

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 संसाधन विकास मंत्रालय द्वारा अधिसूचना क्रमांक एफ.9-14/92-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

No. BOM/69/2025/2112-2124Date: 17/12/2025

सेवा में,

1. Prof. Kalpana Sharma, Vice Chancellor, LNIPE, Gwalior.
2. Shri Shobhit Jain, Joint Secretary (Development), Government of India, Ministry of Youth Affairs & Sports, Shastri Bhawan, New Delhi – 110 001
3. Prof. Samiran Mondal, Dept. of Physical Education, Visva-Bharati, Santiniketan-731235, West Bengal.
4. Prof. Jai Prakash Sharma, Indira Gandhi Institute of Physical Education and Sports Sciences, (University of Delhi), B-Block, Vikaspuri, New Delhi-110 018
5. Prof. Seema Kaushik Sharma, Professor, Department of Physical Education, Lakshmibai College, Delhi University, Delhi.
6. Prof. Vishal Omprakash Banne, Rani Durgavati Vishwa Vidyalaya (RDVV), Saraswati Vihar, Pachpedi, Jabalpur (M.P.) 482001
7. Dr. Birendra Jhanjharia (Dean, Faculty of Sports Sciences), LNIPE, Gwalior
8. Prof. Joseph Singh, Professor, L.N.I.P.E., Gwalior
9. Dr. Madan Singh Rathore, Assistant Professor, L.N.I.P.E., Gwalior.
10. Prof. M.K. Singh, Controller of Examination, LNIPE, Gwalior.
11. Dr. Yatendra Kumar Singh, Registrar I/c, LNIPE, Gwalior

विषय:- संस्थान प्रबंध मण्डल की 69वीं बैठक की पूरक कार्यसूची एवं विस्तृत नोट्स प्रेषण बावत्।

संदर्भ:- संस्थान का पत्र क्रमांक- BOM/69/2025/2094-2106 दिनांक 16.12.2025.

महोदय/महोदया,

उपरोक्त विषयान्तर्गत संस्थान के संदर्भित पत्र के अनुक्रम में निर्देशानुसार प्रबंध मण्डल की 69वीं बैठक सोमवार दिनांक 22.12.2025 को पूर्वान्ह 11.30 बजे संस्थान के कक्ष क्रमांक 205, संमंत्रणा कक्ष, प्रशासनिक भवन, लक्ष्मीबाई राष्ट्रीय शारीरिक शिक्षा संस्थान, मेला रोड़, ग्वालियर - 474 002 (मध्य प्रदेश) में आयोजित होने वाली बैठक की पूरक कार्यसूची एवं विस्तृत नोट्स संलग्न है।

समस्त माननीय सदस्यगण से यह भी अपेक्षित है, कि किसी विचारार्थ प्रकरण में हितों के टकराव होने की स्थिति में कृपया सभापति महोदया की अनुमति से ऐसे प्रकरण के चर्चा/बैठक/निर्णय में शामिल न हो।

भवदीय,

संलग्न:- उपरोक्तानुसार।

यतेंद्र कुमार सिंह
 (डॉ. यतेंद्र कुमार सिंह)
 कुलसचिव प्रभारी
 (सचिव, प्रबंध मण्डल)

प्रतिलिपि:-

1. The Hon'ble Union Minister 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. Dy. Secretary, Government of India, Ministry of Youth Affairs and Sports, Department of Sports, Hall No. 103 Near Ramp No. 1, Jawaharlal Nehru Stadium, Lodhi Road, NEW DELHI- 110 003.

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

69th MEETING OF BOARD OF MANAGEMENT TO BE HELD ON 22.12.2025 AT 11.30 AM IN THE CONFERENCE HALL, ADMINISTRATIVE BLOCK, ROOM NO. 205, FIRST FLOOR, LNIPE, GWALIOR - 474002.

SUPPLEMENTARY AGENDA ITEM - 1

As per the minutes of 68th meeting of Board of Management held on 26.08.2025 (**ANNEXURE- 10, page- 77-88**) at Gwalior and the Board discussed the matter at length and noted that the issue is **subjudice** currently pending before the **High Court and the Central Administrative Tribunal (CAT)**. Accordingly, the Board resolved that **legal opinion from a Senior Government Legal Counsel** be obtained prior to finalizing any decision on the matter.

The Board further **authorized to the Vice Chancellor** to compile and submit a **comprehensive document** of all the concerned cases inter-alia including:-

- (a) A detailed chronology of events related to each faculty member.
- (b) Relevant Judgments, Orders or Interim Orders from various Hon'ble Courts including ongoing litigations.
- (c) Representations and complaints received.
- (d) Office Orders, Letters and Notices issued by the Institute.
- (e) Any decision taken by the Institute having on basis of Case/Cases.
- (f) The Senior Government Legal Counsel be requested to further suggest:-
 - (i) which envelop/s are to be opened;
 - (ii) which envelop/s are to be opened by which court orders;
 - (iii) Cases for promotion and their effective dates and subject to which Court order; and

Upon receipt of the legal opinion, the agenda will be **re-submitted for consideration in the next meeting of the Board of Management**.

Accordingly in respect of Agenda Item No. 7, 10, 11 and 12 of BoM's decision, the details of which is as under:-

AGENDA ITEM 7

CONSIDERATION OF RECOMMENDATIONS OF SCREENING / SELECTION COMMITTEE MEETING HELD ON 14.2.2022 FOR PROMOTION OF FACULTY STAFF UNDER CAREER ADVANCEMENT SCHEME (CAS).

This matter was placed before the Board of Management in its last meeting held on 28.6.2022 and the Board decided as under:-

"The Board perused the matter and decided to defer consideration of the matter, for want of more details with gist of the matter. Accordingly, the Board directed the Institute to submit the proposal with more details / gist of each of the case for better understanding of the matter.



The Board also observed that the Hon'ble High Court has recently passed interim directions to the Institute in a petition filed by some faculty members, which need to be examined and put up before the Board of Management."

Further the matter was placed before the 67th meeting of Board of Management held on 08.12.2023 and the Board decided as under:-

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

In view of above directions, the matter is being re-submitted as under:-

As per Chapter-2 of Bye-laws Governing appointments, terms and conditions of the service of the teaching & other academic staff at point no.3 i.e. terms and conditions of service it is mentioned that "All rules, regulations, orders etc. regarding service conditions such as pay & allowances, fixation of pay, leave rules, incentive of Ph.D./M.Phil., promotion, probation & confirmation etc. and other academic related matters, as prescribed by the UGC in respect of teaching and other academic staff of the Universities will be applicable to the teaching and other academic staff of the Institute. For all other matters, the rules and orders of the Central Government will be applicable".

