

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

(आईएसओ 9001:2008 प्रमाणित एवं एनएएसी प्रत्यायित सम विश्वविद्यालय)

भारत सरकार, युवक कार्यक्रम और खेल मंत्रालय

Lakshmbai National Institute of Physical Education, Gwalior

(ISO 9001:2008 certified and NAAC Accredited Deemed University)

Government of India, Ministry of Youth Affairs and Sports



क्रमांक BOM/60/2018/227-244

दिनांक 21/4/2018

सेवा में,

1. Prof. D.K. Dureha, Vice Chancellor, LNIPE, Gwalior – Chairperson.
2. Shri Pankaj Rag, Joint Secretary (Development), Government of India, Ministry of Youth Affairs and Sports, Shastri Bhawan, New Delhi – 110 001.
3. Prof. Vishan Singh Rathore, Dean, School of Studies in Commerce & Management, Guru Ghasidas Vishwavidyalaya, (A Central University), Koni, Bilaspur, Chhatisgarh – 495009.
4. Prof. Surender Sharma, Department of Physical Education, Himachal Pradesh University, Summer Hills, Shimla – 5.
5. Prof. H.C.S. Rathore, Vice Chancellor, Central University of South Bihar, Camp Office, BIT Patna Campus, P.O.B.V. College, Patna 800014.
6. Prof. N.C. Gautam, Vice Chancellor, Mahatma Gandhi Chitrakoot Gramodaya Vishwavidyalaya, Chitrakoot (Madhya Pradesh).
7. Dr. Rajendra Singh, Department of Physical Health & Sports Education, Aligarh Muslim University, Aligarh (U.P.)
8. Dr. Anil Kumar P. Karwande, 257, Shivaji Nagar, Nagpur – 10 (Maharashtra).
9. Prof. S. Mukherjee, Dean (Academics), LNIPE, Gwalior – 474 002.
10. Prof. B. Basumatary, Dean, NERC, Tepasiya Sports Complex, Sonapur, Guwahati.
11. Dr. J.P. Verma, Professor, L.N.I.P.E., Gwalior – 474 002
12. Dr. (Mrs.) Indu Bora, Associate Professor, L.N.I.P.E., Gwalior 474 002.
13. Dr. (Mrs.) Vinita Bajpai Mishra, Assistant Professor, L.N.I.P.E., Gwalior 474 002.
14. The Registrar, L.N.I.P.E., Gwalior – 474 002 (Secretary- Board of Management).

विषय:- संस्थान प्रबंध मण्डल की 60वीं बैठक की कार्यसूची के विस्तृत नोट्स प्रेषण बावत्।

संदर्भ:- बैठक सूचना क्रमांक BOM/60/2018/28-45 दिनांक 6.4.2018 (प्रतिलिपि संलग्न)।

महोदय/महोदया,

उपरोक्त विषयान्तर्गत निर्देशानुसार यह सूचित किया जाता है, कि संस्थान प्रबंध मण्डल की 60वीं बैठक (सोमवार) दिनांक 23.4.2018 अपराह्न 12.30 बजे प्रशासनिक भवन, सम्मंत्रणा कक्ष क्रमांक 205, प्रथम तल, लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, मेला रोड, ग्वालियर - 474 002 (मध्य प्रदेश) में आयोजित होने वाली बैठक की कार्यसूची में शामिल प्रकरणों के विस्तृत नोट्स संलग्न हैं।

यात्रा/दैनिक भत्ता इत्यादि (जहाँ भी लागू हो), संस्थान के नियमानुसार देय होगा।

संलग्न:- उपरोक्तानुसार।

भवदीय,

21/4/18
(डॉ. विवेक पाण्डेय)
कुलसचिव

Copy to (for kind information):

1. The Hon'ble MOS (Independent Charge) for Youth Affairs & Sports (President, LNIPE Society), Government of India, Ministry of Youth Affairs & Sports, Shastri Bhawan, New Delhi- 110 001 – for kind information.
2. The Secretary (Sports), Government of India, Ministry of Youth Affairs and Sports, Shastri Bhawan, New Delhi – for kind information please.
3. Shri Sunil Garg, Deputy Secretary, Government of India, Ministry of Youth Affairs & Sports, Block A, Pragati Vihar Hostel, Lodhi Road, New Delhi – 110 003 – for kind information please.
4. The I/c Finance Officer, LNIPE, Gwalior – for information and necessary action to attend the meeting.

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर
(आईएसओ 9001:2008 प्रमाणित एवं एनएएसी प्रत्यायित सम विश्वविद्यालय)

भारत सरकार, युवक कार्यक्रम और खेल मंत्रालय
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Government of India, Ministry of Youth Affairs and Sports



क्रमांक BOM/60/2018 | 28-45

दिनांक 06/04/2018

बैठक सूचना

विषय- संस्थान के प्रबंध मण्डल की 60वीं बैठक सूचना एम.ओ.ए. (2016) के बाबत।

एतद् द्वारा यह सूचित किया जाता है, कि संस्थान के प्रबंध मण्डल की 60वीं बैठक एम.ओ.ए. (2016) का आयोजन दिनांक 23.4.2018 को अपरान्ह 12.30 बजे प्रशासनिक भवन, सम्मंत्रणा कक्ष क्रमांक 205, प्रथम तल, लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, मेला रोड़, ग्वालियर - 474 002 (मध्य प्रदेश) में आहूत होगी। बैठक की कार्यसूची पृथक से भेजी जा रही है। अतः सम्माननीय सभापति महोदय एवं सदस्यगण से निवेदन है, कि बैठक में शामिल होने का कष्ट करें। यात्रा/दैनिक भत्ता इत्यादि संस्थान के नियमानुसार देय होगा।

(Handwritten Signature)
06/4/18

(डॉ.विवेक पाण्डेय)

कुलसचिव

प्रति,

1. Prof. D.K. Dureha, Vice Chancellor, LNIPE, Gwalior – Chairperson.
2. Shri Pankaj Rag, Joint Secretary (Development), Government of India, Ministry of Youth Affairs and Sports, Shastri Bhawan, New Delhi – 110 001.
3. Prof. Vishan Singh-Rathore, Dean, School of Studies in Commerce & Management, Guru Ghasidas Vishwavidyalaya, (A Central University), Koni, Bilaspur, Chhatisgarh – 495009.
4. Prof. Surender Sharma, Department of Physical Education, Himachal Pradesh University, Summer Hills, Shimla – 5.
5. Prof. H.C.S. Rathore, Vice Chancellor, Central University of South Bihar, Camp Office, BIT Patna Campus, P.O.B.V. College, Patna 800014.
6. Prof. N.C. Gautam, Vice Chancellor, Mahatma Gandhi Chitrakoot Gramodaya Vishwavidyalaya, Chitrakoot (Madhya Pradesh).
7. Dr. Rajendra Singh, Department of Physical Health & Sports Education, Aligarh Muslim University, Aligarh (U.P.)
8. Dr. Anil Kumar P. Karwande, 257, Shivaji Nagar, Nagpur – 10 (Maharashtra).
9. Prof. S. Mukherjee, Dean (Academics), LNIPE, Gwalior – 474 002.
10. Prof. B. Basumatary, Dean, NERC, Tepasiya Sports Complex, Sonapur, Guwahati.
11. Dr. J.P. Verma, Professor, L.N.I.P.E., Gwalior – 474 002
12. Dr. (Mrs.) Indu Bora, Associate Professor, L.N.I.P.E., Gwalior 474 002.
13. Dr. (Mrs.) Vinita Bajpai Mishra, Assistant Professor, L.N.I.P.E., Gwalior 474 002.
14. The Registrar, L.N.I.P.E., Gwalior – 474 002 (Secretary- Board of Management).

प्रतिलिपि

1. The Hon'ble MOS (Independent Charge) for Youth Affairs & Sports (President, LNIPE Society), Government of India, Ministry of Youth Affairs & Sports, Shastri Bhawan, New Delhi- 110 001 – for kind information.
2. The Secretary (Sports), Government of India, Ministry of Youth Affairs and Sports, Shastri Bhawan, New Delhi – for kind information please.
3. Shri Sunil Garg, Deputy Secretary, Government of India, Ministry of Youth Affairs & Sports, Block A, Pragati Vihar Hostel, Lodhi Road, New Delhi – 110 003 – for kind information please.
4. The I/c Finance Officer, LNIPE, Gwalior – for information and necessary action to attend the meeting.

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

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Vivek
21/4/18

(Dr. Vivek Pandey)
Secretary, Board of Management

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

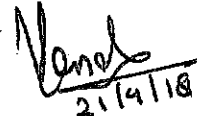
60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.

AGENDA ITEM 1

**CONFIRMATION OF MINUTES OF 59TH MEETING OF BOARD OF
MANAGEMENT HELD ON 27.2.2017.**

59th meeting of Board of Management was held on 27.2.2017 at 3.00 PM
in the Administrative Block, Conference Hall, First Floor, LNIPE, Gwalior,
which was chaired by Dr. Dilip Kumar Dureha, Vice Chancellor, LNIPE,
Gwalior and its minutes, duly approved by the Chair, were circulated
vide Institute's letter Nos. BOM/59/2016/5076-5087 dated 22.3.2017
(ANNEXURE - 1, page: 2-24).

Accordingly, the Board may like to consider confirming the minutes, as
circulated.


21/4/18

(Dr. Vivek Pandey)
Secretary, Board of Management

ANNEXURE - 1

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

(आईएसओ 9001:2008 प्रमाणित एवं एनएएसी प्रत्यायित सम विश्वविद्यालय)

भारत सरकार, युवक कार्यक्रम और खेल मंत्रालय

Lakshmi Bai National Institute of Physical Education, Gwalior

(ISO 9001:2008 certified and NAAC Accredited Deemed University)

Government of India, Ministry of Youth Affairs and Sports



क्रमांक BOM/59/2016/5076-5083

दिनांक 22/3/17

प्रति,

1. The Vice Chancellor, LNIPE, Gwalior (Chairperson).
2. The Joint Secretary (Development), [I/c of LNIPE, Gwalior], Government of India, Ministry of Youth Affairs and Sports, Shastri Bhawan, New Delhi- 110 015 (Member).
3. Dr. (Mrs). Grace Helina, Department of Exercise Physiology and Biomechanics, Tamilnadu Physical Education and Sports University, Chennai, Tamil Nadu – 600 127 (Member).
4. Dr. Deepak Chaudhary, Director, Sports Injury Centre, Safdarjung Hospital, Sri Aurobindo Marg, New Delhi – 110 029 (Member).
5. Ms. M.C. Mary Kom, A-112, Zone-II, National Game Village – Langol, Imphal – 795 004 – Manipur (Member).
6. Dr. S. Mukherjee, Professor, LNIPE, Gwalior (Member).
7. Dr. V.D. Bindal, Associate Professor & Physiotherapist, LNIPE, Gwalior (Member).
8. The Registrar, LNIPE, Gwalior (Secretary).

विषय:- संस्थान के प्रबंध मण्डल की 59वीं बैठक दिनांक 27/2/2017 के ठहराव की प्रति प्रेषण बावत।

महोदय/महोदया,

उक्त संस्थान प्रबंध मण्डल की 59वीं बैठक दिनांक 27.2.2017 के ठहराव की प्रति सभापति एवं अन्य शामिल सदस्यों द्वारा हस्ताक्षरित सूचनार्थ संलग्न है।

संलग्न:- उपरोक्तानुसार।

भवदीय,

(डॉ. विवेक पाण्डेय)

कुलसचिव

प्रतिलिपि:-

1. The Hon'ble MOS (Independent Charge) for Youth Affairs & Sports (President, LNIPE Society), Government of India, Ministry of Youth Affairs & Sports, Shastri Bhawan, New Delhi- 110 015.- for kind information.
2. The Secretary (Sports), Government of India, Ministry of Youth Affairs and Sports, Shastri Bhawan, New Delhi – for kind information please.
3. Shri Rakesh Kumar, Under Secretary, Government of India, Ministry of Youth Affairs & Sports, Block A, Pragati Vihar Hostel, Lodhi Road, New Delhi – 110 003 – for kind information please.
4. The I/c Finance Officer, LNIPE, Gwalior – for information and necessary action to attend the meeting.

LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION, GWALIOR

59TH MEETING OF BOARD OF MANAGEMENT HELD ON 27.2.2017
AT 3.00 PM IN THE ADMINISTRATIVE BLOCK, LNIPE, GWALIOR.

MINUTES

The meeting was attended by the following:-

1. Prof. D.K. Dureha,
Vice Chancellor, LNIPE, Gwalior. Chairperson
2. Shri Sunil Garg,
Dy. Secretary, MYAS
Nominee of Joint Secretary (Sports-Development),
Ministry of Youth Affairs and Sports, New Delhi. Member
3. Dr. (Mrs.) Grace Helina,
Professor & Head, Department of
Exercise Physiology and Biomechanics,
TNPESU, Tamil Nadu. Member
4. Prof. S. Mukherjee,
LNIPE, Gwalior. Member
5. Dr. V.D. Bindal,
Associate Professor & Physiotherapist,
LNIPE, Gwalior. Member
6. Prof. Vivek Pandey,
Registrar, LNIPE, Gwalior. Secretary

At the outset, the Chairperson, Prof. Dilip Kumar Dureha welcomed all those present in the meeting and thanked for sparing their valuable time for attending this meeting.

Thereafter, the Chair requested the Secretary Prof. Vivek Pandey, Registrar and Secretary (BOM) to present agenda of the meeting. Accordingly, the Secretary, BOM, presented the agenda before the Board and decisions were taken as under:-

ITEM 1 CONFIRMATION OF MINUTES OF 58TH MEETING OF BOARD OF MANAGEMENT HELD ON 27.4.2016.

The Board noted that no observations have been received on the circulated minutes of its 58th meeting held on 27.4.2016 at New Delhi. Accordingly, it was resolved that the said circulated minutes are confirmed and approved.

ITEM 2 ACTION TAKEN REPORT ON THE MINUTES OF 58TH MEETING OF BOARD OF MANAGEMENT HELD ON 27.4.2016.

The Board noted and approved the action taken report on the minutes of 58th meeting held on 27.4.2016.

ITEM 3 RECOMMENDATIONS OF 49TH MEETING OF FINANCE COMMITTEE OF THE INSTITUTE HELD ON 27.2.2017 AT 12.30 PM AT LNIPE, GWALIOR.

The Board considered the recommendations of the Finance Committee and resolved to approve the same (ANNEXURE-I).

ITEM 4 RECOMMENDATIONS OF 36TH MEETING OF ACADEMIC COUNCIL OF THE INSTITUTE HELD ON 12.1.2017 AT 11:30 A.M AT LNIPE, GWALIOR.

The Board considered the recommendations of the Academic Council and resolved to approve the same (ANNEXURE-II).

Apart from this, one of the member of BOM Dr. (Mrs.) Grace Helina, Professor & Head, Department of Exercise Physiology and Biomechanics, TNPESU, Tamil Nadu suggested that a Velodrum is necessary in the Institute because the LNIPE is a National Pioneer Institute in Physical Education and Sports. She further suggested that suitable proposal in this regard may be put-up before the next meeting of BOM for approval in the collaboration with the Ministry as "KHELO INDIA" scheme through Finance Committee of the Institute.

ITEM 5 MEDICAL REIMBURSEMENT/FACILITIES TO TEMPORARY STATUS CONFERRED CASUAL LABOURERS.

The Board of Management considered the matter and resolved to accept it accordingly and directed the Institute to implement it with immediate effect.

The Board also resolved that the other facility like Paternity/maternity leave and Festival advance may also be made available to the said Temporary Status Conferred Casual Labourers.

ITEM 6 CORRECTION OF NUMBER OF POST OF ASSISTANT PROFESSOR IN THE INSTITUTE.

The Board of Management considered the matter and resolved to accept it and accordingly, directed the Institute to make necessary corrections in the appropriate column of the number of posts of Assistant Professors from 37 to 56 in the Recruitment Rules of the Institute.

[Handwritten signatures and dates]
27/2/17
27/2/17
27/2/17
27/2/17

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URE-1

ITEM 7

REPORTING MATTERS:

(A) CONFIRMATION CASES OF ASSISTANT PROFESSORS AND LIBRARIAN.

The Board of Management considered the matter and resolved to accept it accordingly.

(B) CONFIRMATION CASES OF ASSISTANT PROFESSORS IN THE LIGHT OF DECISION OF THE HON'BLE SUPREME COURT.

The Board of Management considered the matter and resolved to accept it accordingly, and directed that as per recommendation of the Screening-cum-Scrutiny Committee legal opinion to decide the date of confirmation in the light of Hon'ble Supreme Court judgment may be obtained from the legal advisor of the Institute and the advice of the legal advisor may be sent to the Ministry for information.

(C) RECOMMENDATION OF THE SCREENING- CUM- SCRUTINY COMMITTEE FOR FINALIZING THE CONFIRMATION/ PROMOTION CASES OF ASSISTANT REGISTRAR / DEPUTY REGISTRAR AND OTHERS.

The Board of Management considered the matter and resolved to accept as under:-

Case at Sr. No. 7(C)(1):

Case of Shri V.S. Chauhan, Assistant Registrar for placement on the higher scale of Rs. 6500/- w.e.f. 7.9.2014 is approved.

Case at Sr. No. 7(C)(2)(i):

Case of Maj. (Dr.) S.B. Sharma, Dy. Registrar may be re-submitted before the Screening-cum-Scrutiny Committee.

Case at Sr. No. 7(C)(2)(ii):

Case of Shri Nand Lal Rohira, Dy. Registrar is approved for confirmation on the post of Dy. Registrar w.e.f. 22.12.2013.

Case at Sr. No. 7(C)(3):

The case of confirmation of Shri Amit Yadav, Asstt. Registrar was deliberately discussed and it was resolved that legal opinion as recommended by the Screening-cum-Scrutiny Committee may be obtained from the legal advisor of the Institute and the advice of the legal advisor may be sent to the Ministry for information.

S. Singh
27/12/17

Nand
27/12/17

V. Singh
27/12/17

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(D) CONFIRMATION OF SHRI BHASKAR JYOTI SARM
ASSISTANT REGISTRAR.

The Board of Management considered the matter and resolved to accept it accordingly.

(E) PROMOTION CASES OF ASSISTANT PROFESSORS
UNDER CAREER ADVANCEMENT SCHEME (CAS).

The Board of Management considered the matter and resolved to accept it accordingly. The Board further resolved that in the case of Dr. J.P. Bhukar and Dr. Pushpendra Purushwani, their LPC and Service Book may be called from their previous organization.

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

[Signature]
27/2/17
(Sunil Garg)
Member

Dy. Secretary, MYAS
Nominee of Joint Secretary
(Sports-Development),
Ministry of Youth Affairs and
Sports, New Delhi.

[Signature]
27/2/17
(Dr. [Mrs.] Grace Helina)
Member

Professor & Head,
Department of Exercise
Physiology and Biomechanics,
TNPEU, Tamil Nadu.

[Signature]
27/2/17
(Prof. S. Mukherjee)
Member

LNIPE, Gwalior.

[Signature]
27/2/17
(Dr. V.D. Bindal)
Member

Associate Professor &
Physiotherapist,
LNIPE, Gwalior.

[Signature]
27/2/17

(Prof. Vivek Pandey)
Secretary, BOM and
Registrar, LNIPE, Gwalior.

APPROVED

[Signature]
27/2/17
(Prof. D.K. Dureha)
Chairperson, BOM and
Vice Chancellor,
LNIPE, Gwalior

LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION, GWALIOR

MINUTES OF 49TH MEETING OF THE FINANCE COMMITTEE OF LNIPE HELD ON
27TH FEBRUARY, 2017 AT 12.30 A.M. IN THE CONFERENCE HALL OF THE INSTITUTE

The meeting was attended by the following :-

1. Prof. Dilip Kumar Dureha, Chairman Finance Committee and Vice Chancellor, LNIPE, Gwalior – In Chair
2. Shri Jeetendra Chadha, Dy. Secretary (Finance), Ministry of Youth Affairs and Sports, New Delhi
3. Shri Sunil Garg, Dy. Secretary (Sports), Ministry of Youth Affairs and Sports, New Delhi
4. Prof. Savyasachi Mukherjee, LNIPE, Gwalior
5. Shri T.C. Goyal, Finance Officer, LNIPE, Gwalior and Member Secretary

Dr. Vivek Pandey, Registrar and Shri Ashok Kumar Khandelwal, Financial Advisor of the Institute also attended the meeting as a Special Invitee.

Firstly, Prof. Dilip Kumar Dureha, Chairman Finance Committee welcomed all the members and thanked them for sparing time from their busy schedule to attend the meeting.

Shri T.C. Goyal, Finance Officer and Member Secretary (FC), with the permission of the Chair, started the proceedings and after detailed deliberation, the Finance Committee took the decision on various agenda items as under –

ITEM NO. 1 CONFIRMATION OF THE MINUTES OF THE 48TH FINANCE COMMITTEE MEETING HELD ON 27.04.2016.

Decision : The Finance Committee noted that there has been no observation on the circulated minutes on its 48 meeting held on 27th April 2016 at New Delhi. Accordingly, it is resolved to confirm the Minutes, as circulated.

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27/2/17

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ITEM NO.2 ACTION TAKEN REPORT ON THE MINUTES OF THE 48th FIN COMMITTEE MEETING HELD ON 27/04/2016.

Decision: The Secretary presented the action taken report on the decisions / recommendations of the Finance Committee in its 48th meeting held on 27th April 2016 along with the decisions of Board of Management which were noted and agreed to the position stated therein.

ITEM NO.3 APPROVAL OF REVISED ESTIMATES 2016-17 AND BUDGET ESTIMATES 2017-18

Decision: Finance committee considered and approved.

ITEM NO.4 SUPPLY, INSTALLATION & COMMISSIONING OF 650 KWP GRID TIED SOLAR PV POWER PLANT AT L.N.I.P.E. EWALGOR THROUGH M/S PEC LIMITED.

Decision: Finance committee considered the proposal and recommended to Board of Management. Finance Committee also recommended it to explore the possibility to implement the project on the same pattern as has been implemented in the SAI.

ITEM NO.5 CONSTRUCTION WORKS AT LNIPE-NERC, GUWAHATI

- A. CONSTRUCTION OF POST GRADUATE HOSTEL OF 200 CAPACITY
- B. CONSTRUCTION OF AUDITORIUM AND LIBRARY BUILDING
- C. RENOVATION OF EXISTING CYCLING VELLODROME
- D. CONSTRUCTION OF 400 MTRS SYNTHETIC ATHLETIC TRACK WITH FLOOD LIGHTS PROVISION AND SITTING STEPS ALL AROUND
- E. LAYING OF HOCKEY ASTRO-TURF FIELD
- F. CONSTRUCTION OF (TYPE-V-02 AND TYPE-IV-06) IN ONE BLOCK

Decision: Finance committed considered the proposal and recommended to Board of Management. The Finance Committee also recommended that the work may not be awarded on nomination basis. The work may be got executed

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through Public Works Organizations, falling which the provisions of Rule 126 (3) of the General Financial Rules may be followed.

ITEM NO.6 RATE OF INTEREST TO BE PAID ON GPF ACCUMULATION OF THE EMPLOYEES OF THE LNIPE, GWALIOR

Decision : Finance committed considered the proposal and recommended to Board of Management that the rate of interest on the GPF accumulations of the employees of the Institute may be allowed at the same rate as is declared by the Government of India for Central Government Employees from time to time.

ITEM NO.7 PROPOSAL FOR PURCHASE OF CIAZ MODELL VXI+(MARUTI SUZUKI) CAR AGAINST CONDEMNED OLD TATA SUMO 2001

Decision : The Finance Committee considered the proposal and recommended to the Board of Management.

ITEM NO.8 CHANGE OF DESIGNATION FROM "COMPOUNDER" TO "PHARMACIST" IN RECRUITMENT RULES WITH PROVISION OF NON-FUNCTIONAL UPGRADATION AFTER TWO YEARS IN THE GRADE PAY OF RS.4200

Decision : The Finance Committee considered the proposal and recommended to the Board of Management.

ITEM NO.9 CREATION OF 1 POST ASSISTANT DIRECTOR (OFFICIAL LANGUAGE) IN PB-3 (RS.15600-39100)+GP RS.5400 AND 2 POSTS OF JUNIOR TRANSLATOR IN PB-2 (RS.9300-34800)+GP RS.4200/-

Decision : The Finance Committee considered the proposal and recommended to the Board of Management.

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ITEM NO.10 FINANCIAL ASSISTANCE TO DR. VIVEK PANDEY AND DR. JAYA ACHARYA, PROFESSORS OF LNIPE, GWALIOR FOR PARTICIPATING AND PRESENTING THE RESEARCH PAPER IN 2016 PRE-OLYMPIC AND 3 INTERNATIONAL CONGRESS ON SPORTS SCIENCE & COMPUTER SCIENCE IN SPORTS AT BRASILIA, BRAZIL FROM 31.07.2016 TO 03.08.2016: RS.4,41,528/-

Decision : The Finance Committee considered the proposal and recommended to the Board of Management.

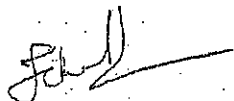
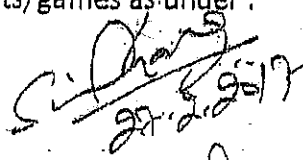
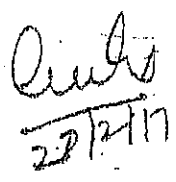
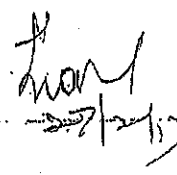
Item No. S-1 CONSTRUCTION WORKS AT LNIPE

1. Construction of multi-storied Type-IV (2 towers) and Type-V (1 tower) Accommodations at LNIPE, Gwalior
2. Construction of Building for workshop
3. Construction of 2 Scientific Laboratories and 5 classrooms
4. Construction of multi-storied Boys Hostel of 300 capacity

Decision: The Finance Committee considered the matter and recommended to Board of Management. The Committee also recommended that it may be ensured that while executing these works, the progress on ongoing works should not suffer. The works may be executed after fixing the priority and subject to availability of funds. The Finance Committee further recommended that the work may not be awarded on nomination basis. The work may be got executed through Public Works Organizations, falling which the provisions of Rule 126 (3) of the General Financial Rules may be followed.

