



THE MAHARAJA BHUPINDER SINGH PUNJAB SPORTS UNIVERSITY, PATIALA
(Established under Punjab Act 11 of 2019)

**PROCEEDINGS OF 1ST MEETING OF EXECUTIVE COUNCIL HELD ON 19.03.2020
AT 3 P.M. AT COMMITTEE ROOM, PUNJAB BHAWAN, SECTOR 3, CHANDIGARH.**

The following members attended the meeting:-

Sr. No.	Name	Designation	Capacity
1.	Lt Gen (Dr.) J.S. Cheema (Retd)	Vice-Chancellor, The Maharaja Bhupinder Singh Punjab Sports University, Patiala	Chairperson
2.	Mr.Hussan Lal, IAS	Principal Secretary to Govt of Punjab, Department of Sports & Youth Affairs.	Ex-Officio-Member
3.	Mr.Yashanjit Singh, IRTS	Additional Secretary to Govt. of Punjab, Department of Finance.	A representative of Administrative Secretary to Govt. of Punjab, Dept. of Finance /Ex-Officio-Member
4.	Dr. G.S. Brar	Deputy Director, Higher Education, Punjab	A representative of Administrative Secretary of Dept. of Higher Education/Ex-Officio-Member
5.	Mr. Kartar Singh	Deputy Director, Sports, Punjab	A representative of Director, Sports/Ex-Officio-Member
6.	Prof (Dr.) J. S. Sandhu	Vice-Chancellor, Guru Nanak Dev University, Amritsar	Member
7.	Prof (Dr.) J.S. Naruka	Former Vice-Chancellor, Laxmi Bai National Institute of Physical Education, (LINIPE) Gwalior	Member

8.	Prof (Dr.) M.L Kamlesh	Former Principal, Laxmi Bai National College of Physical Education(LNCPE) Thiruvananthapuram	Member
9.	Prof (Dr.) Madhu Prasara	Principal, Dev Samaj Post Graduate College for Women, Ferozepur	Member
10.	Smt. Surabhi Malik, IAS	Registrar, The Maharaja Bhupinder Singh Punjab Sports University, Patiala	Ex-Officio Secretary

1. The Vice-Chancellor (Chairperson) welcomed the members to the first meeting of the Executive Council and thanked them for making it convenient to attend. The Vice-Chancellor expressed his gratitude to various officials for their wholehearted co-operation, assistance, and guidance in establishing the University. Since this is the first meeting of the EC, the members would be acquainted with the Academic Activities of the MBSPSU undertaken since establishment in Part I, followed by the discussion on Proposals for Consideration and Approval in Part II.

PART I: ACADEMIC ACTIVITIES UNDERTAKEN SINCE ESTABLISHMENT OF MBSPSU FOR INFORMATION

ITEM 1.1: COURSES BEING CONDUCTED IN THE ACADEMIC YEAR 2019-20

2. The Vice-Chancellor apprised the members that:

- The Maharaja Bhupinder Singh Punjab Sports University, Patiala, has been established vide Punjab Act 11 of 2019, dated August 29, 2019.
- The University received the University Grants Commission (UGC) Recognition under Section 2(f) of the UGC Act on 9 September 09, 2019.
- Prior approval of Govt. was obtained under the provisions of Section 11(5) of the Act to conduct two courses as the statutory bodies were not formed then.
- The University became functional from September 16, 2019, onwards, conducting two courses, i.e., Bachelor of Physical Education & Sports (BPES) and Post Graduate (PG) Diploma in Yoga from the premises of Professor Gursewak Singh Govt. College of Physical Education, Patiala, which has been made a Constituent College.
- The offices of the University were established in October 2019 at Mohindra Kothi Annexe, Mall Road, Patiala.

8.	Prof (Dr.) M.L Kamlesh	Former Principal, Laxmi Bai National College of Physical Education(LNCPE) Thiruvananthapuram	Member
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ITEM 1.2: OFFICIAL LOGO OF THE UNIVERSITY

3. The Punjab Govt. accorded approval under Section 11(5) of the Act for the Logo of the University. It was required to obtain UGC recognition under section 2(f), and the Executive Council was not formed by then.

4. The members unanimously suggested that the Logo of the University be made bilingual, i.e., English and Punjabi, to better reflect both the International/National and regional (Punjabi) Character. The suggestion was accepted.

