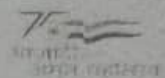




INDIRA GANDHI INSTITUTE OF PHYSICAL EDUCATION &
SPORTS SCIENCES

(University of Delhi)

B-Block, Vikaspuri, New Delhi-110 018.



Ref.No. IPE/2023/SC/63

Dated: 24.04.2023

MINUTES

The Meeting of 153rd Staff Council was held on March 24th, 2023 at 02:15 p.m. in the conference Room No. 17 of the Institute.

The following members were present in the meeting:

1.	Prof. Sandeep Tiwari	(Chairman)
2.	Prof. Dhananjoy Shaw	Member
3.	Prof.(Mrs.) Sandhya Tiwari	Member
4.	Prof. Ashok Kr. Singh	Member
5.	Prof.(Mrs.) Sarita Tyagi,	Member
6.	Prof. (Mrs.) Gauri Chakraborty	Member
7.	Prof. Anil Kr. Vanaik	Member
8.	Prof. Pardeep Kumar	Member
9.	Prof.(Mrs.) Rita Jain	Member
10.	Prof.(Mrs.) Aruna Gulati	Member
11.	Prof. (Ms.) Sonia Shalini	Member
12.	Prof. Lalit Sharma	Member
13.	Prof. Dinesh P. Sharma	Member
14.	Prof. Rajbir Singh	Member
15.	Prof. (Mrs.) Monika Wasuja	Member
16.	Prof. Sanjeev Kr. Kaushal	Member
17.	Dr.(Mrs.) Ekta Bhushan Satsangi	Member
18.	Dr. Man Singh	Member
19.	Dr.(Mrs.) Meenakshi	Member
20.	Dr. Dharmander Kumar	Member
21.	Prof. Samiran Chakraborty	(Secretary Staff Council)

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At the very outset the Secretary, Staff Council welcomed the Chairperson and members and requested to proceed with the agenda items.

The following resolutions were adopted unanimously.

Agenda 1: Confirmation of the Minutes of 151st and 152nd Staff Council.

Resolution: Staff Council unanimously confirmed the minutes of the 151st and 152nd meeting of the Staff Council held respectively on 06.12.2022 and 22.02.2023.

Agenda 2: Formation of Sub-Committees for the session 2023-24.

Resolution: Sub Committee for the Session 2023-24 are as follows:

1. Time Table and Work Load Committee
 - 1) Prof. Ashok Kr. Singh
 - 2) Prof. Pardeep Kumar
 - 3) **Prof. Lalit Sharma** (Convener)
 - 4) Dr. Ekta Bhushan Satsangi
 - 5) Prof. Tarak Nath Pramanik

2. Library Committee
 - 1) Prof. Dhananjoy Shaw
 - 2) Prof. Pardeep Kumar
 - 3) Prof. Rita Jain
 - 4) Prof. Aruna Gulati
 - 5) Prof. Sonia Shalini
 - 6) **Prof. Rajbir Singh** (Convener)

3. Magazine Committee
 - 1) Prof. Pardeep Kumar
 - 2) Prof. Lalit Sharma
 - 3) Prof. Dinesh P. Sharma
 - 4) **Prof. Sanjeev Kr. Kaushal** (Convener)
 - 5) Dr. Ekta Bhushan Satsangi

4. Cultural and Literary Committee
 - 1) **Prof. Sarita Tyagi** (Convener)
 - 2) Prof. Monika Wasuja
 - 3) Prof. Sanjeev Kr. Kaushal
 - 4) Prof. Gauri Chakraborty (Co – opted)
 - 5) Dr. Ekta Bhushan Satsangi (Co-opted)

5. Academic Matter Committee
 - 1) Prof. Sandhya Tiwari
 - 2) **Prof. Sarita Tyagi** (Convener)
 - 3) Prof. Dinesh P. Sharma
 - 4) Prof. Monika Wasuja
 - 5) Prof. Sonia Shalini

6. Agenda Committee

- 1) **Prof. Sandeep Tiwari** (Principal)
- 2) **Prof. Samiran Chakraborty** (Secretary, Staff Council)
- 3) Prof. Ashok Kr. Singh
- 4) Prof. Anil Kr. Vanaik
- 5) Prof. Dinesh P. Sharma
- 6) Dr. Meenakshi
- 7) Dr. Dharamander Kumar