Item No. S-2 CREATION OF ONE POST OF ASSOCIATE PROFESSOR AND ONE POST OF ASSISTANT PROFESSOR IN EXERCISE PHYSIOLOGY

Decision: The Finance Committee considered this agenda item along with the agenda item No. S-9. During discussion, the proposal for need of additional teaching posts in the Departments of Sports Biomechanics, Sports Management and Sports Journalism, along with need of 15 coaches for 15 different games was also considered. The Finance Committee recommended to Board of Management to create the following posts for different departments/games as under :

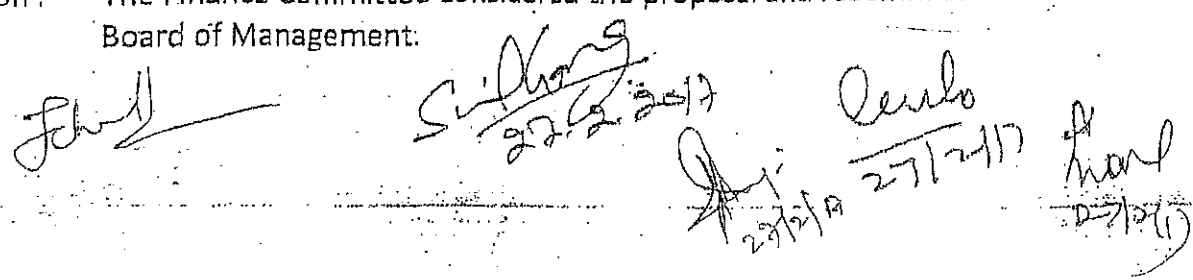
S. No.	Name of Department/ Games	Name of Post	Number of posts to be created	Remarks
1.	Department of Exercise Physiology	Associate Professor	1	The required essential Qualifications and experience for these posts should be as per UGC Regulations and the recruitment of these posts will be through direct recruitment as per the UGC Regulations.
		Assistant Professor	1	
2.	Department of Yogic Sciences	Associate Professor	1	
		Assistant Professor	1	
3.	Department of Sports Biomechanics	Associate Professor	1	
		Assistant Professor	1	
4.	Department of Sports Management	Associate Professor	1	
		Assistant Professor	1	
5.	Department of Sports Journalism	Associate Professor	1	
		Assistant Professor	1	
6.	Name of Games: 1. Athletics 2. Badminton 3. Basketball 4. Cricket 5. Football 6. Handball 7. Volleyball 8. Tennis 9. Hockey 10. Kho-Kho, Kabaddi 11. Wrestling 12. Gymnastics 13. Boxing 14. Table Tennis 15. Shooting	Coach	15 (one each for each game)	

Item No. S-3 REVISION OF RATES OF REMUNERATION FOR EXAMINATION WORK

Decision: The Finance Committee considered the proposal and recommended to the Board of Management.

Item No. S-4 REMUNERATION FOR VARIOUS COORDINATORS

Decision: The Finance Committee considered the proposal and recommended to the Board of Management:



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Item No. S-5 INSTITUTE PH.D. SCHOLARSHIP.

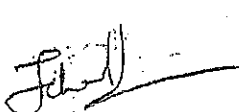
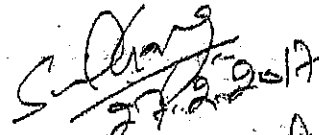
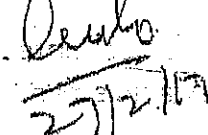
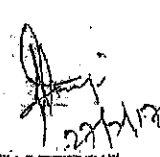
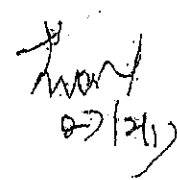
Decision : The Finance Committee considered the proposal and recommended to the Board of Management.

Item No. S-6 CLARIFICATION REGARDING SCHEME OF FACULTY PARTICIPATION IN INTERNATIONAL/NATIONAL CONFERENCES ETC. AND PROPOSAL FOR AWARD OF SPORTS SCHOLARSHIP TO STUDENTS

Decision : The Finance Committee considered the proposal and recommended to the Board of Management. The Committee, however, was of the opinion that for awarding the Sports Scholarship to the Institute Students representing India in World University Games, the eligible games should be as approved by the Ministry of Youth Affairs and Sports and as per the requirement of the Institute as decided by the Vice Chancellor. The Committee recommended that priority of awarding the Sports Scholarship should be in the following sequence :

- (i) who are winning positions in Olympic Games, Asian Games, SAF Games, Commonwealth Games, Afro-Asian games,
- (ii) representing India in various games,
- (iii) representing India in World University Games,
- (iv) representing Institute and wins medals in National Championship in different sports and games,
- (v) representing Institute and wins individual medals in Inter University Competitions.

Any Institute team wins medals in Inter University Competitions shall also be awarded Sports Scholarship.

Item No. S-7 MERIT SCHOLARSHIP TO B.P.ED AND M.P.ED STUDENTS

Decision : The Finance Committee considered the proposal and recommended to the Board of Management that percentage of students eligible for the merit scholarship may not be changed and may be continued to be restricted to 5 per cent as at present. However, in view of the observations of the Internal Audit wing of the Ministry of Human Resource Development, the amount of merit scholarship may be revised and fixed to the total amount of fees and other charges (except caution money) paid by the student to the Institute for the year for the particular course as proposed by the Institute.

Item No. S-8 IMPLEMENTATION OF RECOMMENDATIONS OF THE VII CENTRAL PAY COMMISSION TO THE NON-UGC EMPLOYEES OF THE INSTITUTE

Decision : The Finance Committee considered the proposal and recommended to the Board of Management.

Item No. S-9 CREATION OF ONE POST OF ASSOCIATE PROFESSOR AND ONE POST OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF YOGIC SCIENCE

Decision : This agenda item has already been discussed with agenda Item No. S-2 and recommended accordingly to the Board of Management.

Item No. S-10 LAYING OF FOOTBALL PITCH (FIFA PATTERN) AT LNIPE, GWALIOR

Decision : The Finance Committee considered the proposal and recommended to the Board of Management. The Finance Committee also recommended that for the execution of the work, a committee may be constituted and provisions of Rule 126 (3) of the General Financial Rules may be followed in the same way as per procedure followed by the SAI.

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ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR:

Item No. S-11 Construction of two synthetic tennis courts and Construction Badminton Hall at LNIPE, Gwalior

Decision : The proposal of Construction of two Synthetic Tennis Courts and Construction of Badminton Hall at LNIPE, Gwalior was considered by the Finance Committee in its 48th meeting held on 27-4-2016 and it was advised that the details of work specification and cost may be obtained from the SAI as the same type of work had been done at Patiala. The Finance Committee recommended the above proposal to the Board of Management and advised that the work may be undertaken subject to availability of funds. The Committee further recommended that the works may be executed as per the provisions of the General Financial Rules.

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

[Signature]

(Shri Jeetendar Chadha)
Dy. Secretary (Finance) and
Representative of AS&FA, MYAS

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27-2-2017

(Shri Sunil Garg)
Dy. Secretary (Sports) and
Representative of JS, MYAS

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27/4/17

(Prof. Savyasachi Mukherjee)
Member

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20/4/17

(T.C.Goyal)
Member-Secretary

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27/4/17

(Prof. Dilip Kumar Dureha)
Chairman

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.

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	ACTION TAKEN REPORT ON THE MINUTES OF 34 th MEETING OF THE ACADEMIC COUNCIL HELD ON 26.02.2016.	All necessary actions were by the concerned Department
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.

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12	ANY OTHER ITEM WITH THE PERMISSION OF CHAIR <div style="text-align: right; border: 1px solid black; border-radius: 50%; width: 30px; height: 30px; display: flex; align-items: center; justify-content: center; margin: 0 auto;">17</div>	<ol style="list-style-type: none"> 1. Duty leave for participation in games and sports during end semester examination. Implemented from 2016-17 session. 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. 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. 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.
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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

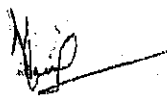
The council approved the minutes of the Board of Studies as under:

- 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. (19)
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

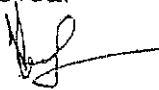
The council approved the minutes of the Board of Studies as under:

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.



- (20)
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.

(21)

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.

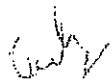
Noted and Approved. The Council also suggested that all faculty member shall submit attendance to HODs after every 15 days and the HOD shall submit the same to the Vice-chancellor. Regarding attendance of Guwahati centre students the council suggested that the students shall get relieving from Guwahati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



(22)

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.

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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.

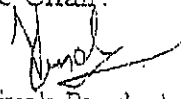
6. Rules pertaining to stay of students.

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.

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

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNPE, GWALIOR- 474 002.**


AGENDA ITEM 2

**ACTION TAKEN REPORT ON THE MINUTES OF 59TH MEETING OF BOARD
OF MANAGEMENT HELD ON 27.2.2017.**

The Action Taken Report on the minutes of 59th meeting of Board of Management held on 27.2.2017 is submitted as under:-

Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
1	<p>CONFIRMATION OF MINUTES OF 58TH MEETING OF BOARD OF MANAGEMENT HELD ON 27.4.2016.</p> <p>The Board noted that no observations have been received on the circulated minutes of its 58th meeting held on 27.4.2016 at New Delhi. Accordingly, it was resolved that the said circulated minutes are confirmed and approved.</p>	Not Applicable
2	<p>ACTION TAKEN REPORT ON THE MINUTES OF 58TH MEETING OF BOARD OF MANAGEMENT HELD ON 27.4.2016.</p> <p>The Board noted and approved the action taken report on the minutes of 58th meeting held on 27.4.2016.</p>	Not Applicable
3	<p>RECOMMENDATIONS OF 49TH MEETING OF FINANCE COMMITTEE OF THE INSTITUTE HELD ON 27.2.2017 AT 12.30 PM AT LNPE, GWALIOR.</p> <p>The Board considered the recommendations of the Finance Committee and resolved to approve the same (ANNEXURE-I).</p>	
	<p>ITEM NO.3 APPROVAL OF REVISED ESTIMATES 2016-17 AND BUDGET ESTIMATES 2017-18</p> <p>Decision : Finance committee considered and approved.</p>	No action is required.
	<p>ITEM NO.4 SUPPLY, INSTALLATION & COMMISSIONING OF 650 KWP GRID TIED SOLAR PV POWER PLANT AT L.N.I.P.E., GWALIOR THROUGH M/S PEC LIMITED.</p> <p>Decision : Finance committee considered the proposal and recommended to</p>	The matter has been processed on file and after

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Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
	Board of Management. Finance Committee also recommended it to explore the possibility to implement the project on the same pattern as has been implemented in the SAI.	ascertaining details of order placed by Sports Authority of India, the Institute has awarded the work to the PEC Limited, Gwalior (a Govt. of India Enterprise) vide letter No. E/26/16-17/B&R/5221 dated 30.3.2017 as a deposit work and an advance of Rs.2.00 Crores has also been released during FY 2016-17.
	<p>ITEM NO.5 CONSTRUCTION WORKS AT LNIPE-NERC, GUWAHATI</p> <p>A. CONSTRUCTION OF POST GRADUATE HOSTEL OF 200 CAPACITY</p> <p>B. CONSTRUCTION OF AUDITORIUM AND LIBRARY BUILDING</p> <p>C. RENOVATION OF EXISTING CYCLING VELLODROME</p> <p>D. CONSTRUCTION OF 400 MTRS SYNTHETIC ATHLETIC TRACK WITH FLOOD LIGHTS PROVISION AND SITTING STEPS ALL AROUND</p> <p>E. LAYING OF HOCKEY ASTRO-TURF FIELD</p> <p>F. CONSTRUCTION OF (TYPE-V-02 AND TYPE-IV-06) IN ONE BLOCK</p> <p>Decision : Finance committed considered the proposal and recommended to Board of Management. The Finance Committee also recommended that the work may not be awarded on nomination basis. The work may be got executed through Public Works Organizations, failing which the provisions of Rule 126 (3) of the General Financial Rules may be followed.</p>	In compliance of approval and direction, Manipur Industrial Development Corporation Ltd. A Public Sector Undertaking was awarded the above construction works in execution of agreement with duly followed Rule 133(3) of General Financial Rules 2017 by inviting open tender. 20% of awarded works is completed by Manipur Industrial Development Corporation Limited.
	ITEM NO.6 RATE OF INTEREST TO BE PAID ON GPF ACCUMULATION OF THE EMPLOYEES OF THE LNIPE, GWALIOR	

Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
	<p>Decision : Finance committed considered the proposal and recommended to Board of Management that the rate of interest on the GPF accumulations of the employees of the Institute may be allowed at the same rate as is declared by the Government of India for Central Government Employees from time to time.</p>	<p>Office Order No. A/c/GPF/Sanction order/2013-14/71 dated 24.3.2017 has been issued.</p>
	<p>ITEM NO.7 PROPOSAL FOR PURCHASE OF CIAZ MODELL VXI+(MARUTI SUZUKI) CAR AGAINST CONDEMNED OLD TATA SUMO 2001</p> <p>Decision : The Finance Committee considered the proposal and recommended to the Board of Management.</p>	<p>Ciaz Model XVI+ (Maruti Suzuki) Car was purchased as per DGS&D rates under Reference GeM Sanction Order No. GERM33739-C dated 25.3.2017 through Government-e-Marketing (SPV) as per GFR 2017 Rules 149. A letter No. PC/01/17-18/06 dated 4.4.2017 to this effect was sent to M/s Maruti Suzuki India Limited, 1-Nelson Mandela Marg, New Delhi. Apart from the above, a letter No. PC/01/17-18/249 dated 4.5.2017 was also sent to M/s Prem Motors Pvt. Ltd., Rambagh Colony, Gwalior for insurance, Road Tax, RTI Registration, entry tax and other work.</p>
	<p>ITEM NO.8 CHANGE OF DESIGNATION FROM "COMPOUNDER" TO "PHARMACIST" IN RECRUITMENT RULES WITH PROVISION OF NON-FUNCTIONAL UPGRADATION AFTER TWO YEARS IN THE GRADE PAY OF RS.4200</p> <p>Decision : The Finance Committee considered the proposal and recommended to the Board of Management.</p>	<p>Letter Nos. E85/165-166 dated 21.04.2017, E85/478-479 dated 06.06.2017 & E85/544 dated 16.06.2017 issued to the Ministry in the matter.</p>

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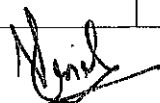
Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
		Apart from the above, letter No.E-85/1705 dated 11 th October, 2017 and letter No. E-85/2776-2777 dated 4 th January, 2018 are also sent to the Ministry for the above purpose.
	<p>ITEM NO.9 CREATION OF 1 POST ASSISTANT DIRECTOR (OFFICIAL LANGUAGE) IN PB-3 (RS.15600-39100)+GP RS.5400 AND 2 POSTS OF JUNIOR TRANSLATOR IN PB-2 (RS.9300-34800)+GP RS.4200/-</p> <p>Decision : The Finance Committee considered the proposal and recommended to the Board of Management.</p>	Letter No. E111/86-87 dated 11.04.2017 and Reminder letter No. E111/476-477 dated 06.06.2017 issued to the Ministry in this regard.
	<p>ITEM NO.10 FINANCIAL ASSISTANCE TO DR. VIVEK PANDEY AND DR. JAYASHREE ACHARYA, PROFESSORS OF LNIPE, GWALIOR FOR PARTICIPATING AND PRESENTING THE RESEARCH PAPER IN 2016 PRE-OLYMPIC AND 3RD INTERNATIONAL CONGRESS ON SPORTS SCIENCE & COMPUTER SCIENCE IN SPORTS AT BRASILIA, BRAZIL FROM 31.07.2016 TO 03.08.2016: RS.4,41,528/-</p> <p>Decision : The Finance Committee considered the proposal and recommended to the Board of Management.</p>	An Office Order No. E45/75 dated 31.03.2017 has been issued.
	<p>Item No. S-1 CONSTRUCTION WORKS AT LNIPE</p> <ol style="list-style-type: none"> 1. Construction of multi-storied Type-IV (2 towers) and Type-V (1 tower) Accommodations at LNIPE, Gwalior 2. Construction of Building for workshop 3. Construction of 2 Scientific Laboratories and 5 classrooms 4. Construction of multi-storied Boys Hostel of 300 capacity <p>Decision : The Finance Committee considered the matter and</p>	The construction site for building the 02 multi

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Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.																																									
	<p>recommended to Board of Management. The Committee also recommended that it may be ensured that while executing these works, the progress on ongoing works should not suffer. The works may be executed after fixing the priority and subject to availability of funds. The Finance Committee further recommended that the work may not be awarded on nomination basis. The work may be got executed through Public Works Organizations, failing which the provisions of Rule 126 (3) of the General Financial Rules may be followed.</p>	<p>storied residential accommodation towers has been finalized and preliminary estimates for the same have been received from CPWD, Gwalior</p> <p>Construction sites for the three works under reference have been identified and preliminary estimates for all the three construction works are awaited from CPWD, Gwalior.</p>																																									
	<p>Item No. S-2 CREATION OF ONE POST OF ASSOCIATE PROFESSOR AND ONE POST OF ASSISTANT PROFESSOR IN EXERCISE PHYSIOLOGY</p> <p>Decision : The Finance Committee considered this agenda item along with the agenda item No. S-9. During discussion, the proposal for need of additional teaching posts in the Departments of Sports Biomechanics, Sports Management and Sports Journalism along with need of 15 coaches for 15 different games was also considered. The Finance Committee recommended to Board of Management to create the following posts for different departments/games as under :</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th>S. No.</th> <th>Name of Department/ Games</th> <th>Name of Post</th> <th>Number of posts to be created</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td rowspan="2">1.</td> <td rowspan="2">Department of Exercise Physiology</td> <td>Associate Professor</td> <td>1</td> <td rowspan="6">The required essential Qualifications and experience for these posts should be as per UGC Regulations and the recruitment of these posts will be through direct</td> </tr> <tr> <td>Assistant Professor</td> <td>1</td> </tr> <tr> <td rowspan="2">2.</td> <td rowspan="2">Department of Yogic Sciences</td> <td>Associate Professor</td> <td>1</td> </tr> <tr> <td>Assistant Professor</td> <td>1</td> </tr> <tr> <td rowspan="2">3.</td> <td rowspan="2">Department of Sports Biomechanics</td> <td>Associate Professor</td> <td>1</td> </tr> <tr> <td>Assistant Professor</td> <td>1</td> </tr> <tr> <td rowspan="2">4.</td> <td rowspan="2">Department of Sports Management</td> <td>Associate Professor</td> <td>1</td> </tr> <tr> <td>Assistant Professor</td> <td>1</td> </tr> <tr> <td rowspan="2">5.</td> <td rowspan="2">Department of Sports Journalism</td> <td>Associate Professor</td> <td>1</td> </tr> <tr> <td>Assistant Professor</td> <td>1</td> </tr> <tr> <td>6.</td> <td>Name of Games:</td> <td>Coach</td> <td>15</td> <td></td> </tr> </tbody> </table>	S. No.	Name of Department/ Games	Name of Post	Number of posts to be created	Remarks	1.	Department of Exercise Physiology	Associate Professor	1	The required essential Qualifications and experience for these posts should be as per UGC Regulations and the recruitment of these posts will be through direct	Assistant Professor	1	2.	Department of Yogic Sciences	Associate Professor	1	Assistant Professor	1	3.	Department of Sports Biomechanics	Associate Professor	1	Assistant Professor	1	4.	Department of Sports Management	Associate Professor	1	Assistant Professor	1	5.	Department of Sports Journalism	Associate Professor	1	Assistant Professor	1	6.	Name of Games:	Coach	15		<ol style="list-style-type: none"> 1. Letter No. E41 II/26-27 dated 06.04.2017 regarding Creation of one post of Associate Professor and one post of Assistant Professor in Yogic Science has been issued to the Ministry. 2. Letter No. E41 II/28-29 dated 06.04.2017 regarding Creation of one post of Associate Professor and one post of Assistant Professor in Exercise Physiology has been issued to the Ministry. 3. Letter No. E41 II/30-31 dated 06.04.2017 regarding Creation of one post of Associate Professor
S. No.	Name of Department/ Games	Name of Post	Number of posts to be created	Remarks																																							
1.	Department of Exercise Physiology	Associate Professor	1	The required essential Qualifications and experience for these posts should be as per UGC Regulations and the recruitment of these posts will be through direct																																							
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6.	Name of Games:	Coach	15																																								

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Item No.	Subject matter & decision (re-produced).					Action taken, if applicable.
	<ol style="list-style-type: none"> 1. Athletics 2. Badminton 3. Basketball 4. Cricket 5. Football 6. Handball 7. Volleyball 8. Tennis 9. Hockey 10. Kho-Kho, Kabaddi 11. Wrestling 12. Gymnastics 13. Boxing 14. Table Tennis 15. Shooting 			(one each for each game)	recruitment as per the UGC Regulations.	<p>and one post of Assistant Professor in Sports Management has been issued to the Ministry.</p> <p>4. Letter No. E41 II/32-33 dated 06.04.2017 regarding Creation of one post of Associate Professor and one post of Assistant Professor in Sports Biomechanics has been issued to the Ministry.</p> <p>5. Letter No. E41 II/34-35 dated 06.04.2017 regarding Creation of one post of Associate Professor and one post of Assistant Professor in Sports Journalism has been issued to the Ministry.</p> <p>6. Letter No. E41 II/36-37 dated 06.04.2017 regarding Creation of 15 Coaches for 15 different games in the institute has been issued to the Ministry.</p> <p>7. A reminder letter No. E41 II/480-481 dated 6.6.2017 has also been issued to the Ministry.</p> <p>8. Apart from the above, letter No. E41-II/1703-1704 dated 11.10.2017 and No. E41-</p>



Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
		II/1706 dated 11 th October, 2017 are also sent to the Ministry for the above purposes.
	<p>Item No. S-3 REVISION OF RATES OF REMUNERATION FOR EXAMINATION WORK</p> <p>Decision : The Finance Committee considered the proposal and recommended to the Board of Management.</p>	An Office Order No. CE-21(A)/80 dated 13.07.2017 has been issued for its compliance.
	<p>Item No. S-4 REMUNERATION FOR VARIOUS COORDINATORS</p> <p>Decision : The Finance Committee considered the proposal and recommended to the Board of Management.</p>	Implemented and executed vide Notice No. Acad/ARA/AC/XXXVI/60/2016/13 dated 25.4.2017.
	<p>Item No. S-5 INSTITUTE PH.D. SCHOLARSHIP</p> <p>Decision : The Finance Committee considered the proposal and recommended to the Board of Management.</p>	Implemented and executed vide Notice No. Acad/ARA/AC/XXXVI/60/2016/12 dated 25.4.2017.
	<p>Item No. S-6 CLARIFICATION REGARDING SCHEME OF FACULTY PARTICIPATION IN INTERNATIONAL/NATIONAL CONFERENCES ETC. AND PROPOSAL FOR AWARD OF SPORTS SCHOLARSHIP TO STUDENTS</p> <p>Decision : The Finance Committee considered the proposal and recommended to the Board of Management. The Committee, however, was of the opinion that for awarding the Sports Scholarship to the Institute Students representing India in World University Games, the eligible games should be as approved by the Ministry of Youth Affairs and Sports and as per the requirement of the Institute as decided by the Vice Chancellor. The Committee recommended that priority of awarding the Sports Scholarship should be in the following sequence :</p>	<p>Regarding award of sports scholarship to students implemented and executed by Director Sports and external services vide Notice No. DS and ES/129/2018/01 dated 5.4.2018.</p> <p>Regarding participation in International/National conferences etc. implemented and executed vice Notice No. Academic/ARA/AC /36/60/13(H) dated 28.4.2017.</p>

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Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
	<p>(i) who are winning positions in Olympic Games, Asian Games, SAF Games, Commonwealth Games, Afro-Asian games,</p> <p>(ii) representing India in various games,</p> <p>(iii) representing India in World University Games,</p> <p>(iv) representing Institute and wins medals in National Championship in different sports and games,</p> <p>(v) representing Institute and wins individual medals in Inter University Competitions.</p> <p>Any Institute team wins medals in Inter University Competitions shall also be awarded Sports Scholarship.</p>	
	<p>Item No. S-7 MERIT SCHOLARSHIP TO B.P.ED AND M.P.ED. STUDENTS</p> <p>Decision : The Finance Committee considered the proposal and recommended to the Board of Management that percentage of students eligible for the merit scholarship may not be changed and may be continued to be restricted to 5 per cent as at present. However, in view of the observations of the Internal Audit wing of the Ministry of Human Resource Development, the amount of merit scholarship may be revised and fixed to the total amount of fees and other charges (except caution money) paid by the student to the Institute for the year for the particular course as proposed by the Institute.</p>	<p>Implemented and executed vide Notice No. Acad/ARA/AC/XXXVI/ 60/ 2016/12 dated 25.4.2017.</p>
	<p>Item No. S-8 IMPLEMENTATION OF RECOMMENDATIONS OF THE VII CENTRAL PAY COMMISSION TO THE NON-UGC EMPLOYEES OF THE INSTITUTE</p> <p>Decision : The Finance Committee considered the proposal and recommended to the Board of Management.</p>	<p>Letter Nos. E-102/42 dated 07.04.2017, A/cs/VII CPC/ 395/7-18/309 dated 16.5.2017, reminder letter No. E-102/474-475 dated</p>

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Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
		<p>06.06.2017 and letter No. E-102/530 dated 14.06.2017 have been issued to the Ministry in the matter.</p> <p>Apart from the above, the Ministry has recommended for the same vide letter F.No. 70-74/2017-SP VI dated 24th November, 2017, and the Institute has issued an office order No. E-102/50 dated 6th December, 2017 for its implementation.</p> <p>An office order No. E-102/57 dated 23.12.2017 and E-102/67 dated 5.3.2018 have been issued for fixation and the financial benefits of VII CPC have been released to all employees.</p>
	<p>Item No. S-9 CREATION OF ONE POST OF ASSOCIATE PROFESSOR AND ONE POST OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF YOGIC SCIENCE</p> <p>Decision : This agenda item has already been discussed with agenda item No. S-2 and recommended accordingly to the Board of Management.</p>	<p>Letter No. E41 II/26-27 dated 06.04.2017 regarding Creation of one post of Associate Professor and one post of Assistant Professor in Yogic Science has been issued to the Ministry.</p>
	<p>Item No. S-10 LAYING OF FOOTBALL PITCH (FIFA PATTERN) AT LNIPE, GWALIOR</p> <p>Decision : The Finance Committee considered the proposal and recommended to the Board of Management. The Finance Committee also recommended that for the execution of the work, a committee may be constituted and provisions of Rule 126 (3) of the General Financial Rules may be followed.</p>	<p>Though funds to the tune of Rs.2.54 crs. Have been earmarked for the ibid project the executing agency for the work i.e. CPWD, Gwalior has expressed non-availability of expertise for laying such surfaces at its end. Efforts are being made to re-identify another agency and get the work executed on priority.</p>

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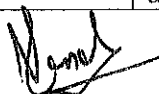
Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
	ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR:	
	<p>Item No. S-11 Construction of two synthetic tennis courts and Construction of Badminton Hall at LNIPE, Gwalior</p> <p>Decision : The proposal of Construction of two Synthetic Tennis Courts and Construction of Badminton Hall at LNIPE, Gwalior was considered by the Finance Committee in its 48th meeting held on 27-4-2016 and it was advised that the details of work specification and cost may be obtained from the SAI as the same type of work had been done at Patiala. The Finance Committee recommended the above proposal to the Board of Management and advised that the work may be undertaken subject to availability of funds. The Committee further recommended that the works may be executed as per the provisions of the General Financial Rules.</p>	<p>Presently there is an acute shortage of funds with the Institute and also the SAI Patiala Authorities have declined to provide the cost/construction details of both the projects i.e.</p> <p>(i) Construction of two (02) Synthetic Tennis Courts.</p> <p>(ii) Construction of Badminton Hall.</p> <p>Action is in hand to obtain the details from SAI Headquarters Delhi.</p>
4	<p>RECOMMENDATIONS OF 36TH MEETING OF ACADEMIC COUNCIL OF THE INSTITUTE HELD ON 12.1.2017 AT 11:30 A.M AT LNIPE, GWALIOR.</p> <p>The Board considered the recommendations of the Academic Council and resolved to approve the same (ANNEXURE-II).</p> <p>Apart from this, one of the members of BOM Dr. (Mrs.) Grace Helina, Professor & Head, Department of Exercise Physiology and Biomechanics, TNPESU, Tamil Nadu suggested that a Velodrum is necessary in the Institute because the LNIPE is a National Pioneer Institute in Physical Education and Sports. She further suggested that suitable proposal in this regard may be put-up before the next meeting of BOM for approval in the collaboration with the Ministry as "KHELO INDIA" scheme through Finance Committee of the Institute.</p>	<p>Not applicable.</p> <p>The scheme will be implemented in forthcoming years in phased manner.</p>
	<p>ITEM -3 REPORTING MATTER - GUIDELINES FOR STUDENT WELFARE FUND.</p> <p>The council approved the guidelines for students welfare fund is noted and approved.</p>	<p>Reported.</p>

