



**MAHARAJA BHUPINDER SINGH PUNJAB SPORTS UNIVERSITY,
(MBSPSU), PATIALA**
(Established under Punjab Act No. 11 of 2019)

PROCEEDINGS OF 2nd MEETING OF ACADEMIC & ACTIVITY COUNCIL,
CONDUCTED THROUGH CIRCULATION VIA E-MAIL FROM 24.06.2020 to
30.06.2020 & 11.07.2020 to 14.07.2020.

The following members participated in the meeting conducted via circulation through email:

Sr. No.	Name	Designation	Capacity
1.	Lt Gen (Dr.) J.S. Cheema (Retired)	Vice-Chancellor, The Maharaja Bhupinder Singh Punjab Sports University (MBSPSU) Patiala	Chairperson
2.	Prof (Dr.) J. S. Sandhu	Vice-Chancellor, Guru Nanak Dev University, Amritsar	Member
3.	Prof (Dr.) J. S. Naruka	Former Vice-Chancellor, Lakshmi Bai National Institute of Physical Education (LNIPE) Gwalior	Member
4.	Major-General S.S. Pawar (Retired)	Former Vice-Chancellor, Lakshmi Bai National Institute of Physical Education (LNIPE) Gwalior	Member
5	Prof (Dr.) M.L. Kamlesh	Former Principal, Lakshmi Bai National College of Physical Education (LNCPE) Thiruvananthapuram	Member
6	Prof (Dr.) M.D.Ranga	Former Senior Scientific Officer Bio-Mechanics, NIS Patiala	Member
7	Dr.Mandeep Singh Dhillon	Sports Medicine & Orthopaedics, PGIMER Chandigarh	Member
8	Prof (Dr.) Paramvir Singh	Deptt. Of Sports Science, Punjabi University, Patiala	Member
9	Prof.(Dr.) Harpal Kaur	Principal, Professor Gursewak Singh Government College of Physical Education, Patiala	Member
10	Prof (Dr.) Harmeet Kaur	Former Sports Nutritionist, NIS, Patiala & Principal, Mata Sahib Kaur Khalsa Girls College of Education, Patiala	Member

[Signature]

11	Mr. Manavjit Singh Sandhu	Khel Ratna and Arjuna Awardee in Shooting	Member
12	Mr. Rajinder Singh	Olympian, Arjuna Awardee in Hockey and Dronacharya Awardee	Member
13	Mr. Palwinder Singh Cheema	Arjuna Awardee in Wrestling	Member
14	Smt. Suman Sharma	Arjuna Awardee in Basket Ball	Member
15	Dr. Gudial Singh Bawa	Chief National Coach. Gymnastics	Member
16	Mr. Tarlok Singh Sandhu	Sportsperson and Basketball Coach	Member
17	Sh. Gurbax Singh Sandhu	Boxing Coach	Member
18	Mr. Mohinder Singh Dhillon	Sportsperson and Athletics Coach	Member
19	Prof (Dr.) C.K Mishra	Yoga Coach, NIS Patiala	Member
20	Mr. Kabeer	Alumni, Loughborough University, Leicestershire (UK)	Member
21	Smt Surabhi Malik, IAS	Registrar, The Maharaja Bhupinder Singh Punjab Sports University, Patiala	Ex-Officio Secretary

1. The Vice-Chancellor (Chairperson) thanked the participants for making it convenient to attend the 2nd Academic and Activity Council (AAC) meeting conducted via circulation through email from 24.06.2020 to 30.06.2020 & 11.07.2020 to 14.07.2020.

PART- I: RATIFICATION AND ACTION TAKEN REPORT

ITEM 1: RATIFICATION OF PROCEEDINGS OF FIRST ACADEMIC & ACTIVITY COUNCIL MEETING

1. The AAC ratified the minutes of first meeting held on 19 March 2020.

ITEM 2: ACTION TAKEN REPORT

2. The VC highlighted the Action Taken Report on the following Agenda Items of 1st AAC meeting :-

- (1) Logo of the University.
- (2) **Registration of University with the Association of Indian Universities (AIU):** The case for registering the University with the Association of India Universities (AIU) is pending until 'Sanctioning of Posts' attains finality.
- (3) Affiliation of Colleges.
- (4) Eligibility Criteria for Courses.
- (5) Approval of Syllabus for BPES Course.

