

Principal IGIPESS <principal@igipess



## Preponement of the Staff Council Meeting

Principal IGIPESS <pri>principal@igipess.du.ac.in>
To: "Dr. Sanjeev Kr. Kaushal" <sanjeev.kaushal@yahoo.co.in>, Vinay Vikas <drvinayvikas@gmail.com>, RITA JAIN <everestrjain@gmail.com>, ekta satsangi <satsangiekta@gmail.com>, Dharmender <dharamigipess@yahoo.co.in>, "DR. SONIA SHALINI" <sonia.shalini@igipess.du.ac.in>, "Dr. D.P. Sharma" <dineshps62@yahoo.com>, Monika Wasuja <monikawasuja@gmail.com>, "Dr. Tarak Nath Pramanik" <dr.taraknath@gmail.com>, "DR. SAMIRAN CHAKRABORTY" <samiran.chakraborty@igipess.du.ac.in>, Meenakshi Singh <meenakshi\_igi@yahoo.co.in>, Rajbir Singh <grajbirsingh@gmail.com>, "Dr. ASHOK K. SINGH" <ashok.igipess@gmail.com>, "J.P. Sharma" <dr.jaiparkashsharma@yahoo.com>, "Dr. Aruna Gulati" <gulatiaruna@yahoo.co.in>, Sandhya Tiwari <tiwarisandhya22@yahoo.co.in>, Gauri Chakraborty <gaurichakraborty12@gmail.com>, "Dr. Pardeep Kumar" <pardeepjonti@yahoo.com>, Sarita Tyagi <sarita.igipess@gmail.com>, "DR. LALIT SHARMA" <lalit.sharma@igipess.du.ac.in>, "DR. VINAY VIKAS" <vinay.vikash@igipess.du.ac.in>, Sandeep Tiwari <sandeeptiwari1964@yahoo.co.in>, man singh <mansingh5167@gmail.com>, "Dr. Anil K. Vanaik" <anilvanaik4@gmail.com>, Dhananjoy Shaw <dhananjoyshaw1960@gmail.com>

#### Dear Sir/Madam

The 149th meeting of the Staff Council scheduled to be held on 09/09/2022 at 02:00 p.m. vide notice no. IPE /2022/SC/658 dated 26.08.2022 has been preponed and now will be held on Wednesday 31.08.2022.

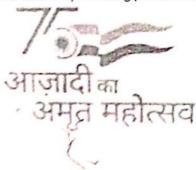
Time and Venue of the Meeting will remain the same.

All concerned may please note the same.

Prof. Samiran Chakraborty Secretary, Staff Council I.G.I.P.E.S.S., B-Block, Vikaspuri, New Delhi-110 018.

Ph.No. +91 11 28544497, Fax No. +91 11 28549003

Email: principal@igipess.du.ac.in Website: http://www.igipess.du.ac.in





# INDIRA GANDHI INSTITUTE OF PHYSICAL EDUCATION & SPORTS SCIENCES



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(University of Delhi) B-Block, Vikaspuri, New Delhi-110 018.

Ry. NO. IPE/2022/80/773

Dated: 13.09.2022

#### **MINUTES**

The Meeting of 149<sup>th</sup> Staff Council was held on August 31<sup>st</sup>, 2022 at 02:00 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. J.P. Sharma	Member
4. Prof.(Mrs.) Sandhya Tiwari	Member
5. Prof. Ashok Kr. Singh	Member
6. Prof.(Mrs.) Sarita Tyagi,	Member
7. Prof. (Mrs.) Gauri Chakraborty	Member
8. Prof. Anil Kr. Vanaik	Member
9. Prof. Pardeep Kumar	Member
10. Prof.(Mrs.) Rita Jain	Member
11. Prof.(Mrs.) Aruna Gulati	Member
12. Prof.(Ms.) Sonia Shalini	Member
13. Prof. Lalit Sharma	Member
14. Prof. Dinesh P. Sharma	Member
15. Prof. Rajbir Singh	Member
16. Prof. (Mrs.) Monika Wasuja	Member
17. Prof. Sanjeev Kr. Kaushal	Member
18. Dr. (Mrs.) Ekta Bhushan Satsangi	Member
	Member
19. Dr. Man Singh	Member
20. Dr. (Mrs.) Meenakshi	Member
21. Prof. Tarak Nath Parmanik	Member
22. Dr. Dharmander Kumar	(Secretary Staff Council)
23. Prof. Samiran Chakraborty	(500,5111)

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At the very outset the Secretary of the 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 148th Staff Council Meeting

Resolution: Staff Council unanimously accepted the 148<sup>th</sup> minutes of the Staff Council held on 18.05.2022.