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Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
	<p>ITEM -4 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF PHYSICAL EDUCATION PEDAGOGY HELD ON 26.11.2016</p> <p>The council approved the minutes of the Board of Studies as under:</p> <ol style="list-style-type: none"> 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. 	<p>Implemented by the concerned department and also incorporated in the Prospectus for the session 2017-18.</p>
	<p>ITEM- 5 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS PSYCHOLOGY HELD ON 15.11.2016</p> <p>The council approved the minutes of the Board of Studies as under:</p> <ol style="list-style-type: none"> 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. 	<p>Implemented by the concerned department and also incorporated in the Prospectus for the session 2017.</p>
	<p>ITEM-6 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF HEALTH EDUCATION HELD ON 06.12.2016</p> <p>The council approved the minutes of the Board of Studies as under:</p> <ol style="list-style-type: none"> 1. Noted and approved. 2. Noted and approved. 3. Noted and approved. 4. Noted and approved. 5. Noted and approved. 	<p>Implemented by the concerned department and also incorporated in the Prospectus for the session 2017.</p>



Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
	<p>ITEM-7 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS BIOMECHANICS HELD ON 02.01.2017</p> <p>The council approved the minutes of the Board of Studies as under:</p> <ol style="list-style-type: none"> 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. 	<p>Implemented by the concerned department and also incorporated in the Prospectus for the session 2017.</p>
	<p>ITEM-8 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF EXERCISE PHYSIOLOGY HELD ON 05.12.2016</p> <p>The council approved the minutes of the Board of Studies as under:</p> <ol style="list-style-type: none"> 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. 	<p>Implemented by the concerned department and also incorporated in the Prospectus for the session 2017.</p>
	<p>ITEM-9 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF YOGIC SCIENCES HELD ON 12.11.2016</p> <p>The council approved the minutes of the Board of Studies as under:</p> <ol style="list-style-type: none"> 1. Noted and approved. 	<p>Implemented by the concerned department and also incorporated in the</p>



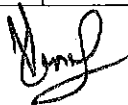
Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
	<ol style="list-style-type: none"> 2. Noted and approved. 3. Noted and approved. 4. Noted and approved. 5. Noted and approved. 6. Not approved. 7. Noted and approved. 8. Noted and approved, but at no cost of the Institute. 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. <li style="padding-left: 20px;">b. Noted and approved. 	<p>Prospectus for the session 2017.</p>
	<p>ITEM-10 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS MANAGEMENT AND COACHING HELD ON 30.11.2016</p> <p>The council approved the minutes of the Board of Studies as under:</p> <ol style="list-style-type: none"> 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. <ul style="list-style-type: none"> • 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 <p>The Academic council authorized the Vice-Chancellor to approve the recommendations of the above mentioned committee.</p> 5. Noted and approved. 	<p>Implemented by the concerned department and also incorporated in the Prospectus for the session 2017.</p>
	<p>ITEM-11 TO REVISE RATES OF REMUNERATION FOR EXAMINATION WORK.</p> <p>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.</p>	<p>Have been implemented.</p> <p style="text-align: right;"><i>Nand</i></p>

Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
	Further the committee authorized the Vice-Chancellor to approve the revised rates and submit the matter for approval of the Finance Committee.	
	<p>ITEM-12 REMUNERATION FOR VARIOUS COORDINATORS.</p> <p>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.</p>	Have been implemented.
	<p>ITEM-13 RULES PERTAINING TO ATTENDANCE OF THE STUDENTS.</p> <p>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.</p>	Have been implemented.
	<p>ITEM-14 THE STUDENTS MUST CLEAR ALL BACKLOGS UP TO SIXTH SEMESTER BEFORE ENTERING IN SEVENTH SEMESTER.</p> <p>The Council noted and approved the proposal that students of B.P.Ed. must clear all ATKT in sixth semester else they will no be allowed for registration in seventh semester i.e. B.P.Ed. 4-year.</p>	Have been implemented.
	<p>ITEM-15 ENHANCEMENT OF MESS FEES.</p> <p>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.</p>	Have been implemented.
	<p>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.</p> <p>Noted and Approved, the council proposed the enhancement of seats in MPEd programme but before enhancing</p>	<p>In Process.</p> 

Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
	the seats, the required permission may be sought from governing/statutory bodies.	
	<p>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.</p>	Have been implemented.
	<p>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.</p>	Implemented.
	<p>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.</p>	Have been implemented and incorporated in the Prospectus for the session 2017-18.
	<p>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.</p>	Implemented as per rule and previous practice.
	<p>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.</p>	The Council did not approve the proposal.
	<p>ITEM-22 ANY OTHER ITEM WITH THE PERMISSION OF CHAIR. The worthy members raised the following issues</p> <p>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</p>	In progress and will be put before the Vice Chancellor for approval and will be

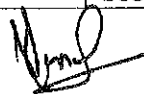


Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
	<p>members under the chairmanship of the Dean Academics.</p> <p>2. Procurement of software for maintenance of attendance record of students: The council authorize the Vice-Chancellor to constitute the committee in this regard and the recommendations of the Committee shall be put up in the forthcoming finance committee.</p> <p>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.</p> <p>4. TO TAKE PERMISSION FOR CONVOCAION 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.</p> <p>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.</p> <p>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.</p> <p>7. New Proposals of Departments. The Council proposed that new proposals of any department shall</p>	<p>reported in the forthcoming Academic Council.</p> <p>In progress and will be in working stage by August, 2017.</p> <p>Implemented.</p> <p>Institute successfully organized its 8th Convocation on 13.4.2017.</p> <p>Have been implemented from the Session 2017-18.</p> <p>Have been implemented from the Session 2017-18.</p> <p>Not approved by the Council as they were not</p>



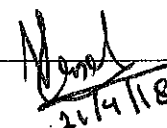
Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
	not be assumed as approved if they are not discussed at length during the Academic Council meeting.	discussed at length.
	<p>MEDICAL REIMBURSEMENT/FACILITIES TO TEMPORARY STATUS CONFERRED CASUAL LABOURERS.</p> <p>The Board of Management considered the matter and resolved to accept it accordingly and directed the Institute to implement it with immediate effect.</p> <p>The Board also resolved that the other facility like - Paternity/maternity leave and Festival advance may also be made available to the said Temporary Status Conferred Casual Labourers.</p>	<p>The action has been complied.</p> <p>No further action is required.</p>
6	<p>CORRECTION OF NUMBER OF POST OF ASSISTANT PROFESSOR IN THE INSTITUTE.</p> <p>The Board of Management considered the matter and resolved to accept it and accordingly, directed the Institute to make necessary corrections in the appropriate column of the number of posts of Assistant Professors from 37 to 56 in the Recruitment Rules of the Institute.</p>	<p>Letter No. Admn./100/2010/IV/167-168 dated 21.04.2017 has been issued to the Ministry in the matter.</p>
7	REPORTING MATTERS:	
	<p>(A) CONFIRMATION CASES OF ASSISTANT PROFESSORS AND LIBRARIAN.</p> <p>The Board of Management considered the matter and resolved to accept it accordingly.</p>	<p>(A) An Office Order No. E47/13 dated 10.04.2017 has been issued regarding confirmation of the following Assistant Professors :</p> <p>(1) Dr. Deepak Sharma, (2) Shri Thepfukollie Punuye, (3) Dr. Satpal Yadav, (4) Dr. Shailesh Kumar Singh, (5) Dr. Sanjeev Kumar and (6) Dr. Sujay Bisht.</p> <p>(B) An Office Order No. E47/11 dated</p>

Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
		<p>10.04.2017 has been issued regarding confirmation of Dr. Anil Sharma, Librarian.</p>
	<p>(B) CONFIRMATION CASES OF ASSISTANT PROFESSORS IN THE LIGHT OF DECISION OF THE HON'BLE SUPREME COURT.</p> <p>The Board of Management considered the matter and resolved to accept it accordingly, and directed that as per recommendation of the Screening-cum-Scrutiny Committee legal opinion to decide the date of confirmation in the light of Hon'ble Supreme Court judgment may be obtained from the legal advisor of the Institute and the advice of the legal advisor may be sent to the Ministry for information.</p>	<p>An Office Order No. E47/20 dated 17.05.2017 has been issued regarding confirmation of the following Assistant Professors :</p> <ol style="list-style-type: none"> (1) Dr. Brij Kishore Prasad, (2) Dr. Bharat Verma, (3) Dr. Krishna Kant Sahu, (4) Dr. Sanjeev Yadav, (5) Dr. Ashish Phulkar . (6) Dr. Dilip Tirkey.
	<p>(C) RECOMMENDATION OF THE SCREENING-CUM-SCRUTINY COMMITTEE FOR FINALIZING THE CONFIRMATION/ PROMOTION CASES OF ASSISTANT REGISTRAR / DEPUTY REGISTRAR AND OTHERS.</p> <p>The Board of Management considered the matter and resolved to accept as under:-</p> <p><u>Case at Sr. No. 7(C)(1):</u> Case of Shri V.S. Chauhan, Assistant Registrar for placement on the higher scale of Rs.6600/- w.e.f. 7.9.2014 is approved.</p> <p><u>Case at Sr. No. 7(C)(2)(i):</u> Case of Maj. (Dr.) S.B. Sharma, Dy. Registrar may be re-submitted before the Screening-cum-Scrutiny Committee.</p> <p><u>Case at Sr. No. 7(C)(2)(ii):</u> Case of Shri Nand Lal Rohira, Dy. Registrar is approved for confirmation on the post of Dy. Registrar w.e.f. 22.12.2013.</p>	<p>An Office Order No. E94/12 dated 10.04.2017 has been issued in this regard.</p> <p>No action is required by the Establishment Section at this stage as the Board of Management directed that Case of Maj. (Dr.) S.B. Sharma, Dy. Registrar may be re-submitted before the Screening-cum-Scrutiny Committee.</p> <p>An Office Order No. E-38-1/10 dated 06.04.2017 has been issued in this regard.</p>



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Item No.	Subject matter & decision (re-produced).	Action taken, if applicable.
	<p>Case at Sr. No. 7(C)(3): The case of confirmation of Shri Amit Yadav, Asstt. Registrar was deliberately discussed and it was resolved that legal opinion as recommended by the Screening-cum-Scrutiny Committee may be obtained from the legal advisor of the Institute and the advice of the legal advisor may be sent to the Ministry for information.</p>	<p>An Office Order No. E47/9 dated 17.05.2017 has been issued regarding confirmation of the Shri Amit Yadav, Assistant Registrar.</p>
	<p>(D) CONFIRMATION OF SHRI BHASKAR JYOTI SARMA, ASSISTANT REGISTRAR. The Board of Management considered the matter and resolved to accept it accordingly.</p>	<p>An Office Order No. E-38-I/10 dated 06.04.2017 has been issued in this regard.</p>
	<p>(E) PROMOTION CASES OF ASSISTANT PROFESSORS UNDER CAREER ADVANCEMENT SCHEME (CAS). The Board of Management considered the matter and resolved to accept it accordingly. The Board further resolved that in the case of Dr. J.P. Bhukar and Dr. Pushpendra Purushwani, their LPC and Service Book may be called from their previous organization.</p>	<p>The matter is under process.</p>


21/4/18

(Dr. Vivek Pandey)
Secretary, Board of Management

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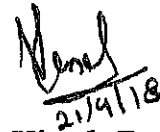
**LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION, GWALIOR
(DEEMED UNIVERSITY)**

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 3

**RECOMMENDATIONS OF 50TH MEETING OF FINANCE COMMITTEE
OF THE INSTITUTE HELD ON 23.04.2018 AT 11.00 AM AT LNIPE,
GWALIOR.**

The 50th meeting of the Finance Committee was held on 23.04.2018 at 11.00 AM in Gwalior to consider certain matters. Minutes of the committee is submitted to the Board of Management for kind consideration and approval please.


21/4/18

**(Dr. Vivek Pandey)
Secretary, Board of Management**

(45)

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

60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.

AGENDA ITEM 4

RECOMMENDATIONS OF 37TH MEETING OF ACADEMIC COUNCIL OF THE
INSTITUTE HELD ON 4TH AUGUST, 2017 AT 11.00 A.M AT LNIPE,
GWALIOR.

The recommendations of the 37th Meeting of the Academic Council held
on 4.8.2017 is submitted (ANNEXURE - 2, page : 46-55) for
confirmation and approval by the Board of Management please.


21/4/18

(Dr. Vivek Pandey)
Secretary, Board of Management

ANNEXURE - 2

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

विश्वविद्यालय मानी गई संस्था
(विश्वविद्यालय अनुदान आयोग अधिनियम, 1956 की धारा 2 के अंतर्गत भारत सरकार, मानव संसाधन विकास मंत्रालय द्वारा अधिसूचना क्रमांक एफ.9-14/92-उ.3 दिनांक 21.09.1995 घोषित)
भारत सरकार, युवा कार्यक्रम और खेल मंत्रालय

Lakshmbai 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/60/2017/1224-1241

दिनांक: 15 सितम्बर, 2017

प्रति,

1. डॉ. दिलीप कुमार डुरेहा, कुलपति, एन.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. एन.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. साजयान, विभागाध्यक्ष, स्पोर्ट्स बायोमेकेनिक्स एवं सदस्य शैक्षणिक परिषद।
7. डॉ. जयश्री आचार्य, विभागाध्यक्ष, स्पोर्ट्स सायकोलॉजी एवं सदस्य शैक्षणिक परिषद।
8. डॉ. इन्दू बोरा, विभागाध्यक्ष, योगिक साइसेज एवं सदस्य शैक्षणिक परिषद।
9. डॉ. जे.पी. वर्मा, आचार्य एवं सदस्य शैक्षणिक परिषद।
10. डॉ. विल्फ्रेड वाज, आचार्य एवं सदस्य शैक्षणिक परिषद।
11. डॉ. बी.बासुमतारी, आचार्य एवं सदस्य शैक्षणिक परिषद (डीन, एन.ई.आर.सी., गुवाहाटी)।
12. डॉ. बी.डी. विंदल, संयुक्त आचार्य एवं सदस्य शैक्षणिक परिषद।
13. डॉ. अनंदिता दास, सहायक आचार्य एवं सदस्य शैक्षणिक परिषद।
14. डॉ. विनिता वाजपेयी, सहायक आचार्य एवं सदस्य शैक्षणिक परिषद।
15. डॉ. वाय.एस. राजपूत, सहायक आचार्य एवं सदस्य शैक्षणिक परिषद।
16. प्रो. अरविन्द मलिक, आचार्य एवं सदस्य शैक्षणिक परिषद (कुरुक्षेत्र विश्वविद्यालय कुरुक्षेत्र)।
17. डॉ. अनिल कुमार करवन्दे, प्राचार्य, ईश्वर देशमुख कॉलेज ऑफ फिजिकल एज्युकेशन, नागपुर।
18. डॉ. के.के. खरे, रीजनल इंस्टीट्यूट ऑफ एज्युकेशन एंड ट्रेनिंग (एन.सी.ई.आर.टी.), भोपाल।
19. डॉ. सुषमा घिड्याल, बनारस हिन्दु विश्वविद्यालय, बनारस (उ.प्र.)
20. डॉ. इकराम हुसैन, अलीगढ़ मुस्लिम विश्वविद्यालय, अलीगढ़ (उ.प्र.)
21. डॉ. अजय कुमार, देवी अहिल्यादेवी विश्वविद्यालय, इन्दौर (म.प्र.)

विषय: 37 वीं शैक्षणिक परिषद (एकेडमिक काउंसिल) की बैठक दिनांक 04 अगस्त, 2017 को आयोजित बैठक के कार्यवृत्त भेजने बाबत।

महोदय/महोदया,

विषयानुसार संस्थान की 37 वीं शैक्षणिक परिषद (एकेडमिक काउंसिल) की बैठक का आयोजन दिनांक 04 अगस्त, 2017 प्रातः 11.00 बजे संस्थान के सम्मंत्रणा कक्ष, प्रशासनिक भवन में किया गया था। संबंधित कार्यवृत्त सूचनाओं एवं आवश्यक कार्यवाही हेतु संलग्न है। कृपया किसी भी प्रकार की टीका-टिप्पणी (Observation) बाबत अधोहस्ताक्षरकर्ता को 15 दिवस की अवधि में अवगत करावें।

धन्यवाद,

संलग्न: उपरोक्तानुसार

भध्तीय,

(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**

(47)

**MINUTES OF THE 37th MEETING OF THE ACADEMIC COUNCIL
HELD ON 04.08.2017 AT 11.00 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. B. Basumatary | - Member |
| 12. Dr. V. D. Bindal | - Member |
| 13. Dr. Anindita Das | - Member |
| 14. Dr. Vinita Bajpai Mishra | - Member |
| 15. Dr. Y. S. Rajpoot | - Member |
| 16. Dr. Anil Kumar Karwande | - Member |
| 17. Dr. K. K. Khare | - External Member |
| 18. Dr. Sushama Ghidyal | - External Member |
| 19. Dr. Iqram Hussain | - External Member |
| 20. Dr. Ajay Kumar | - External Member |
| 21. Dr. Vivek Pandey, Registrar | - External Member
Secretary |

Dr. Arvind Malik (External Member) could not attend the meeting.

**ITEM - 1 CONFIRMATION OF MINUTES OF 36th MEETING OF
ACADEMIC COUNCIL HELD ON 12th JANUARY, 2017.**

The council discussed certain verbal observations made by Prof. L.N. Sarkar and after discussion on those verbal observations noted and approved the minutes of its 36th meeting held on 12/01/2017 and accordingly resolved to confirm the minutes, as circulated.

**ITEM - 2 ACTION TAKEN REPORT ON THE MINUTES OF
36th MEETING OF THE ACADEMIC COUNCIL HELD ON
12th JANUARY, 2016**

Action already taken on the minutes of the 36th meeting of the Academic Council held on 12/01/2017.

Item	Particulars	Action taken, if applicable
1	CONFIRMATION OF MINUTES OF 35 th MEETING OF ACADEMIC COUNCIL HELD ON 23 rd APRIL, 2016.	Minutes were confirmed by the 36 th Meeting of the Academic Council held on 12 th January, 2017.

(Signature)

2	ACTION TAKEN REPORT ON THE MINUTES OF 35 th MEETING OF THE ACADEMIC COUNCIL HELD ON 23 rd APRIL, 2016	All necessary actions were taken by the concerned Departments.
3	REPORTING MATTER - GUIDELINES FOR STUDENT WELFARE FUND.	Reported.
4	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF PHYSICAL EDUCATION PEDAGOGY HELD ON 26.11.2016	Implemented by the concerned Department, and also incorporated in the Prospectus for the Session 2017-18.
5	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS PSYCHOLOGY HELD ON 15.11.2016	Implemented by the concerned Department, and also incorporated in the Prospectus for the Session 2017
6	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF HEALTH EDUCATION HELD ON 06.12.2016	Implemented by the concerned Department, and also incorporated in the Prospectus for the Session 2017
7	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS BIOMECHANICS HELD ON 02.01.2017	Implemented by the concerned Department, and also incorporated in the Prospectus for the Session 2017
8	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF EXERCISE PHYSIOLOGY HELD ON 05.12.2016	Implemented by the concerned Department, and also incorporated in the Prospectus for the Session 2017
9	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF YOGIC SCIENCES HELD ON 12.11.2016	Implemented by the concerned Department, and also incorporated in the Prospectus for the Session 2017
10	MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS MANAGEMENT AND COACHING HELD ON 30.11.2016	Implemented by the concerned Department, and also incorporated in the Prospectus for the Session 2017
11	TO REVISE RATES OF REMUNERATION FOR EXAMINATION WORK	Have been Implemented.
12	REMUNERATION FOR VARIOUS COORDINATORS	Have been Implemented.
13	RULES PERTAINING TO ATTENDANCE OF THE STUDENTS.	Have been Implemented.
14	THE STUDENTS MUST CLEAR ALL BACKLOGS UP	Have been Implemented.

2
Mandap

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	TO SIXTH SEMESTER BEFORE ENTERING IN SEVENTH SEMESTER.	
15	ENHANCEMENT OF MESS FEES.	Have been Implemented.
16	EXECUTION ON THE MINUTES OF THE MEETING HELD UNDER THE CHAIRMANSHIP OF SECRETARY (SPORTS), TO REVIEW THE FUNCTIONING AND OTHER RELATED MATTERS OF LNPE, GWALIOR.	In Process.
17	INSTITUTE Ph.D. SCHOLARSHIP.	Have been Implemented.
18	APPROVAL OF SOPs.	Implemented.
19	APPROVAL OF TENTATIVE DATES FOR ENTRANCE EXAMINATION IN VARIOUS COURSES FOR THE SESSION 2017-18.	Have been Implemented and incorporated in the Prospectus for the session 2017-18.
20	MINOR TYPOGRAPHICAL CORRECTIONS IN THE RULES PERTAINING TO DURATION OF COMPLETION OF COURSE FOR STUDENTS ADMITTED IN SESSION 2015-16.	Implemented as per rule and previous practice.
21	MEDIUM OF EXAMINATION SHALL BE EITHER IN HINDI OR IN ENGLISH	The Council did not approve the proposal.
22	ANY OTHER ITEM WITH THE PERMISSION OF CHAIR	<p>1. Examination Ordinance / rules to be revised:</p> <p>In Process and will be put before the Vice-chancellor for approval and will be reported in the forth-coming Academic Council.</p> <p>2. Procurement of software for maintenance of attendance record of students.</p> <p>In Process and will be in working stage by August, 2017.</p> <p>3. SOP for sports participations</p> <p>Implemented.</p>

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		<p>4. TO TAKE PERMISSION FOR CONVOCAION OF THE INSTITUTE.</p> <p>Institute successfully organized its 08th Convocation on 13.04.2017.</p> <p>5. Rules related to registration of students.</p> <p>Have been Implemented from the Session 2017-18.</p> <p>6. Rules pertaining to stay of students.</p> <p>Have been Implemented from the Session 2017-18.</p> <p>7. New Proposals of Departments.</p> <p>Not approved by the Council as they were not discussed at length.</p>
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ITEM - 3 REPORTING MATTER - REGARDING PGDSC.

The council noted and approved the same.

ITEM - 4 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF PHYSICAL EDUCATION PEDAGOGY HELD ON 31.07.2017.

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, with prior approval of statutory body.
6. A) Noted and approved.
- B) Noted and approved.
- C) Noted and approved, the council suggested that objective of the courses shall be mentioned in the syllabus and clarity should be there with reference to subjects i.e. core/optional/elective.

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ITEM - 5 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS PSYCHOLOGY HELD ON 27.07.2017.

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 Council discussed in detail and concluded that Ph.D. Regulation will be implemented by the Institute and the concerned department will have to follow the same.
5. The Council discussed in detail and concluded that a committee consisting of Prof. J.P. Verma as chairman and all Departments Heads as Members including Dean (Academics) will submit their reports regarding thesis format the said committee shall submit its reports within one month. The Council authorized the Vice-chancellor to approve the same.

ITEM - 6 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS BIOMECHANICS HELD ON 29.07.2017.

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

1. Noted and approved.
2. The Council discussed in detail and concluded that Ph.D. Regulation will be implemented by the Institute and the concerned department will have to follow the same.
3. The Council discussed the matter in detail and concluded that all the departments shall have equal number of faculties i.e. where there are more than 8 faculties they may be shifted to such departments which have less than 8 faculties.
4. Noted and Approved.
5. The Council discussed the matter at length and concluded that educational trip shall be conducted by each department for M.P.Ed. Course and the expenses incurred on such trips shall be borne by the students the concerned departments shall

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calculate the expenses incurred on such educational trips and shall report the same to the college authorities so that the said amount may be added in the fee structure of M.P.Ed. Students. The Council also approved the duration of educational trip which shall be 07 days including journey.

6. The Council did not approve the same and recommended that HOD shall submit report regarding AMC of equipments of department.

7. The Council did not approve the same.

ITEM - 7 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF EXERCISE PHYSIOLOGY HELD ON 31.07.2017.

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

1. Noted and approved.
2. Noted and approved.
3. The Council discussed in detail and concluded that Ph.D. Regulation will be implemented by the Institute and the concerned department will have to follow the same.
4. Noted and approved.

ITEM - 8 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF YOGIC SCIENCES HELD ON 31.07.2017.

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

1. Noted and approved.
2. Noted and approved.
3. The Council Noted and approved the same and suggested that supervisors of Ph.D. in Yoga shall be as per UGC Qualification.
4. The Council discussed the matter at length and regarding starting of Yoga Therapy as an add-on course for the student of Department/Institute suggested that steps regarding the same may be taken up at department level. Regarding increase in seats from 20 to 40 and to have more permanent faculty in the department. The Council suggested that the matter shall be taken up at a later stage.

ITEM - 9 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS MANAGEMENT AND COACHING HELD ON 27.07.2017.

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 - 10 DEPARTMENT OF HEALTH EDUCATION.

The Council noted the letter of HOD dated 31.07.2017.

ITEM - 11 MODERATION COMMITTEE.

The Council noted and approved the same and authorized the Vice-chancellor to constitute a committee with Dean (Academics) as convener. The Council also suggested that the said Moderation Committee shall make it mandatory for examiners to assign reasons in both circumstances i.e. in case where the examiner has awarded marks which are below 35 and above 85.

ITEM - 12 MERIT SCHOLARSHIP FOR B.P.Ed. AND M.P.Ed.

Noted and approved.

ITEM - 13 STARTING OF MERIT SCHOLARSHIP FOR STUDENTS OF M.A. (YOGA).

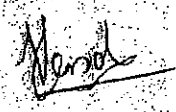
Noted and Approved the same and the quantum of Scholarship shall be in line with scholarship awarded to B.P.Ed. and M.P.Ed. students of the Institute and it shall be awarded to 5% of the total strength of the students and shall be awarded semester-wise. The said agenda shall be put up in the forthcoming FC meeting.

ITEM - 14 BOARDING AND LODGING FOR DIPLOMA STUDENTS.

Noted and Approved.

ITEM - 15 PARTICIPATION OF SCHOLARS IN NATIONAL AND INTERNATIONAL CONFERENCES / SYMPOSIUM/ WORKSHOP / SEMINAR ETC.

Noted and Approved.



(54)

ITEM - 16 INSTITUTE PH.D. SCHOLARSHIP

Noted and Approved the same, and the council suggested that in cases where number of NET qualified Ph.D. Scholars is less than 2. in any department, in such circumstances scholarship shall be awarded to non NET Ph.D. scholars on the basis of their RET performance.

ITEM - 17 ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.

1. Confirmation of the minutes of the meeting of standing committee of the Academic Council held on 30.03.2017 at 06.00 pm in the conference hall of the administrative building of the Institute.

The Council Noted and approved the same.

2. Approval of revised Ph.D. Ordinance w.e.f. February 2016 onwards. Moderated by the Screening Committee.

The Council approved the same and recommended that the revised Ph.D. ordinance shall be implemented from session 2017-18. Regarding format of the Ph.D. Thesis (Annexure-A) the council suggested certain Amendments and constituted a committee in this regard with Prof. J.P. Verma as chairman and all Department Heads as Members including Dean (Academics). This committee will submit its report regarding thesis format within one month to the Vice-chancellor. The Council authorized the Vice-chancellor to approve the same. The Council also suggested that maximum of 10% of total seats in Ph.D. shall be reserved for Sponsored candidates and in case the total number of sponsored candidates is more than 10% of the total seats in such case RET will be conducted among sponsored candidates only.