ITEM 1.3: EQUIVALENCE OF DEGREES AND DIPLOMAS

5. The Govt. has decided that the Degrees and Diplomas issued by LNIPE, Gwalior, and the MBSPSU, Patiala were to be treated at par with those issued by the National Institute of Sports (NIS), Patiala.

6. The members suggested registering the University with the Association of Indian Universities (AIU) to equate degrees/diplomas with all Universities across India. The suggestion was accepted.

ITEM 1.4: NOMINATION OF CONTROLLER OF EXAMINATIONS

7. It was informed that the Principal, Prof. Gursewak Singh Govt. College of Physical Education was nominated as an Interim Controller of Examinations in the absence of a full-time Controller of Examinations; after obtaining prior approval of the Govt. under the provisions of Section 11(5) of the University Act.

ITEM 1.5: AFFILIATIONS OF PHYSICAL EDUCATION COLLEGES OF PUNJAB TO MBSPSU

8. A case has been taken up with the Govt. of Punjab to affiliate the following nine Physical Education Colleges of the State to the MBSPSU under the provisions of Section 4(e) of the University Act:

Punjabi University:

- a. National College of Physical Education, Chupki, District Patiala.
- b. Akal College of Physical Education, Gursagar, Mastuana Sahib, District Sangrur.
- c. Malwa College of Physical Education, Goniana Road, District Bathinda.
- d. Shaheed Kashi Ram College of Physical Education, Bhago Majra, District Mohali.
- e. Sardar Rajinder Singh Chahal College of Physical Education, Village Kalyan, District Patiala.

- f. The Enlighted College of Physical Education, Village Jhunir, District Mansa.

Guru Nanak Dev University:

- g. Khalsa College Education of Physical Education VPO Heir, District. Amritsar
h. Saint Soldier College of Education Behind NIT (REC) Bypass, District Jalandhar.

Panjab University:

- i. Mata Gurdev Kaur Memorial Shahi Sports College Jhakroudi, Samrala, District (Ludhiana).

ITEM 1.6: NEW COLLEGES TO BE MADE CONSTITUENT/AFFILIATED COLLEGES OF MBSPSU

9. Govt. directed the Vice-Chancellor, MBSPSU, to examine whether the following Govt. Colleges could be made constituent colleges of the University:

- a. Govt. Arts & Sports College, Jalandhar.
- b. Govt. College, Kala Afghana, Distt. Gurdaspur.
- c. Govt. College, Ajnala, Distt. Amritsar.
- d. Govt. College, Pojewal, Distt. Shahid Bhagat Singh Nagar.
- e. Govt. College, Sardhargarh, Bathinda.
- f. Govt. College Guru Tegh Bahadurgarh, Moga.
- g. Govt. College, Sidhsar, Distt. Ludhiana.
- h. Govt. College, Turan, Mandi Gobindgarh, Distt. Ludhiana.
- i. Govt. College, Bholath, Distt. Kapurthala.
- j. Govt. College, Jalalabad, Distt. Fazilka.
- k. Govt. College, Jandiala, Distt. Jalandhar.

10. The Vice-Chancellor, MBSPSU, decided to examine the Govt. proposal considering three factors, namely the availability of existing Sports infrastructure in each College with scope to create/ upgrade the same; feasibility of recruiting Teaching Faculty and geographical location. He recommended that Govt. Arts and Sports College, Jalandhar, and Govt. College, Kala Afghana, Gurdaspur should be converted into Constituent Colleges in a phased manner by first converting them into Affiliated Colleges.

ITEM 1.7: VISIT OF VC TO LOUGHBOROUGH UNIVERSITY, U.K. AND SPORTS UNIVERSITIES IN INDIA

11. The Vice-Chancellor informed the Council of his visits to LNIPE Gwalior, Swarnim Gujarat Sports University, Vadodara, Symbiosis School of Sports Sciences, Pune, Institute of Sports Science & Technology, Pune, International Institute of Sports Management, Mumbai, Manav Rachna University Faridabad, and Indian Institute of Management,

Rohtak to get acquainted with various courses being run in these institutes. The Hon'ble Minister, Sports & Youth Services, Principal Secretary, Sports & Youth Services, and Vice-Chancellor, MBSPSU visited Loughborough University, London, UK, in February 2020 to work out the scope for the collaboration and sign a Memorandum of Understanding with them.

