also came to notice that the detailed matter with all facts and related documents were placed before the 62nd meeting of Board of Management held on 21.10.2019 and thereafter only the issue was resolved by the members of Board of Management which resulted in decision of issuing warning.

In the light of above facts and circumstances the Board resolved to approve recommendations of Review DPC dated 16.12.2022. The Board also felt that there is no need to interfere in the decision taken by earlier Board of Management in its 62nd meeting held on 21.10.2019. The Board further directed the institute that decision taken by the Board of Management in its 62nd meeting held on 21.10.2019 be complied with and the instant matter be treated as closed, as no further action in the instant matter is required.

ITEM-9

CONSIDERATION OF INQUIRY REPORTS IN RESPECT OF DISCIPLINARY PROCEEDINGS AGAINST MAJ. (DR.) SHASHI BHUSHAN, DY. REGISTRAR (SINCE RETIRED).

The Board perused the matter and directed that as per GOI instructions the copy of inquiry report be supplied to the charged officer requiring him to submit within 15 days his representation if any on the report of inquiry officer and thereafter place the matter before the next meeting of Board.

ITEM-10

RECOMMENDATIONS OF DISCIPLINARY AUTHORITY FOR FIRST STAGE ADVICE FOR INITIATING ACTION AGAINST PROF. M.K. SINGH, PROFESSOR.

The Board perused the report of Vigilance Officer and proceedings of preliminary inquiry dated 21.10.2022, 23.12.2022 and 28.12.2022. The matter was discussed at length and it came to notice that the Vakalatnama (Power) was signed by Dr. M.K. Singh on 14.7.2020 in Writ Petition (PIL) bearing No. 9361 of 2020 (Dr. Shahnawaz Khan Vs. UOI & Ors) and the same was dismissed by Hon'ble Division Bench of High Court of Madhya Pradesh, Bench - Gwalior vide order dated 21.12.2020. Moreover, the findings cited by Vigilance Officer of the Institute in his report dated 26.5.2023 has no substance. Also Central Vigilance Commission has outlined cases with an obvious vigilance angle and the Board found that the instant case is having no vigilance angle. In view of

the same, the Board decided to close the matter as no further action is called for.

ITEM-11

CONSIDERATION OF RECOMMENDATIONS OF CONFIRMATION COMMITTEE MEETING HELD ON 14.2.2022 FOR CONFIRMATION OF ELIGIBLE FACULTY STAFF.

The Board noted the position in the matter, and Secretary BOM with the permission of Chair opened the sealed cover of proceedings of Departmental Confirmation Committee meeting held on 14.2.2022 for confirmation of Faculty staff and read out its contents. The Board accepted and approved the said recommendations of the Departmental Confirmation Committee accordingly. The names of faculty members along with their effective date of confirmation is mentioned against their names in the table below:-

S. No.	Name	Designation	Date of confirmation
1.	Dr. Gaurav Sanotra	Assistant Professor	04.05.2020
2.	Dr. Moradhvaj Singh	Assistant Professor	09.10.2020
3.	Dr. Gayatri Pandey	Assistant Professor	12.10.2020

ITEM-12

CONSIDERATION OF RECOMMENDATIONS OF SCREENING/ SELECTION COMMITTEE MEETING HELD ON 14.2.2022 FOR PROMOTION OF FACULTY STAFF UNDER CAREER ADVANCEMENT SCHEME (CAS) AND CONSIDERATION OF REPRESENTATIONS OF APPLICANT FACULTY MEMBERS FOR THE SAME.

The Board perused the matter and deferred the same and directed the Institute to place this matter in next meeting of Board of Management scheduled to be held in next month.

ITEM-13

RECOMMENDATIONS OF SCREENING / SELECTION COMMITTEE MEETING HELD ON 12.04.2022, 10.05.2022 AND 11.05.2022 FOR PROMOTION OF FACULTY STAFF UNDER CAREER ADVANCEMENT SCHEME (CAS) FROM PROFESSORS TO SENIOR PROFESSORS.

The Board perused the matter and deferred the same and directed the Institute to place this matter in next meeting of Board of Management scheduled to be held in next month.