3. **Decision: - The Council members noted the Action Taken Report.**


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PART- II ISSUES FOR APPROVAL BY THE AAC

ITEM 3: CONDUCT OF EXAMINATIONS

4. The Government instructions to conduct examinations for only the final year classes are being implemented for the PGD Diploma Course. The exams are scheduled wef 6 July, [Exam Not Held due to Covid-19 Pandemic situation], while BPES I will be promoted to BPES II without the exams. **Put up for the ratification of AAC.**
5. **Decision:-** The AAC ratified the agenda item.

ITEM 4: APPROVAL OF FIRST ORDINANCES

6. Statutes 36(2) of the MBSPSU Act stipulate "No Ordinance in respect of the matters enumerated in sub-section (1) of section 27 of this Act shall be made by the Executive Council unless a draft of such Ordinances has been proposed by the Academic and Activity Council." Section 27 of the Act provides for making Ordinances for several matters. The following draft Ordinances were attached as **Appendix A** to the Agenda Points for perusal and approval for subsequent consideration by the EC: -

- (1) Admission of students to the University and their enrolment.
- (2) Courses of Study offered by the University.
- (3) Eligibility Criteria for Courses.
- (4) Fee Structure.
- (5) Medium of instruction.
- (6) Attendance Rules.
- (7) The establishment of the Board of Studies/ Board of Sports Studies and Specialized Laboratories.
- (8) Scheme of Study and Course Curricula.
- (9) Examinations.
- (10) Appointment of Paper Setters and Evaluators.
- (11) Re-evaluation and Re-Checking.
- (12) Grading of Students.
- (13) Modification of result.
- (14) Promotion to Next Class.
- (15) Award of Degrees, Diplomas, and Certificates.
- (16) Distinction, Merit Certificates and Medals.
- (17) Appointment of Amanuensis.
- (18) Use of Unfair Means and Misconduct in Examinations.
- (19) Discipline amongst Students.

Deliberations and Decisions

7. The issues deliberated and decisions taken are elaborated as follows:-

- (1) **Minimum Attendance.** Prof. (Dr.) M.L. Kamlesh and Prof. (Dr.) H.D. Ranga brought that the minimum attendance should be 80 percent for theory and 90 percent in Practicum, excluding shortage of attendance due to participation in extramural, sports, cultural or social activities. The VC highlighted that all the Govt. and private Universities of Punjab follow 75% attendance rule. The newly raised National Sports University, Manipur, too, follows a 75% attendance rule. The extracts of Attendance rules of these Universities are at **Appendix A to the Proceedings**. Status Quo is recommended to be maintained.
- (2) **Decision.** *The members accepted the recommendation of the VC to maintain Status Quo.*
- (3) **Internal Assessment and Continuous Evaluation.** Prof (Dr.) ML Kamlesh and Mr. Kabeer brought out that No mention has been made whether the examinations shall be conducted internally or externally or both (and if internally and externally, how much percentage externally and how much internally both in Theory and Practical as well as sport science practical. Most universities opt for 75% external and 25% internal OR 80-20 percent; practical in sports is almost 50-50% external-internal or even wholly internal. Further, the "Continuous Evaluation" should play a significant role in the final mark. This incentivizes students to study throughout the year, rather than only for the exams. The V.C. suggested that The Board of Sports Studies and School Board as and when constituted will examine both the suggestions.
- (4) **Decision.** *The members accepted the suggestion of the VC.*
- (5) **Physical Fitness Test:** Major Gen S.S. Pawar (Retd) suggested that in the Physical Fitness Test for entrance into BPES at Annexure 1 to Agenda Points, there should be one test to assess the throwing ability. The V.C. brought out that the PFTs are the ones that are part of the 'Apphre Test System' that does not include the Throwing Medicine Ball over the Head backwards. The Point was discussed with Dr Gurdial Singh Bawa, Chairman of the Committee constituted to identify the standards and norms for PFT as part of CET. It was recommended that Status quo be maintained.
- (6) **Decision.** *The members accepted the recommendation of VC to maintain Status Quo.*
- (7) **Fees Structure.** Dr. MD Ranga, Dr Paramvir Singh and Mr Rajinder Singh Sr proposed that the Fee Structure must include nominal charges for attending educational tours such as visiting advanced sports facility or observing some prestigious sports competitions and Red Cross, NSS &NCC too be included. Further, applicants who have performed reasonably well or outstandingly may be considered for some percentage of relaxation in terms of payment towards academic or hostel fees. The V.C. brought out that fees for educational tours, NSS/NCC/Red Cross, have been factored in the Extra-Curricular Activities and Sports Fund to reduce the No. of subheads. These are part of the User and Maintenance Charges; the details of which are given in Annexure 2 of the Agenda Points. Concession for Outstanding Sportsmen is also included in the Notes to Fee Structure given in Annexure 2 of the Agenda Points.