The promotions of teachers under Career Advancement Scheme are made in accordance with UGC Regulations made therein from time to time. Moreover, these regulations shall apply to every University established or incorporated by or under a Central Act, Provincial Act or a State Act, and to every Institution deemed to be a University under Section 3 of the University Grants Commission Act, 1956.

The cases of promotions under CAS of below mentioned teaching staff were placed before the Screening/Selection Committee which were constituted as per UGC Regulations, strictly adhering to the provisions as laid down for promotion of teachers under Career Advancement Scheme as per UGC Regulations as applicable:-

Stage-2 to Stage-3 (Screening)

Name	Department	Date of appointment as Assistant Professor	Date of movement from Stage-1 to Stage-2	Due date for movement from Stage-2 to Stage-3
Dr. Pramod Kumar Das*	Health Sciences	18.10.2007	18.10.2011	18.10.2016

Stage-3 to Stage-4 (Selection)

Name	Department	Date of appointment as Assistant Professor	Date of movement from Stage-1 to Stage-2	Date for movement from Stage-2 to Stage-3	Due date for promotion as Associate Professor from Stage-3 to Stage-4
Dr. Amar Kumar*	Sports Bio-mechanics	22.10.2009	22.10.2013	22.10.2018	22.10.2021
Dr. Madan Singh Rathore*	Exercise Physiology	05.11.2009	05.11.2013	05.11.2018	05.11.2021

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Stage-4 to Stage-5 (Selection)

Sl. No.	Name	Department	Initial date of appointment and designation	Date of Placement in Senior Scale / Stage-2	Date of Placement in Stage-3	Date for promotion as Associate Professor in Stage-4	Due date for promotion as Professor in Stage-5
1.	Dr. Brij Kishore Prasad**	Physical Education Pedagogy	17.04.2002 (A.N.) Lecturer	18.04.2006	18.04.2011	18.04.2014	18.04.2017
2.	Dr. Dilip Tirkey**	Physical Education Pedagogy	26.04.2002 Lecturer	26.04.2008	26.04.2013	26.04.2016	26.04.2019
3.	Dr. Yatendra Kumar Singh	Physical Education Pedagogy	03.05.2018 Associate Professor	-	-	-	03.05.2021
4.	Dr. Shankar Jyoti Basumatary (NERC)	Physical Education Pedagogy	17.07.2018 Associate Professor	-	-	-	17.07.2021
5.	Dr. Krishan Kant Sahu**	Sports Management & Coaching	22.04.2002 (A.N.) Lecturer	23.04.2006	22.04.2011	22.04.2014	22.04.2017
6.	Dr. Ashish Phulkar**	Sports Management & Coaching	20.05.2002 Lecturer	20.05.2006	20.05.2011	20.05.2014	20.05.2017
7.	Dr. Bharat Verma**	Sports Psychology	15.05.2002 Lecturer	15.05.2007	15.05.2015	15.05.2015	15.05.2018
8.	Dr. C.P.S. Bhati	Sports Psychology	03.05.2018 (A.N.) Associate Professor	-	-	-	04.05.2021
9.	Dr. Sanjeev Yadav**	Health Sciences	17.04.2002 (A.N.) Lecturer	17.04.2007	17.04.2012	17.04.2015	17.04.2018
10.	Dr. Deepak Sharma*	Exercise Physiology	03.09.2010 Assistant Professor	20.11.2010	20.11.2015	20.11.2018	20.11.2021
11.	Dr. Raj Kumar Sharma (UGC-HRDC)	UGC-HRDC	17.04.2002 (A.N.) Lecturer	17.04.2008	17.04.2013	17.04.2016	18.04.2019

* An Original Application bearing no. 671/2025 (Gwalior) preferred by Ashish Phulkar and other is pending before the Hon'ble Central Administrative Tribunal, Jabalpur. In which the Hon'ble Central Administrative Tribunal vide order dated 16.07.2025 has ordered that-

"Issue notice to the respondents as per rules, returnable within four weeks."

Copy of order dated 16.07.2025 passed by the Hon'ble Central Administrative Tribunal, Jabalpur is annexed herewith as **ANNEXURE-5**.

** In respect of teachers mentioned at serial number 1, 2, 5, 6, 7 & 9, it is submitted that MP No. 677 of 2025 preferred by (Dr. Birendra Jhaharia & Ors. Vs. UOI & Ors.) is pending before the Hon'ble High Court of Madhya Pradesh at Gwalior. The Hon'ble Court vide order dated 18.02.2025 has directed that-

"Till next date of hearing, effect and operation of the impugned order dated 11.12.2019 passed by the CAT and the order dated 25.07.2016 shall



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remain stayed and no further proceedings shall be ensured by the respondents without leave of this Court."

Copy of order dated 18.02.2025 passed by the Hon'ble High Court of Madhya Pradesh at Gwalior in MP No. 677 of 2025. is annexed herewith as **ANNEXURE-6.**

The Screening-cum-Evaluation/Selection Committee assessed the suitability and recorded its proceedings/recommendations, which have been sealed by the Committee and shall be presented on table for consideration of the Board of Management except the recommendations in sealed cover of faculty staff mentioned at serial no. 1, 2, 5, 6, 7 & 9 due to reasons as mentioned at (**) above.

AGENDA ITEM 10

RECOMMENDATIONS OF SELECTION COMMITTEE MEETING HELD ON 24.01.2024 FOR PROMOTION OF FACULTY STAFF UNDER CAREER ADVANCEMENT SCHEME (CAS) FROM ASSOCIATE PROFESSOR TO PROFESSOR FOR MOVEMENT FROM STAGE-4 TO STAGE-5 (ACADEMIC PAY LEVEL 13A TO ACADEMIC PAY LEVEL14).

The Vice-Chancellor of the Institute constituted a Selection Committee as per UGC Regulations vide Institute's Notice No. E-134/99 dated 05.01.2024 and E-134/101 dated 08.01.2024 for consideration of promotion of Faculty Staff under Career Advancement Scheme of University Grants Commission.