PART II: PROPOSALS FOR CONSIDERATION AND APPROVAL

ITEM 2.1: COURSES PROPOSED FOR THE ACADEMIC YEAR 2020-21

12. The Vice-Chancellor explained the proposed courses for Academic Year 2020-21 along with Eligibility-cum-Selection Criteria as below:

<u>Undergraduate Courses</u>	Capacity	Eligibility & Selection Criteria
1. BPES (Bachelor of Physical Education & Sports)	40	a. 10+2 pass with minimum 50 % pass percentage Marks and 45% for SC/ST/OBC. b. Graded Sports Certificate by the Sports Deptt. Punjab/ Any other State. c. 45% For Candidates Who Have Participated in International / National / School National Games. d. Physical Fitness Test.
2. BSc (Sports Science)	30	a. 10+2 (Science) with minimum 50 % pass percentage Marks and 45% for SC/ST/OBC. b. Participation in any Sports Competition at the International/National/All India Inter-University/State/Federation/District (Position holder preferred).
3. BSc (Sports Nutrition & Dietetics)	30	a. 10+2 (Science) with minimum 50 % pass percentage Marks and 45% for SC/ST/OBC. b. Participation in any Sports Competition at the International/National/All India Inter-University/State/Federation/District (Position holder preferred).

<u>Postgraduate Diploma</u>		
1. Health Fitness & Wellness	30	a. Graduation in Physical Education in any stream. b. Participation in any Sports Competition at the International/National/All India Inter-University/State/Federation/District (Position holder preferred).
2. Yoga	30	a. Graduation in Physical Education / any other stream. b. Participation in any Sports Competition at the International/National/All India Inter-University/State/Federation/District (Position holder preferred).
3. Sports Management	30	a. Graduation in Physical Education in any stream. b. Participation in any Sports Competition at the International/National/All India Inter-University/State/Federation/District (Position holder preferred).
<u>Masters Degree</u>		
1. MSc (Yogic Sciences)	20	a. Graduation in Physical Education/Yoga/Sports Science/Any Stream or Sports Course/ PG Diploma in Yoga.

13. The above courses were put up for deliberations and approval by the Executive Council. The members were apprised of the Approval of AAC for the courses and their following suggestions:-

- The Eligibility Criteria should be made into 'Essential and Desirable' and include a separate selection procedure to cater to a considerable strength applying for a particular course.

- b. Inclusion of graduation in any other arts or science stream for National Medallists/International Players for the Sports Management PG Diploma Course.

Decision

14. *The Executive Council, after deliberations, approved the agenda item and the suggestions of AAC. The admissions for the BPES Course, where larger strength is expected, will be based on 'Eligibility Criteria' and 'Selection Procedure.' For the balance courses, the admissions will be based on 'Essential and Desirable' eligibility criteria, which should be worked out by the Vice-Chancellor.*

ITEM 2.2: ORGANISATION STRUCTURE OF THE UNIVERSITY AND CAMPUS CONSTRUCTION

15. 467-13 Bighas of land has been transferred and mutated by Gram Panchayat Sidhuwal in the name of Dept. of Sports and Youth Services (Sports University). The Architectural Wing of PWD (B&R) has been tasked with designing the campus, which would be constructed by PWD (B&R) as deposit work. The long-term perspective plan of the MBSPSU drives the campus construction requirements. Accordingly, the Vice-Chancellor explained the following long-term perspective organizational structure of the University:-

Schools/Faculties and Departments

- a. **School of Sports Sciences and Sports Medicine** having departments and conducting Courses as follows:-
 - i. **Department of Sports Biomechanics and Kinesiology** to conduct courses in Sports Science courses and Sports Biomechanics at the UG (30 seats = 100), Master's and Doctoral level (15 seats each =60). Approximate strength =150.
 - ii. **Department of Sports Medicine** to conduct courses in Physiotherapy and Rehabilitation at the UG, Masters, and Doctoral levels. Approximate strength: 150
 - iii. **Department of Exercise Physiology and Nutrition** to conduct courses in Sports Nutrition and Dietetics at the UG, PG Diploma, Masters, and Doctoral levels. Approximate strength: 150
- b. **School of Physical Education, Coaching and Yoga** having departments and conduct courses as follows:-
 - i. **Department of Physical Education and Coaching** at the UG, PG Diploma, Master's and Doctoral in Physical Education (BPES and MPES) and PG Diploma Coaching in various Sports Disciplines. Approximate strength: 250.

