

INDIRA GANDHI INSTITUTE OF PHYSICAL EDUCATION & SPORTS SCIENCES
(University of Delhi)
B-Block, Vikaspuri, New Delhi-110 018.

Dated: 24.08.2021

Ref.No.IPE/2021/SC/ 405

NOTICE

The 146th meeting of the Staff Council will be held on 31.08.2021 at 12.30 p.m. in hybrid manner (Online/Offline Mode) to discuss on the following Agenda items:

1. Confirmation of the minutes of 145th Staff Council Meeting.
2. Reporting of Time-Table and appointment of Guest Faculty against the vacant workload.
3. Remuneration for Personnel's to be engaged in the admission process at UG Level.
4. Finalization of E-Journal
5. Any other item/s with the permission of the Chair.

All the Faculty Members are requested to kindly make it convenient to attend the same. The link to join the meeting online will be notified shortly.

Sd/-
DR. SAMIRAN CHAKRABORTY
SECRETARY, STAFF COUNCIL

Copy to:

1. Circulation among Teaching Staff.
2. Secretary, Staff Council.
3. Section Officer (Admn.).
4. Section Officer (A/c.).
5. P.A., Principal Office.
6. Mr. Amit Kumar for Emails to Faculty Members.
7. Office File.

Samiran
DR. SAMIRAN CHAKRABORTY
SECRETARY, STAFF COUNCIL



INDIRA GANDHI INSTITUTE OF PHYSICAL EDUCATION
& SPORTS SCIENCES
(University of Delhi)
B-Block, Vikaspuri, New Delhi-110 018.

03.09.2021

REF. No. IPE/SC/2021/ 431

MINUTES OF 146TH MEETING OF STAFF COUNCIL

The 146TH meeting of the Staff Council was held on 02.09.2021 i.e. Thursday at 11:00 a.m. in the Hybrid Manner (Both Online & Offline)

The following Members attended the Meeting: -

- | | |
|-------------------------------|-----------|
| 1. Prof. Sandeep Tiwari | Chairman |
| 2. Prof. J. P Sharma | Online |
| 3. Prof. Sandhya Tiwari | |
| 4. Prof. Ashok Kr. Singh | |
| 5. Prof. Sarita Tyagi | |
| 6. Prof. Gauri Chakraborty | Online |
| 7. Prof. Anil Kr. Vanaik | |
| 8. Prof. Pardeep Kumar | |
| 9. Dr. Rita Jain | Online |
| 10. Dr. Aruna Gulati | Online |
| 11. Prof. Lalit Sharma | |
| 12. Prof. Dinesh. P. Sharma | |
| 13. Prof. Rajbir Singh | |
| 14. Prof. Monika Wasuja | |
| 15. Dr. Sanjeev Kr. Kaushal | Online |
| 16. Dr. Meenakshi | |
| 17. Dr. Tarak Nath Pramanik | |
| 18. Dr. Dharmender Kumar | |
| 19. Prof. Samiran Chakraborty | Secretary |

Members who could not attend the meeting are as follow: -

1. Prof. Dhananjoy Shaw
2. Prof. Sonia Shalini
3. Dr. Ekta Bhushan Satsangi
4. Dr. Vinay Vikash
5. Dr. Man Singh

The following resolutions were adopted unanimously.

Agenda 1: Confirmation of the Minutes of 145th Staff Council Meeting

Resolution: - Staff Council unanimously accepted the 145th minutes of the Staff Council held on 14.06.2021.

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Agenda 2: Reporting of Time Table and Appointment of Guest Faculty against the vacant Workload

Resolution: - Staff Council unanimously approved the time table for the Academic Session 2021-22. However, for the left over (vacant) classes, the process of appointing Guest Faculty (Assistant Professor) may be initiated at the earliest.

Agenda 3: Remuneration of Personnel's to be engaged in the admission process at UG Level

Resolution: - The Staff Council endorsed the proposal submitted by the Committee to frame the Rules and Regulation for payment of remuneration to the Experts, Technical and Non-Technical Staff and members of the Admission Committee.

Further, following addition to the above was also resolved unanimously:

1. Further, staff council added that wherever Admission Committee member/(s) serve as Expert for evaluation of Sports Proficiency Certificate and/or Physical Fitness Test he/she will be appropriately remunerated at par with the Expert remuneration as per the Delhi University Norms.
2. The Council unanimously endorsed to pursue with the DU Authority for sharing of funds received from students towards admission for payment to Experts engaging with the admission process.
3. Delhi University may be requested to accord approval for charging additional fees from the candidates at college level to meet the expenditure on payment of remuneration to the members of Admission Committee and the support staff.

Agenda 4: Finalization of E – Journal

Resolution: - Staff Council after a long deliberation on the issue, unanimously approved that the initial proposal of E- Journal may be circulated to the Faculty Members in soft copy and they may be requested to revert back with their suggestion within five days, to the Principal keeping in view the following aspects of the E- Journal:

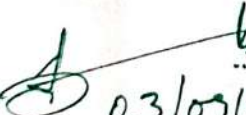
1. Mode of Publishing : Biannual
2. Name & Style of the Journal :
 - i) Indian International Journal in Physical Education, Fitness & Sports.
 - ii) Indian Journal in Physical Education, Fitness and Sports.
 - iii) Indian International Journal of Physical Education and Yogic Sciences.

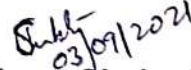
Agenda 5: Any Other Items with the permission of the Chair

Resolution: - Any other matter.

1. Staff Council endorsed the constitution of Under Graduate Admission Committee consisting of following members:
 1. Dr. Tarak Nath Pramanik, Convener
 2. Prof. Ashok Kr. Singh, Member
 3. Prof. Samiran Chakraborty, Member
 4. Prof. Lalit Sharma, Member
 5. Dr. Sanjeev Kr. Kaushal, Member
2. It was unanimously resolved that the Faculty Members should be provided funding form the Institute for attending National and International Conference/Seminar/Workshop/Clinic etc. for which an amount of Rs. 10 lakhs may be allocated in the Annual Budget every year. Similarly, a sum of Rs. 10 lakhs may be allocated in the Annual Budget for organizing National and International Conference/Seminar/Workshop/Clinic/Invited Lectures/ Minor Research Project/Symposia or any other academic programmes in the Institute of National and International Level.
3. The matter of issue of Sports Kits consisting of Track suit, T-shirt and shoes was discussed at length and Staff Council unanimously recommended an Annual Grant of Rs. 10,000 per head for Faculty Members for conducting the Physical Activity Programme.

Meeting ended with the vote of thanks to the Chair.


03/09/2021
Prof. Sandeep Tiwari
Principal (Actg.)


03/09/2021
Prof. Samiran, Chakraborty
Secretary, Staff Council