3. Fixing of Academic Council Meeting Months.

The Council suggested that the tentative months for conducting Academic Council meetings shall be December, May and August.

4. Assistance Ship for M.P.Ed students and remuneration for Ph.D. Scholars.

The Council suggested that the amount of assistance ship for M.P.Ed. students shall be increased from Rs.250/- and shall be fixed to Rs. 1000/- per month and Ph.D. scholars remuneration for teaching/ activity classes shall be fixed to Rs. 3000/- per month.

5. Regarding uploading of B.P.Ed. and M.P.Ed. Courses run by the institute on NCTE website.

The Council suggested that steps shall be initiated by the Institute in this regard and correspondence shall be made with NCTE for getting the B.P.Ed. and M.P.Ed. courses uploaded on NCTE website.

6. Problems regarding recognition of B.P.Ed. 4 years integrated course in the state of Jharkhand.

The matter was discussed in detail and the council suggested that a circulation for recognition of B.P.Ed. 4 years integrated course may be made to all the states by the Government of India (MYA&S). The Council also suggested that Institute shall initiate writ appeal against the order passed by the Hon'ble High Court of Jharkhand in a writ petition preferred by alumni of the Institute in which the relief sought by the alumni has been set aside by the Hon'ble High Court of Jharkhand. It was also discussed that legal opinion may be sought regarding possibilities of filing SLP related to B.P.Ed. 4 years integrated course before the Hon'ble APEX Court. The Council also suggested that the Institute shall represent the NCTE for approval of BPES (3 years) + BPEd (1 year) recognition and thereafter institute shall award 1 year certificate to B.P.Ed. students in accordance with the order passed by Hon'ble High Court of Jharkhand. The said certificate shall only be awarded after due approval by NCTE.

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

Vivek
15/12/17
(Dr. Vivek Pandey)
Registrar and Secretary

Approved
Dilip
(Dr. Dilip Kumar Dureha)
Chairman

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

60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.

AGENDA ITEM 5

RECOMMENDATIONS OF 38TH MEETING OF ACADEMIC COUNCIL OF THE
INSTITUTE HELD ON 22ND SEPTEMBER, 2017 AT 11.00 A.M AT LNIPE,
GWALIOR.

The recommendations of the 38th Meeting of the Academic Council held
on 22.9.2017 is submitted (ANNEXURE - 3, page : 57-60) for
confirmation and approval by the Board of Management please.


(Dr. Vivek Pandey)

Secretary, Board of Management

ANNEXURE - 3

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

विश्वविद्यालय मानी गई संस्था
(विश्वविद्यालय अनुदान आयोग अधिनियम, 1926 की धारा 3 के अंतर्गत भारत सरकार, मानव संसाधन विकास विभाग द्वारा अधिष्ठाता कागजात एफए-14/92-यू.3 दिनांक 21.08.1986 घोषित)
भारत सरकार, युवा कार्यक्रम और खेल मंत्रालय

Lakshmbai National Institute of Physical Education, Gwalior

Deemed to be University

(Declared vide Government of India, Ministry of Human Resource Development Notification No. 9-13/92-3 dated 21.08.1986 under section 3 of U.P. Act 1956)
Government of India, Ministry of Youth Affairs and Sports

क्रमांक: Acad/AR(A)/AC/XXXVIII/60/2017/27-29 - 2017
प्रति,

दिनांक: 26 दिसम्बर, 2017

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. ए.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 पैदागोगी 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 बोरा, विभागाध्यक्ष, योगिक साइंसेज एवं सदस्य शैक्षणिक परिषद।
9. डॉ. जे.पी. वर्मा, आचार्य एवं सदस्य शैक्षणिक परिषद।
10. डॉ. विल्फ्रेड वाज, आचार्य एवं सदस्य शैक्षणिक परिषद।
11. डॉ. बी.वासुमतारी, आचार्य एवं सदस्य शैक्षणिक परिषद (डीन, एन.ई.आर.सी., गुवाहाटी)।
12. डॉ. बी.डी. बिंदल, संयुक्त आचार्य एवं सदस्य शैक्षणिक परिषद।
13. डॉ. अनंदिता दास, सहायक आचार्य एवं सदस्य शैक्षणिक परिषद।
14. डॉ. विनिता राजपेयी, सहायक आचार्य एवं सदस्य शैक्षणिक परिषद।
15. डॉ. ग्याय.एस. राजपूत, सहायक आचार्य एवं सदस्य शैक्षणिक परिषद।
16. प्रो. अरविन्द मलिक, आचार्य एवं सदस्य शैक्षणिक परिषद (कुरुक्षेत्र विश्वविद्यालय कुरुक्षेत्र)।
17. डॉ. अनिल कुमार करवन्दे, प्राचार्य, ईश्वर देशमुख कॉलेज ऑफ फिजिकल एज्युकेशन, नागपुर।
18. डॉ. के.के. खरे, रीजनल इंस्टीट्यूट ऑफ एज्युकेशन एंड ट्रेनिंग (एन.सी.ई.आर.टी.), भोपाल।
19. डॉ. सुषमा घिडयाल, बनारस हिन्दू विश्वविद्यालय, बनारस (उ.प्र.)
20. डॉ. इकराम हुसैन, अलीगढ़ मुस्लिम विश्वविद्यालय, अलीगढ़ (उ.प्र.)
21. डॉ. अजय कुमार, देवी अहिल्यादेवी विश्वविद्यालय, इन्दौर (म.प्र.)

विषय: 38 वीं शैक्षणिक परिषद (एकेडमिक काउंसिल) की बैठक दिनांक 22 सितम्बर, 2017 को आयोजित बैठक के कार्यवृत्त भेजने बाबत।

महोदय/महोदया,

विषयान्तर्गत संस्थान की 38 वीं शैक्षणिक परिषद (एकेडमिक काउंसिल) की बैठक का आयोजन दिनांक 22 सितम्बर, 2017, प्रातः 11.00 बजे संस्थान के सम्मंत्रणा कक्ष, प्रशासनिक भवन में किया गया था। संबंधित कार्यवृत्त सूचनार्थ एवं आवश्यक कार्यवाही हेतु संलग्न है। कृपया किसी भी प्रकार की टीका-टिप्पणी (Observation) बाबत अधोहस्ताक्षरकर्ता को 15 दिवस की अवधि में अवगत करावें।

धन्यवाद,

संलग्न: उपरोक्तानुसार

भवदीय,
26/12/17
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 38th MEETING OF THE ACADEMIC COUNCIL
HELD ON 22.09.2017 AT 11.00 AM IN THE CONFERENCE HALL
OF THE ADMINISTRATIVE BUILDING OF THE INSTITUTE**

The following members were present:

- | | |
|--|---------------------|
| 1. Dr. V.K. Shrivastava, I/c Vice Chancellor | - Chairman & Member |
| 2. Dr. L. N. Sarkar | - Member |
| 3. Dr. A. S. Sajwan | - Member |
| 4. Dr. Indu Bora | - Member |
| 5. Dr. Wilfred Vaz | - Member |
| 6. Dr. V. D. Bindal | - Member |
| 7. Dr. Anindita Das | - Member |
| 8. Dr. Y. S. Rajpoot | - Member |
| 9. Dr. Arvind Malik | - External Member |
| 10. Dr. K. K. Khare | - External Member |
| 11. Dr. Ikram Hussain | - External Member |
| 12. Dr. Ajay Kumar | - External Member |
| 13. Dr. Vivek Pandey, Registrar | - Secretary |

Dr. Jayashree Acharya (Project Director, NSU Manipur) also attended the meeting. Dr. Dilip Kumar Dureha, Vice-chancellor, Dr. S. Mukherjee, Dr. G.D. Ghai, Dr. J.P. Verma, Dr. B. Basumatary, Dr. Vinita Bajpai Mishra, Dr. Anil Kumar Karwande (External Member) and Dr. Sushma Ghildyal (External Member) could not attend the meeting.

ITEM - 1 : CONFIRMATION OF MINUTES OF 37th MEETING OF ACADEMIC COUNCIL HELD ON 04th AUGUST, 2017.

The council noted that no observations have been received on the minutes of its 37th meeting held on 04/08/2017 and accordingly resolved to confirm the minutes, as circulated.

ITEM - 2 ACTION TAKEN REPORT ON THE MINUTES OF 37th MEETING OF ACADEMIC COUNCIL HELD ON 04th AUGUST, 2017.

The Minutes of the 37th Meeting of the Academic Council were circulated on 15.09.2017 and 38th Meeting of the Academic Council has been called on a short notice. Hence, ATR of the 37th Meeting of the Academic Council will be placed in the next meeting of the Academic Council.

ITEM - 3 REGARDING APPROVAL OF LIST OF EXAMINERS FOR THE ACADEMIC SESSION 2017-18 AND 2018-19 SUBMITTED BY HOD, PEP.

Noted and approved the same. The Council suggested that the list of examiners may be approved by BOS of departments and there after only shall be placed before the Academic Council.

ITEM - 4 REGARDING APPROVAL OF LIST OF EXAMINERS FOR THE ACADEMIC SESSION 2017-18 AND 2018-19 SUBMITTED BY HOD, EXERCISE PHYSIOLOGY.

Noted and approved the same. The Council suggested that the list of examiners may be approved by BOS of departments and there after only shall be placed before the Academic Council.

ITEM - 5 PROPOSAL OF HIGH PERFORMANCE LAB IN THE DEPARTMENT OF EXERCISE PHYSIOLOGY.

These kind of proposals should have been proposed on behalf of the Institute and not for individual departments. It should have been proposed on behalf of the Institute with sub divisions of specialized areas.

ITEM - 6 ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.

1. BOARDING AND LODGING FOR M.A. (YOGA) STUDENTS.

HOD (DYS) proposed that in the minutes of 37th Meeting of the Academic Council at Agenda Item no. 14 voluntary Boarding and Lodging for Diploma students has already been approved by Academic Council. The same may also be approved for M.A. (Yoga).

The Council Noted and approved the same.

(60)

2. REPORTING MATTER- APPLICATION FEES FOR FOREIGN STUDENTS.

From the Academic Session 2017-18 the authorities of the Institute have increased fees for application form of foreign nationals applying for B.P.Ed. and M.P.Ed. from Rs. 300/- to Rs. 3000/- and from Rs. 500/- to Rs. 5000/- applying for Ph.D.

The Council noted and approved the same.

3. REGARDING APPROVAL OF LIST OF EXPERTS IN ENGLISH.

Noted and approved the same.

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

Pandey
26/12/17

(Dr. Vivek Pandey)
Registrar and Secretary

Approved

M

(Dr. V.K. Shrivastava)
I/c Chairman

(61)

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

60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.

AGENDA ITEM 6

RECOMMENDATIONS OF 39TH MEETING OF ACADEMIC COUNCIL OF THE
INSTITUTE HELD ON 28TH FEBRUARY, 2018 AT 11.00 A.M AT LNIPE,
GWALIOR.

The recommendations of the 39th Meeting of the Academic Council held
on 28.2.2018 is submitted (ANNEXURE - 4, page : 62-71) for
confirmation and approval by the Board of Management please.

Vivek
21/4/18

(Dr. Vivek Pandey)
Secretary, Board of Management

ANNEXURE - 4

पंजीयन क्र. गवा. सं. 2943 दिनांक 02.09.1995

आईएसओ 9001:2008, 14001:2004, ऑएचएसएस 18001:2007

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

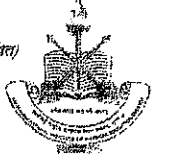
विश्वविद्यालय मानी गई संस्था

(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 अधिसूचित)
भारत सरकार, युवा कार्यक्रम और खेल मंत्रालय**Lakshmbai 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/XXXVIII/60/152-177
प्रति,

दिनांक: 13 अप्रैल, 2018

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. दही. 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. जे.पी. वर्मा, विभागाध्यक्ष, स्पोर्ट्स सायकोलॉजी एवं सदस्य शैक्षणिक परिषद।
8. डॉ. इन्दू बोरा, विभागाध्यक्ष, योगिक साइंसेज एवं सदस्य शैक्षणिक परिषद।
9. डॉ. विल्फ्रेड वाज, आचार्य एवं सदस्य शैक्षणिक परिषद।
10. डॉ. बी.बासुमतारी, आचार्य एवं सदस्य शैक्षणिक परिषद (डीन, एन.ई.आर.सी., गुवाहाटी)।
11. डॉ. बी.डी. बिंदल, संयुक्त आचार्य एवं सदस्य शैक्षणिक परिषद।
12. डॉ. अनंदिता दास, सहायक आचार्य एवं सदस्य शैक्षणिक परिषद।
13. डॉ. विनिता वाजपेयी, सहायक आचार्य एवं सदस्य शैक्षणिक परिषद।
14. डॉ. वाय.एस. राजपूत, सहायक आचार्य एवं सदस्य शैक्षणिक परिषद।
15. प्रो. अरविन्द मलिक, आचार्य एवं सदस्य शैक्षणिक परिषद (कुरुक्षेत्र विश्वविद्यालय कुरुक्षेत्र)।
16. डॉ. अनिल कुमार करवन्दे, प्राचार्य, ईश्वर देशमुख कॉलेज ऑफ फिजिकल एज्युकेशन, नागपुर।
17. डॉ. के.के. खरे, रीजनल इंस्टीट्यूट ऑफ एज्युकेशन एंड ट्रेनिंग (एन.सी.ई.आर.टी.), भोपाल।
18. डॉ. सुषमा चिड्याल, बनारस हिन्दु विश्वविद्यालय, बनारस (उ.प्र.)।
19. डॉ. इकराम हुसैन, अलीगढ़ मुस्लिम विश्वविद्यालय, अलीगढ़ (उ.प्र.)।
20. डॉ. अजय कुमार, देवी अहिल्यादेवी विश्वविद्यालय, इन्दौर (म.प्र.)।

विषय: 39 वीं शैक्षणिक परिषद (एकेडमिक काउंसिल) की बैठक दिनांक 28 फरवरी, 2018 को आयोजित बैठक के कार्यवृत्त भेजने बावत।

महोदय/महोदया,

विषयान्तर्गत संस्थान की 39 वीं शैक्षणिक परिषद (एकेडमिक काउंसिल) की बैठक का आयोजन दिनांक 28 फरवरी, 2018, प्रातः 11.00 बजे संस्थान के सम्मंत्रणा कक्ष, प्रशासनिक भवन में किया गया था। संबंधित कार्यवृत्त सूचनार्थ एवं आवश्यक कार्यवाही हेतु संलग्न है। कृपया किसी भी प्रकार की टीका-टिप्पणी (Observation) बावत अधोहस्ताक्षरकर्ता को 15 दिवस की अवधि में अवगत करावें।

धन्यवाद,

संलग्न: उपरोक्तानुसार

भवदीय,

13/4/18
(प्रो. चिवेक पाण्डे)

कुलसचिव एवं सचिव शैक्षणिक परिषद

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

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**LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION
GWALIOR**

**MINUTES OF THE 39th MEETING OF THE ACADEMIC COUNCIL
HELD ON 28.02.2018 AT 11.00 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 & Member
2. Dr. S. Mukherjee - Member
3. Dr. L. N. Sarkar - Member
4. Dr. A. S. Sajwan - Member
5. Dr. Indu Bora - Member
6. Dr. J.P. Verma - Member
7. Dr. Wilfred Vaz - Member
8. Dr. V. D. Bindal - Member
9. Dr. Anindita Das - Member
10. Dr. Vinita Bajpai Mishra - Member
11. Dr. Arvind Malik - External Member
12. Dr. Anil Kumar Karwande - External Member
13. Dr. K. K. Khare - External Member
14. Dr. Ikram Hussain - External Member
15. Dr. Ajay Kumar - External Member
16. Dr. Vivek Pandey, Registrar - Secretary

Dr. V.K. Shrivastava, Dr. G.D. Ghai, Dr. Y.S. Rajpoot and Dr. Sushma Ghildyal (External Member) could not attend the meeting.

**ITEM - 1 CONFIRMATION OF MINUTES OF 38th MEETING OF
ACADEMIC COUNCIL HELD ON 22nd SEPTEMBER,
2017.**

The council noted that no observations have been received on the minutes of its 38th meeting held on 22/09/2017 and accordingly resolved to confirm the minutes, as circulated.

**ITEM - 2 ACTION TAKEN REPORT ON THE MINUTES OF 37th
AND 38th MEETING OF THE ACADEMIC COUNCIL
HELD ON 04th AUGUST, 2017 AND 22nd SEPTEMBER,
2017 RESPECTIVELY.**

Council considered and approved the same.

**ITEM - 3 MINUTES OF THE MEETING OF BOARD OF STUDIES
OF DEPARTMENT OF PHYSICAL EDUCATION
PEDAGOGY HELD ON 03.01.2018.**

Council Noted and approved the same. The Council observed that syllabus of ICT in Physical Education (Page



169) needs slight changes and suggested that Prof. J.P. Verma may provide a copy of changed syllabus to HOD (PEP) after getting approval for Vice-chancellor so that it may be incorporated in the syllabus of MPed II semester optional paper ICT in Physical Education.

ITEM - 4 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF HEALTH EDUCATION HELD ON 25.01.2018.

Council Noted and approved the same.

ITEM - 5 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS BIOMECHANICS HELD ON 29.01.2018.

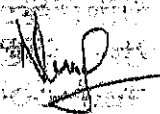
The Council noted and approved the same and observed that two minutes of 11th meeting of BOS dated 29.01.2018 and 29.07.2017 have been placed in the agenda. With regard to Agenda Item no. 3 of BOS minutes dated 29.01.2018, it is suggested that the department shall have five faculty members i.e. one Professor and four Assistant Professors and in case there is no Professor in the department, one Associate Professor and four Assistant Professors. If the post of Assistant Professor remains vacant, the vacant post of Assistant Professor shall be taken on contractual basis.

With regard to Agenda Item no. 5 of BOS minutes dated 29.01.2018, the council suggested that exposure program for the students of department shall be organized with no cost of the Institute, the Institute will only provide railway concession forms for the said program. It should be organized preferably through Government organization.

The Council also suggested that only those items of Board of Studies shall be deemed to be approved which have been discussed in detail during the meeting of Academic Council.

ITEM - 6 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF EXERCISE PHYSIOLOGY HELD ON 29.01.2018.

The Council noted and approved the same with a slight change in Unit - III 1:1 in the syllabus.



(65)

ITEM - 7 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF YOGIC SCIENCES HELD ON 23.01.2018.

The Council noted and approved the same with certain observations:

1. With regard to syllabus the council suggested that in this department may be optional in lieu of a paper.
2. With regard to item no. 4 (a) initially Ph.D. in Yoga and also in interdisciplinary topic may be started in the Department.
3. With regard to item no. 4 (c) the council suggested that the department may obtain grant for the same through UGC Scheme/Ayush Ministry.
4. From the coming session the department shall follow online admission process.
5. Regarding uniform for girls the skirts may be replaced by tights.

ITEM - 8 MINUTES OF THE MEETING OF BOARD OF STUDIES OF DEPARTMENT OF SPORTS MANAGEMENT AND COACHING HELD ON 29.01.2018.

The Council approved the same with following changes:

1. Regarding Item No. 5 the council suggested that the department shall adhere to the below mentioned allotment of seats for various diploma courses:
 - a. PGDFM, PGDSM, PGDSJ - 15 seats each
 - b. PGDSC and DSC - Maximum 15 and minimum 10 seats in each game (Hostel facility will be provided on the basis of performance in Entrance Test)
 - c. B.A. (Sports) - The Council suggested that participation in sports in B.A. (Sports) may be relaxed in the eligibility and it shall be participation recognised by SGFI/IOC or position in National Competitions .
2. The Council approved slight changes in scheme of examination at (page no. 417 and 475)
3. Regarding certificate course at Item no. 6 the council suggested that the fee for certificate course shall be Rs. 18,000/- and a maximum of 15 students may be admitted in each game.

ITEM - 9 DEPARTMENT OF SPORTS PSYCHOLOGY.

The Council Noted and considered the same.



ITEM - 10 FIXING OF DATE FOR CONVOCATION TO BE HELD IN THE MONTH OF APRIL, 2018 / August 2018.

The Council suggested that correspondence may be made with the Hon'ble Minister, MYAS for consent of dates of convocation from 5th to 10th April, 2018 or any other date suggested by the Minister. The Dress code and the color of convocation Dress shall remain same as was in last convocation.

ITEM - 11 APPROVAL OF LIST OF STUDENTS INCLUDING PH.D. SCHOLARS TO BE AWARDED DEGREE IN THE FORTH-COMING CONVOCATION TO BE HELD IN THE MONTH OF APRIL, 2018.

The Council approved the same.

ITEM - 12 TO AWARD HONORARY CAUSA PH.D. TO HON'BLE MINISTER, MINISTRY OF YOUTH AFFAIRS AND SPORTS GOVERNMENT OF INDIA.

The Council approved the same.

ITEM - 13 INSTITUTE PROSPECTUS 2018-19.

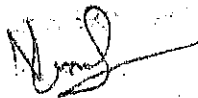
The Council approved the same and suggested that online admission shall be made through MP Online, and authorized the Vice-chancellor to finalize and approve the prospectus for the session 2018-19.

ITEM - 14 INCREASE IN REVALUATION CHARGES.

The Council approved the same and suggested that increase in Revaluation Charges shall be made from Rs. 500/- to Rs. 1000/- and the student shall submit original mark-sheet along with revaluation form. The Council also suggested that there shall be a provision of marking in the revaluation i.e. if the marks in revaluation decreases, the marks obtained in the re-evaluation will be considered as final marks.

ITEM - 15 FORMATION OF ETHICAL COMMITTEE.

The Committee approved the same with certain observations that the constitution of the committee shall have more members i.e. one Doctor, one VC nominee, one senior professor and chairman of the committee shall be the Director of IQAC. The Council authorized the Vice-chancellor to finalize the constitution of Ethical Committee.



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ITEM - 16 FINE RELATED TO LATE SUBMISSION OF EXAMINATION FORM OF EACH SEMESTER BY STUDENTS MAY BE INCREASED.


The council approved the same with certain observations.

1. The Fine shall be Rs. 200/- for first fifteen days, Rs. 600/- for next fifteen days and thereafter, Rs. 1000/-.
2. It would be mandatory to submit the duly filled examination form before fifteen days from the date of commencement of examinations.
3. The Council also suggested that HODs shall be responsible for the attendance of students in their respective departments and in case any student remains absent for continuous 7 days his name shall be strucked off from the rolls of the Institute.

ITEM - 17 RE CONSTITUTION OF VARIOUS COMMITTEES OF THE INSTITUTE.

The council noted and approved the same and authorized the Vice-chancellor to finalize the Re-constitution of Advisory Committee, Anti-ragging Committee, Disciplinary Committee, Grievances Cell and Sexual Harassment Cell. The Council also suggested that at the time of registration of students from the session 2018-19 an Anti-ragging Affidavit may be sought which shall be notarized on Rs. 100/- stamp which shall be applicable for the entire course and this shall be made mandatory from next session i.e. 2018-19. The Council also suggested that entire personal details shall be sought from students at the time of registration i.e. parents and students mobile no. and e-mail id and a copy of Aadhar-card, bank details etc. of students. In case of e-transactions the transaction of fee shall be made only from the account number which has been mentioned at the time of registration.

The Council also suggested that all the head of the departments shall be authorized to issue letters to the students and teachers of the department. The Council also suggested that a copy of powers and functions of HODs and Deans shall be circulated. The Council authorized the Vice-chancellor to assign Academic Duties to the faculty members.



ITEM - 18. The Council also suggested that only those items of Board of Studies shall be deemed to be approved which have been discussed in detail during the meeting of Academic Council.

ITEM - 19 ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.

1. FORMATION OF EQUIVALENCY COMMITTEE REGARDING VARIOUS MOUS SIGNED BETWEEN LNIPE AND FOREIGN UNIVERSITIES.

The Council approved the same and authorized the Vice-chancellor to finalize the same.

2. TO INTRODUCE TWO FACULTY SYSTEM IN THE INSTITUTE.

The Council approved the same with the names of two faculties as **Faculty of Sports Sciences** and **Faculty of Sports Pedagogy and Allied Areas.**

3. CHANGE OF NAME OF DEPARTMENT OF HEALTH EDUCATION.

The Council approved the same with the new name of the Department as **Department of Health Sciences.**

4. TO INTRODUCE REGULAR PH.D. AT NERC, GUWAHATI.

The Council approved the same and suggested that it shall be started from the session 2019-20.

5. TO INCREASE INSTITUTE FEE IN VARIOUS HEADS FOR ALL STUDENTS OF THE INSTITUTE INCLUDING FOREIGN STUDENTS/NRI.

The Council approved to increase the Institute fee in various heads as under:

Mess Fee	-	1800/- per annum
Tuition Fee	-	300/- per annum
Uniform Fee	-	1000/- per annum
Development Fund	-	400/- per annum
Sports Fund	-	400/- per annum
Medical Fund	-	400/- per annum
Medi-claim Insurance	-	100/- per annum
Examination Fee	-	600/- per annum
Tuition fee		
(Foreign/NRI student)-		2900/- per annum
Development Fund		
(Foreign/NRI student)-		1200/- per annum

6. REMUNERATION FOR EMPLOYEES OF INSTITUTE FOR CONDUCTING ENTRANCE ADMISSION TEST.

The Council approved the same and suggested to refer rules for remuneration in this regard of other universities such as AMU, DU, Indraprast University and BHU etc. The council authorized the Vice-chancellor for finalizing the same.

7. TO APPROVE REVISED THESIS FORMAT FOR PH.D.

The Council approved the proposed revised thesis format and authorized Dean (Academics) to induct the same in the revised Ph.D. regulation/ordinance.


8. THE EMPLOYEES OF THE INSTITUTE CANNOT HOLD ANY POST OUTSIDE THE INSTITUTE WITHOUT PRIOR PERMISSION OF THE AUTHORITIES.

The Council suggested that it shall be made mandatory for all the employees of Institute and a notice regarding the same shall be circulated to all the employees and in case of any violation regarding the same, disciplinary proceedings shall be initiated against the employee.

9. REGARDING CERTAIN AMENDMENTS/CORRECTIONS IN THE EARLIER APPROVED RULES PERTAINING TO PH.D. SCHOLARSHIP.

The Council discussed the matter in detail and gave below mentioned observations.

1. In case of re-registration the Ph.D. Scholar will not be entitled for Ph.D. Scholarship.
2. In case a Ph.D. Scholar leaves the Ph.D. Course in between he will have to return entire scholarship awarded to him.
3. The tenure for which the Ph.D. Scholarship will be awarded from date of admission in course work upto the date of submission or 04 years whichever is earlier.
4. The Contingency amount of Rs. 15000/- will be given only once during the entire course, and it should be provided at the time of pre-submission.
5. Beneficiaries of the Ph.D. Scholarship will have to take theory / practical classes assigned by Institute / Department from time to time and for this they



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will not be entitled for any other Remuneration / Assistance.

The Council suggested certain changes in the earlier approved rule regarding awarding of Ph.D. Scholarship that "Only two NET qualified scholars from each department will be entitled for Ph.D. Scholarship on the basis of their performance in the RET".

The Council suggested that in case where in any department number of NET qualified Ph.D. scholars is more than two in such circumstances their performance in NET examination shall be taken into account, and in cases where no. of Ph.D. scholars is less than two in such circumstances the scholar who qualifies NET during the Ph.D. program shall be given Ph.D. Scholarship from the date of qualifying NET examination.