ITEM-14

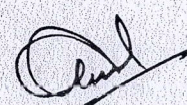
CONSIDERATION OF LETTER RECEIVED FROM MS. SUPRAVA PANIGRAHI, ELDER SISTER OF LATE DR. JAYASHREE ACHARYA, PROFESSOR, L.N.I.P.E., GWALIOR FOR INSTITUTION OF AN ANNUAL SCHOLARSHIP OF Rs. 50,000/- IN THE STREAM OF BADMINTON / PHYSICAL EDUCATION IN MEMORY OF DR.(MS.) JAYASHREE ACHARYA.

The matter was discussed by the members of Board of Management at length and the Board resolved to approve the same and also directed the Institute to frame SOP in this regard before implementation of the same.

ITEM-15

EMPANELMENT OF MANIPUR INDUSTRIAL DEVELOPMENT CORPORATION LIMITED, IMPHAL (A GOVERNMENT OF MANIPUR UNDERTAKING) AS CONSTRUCTION AGENCY FOR AWARD OF WORKS OF GWALIOR CAMPUS BY COMPETITION ON LUMB SUM SERVICE CHARGE THROUGH OPEN TENDERS AS PER RULE 133(3) OF G.F.R. 2017 AND SIGNING OF M.O.U. DATED 14TH JULY 2022.

The Board perused the matter and directed the Institute to re-initiate the process of empanelment of agency in view of past experience with the said agency in respect of works at NERC, Guwahati.



ITEM-16**NOMINATION OF ONE MEMBER (AN EMINENT ACADEMICIAN OR EDUCATIONIST) BY BOARD OF MANAGEMENT IN THE SEARCH-CUM-SELECTION COMMITTEE FOR APPOINTMENT OF VICE CHANCELLOR, LNIPE, GWALIOR.**

The matter was placed before the Board for deliberations and discussions during the discussions following names were received from members of Board of Management for nomination of one member by the Board of Management in the Search-cum-Selection Committee for appointment of Vice Chancellor, LNIPE, Gwalior:-

S.No.	Recommended name	Recommended by
1.	Prof. B.A. Chopde, Ex-VC (along with Curriculum Vitae)	Prof. Vivek Pandey
2.	Prof. Neelima Singh, Vice Chancellor, University of Kota (along with Curriculum Vitae)	Prof. Monika Verma
3.	Prof. Avinash Tiwari, Vice Chancellor, Jiwaji University Gwalior (along with Curriculum Vitae)	Dr. Shankar Jyoti Basumatary

After detailed deliberations and discussions the Board unanimously recommended the name of Prof. B.A. Chopade, Former Vice Chancellor, Dr. Babasaheb Ambedkar Marathwada University, Aurangabad (Maharashtra) as member in the Search-cum-Selection Committee for appointment of Vice Chancellor, LNIPE, Gwalior

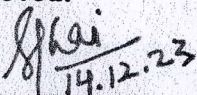
ITEM-17**REPORTING MATTERS**


- (a) **Issuance of advertisement for filling up all vacant posts.**
The Board noted and approved action taken in the matter.
- (b) **Award of three sanctioned works to empanelled construction agency Manipur Industrial Development Corporation, Imphal (A Government of Manipur Undertaking) after signing of MOU dated 14.7.2022 for LNIPE at Gwalior Campus.**
The Board noted and approved action taken in the matter.

ITEM-18**ANY OTHER MATTER WITH THE PERMISSION OF CHAIR.**

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

Approved.


(Prof. G.D. Ghai)
Chairman, BOM


(Amit Yadav)
Secretary, Board of Management

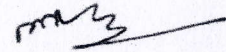
F. No. 70-15/2024/SP-VI
Government of India
Ministry of Youth Affairs and Sports
(Department of Sports)

Hall No. 101, JLN Stadium,
Lodhi Road, New Delhi – 110 003,
Dated the 7th March 2025.

Corrigendum

In partial modification of this Ministry's order of even No. dated 21.02.2025 regarding re-constitution of General Body (Society) of the Lakshmibai National Institute of Physical Education (LNIPE), Gwalior, the name mentioned at Serial No. 8 in the category of eminent sports persons, at number 2 may be read as **Shri Paulose Pandarikunnel Thomas** in place of Shri Pandri K. Paulose.

