

लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, ग्वालियर

(A++ प्रत्यानन विश्वविद्यालय मानी गई संस्था)

(विश्वविद्यालय अनुदान आयोग अधिनियम, 1956 की धारा 3 के अंतर्गत भारत सरकार, मानव ससाधन विकास मंत्रालय द्वारा अधिसूचना क्रमांक एफ.9-14/92-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

No. BOM/64/2021/1771-1785Date: 3/1/2022

प्रति,

1. Prof. Vivek Pandey, Officiating Vice Chancellor, LNIPE, Gwalior.
2. Shri Atul Singh, Joint Secretary (Development), Government of India, Ministry of Youth Affairs & Sports, Shastri Bhawan, New Delhi – 110 001.
3. Prof. Monika Verma, HOD in Physical Education, Choudhary Devi Lal University, Sirsa – 125 055 (Haryana)
4. Prof. Takhellambam Inaobi Singh, Dean, School of Education, and Head of the Department of Physical Education, Manipur University, Post Mayang Distt. Imphal – 7951 132 (Manipur)
5. Prof. S.K. Mondal, HOD in Physical Education & Sports Science, Visa-Bharti PO Santiniketan, Bolpur – 731 235 (West Bengal)
6. Prof. Deepak Mehta, Head of the Department, School of Physical Education, Devi Ahilya University, Indore – 452 014 (M.P.)
7. Dr. S.B. Nageswar Rao, Professor, Ex-Director, Directorate of Distance Education and Ex-Head Department of Business Administration, Annamalai University, Annamalai Nagar.
8. Prof. Dhyaneswar D. Pawar, Director, School of Mathematical Sciences, Swami Ramanand Teerth Marathwada University, Vishnupuri, Nanded – 431606
9. Prof. L. N. Sarkar, Dean (Academics), LNIPE, Gwalior – 474 002.
10. Dr. Sankarjyoti Basumatary, I/c Dean, NERC, Tepasiya Sports Complex, Sonapur, Guwahati.
11. Dr. C.P. Singh, Bhat, Associate Professor, LNIPE, Gwalior – 474 002
12. Dr. P.K. Das, Assistant Professor, L.N.I.P.E., Gwalior 474 002.
13. Prof. G.D. Ghai, I/c Controller of Examination, L.N.I.P.E., Gwalior-474 002
(Permanent invitee to the BOM as per MoA Clause 30(iv)).

विषय:- संस्थान प्रबंध मण्डल की 64वीं आपात बैठक की सूचना बावत।

संदर्भ:- मंत्रालय का दिनांक 17.12.2021 का पत्रांक एफ संख्या 70-01/2020-SP VI.

महोदय/महोदया,

उपरोक्त विषयान्तर्गत निर्देशानुसार यह सूचित किया जाता है, कि उक्त संदर्भित पत्र के अनुक्रम में प्रशासनिक मंत्रालय के संस्थान प्रबंध मण्डल की 64वीं आपात बैठक (मंगलवार) दिनांक 4.1.2022 को प्रातः 11.30 बजे निर्देशानुसार ऑनलाइन माध्यम के जरिये संलग्न कार्यसूची में उल्लेखित एकल प्रकरण पर विचारार्थ आयोजित होगी।

अतः अनुरोध है कि कृपया उक्त आपात बैठक में ऑनलाइन माध्यम से शामिल होने का कष्ट करें। बैठक में शामिल होने हेतु आई.डी. एवं पासवर्ड पृथकतया ई-मेल एवं वाट्सएप पर प्रेषित किये जा रहे हैं।

संलग्न:- उपरोक्तानुसार।

भवदीय,
ए.एस. साजवान
83/01/22
(प्रो. ए.एस. साजवान)
प्रभारी 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.

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

64th EMERGENT MEETING OF BOARD OF MANAGEMENT TO BE
HELD ON 4.1.2022 AT 11.30 AM THROUGH VIDEO
CONFERENCING/VIRTUAL MODE.