10. REGARDING APPROVAL OF RULES OF PH.D. PROGRAM AS PER THE APPROVED PH.D. ORDINANCE.

The Council suggested that:

1. DRC shall be conducted department wise.
2. There shall be one RDC for all the departments.
3. Constitution of DRC shall be framed for the departments.
4. Allotment of guide shall be done in DRC.
5. Mutual understanding of both guide and scholar shall be the basis for the selection of guide.
6. If the topic of the Ph.D. is interdisciplinary in nature in such circumstances one co-guide can be opted by the scholar from outside the department and even from outside the Institute, but the topic shall be related to the Department. There shall be no provision of co-guide from the same department. The Co-guide must have similar eligibility qualification as of the guide.

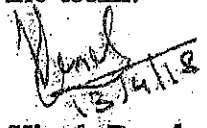
11. TO INCREASE AMOUNT OF SPORTS SCHOLARSHIP.

The Council discussed the matter in detail and suggested to increase sports scholarship amount in the earlier approved SOP of Sports Scholarship in the below mentioned Participation.

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Participation Level	Existing Amount	Proposed Amount
Representation of Institute in National Championships in various games/sports and winning medals - Gold - Silver - Bronze	50,000/- 25,000/- 15,000/-	65,000/- 50,000/- 35,000/-
Representation of Institute in All India / Inter Zonal Inter-university competitions in Individual games/sports and winning medals - Gold - Silver - Bronze	25,000/- 15,000/- 10,000/-	50,000/- 35,000/- 25,000/-
Representation of Institute in All India / Inter Zonal Inter-university competitions in Team games/sports and winning medals - Gold - Silver - Bronze	10,000/-* 7,500/-* 5,000/-*	25,000/-* 15,000/-* 10,000/-*

* The Amount payable will be per player of the team.


13/4/18

(Dr. Vivek Pandey)
Registrar and Secretary

Approved


12/4/18

(Prof. Dilip Kumar Dureha)
Chairman

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 7

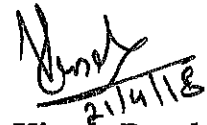
**TO CONSIDER THE RECOMMENDATION OF THE SELECTION
COMMITTEE FOR APPOINTMENT OF REGISTRAR IN PAY BAND-4
RS.37400 - 67000 + AGP RS.10000.**

Vide Institute's Notice No. E-107/101 dated 31.03.2016 read with E-109/64 dated 17.02.2017 applications have been invited along with all the relevant certificates and testimonials for appointment to the post of **Registrar** in the Institute in Pay Band -4 Rs.37400 - 67000 + AGP Rs.10000.

Accordingly, call letters had been issued on 11.10.2017 and 17.10.2017 for reporting before the Selection Committee on 05.11.2017 at 11.00 AM to being declared finally eligible by the Scrutiny Committee.

Confidential letters to External Experts Members of the Selection Committee had also been issued from Vice- Chancellor Secretariat on 09.10.2017 to attend the Selection Committee meeting on 05th November, 2017 at 11:00 AM at LNIPE, Gwalior.

The recommendation of the Selection Committee (in sealed envelope) is put-up before the Board of Management for opening the sealed envelope and for kind consideration of the recommendations of the Selection Committee.


21/4/18

**(Dr. Vivek Pandey)
Secretary, Board of Management**

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

60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.

AGENDA ITEM 8

TO CONSIDER THE RECOMMENDATION OF THE SELECTION COMMITTEE FOR APPOINTMENT OF PROFESSOR IN PHYSICAL EDUCATION (UR) IN PAY BAND-4 RS.37400 - 67000 + AGP RS.10000.

Vide Institute's Notice No. E-109/64 dated 17.02.2017 read with E-109/71 dated 16.03.2017 and E-109/76 dated 30.03.2017, applications have been invited along with all the relevant certificates and testimonials for appointment to the post of **Professor in Physical Education (UR-6)** in the Institute in Pay Band -4 Rs.37400 - 67000 + AGP Rs.10000.

Accordingly, call letters had been issued on 18.12.2017 for reporting before the Selection Committee on 06.01.2018 at 9.30 AM to being declared finally eligible by the Scrutiny Committee.

Confidential letters to External Experts Members of the Selection Committee had also been issued from Vice - Chancellor Secretariat to attend the Selection Committee meeting on 06th January, 2018 at 9.30 AM at LNIPE, Gwalior.

The recommendation of the Selection Committee (in sealed envelope) is put-up before the Board of Management for opening the sealed envelope and for kind consideration of the recommendations of the Selection Committee.



(Dr. Vivek Pandey)
Secretary, Board of Management

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 9

**TO CONSIDER THE RECOMMENDATION OF THE SELECTION
COMMITTEE FOR APPOINTMENT OF ASSOCIATE PROFESSOR IN
PHYSICAL EDUCATION (UR) IN PAY BAND-4 RS.37400 - 67000 + AGP
RS.9000.**

Vide Institute's Notice No. E-109/64 dated 17.02.2017 read with E-109/71 dated 16.03.2017 and E-109/76 dated 30.03.2017, applications have been invited along with all the relevant certificates and testimonials for appointment to the post of **Associate Professor in Physical Education (UR-3 & SC-1)** in the Institute in Pay Band -4 Rs.37400 - 67000 + AGP Rs.9000.

Accordingly, call letters to UR applicants had been issued on 18.12.2017 for reporting before the Selection Committee on 06.01.2018 at 9.30 AM to being declared finally eligible by the Scrutiny Committee. SC candidates not found eligible by the Scrutiny Committee.

Confidential letters to External Experts Members of the Selection Committee had also been issued from Vice - Chancellor Secretariat to attend the Selection Committee meeting on 06th January, 2018 at 9.30 AM at LNIPE, Gwalior.

The recommendation of the Selection Committee (in sealed envelope) is put-up before the Board of Management for opening the sealed envelope and for kind consideration of the recommendations of the Selection Committee.

Vivek
21/4/18

**(Dr. Vivek Pandey)
Secretary, Board of Management**

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 10

**TO CONSIDER THE RECOMMENDATION OF THE SELECTION
COMMITTEE FOR APPOINTMENT OF ASSISTANT PROFESSOR IN
PHYSICAL EDUCATION (UR) IN PAY BAND-3 RS.15600 - 39100 +
AGP RS.6000.**

Vide Institute Notice No. E-109/64 dated 17.02.2017 read with E-109/71 dated 16.03.2017 and E-109/76 dated 30.03.2017, applications have been invited along with all the relevant certificates and testimonials for appointment to the post of **Assistant Professor in Physical Education (UR-5)** in the Institute in Pay Band -3 Rs.15600 - 39100 + AGP Rs.6000.

Accordingly, call letters had been issued on 20.12.2017 for reporting before the Selection Committee on 07.01.2018 at 9.30 AM being declared finally eligible by the Scrutiny Committee.

Confidential letters to External Experts Members of the Selection Committee had also been issued from Vice - Chancellor Secretariat to attend the Selection Committee meeting on 07th January, 2018 at 9.30 AM at LNIPE, Gwalior.

The recommendation of the Selection Committee (in sealed envelope) is put-up before the Board of Management for opening the sealed envelope and for kind consideration of the recommendations of the Selection Committee.



**(Dr. Vivek Pandey)
Secretary, Board of Management**

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 11

**TO CONSIDER THE RECOMMENDATION OF THE SELECTION
COMMITTEE FOR APPOINTMENT OF ASSISTANT PROFESSOR IN
PHYSICAL EDUCATION (OBC) IN PAY BAND-3 RS.15600 - 39100 +
AGP RS.6000.**

Vide Institute's Notice No. E-109/64 dated 17.02.2017 read with E-109/71 dated 16.03.2017 and E-109/76 dated 30.03.2017, applications have been invited along with all the relevant certificates and testimonials for appointment to the post of **Assistant Professor in Physical Education (OBC-9 with backlog-2)** in the Institute in Pay Band -3 Rs.15600 - 39100 + AGP Rs.6000.

Accordingly, call letters had been issued on 20.12.2017 for reporting before the Selection Committee on 08.01.2018 at 9.30 AM to being declared finally eligible by the Scrutiny Committee.

Confidential letters to External Experts Members of the Selection Committee had also been issued from Vice - Chancellor Secretariat to attend the Selection Committee meeting on 08th January, 2018 at 9.30 AM at LNIPE, Gwalior.

The recommendation of the Selection Committee (in sealed envelope) is put-up before the Board of Management for opening the sealed envelope and for kind consideration of the recommendations of the Selection Committee.

Vivek
21/4/18

**(Dr. Vivek Pandey)
Secretary, Board of Management**

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 12

**TO CONSIDER THE RECOMMENDATION OF THE SELECTION
COMMITTEE FOR APPOINTMENT OF ASSISTANT PROFESSOR IN
PHYSICAL EDUCATION (SC) IN PAY BAND-3 RS.15600 - 39100 + AGP
RS.6000.**

Vide Institute's Notice No. E-109/64 dated 17.02.2017 read with E-109/71 dated 16.03.2017 and E-109/76 dated 30.03.2017, applications have been invited along with all the relevant certificates and testimonials for appointment to the post of **Assistant Professor in Physical Education (SC-5 with backlog-1)** in the Institute in Pay Band -3 Rs.15600 - 39100 + AGP Rs.6000.

Accordingly, call letters had been issued on 20.12.2017 for reporting before the Selection Committee on 09.01.2018 at 9.30 AM to being declared finally eligible by the Scrutiny Committee.

Confidential letters to External Experts Members of the Selection Committee had also been issued from Vice - Chancellor Secretariat to attend the Selection Committee meeting on 09th January, 2018 at 9.30 AM at LNIPE, Gwalior.

The recommendation of the Selection Committee (in sealed envelope) is put-up before the Board of Management for opening the sealed envelope and for kind consideration of the recommendations of the Selection Committee.

Vivek
21/4/18

**(Dr. Vivek Pandey)
Secretary, Board of Management**

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 13

**TO CONSIDER THE RECOMMENDATION OF THE SELECTION
COMMITTEE FOR APPOINTMENT OF ASSISTANT PROFESSOR IN
EXERCISE PHYSIOLOGY (UR) IN PAY BAND-3 RS.15600 - 39100 +
AGP RS.6000.**

Vide Institute's Notice No. E-109/64 dated 17.02.2017 read with E-109/71 dated 16.03.2017 and E-109/76 dated 30.03.2017, applications have been invited along with all the relevant certificates and testimonials for appointment to the post of **Assistant Professor in Exercise Physiology (UR-1)** in the Institute in Pay Band -3 Rs.15600 - 39100 + AGP Rs.6000.

Accordingly, call letters had been issued on 20.12.2017 for reporting before the Selection Committee on 10.01.2018 at 9.30 AM to being declared finally eligible by the Scrutiny Committee.

Confidential letters to External Experts Members of the Selection Committee had also been issued from Vice - Chancellor Secretariat to attend the Selection Committee meeting on 10th January, 2018 at 9.30 AM at LNIPE, Gwalior.

The recommendation of the Selection Committee (in sealed envelope) is put-up before the Board of Management for opening the sealed envelope and for kind consideration of the recommendations of the Selection Committee.

Vivek
21/4/18

**(Dr. Vivek Pandey)
Secretary, Board of Management**

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 14

**TO CONSIDER THE RECOMMENDATION OF THE SELECTION
COMMITTEE FOR APPOINTMENT OF ASSISTANT PROFESSOR IN
HEALTH EDUCATION (UR) IN PAY BAND-3 RS.15600 – 39100 + AGP
RS.6000.**

Vide Institute's Notice No. E-109/64 dated 17.02.2017 read with E-109/71 dated 16.03.2017 and E-109/76 dated 30.03.2017, applications have been invited along with all the relevant certificates and testimonials for appointment to the post of **Assistant Professor in Health Education (UR-1)** in the Institute in Pay Band -3 Rs.15600 – 39100 + AGP Rs.6000.

Accordingly, call letters had been issued on 20.12.2017 for reporting before the Selection Committee on 10.01.2018 at 9.30 AM to being declared finally eligible by the Scrutiny Committee.

Confidential letters to External Experts Members of the Selection Committee had also been issued from Vice – Chancellor Secretariat to attend the Selection Committee meeting on 10th January, 2018 at 9.30 AM at LNIPE, Gwalior.

The recommendation of the Selection Committee (in sealed envelope) is put-up before the Board of Management for opening the sealed envelope and for kind consideration of the recommendations of the Selection Committee.


(Dr. Vivek Pandey)

Secretary, Board of Management

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 15

**TO CONSIDER THE RECOMMENDATION OF THE SELECTION
COMMITTEE FOR APPOINTMENT OF ASSISTANT PROFESSOR IN
MEDICINE (UR) IN PAY BAND-3 RS.15600 - 39100 + AGP RS.6000.**

Vide Institute's Notice No. E-109/64 dated 17.02.2017 read with E-109/71 dated 16.03.2017 and E-109/76 dated 30.03.2017, applications have been invited along with all the relevant certificates and testimonials for appointment to the post of **Assistant Professor in Medicine (UR-1)** in the Institute in Pay Band -3 Rs.15600 - 39100 + AGP Rs.6000.

The applications for the post of Assistant Professor in Medicine (UR) were scrutinized. The Institute has received 01 application for the said post and applicant was found eligible / provisionally eligible by the Scrutiny Committee.

Accordingly, call letter has been issued on 20.12.2017 for reporting before the Selection Committee on 10.01.2018 at 9.30 AM to being declared finally eligible by the Scrutiny Committee.

Confidential letters to External Experts Members of the Selection Committee had also been issued from Vice - Chancellor Secretariat to attend the Selection Committee meeting on 10th January, 2018 at 9.30 AM at LNIPE, Gwalior.

The recommendation of the Selection Committee (in sealed envelope) is put-up before the Board of Management for opening the sealed envelope and for kind consideration of the recommendations of the Selection Committee.

Vivek
21/4/18

**(Dr. Vivek Pandey)
Secretary, Board of Management**

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 16

TO CONSIDER THE RECOMMENDATION OF THE SCREENING-CUM-EVALUATION COMMITTEE FOR ANTI-DATING CASES OF ASSISTANT PROFESSORS FOR PROMOTION UNDER CAS FOR (STAGE-2) IN PB-III (RS.15600 - 39100) WITH AGP RS.7000.

A Screening-cum-Evaluation Committee meeting was held on 30.10.2017 at 11:00 AM in the Chamber of the Vice Chancellor, LNIPE, Gwalior for Anti-Dating Cases of Assistant Professors for Promotion under CAS for Stage-2 in PB-3 (Rs.15600 - 39100) with AGP Rs.7000.

The recommendation of the Screening-cum- Evaluation Committee (in sealed envelope) for Anti-Dating Cases of Assistant Professors for Promotion under CAS for Stage-2 in PB-3 (Rs.15600 - 39100) with AGP Rs.7000 is put-up before the Board of Management for opening the sealed envelope and for kind consideration of the recommendations of the Screening-cum- Evaluation Committee.

Vivek
21/4/18

**(Dr. Vivek Pandey)
Secretary, Board of Management**

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 17

**TO CONSIDER THE RECOMMENDATION OF THE COMMITTEE
REGARDING PLACEMENT FROM LECTURER TO LECTURER (SR.
SCALE) AND PROMOTION FROM ASSISTANT PROFESSOR (STAGE-1)
TO ASSISTANT PROFESSOR (STAGE -2).**

A Selection Committee / Screening Committee meeting was held on 30.10.2017 at 11:00 AM in the Chamber of the Vice Chancellor, LNIPE, Gwalior for interview of eligible candidates for placement from Lecturer to Lecturer (Sr. Scale) and screening of applications for promotion from Assistant Professor (Stage -1) to Assistant Professor (Stage -2).

The recommendation of the Committee (in sealed envelope) regarding placement from Lecturer to Lecturer (Sr. Scale) and promotion from Assistant Professor (Stage -1) to Assistant Professor (Stage -2) is put-up before the Board of Management for opening the sealed envelope and for kind consideration of the recommendations of the Selection Committee / Screening Committee report.


21/4/18

**(Dr. Vivek Pandey)
Secretary, Board of Management**

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 18

TO CONSIDER THE RE-DESIGNATION OF DY. REGISTRAR AS JOINT REGISTRAR ON COMPLETION OF FIVE YEARS OF SERVICE IN THE PAY BAND OF RS. 37400 - 67000 WITH GP OF RS. 8700.

The Government of India, Ministry of Human Resource Development, Department of Higher Education has taken a decision & conveyed that Deputy Registrar in the pay scale of 15600 - 39100 with GP 7600 on completion of 5 years is eligible to move to the pay band of Rs. 37400 - 67000 with GP of Rs.8700 vide MHRD letter No. 1-32/2006-U.II(II) dated 31.12.2008. It has further approved the proposal to re-designate such Deputy Registrars as Joint Registrar, with the stipulation that the post will revert as Deputy Registrar when it fall vacant vide letter F.No. 6-7(JCRC) Vol. IV dated 1st/4th October, 2014 issued from Joint Secretary, University Grants Commission, New Delhi.

A Departmental Promotion Committee meeting was held on 24.08.2017, considered the matter for re-designation of Shri M.P. Singh from Deputy Registrar to Joint Registrar and it recommended to re-designate him as Joint Registrar, which is personal to the incumbent and the post will revert as Deputy Registrar, when it falls vacant. There is no additional financial burden involved.

The recommendation of the Committee (**ANNEXURE - 5, page : 84-95**) is put-up before the Board of Management for kind consideration of the recommendations of the Departmental Promotion Committee.

Vivek
21/4/18

**(Dr. Vivek Pandey)
Secretary, Board of Management**

ANNEXURE - 5

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

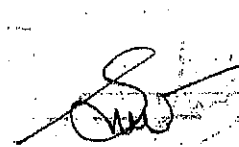
MINUTES OF DEPARTMENTAL PROMOTION COMMITTEE MEETING HELD ON
24th AUGUST, 2017 AT 11.30 AM IN THE CHAMBER OF VICE-CHANCELLOR,
L.N.I.P.E., GWALIOR.

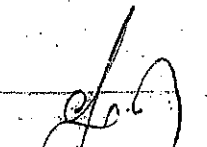
4. TO CONSIDER THE REDESIGNATION OF DEPUTY REGISTRAR AS JOINT
REGISTRAR

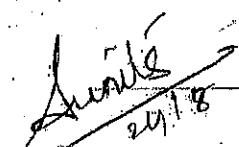
The letter of Shri M.P. Singh, Deputy Registrar (Estt.) requesting the change of designation
from Deputy Registrar to Joint Registrar as referred by the Vice-Chancellor was placed before
the members for deliberation.

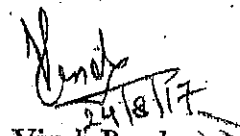
It was observed that MHRD vide its letter No. 1-32/2006-U.II/U.I(ii) dated 31.12.2008 has
conveyed that Deputy Registrar in the pay scale of 15600-39100 with GP 7600/- on completion
of 5 years is eligible to move to the pay band of Rs. 37400-67000 with GP of Rs. 8700/-.
MHRD has further approved the proposal to re-designate such Deputy Registrars as Joint
Registrar, with the stipulation that the post will revert as Deputy Registrar when it falls vacant,
vide letter no. F.No. 6-7/97 (JCRC) Vol. IV dated 01st/04th October, 2014 issued from Joint
Secretary, University Grants Commission, New Delhi and subsequent UGC letter dated
17.08.2015. The committee thus observed that the request of Shri M.P. Singh, Deputy Registrar
is well in line with the instruction issued to all the Universities and hence should be adopted
immediately after the issuance of the guidelines.

However since the Institute has not yet implemented the same the committee recommends that
this may be placed before the Board of Management for its adoption in toto.


(Prof. S.K. Sharma)
Member


(Dr. C.P. Singh Bhati)
Member


(Dr. Sunita Chandra)
Member


(Dr. Vivek Pandey)
Member Secretary


(Prof. D.K. Dureha)
Chairman

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

**MINUTES OF DEPARTMENTAL PROMOTION COMMITTEE MEETING HELD ON
24th AUGUST, 2017 AT 11.30 AM IN THE CHAMBER OF VICE-CHANCELLOR,
L.N.I.P.E., GWALIOR.**

The Departmental Promotion Committee meeting took place and consider the following agenda items:-

1. To consider the case of Maj. (Dr.) Shashi Bhushan, Deputy Registrar for movement to the Higher Grade Pay from PB-3 Rs. 15600-39100+GP Rs. 7600/- to PB-4 Rs. 37400-67000/- + GP Rs. 8700/- **(To be kept in sealed envelope)**

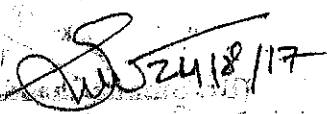
2. To consider the case of Shri Nand Lal Rohira, Deputy Registrar for movement to the Higher Grade Pay from PB-3 Rs. 15600-39100+GP Rs. 7600/- to PB-4 Rs. 37400-67000/- + GP Rs. 8700/-

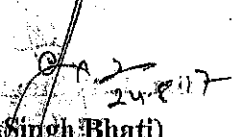
To consider the cases of Assistant Registrar for promotion to PB-3 Rs. 15600-39100+GP Rs. 5400/-

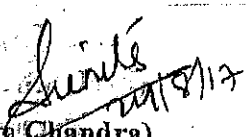
To consider the cases of Assistant Registrar for movement to higher grade pay of Rs. 6600/- in PB-3, Rs. 15600-39100/-

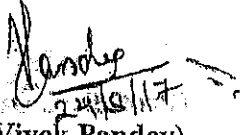
✓ To consider the re-designation of Deputy Registrar as Joint Registrar.


Minutes of the each agenda items with recommendation of the committee is enclosed herewith.


(Prof. S.K. Sharma)
Member


(Dr. C.P. Singh Bhati)
Member


(Dr. Sunita Chandra)
Member


(Dr. Vivek Pandey)
Member Secretary


(Prof. D.K. Dureha)
Chairman

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NO. 1-32/2006-U.II/U.I(II)
Government of India
Ministry of Human Resource Development
Department of Higher Education

New Delhi, dated the 31st December, 2008

To

The Secretary,
University Grants Commission,
Bahadur Shah Zafar Marg,
New Delhi - 110 002.

Subject:- Scheme of revision of pay scales for the posts of Registrar, Deputy Registrar, Assistant Registrar, Controller of Examination, Deputy Controller of Examination, Assistant Controller of Examination, Finance Officer, Deputy Finance Officer and Assistant Finance Officer following the revision of pay scales of Central Government employees on the recommendations of the Sixth Central Pay Commission regarding.

Sir,

I am directed to say that following the revision of the pay scales of central government employees in pursuance of the recommendations of the 6th Central Pay Commission, the Ministry of Finance (Department of Expenditure) had issued guidelines regarding the pay revision of the employees of Quasi-Government Organisations, Autonomous Organisations and Statutory Bodies etc, set up by and funded/ controlled by the Central Government, vide their O.M. No. 7-23/2008:E.III dated the 30th September, 2008. Taking the relevant factors into consideration, it has been decided by the Central Government to revise the pay scales of the officers of the universities and deemed to be universities fully funded by the Central Government, namely, Registrars, Deputy Registrars, Assistant Registrars, Controllers of Examination, Deputy Controllers of Examination, Assistant Controllers of Examinations, Finance Officers, Deputy Finance Officers and Assistant Finance Officers, as mentioned below. The revision of pay scales, etc. shall be subject to various provisions as contained herein, and Regulations to be framed by the UGC in this behalf.

(I) **Registrar / Finance Officer / Controller of Examination**

(a) Registrar / Finance Officer / Controller of Examination in the pre-revised scale of pay of Rs.16400-450-20900-500-22400 shall be placed in the Pay Band of Rs. 37400-67000 with a Grade Pay of Rs.10,000, and pay of these officers shall be fixed at the appropriate stage in the Pay Band in accordance with the guidelines issued by the Ministry of Finance, based on the recommendations of the 6th Central Pay Commission as accepted by Central Government. The posts of Registrar/ Finance Officer/ Controller of Examinations shall continue to be filled through direct recruitment as per the existing criteria.

(b) The existing minimum qualifications for direct recruitment to the post of Registrar and equivalent posts shall continue, namely, a Master's Degree with at least 55% of the marks or its equivalent grade of 'B' in the UGC 7 point scale. Consequent on change in designation of teachers vide this Ministry's letter

dated 31 December 2006, experience required for the posts of Registrar and equivalent shall be

at least 15 years' of experience as Assistant Professor in the AGP of Rs.7000 and above or with 8 years' of service in the AGP of Rs.8000 and above including as Associate Professor along with experience in educational administration, or

- (i) Comparable experience in research establishment and/or other institutions of higher education, or
- (ii) 15 years of administrative experience, of which 8 years shall be as Deputy Registrar or an equivalent post,

Appropriate regulations shall be issued by the University Grants Commission in this regard.

(c) The age of superannuation, as at present, shall continue to be 62 (sixty two) years for Registrar and equivalent posts.

(II) Deputy Registrar / Deputy Finance Officer / Dy Controller of Examination

(a) On appointment as Deputy Registrar/ Deputy Finance Officer/ Deputy Controller of Examination, pay shall be fixed in the Pay Band of Rs. 15600-39100 with a Grade Pay of Rs. 7600. They shall move to the Pay Band of Rs. 37400-67000 with a Grade Pay of Rs. 8700, after completing 5 years of service as Deputy Registrar/ Deputy Finance Officer / Deputy Controller of Examination. On moving to the higher Pay Band, they shall continue to be designated as Deputy Registrar/Deputy Finance Officer/Deputy Controller of Examination.

(b) The pay of all incumbent Deputy Registrars/ Deputy Finance Officers/ Deputy Controllers of Examination shall be fixed in the Pay Bands of Rs. 15600-39100 with Grade Pay of Rs. 7600 or Rs. 37400-67000 with Grade Pay of Rs. 8700, as the case may be, depending on length of service in the post, provided that all those who have completed 5 years of service in the pre-revised pay scale of Rs. 12000-18300 as on 1.1.2006 shall be placed at an appropriate stage in the Pay Band of Rs. 37400-67000 with the Grade Pay of Rs. 8700.

(c) The minimum qualifications for direct recruitment to the post of Deputy Registrar and equivalent posts shall be a Master's Degree with at least 55% of the marks or its equivalent grade of 'B' in the UGC 7-point scale, along with-

- (i) Nine years' of experience as Assistant Professor in the AGP of Rs.6000 and above with experience in educational administration, or
- (ii) Comparable experience in research establishment and/or other institutions of higher education, or
- (iii) 5 years' of administrative experience as Assistant Registrar or in an equivalent post,

The University Grants Commission shall frame appropriate Regulations accordingly

(d) Teachers appointed to the post of Deputy Registrar and equivalent, shall be entitled to appropriate Grade Pay for these categories of posts, and shall not retain Academic Grade Pay of the teaching post held.

(e) Seventy-five percent of the posts of Deputy Registrar/Deputy Finance Officer/Deputy Controller of Examination, as the case may be, shall be filled by direct recruitment, as at present.

(f) There shall be no change in the designation of Deputy Registrar/ equivalent posts on movement to the higher Pay Band from the Pay Band of Rs.15,600 - 39,100 with GP of Rs.7,600.

(g) Twenty-five per cent of the posts of Deputy Registrars/Deputy Controller of Examinations/Deputy Finance Officers shall be filled by promotion from among eligible Assistant Registrars/Assistant Controller of Examinations/Assistant Finance Officers, as the case may be.

(h) The age of superannuation of Deputy Registrar/ Deputy Finance Officer/ Deputy Controller of Examination, shall continue to be 60 (sixty) years as at present.