7. Fee and Scholarship Committee

- 1) Prof. Pardeep Kumar
- 2) Prof. Rita Jain
- 3) **Prof. Aruna Gulati** (Convener)
- 4) Prof. Lalit Sharma
- 5) Prof. Rajbir Singh
- 6) Dr. Man Singh

8. Field and Lab. Maintenance Committee

- 1) Prof. Gauri Chakraborty
- 2) Prof. Anil Kr. Vanaik
- 3) Prof. Rita Jain
- 4) Prof. Aruna Gulati
- 5) **Prof. Tarak Nath Pramanik** (Convener)
- 6) Dr. Dharamander Kumar

9. Purchase Committee

- 1) **Prof. Anil Kr. Vanaik** (Convener)
- 2) Prof. Pardeep Kumar, HOD, Athletics
- 3) Prof. Samiran Chakraborty, HOD, Gymnastics
- 4) Prof. Lalit Sharma, HOD, Behavioural Sciences
- 5) Prof. Monika Wasuja, HOD, Health Education
- 6) Dr. Man Singh, HOD, Extension Services

10. Canteen Committee

- 1) Prof. Gauri Chakraborty
- 2) Prof. Pardeep Kumar (Co-opted)
- 3) **Prof. Sonia Shalini** (Convener)
- 4) Prof. Rajbir Singh (Co-opted)
- 5) Dr. Dharamander Kumar (Co-opted)

11. Attendance and Examination Eligibility Committee

- 1) Prof. Anil Kr. Vanaik
- 2) **Dr. Man Singh** (Convener)

Agenda 3: Appointment of HOD's for the session 2023-24 and 2024-25.

Resolution: Head of the Department's appointed in the Staff Council for the session 2023-24 and 2024-25 is as follows which shall be applicable w.e.f. July 2023.

- | | |
|---------------------------------------|---------------------------------|
| 1. Department of Athletics | : Prof. Pardeep Kumar (01 year) |
| 2. Department of Behavioural Sciences | : Prof. Lalit Sharma |
| 3. Department of Extension Services | : Dr. Man Singh |
| 4. Department of Gymnastics | : Prof. Samiran Chakraborty |
| 5. Department of Health Education | : Prof. Monika Wasuja |
| 6. Department of Humanities | : Dr. Vinay Vikash |
| 7. Department of Individual Games | : Prof. Anil Kr. Vanaik |
| 8. Department of Natural/Medical Scs. | : Dr. Ekta Bhushan Satsangi |
| 9. Department of Team Games | : Prof. Gauri Chakraborty |

Agenda 4: Discussion on B.Sc., B.P.Ed. and M.P.Ed. Students' Attendance for the Semester IV/VI.

Resolution:

1. The house expressed the desire to start evening assembly so that students turn out and regularity is improved.
2. Attendance of B.P.Ed. and M.P.Ed. Semester IV students shall be calculated after 30th of April 2023 and accordingly decisions may be taken to debar/rusticate those students who fail to meet the attendance norms.
3. It has come to the notice of Staff Council that few students are pursuing regular course and jobs while keeping the admission in the Institute Such case(s) may be dealt with Delhi University Degree Courses Norms and accordingly the admission of such candidates be cancelled.

Agenda 5: Submission date of M.P.Ed. Dissertation.

Resolution: It was unanimously decided to provide two separate dates for submission of M.P.Ed. Dissertation. There dates are as follows:

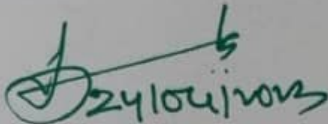
1. Those students who complete dissertation can submit on 30th April, 2023 and their case be forwarded to the Department for conducting the viva voce examination during the Practical Examination of M.P.Ed.
2. Those students who could not complete dissertation can submit on 10th June, 2023 and accordingly, their case be sent for viva voce examination to the Department of Physical Education and Sports Sciences.

Agenda 6: Any Other Item/s with the permission of the Chair.

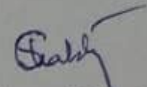
Resolution:

1. It was resolved that the Institute may conduct the Annual Athletic Meet on 20th April, 2023.
2. It was also resolved that the Institute may organize the Annual Function and Prize Distribution Ceremony on 27th April, 2023.
3. The options of subject/major specializations in B.Sc. (PE, HE and S) for the session 2023-24 shall be allotted to the students provided at least 10 students opt the subject.

Meeting ended with a vote of thanks to the chair.



Prof. Sandeep Tiwari
Principal (Offg.)



Prof. Samiran Chakraborty
Secretary, Staff Council