The meeting of said committee was held on 24.01.2024 for promotion of the following Associate Professors (Stage-4) to Professor (Stage-5) w.e.f. date mentioned against their names:-

Sl. No.	Name	Initial date of appointment	Date of Placement in Stage-2	Date of Placement in Stage-3	Date for promotion as Associate Professor in Stage-4	Due date for promotion as Professor in Stage-5
DEPARTMENT OF EXERCISE PHYSIOLOGY						
1.	Dr. Birendra Jhaharia*	25.04.2007	25.04.2011	25.04.2016	25.04.2019	25.04.2022
DEPARTMENT OF YOGIC SCIENCES						
2.	Dr. Nibu R. Krishna*	01.05.2007 (A.N.)	02.05.2011	02.05.2016	02.05.2019	02.05.2022
DEPARTMENT OF PHYSICAL EDUCATION PEDAGOGY						
3.	Dr. Anindita Das*	29.06.2007	29.06.2011	29.06.2016	29.06.2019	29.06.2022
DEPARTMENT OF SPORTS BIOMECHANICS						
4.	Dr. Vinita Bajpai Mishra*	28.04.2007	28.04.2011	28.04.2016	28.04.2019	28.04.2022
DEPARTMENT OF SPORTS MANAGEMENT AND COACHING						
5.	Dr. Y.S. Rajpoot*	28.05.2007	28.05.2011	28.05.2016	28.05.2019	28.05.2022

* An Original Application bearing no. 671/2025 (Gwalior) preferred by Ahish Phulkar and other is pending before the Hon'ble Central Administrative Tribunal, Jabalpur. In which the Hon'ble Central Administrative Tribunal vide order dated 16.07.2025 has ordered that-

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"Issue notice to the respondents as per rules, returnable within four weeks."

Copy of order dated 16.07.2025 passed by the Hon'ble Central Administrative Tribunal, Jabalpur is annexed herewith as **ANNEXURE-9**.

The Selection Committee assessed the suitability and recorded its proceedings/recommendations, which have been sealed by the Committee and shall be presented on table for consideration of the Board of Management.

AGENDA ITEM 11

CONSIDERATION OF RECOMMENDATIONS OF SCREENING-CUM-EVALUATION COMMITTEE MEETING HELD ON 23.01.2024 FOR PROMOTION OF FACULTY STAFF UNDER CAREER ADVANCEMENT SCHEME (CAS) FOR MOVEMENT FROM ASSISTANT PROFESSOR STAGE-1 TO ASSISTANT PROFESSOR STAGE-2 (ACADEMIC PAY LEVEL 10 TO ACADEMIC PAY LEVEL 11).

The Vice-Chancellor of the Institute constituted a Screening-cum-Evaluation Committee as per UGC Regulations vide Institute's Notice No. E-134/98 dated 05.01.2024 for consideration of promotion of Faculty Staff under Career Advancement Scheme of University Grants Commission.

The meeting of said committee was held on 23.01.2024 for promotion of the following Assistant Professors (Stage-1) to Assistant Professor (Stage-2) w.e.f. date mentioned against their names:-

(i) DEPARTMENT OF PHYSICAL EDUCATION AND PEDAGOGY

S. No.	Name of Teachers	Date of appointment as Assistant Professor	Date of Confirmation	Due date for movement from Stage-1 to Stage-2
1.	Dr. Rahul Hiralal Kanojiya	27.04.2018	27.04.2020	27.04.2022
2.	Dr. Manoj Sahu	27.04.2018 (A.N.)	28.04.2020	28.04.2022
3.	Dr. Gaurav Sanotra	04.05.2018	04.05.2020	04.05.2022

(ii) DEPARTMENT OF EXERCISE PHYSIOLOGY

S.No.	Name of Teachers	Date of appointment as Assistant Professor	Date of Confirmation	Due date for movement from Stage-1 to Stage-2
1.	Dr. Payel Das*	27.04.2018	27.04.2020	27.04.2022
2.	Dr. Gayatri Pandey	27.04.2018 Assistant Professor in Exercise Physiology 12.10.2018 Assistant Professor in Physical Education	Technical Resignation on 11.10.2020 12.10.2020	27.04.2022

(iii) DEPARTMENT OF SPORTS BIOMECHANICS

S.No.	Name of Teachers	Date of appointment as Assistant Professor	Date of Confirmation	Due date for movement from Stage-1 to Stage-2
1.	Dr. Padmakar	27.04.2018 (A.N.)	28.04.2020	28.04.2022



(iv) DEPARTMENT OF SPORTS PSYCHOLOGY

S.No.	Name of Teachers	Date of appointment as Assistant Professor	Date of Confirmation	Due date for movement from Stage-1 to Stage-2
1.	Dr. Megha Sahu**	27.04.2018	27.04.2020	27.04.2022

(v) DEPARTMENT OF HEALTH SCIENCES

S.No.	Name of Teachers	Date of appointment as Assistant Professor	Date of Confirmation	Due date for movement from Stage-1 to Stage-2
1.	Dr. Narendra Yadav	01.05.2018	01.05.2020	01.05.2022

(vi) DEPARTMENT OF SPORTS MANAGEMENT AND COACHING

S.No.	Name of Teachers	Date of appointment as Assistant Professor	Date of Confirmation	Due date for movement from Stage-1 to Stage-2
1.	Dr. Mukesh Narwariya	27.04.2018	27.04.2020	27.04.2022
2.	Dr. Sameer Kumar Yadav	29.05.2018	29.05.2020	29.05.2022

*** An FIR has been registered against Dr. Payel Das at Crime No. 508/2022 at Police Station Gole Ka Mandir for offence under Sections 354-A, 509, 120-B of IPC and the case is pending against her bearing no. RCT/0001320/2023 in the court of X Civil Judge Class-II.**

**** Writ Petition bearing No. 2161 of 2021 preferred by Dr. Shahnawaz Khan is pending against Dr. Megha Sahu before the Hon'ble High Court of Madhya Pradesh bench at Gwalior. In which the Hon'ble High Court vide order dated 09.04.2021 has ordered that-**

"Issue notice to the respondents on payment of process fee by RAD mode within seven working days. Notices be made returnable within four weeks."

Copies of order dated 09.04.2021, 04.01.2022, 02.01.2023, 17.02.2023, 07.12.2023 and 09.09.2024 are annexed herewith as **ANNEXURE-10**.

The Screening-cum-Evaluation Committee assessed the suitability and recorded its proceedings/ recommendations, which have been sealed by the Committee and shall be presented on table for consideration of the Board of Management.

AGENDA ITEM 12

CONSIDERATION OF RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE MEETING HELD ON 12.07.2024 FOR MOVEMENT OF DY. REGISTRAR TO THE HIGHER GRADE PAY FROM LEVEL 12 TO LEVEL 13.