#### Agenda 2: Initiation of application for NAAC.

Resolution: It was resolved to constitute following Seven Sub – Committees based on the NAAC Criteria as follows:

S.No.	Criteria	Members
1.	Curricular Aspects	<ol> <li>Prof. Sandhya Tiwari (c)</li> <li>Prof. Pardeep Kumar</li> <li>Dr. Meenakshi</li> </ol>
2.	Teaching – Learning and Evaluation	<ol> <li>Prof. Sarita Tyagi</li> <li>Prof. Ashok Kr. Singh</li> <li>Prof. Dinesh P. Sharma (c)</li> </ol>
3.	Research and Outreach Activities	Prof. Dhananjoy Shaw (c)     Prof. Sonia Shalini
4.	Infrastructure and Learning Resources	<ol> <li>Prof. Anil Kr. Vanaik</li> <li>Prof. Tarak Nath Pramanik (c)</li> </ol>
5.	Student Support and Progression	<ol> <li>Prof. Monika Wasuja</li> <li>Dr. Man Singh</li> <li>Dr. Ekta Bhushan Satsangi (C)</li> </ol>
6.	Governance, Leadership and Management	<ol> <li>Prof. Ashok Kr. Singh (c)</li> <li>Prof. Gauri Chakraborty</li> <li>Prof. Samiran Chakraborty</li> <li>Prof. Dinesh P. Sharma</li> </ol>
7.	Institutional Values and Best Practices	<ol> <li>Prof. J. P. Sharma (c)</li> <li>Prof. Rajbir Singh</li> <li>Prof. Sanjeev Kr.Kaushal</li> <li>Dr. Dharmander Kumar</li> </ol>

## Agenda 3: To Report the Time Table 2022-23.

Resolution: Time-Table was unanimously accepted by the house. It was also resolved that in case any changes if required by a teacher may be taken up in consultation with the Time-Table Committee Convener, Prof. Lalit Sharma.

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Agenda 4: Two Weeks full time Internship for B.P.Ed. Students.

Resolution: The house unanimously accepted the proposal of two weeks full time Field-cum-class room Teaching for B.P.Ed. students. The Programme shall be monitored /coordinated by Prof. Gauri Chakraborty and Dr. Man Singh. Prof. Gauri Chakraborty in consultation with Dr. Man Singh will develop the proposal and seek approval for the implementation.

Agenda 5: Two Weeks full time Field-Cum-Class Room Teaching for M.P.Ed. Students.

Resolution: The house unanimously accepted the proposal of two weeks full time Field-cum-class room Teaching for M.P.Ed. students. The Programme shall be monitored /coordinated by Prof. Gauri Chakraborty and Dr. Man Singh. Prof. Gauri Chakraborty in consultation with Dr. Man Singh will develop the proposal and seek approval for the implementation.

Agenda 6: Mentor-Mentee Programme as Per NAAC Requirement.

**Resolution:** The students have been allocated to a mentor (Teacher) and the list of the same will be circulated among the teachers.

Agenda 7: Guidelines for Ph.D. Scholars of Department of Physical Education and Sports Sciences and Other Universities/
Institutions for using Institute's facilities like Laboratories, Gym,
Library, Computer Centre and Research Equipment/s.

**Resolution:** It was resolved to circulate the undertaking prepared by the office among teachers dealing with the research work for further suggestion, if any.

Agenda 8: Intramural Competitions.

Resolution: The house unanimously resolved that Prof. Ashok Kr. Singh will conduct intramural and extramural competition for the session 2022-23.

Agenda 9: Scholarship/Free-ship/Waiving Off fees of a student due to pandemic.

Resolution: It was unanimously resolved to waive-off fees of the students who lost any of his/her parent (father/mother or both) due to pandemic.

Agenda 4: Any Other Item/s with the permission of the Chair.

Resolution: It was suggested that the Institute Library should start working from 08:30 a.m. onwards.

Meeting ended with a vote of thanks to the chair.

Prof. Samiran Chakraborty Secretary, Staff Council

Prof. Sandeep Tiwari Principal (Offg.)