AGENDA ITEM 1

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

It is submitted that the post of Vice Chancellor is vacant and the process of its filling up is going on by the Govt. of India, Ministry of Youth Affairs & Sports through constitution of a Search-cum-Selection Committee, the composition of which is as under as per Rule 25 of LNIPE Society (**ANNEXURE - 1, page: 1-2**) :-

- (a) *A nominee of the President of the LNIPE as Chairperson of the search-cum-selection committee.*
- (b) *A nominee of the Government of India (Ministry of Youth Affairs and Sports), who shall be an eminent academician/ educationist nominated by the Central Government, preferably an ex-VC or serving VC of any University funded by the Central/ State Government.*
- (c) *A nominee of the Board of Management, who shall be an eminent academician or educationist.*

The Institute has received a letter F.No. 70-01/2020-SPVI dated 17th December, 2021 (**ANNEXURE - 2, page: 3**) from the Ministry of Youth Affairs and Sports, thereby desiring to take necessary action for finalization of nominee of BOM in the said Search-cum-Selection Committee.

Accordingly, the matter is hereby placed for consideration of the Board of Management for making its nominee in the Search cum Selection Committee for appointment of Vice Chancellor at LNIPE, Gwalior, so that the same can be intimated to the Ministry by the Institute.

A. Sajwan
2/01/22.

(Prof. A.S. Sajwan)
Secretary, Board of Management

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Annexure-I

(j) Such other officers as may be prescribed in the Rules of the Institute.

24. PRESIDENT

The Institute shall have a President who by virtue of his office shall be the Head of the National Institute. The Union Minister/Minister of State (Independent Charge) for Youth Affairs and Sports, Government of India shall be the President of the Institute.

25. VICE-CHANCELLOR

(i) The Vice-Chancellor shall be a whole time salaried officer of the Institution and shall be appointed by the President of LNIPE, with the prior approval of Appointments Committee of Cabinet, from a panel of three names suggested by a Search-cum-Selection Committee specifically constituted for the purpose by the Ministry of Youth Affairs and Sports, Government of India in accordance with the UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2010 as amended from time to time.

However, in case of this Institution being public funded, the Vice Chancellor shall be appointed in accordance with the procedure laid down by the Central Government.

The composition of Search-cum-selection committee shall be :-

- A nominee of the President of the LNIPE as Chairperson of the search-cum-selection committee.
- A nominee of the Government of India (Ministry of Youth Affairs and Sports), who shall be an eminent academician/ educationist nominated by the Central Government, preferably an ex-VC or serving VC of any University funded by the Central/ State Government.
- A nominee of the Board of Management, who shall be an eminent academician or educationist.

Provided further that if the President does not approve of any name as recommended by the search committee, he/she may call for a fresh panel.

(ii) The Vice-Chancellor shall hold office for a term of five years. He shall be eligible for a second term, provided that in no case shall he hold office beyond the age of 70 years. Provided that notwithstanding the expiry of the said period of five years, he/she may continue in office for not more than six months or till his/her successor is appointed and latter assumes office, whichever is earlier.

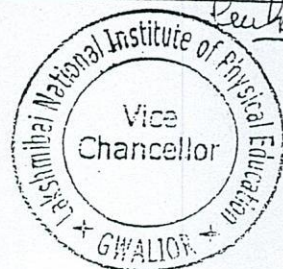
(iii) In case the office of the Vice-Chancellor becoming vacant due to death, resignation or otherwise and in case of his/her absence due to illness or any other cause, the Senior Most Professor shall perform the duties of



Member

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

सुनील गार्ग / SUNIL GARG
उप सचिव / Deputy Secretary
युवा कार्यक्रम एवं खेल मंत्रालय
Ministry of Youth Affairs & Sports
भारत सरकार, नई दिल्ली
Govt. of India



the Vice-Chancellor until a new Vice-Chancellor is appointed, or the existing Vice-Chancellor resumes duties, as the case may be; and if the Vice Chancellor is out of Station on tour/leave or otherwise, he can entrust the current charge of the post to undertake daily routine work to any officer not below the rank of Professor.