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.

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vide letter No. 1-7/2015-U.II(2) dated 02.11.2017 addressed to the University Grants Commission, provided that the Deputy Registrars shall move to the Pay Level-13, after completing 5 years of service as Deputy Registrar in Pay Level-12. It further provides that on moving to higher Pay Level, they shall continue to be designated as Deputy Registrars.

Accordingly, Shri Amit Yadav who has been promoted from the post of Assistant Registrar to the post of Deputy Registrar w.e.f. 14.06.2019 (A.N.) and has completed 5 years of service as Deputy Registrar on 15.06.2024.

The meeting of Departmental Promotion Committee was held on 12.07.2024 under the chairmanship of Vice Chancellor to consider the suitability of incumbent for movement of Shri Amit Yadav, Dy. Registrar to the higher grade pay from Pay Level-12 to Pay Level-13. The committee assessed the suitability and recorded its proceedings/recommendations, which has been sealed by the Committee and shall be presented on table for consideration of the Board of Management.

As authorized by the Board to **the Vice Chancellor** to compile and submit a **comprehensive document** of all the concerned cases inter-alia including:-

- (a) A detailed chronology of events related to each faculty member.
- (b) Relevant Judgments, Orders or Interim Orders from various Hon'ble Courts including ongoing litigations.
- (c) Representations and complaints received.
- (d) Office Orders, Letters and Notices issued by the Institute.
- (e) Any decision taken by the Institute having on basis of Case/Cases.
- (f) The Senior Government Legal Counsel be requested to further suggest:-
 - (i) which envelop/s are to be opened;
 - (ii) which envelop/s are to be opened by which court orders;
 - (iii) Cases for promotion and their effective dates and subject to which Court order; and

Upon receipt of the legal opinion, the agenda will be **re-submitted for consideration in the next meeting of the Board of Management.**

Accordingly, Vice Chancellor herself communicated with DSG and ASG, Gwalior, MP and Delhi and legal opinion was sought and accordingly the recommendations are placed before the Board, the following cases are eligible for promotion on the date given against their names:-

STATEMENT SHOWING DETAILS OF TEACHERS WITH "NO ANY PENDING COURT CASE"
(REF: AGENDA ITEM NO. 7, 10 AND 11 OF BOM'S 68TH MEETING HELD ON 26.8.2025)

Agenda Item	Name and designation	Department	Date of initial appointment	Date of movement from Stage - 1 to Stage - 2	Date of movement from Stage - 2 to Stage - 3	Date of promotion as Associate Professor	CAS consideration presently pending and Stage	Due date for CAS benefit
7	Dr. Yatendra Kumar Singh Associate Professor	PEP	3.5.2018	Not applicable	Not applicable	Not applicable	Professor Stage - 5	3.5.2021



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7	Dr. Shankar Jyoti Basumatary (NERC), Associate Professor	PEP	17.7.2018	Not applicable	Not applicable	Not applicable	Professor Stage - 5	17.7.2021
7	Dr. C.P. Singh Bhati Associate Professor	Sports Psychology	4.5.2018	Not applicable	Not applicable	Not applicable	Professor Stage - 5	4.5.2021
11	Dr. Rahul Hiralal Kanojiya Asstt. Professor	PEP	27.4.2018	Not applicable	Not applicable	Not applicable	Stage - 2	27.4.2022
11	Dr. Manoj Sahu Asstt. Professor	PEP	27.4.2018	Not applicable	Not applicable	Not applicable	Stage - 2	28.4.2022
11	Dr. Gaurav Sanotra Asstt. Professor	PEP	4.5.2018	Not applicable	Not applicable	Not applicable	Stage - 2	4.5.2022
11	Dr. Gayatri Pandey Asstt. Professor	Exercise Physiology	27.4.2018	Not applicable	Not applicable	Not applicable	Stage - 2	27.4.2022
11	Dr. Padmakar Asstt. Professor	Sports Biomechanics	27.4.2018	Not applicable	Not applicable	Not applicable	Stage - 2	28.4.2022
11	Dr. Narendra Yadav Asstt. Professor	Health Sciences	1.5.2018	Not applicable	Not applicable	Not applicable	Stage - 2	1.5.2022
11	Dr. Mukesh Narwariya Asstt. Professor	Sports Management & Coaching	27.4.2018	Not applicable	Not applicable	Not applicable	Stage - 2	27.4.2022
11	Dr. Sameer Kumar Yadav Asstt. Professor	Sports Management & Coaching	29.5.2018	Not applicable	Not applicable	Not applicable	Stage - 2	29.5.2022

STATEMENT SHOWING DETAILS OF TEACHERS WITH "PENDING COURT CASE BUT NO RESTRAINING ORDER"
(REF: AGENDA ITEM NO. 7, 10 AND 11 OF BOM'S 68TH MEETING HELD ON 26.8.2025)

Agenda Item	Name and designation	Department	Date of initial appointment with designation	Date of movement from Stage - 1 to Stage - 2	Date of movement from Stage - 2 to Stage - 3	Date of promotion as Associate Professor	CAS consideration presently pending and Stage	Due date for CAS benefit	Pending Case No. & Court
10	Dr. Vinita Bajpai Mishra Associate Professor	PEP	28.4.2007 Lecturer	28.4.2011	28.4.2016	28.4.2019	Professor Stage - 5	28.4.2022	OA 671/2025 - Hon'ble CAT
11	Dr. Megha Sahu Asstt Professor	Sports Psychology	27.4.2018 Assistant Professor	Not applicable	Not applicable	Not applicable	Stage - 2	27.4.2022	WP 2161/2022 - Hon'ble High Court

STATEMENT SHOWING DETAILS OF OFFICER WITH "PENDING COURT CASE BUT NO RESTRAINING ORDER"
(REF: AGENDA ITEM NO. 12 OF BOM'S 68TH MEETING HELD ON 26.8.2025)

Agenda Item	Name and designation	Date of initial appointment with designation	Date of movement in Senior Scale of Asstt. Registrar	Date of promotion as Dy. Registrar	DPC consideration presently pending and Pay Level	Due date for DPC benefit	Pending Case No. & Court
12	Shri Amit Yadav Dy. Registrar	20.09.2001 Asstt. Director	20.09.2009	14.6.2019 (AN)	Pay Level 13	14.6.2024	WP 2161/2022 - Hon'ble High Court