(iii) Assistant Registrar/Assistant Finance Officer/Assistant Controller of Examination

(a) These posts shall be in the Pay Band of Rs. 15600-39100 with a Grade Pay of Rs. 5400.

(b) The existing minimum qualifications prescribed for direct recruitment for the post of Assistant Registrar and equivalent, which are Master's Degree with at least 55% of the marks or its equivalent grade of 'B' in the UGC 7pt scale along with a good academic record, as laid down by UGC, shall continue to be in force.

(c) All direct recruitment to posts of Assistant Registrar and equivalent posts shall be made as per existing procedure.

(d) The existing pattern of 50% of the posts at this level being filled through promotion from the lower grades shall continue. The minimum educational qualifications mentioned above shall not apply in the case of promotion.

(e) Assistant Registrar and equivalent posts shall be eligible for the higher Grade Pay of Rs. Rs.6600 within the Pay Band of Rs. 15600-39100 after 8 years of service provided, as currently required, they have participated in two training programmes on Education Administration, each, of approximately four weeks' duration and their performance appraisal reports are consistently satisfactory. The higher Grade Pay of Rs.6,600 shall be restricted, as at present, in the case of promotion to senior scale of these posts, to 50% of total strength of Assistant Registrars or their equivalent grades, as the case may be.

(f) Appropriate regulations shall be issued by the University Grants Commission in this regard.

(g) The age of superannuation of Assistant Registrar/Assistant Finance Officer/ Assistant Controller of Examination, shall continue to be 60 (sixty) years as at present.

2. Pay 'fixation formula':

The pay 'fixation formula' recommended by 6th Central Pay Commission as accepted by the Central Government shall be adopted.

Date of implementation of revised pay and allowance and payment of arrears:

The revised Pay and revised rates of Dearness Allowance under this Scheme shall be effective from 1.01.2006. The revised rates of all other applicable allowances such as House Rent Allowance, Transport Allowance, Children Education Allowance etc. shall take effect from 1.09.2008.

(ii) Payment of arrears up to 40% of the total arrears shall be made during the current financial year i.e. 2008-09, after deduction of admissible income tax.

(iii) An undertaking shall be taken from every beneficiary under this Scheme to the effect that any excess payment made on account of incorrect fixation of pay in the revised Pay Bands or grant of inappropriate Pay Band/ Academic Grade Pay or any other excess payment made shall be adjusted against the future payments due or otherwise to the beneficiary in the same manner as provided in this Ministry's O.M. No. F.23-7/2008-IFD dated 23.10.2008.

(iv) The revised scales of Pay and applicable allowances including arrears of salary as mentioned above shall be paid to all eligible beneficiaries under this Scheme pending issue of Regulations by the UGC.

3. These orders shall be applicable in all Central Universities and institutions Deemed to be Universities whose maintenance expenditure is met by the UGC. Universities may be advised to amend their statutes and ordinances in line with the Regulations within three months from the date of issue of this letter.

4. Other terms and conditions shall be governed in accordance with the guidelines issued by the Ministry of Finance, (Department of Expenditure) vide OM No. 7-23/2008-E.III dated 30.09.2008, regarding revision of the scales of pay of the employees of all the Autonomous/Statutory Bodies/Institutes. In this connection, this Ministry's letter No. 2-1/2008-U.I(A) dated 16.10.2008 refers.

5. Anomalies, if any, in the implementation of this scheme may be brought to the notice of the Department of Higher Education, Ministry of Human Resource Development, for clarification/decision.

Yours faithfully,

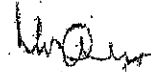
(R. Chakravarty)
Deputy Secretary to the Government of India

Copy to:

1. Vice Chancellors of all Central Universities/ Institutions Deemed to be Universities maintained by the Central Government.
2. Principal Secretary to Prime Minister, South Block, Central Secretariat, New Delhi
3. Secretary (Coordination), Cabinet Secretariat, Rashtrapati Bhavan, New Delhi
4. Secretary, Department of Expenditure, North Block, New Delhi
5. Secretary, Department of Personnel & Training, North Block, New Delhi

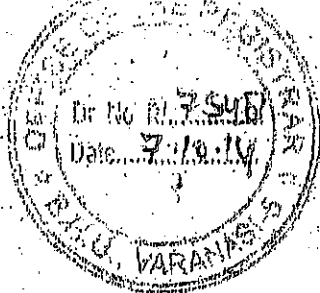
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6. Secretary, Department of Agriculture Research and Education, Krish Bhavan, New Delhi.
7. Secretary, Ministry of Health and Family Welfare (Medical Education), Nirman Bhavan, New Delhi.
8. Member Secretary, All India Council for Technical Education, New Delhi.
9. Chief Secretaries of all State Governments.
10. Web Master, Ministry of Human Resource Development for publication on the website of the Ministry, hosted by the National Informatics Centre.



(R. Chakravarty)

Deputy Secretary to the Government of India



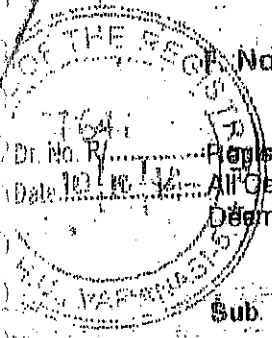
डा. क. पी. सिंह
संयुक्त सचिव
Dr. K.P. Singh
Joint Secretary

विश्वविद्यालय अनुदान आयोग
University Grants Commission
एन. टी. रोड, दिल्ली-110002
National Institute of Human Resource Development, Govt. of India
बहादुरसाह सागर मार्ग, नई दिल्ली-110002
Uchouli Saha Zodi Marg, New Delhi-110002
दूरभाष Phone कार्यालय CH 01-2323 9597
फैक्स No. 011-2323 6547 e-mail kpsingh@ugc.gov.in

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No 6-7/97 (JCRC) Vol. IV

October, 2014

1 OCT 2014

Dr. No. R/... Registrar
Date 10/10/14 All Central Universities (39)
Deemed to be Universities (8)

संयुक्त कार्यालय (पुस्तक)
Office of the Registrar (Acad.)
Dr. No./Diary No. 24523
Date 10/10/14

Sub. Report of the Joint Cadre Review Committee (JCRC) on reforms in Cadre Recruitment Rules for various categories of posts in respect of 24 identified services/cadre structures on uniform staffing pattern of the non-teaching staff of the Central Universities, UGC maintained deemed to be Universities and Delhi Colleges.

Sir,
The undersigned is directed to state that on the request of the MHRD, UGC had constituted the Joint Cadre Review Committee (JCRC) to recommend uniform staffing pattern, service conditions etc. of non-teaching staff (Group-A, B, C & D) of Central Universities, UGC-maintained Deemed to be Universities and the colleges affiliated to Delhi University. The Report of JCRC containing its recommendations on 24 cadres (Non-teaching) were submitted to the MHRD vide letters dated 16.1.2008, 12.6.2009 and 23.9.2010. In this regard MHRD has conveyed its decision vide their letter No.F.No.18-18/2008-Desk(U) dated 7.05.2014 on the following aspects of the report.

- (i) As per MHRD letter No.1-32/2006-U.II(U) dated 31.12.2008, Deputy Registrar, in the pay scale of 15600-39100 with Grade Pay of 7600, on completion of 5 years is eligible to move to the Pay Band of Rs.37400-67000 with a Grade Pay of Rs.8700. MHRD has now approved the proposal to re-designate such Deputy Registrars as Joint Registrar, with the stipulation that the post will revert as Deputy Registrar when it falls vacant.
- (ii) The requirement of 8 years' service in respect of Assistant Registrars who are placed in PB 3 with Grade Pay 6600, is reduced to 5 years' service for promotion to Deputy Registrar.
- (iii) Extension of Career Advancement Scheme (CAS) to the posts of Scientific Officers / Technical Officers is not agreed to. Instead, Modified Assured Career Scheme (MACP) will govern their career progression.
- (iv) The following recommendations of JCRC in respect of University Science Instrumentation Centre (USIC) professionals are accepted with the stipulation that utilizing their services in teaching in absence of their specified work would not entail extension of Academic Grade Pay and applicability of CAS to them:
 - a. Continuing with services of USIC personnel until they vacate their positions.
 - b. Once the posts are vacated, the Universities will follow the Xth Plan guidelines to engage persons on contractual basis as per provision under the Scheme, and
 - c. Expertise of Scientific and Technical Officers may be utilized in strengthening teaching and learning besides handling of sophisticated equipment.

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- (v) MHRD has agreed to creation/re-designation of the post of Vice Principal in schools having students' strength more than 1000 and to be filled from among the teachers based on seniority-cum-fitness. The Vice-Principal designated be paid an honorarium of Rs.2000/- per month (applicable for Schools under Banaras Hindu University, Aligarh Muslim University, Vivek-Bharati, Jamia Millia Islamia, University of Hyderabad and Maulana Azad National Urdu University and Delhi University).
- (vi) Recommendations of JCRC to equate the post of ICT with scientists of ICAR is not agreed to.
- (vii) Parity of the posts of Assistant Documentation Officer and Assistant Documentation Officer (Senior Scale) with the posts of Assistant Librarian and Assistant Librarian (Senior Scale) with the Grade Pay of Rs.6000/- and Rs.7000/- respectively is agreed to. However, the MHRD has not agreed for parity at further levels viz. Assistant Librarian (Selection Grade) / also designated as Deputy Librarian as post as Assistant Documentation Officer (Selection Grade) did not exist earlier.
- (viii) Abolition of Posts like Malls and Head Malls as and when such posts fall vacant, has been agreed to and such services are to be outsourced.

The UGC is separately communicating with the MHRD seeking clarification regarding other aspects of the JCRC recommendations. In the meanwhile, the University may initiate action for giving effect to the above decisions of the MHRD under intimation to the UGC. The above decision will be effective from the date of the issue of this letter.

Yours faithfully,

K.P. Singh
(K.P. Singh)

Copy to:

1. Shri Surat Singh, Deputy Secretary MHRD, Department of Higher Education, Central University & Language Bureau, with reference to his letter No. F.No.19-16/2008-Desk(U) dated 7.05.2014.
2. PO (Website) UGC, with a request to upload the letter on the UGC website.
3. JS (PS) UGC, New Delhi.

ISSUED

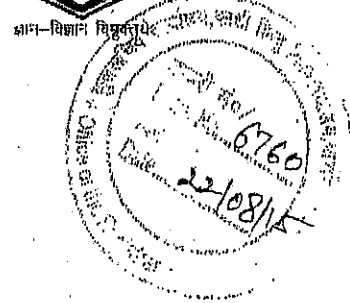
बनारस हिन्दू विश्वविद्यालय
Banaras Hindu University
मैलासतनिय कार्यालय (प्रशासन)
Office of the Registrar (Admin.)
आयरी नं०/Diary No. 1650
दिनांक/Date 24-08-15

23236721/ 23232317/23234116/ 23236351

All communications should be addressed to the Secretary by designation and not by name

F. No 6-7/97 (JCRC) Vol. IV

The Registrar
Banaras Hindu University
Varanasi - 221 005.



UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG
NEW DELHI-110002

विश्वविद्यालय अनुदान आयोग
बहादुरशाह जफर मार्ग
नई दिल्ली - 110 002

August, 2015
7 AUG 2015

Subject: Report of the Joint Cadre Review Committee (JCRC) on reforms in Cadre Recruitment Rules for various categories of posts in respect of 24 identified service/cadre structures on uniform staffing pattern of the non-teaching staff of the Central Universities, UGC maintained deemed to be Universities and Delhi Colleges.

Sir,

In continuation of this office letter of even no. dated 01.10.2014, on the subject mentioned above, the undersigned is directed to inform that the date of effect of contents of para (i) of the said letter to re-designate Deputy Registrars who have already moved to PB-4 with grade pay of 8700 after completing 5 years of service has been revisited.

It has now been decided that the above decision to re-designate such Joint Registrars will be effective from 01.01.2006.

Yours faithfully,

Sushma Rathore

(Sushma Rathore)
Under Secretary

JRC (C.C.)

22/8

So Cied
22/8/2015

So P.K. Thakur
22/8/15

(94) (2)

(226)

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा विश्वविद्यालय, ग्वालियर

(भारत सरकार, मानव संसाधन विकास मंत्रालय की अधिसूचना क्रमांक- एफ.ए-14/92-यू.3

दिनांक 21.9.1995 द्वारा यू.जी.सी. एक्ट 1956 की धारा 3 के अन्तर्गत घोषित)

Lakshmbai National University of Physical Education, Gwalior

(Declared under Section 3 of the UGC Act, 1956 vide GOI, Ministry of HRD Notification No. F. 9-14/92-U.3 dated 21.9.1995)

E3(A) 12

Dated: 23.4.2012

OFFICE ORDER

The Government of India, Ministry of Human Resource Development, Department of Higher Education while approving the scheme of revision of pay scales for the posts of Registrars, Deputy Registrars, Assistant Registrars etc. vide letter No. 1-32/2006-U.II/U.I (ii) dated 31.12.2008 provided that the Deputy Registrars shall move to Pay Band 4 - Rs 37400-67000 with a Grade Pay of Rs 8700/-, after completing 5 years of service as Deputy Registrar. It further provides that on moving to higher Pay Band, they shall continue to be designated as Deputy Registrars.

Accordingly, the case of Shri M.P. Singh, Deputy Registrar, who has been promoted to the post of Deputy Registrar w.e.f. 7.9.2006 against promotional quota post of Deputy Registrar (25%) and completed 5 years of service on 6.9.2011, has been considered by the duly constituted Departmental Promotion Committee and on the basis of his service record and requisite benchmark, he has been found fit for this purpose.

On the basis of assessment by the DPC, the Competent Authority is pleased to approve movement of Shri M.P. Singh, Deputy Registrar to Pay Band 4 - Rs 37400-67000 with a Grade Pay of Rs 8700/- w.e.f. 7.9.2011. He will be entitled to exercise the option for fixation of pay as per rules.

(Authority: Vice Chancellor's approval dated 19.4.2012)

(Dr. L.N. Sarkar)
REGISTRAR

Copy to

- VC Secretariat
- Registrar Secretariat
- Shri M.P. Singh, Deputy Registrar
- Finance Officer
- D.D.O
- Personal File
- Office Order File
- Concerning File

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ANNX-2
Pg 1-3

Date: 23rd August, 2017

To,
The Registrar,
LNIPE, Gwalior

Sub: Request for changing the designation from Dy. Registrar to Joint Registrar.

Sir,

The Government of India, Ministry of Human Resource Development, Department of Higher Education while approving the scheme of revision of pay scales for the post of Registrars, Dy. Registrars, Assistant Registrars etc. vide letter No. 1-32/2006-U.I./U.I (ii) dated 31.12.2008 provided that the Deputy Registrars shall move to Pay Band 4 - Rs. 37400-67000 with a Grade Pay of Rs. 8700/- after completing 5 years of services as Deputy Registrar. It further provides that on moving to higher Pay Band, they shall continue to be designated as Deputy Registrars.

On the basis of assessment by the DPC, the Competent Authority approved Pay Band 4 - Rs. 37400-67000 with a Grade Pay of Rs. 8700/- w.e.f. 7.9.2011 to the undersigned vide Office Order No. E9(A)/12 dated 23.04.2012.

Now, the UGC has issued a letter No. F.No. 6-7/97 (JCRC) Vol. IV dated 01.10.2014. In this regard MHRD has conveyed its decision vide their letter No. F.No. 19-16/2008-Desk(U) dated 07.05.2014 on the following aspects of the report.

- (i) As per MHRD letter No. 1-32/2006-U.I./U.II) dated 31.12.2008, Deputy Registrar, in the pay scale of 15600-39100 with Grade Pay of 7600, on completion of 5 years is eligible to move to the Pay Band of Rs. 37400-67000 with a Grade Pay of Rs. 8700. MHRD has now approved the proposal to re-designate such Deputy Registrars as Joint Registrar with the stipulation that the post will never be as Deputy Registrar when it fall vacant.

In view of the above, it is requested that the designation of the undersigned may please be changed from Deputy Registrar to Joint Registrar and oblige.

Thanking you,

Yours faithfully,

(Signature)
23-08-17
(M.T. Singh)

Dy. Registrar (Estt.)

- Encl. : 1. Office Order No. E9(A)/12 dated 23.04.2012.
- 2. UGC Letter No. F.No. 6-7/97 (JCRC) Vol. IV dated 01.10.2014.

Amul
23/8/17

May be placed for consideration before DPC

V. C. H. V. For DPC H.

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

60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 23.04.2018
AT 12.30 PM IN THE ADMINISTRATIVE BLOCK, CONFERENCE HALL,
FIRST FLOOR, LNIPE, GWALIOR- 474 002.

AGENDA ITEM 19

**REPRESENTATION OF SHRI AMIT YADAV, ASSISTANT REGISTRAR
REGARDING PROMOTION TO THE POST OF DEPUTY REGISTRAR.**

A representation dated 13.04.2018 has been submitted by Shri Amit Yadav, Assistant Registrar of this Institute with a request to promote him to the post of Deputy Registrar w.e.f. 20.09.2011 or 20.09.2014 as deemed appropriate against one direct post of Deputy Registrar which is lying vacant in the Institute. The said representation is enclosed **(ANNEXURE - 6, page : 97-99).**

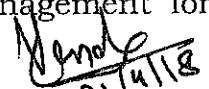
As per recruitment rules of the Institute for the post of Deputy Registrar, there are 04 sanctioned post of Deputy Registrar. Method of recruitment whether by direct recruitment or by promotion or by deputation / percentage of posts to be filled by various methods i.e. :

- i) 75% direct, failing which by deputation.
- ii) 25% promotion, failing which by deputation.

Presently one post of Deputy Registrar against promotion post is already occupied. However, one post of Deputy Registrar in direct recruitment quota is vacant.

The recruitment rules of this Institute for the post of Deputy Registrar is annexed **(ANNEXURE - 7, page : 100).**

The matter is hereby submitted before the Board of Management for consideration.


(Dr. Vivek Pandey)
Secretary, Board of Management

ANNEXURE - 6

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ANNEXURE - 6

To,

The Registrar,
LNIPE, Gwalior

Subject: **REGARDING PROMOTION.**



Sir,

With due respect I state that, I joined the Institute on the post of Assistant Registrar / Assistant Director on 20th September, 2001 in a pay scale of 8000-275-13500. I performed my duties diligently in the Institute up to 31st August, 2005 thereafter; my services were terminated by the Institute on 31st August, 2005. On 19th November, 2015 Hon'ble APEX Court passed the order of reinstatement in my favor.

Thereafter, I gave my joining in the Institute on 26.11.2015 and my services were reinstated from 31.08.2005 and which were further confirmed w.e.f. 20.09.2003 and further next scale i.e. GP Rs. 6600/- was given to me w.e.f. 20.09.2009.

My humble submission is that as per the sanctioned strength of the Institute with regards to Deputy Registrar, there are four post of Deputy Registrar, three for Direct Recruitment and one (by way of Promotion) as per the Recruitments Rules, 2011 of the Institute for the post of Deputy Registrar the method of promotion is mentioned on page no. 28 which says that "**Assistant Registrars (Senior Scale) in Pay band 3 with Grade Pay Rs. 6600/- with at least 5 years of regular service, failing which, Assistant Registrar in Pay Band 3 with at least 10 years of regular service in Grade Pay Rs. 5400/-.**"

I have been working on the designation of Assistant Registrar since from 20.09.2001 to till date. As per UGC norms Senior Scale with GP 6600/- is granted after 08 years of service in GP 5400/- and after working for 05 years in GP 6600/- the incumbent becomes eligible for the post of Deputy

Registrar with GP 7600/-. But in my case I have been working on the same post for the past 17 years.

In the year 2006 three posts of Deputy Registrar were advertised for direct appointment but I was unable to avail the said opportunity as I was terminated in the year 2005 and at that very point of time I was having an experience of 4 years against the requirement of 05 years to apply on the Post of Deputy Registrar. Subsequently the said post of Deputy Registrar (OBC) was advertised in the year 2008 and further, in the year 2011 the post of Deputy Registrar was again advertised but I missed all the three opportunities due to the circumstances prevailing at that very point of time as at that very point of time the Hon'ble Division bench of High Court bench at Gwalior had allowed my writ appeal WA 36/2007 and reinstated my services on 21.08.2009 against which the Institute preferred an SLP before the Hon'ble APEX Court which was finally decided by the Hon'ble APEX Court on 19.11.2015 in my favor, in such circumstances, I missed three opportunities of being selected to the post of Deputy Registrar. Which has created a hurdle/vacume in my professional growth/career progression. In view of prevailing circumstances at that very point of time my case may kindly be considered sympathetically and on humanitarian grounds and to compensate the irreparable loss already caused to me.

Presently one post of Deputy Registrar in OBC Category (Direct Appointment) is lying vacant in the Institute since from October, 2008, and my adjustment against the said OBC post w.e.f. 20th September, 2011 or 20th September, 2014 will not create any hurdle as I also belong to OBC Category and the post of Deputy Registrar (OBC) will be available for Direct appointment after 31st May, 2019 as I will be absorbed on my original post of promotion on 31st May, 2019 after retirement of incumbent namely Mr. M.P. Singh, Deputy Registrar by way of Promotion.

In the light of above submission I humbly submit that as per the RR, 2011, I have already completed my 10 years in service in a grade pay of

5400/- on 19.09.2011, and 05 years of service in GP Rs. 6600/- on 19.09.2014. Regarding availability of post it is hereby submitted that one post of Deputy Registrar is lying vacant since from October, 2008 although it is meant for direct recruitment but looking into the circumstances of the case and my length of service i.e. almost 17 years I may be promoted to the post of Deputy Registrar against one direct post of DR which is lying vacant in the Institute.

Moreover, it would be pertinent to mention here that there are various other precedents in which employees have been promoted against vacant posts even though the sanctioned strength for promotion was not available. In August, 2002 two UDCs namely Shri N.L. Rohira and Shri Manoj Saxena were promoted to the post of Assistant even though the post of assistant for promotion was not available as the entire sanctioned strength meant for promotion was occupied in such circumstances both the above named UDCs were promoted to the post of Assistant against the post of Deputy Director which was lying vacant at that very point of time as per GFR 77.

In view of the above it is humbly requested that I may be promoted to the post of Deputy Registrar w.e.f. 20.09.2011 or 20.09.2014, as deemed appropriate.

Thanking you in anticipation.

Date: 09th April 2018

Yours truly,



(Amit Yadav)

Assistant Registrar



ANNEXURE - 7

100 100

ANNEXURE - 7

SCHEDULE - 3 (Contd.)

1.	Name of post	Deputy Registrar
2.	Number of posts	04
3.	Classification	Group 'A' (Non-Teaching)
4.	Pay Band and Grade Pay	Pay Band - 3 Rs. 15600-39100 Grade Pay Rs. 7600/-
5.	Whether selection or non-selection post.	NA
6.	Age limit for direct recruits.	As per UGC Guidelines as amended from time to time.
7.	Educational and other qualification for direct recruits.	As per UGC Guidelines as amended from time to time.
8.	Whether age and educational qualifications prescribed for direct recruit will apply for Promotees.	As per UGC Guidelines as amended from time to time.
9.	Period of probation, if any.	One year
10.	Method of recruitment whether by direct recruitment or by promotion or by deputation/percentage of posts to be filled by various methods.	i. 75% direct, failing which by deputation. ii. 25% promotion, failing which by deputation.
11.	In case of recruitment by promotion/deputation/absorption, grade from which promotion/ deputation /absorption to be made.	<u>Promotion</u> As per UGC Guidelines as amended from time to time. <u>Deputation</u> As per GOI/UGC Guidelines as amended from time to time.
12.	If a departmental promotion committee exists, what is its composition.	Not Applicable
13.	Composition of the Selection Committee.	As per UGC Guidelines as amended from time to time.

Notes

- > Qualifications are relaxable at the discretion of the Competent Authority in the case of candidates otherwise well qualified.
- > The qualification(s) regarding experience is relaxable at the discretion of the Competent Authority in the case of candidates belonging to Scheduled Castes or Scheduled Tribes if at any stage of selection, the Competent Authority is of the opinion that sufficient number of candidates from these communities possessing the requisite experience are not likely to be available to fill up the vacancy reserved for them.

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

60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON
23.04.2018 AT 12.30 PM IN THE ADMINISTRATIVE BLOCK,
CONFERENCE HALL, FIRST FLOOR, LNIPE, GWALIOR- 474 002.

AGENDA ITEM 20 REPORTING MATTERS

- (A) TO CONSIDER THE CASE OF SHRI NAND LAL ROHIRA, DY.
REGISTRAR FOR MOVEMENT TO THE HIGHER GRADE PAY
FROM PB3 - Rs. 15600 - 39100 + G.P. 7600 TO PB4 -
Rs.37400 - 67000 + G.P. 8700.

The Government of India, Ministry of Human Resource Development, Department of Higher Education while approving the scheme of revision of pay scales for the posts of Registrars, Deputy Registrars, Assistant Registrars etc. vide letter No. 1-32/2006-U.II/U.I (ii) dated 31.12.2008 provided that the Deputy Registrars shall move to Pay Band 4 - Rs. 37400 - 67000 with a Grade Pay of Rs. 8700/-, after completing 5 years of service as Deputy Registrar.

Accordingly, the case of Shri Nand Lal Rohira, Deputy Registrar, who has been appointed to the post of Deputy Registrar w.e.f. 22.12.2011 and completed 5 years of service on 21.12.2016, has been considered by the duly constituted Departmental Promotion Committee in its meeting was held on 24.08.2017 (**ANNEXURE - 8, page : 102-103**) and on the basis of his service record and requisite benchmark, he has been found fit for this purpose.

On the basis of assessment by the DPC, Shri Nand Lal Rohira, Deputy Registrar has been moved to Pay Band 4 - Rs. 37400 - 67000 + G.P. 8700 w.e.f. 22.12.2016 and an Office Order no. E/9(A)/38 dated 21.09.2017 (**ANNEXURE - 9, page : 104**) was issued in this regard.

The matter is hereby reported before the Board of Management for kind consideration please

Vivek
21/4/18

(Dr. Vivek Pandey)
Secretary, Board of Management



ANNEXURE - 8

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

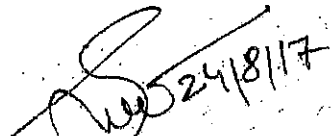
MINUTES OF DEPARTMENTAL PROMOTION COMMITTEE MEETING HELD ON
24th AUGUST, 2017 AT 11.30 AM IN THE CHAMBER OF VICE-CHANCELLOR,
L.N.I.P.E., GWALIOR.

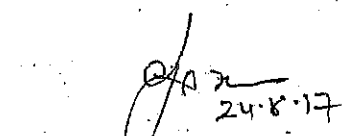
**TO CONSIDER THE CASE OF SHRI NAND LAL ROHIRA, DEPUTY REGISTRAR FOR
MOVEMENT TO THE HIGHER GRADE PAY FROM PB-3 RS. 15600-39100 + GP RS.
7600/- TO PB-4 OF RS. 37400-67000/- + GP RS. 8700/-**

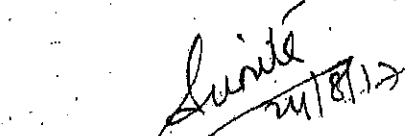
The committee considered the following documents the service record of Shri Nand Lal Rohira, Deputy Registrar who has been appointed to the post of Deputy Registrar w.e.f. 22.12.2011 against direct recruitment and has completed 5 years of service as Deputy Registrar on 21.12.2016. The committee further perused the following documents:-

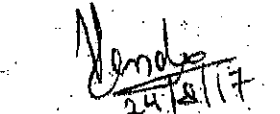
- i) Certificate of integrity.
- ii) Statement of vigilance case.
- iii) Statement of adverse ACRs/APARs.
- iv) ACRs/APARs abstracts of the official along with these folders.
- v) Service Book and Personal File of the officer.