This issues with the approval of competent authority.



(Mahendra Kumar Meena)
Under Secretary to the Government of India
Tel: 24368245

To
All Members of General Body (Society)

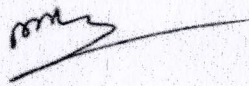
Hall No. 101, JLN Stadium,
Lodhi Road, New Delhi - 110 003,
Dated the 21st February 2025.

ORDER

The Government of India hereby constitutes the General Body (Society) of the Lakshmibai National Institute of Physical Education (LNIPE), Gwalior with immediate effect as under:-


Sl.No.	CATEGORY/DESIGNATION	POSITION	Name (approved)
1.	Minister, 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 D/O Sports	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 <u>two</u> Universities in India - to be nominated by Central Government	Member	(ex-officio) 1. Dr. Gaurav Singh Kushwah, Director, School of Physical Education & Sports, Rashtriya Raksha University 2. Dr. Vikram Singh, Prof. & Head, D/O Physical Education, BHU
7.	Financial Advisor, MYAS	Member	(ex-officio)
8.	Three eminent sports persons to be nominated by the Central Government	Member	1. Ms. Anjali Bhagwat 2. Shri Pandri K. Paulose 3. Shri Bharat Chettri
9.	Secretary, University Grants Commission or his/her authorized representative	Member	(ex-officio)
10.	Chairperson, National Council for Teacher Education	Member	(ex-officio)
11.	<u>Two</u> Secretary, School Education & <u>Two</u> Secretary, Sports from State Government by rotation to be nominated by the Central Government	Member	(ex-officio) Secretary School Education, State Govt. (two) - 1. Madhya Pradesh 2. Arunachal Pradesh Secretary(Sports), State Govt. (two)- 1. Rajasthan 2. Odisha
12.	Registrar, LNIPE, Gwalior.	Secretary	(ex-officio)

- 2 Where the member of the General Body (Society) is by virtue of his/her office of appointment which he/she holds, his/her membership of the General Body (Society) shall terminate when he/she ceases to hold that office or appointment.



3. The above members of the General Body (Society) except ex-officio shall hold office for a period of **three years** from the date of his/her nomination or from the date of issue of this order whichever is later.
4. The membership of the General Body (Society) shall be terminated on the happening of any of the following events:-
- On the expiry of the period of membership for which nominated;
 - Death, resignation, insolvency or conviction for a criminal offence involving moral turpitude;
 - When a member himself/herself declines to serve on the General Body or his/her employer refuses to grant him/her permission to serve on the General Body; and
 - When a member does not attend three consecutive meeting of the Society without proper leave of the President.
 - The President may for the above reasons or for any other reason, terminate the membership of or remove any member. Upon such termination, the vacancies shall be filled in accordance with the relevant provisions of these Rules.
5. The decision of the President with regard to termination of the membership or removal of any member shall be final.
6. Every member will be entitled to facilities and privileges as per the provisions of Memorandum of Association and Rules of LNIPE Society from time to time.
7. The meeting of the General Body (Society) shall be on such date, time and place as may be notified by the Secretary.
8. Functions and powers of the General Body (Society) are enclosed for information and reference.

Encl: As stated


(Mahendra Kumar Meena)
Under Secretary to the Government of India
Tel: 24368245

To
All Members of General Body (Society)

Provisions in the Rules of the Society in respect of General Body

1.1 Nomination

The nomination in General Body may be by name or by designation, as may be considered appropriate by the nominating authority, which shall be the sole arbitrator of the competence of the person to be nominated.

The President may for the purpose of any meeting of the General Body, co-opt or invite from time to time, additional members not exceeding 10.

1.2 Register of Members

The Society shall maintain a roll of members indicating their full names, addresses and occupations and every member shall sign the same. If a member of the Society changes his address, he shall notify his new address to the Secretary of the General Body, who shall have the entry in the roll of members changed accordingly. Where however, a member does not notify any change of address, his address as given in the roll of members, shall be deemed to be his correct address.