26. POWERS OF THE VICE CHANCELLOR

- (i) The Vice-Chancellor shall be the Principal Executive Officer of the Institute and shall exercise general supervision or control over the affairs of the Institute and shall be mainly responsible for implement of the decisions of all the authorities of the Institute.
- (ii) The Vice-Chancellor shall be the ex-officio Chairman of the Board of Management, Academic Council, Finance Committee, Planning & Monitoring Board and Selection committees of teaching and administrative post of the Institute.
- (iii) The Vice-Chancellor shall have the power to convene or cause to be convened meetings of the various authorities of the Institute.
- (iv) The Vice-Chancellor may, if he / she is of the opinion that immediate action is called for on any matter, he / she shall exercise any power conferred upon any authority of the Institute under its Memorandum of Association, Rules and Regulations/Bye-laws and take such action or proceed to take such action and shall report to the concerned authority on the action taken by him / her on such matters.

Provided that if the authority concerned as mentioned in clause (ii) above is of the opinion that such action ought not to have been taken, it may refer the matter to the President whose decision thereon shall be final.

Provided further that if any person in the service of the Institute is aggrieved by the action taken by the Vice-Chancellor under the said clause, he / she shall have the right to appeal against such decision to the Board of Management within thirty days from the date on which such action is communicated to him / her and thereupon the Board of Management shall consider it in a subsequent meeting and may confirm, modify or reverse the action taken by the Vice-Chancellor.

- (v) It shall be the duty of the Vice-Chancellor to ensure that the Memorandum of Association, the Rules, Bye-laws and Regulations of the Institute are duly observed and implemented and he / she shall have all the necessary powers in this regard.
- (vi) All powers relating to the proper maintenance and discipline of the institute shall be vested in the Vice-Chancellor.
- (vii) The Vice-Chancellor shall have the power to re-delegate some of his powers to any of his / her subordinate officers with the concurrence and approval of the Board of Management.
- (viii) The Vice-Chancellor shall exercise all other powers as may be delegated

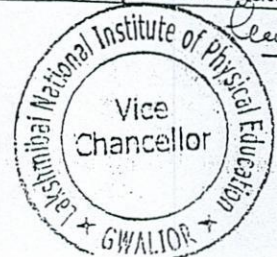


[Signature]
Member

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

[Signature]

SUNIL G...
Deputy Secretary
Ministry of Youth Affairs & Sports
Govt. of India, New Delhi



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Annexure-2

F. No. 70-01/2020-SPVI
Government of India
Ministry of Youth Affairs & Sports
Department of Sports

'A" Block, Pragati Vihar Hostel,
Lodhi Road, New Delhi, 110003
Dated: 17 December 2021
H

To
The Vice Chancellor,
Lakshibai National Institute of Physical Education,
Mela Road, Shakti Nagar,
Gwalior.

Sub: Search-cum-Selection Committee for appointment of Vice Chancellor LNIPE,
Gwalior.

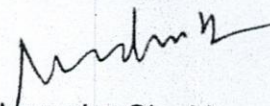
Sir,

I am directed to intimate that the Ministry is in the process of constitution of a Search-cum-Selection Committee for the appointment of next Vice Chancellor of LNIPE.

2. As you are aware that the Search-cum-Selection Committee for appointment of VC LNIPE contains three members out of which one member is to be nominated by Board of Management (BOM) of LNIPE.

3. In view of the above, you are requested to kindly take necessary action for finalization of nominee of BOM in the above Search-cum-Selection Committee and intimate this Ministry about the same immediately so that the matter could be processed further.

Yours faithfully,



(Narender Singh)
Section Officer
Tel No. 24368242

Copy also to: Registrar, LNIPE for information and necessary action.

Handwritten notes:
17/12/21
Most Urgent. Pl put up today
AR (Adm.)