On the basis of legal opinion sought from ASG, MP (Directly to be submitted to BOM) eligible faculty and administrative staff for up-gradations mentioned above, the agenda is **re-submitted as directed for consideration to the Board of Management.**


(Dr. Yatendra Kumar Singh)
Secretary, Board of Management

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ANNEXURE - 10

पंजीयन क्र. ग्वा. सं. 2943 दिनांक 02.09.1995

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

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 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



No. BOM/68/2024/1465-1480

Date: 04/9/2025

सेवा में,

1. Prof. Kalpana Sharma, Vice Chancellor, LNIPE, Gwalior.
2. Shri Shobhit Jain, Joint Secretary (Development), Government of India, Ministry of Youth Affairs & Sports, Shastri Bhawan, New Delhi – 110 001
3. Prof. Samiran Mondal, Dept. of Physical Education, Visva-Bharati, Santiniketan-731235, West Bengal.
4. Prof. Jai Prakash Sharma, Indira Gandhi Institute of Physical Education and Sports Sciences, (University of Delhi), B-Block, Vikaspuri, New Delhi-110 018
5. Prof. Seema Kaushik Sharma, Professor, Department of Physical Education, Lakshmibai College, Delhi University, Delhi.
6. Prof. Vishal Omprakash Banne, Rani Durgavati Vishwa Vidyalaya (RDVV), Saraswati Vihar, Pachpedi, Jabalpur (M.P.) 482001
7. Dr. Birendra Jhanjharria (Dean, Faculty of Sports Sciences), LNIPE, Gwalior
8. Dr. K.K. Sahu, (Dean Faculty of Physical Education and Allied Areas), LNIPE, Gwalior
9. Prof. Joseph Singh, Professor, L.N.I.P.E., Gwalior
10. Dr. Deepak Sharma, Associate Professor, L.N.I.P.E, Gwalior
11. Dr. Madan Singh Rathore, Assistant Professor, L.N.I.P.E., Gwalior.
12. Prof. M.K. Singh, Controller of Examination, LNIPE, Gwalior.

विषय:- संस्थान प्रबंध मण्डल की 68वीं बैठक दिनांक 26.8.2025 के ठहराव की प्रति प्रेषण बावत।

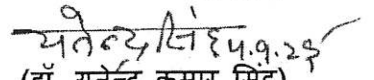
महोदय/महोदया,

संस्थान प्रबंध मण्डल की उक्त बैठक के सभापति द्वारा अनुमोदित ठहराव की प्रति संलग्न है। टिप्पण,

यदि कोई हो तो कृपया अधोहस्ताक्षरकर्ता के पास दिनांक 12.9.2025 तक भेजने का कष्ट करें।

संलग्न:- उपरोक्तानुसार।

भवदीय,


(डॉ. यतेन्द्र कुमार सिंह)

प्रभारी कुलसचिव

प्रतिलिपि:-

1. The Hon'ble Union Minister 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. Shri M.K. Meena, Dy. Secretary, Government of India, Ministry of Youth Affairs and Sports, Department of Sports, Hall No. 103 Near Ramp No. 1, Jawaharlal Nehru Stadium, Lodhi Road, NEW DELHI- 110 003.
3. I/c Dean, NERC, Tepesia Sports Complex, Sonapur, Guwahati (Assam) - 782 402 - For necessary action.
4. Dy. Registrar (Estate) - For necessary action.
5. Dy. Registrar (Estt.) – For necessary action.
6. FO, LNIPE, Gwalior – For necessary action.

शक्तिनगर, मेलारोड, ग्वालियर- 474002 (म.प्र.), दूरभाष: 0751-4000902, 917, फैक्स: 0751-4000992

Shakti Nagar, Mela Road, Gwalior – 474002 (M.P.), Phone: 0751-4000902, 917, Fax: 0751-4000992

email: registrarlnipe@gmail.com, website: www.lnipe.edu.in

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

**MINUTES OF 68TH MEETING OF BOARD OF MANAGEMENT HELD ON
26.08.2025 AT 11.30 AM IN THE CONFERENCE HALL, ADMINISTRATIVE
BLOCK, ROOM NO. 205, FIRST FLOOR, LNIPE, GWALIOR - 474002.**

The meeting was attended by the following:-

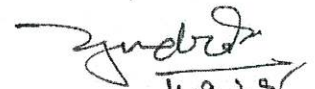
1. Prof. Kalpana Sharma, Vice Chancellor, LNIPE, Gwalior.
2. Dr. Shobhit Jain, Joint Secretary (Development), Government of India, Ministry of Youth Affairs & Sports, Shastri Bhawan, New Delhi - 110 001
3. Prof. Samiran Mondal, Dept. of Physical Education, Visva-Bharati, Santiniketan-731235, West Bengal.
4. Prof. Jai Prakash Sharma, Indira Gandhi Institute of Physical Education and Sports Sciences, (University of Delhi), B-Block, Vikaspuri, New Delhi-110 018
5. Prof. Seema Kaushik Sharma, Professor, Department of Physical Education, Lakshmibai College, Delhi University, Delhi.
6. Prof. Vishal Omprakash Banne, Rani Durgavati Vishwa Vidyalaya (RDVV), Saraswati Vihar, Pachpedi, Jabalpur (M.P.) 482001
7. Dr. Birendra Jhanjharia (Dean, Faculty of Sports Sciences), LNIPE, Gwalior
8. Dr. K.K. Sahu, (Dean Faculty of Physical Education and Allied Areas), LNIPE, Gwalior
9. Prof. Joseph Singh, Professor, L.N.I.P.E., Gwalior
10. Dr. Deepak Sharma, Associate Professor, L.N.I.P.E, Gwalior
11. Dr. Madan Singh Rathore, Assistant Professor, L.N.I.P.E., Gwalior.
12. Prof. M.K. Singh, Controller of Examination, LNIPE, Gwalior.
13. Dr. Sanjeev Yadav, Registrar I/c, LNIPE, Gwalior

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

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

Item-1 CONFIRMATION OF MINUTES OF 67TH MEETING OF BOARD OF MANAGEMENT HELD ON 08.12.2023.
(During the discussion, Prof. Joseph Singh remained outside the meeting hall in agenda item 1 & 2, as one of the matters pertained to him).

The Board of Management considered the matter along with the observations received from Prof. Sumanta Kumar Mondal & Prof. Deepak Mehta and resolved to confirm the minutes of the 67th Board meeting held on 08.12.2023 at Gwalior. The Board authorized the Vice Chancellor regarding agenda pertaining to

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Prof. Joseph Singh to take necessary action after exploring all legal formalities.