1.3 Determination of Membership

Where a person becomes a member of the Society by virtue of his office of appointment which he holds, his membership of General Body shall terminate, when he ceases to hold that office or appointment.

1.4 Termination of Membership

Membership of General Body shall be terminated on the happenings of any of the following events:-

- a) On the expiry of the period of membership for which nominated;
- b) Death, resignation, insolvency or conviction for a criminal offence involving moral turpitude;
- c) When a member himself declines to serve on the General Body or his employer refuses to grant him permission to serve on the General Body; and
- d) When a member does not attend three consecutive meeting of the Society without proper leave of the President.

The President may for the above reasons or for any other reason, terminate the membership of or remove any member. Upon such termination, the vacancies shall be filled in accordance with the relevant provisions of these Rules.

1.5 Terms of Membership

Subject to the provisions of above Sub-Rules, a member of the General Body shall hold office for a period of three years from the date of his nomination.

1.6 Filling of casual vacancy and its terms

If a casual vacancy arises during the three-year period referred to in above Sub-Rule, such vacancy shall be filled in like manner as the original vacancy and the person nominated/appointed to fill the vacancy shall, subject to the provisions of above Sub-Rules, hold office for the unexpired portion of the three years' period.

1.7 Resignation from the membership and date of its effect

When a member (other than the President) desires to resign his membership of the General Body, he shall forward his letter of resignation to the Secretary, who shall forthwith submit the same for the consideration of the President through the Vice President. The resignation shall take effect from the date of its acceptance by the President.

1.8 Validation of acts by membership

The General Body shall function notwithstanding any vacancy in its body and no act, direction or proceeding of the General Body shall be invalid merely by reason of such vacancy or any defect in appointment of any of its members.

1.9 Powers/functions of the General Body

The General Body shall have, subject to such restrictions as the Government of India may impose and subject to such guidelines as the Government of India may issue from time to time in this behalf, full authority to perform all acts and issue such direction(s) to officers and bodies subordinate to it as may be considered necessary, incidental or conducive to the attainment of the objects enunciated in the Memorandum of Association of the Society.

1.10 Review of progress and performance of the constituent units

The General Body shall review in its meeting(s) held at least twice a year, the progress and performance of the Institute, and give such policy directions, as it may deem fit to the Board of Management.

1.11 Notice of Meetings

A notice or any other information may be served upon a member of the General Body either personally or by sending it through post in envelope addressed to such member at his address as noted in roll of members.

1.12 Annual General Meeting

The Annual General Meetings of the General Body shall be held on such date, time and place as may be determined by the President to transact the following business:-

- a) Consideration of the Annual Report of the Society;
 - b) Consideration of the Annual Accounts of the Society together with the audited report thereon;
- and
Other business in the agenda.

1.13 Special Meeting

The President may convene a special meeting of the General Body, whenever he thinks fit.

At all Special Meetings, no subject other than that stated in the notice of requisition as the case may be, shall be discussed except when specially authorized by the President.

Any requisition so made by the members of the General Body shall express the object of the meeting proposed to be called and shall be left at the address of the Secretary.

The President shall convene a Special Meeting of the General Body on the written requisition of not less than ten members of the Society.

1.14 Calling of the meetings

All meetings of the General Body shall be called by notice in writing by and under the hand of its Secretary.

1.15 Notice for meetings

Every notice calling a meeting of the General Body shall state the date, time and place of the meeting and shall be served upon every member of the General Body not less than 15 clear days before the day appointed for the meeting.

1.16 Validation of meeting due to late or non-receipt of Notice

Any inadvertent omission to give notice to or the non-receipt or late receipt of notice by any member, shall not in-validate the proceeding of the meetings.

1.17 Chairman of the meetings

The President shall preside over all meetings of the General Body. In his/her absence, the Vice President shall preside over meetings of the General Body. In the absence of President and Vice President, the members present shall choose one from amongst themselves to chair the meeting.

1.18 Quorum

Five members of the General Body present in person shall form a quorum at any meeting of the General Body.

1.19 Determination of disputed questions by Vote

- a) All disputed questions at the meeting of the General Body shall be determined by vote of the members present and voting, excluding co-opted ones.
 - b) Each member of the General Body shall have one vote.
- In case of equality of votes, Chair shall have a casting vote

1.20 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.

LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION, GWALIOR
(DEEMED TO BE UNIVERSITY)

Minutes of 58th meeting of the Finance Committee held on 6-2-2025 at 9:30 AM
in the Conference Hall of L.N.I.P.E., Gwalior

The meeting was attended by the following:-

- | | | |
|----|----------------------------|--|
| 1. | Prof. Indu Bora | Vice-Chancellor & Chairperson, Finance Committee |
| 2. | Shri Sanjay Rastogi, IAS | Additional Secretary & Financial Advisor, MYAS -
ex-officio Member, Finance Committee |
| 3. | Shri Shobhit Jain, IRS | Joint Secretary (Development), MYAS –
ex-officio Member, Finance Committee
(Attended through video conferencing) |
| 4. | Prof. M.K Singh | Member (Controller of Examination) |
| 5. | Dr. Sankarjyoti Basumatary | Member (Dean, LNIPE-NERC, Guwahati) |
| 6. | Shri Pradeep Bamangaya | Finance Officer and Secretary, LNIPE |

The meeting was also attended by the following:-

1. Dr. Sanjeev Yadav, Registrar
2. Shri N.L. Rohira, Dy. Registrar (Estate & Projects)

At the outset, the Chairperson welcomed all the members present in the Finance Committee and hoped that the Institute will get all kind of support from them. The Chairperson also placed on record gratitude from the Institute for outstation member Shri Sanjay Rastogi, IAS, Additional Secretary & Financial Advisor, Ministry of Youth Affairs & Sports, New Delhi for sparing his valuable time to attend the meeting.

Thereafter, the Chair requested the FO & Secretary, F.C. to present the agenda of the meeting. Accordingly, agenda was taken-up and decisions were taken as under:-

ITEM 1 CONFIRMATION OF THE MINUTES OF 57TH MEETING OF THE FINANCE COMMITTEE HELD ON 25-09-2023.

The Finance Committee noted that there have been no observations on the circulated minutes of its 57th Finance Committee meeting held on **25-09-2023** at New Delhi. Hence, the Finance Committee confirmed the minutes as circulated.

ITEM 2 ACTION TAKEN ON THE MINUTES OF THE 57TH MEETING OF THE F.C.

P. Bamangaya

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The Finance Committee perused the action taken report on the decisions taken in the 57th meeting of the F.C. held on **25-09-2023** and resolved to approve it.

ITEM 3

PROPOSAL FOR APPROVAL OF ANNUAL ACCOUNTS FOR THE YEAR 2023-24

The Annual Accounts for the year 2023-24 were presented before the Committee. The Finance Committee perused the same, resolved to approve the Annual Accounts for the year 2023-24 and recommended to the Board of Management.

ITEM 4

EMPANELMENT OF P.S.U. FOR NEW CONSTRUCTION WORKS AND MAJOR REPAIRS AT GWALIOR & GUWAHATI CAMPUSES.

The Finance Committee considered the proposal and recommended to continue the practice of assigning the new construction and major repairs works at LNIPE, Gwalior & LNIPE-NERC, Guwahati campuses to the CPWD. The need for PSU empanelment was not felt at present.

ITEM 5, 6, 7, 8, 9, 10, 11

CONSTRUCTION/REPAIR PROPOSALS FOR GWALIOR CAMPUS:

These items were taken together being of same in nature and pertain to various construction/repair works at LNIPE, Gwalior, which have been recommended by the Building & Works Committee. These are proposed to be assigned to CPWD. The same were considered by the Finance Committee and recommended to the Board of Management for assigning to the CPWD as per their initial estimated costs indicated against each of them:-

Agenda Item No.	Particulars of construction / repair	Initial Estimated Cost (Rupees in Lakhs)
5	CONSTRUCTION OF 2 NOS. SYNTHETIC TENNIS COURTS.	127.62
6	REPLACEMENT OF MULTIPURPOSE HALL FLOORING.	154.92
7	PROVIDING & LAYING OF WATER PROOFING TREATMENT AT AFFECTED RESIDENTIAL QUARTERS & DEPARTMENT OF SPORTS PSYCHOLOGY.	42.26
8	RE-SURFACING & RE-CONSTRUCTION OF CLASS - I SYNTHETIC ATHLETIC TRACK INCLUDING EXISTING DRAIN REPAIR WITH PROVISION OF SPRINKLER SYSTEM & BERMUDA GRASS INSIDE TRACK.	2096.29