- ii. **Department of Yoga** to conduct courses in Yoga (BA/BSc Yoga/ Yogic Sciences, PG Diploma Yoga, and MSc (Yogic Sciences). Strength: 150.
- c. **School of Sports Management, Technology, and Psychology** having departments and conduct courses as follows: -
 - i. **Department of Sports Management** to conduct PG Diploma Courses and Masters in Sports Management. Approximate strength: 75
 - ii. **Department of Sports Psychology** to conduct Courses in Sports Psychology at the Master's level. Approximate strength: 50
 - iii. **Department of Sports Technology** to do courses in Sports Technology at the UG and Masters level (Planned for Sports College Jalandhar in anticipation of it becoming a Constituent College).

16. The Vice-Chancellor sought approval of the for AAC's suggestion to incorporate a separate 'Centre for Advanced Studies' for research purposes to avoid duplication within various Departments/Schools. For Campus Construction, he proposed to form a Joint Advisory Team to define the Detailed Scope of Work based on the long-term perspective organizational structure of the University.

Decision

17. *The Executive Council approved the long term perspective Organization Structure for the MBSPSU along with the AAC's suggestion to incorporate a separate 'Centre for Advanced Studies' for research purposes. The Vice-Chancellor's proposal to form a Joint Advisory Team to define the Detailed Scope of Work was approved. After due deliberations, the Executive Council approved the following composition of the Joint Advisory Team:-*

- a. *Principal Secretary to Govt of Punjab, Department of Sports and Youth Services.*
- b. *Vice-Chancellor, The Maharaja Bhupinder Singh Punjab Sports University, Patiala*
- c. *Vice-Chancellor, Guru Nanak Dev University, Amritsar*
- d. *Major-General S.S. Pawar (Retired), Former Vice-Chancellor, Lakshmi Bai National Institute of Physical Education (LNPE) Gwalior*
- e. *Chief Engineer, P.W.D. (B&R) Patiala*
- f. *Mr.S.K. Ghosh, Chairman IIT Ropar Construction Management Group.*

18. *The scope of work for the above Joint Advisory Team would be as under:*

- a. *The long-term perspective organization structure of the MBSPSU as approved by the Executive Council.*
- b. *The requirement of the infrastructure of the University would be required for an approximate strength of 1000 Students and 75 each of the Teaching Faculty/ Support Staff and Administrative Staff.*
- c. *The Construction of the University Campus will be carried out in a phased manner with prioritization.*

**ITEM 2.3: AUTHORISATION TO VICE CHANCELLOR TO APPROVE SYLLABUS
AND OTHER ACADEMIC ACTIVITIES**

19. The Executive Council was intimated about the authorization accorded to the Vice-Chancellor to approve the Syllabus of courses planned for the academic year 2020-2021 consequent to their approval by the EC. The Vice-Chancellor was also authorized to approve other educational activities related to the functioning of the University like the conduct of training programs, participation in sports tournaments and competitions, extra-mural activities, research work, the conduct of refresher courses, certificate courses, workshops, seminars, determine standards of admission and attendance, student fees, concessions as per Govt. rules/regulations, Statutory bodies meetings, discipline, collaboration, coordination of academic activities between the MBSPSU and parent Universities on notification of affiliation and constituent colleges and matters of general academic interest, etc.

Decision

20. *The Executive Council approved the agenda item.*

ITEM 2.4: AFFILIATION OF PHYSICAL EDUCATION DEPARTMENT OF COLLEGES

21. The Vice-Chancellor informed that apart from nine Physical Education Colleges, five other multi-disciplinary Colleges have Physical Education Departments in their Colleges. These are as follows:-

Panjab University

- a. Gobind National College, Narangwal. District Ludhiana (Conducting DPED (2 years), BPED (2 &3 years), BPES (3 years), and MPED (2 years) Courses.
- b. DAV College, Abohar. (Conducting BPED (2 years)
- c. Shri Guru Gobind Singh College, Mahilpur, District Hoshiarpur (Conducting DPED (2 years), BPED (2 years) and MPED (2 years)
- d. GHG Khalsa College, Gurusar Sudhar, District Ludhiana (Conducting BPED (2 years) and MPED (2 years) Courses

Punjabi University

e. Colonel College, Chural Kalan, District Sangrur (Conducting BPED (2 years) BPE (3 years), and MPED (2 years) courses.

22. It was proposed to affiliate the Physical Education Department of these Colleges to MBSPSU for standardization and rationalization. The Non-Approval of the AAC was intimated to the members of the EC.

