

INDIRA GANDHI INSTITUTE OF PHYSICAL EDUCATION & SPORTS SCIENCES
(University of Delhi)
B – Block, Vikaspuri, New Delhi – 110018.

Ref No. IPE/2024/SC/ 161

Dated: 19.04.2024

14/05

MINUTES OF THE 158th MEETING OF THE STAFF COUNCIL DATED 19.04.2024

A Meeting of the Staff Council (158th) was held on 19.04.2024 at 2.00 p.m. in the New Conference Room of the Institute.

The following members were present:-

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| 1. Prof. Sandeep Tiwari | : Chairman |
| 2. Prof. Dhananjoy Shaw | : Member |
| 3. Prof. J.P. Sharma | : Member |
| 4. Prof. Sandhya Tiwari | : Member |
| 5. Prof. Ashok Kr. Singh | : Member |
| 6. Prof. Sarita Tyagi | : Member |
| 7. Prof. Anil Kumar Vanaik | : Member |
| 8. Prof. Pradeep Kumar | : Member |
| 9. Prof. Rita Jain | : Member |
| 10. Prof. Aruna Gulati | : Member |
| 11. Prof. D.P. Sharma | : Member |
| 12. Prof. Rajbir Singh | : Member |
| 13. Prof. Monika Wasuja | : Member |
| 14. Prof. Sanjeev Kumar Kaushal | : Member |
| 15. Dr. Ekta Bhushan | : Member |
| 16. Dr. Man Singh | : Member |
| 17. Dr. Meenakshi | : Member |
| 18. Prof. Tarak Nath Pramanik | : Member |
| 19. Dr. Dharmender Kumar | : Member |
| 20. Prof. Samiran Chakraborty | : Secretary Staff Council |

Following Resolutions were unanimously adopted:

Agenda Item-1: Confirmation of the Minutes of 157th Staff Council Meeting held on 23.02.2024.

Resolution: The Minutes of the 157th Staff Council meeting held on 23.02.2024 were confirmed.

Agenda Item-2: Reporting of charging Rs.400/- (Gen/OBC/EWS etc.) and Rs.250/- (SC/ST) as Registration Fee from the Students seeking admission in B.Sc. (PE,HE&S) Course in the University of Delhi for the session 2024-25.

- Resolution:(a)** It was informed by the Chairman of the Staff Council that an amount of Rs.400/- (Four Hundred only) to be charged from candidates seeking admission in B.Sc. (PE,HE&S) for the academic session 2024-25 in Gen/OBC/EWS categories.
- (b)** Similarly Rs.250/- (Two Hundred Fifty only) from SC/ST candidates seeking admission in B.Sc. (PE,HE&S) for the academic session 2024-25 to be charged towards the administrative expenses during the admission process.

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Agenda Item-3: Report of the Sub-Committee of Renting of facility to the outside agency.

Resolution: The Staff Council has constituted a three members committee to frame the policy to leasing out the Institute facilities to the agency who all wish to utilize the same. In this context, the committee's report has been placed in the house for approval. The house provided various suggestions to be incorporated in the original policy document and according the committee is requested to revisit and finalize the guidelines in accordance with the suggestions.

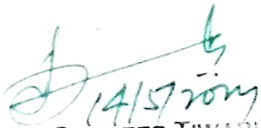
Agenda Item-4: Reporting of NAAC preparation.

Resolution: The Secretary informed the house about the schedule visit of Peer Team Visit of the NAAC to assess the potential of the IGIPSS as one of the HEI. The Institute as a whole is gearing-up to facilitate the visiting team with positive approach.
The Chairman, Staff Council requested Faculty Members to actively participate in this process so that the Peer Team Members (PTM) experience a positive and conducive atmosphere exist in the organization.

Agenda Item-5: Reporting the Remote Access of e-Books and e-Journals by DU Library System to all Faculty Members of the Institute.

Resolution: The Secretary informed the members of the house that the Faculty Members can set the remote access of e-books/Journals etc. by the login to Central Library System for enrichment of knowledge and sharing among different stakeholders and of his/her professional growth.

Meeting ended with the vote of thanks to the Chair.


(PROF. SANDEEP TIWARI)
PRINCIPAL (OFFG.)


(PROF. SAMIRAN CHAKRABORTY)
SECRETARY, STAFF COUNCIL