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9	UPDATION/RENOVATION OF ALL RESIDENTIAL QUARTERS THROUGH C.P.W.D. (To be carried out in the three phases)	1128.26
10	REPLACEMENT OF AHU OUTER DUCTS OUTSIDE MULTIPURPOSE HALL.	69.65
11	REPLACEMENT OF HIGH-MAST LIGHTS & FLOOD-LIGHT FITTING WITH LED SPORTS LIGHTING IN VARIOUS PLAY-FIELDS.	143.14

The Finance Committee further observed that some of the estimates of CPWD were prepared in the past and, therefore, there may be variation/ increase in fresh estimates, which be obtained, if needed. The FC also recommended to Board that the Institute should utilize its own internal receipts to the extent of shortage of funds in Capital Head grant, and further that Institute should prepare a priority list as per Institute's functional need. The FC also requested the Institute to have periodic meetings with the CPWD not below the rank of Executive Engineer in order to watch the progress of awarded works and to complete them in scheduled time-period.

ITEM 12 STATUS REPORT ON PROGRESS OF ON-GOING CONSTRUCTION WORKS AT L.N.I.P.E., GWALIOR

The Finance Committee perused the status report and noted that all the four construction works have since been completed and taken over by the Institute. The FC directed that the newly constructed 400-capacity Centre of Excellence Sports Hostel must be put to use for the purpose it is built and the Institute should explore to keep certain Sports Academies in place.

ITEM 13, 14, 15 & 16 CONSTRUCTION/REPAIR PROPOSALS FOR NERC, GUWAHATI CAMPUS:

These items were taken together being same in nature and pertain to various construction/repair works at Guwahati campus, which have been recommended by the Building & Works Committee and are proposed to be assigned to CPWD. The same were considered by the Finance Committee and recommended to the Board of Management for assigning to the CPWD as per their estimated costs indicated against each of them:-

Agenda		Initial	
Item No.	Particulars of construction / repair	Estimated	Cost
		(Rupees in Lakhs)	
13	2 NOS. PU SYNTHETIC FLOORING BASKETBALL COURTS AT N.E.R.C.,	157.76	

P. Banerjee

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GUWAHATI THROUGH C.P.W.D., GUWAHATI.

14	RECONSTRUCTION OF R.C.C. RETENTION WALL TOWARDS UPHILL APPROACH ROAD TO TYPE - IV QUARTERS AT N.E.R.C., GUWAHATI THROUGH C.P.W.D., GUWAHATI.	376.18
15	FENCING AROUND ON-GOING SYNTHETIC TENNIS COURTS AT N.E.R.C., GUWAHATI THROUGH C.P.W.D., GUWAHATI.	99.44
16	R.C.C. DRAIN FOR OUTLET OF SWIMMING POOL WATER AT N.E.R.C., GUWAHATI THROUGH C.P.W.D., GUWAHATI.	98.52

The Finance Committee further observed that some of the estimates of CPWD were prepared in the past and, therefore, there may be variation/ increase in fresh estimates, which be obtained, if needed. The FC also recommended to Board that the Institute should utilize its own internal receipts to the extent of shortage of funds in Capital Head grant, and further that Institute should prepare a priority list as per Institute's functional need. The FC also requested the Institute to have periodic meetings with the CPWD not below the rank of Executive Engineer in order to watch the progress of awarded works and to complete them in scheduled time-period.