The committee observed that all the formalities as per UGC Regulations in regard to movement from PB-3 to PB-4 are in order and found him eligible for the same. The committee thus recommends for movement of Shri Nand Lal Rohira, Deputy Registrar from PB-3 Rs. 15600-39100+GP Rs. 7600/- to PB-4 Rs. 37400-67000+GP Rs. 8700/- w.e.f. 22.12.2016.


(Prof. S.K. Sharma)
Member


(Dr. C.P. Singh Bhati)
Member


(Dr. Sunita Chandra)
Member


(Dr. Vivek Pandey)
Member Secretary


(Prof. D.K. Dureha)
Chairman

102

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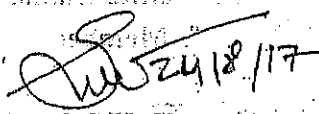
**LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION, GWALIOR
(DEEMED TO BE UNIVERSITY)**

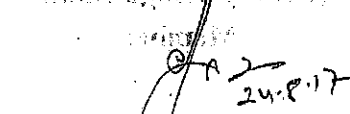
**MINUTES OF DEPARTMENTAL PROMOTION COMMITTEE MEETING HELD ON
24th AUGUST, 2017 AT 11.30 AM IN THE CHAMBER OF VICE-CHANCELLOR,
L.N.I.P.E., GWALIOR.**

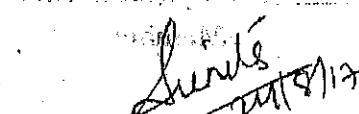
The Departmental Promotion Committee meeting took place and consider the following agenda items:

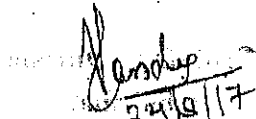
- 1. To consider the case of Maj. (Dr.) Shashi Bhushan, Deputy Registrar for movement to the Higher Grade Pay from PB-3 Rs. 15600-39100+GP Rs. 7600/- to PB-4 Rs. 37400-67000/- + GP Rs. 8700/- (To be kept in sealed envelope)
- ✓ 2. To consider the case of Shri Nand Lal Rohira, Deputy Registrar for movement to the Higher Grade Pay from PB-3 Rs. 15600-39100+GP Rs. 7600/- to PB-4 Rs. 37400-67000/- + GP Rs. 8700/-
- To consider the cases of Assistant Registrar for promotion to PB-3 Rs. 15600-39100+GP Rs. 5400/-
- To consider the cases of Assistant Registrar for movement to higher grade pay of Rs. 6600/- in PB-3, Rs. 15600-39100/-
- To consider the re-designation of Deputy Registrar as Joint Registrar.

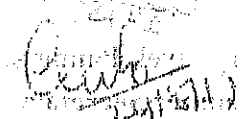
Minutes of the each agenda items with recommendation of the committee is enclosed herewith.


(Prof. S.K. Sharma)
Member


(Dr. C.P. Singh Bhati)
Member


(Dr. Sumita Chandra)
Member


(Dr. Vivek Pandey)
Member Secretary


(Prof. D.K. Dureha)
Chairman



ANNEXURE - 9

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



क्र: E/9(A)/38

दिनांक: 21/9/17

OFFICE ORDER

The Government of India, Ministry of Human Resource Development, Department of Higher Education while approving the scheme of revision of pay scales for the posts of Registrars, Deputy Registrars, Assistant Registrars etc. vide letter No. 1-32/2006-U.II/U.I (ii) dated 31.12.2008 provided that the Deputy Registrars shall move to Pay Band 4 – Rs. 37400-67000 with a Grade Pay of Rs. 8700/-, after completing 5 years of service as Deputy Registrar.

Accordingly, the case of Shri Nand Lal Rohira, Deputy Registrar, who has been appointed to the post of Deputy Registrar w.e.f. 22.12.2011 and completed 5 years of service on 21.12.2016, has been considered by the duly constituted Departmental Promotion Committee in its meeting held on 24.08.2017 and on the basis of his service record and requisite benchmark, he has been found fit for this purpose.

On the basis of assessment by the DPC, the Competent Authority is pleased to approve movement of Shri Nand Lal Rohira, Deputy Registrar to Pay Band 4 – Rs. 37400-67000 with a Grade Pay of Rs. 8700/- w.e.f. 22.12.2016. He will be entitled to exercise the option for fixation of pay as per rules.

(Authority : Vice Chancellor's approval dated 20.09.2017)

Vandey
21/9/17
(Dr. Vivek Pandey)
I/c Registrar

Copy to -

- VC Secretariat
- Registrar Secretariat
- Shri Nand Lal Rohira, Deputy Registrar
- Finance Officer
- D.D.O.
- Personal file
- Office Order file
- Concerning file

105

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

60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON
23.04.2018 AT 12.30 PM IN THE ADMINISTRATIVE BLOCK,
CONFERENCE HALL, FIRST FLOOR, LNIPE, GWALIOR- 474 002.

AGENDA ITEM 20 REPORTING MATTERS

- (B) TO CONSIDER THE RECOMMENDATION OF THE
DEPARTMENTAL PROMOTION COMMITTEE FOR PROMOTION
OF SHRI A.K. ASTIYA, O.S. AND SHRI R.M. SAXENA, SR. P.A.
TO THE POST OF ASSISTANT REGISTRAR IN PB3 - Rs. 15600
- 39100 + G.P. 5400.

The Departmental Promotion Committee in its meeting held on 24th
August 2017 (**ANNEXURE - 10, page : 106-107**), recommended
the promotion of Shri A.K. Astiya, O.S. and Shri R.M. Saxena, Sr.
P.A. to the vacant posts of Assistant Registrar in the Institute.

On the basis of assessment by the DPC, Shri A.K. Astiya, O.S. and
Shri R.M. Saxena, Sr. P.A. have been promoted to the post of
Assistant Registrar in Pay Band-3 Rs.15600- 39100 +Grade Pay
Rs.5400/- with effect from the date they join the higher post at
LNIPE, Gwalior. and an Office Order no. E/9(A)/39 dated
21.09.2017 (**ANNEXURE - 11, page : 108**) was issued in this
regard.

The matter is hereby reported before the Board of Management for
kind consideration please.

Vandya
21/4/18

(Dr. Vivek Pandey)
Secretary, Board of Management

ANNEXURE - 10

LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION,
GWALIOR

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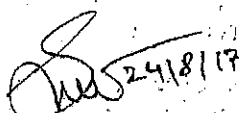
MINUTES OF DEPARTMENTAL PROMOTION COMMITTEE MEETING HELD ON
24th AUGUST, 2017 AT 11.30 AM IN THE CHAMBER OF VICE-CHANCELLOR,
L.N.I.P.E., GWALIOR.

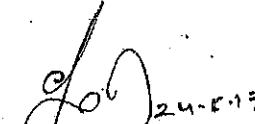
2. TO CONSIDER THE CASES OF ASSISTANT REGISTRAR FOR PROMOTION TO THE
GRADE PAY FROM PB-3 RS. 15600-39100 + GP RS. 5400/-.


The committee considered the cases of Shri A.K. Astiya, Office Supdt. and Shri R.M. Saxena, Sr. P.A. for promotion to the of Assistant Registrar on the basis of following information provided by the Institute:-

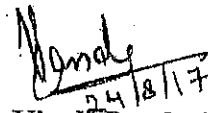
S. No.	Name and Designation	DOB	Whether ST/SC	Date of Entry in Service	Date of holding post in feeder grade / analogous	Qualifications
1.	Shri A.K. Astiya, Office Supdt.	19.11.1957	SC	19.09.1983	07.04.2006	Higher Secondary
2.	Shri R.M. Saxena, Senior P.A.	20.04.1961	No	23.10.1979	27.09.2006	B.Com., M.Com., LL.B.

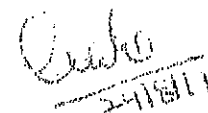
The Recruitment Rules of the Institute were also perused, wherein two vacant posts Assistant Registrars were available on date under promotion quota. In view of the vacancy created by Shri V.S. Chauhan and Shri K.K. Bhatia subsequent to their retirement on 30.06.2017, the above mentioned officials were found eligible to be promoted as per UGC Regulations. Further the minimum educational qualification and the adherence to the minimum educational qualification mentioned in MHRD Letter No.-1-32/2006-U.II/U.I(ii) dated 31.12.2008 were also referred for determining the eligibility for promotion.


(Prof. S.K. Sharma)
Member


(Dr. C.P. Singh Bhati)
Member


(Dr. Sunita Chandra)
Member


(Dr. Vivek Pandey)
Member Secretary


(Prof. D.K. Dureha)
Chairman

107

434

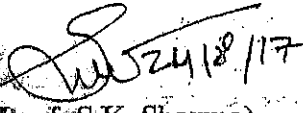
LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION, GWALIOR
(DEEMED TO BE UNIVERSITY)

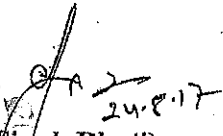
MINUTES OF DEPARTMENTAL PROMOTION COMMITTEE MEETING HELD ON
24th AUGUST, 2017 AT 11.30 AM IN THE CHAMBER OF VICE-CHANCELLOR,
L.N.I.P.E., GWALIOR.

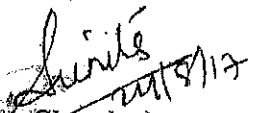
The Departmental Promotion Committee meeting took place and consider the following agenda items:-

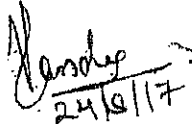
1. To consider the case of Maj. (Dr.) Shashi Bhushan, Deputy Registrar for movement to the Higher Grade Pay from PB-3 Rs. 15600-39100+GP Rs. 7600/- to PB-4 Rs. 37400-67000/- + GP Rs. 8700/- (To be kept in sealed envelope)
2. To consider the case of Shri Nand Lal Rohira, Deputy Registrar for movement to the Higher Grade Pay from PB-3 Rs. 15600-39100+GP Rs. 7600/- to PB-4 Rs. 37400-67000/- + GP Rs. 8700/-
- ✓ To consider the cases of Assistant Registrar for promotion to PB-3 Rs. 15600-39100+GP Rs. 5400/-
- To consider the cases of Assistant Registrar for movement to higher grade pay of Rs. 6600/- in PB-3, Rs. 15600-39100/-
- To consider the re-designation of Deputy Registrar as Joint Registrar.

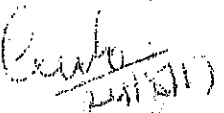
Minutes of the each agenda items with recommendation of the committee is enclosed herewith.


(Prof. S.K. Sharma)
Member


(Dr. C.P. Singh Bhati)
Member


(Dr. Sunita Chandra)
Member


(Dr. Vivek Pandey)
Member Secretary


(Prof. D.K. Dureha)
Chairman

ANNEXURE - 11

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान ग्वालियर

ANNEXURE - 11

(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 एफए 14/92-यू.3 दिनांक 21.09.1995 घोषित)

भारत सरकार, युवा कार्यक्रम एवं खेल मंत्रालय

Lakshmbai 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: E/9(A)/ 39

दिनांक: 21/9/17

OFFICE ORDER

The duly constituted Departmental Promotion Committee in its meeting held on 24th August, 2017, recommended the promotion of Shri A.K. Astiya, O.S. and Shri R.M. Saxena, Sr. P.A. to the post of Assistant Registrar in the Institute.

Accordingly, Shri A.K. Astiya, O.S. and Shri R.M. Saxena, Sr. P.A. are promoted to the post of Assistant Registrar in Pay Band-3 Rs. 15600-39100+Grade Pay Rs. 5400/- with effect from the date they join the higher post at LNIPE, Gwalior. The promotion will be governed by the provisions of LNIPE Service Bye-laws and Conditions of Service Regulations, 2016 (LNIPE SBCSR, 2016) as amended from time to time.

They will be on probation for a period of two years, which can be extended at the discretion of appointing authority.

The promotion is also subject to his being found medically fit by the Medical Board of a Government Hospital equivalent to the Joint Director, Health Services. They are required to submit the Medical Certificate of Fitness within a period of two months from the date of joining higher post.

They will be entitled to exercise the option from fixation of pay as per rules.

(Authority: Vice Chancellor's approval dated 20.09.2017)

(Signature)
21/9/17
(Dr. Vivek Pandey)
I/c Registrar

Copy to -

- VC Secretariat
- Registrar Secretariat
- Finance Officer
- Shri A.K. Astiya, O.S.
- Shri R.M. Saxena, Sr. P.A.
- D.D.O.
- Personal files
- Office Order file
- Concerning file

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

60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON
23.04.2018 AT 12.30 PM IN THE ADMINISTRATIVE BLOCK,
CONFERENCE HALL, FIRST FLOOR, LNIPE, GWALIOR- 474 002.

AGENDA ITEM 20 REPORTING MATTERS

- (C) TO CONSIDER THE RECOMMENDATION OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR PROMOTION OF SHRI AMIT YADAV, ASSISTANT REGISTRAR TO MOVE FROM GRADE PAY RS. 5400 TO RS. 6600.

The Government of India, Ministry of Human Resource Development, Department of Higher Education while approving the scheme of revision of pay scales for the posts of Registrars, Deputy Registrars, Assistant Registrars etc. vide letter no. I-32/2006 - I.II/U.I (ii) dated 31.12.2008 provided that the Assistant Registrars who have completed 8 years of service shall be given the benefit of higher grade pay from Rs.5400/- to Rs.6600/- in PB-3.

Accordingly, the case of Shri Amit Yadav, Assistant Registrar who was being appointed as Assistant Director and subsequently re-designated as Assistant Registrar w.e.f. 20.09.2001 and completed 8 years of service on 20.09.2009 has been considered by the duly constituted Departmental Promotion Committee in its meeting held on 24.08.2017 (**ANNEXURE - 12, page : 110-112**) on the basis of his service record and requisite benchmark, he has been found fit for this purpose with a condition that he completes the training Programme of (approx.4 weeks duration) within one year.

On the basis of assessment by the DPC, Shri Amit Yadav, Assistant Registrar has been moved from Grade Pay Rs.5400 to Grade Pay Rs.6600/- in PB-3 w.e.f. 20.09.2009, which shall be notionally upto 25.11.2015 and it will have monetary effect w.e.f. 26.11.2015 in terms of earlier office order E-44/III/33 dated 25.07.2016 and E-44/III/40 dated 26.08.2016. He will also complete the requirement of participating in one training programme of approximate 4 weeks duration within one year and furnish information to this effect to the office and an Office Order no. E/9(A)/40, dated 21.09.2017 (**ANNEXURE - 13, page : 113**) was issued in this regard.

The matter is hereby reported before the Board of Management for kind consideration please


21/4/18
(Dr. Vivek Pandey)

Secretary, Board of Management

ANNEXURE - 12

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

MINUTES OF DEPARTMENTAL PROMOTION COMMITTEE MEETING HELD ON
24th AUGUST, 2017 AT 11.30 AM IN THE CHAMBER OF VICE-CHANCELLOR,
L.N.I.P.E., GWALIOR.

3. TO CONSIDER THE CASES OF ASSISTANT REGISTRAR FOR MOVEMENT TO THE
HIGHER GRADE PAY OF RS. 6600/- WITHIN PB-3 OF RS. 15600-39100/-.

The committee considered the following service records in respect of Shri Amit Yadav,
Assistant Registrar as provided by Establishment Section:-

Date of Appointment	Services Dis-continue as per office order No. 151 dt. 31.08.2005	Re-instate in service as per Hon'ble Supreme Court order dt. 19.11.2015	Date of confirmation vide O.O. No. E-49/19 dt. 17.05.2017	Training Programme/ Refresher Course
20.09.2001	31.08.2005	26.11.2015	20.09.2003	22.04.2016 to 12.05.2016 (21 days)

The committee also perused the following order of the Hon'ble Supreme Court of India in Civil Appeal No. 7746/2009-(operative part of judgment reproduce below):-

"Accordingly, we direct the apellant Institute to reinstate respondent No.1 within two months' time from today.

We clarify that the respondent No.1 shall not claim any back-wages whatsoever."

Subsequent order No. PF/40/A/44 dated 14.12.2015 of the reinstatement issued by the Institute was also referred. The recommendations of DPC committee held on 06.02.2017 was also taken into account along with the Legal opinion received from the Legal Advisor Shri Prashant Sharma of the Institute. Based on the aforesaid documents the committee was of unanimous opinion that in compliance to be orders of the Hon'ble Supreme Court of India the benefit for granting of higher grade pay may be extended to Shri Amit Yadav, who has completed 8 years of service on 19.09.2009 and he has been found 'fit' for the same as per the following documents:-

- i) Certificate of integrity
- ii) Statement of vigilance case.
- iii) Statement of adverse ACRs/APARs
- iv) ACRs/APARs abstracts of the official along with these folders.
- v) Service Book and Personal File of the officer.

The Committee however noted that as per UGC Regulations Assistant Registrar who has completed 8 years of service can be given the benefit of higher grade pay provided he has completed two training programme on Education Administration each of approximately 4 weeks

Amits
Yadav
 24/8/17
[Signature] 24/8/17
[Signature] 24-8-17

(111)

1030

duration and since in the instant case Shri Amit Yadav is yet to attend one training programme which though he had applied in time but was not permitted on account of the NAAC visit at the Institute (copy enclosed), hence the committee recommended that the benefit of higher grade pay may be extended to Shri Amit Yadav w.e.f. 20.09.2009 i.e. after completion of 8 years of service with a condition that he completes the formality of attending the training programme (approx. 4 weeks duration) within one year.

[Signature]
24/8/17

(Prof. S.K. Sharma)
Member

[Signature]
24/8/17

(Dr. C.P. Singh Bhati)
Member

[Signature]
24/8/17

(Dr. Sunita Chandra)
Member

[Signature]
24/8/17

(Dr. Vivek Pandey)
Member Secretary

[Signature]
24/8/17

(Prof. D.K. Dureha)
Chairman

(5)

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1314

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

MINUTES OF DEPARTMENTAL PROMOTION COMMITTEE MEETING HELD ON
24th AUGUST, 2017 AT 11.30 AM IN THE CHAMBER OF VICE-CHANCELLOR,
L.N.I.P.E., GWALIOR.

The Departmental Promotion Committee meeting took place and consider the following agenda items:-

1. To consider the case of Maj. (Dr.) Shashi Bhushan, Deputy Registrar for movement to the Higher Grade. Pay from PB-3 Rs. 15600-39100+GP Rs. 7600/- to PB-4 Rs. 37400-67000/- + GP Rs. 8700/- (To be kept in sealed envelope)

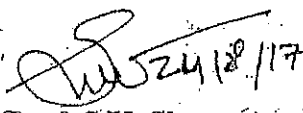
2. To consider the case of Shri Nand Lal Rohira, Deputy Registrar for movement to the Higher Grade Pay from PB-3 Rs. 15600-39100+GP Rs. 7600/- to PB-4 Rs. 37400-67000/- + GP Rs. 8700/-

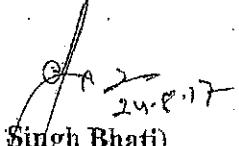
To consider the cases of Assistant Registrar for promotion to PB-3 Rs. 15600-39100+GP Rs. 5400/-

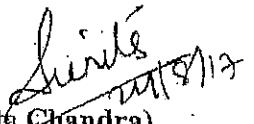
✓ To consider the cases of Assistant Registrar for movement to higher grade pay of Rs. 6600/- in PB-3, Rs. 15600-39100/-

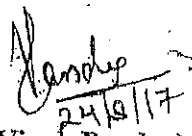
To consider the re-designation of Deputy Registrar as Joint Registrar.

Minutes of the each agenda items with recommendation of the committee is enclosed herewith.


(Prof. S.K. Sharma)
Member


(Dr. C.P. Singh Bhati)
Member


(Dr. Sunita Chandra)
Member


(Dr. Vivek Pandey)
Member Secretary


(Prof. D.K. Dureha)
Chairman

ANNEXURE - 13

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान ग्वालियर

ANNEXURE - 13

(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-संशोधित)

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: E/9(A)/ 40

दिनांक: 21/9/17

OFFICE ORDER

The Government of India, Ministry of Human Resource Development, Department of Higher Education while approving the scheme of revision of pay scales for the posts of Registrars, Deputy Registrars, Assistant Registrars etc. vide letter No. 1-32/2006-U.II/U.I (ii) dated 31.12.2008 provided that the Assistant Registrars who have completed 8 years of service shall be given the benefit of higher grade pay from Rs. 5400/- to Rs. 6600/- in PB-3.

Accordingly, the case of Shri Amit Yadav, Assistant Registrar who was being appointed as Assistant Director and subsequently redesignated as Assistant Registrar w.e.f, 20.09.2001 and completed 8 years of service on 20.09.2009 has been considered by the duly constituted Departmental Promotion Committee in its meeting held on 24.08.2017 on the basis of his service record and requisite benchmark, he has been found fit for this purpose. With a condition that he completes the training programme of (approx. 4 weeks duration) within one year.

On the basis of assessment by the DPC, the Competent Authority is pleased to approve movement of Shri Amit Yadav, Assistant Registrar to Grade Pay Rs. 6600/- in PB-3 w.e.f. 20.09.2009, which shall be notionally upto 25.11.2015 and it will have monetary effect w.e.f. 26.11.2015, in terms of earlier office order E-44/III/33 dated 25.07.2016 and E-44/III/40 dated 26.08.2016. He will also complete the requirement of participating in one training programme of approximate 4 weeks duration within one year and furnish information to this effect to the office. He will be entitled to exercise the option for fixation of pay as per rules.

(Authority : Vice Chancellor's approval dated 20.09.2017)

Vandey
21/9/17
(Dr. Vivek Pandey)
I/c Registrar

Copy to -

- VC Secretariat
- Finance Officer
- Shri Amit Yadav, Assistant Registrar
- D.D.O.
- Personal file
- Office Order file
- Registrar Secretariat
- Concerning file

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON
23.04.2018 AT 12.30 PM IN THE ADMINISTRATIVE BLOCK,
CONFERENCE HALL, FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 20 REPORTING MATTERS

**(D) THE MATTER OF DEFALCATION OF RS.32,12,503/- MADE BY
SHRI INDRA PRAKASH GARG, UDC, LNIPE, GWALIOR.**

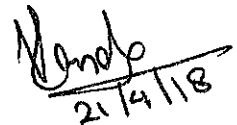
Shri Indra Prakash Garg while functioning as the Lower Division Clerk during the period from 22.03.2016 to 12.10.2016 and as Upper Division Clerk from 13.10.2016 to 27.03.2017 has committed grave misconduct by illegally and unauthorized transferring money to the tune of Rs. 32,12,503/- from the Bank Accounts of the Institute to his personal account, misusing fraudulently the Internet Banking Username and Password between the period from 22.03.2016 to 27.03.2017.

A notice was served upon the delinquent with a direction to deposit a sum of Rs.25,38,370/- and any further sum mis-appropriated by him within three days vide letter issued by the Institute bearing No. A/c/IPG/17-18/21/1185-86 dated 12.09.2017 **(ANNEXURE - 14, page : 115-116)**. In response thereto the delinquent vide his letter dated 14.09.2017 intimated the Institute that as per his knowledge the amount to be deposited is actually Rs.32,05,757/- and that he had deposited a sum of Rs.30,69,143/- in the Account No. 10025857768 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior and Rs. 1,36,614/- in the Account No. 34823816487 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior. Hence the charge of fraudulently transferring the amount to his personal account and making embezzlement through the Bank account of the Institute by the delinquent while working in the Account Section of the Institute stands established.

Looking to the seriousness of misconduct committed by Shri Indra Prakash Garg and since the misappropriation of the Institute's fund has been committed, he was suspended vide Institute's letter no. A/c/ IPG/ 17-18/21/1187-1188 dated 12.09.2017 **(ANNEXURE - 15, page : 117-129)**.

The matter is under investigation by the Central Bureau Investigation (CBI), Bhopal.

The matter is hereby reported before the Board of Management for kind consideration please.


21/4/18

**(Dr. Vivek Pandey)
Secretary, Board of Management**

ANNEXURE - 14

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आइएसआ 8001:2008, 14001:2004, आएचएसएएए 18001:2007

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क्रमांक स 2943 दिनांक 02.09.1995

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

A++ प्रत्यायन विश्वविद्यालय मानी गई संस्था
 विश्वविद्यालय अनुदान आयोग अधिनियम, 1956 के धारा 3 क अंतर्गत भारत सरकार, मानव संसाधन विकास मंत्रालय द्वारा अधिसूचना क्रमांक ए०११-१४/४१ यु० दिनांक ११/०९/१९९५ द्वारा
 भारत सरकार, युवा कार्यक्रम एवं खेल मंत्रालय

Lakshmbai 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

दिनांक 12/09/2017

क्रमांक: FJK/EPG/17-18/21/1187-1188

To,

Shri Indra Prakash Garg,
 Upper Division Clerk,
 Office of the Dean, LNIPE-NERC,
 Tepasia Sports Complex,
 Sonapur, Guwahati (Assam)

Permanent resident of -
 Pt. Shri Govind Ji ka Bada,
 Behind Devgarh Kothi,
 Chana Kothar, Kampoo, Gwalior - 474011.


Sub.: Suspension Order.

In the investigation it has been detected that fraud of Rs. 25,38,370/- (in 19 transactions, subject to further investigation) has been committed by you. Further, the investigation in relation to your act is going on. Looking to the seriousness of misconduct committed by you and since the misappropriation of the Institute's fund has been committed.

Therefore, you are hereby suspended with immediate effect. During the suspension your headquarter will be LNIPE-NERC, Tepasia Sports Complex, Sonapur, Guwahati (Assam), where you shall report daily to the Office of the Dean at 10.30 am.

During the suspension period you will be paid suspension allowance as per rules.

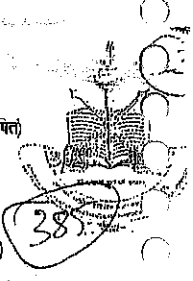
(Authority : Vice Chancellor's approval dated 12.09.17)


 (M.P. Singh)
 I/c Registrar

Copy to: The Dean, LNIPE-NERC, Tepasia Sports Complex, Sonapur,
 Guwahati, Assam for immediate compliance.

Lakshmbai 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 21.08.1995 under section 3 of UGC Act, 1956)
Government of India, Ministry of Youth Affairs and Sports



क्रमांक: A/C/IPG/17-18/21/1185-1186

दिनांक: 12/09/2017

To,

Shri Indra Prakash Garg,
Upper Division Clerk,
Office of the Dean, LNIPE-NERC,
Tepasia Sports Complex,
Sonapur, Guwahati (Assam)

ANNEXURE-III

Article-I, 4

Article-V, 4

Article-VI, 1

Permanent resident of -


Pt. Shri Govind Ji ka Bada,
Behind Devgarh Kothi,
Chana Kothar, Kampoo, Gwalior - 474011.

Sub.: Notice to Shri I.P. Garg, UDC in respect of misappropriation of Institute's funds.