Decision

23. *The Executive Council endorsed the decision of the AAC on account of it being contradictory to UGC Regulations and did not accord approval as one College cannot be affiliated to two Universities.*

ITEM 2.4(A) (TABLE AGENDA): NOMINATION OF MEMBERS FOR SELECTION COMMITTEE FOR APPOINTMENT OF POSTS FOR PROFESSOR, ASSOCIATE/ASSISTANT PROFESSOR, CONTROLLER OF EXAMINATIONS AND LIBRARIAN

24. Statute 17(2) of the MBSPSU Act specifies the composition of the Selection Committees for Appointment for posts of Professor, Associate/Assistant Professor, Controller of Examinations, and Librarian. The EC is the competent authority to nominate members, not in the service of the University, out of a panel of names recommended by the AAC.

25. The AAC decision to ask the individual members to forward their recommendations directly to the Vice-Chancellor, to preserve secrecy, was also intimated. The Vice-Chancellor was further authorized to recommend a panel to the Executive Council.

Decision

26. *The members of the Executive Council pointed out that the composition of the Selection Committees laid out in the MBSPSU Act is at variance to the UGC Regulations, which are mandatory to be followed. The Executive Council decided that an amendment in the Act should be proposed via an Ordinance to bring it in consonance with the UGC Regulations and the Punjab Civil Service Rules, wherever applicable.*

ITEM 2.5: RECRUITMENT OF TEACHING FACULTY

27. The Vice-Chancellor apprised the members that the case for 'Creation of Posts' is under consideration of the Govt. On its approval, the process for

recruitment of the Teaching Faculty was proposed as per the provisions of Statute 18.

Decision

28. *The above point was comprehensively discussed as a Table Agenda 2.4(B) above. This item falls within the ambit of the decision taken for the previous issue.*

ITEM 2.6: ESTABLISHMENT OF COMMITTEES TO DRAFT STATUTES ORDINANCES AND REGULATIONS OF THE UNIVERSITY

29. It was proposed that the Vice-Chancellor should be authorized to constitute a Team incorporating a legal and a financial expert to draft the statutes, ordinances, and regulations of the University due to minimal staff appointed in MBSPSU. The need to put in place these laws before the commencement of the academic session 2020-2021 was highlighted. The Finance Committee and Executive Council will approve payment of necessary remuneration/honorarium.

Decision

30. *The agenda item was approved.*

ITEM 2.7: APPOINTMENT OF INTERIM CONTROLLER OF EXAMINATION FOR JUNE SEMESTER

31. The second semester exams are due in June 2020. By that time, MBSPSU will not be able to employ a permanent Controller of Examinations. The Principal, Prof. Gursewak Singh Govt. College of Physical Education, Patiala was proposed to be appointed as the interim Controller of Examinations for the June-semester exams.

Decision

32. *The Executive Council approved the nomination of Principal, Professor Gursewak Singh College of Physical Education as the Interim Controller of Examination for June Semester as well.*

ITEM 2.8: APPOINTMENT OF NON-OFFICIAL MEMBERS OF THE FINANCE COMMITTEE

33. The Vice-Chancellor gave out the composition of the Finance Committee as given in Section 23 (1) of the Act under which three non-official members are to be appointed by the EC from amongst the persons having expertise in the field of Finance and Administration. The Executive Council was requested to appoint any

three members as non-official members out of the six names listed in the panel and sent to the members as part of Agenda Points.

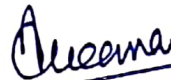
Decision

34. *The Executive Council felt that some expert Finance person might also be included as a member of the Finance Committee. After detailed deliberations, the Executive Council decided to appoint the following persons as members of the Finance Committee:-*

- a. *Sh. Yashanjit Singh, IRTS Additional Secretary Finance.*
- b. *Mr. Vikram Nayyar, Finance and Development Officer (HOD Finance Deptt), Punjab University.*
- c. *Mr. R.C. Bhatt. Former Deputy Director UGC and presently Manager Tata Institute of Social Science and Associated with RUSA project of MHRD.*

35. The Vice-Chancellor gave an update on the University's financial position, including the progress of on-going cases. The PWD (B&R) Agency has been tasked to carry out procurements.

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



Chairperson Executive Council -cum
Vice-Chancellor,
Maharaja Bhupinder Singh
Punjab Sports University, Patiala

18 April 2020