ITEM 17 STATUS REPORT ON PROGRESS OF ON-GOING CONSTRUCTION WORKS AT N.E.R.C., GUWAHATI

- (A), (B), (C) The Finance Committee noted the status of ongoing Construction works at NERC, Guwahati and directed to get residual tasks completed by the construction agency, as recommended by the Building & Works Committee. Further the Dean, LNIPE-NERC, Guwahati was requested to monitor and ensure expedite completion of residual works in all the three construction projects, and also to ensure their early take over as per BoQ and sanctioned scope of work. It was also noted that earlier a third party was assigned the task of preparing an inspection report on ongoing construction works.
- (D) The Finance Committee perused the recommendation of Building & Works Committee in the matter of P.G. Hostel of 200 capacity and accordingly, recommended to the Board of Management for cancellation of award of work to the MIDCL, Imphal. Further, the CPWD may be approached to complete the work, following all due procedures. Accordingly, Dean, LNIPE-NERC, Guwahati was directed to obtain its drawing, design and preliminary estimates for this Hostel and to submit proposal to the Finance Committee through Building & Works Committee.

P. Banerjee

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ITEM 18**PROPOSAL FOR ENHANCEMENT OF DELEGATION OF FINANCIAL POWERS BY BOARD OF MANAGEMENT IN FAVOUR OF VICE-CHANCELLOR.**

The proposal was considered by the Finance Committee and recommended to Board of Management for consideration for enhancement of delegation of financial powers of the VC, LNIPE, Gwalior for New Works and Maintenance from existing Rs. 30.00 lakhs to 60.00 lakhs subject to conditions of delegation proposed in the agenda item.

ITEM 19**PROPOSAL FOR REVISION OF FINANCIAL POWER OF DEAN, NERC FROM EXISTING ₹ 2.50 LAKH**

The proposal was considered by the Finance Committee and it was noticed that existing financial powers to the Dean, LNIPE-NERC have been delegated at the level of Vice Chancellor. In view of the same, the FC directed that matter needs appropriate consideration and decision by the VC, LNIPE, Gwalior.

ITEM 20**PROPOSAL FOR ENHANCEMENT OF THE COST OF TRACK SUITS TO ACADEMIC STAFF.**

The proposal was considered by the Finance Committee and recommended to Board of Management for consideration of enhancement of existing limit of Rs. 5000/- to Rs. 10,000/- as follows:-

S. No.	Item	Present Rates (Amount in ₹)	Proposed Revised Rates	
(1)	(2)	(3)	(4)	
1.	Tracksuit	1,800/-	3,500/-	} Or ₹ 5000/- for both items.
2.	T-Shirt	700/-	1,500/-	
3.	Shoes	2,500/-	5,000/-	
Total =		5000	10,000	

ITEM 21**PROPOSAL FOR ONE ADDITIONAL MINI BUS (33 SEATER) AND ONE 5 SEATER VEHICLE/CAR FOR NERC-GUWAHATI**

The Finance Committee considered the proposal for purchase of a bus for LNIPE, NERC, Guwahati campus and advised to hire the Bus as and when needed by the Guwahati Campus, after inviting bids as per rules.

The proposal for purchase of an additional 5 seater car was also considered by the Finance Committee and it was observed that the existing Tata Sumo needs to be firstly condemned and auctioned as per Government Rules. After

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completing this process, the proposal may be re-submitted with specific proposal including cost, GOI ceilings etc. for consideration by the Finance Committee.

ITEM 22

REPORTING MATTER

- (i) HEAD-WISE R.E.-CEILING 2024-25 IN RESPECT OF DEPARTMENT OF SPORTS (OM NO. G- 20011/5/2024-FU (e-file-36947) DATED 16TH JANUARY 2025. THE HEAD-WISE DETAILS OF ALLOCATIONS OF L.N.I.P.E. AS PER R.E. ARE AS UNDER
- (ii) POST APPROVAL FOR REVISED ESTIMATE FOR THE YEAR 2024-25 AND BUDGET ESTIMATE FOR THE YEAR 2025-26 OF LNIPE

The revised Estimate for the year 2024-25 and Budget Estimate for the year 2025-26 submitted before the Finance Committee were considered and resolved to approve by the Finance Committee.

- (iii) PERMISSION TO USE THE UNSPENT BALANCE AS ON 31-03-2024 FOR ₹ 18.93 CRORE IN GENERAL HEAD & ₹ 9.04 IN CAPITAL HEAD HAS BEEN ALLOWED BY MYAS VIDE LETTER NO. 70-06/2024/SP-VI DATE 27-09-2024.