Item-2 ACTION TAKEN REPORT ON THE MINUTES OF 67th MEETING OF BOARD OF MANAGEMENT HELD ON 8.12.2023.

The Board perused the ATRs on the decision taken in 67th BOM meeting held on 08.12.2023 and resolved to approve it except agenda item-8 i.e. case of Prof. Joseph Singh.

Item-3 APPROVAL OF LISTS OF SUBJECT EXPERTS RECOMMENDED BY THE VICE CHANCELLOR FOR CONSTITUTION OF VARIOUS SELECTION COMMITTEES UNDER UGC NORMS FOR THE PURPOSES OF RECRUITMENTS, CONFIRMATIONS AND PROMOTIONS, AS THE CASE MAY BE, FOR TEACHING, ADMINISTRATIVE/ACADEMIC POSTS.

The Vice Chancellor placed before the Board of lists of subject experts for various Selection Committees constituted under UGC norms, for the purposes of recruitment, confirmation and promotion of teaching, administrative positions.

The Board noted the same and resolved to approve the lists **(ANNEXURE-1)**, further authorizing the Vice Chancellor to make modifications in accordance with the UGC norms as deemed administratively feasible.

Item- 4 CONSIDERATION OF RECOMMENDATIONS OF 58TH FINANCE COMMITTEE MEETING HELD ON 6.2.2025.

The Board decided and resolved as under:-

ITEM 3 PROPOSAL FOR APPROVAL OF ANNUAL ACCOUNTS FOR THE YEAR 2023-24.

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

ITEM 4 EMPANELMENT OF P.S.U. FOR NEW CONSTRUCTION WORKS AND MAJOR REPAIRS AT GWALIOR & GUWAHATI CAMPUSES.

The Board perused the recommendations of Finance Committee and resolved to approve the same, to award the works to CPWD.

ITEM 5 CONSIDERATION OF CONSTRUCTION OF 2 NOS. SYNTHETIC TENNIS COURTS THROUGH C.P.W.D. AS PER THEIR PRELIMINARY ESTIMATE OF Rs.127.62 LAKHS.

The Board perused the proposed construction of 2 Nos. Synthetic Tennis Courts at LNIPE, Gwalior and directed that this agenda be reconsidered

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after evaluating its viability and associated costs with the objective of avoiding cost escalation.

The Board also directed that appropriate provisions be made for capital liabilities for such type of projects.

ITEM 6 CONSIDERATION OF REPLACEMENT OF MULTIPURPOSE HALL FLOORING THROUGH C.P.W.D. AS PER THEIR PRELIMINARY ESTIMATE OF Rs.154.92 LAKHS.

The Board perused the recommendations of Finance Committee and resolved to approve awarding replacement of Multipurpose Hall Flooring at LNIPE Gwalior through CPWD as per their preliminary estimate of Rs. 154.92 lakhs.

ITEM 7 CONSIDERATION OF PROVIDING & LAYING OF WATER PROOFING TREATMENT AT AFFECTED RESIDENTIAL QUARTERS & DEPARTMENT OF SPORTS PSYCHOLOGY THROUGH C.P.W.D. AS PER THEIR PRELIMINARY ESTIMATES OF Rs. 42.26 LAKHS.

The Board perused the recommendations of Finance Committee and resolved to approve Providing & Laying of Water Proofing Treatment at affected Residential Quarters and Department of Sports Psychology at LNIPE, Gwalior through CPWD as per their preliminary estimates of Rs.42.26 lakhs.

ITEM 8 CONSIDERATION OF RE-SURFACING & RE-CONSTRUCTION OF SYNTHETIC ATHLETIC TRACK INCLUDING EXISTING DRAIN REPAIR WITH PROVISION OF SPRINKLER SYSTEM & BERMUDA GRASS INSIDE TRACK THROUGH C.P.W.D. AS PER THEIR PRELIMINARY ESTIMATES OF Rs. 2096.29 LAKHS.

The Board perused the matter and directed the Institute to reconsider the requirements of Mondo Track.

ITEM 9 CONSIDERATION OF UPDATION/ RENOVATION OF ALL RESIDENTIAL QUARTERS AS PER EXISTING ENTITLEMENTS THROUGH C.P.W.D. AS PER THEIR PRELIMINARY ESTIMATES OF Rs. 1128.26 LAKHS.

The Board perused the recommendations of

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Finance Committee and resolved in principle approval for updation/ renovation of all residential quarters at LNIPE Gwalior as per existing entitlements through C.P.W.D. as per their preliminary estimates of Rs. 1128.26 lakhs. The specific reference for the funds to be sent to the Department of Sports, Ministry of Youth Affairs and Sports.

ITEM 10 CONSIDERATION OF REPLACEMENT OF AHU OUTER DUCTS OUTSIDE MULTIPURPOSE HALL THROUGH C.P.W.D. AS PER THEIR PRELIMINARY ESIMATE OF Rs. 69.65 LAKHS.

The Board perused the recommendations of Finance Committee and resolved to approve replacement of AHU outer ducts outside multipurpose hall at LNIPE, Gwalior through C.P.W.D. as per their preliminary estimate of Rs. 69.65 lakhs.

ITEM 11 CONSIDERATION OF REPLACEMENT OF HIGH-MAST LIGHTS & FLOOD-LIGHT FITTING WITH LED SPORTS LIGHTING IN VARIOUS PLAY-FIELDS THROUGH C.P.W.D. AS PER THEIR PRELIMINARY ESIMATE OF Rs. 143.14 LAKHS.

The Board perused the recommendations of Finance Committee and resolved to approve replacement of High-Mast Lights & Flood-Light fitting with LED Sports lighting in various play-fields at LNIPE, Gwalior through C.P.W.D. as per their preliminary estimate of Rs. 143.14 lakhs.

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

- (A) 400 BEDDED CAPACITY SPORTS HOSTEL WITH FURNITURE.
- (B) CONSTRUCTION OF FOOTBALL GROUND (GRASS).
- (C) SCIENTIFIC LABORATORY WITH 5 Nos. CLASS ROOMS.
- (D) 4 NOS. CLASS ROOMS OUTSIDE SWIMMING POOL.

The Board noted and of status report and directed to the Institute to take actions as per recommendations of the Finance Committee.

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ITEM 13 CONSTRUCTION OF 2 NOS. PU SYNTHETIC FLOORING BASKETBALL COURTS AT N.E.R.C., GUWAHATI THROUGH C.P.W.D., GUWAHATI AS PER THEIR PRELIMINARY ESTIMATE OF Rs. 157.76 LAKHS.