1. This Notice is being served on you for your criminal misconduct & misappropriation of Institute's fund and other related offences detected during investigation.
2. According to the investigation made by the competent authorities of the Institute the misappropriated amount till now comes to the tune of Rs. 25,38,370/- (in 10 transactions, subject to further investigation). There is possibility of increase in the misappropriated amount.
3. You are therefore directed to deposit the sum of Rs.25,38,370/- detected up till now within three days and if any further sum which you have mis-appropriated be also deposited. The said deposit shall be made within three days else matter will be referred for further action.
4. A duly constituted committee will enquire into the matter in relation to defaults, mis-appropriation and other mis-conducts committed by you.
5. You are suspended with immediate effect for which a separate order is being sent to you.

You are hereby directed to abide by the directions of this notice and report the compliance accordingly.

(Issued under the authority and directions of the Vice Chancellor.)


(M.P. Singh)
I/c Registrar

Copy to: The Dean, LNIPE-NERC, Tepasia Sports Complex, Sonapur, Guwahati Assam for immediate compliance.

ANNEXURE - 15

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पंजीयन क्र. ग्वा.सं./2943 दिनांक 2.9.1995

आईएसआर 9001:2008, 14001:2004, ऑएचएसएस 18001:2007

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



No. Estt./PF/C/135/ 2729 - 2790

Dated 05.01.18

MEMORANDUM

The undersigned proposes to hold an inquiry against Shri Indra Prakash Garg, Upper Division Clerk, LNIPE, under suspension, under Rule 14 of the Central Civil Services (Classification, Control and Appeal) Rules, 1965. The substance of the imputations of misconduct in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I). A statement of the imputations of misconduct in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charge are proposed to be sustained are also enclosed (Annexure-III and IV).

It is clarified that it being a case of embezzlement of funds of the Institute by the delinquent from the Bank accounts of the Institute and investigation is going on and inquiry is going on at the end of the Bank, hence the supplementary article of charges may be there and the additional documents and witnesses may be there which shall, if any, be supplied at the appropriate time.

2. Shri Indra Prakash Garg is directed to submit within 10 days of the receipt of this Memorandum a written statement of his defence and also to state whether he desires to be heard in person.
3. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.
4. Shri Indra Prakash Garg is further informed that if he does not submit his written statement of defence on or before the date specified in Para 2 above, or does not appear in person before the inquiring authority or otherwise fails or refuses to comply with the provisions of Rule 14 of the CCS (CCA) Rules, 1965, or the orders/directions issued in pursuance of the said rule, the inquiry authority may hold the inquiry against him ex-parte.
5. Attention of Shri Indra Prakash Garg is invited to Rule 20 of the Central Civil Services (Conduct) Rules, 1964 under which no government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in

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संज्ञायन क्र. स्वा.सं./2943 दिनांक 2.9.1995

आईएसओ 9001:2008, 14001:2004, ऑएचएसएसएस 18001:2007

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

विरयविद्यालय मानी गई संस्था

(विरयविद्यालय अनुदान आयोग अधिनियम, 1956 के धारा 3 के अंतर्गत भारत सरकार, भारत सरकार द्वारा अधिस्तुतना क्रमांक एच.ए-14 / 02-यू.ए. 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.9-14/92-1.3, dated 21.09.1995 under section 3 of UGC Act, 1956)

Government of India, Ministry of Youth Affairs and Sports



respect of any matter dealt within in these proceedings, it will be presumed that Shri Indra Prakash Garg is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 20 of the CCS (Conduct) Rules, 1964.

6. The receipt of the Memorandum may be acknowledged.

Enclosures: As above.

(Prof. Dilip Kumar Dureha)
Vice Chancellor and
Disciplinary Authority

To

Shri Indra Prakash Garg,
Upper Division Clerk (under suspension),
LNPIE Gwalior
Office of the Dean, LNPIE-NERC,
Tepasia Sports Complex,
Sonapur, Guwahati, (Assam)

Permanent resident of -

Pt. Shri Govind Ji Ka Bada,
Behind Devgarh Kothi, Chana Kothar,
Kampoo, Gwalior - 474011 (M.P.)

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मंजीयन क्र. ग्या.सं./2943 दिनांक 2.9.1995

आईएसओ 9001:2008, 14001:2004, ऑएचएसएस 18001:2007

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 अतिरिक्त क्रमांक एफ.9-14/92-14/92-गु.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.9-14/92-14,3 dated 21.09.1995 under section 3 of UGC Act, 1956)

Government of India, Ministry of Youth Affairs and Sports



ANNEXURE-I

Statement of articles of charge framed against Shri Indra Prakash Garg, Upper Division Clerk (under suspension)

Article I

That the said Shri Indra Prakash Garg while functioning as the Lower Division Clerk during the period from 22.3.2016 to 12.10.2016 and as Upper Division Clerk from 13.10.2016 to 27-3-2017 has committed grave misconduct by illegally and unauthorisedly transferring money to the tune of Rs.32,12,503/- from the Bank Accounts of the Institute to his personal account, misusing fraudulently the Internet Banking Username and Password between the period from 22.03.2016 to 27.03.2017.

Thus by the aforementioned acts, Shri Indra Prakash Garg has violated the provisions of the Rule 3 (1) (i), 3 (1) (iii) and 3 (1) (vi) of the CCS (Conduct) Rules, 1964.

Article II

That during the aforesaid period and while functioning in the aforesaid office, the said Shri Indra Prakash Garg has committed grave misconduct in discharge of his duties while illegally and unauthorisedly receiving the Internet Banking Kit in respect of Bank Account of the Institute from the State Bank of India, Branch Mela Road, Gwalior, M.P.

Thus by the aforementioned act, Shri Indra Prakash Garg has violated the provisions of the Rule 3 (1) (i) and 3 (1) (iii) of the CCS (Conduct) Rules, 1964.

Article III

That during the aforesaid period and while functioning in the aforesaid office, the said Shri Indra Prakash Garg, has committed grave misconduct in discharge of his duties in as much as he did not perform his duties to prepare the bank reconciliation statements for the period from April 2013 to June 2017 in respect of various bank accounts of the Institute despite giving a Show Cause Notice to him vide Institute's letter No. EstL/PF/C/135/271 dated 4-10-2016 and issue of warning to him vide Institute's letter No. EstL/PF/C/135/277 dated 7-10-2016 in this regard.

Thus by the aforementioned act, Shri Indra Prakash Garg has violated the provisions of the Rule 3 (1) (ii), 3 (1) (iii) and 3 (1) (xix) of the CCS (Conduct) Rules, 1964.

(Signature)

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लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

विश्वविद्यालय मानी गई संस्था

(विश्वविद्यालय अनुदान आयोग अधिनियम, 1986 की धारा 3 के अंतर्गत भारत सरकार, मानव संसाधन विकास मंत्रालय द्वारा अधिसूचना क्रमांक एफ.ए-14/82-यू.3 दिनांक 21.09.1985 घोषित)

भारत सरकार, युवा कार्यकम 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.9-14/82-113 dated 21.09.1995 under section 3 of UGC Act, 1956)

Government of India, Ministry of Youth Affairs and Sports



Article IV

That during the aforesaid period and while functioning in the aforesaid office, the said Shri Indra Prakash Garg, has committed grave misconduct in discharge of his duties in as much as he did not deposit Rs.1,36,614/- to the Service Tax Department which were transferred from LNPE Account to the LNPE Tax Account on 16 December 2016 for depositing to the Service Tax Department.

Thus by the aforementioned act, Shri Indra Prakash Garg has violated the provisions of the Rule 3 (1) (ii) and 3 (1) (iii) of the CCS (Conduct) Rules, 1964.

Article V

That during the aforesaid period and while functioning in the aforesaid office, the said Shri Indra Prakash Garg, has committed grave misconduct in discharge of his duties in as much as he did not deposit the entire amount mis-appropriated by him by unauthorized transfer of Institute's fund to his personal account through internet banking despite directions given to him vide Institute's letter No.A/c/IPG/17-18/21/1185-1186 dated 12-9-2017 and deposited Rs. 6746/- less in the Institute's bank account.

Thus by the aforementioned act, Shri Indra Prakash Garg has violated the provisions of the Rule 3 (1) (iii), 3 (1) (vi) and 3 (1) (xix) of the CCS (Conduct) Rules, 1964.

Article VI

That during the aforesaid period and while functioning in the aforesaid office, the said Shri Indra Prakash Garg, has committed grave misconduct in discharge of his duties in as much as he became habitual of non-compliance of orders of the superior authorities and did not comply the directions given to him vide letters (1) No. A/c/IPG/17-18/21/1400-1401 dated 27-9-2017; (2) No. A/c/IPG/17-18/21/1666-1667 dated 9-10-2017; (3) No.ku.sa.02/2016/261 dated 7-12-2016; (4) No.Estt./F/C/135/195 dated 23-6-2017; (5) No.Estt./PF/C/135/748 dated 28-7-2017; (6) No.Estt./PF/C/135/46 dated 13-6-2017.

Thus by the aforementioned act, Shri Indra Prakash Garg has violated the provisions of the Rule 3 (1) (iii) and 3 (1) (xix) of the CCS (Conduct) Rules, 1964.

(Signature)
03/11/18
(Dr. Vivek Pandey)
I/c Registrar

(121)

(304)

पंजीयन क्र. स्वा.सं./2043-दिनांक 2.9.1995

आईएसओ 9001:2008, 14001:2004, ऑएचएसएस 18001:2007

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 अतिरिक्त क्रमांक एफ.9-14/92-उ.3 दिनांक 21.09.1995 घोषित)

भारत सरकार, युवा कार्यक्रम और खेल मंत्रालय

Lakshmbai 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



ANNEXURE-II

Statement of imputation of misconduct in support of the articles of charge framed against Shri Indra Prakash Garg

Article I

During the scrutiny of the Bank statement of Bank Account of the Institute maintained with State Bank of India, Mela Road, Gwalior, M.P. and based on the further investigation made by the Institute it was revealed that there was deviation and embezzlement of Rs.25,38,370/- in 19 transactions spanning during the period from 22.03.2016 to 27.03.2017 which was made by the delinquent by transferring the amount from the Bank account of the Institute to his personal account by mis-using fraudulently the Internet banking Username and Password. During further scrutiny, it was noticed that the amount embezzled by said Shri Indra Prakash Garg is Rs. 32,12,503/- in 23 transactions (Rs.30,75,889/- in 22 transactions from Institute's bank account No. 10025857768 and Rs. 1,36,614/- in one transaction from Institute's bank account No. 34823816487). The details are as under:

(A) Account No. 10025837768

Date	Date	Particulars	Transfer	Branch	Dr.
22/3/2016	22/3/2016	TO TRANSFER INB CH.No. 597871-	CT73248581 TRANSFER TO 30164849840 INDRA PRAKASH GARG/	99922	129135
19/4/2016	19/4/2016	TO TRANSFER INB CH No. 631862 Durga corp-	CT74753344 TRANSFER TO 30164849840 INDRA PRAKASH GARG/	99922	179809
20/5/2016	20/5/2016	TO TRANSFER INB CH.No. 314256-	CT76281024 TRANSFER TO 30164849840 INDRA PRAKASH GARG/	99922	198256
16/6/2016	16/6/2016	TO TRANSFER INB WRONG CREDIT ON 13.06.16-	CT77603547 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	185000
30/6/2016	30/6/2016	TO TRANSFER INB NAMAN ADVERTISING-	CT78305176 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	154263
06-07-16	06-07-16	TO TRANSFER INB ECONOMIC TRADING CO-	CT78632831 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	94500

शक्ति नगर, मेला रोड, ग्वालियर - 474002 (म.प्र.) दूरभाष: 0751-4000902, 4000917 फैक्स: 0751-4000992

Shakti Nagar, Mela Road, Gwalior - 474 002 (MP) Phone: 0751-4000902, 4000917 Fax: 0751-4000992

e-mail: registrar@lnipe.gov.in Website: www.lnipe.gov.in

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आईएसओ 9001:2008, 14001:2004, ऑएचएसएसएस 18001:2007

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.ए-14/92-यू.3 दिनांक 21.09.1995 घोषित)

भारत सरकार, युवा कार्यक्रम और खेल मंत्रालय

Lakshmbai National Institute of Physical Education, Gwalior

Deemed to be University

(Declared vide Government of India, Ministry of Human Resource Development Notification No.P.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



06-07-16	06-07-16	TO TRANSFER INB SHYAM ENTERPRISE CH No. 632307-	CT78632904 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	94601
11-07-16	11-07-16	TO TRANSFER INB VINOD STRORE CH No. 632325-	CT78824791 TRANSFER TO 30164849840. Mr. INDRA PRAKASH GARG/	99922	87719
21/7/2016	21/7/2016	TO TRANSFER INB PIYUSH RATHO CH No. 632369-	CT79336830 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	6746
26/7/2016	26/7/2016	TO TRANSFER -INB CH No. 632348-	CT79524583 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	106833
04-08-16	04-08-16	TO TRANSFER -INB P.K.DAS CH No. 632416-	CT80009568 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	87750
16/8/2016	16/8/2016	TO TRANSFER -INB FOR DD CH No. 632406-	CT80563814 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	163000
29/8/2016	29/8/2016	TO TRANSFER -INB CH No. 315856-	CT81143767 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	147000
05-09-16	05-09-16	TO TRANSFER -INB VICKY ENT CH No. 025258-	CT81563831 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	145750
07-09-16	07-09-16	TO TRANSFER -INB VARDHMAN KIRANA STORE-	CT81695434 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	165000
24/10/2016	24/10/2016	TO TRANSFER -INB M D CONS CH No. 025638-	CT84132614 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	193545
07-11-16	07-11-16	TO TRANSFER -INB CH No. 25724 Mangal Enter--	CT85057728 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	144292
11-11-16	11-11-16	TO TRANSFER -INB CH No. 25757 J.P.Bhukar -	CT85357383 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	96700

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आईएसओ 9001:2008, 14001:2004, ओएसएसएसएस 18001:2007

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

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भारत सरकार, युवा कार्यक्रम और खेल मंत्रालय

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Government of India, Ministry of Youth Affairs and Sports



09-12-16	09-12-16	TO TRANSFER -INB CH No. .025790 Keshar servi--	CT86968324 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	192290
30/12/2016	30/12/2016	TO TRANSFER -INB ch no. 025844 Outlook Pub--	CT88280043 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	186200
17/01/2017	17/01/2017	TO TRANSFER -INB WRONGLY CREDIT ON 07.01.16--	CT89654644 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	162400
27/03/2017	27/03/2017	TO TRANSFER -INB CH No. 476126 S S CLOTH--	CT94517243 TRANSFER TO 30164849840 Mr. INDRA PRAKASH GARG/	99922	155100
Total				Rs.3075889	

B. LNPE TAX ACCOUNT No. 34823816487

Date	Date	Particulars	Transfer	Branch	Dr.
06/03/17	06/03/17	WDL TFR 258917.00 Cr INB CH RETURN	Transfer to 0030164849840	99922	136614

Grand Total (A + B)**Rs. 32,12,503**

It is hereby clarified that as the investigation is going on at the end of the Institute and at the end of the State Bank of India, Mela Road, Gwalior; hence the amount may further increase; however the sum and substance of the charge will remain the same.

A notice was served upon the delinquent with a direction to deposit a sum of Rs.25,38,370/- and any further sum mis-appropriated by him within three days vide letter issued by the Institute bearing No. A/c/IPG/17-18/21/1185-86 dated 12.09.2017. In response thereto the delinquent vide his letter dated 14.09.2017 intimated the Institute that as per his knowledge the amount to be deposited is actually Rs.32,05,757/- and that he had deposited a sum of Rs.30,69,143/- in the Account No.10025857768 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior and Rs.1,36,614/- in the Account No.34823816487 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior. Hence the charge of fraudulently transferring the amount to his personal account and making embezzlement through the Bank account of the Institute by the delinquent while working in the Accounts Section of the Institute stands established.

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आईएसआं 9001:2008, 14001:2004, ओएचएसएस 18001:2007

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Government of India, Ministry of Youth Affairs and Sports



Article II

Upon scrutiny of the Bank accounts and upon revealing of the aforementioned embezzlement and fraudulent transfer of funds from the Bank accounts of the Institute to his personal account by the delinquent, correspondence was made with the State Bank of India, Branch Mela Road, Gwalior and it was revealed that he procured a Internet Banking kit in respect of the bank Account of the Institute maintained with the said Bank without authority of law and without obtaining sanction from the appropriate authority and misused the same for the aforementioned fraud and embezzlement of funds. This fact has been established from the copy of page no.39 of the Internet Banking Kit Issue Register provided by the Bank. Furthermore this charge is established substantially upon making deposit of a sum of Rs.32,05,757/- by the delinquent in the Bank account of the Institute.

Article III

Shri Indra Prakash Garg was entrusted with the duty, inter alia, to prepare Monthly Bank Reconciliation in respect of various bank accounts of the Institute. However, he did not perform his duties and not prepared the bank reconciliation statements for the period from April 2013 to June 2017 (he was transferred from the Accounts section in July 2017). In this connection, a Show Cause Notice was also issued to him vide Institute's letter No. Estt./PF/C/135/271 dated 4-10-2016 and a written warning was given to him vide Institute's letter No. Estt./PF/C/135/277 dated 7-10-2016.

Article IV

Shri Indra Prakash Garg was responsible for online depositing the service tax with the Service Tax Department from the LNIPE Tax Account. For this purpose, an amount of Rs.1,36,614/- was transferred from LNIPE Account to LNIPE Tax Account on 16.12.2016. However, Shri Garg did not transfer this amount to the Service Tax Department and instead transferred Rs.1,36,614/- in his personal account on 06.03.2017 by unauthorized use of net banking. This resulted in non-depositing of the statutory dues in time to the Government..

Article V

During general scrutiny of bank statement of LNIPE Account No.10025857768 of the Institute, it was revealed that Shri Indra Prakash Garg had unauthorized transferred Rs. 25,38,370/- in 19 transactions through net banking in his personal account. Pending detailed scrutiny, Shri Garg was directed vide Institute's letter No.A/c/PG/17-18/21/1185-1186 dated 12-9-2017 to deposit within three days the sum of Rs.25,38,370/- detected till then and any further sum which he had mis-appropriated. During further scrutiny, it was noticed that Shri Garg had mis-appropriated a sum of Rs.32,12,503/- (in 22 transactions) from LNIPE Account No.10025837768 and in 1 transaction from LNIPE Tax Account No.

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भारत सरकार, युवा कार्यक्रम और खेल मंत्रालय

Lakshmbai National Institute of Physical Education, Gwalior

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Government of India, Ministry of Youth Affairs and Sports



34823816487). However, Shri Garg, vide his letter dated 14-9-2017 had deposited only Rs.32,05,757/- instead of Rs.32,12,503/-. As such, an amount of Rs. 6746/- was less deposited by Shri Indra Prakash Garg, which he had mis-appropriated.

Article VI

- (i) On the directions given to Shri Indra Prakash Garg vide Institute's letter No. A/c/IPG/17-18/21/1185-1186 dated 12-9-2017 to deposit a sum of Rs.25,38,370/- detected till then and any further sum which he had mis-appropriated. In response to it, Shri Garg, vide his letter dated 14-9-2017 intimated that as per his knowledge, a total of 32,05,757/- becomes to be deposited which he has deposited in the two bank accounts of the Institute. Thereafter, Shri Indra Prakash Garg was directed to provide date wise details of the mis-appropriated amount of Rs.32,05,757/- within three days vide Institute's letter No. A/c/IPG/17-18/21/1400-1401 dated 27-9-2017. However, Shri Garg did not comply these orders. Thereafter, Shri Garg was again directed vide Institute's letter No. A/c/IPG/17-18/21/1666-1667 dated 9-10-2017 to provide date wise details of the mis-appropriated amount of Rs.32,05,757 immediately. However, Shri Garg did again not comply the orders and not provided the desired information about the mis-appropriated amount.
- (ii) Vide Institute's office order No.ku:sa:02/2016/261 dated 7-12-2016, Shri Indra Prakash Garg was directed to hand over the charge of Stationery Store to Shri Manoj Ojha. On non-compliance of these orders, Shri Garg was again directed vide Institute's letter No.Estt./E/C/135/195 dated 23-6-2017 to hand over the charge of the Stationery Store by 27-6-2017 and report the compliance in writing. Shri Indra Prakash Garg did not comply the orders and hence he was once again directed vide Institute's letter No.Estt.PF/C/135/748 dated 28-7-2017 to inform the reasons for non-compliance of the orders within seven days. However, Shri Indra Prakash Garg did not comply these orders.
- (iii) Shri Indra Prakash Garg was directed, vide Institute's letter No.Estt./PF/C/135/46 dated 13-6-2017 to immediately hand over the charge of vehicle in terms of office order No. Ku.Sa.02/2017-18/20 dated 28-4-2017 to Shri Monoj Saxena, Assistant. However, Shri Garg did not comply these orders.

(Dr. Vivek Pandey)
I/c Registrar

पंजीयन क्र. ग्वा.सं./2943 दिनांक 2.9.1995

आईएसओ 9001:2008, 14001:2004, ऑएचएसएसएस 18001:2007

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

विश्वविद्यालय मानी गई संस्था

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भारत सरकार, युवा कार्यक्रम और खेल मंत्रालय

Lakshmbai National Institute of Physical Education, Gwalior

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Government of India, Ministry of Youth Affairs and Sports



ANNEXURE-III

List of documents by which the articles of charge framed against Shri Indra Prakash Garg are proposed to be sustained.

Article I

1. Relevant pages of the Bank Statement of LNIPE Account No. 10025857768 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior for the period from 22-3-2016 to 27-3-2017.
2. Relevant pages of the Bank Statement of LNIPE Tax Account No. 348223816487 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior for the period from 22-3-2016 to 27-3-2017.
3. Relevant pages of the Bank Statement of Bank Account No. 0030164849840 of Shri Indra Prakash Garg maintained with State Bank of India, Mela Road, Gwalior, M.P.
4. Notice issued to the delinquent in respect of embezzlement of funds from the accounts of the Institute vide letter No. A/c/IPG/17-18/21/1185-86 dated 12.09.2017.
5. Letter dated 14.09.2017 submitted by the delinquent regarding deposition of Rs.32,05,757/- along with copy of counterfoil of amount deposit slips.
6. Relevant page of the Bank Statement of LNIPE Account No. 10025857768 and that of LNIPE Tax Account No. 348223816487 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior showing credit of Rs.30,69,143/- in the Account No. 10025857768 and Rs. 1,36,614/- in the Account No. 34823816487 of the Institute as deposited by Shri Indra Prakash Garg.

Article II

1. Copy of page No.39 of the Internet Banking Kit Issue Register of the State Bank of India, Mela Road Branch, Gwalior.
2. Relevant pages of the Bank Statement of LNIPE Account No. 10025857768 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior for the period from 22-3-2016 to 27-3-2017.
3. Relevant pages of the Bank Statement of LNIPE Tax Account No. 348223816487 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior for the period from 22-3-2016 to 27-3-2017.

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आईएसओ 9001:2008, 14001:2004, ऑएचएसएस 18001:2007

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

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

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Government of India, Ministry of Youth Affairs and Sports

4. Relevant pages of the Bank Statement of Bank Account No. 0030164849840 of Shri Indra Prakash Garg maintained with State Bank of India, Mela Road, Gwalior, M.P.
5. Notice issued to the delinquent in respect of embezzlement of funds from the accounts of the Institute vide letter No. A/c/IPG/17-18/21/1185-86 dated 12:09.2017.
6. Letter dated 14.09.2017 submitted by the delinquent regarding deposition of Rs.32,05,757/- along with copy of counterfoil of amount deposit slips.
7. Relevant page of the Bank Statement of LNPE Account No. 10025857768 and that of LNPE Tax Account No. 348223816487 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior showing credit of Rs.30,69,143/- in the Account No. 10025857768 and Rs. 1,36,614/- in the Account No. 34823816487 of the Institute as deposited by Shri Indra Prakash Garg.

Article III

1. Duty List of the employees of Accounts Section.
2. Copy of note sheet of Accounts section showing that the Bank Reconciliations not done since 2013-14.
3. Copy of Show Cause Notice No. Estt./PF/C/135/271 dated 4-10-2016.
4. Copy of letter dated 06.10.2016 of the delinquent.
5. Copy of Institute's letter No. Estt./PF/C/135/277 dated 7-10-2016.

Article IV

1. Relevant pages of the Bank Statement of LNPE Tax Account No. 3482238 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior period from 16.12.2016 to 06.03.2017.
2. Letter dated 14.09.2017 submitted by the delinquent regarding deposition of Rs.32,05,757/- along with copy of counterfoil of amount deposit slips.

Article V

1. Relevant pages of the Bank Statement of LNPE Account No. 10025 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior period from 22-3-2016 to 27-3-2017.

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विश्वविद्यालय मानी गई संस्था
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Deemed to be University
Government of India, Ministry of Youth Affairs and Sports



2. Relevant pages of the Bank Statement of LNIPE Tax Account No. 348223816487 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior for the period from 22-3-2016 to 27-3-2017.
3. Relevant pages of the Bank Statement of Bank Account No. 0030164849840 of Shri Indra Prakash Garg maintained with State Bank of India, Mela Road, Gwalior, M.P.
4. Notice issued to the delinquent in respect of embezzlement of funds from the accounts of the Institute vide letter No. A/c/IPG/17-18/21/1185-86 dated 12.09.2017.
5. Letter dated 14.09.2017 submitted by the delinquent regarding deposition of Rs.32,05,757/- along with copy of counterfoil of amount deposit slips.
6. Relevant page of the Bank Statement of LNIPE Account No. 10025857768 and that of LNIPE Tax Account No. 348223816487 of the Institute maintained with State Bank of India, Mela Road Branch, Gwalior showing credit of Rs.30,69,143/- in the Account No. 10025857768 and Rs. 1,36,614/- in the Account No. 34823816487 of the Institute as deposited by Shri Indra Prakash Garg.

Article VI

1. Copy of Institute letter No. A/c/IPG/17-18/21/1185-86 dated 12.09.2017.
2. Letter dated 14.09.2017 submitted by the delinquent along with copy of counterfoil of amount deposit slips.
3. Copy of Institute's letter No. A/c/IPG/17-18/21/1400-1401 dated 27-9-2017.
4. Copy of Institute's letter No. A/c/IPG/17-18/21/1666-1667 dated 9-10-2017.
5. Copy of Institute's office order No.ku.sa.02/2016/261 dated 7-12-2016.
6. Copy of Institute's letter No.Estt./F/C/135/195 dated 23-6-2017.
7. Copy of Institute's letter No.Estt./PF/C/135/748 dated 28-7-2017.
8. Copy of Institute's letter No.Estt./PF/C/135/46 dated 13-6-2017.

(Dr. Vivek Pandey)
I/c Registrar

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आईएसओ 8001:2008, 14001:2004, ओएचएसएस 18001:2007

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विश्वविद्यालय मानी गई संस्था

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भारत सरकार, युवा कार्यक्रम और खेल मंत्रालय

Lakshmbai 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/B2-U.3 dated 21.09.1995 under section 3 of UGC Act, 1956)

Government of India, Ministry of Youth Affairs and Sports

**ANNEXURE-IV**

List of witnesses by whom the articles of charge framed against
Shri Indra Prakash Garg are proposed to be sustained.

NIL

(Dr. Vivek Pandey)
I/c Registrar

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

**60TH MEETING OF BOARD OF MANAGEMENT TO BE HELD ON
23.04.2018 AT 12.30 PM IN THE ADMINISTRATIVE BLOCK,
CONFERENCE HALL, FIRST FLOOR, LNIPE, GWALIOR- 474 002.**

AGENDA ITEM 21

ANY OTHER MATTER WITH THE PERMISSION OF CHAIR.

Vivek Pandey
21/4/18

**(Dr. Vivek Pandey)
Secretary, Board of Management**