The Finance Committee noted that the MYAS vide letter dated 27-09-2024 permitted the Institute to utilize the amount of ₹ 30.67 crore being unspent Balance as on 01-04-2024, during 2024-25.

- (iv) PROGRESS IN SETTLEMENT OF PENDING AUDIT PARAS: -

The Finance Committee noted that 14 Audit Observations out of total 83, have been dropped by the Audit Department and further efforts are being made to settle remaining outstanding Audit Observations by furnishing updated position of compliance of each para to the office of the DGA (CR), New Delhi, Branch Gwalior.

ITEM S-1

IMPLEMENTATION OF UGC'S GUIDELINES TO PROVIDE EQUITABLE OPPORTUNITY FOR THE SOCIO-ECONOMICALLY DISADVANTAGED GROUPS [SEDGs] IN THE HEIs "EARN-WHILE-LEARN SCHEME"

The Finance Committee considered the draft scheme and after detailed deliberation, resolved to recommend to the Board of Management the proposed Scheme with stipulation that initially engagement may be for 5 hours per week. Further, any changes in the engagement hours per week may be made after

P. Banerjee

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studying the impact for some time.

The FC directed that the SOP and the Scheme containing salient features, be framed and submitted to the Board of Management for further consideration.

ITEM S-2

GRANT OF EXTRA DUTY ALLOWANCE TO ACADEMIC STAFF DEPUTED FOR SURPRISE CHECKING OF HOSTELS DURING NIGHT

The proposal was considered by the Finance Committee and it was observed that the GOI OM dated 20.7.2017 is not applicable for this proposal.

ITEM No. S-3

PROPOSAL FOR GRANT OF TRAVELLING ALLOWANCE, FOOD ALLOWANCE, DAILY ALLOWANCE, REFRESHMENT ALLOWANCE & TRANSPORTATION ALLOWANCE ETC. TO REGULAR STAFF/CONTRACTUAL STAFF/COACH/ INSTRUCTOR/PHD SCHOLARS & STUDENTS PARTICIPATING IN VARIOUS INTER-UNIVERSITY NATIONAL & INTERNATIONAL COMPETITIONS

(I) The Finance Committee considered the proposal for grant of TA/DA and Food Allowance to students & staff. Finance Committee was informed that KVS is allowing students to Travel by AC-III/II class Trains and in cases, where journey is more than 500 kms between the KVS & the venue (reaching point) and in emergent cases by Air, subject to certain conditions. In view of the above, the Finance Committee resolved to accept the proposal and recommended to the Board of Management.

(II) The Finance Committee considered the proposal for Sports awards and recommended to Board of Management for consideration.

ITEM S-4

CREATION OF TEACHING POST IN CONSONANCE WITH UGC REGULATIONS, 2022 ALONG WITH CREATION OF CERTAIN ESSENTIAL NON-TEACHING POSTS AT NERC GUWAHATI

I. The Finance Committee considered the matter and after detailed deliberations, resolved to recommend to the Board of Management for creating following **teaching posts** at NERC, Guwahati:-

Sl. No.	Post	Pay Level	No. of Posts
1.	Professor	Level - 14	1
2.	Associate Professor	Level - 13	3
3.	Assistant Professor	Level - 10	8

Total 12

II. The Finance committee considered the proposal of creating various **non-teaching** posts and recommended to the Board of Management for creation of following 4 posts:-

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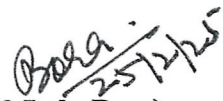
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Sl. No.	Name of Post	Pay Level	No. of Posts
1.	Nurse Male - 01 Female -01	Level - 7	02
2.	Life Guard cum Instructor	Level - 6	01
3.	Hindi Translator	Level-6	01
Total			04

FC further directed that all laid down procedures be followed before creation of these posts. As regards proposal for creation of other non-teaching 7 posts, the FC directed to engage the needed staff on outsourced basis as per directions of the Government of India issued from time to time.

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


(Pradeep Bamangaya)
Finance officer & Secretary


(Prof. Indu Bora)
Vice-Chancellor & Chairperson