The Board perused the recommendations of the Finance Committee and resolved to approve construction of 2 nos. PU synthetic flooring basketball courts at N.E.R.C., Guwahati through C.P.W.D., Guwahati as per their preliminary estimate of Rs. 157.76 lakhs.

ITEM 14 RE-CONSTRUCTION OF R.C.C. RETENTION WALL TOWARDS UPHILL APPROACH ROAD TO TYPE - IV QUARTERS AT N.E.R.C., GUWAHATI THROUGH C.P.W.D., GUWAHATI AS PER THEIR PRELIMINARY ESTIMATE OF Rs. 376.18 LAKHS.

The Board perused the recommendations of the Finance Committee and resolved to approve re-construction of R.C.C. retention wall towards uphill approach road to type - IV quarters AT N.E.R.C., Guwahati through C.P.W.D., Guwahati as per their preliminary estimate of Rs. 376.18 lakhs.

ITEM 15 FENCING AROUND ON-GOING SYNTHETIC TENNIS COURTS AT N.E.R.C., GUWAHATI THROUGH C.P.W.D., GUWAHATI AS PER THEIR PRELIMINARY ESTIMATE OF Rs. 99.44 LAKHS.

The Board perused the recommendations of the Finance Committee and resolved to approve fencing around on-going Synthetic Tennis Courts at N.E.R.C., Guwahati through C.P.W.D., Guwahati as per their preliminary estimate of Rs. 99.44 lakhs.

ITEM 16 CONSTRUCTION OF R.C.C. DRAIN FOR OUTLET OF SWIMMING POOL WATER AT N.E.R.C., GUWAHATI THROUGH C.P.W.D., GUWAHATI AS PER THEIR PRELIMINARY ESTIMATE OF Rs. 98.52 LAKHS.

The Board perused the recommendations of the Finance Committee and resolved to approve construction of R.C.C. drain for outlet of Swimming Pool water at N.E.R.C., Guwahati through C.P.W.D., Guwahati as per their preliminary estimate of Rs. 98.52 lakhs.

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Additionally, the Board instructed that every effort be made to ensure there is no change in the estimate, no cost escalation and no variations in the allotted funds for all such type of projects and also avoiding piecemeal approaches.

The Board also instructed that the Institute make all efforts to get it done all possible works through the financial assistance of PSU (CSR fund), Khelo India Scheme, NSDF, DONER etc.

ITEM 17

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

- (A) 400 MTRS. SYNTHETIC ATHLETIC TRACK WITH HIGH MAST PROVISION & SEATING STEPS ALL AROUND.
- (B) CONSTRUCTION OF HOCKEY ASTRO TURF FIELD.
- (C) RESIDENTIAL ACCOMMODATION (TYPE V - 2 NOS. & TYPE IV - 6 NOS.).
- (D) P.G. HOSTEL OF 200 CAPACITIES.

The Board noted and accordingly resolved to accept the recommendations of the Finance Committee for cancellation of award of work of PG Hostel to the agency and directed to ensure recovery of liquidity damages, excess deposits amount, if any.

The Board also noted that estimates of these works are being obtained from CPWD and thereafter, will be put up through Building and Works Committee and Finance Committee duly examined.

The Board also directed to ensure obtaining mandatory completion certificates/ documents/ Utilization Certificate from agency, while taking over projects.

ITEM 18

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

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

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ITEM 20

PROPOSAL FOR ENHANCEMENT OF THE COST OF TRACK SUITS TO ACADEMIC STAFF

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

ITEM 22

REPORTING MATTERS

(i) **HEAD-WISE R.E.-CEILING 2024-25 INRESPECT OF DEPARTMENT OF SPORTS (OM NO. G- 20011/5/2024-FU (e-file-36947) DATED 16TH JANUARY 2025. THE HEAD-WISE DETAILS OF ALLOCATIONS OF L.N.I.P.E. AS PER R.E..**

The Board noted the matter.

(ii) **POST APPROVAL FOR REVISED ESTIMATE FOR THE YEAR 2024-25 AND BUDGET ESTIMATE FOR THE YEAR 2025-26 OF LNPIE.**

The Board noted the matter.

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

The Board noted the matter.

(iv) **PROGRESS IN SETTLEMENT OF PENDING AUDIT PARAS: - Total 83 Audit Observations were pending as on 31.12.2024. Out of 83 Audit Observations, the office of the Director General Audit (Central Receipt), New Delhi, Branch office Gwalior has dropped 14 Audit Observations vide letter No. CEA/AMG-III/D-212 dated 15.01.2025.**

The Board perused the recommendations of the Finance Committee and noted the same with the directions that rigorous efforts be continued for getting audit paras dropped.

ITEM S-1

IMPLEMENTATION OF UGC'S GUIDELINES TO PROVIDE EQUITABLE OPPORTUNITY FOR THE SOCIO - ECONOMICALLY DISADVANTAGED GROUPS [SEDGs] IN THE

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

The Board further authorized the Vice Chancellor to make modifications in accordance with the UGC norms as deemed administratively feasible.

ITEM S-3

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

I. GRANT OF TA/DA AND FOOD ALLOWANCE TO STUDENTS & STAFF

The Board perused the recommendations of the Finance Committee and approved the same for regular staffs.

II. SPORTS REWARDS.

The Board perused the recommendations of Finance Committee and directed to review and reconsider the matter.

ITEM S-4

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

- (i) Approved creation of all teaching staff positions as recommended by the Finance Committee.
- (ii) The Board perused the recommendations and directed that only the post of Junior Hindi Translator to be created as per Hindi Rajbhasha Adhinyam.
- (iii) All other non-teaching staff positions shall be filled through outsourcing, rather than regular appointments.

Item-5

RECOMMENDATIONS OF 47TH ACADEMIC COUNCIL'S MEETING HELD ON 18.11.2024.

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The Board perused the recommendations of the Academic Council's made in 47th meeting held on 18.11.2024.

Item-6 CONSIDERATION FOR NOMINATION OF ONE NOMINEE OF BOARD OF MANAGEMENT IN THE INSTITUTE'S FINANCE COMMITTEE.

The Board discussed the matter at length and nominated Prof. Vishal Om Prakash Banne as a Member in the Institute Finance Committee, in accordance with Rule 16 (iii) of MoA of the Institute.

(The Secretary of the Board of Management, Dr. Sanjeev Yadav, along with internal Board members namely; Dr. Birendra Jhahhariya, Dr. K.K. Sahu, Dr. Deepak Sharma and Dr. M.S. Rathore remained outside to abstain themselves from the discussion on agenda item No. 7, 9 to 12 as the matter pertains to them).

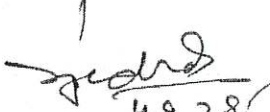
Item-7 CONSIDERATION OF RECOMMENDATIONS OF SCREENING / SELECTION COMMITTEE MEETING HELD ON 14.2.2022 FOR PROMOTION OF FACULTY STAFF UNDER CAREER ADVANCEMENT SCHEME (CAS).

(The agenda was presented before the Board by Mr. Amit Yadav, Deputy Registrar (Establishment) with permission of the Chair).

The Board discussed the matter at length and noted that the issue is subjudice currently pending before the **High Court and the Central Administrative Tribunal (CAT)**. Accordingly, the Board resolved that **legal opinion from a Senior Government Legal Counsel** be obtained prior to finalizing any decision on the matter.

The Board further **authorized to the Vice Chancellor** to compile and submit a **comprehensive document** of all the concerned cases inter-alia including:-

- (a) A detailed chronology of events related to each faculty member.
- (b) Relevant Judgments, Orders or Interim Orders from various Hon'ble Courts including ongoing litigations.
- (c) Representations and complaints received.
- (d) Office Orders, Letters and Notices issued by the Institute.
- (e) Any decision taken by the Institute having on basis of Case/Cases.
- (f) The Senior Government Legal Counsel be requested to further suggest:-
 - (i) which envelop/s are to be opened;
 - (ii) which envelop/s are to be opened by which court orders;
 - (iii) Cases for promotion and their effective dates and subject to which Court order; and


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Upon receipt of the legal opinion, the agenda will be re-submitted for consideration in the next meeting of the Board of Management.

Item-8 CONSIDERATION OF ONE NOMINEE OF BOARD OF MANAGEMENT FOR THE VACANT POST OF REGISTRAR.

The Board perused the agenda note as presented and nominated as a member of the Board of Management Prof. Jai Prakash Sharma, IGIPSS, New Delhi for S.No. iii.

The Board further **authorized the Vice Chancellor** to nominate one expert, who is not an employee of the Institute for S. No. iv.

Item-9 RECOMMENDATIONS OF SCREENING / SELECTION COMMITTEE MEETING HELD ON 12.04.2022, 10.05.2022 AND 11.05.2022 FOR PROMOTION OF FACULTY STAFF UNDER CAREER ADVANCEMENT SCHEME (CAS) FROM PROFESSORS TO SENIOR PROFESSORS.

The Board discussed the matter at length and decided to defer the agenda for the time being, in order to further examine the relevant UGC Rules and Regulations.

Item-10 RECOMMENDATIONS OF SELECTION COMMITTEE MEETING HELD ON 24.01.2024 FOR PROMOTION OF FACULTY STAFF UNDER CAREER ADVANCEMENT SCHEME (CAS) FROM ASSOCIATE PROFESSOR TO PROFESSOR FOR MOVEMENT FROM STAGE-4 TO STAGE-5 (ACADEMIC PAY LEVEL 13A TO ACADEMIC PAY LEVEL 14).

Decision as per Item No.7.

Item-11 CONSIDERATION OF RECOMMENDATIONS OF SCREENING-CUM-EVALUATION COMMITTEE MEETING HELD ON 23.01.2024 FOR PROMOTION OF FACULTY STAFF UNDER CAREER ADVANCEMENT SCHEME (CAS) FOR MOVEMENT FROM ASSISTANT PROFESSOR STAGE-1 TO ASSISTANT PROFESSOR STAGE-2 (ACADEMIC PAY LEVEL 10 TO ACADEMIC PAY LEVEL 11).

Decision as per Item No.7

Item-12 CONSIDERATION OF RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE MEETING HELD ON 12.07.2024 FOR MOVEMENT OF DY. REGISTRAR TO THE HIGHER GRADE PAY FROM LEVEL 12 TO LEVEL 13.

Decision as per item No.7.

Item-13 CONSIDERATION OF RECOMMENDATIONS OF ANTEDATING COMMITTEE HELD ON 22.12.2023 AND 24.04.2024, RESPECTIVELY IN THE MATTER OF DR. (SMT.) VINITA BAJPAI MISHRA, ASSOCIATE PROFESSOR.

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The Board discussed the matter at length and resolved that a **legal opinion from a Senior Government Legal Counsel** be obtained prior to finalizing any decision on the matter.

Upon receipt of the legal opinion, the agenda will be **resubmitted for consideration in the next meeting of the Board of Management.**

Item-14 **CONSIDERATION OF INQUIRY OFFICER'S REPORT DATED 23.01.2023 AND THEREUPON REPRESENTATION DATED 12.01.2024 SUBMITTED BY THE CHARGED OFFICER i.e. MAJ. (DR.) SHASHI BHUSHAN, DEPUTY REGISTRAR (SINCE RETIRED).**

The Board deferred the matter.

Item-15 **Reporting Matters:**

(A) **IT IS REPORTED THAT THE APPLICATION DATED 09.01.2024 REGARDING TECHNICAL RESIGNATION AND LIEN FOR THE PERIOD OF TWO YEARS BY DR. SUJAY BISHT, ASSISTANT PROFESSOR (LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION, NERC, GUWAHATI) TO JOIN HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY, SRINAGAR GARHWAL (UTTARAKHAND) ON THE POST OF ASSOCIATE PROFESSOR.**

The Board noted the matter.


(B) **IT IS FURTHER REPORTED THAT THE APPLICATION DATED 29.01.2024 OF DR. SUJAY BISHT FOR REPATRIATION FROM HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY, SRINAGAR GARHWAL (UTTARAKHAND) TO HIS PARENT DEPARTMENT i.e. LAKSHMIBAI NATIONAL INSTITUTE OF PHYSICAL EDUCATION (NERC, GUWAHATI).**

The Board noted the matter

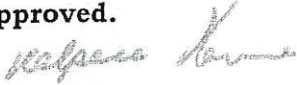
Item-16 **ANY OTHER MATTER WITH THE PERMISSION OF CHAIR.**

None.

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


(Dr. Yatendra Kumar Singh)
Secretary, Board of Management

Approved.


(Prof. Kalpana Sharma)
Chairman, BOM. 4.9.25