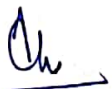


- (8) **Decision.** *The members accepted the clarifications given by the VC and approved the agenda item.*
- (9) **Eligibility Criteria for Students Admission.** *The various points deliberated are as follows:-*
- (a) **Sports Weightage/Graduation.** Mr. Gurdial Singh Bawa brought out that for Sports Weightage/Graduation, only those sports be considered which are recognized by the Indian Olympic Association or the Punjab State Government.
 - (b) **Decision.** *The VC confirmed that only recognized sports will be considered. The members accepted the proposal.*
 - (c) **Eligibility Criteria for Bachelor of Sports Science, Bachelor of Sports Nutrition and Dietetics Course,** Mr. Kabeer - a graduate in Sport, Exercise, and Health Science from Loughborough University U.K. suggested that since the course is of Sports Science, experience as a player is of little to no relevance. A student with 0 playing experience can become as good a sports scientist as a student with multiple years of playing experience. The VC highlighted that participation in Sports is a desirable criterion and not an essential one. The University envisages imparting practical training to sports science students on the sportsperson enrolled in other courses like BPES. Additional qualification of a sportsman is beneficial. *It is, therefore, suggested to maintain the status quo.*
 - (d) **Decision.** *The suggestion of the VC to maintain the status quo was accepted.*
 - (e) **Post-Graduate Diploma in Yoga and MSc Yoga.** It was brought out by Mr Kabeer that applicants who have participated in Yoga competitions be given preference. The V.C. recommended that this could be included as a Desirable criterion; however, the level of Yoga Competition should not be lower than the recognized International/National and State level Competitions only.
 - (f) **Decision.** *The point was accepted by the AAC members.*
 - (g) **Eligibility Criteria for Diploma in Sports Management.** Mr Kabeer proposed that Candidates with Commerce background should be given preference for the course. The V.C. suggested that the proposal be accepted and included as a Desirable Criterion.
 - (h) **Decision.** *The members agreed to the suggestion.*

ITEM 5: PROPOSAL TO REVIEW EARLIER DECISION OF AAC IN ITS MEETING HELD ON 19.03.2020 ON AGENDA ITEM 2.2 PARA 14

9. A need has been felt to increase the number of seats in the BPES Course and change the nomenclature of the Master's Degree Course in Yoga to align with the MHRD Report on Yoga. It is, therefore proposed to review the approvals accorded in the first AAC as under:

- (1) **Agenda Item 2.2 Para 14 Undergraduate Courses**
For intake capacity of BPES Course as 40 Seats
Increase intake capacity to 50 Seats.



- (2) Agenda Item 2.2 Para 14 Master's Degree Course
For MSc Yogic Sciences
Approve nomenclature as MSc Yoga
10. **Decision.** *The AAC approved the proposal.*

ITEM 6: BILINGUAL LOGO

11. Bilingual Logo as suggested in the first AAC meeting was attached in Appendix B to the Agenda point for Approval.
12. **Decision:** - *The AAC approved the Bilingual Logo.*
13. Item 7 and 8 were sent as supplementary Agenda items on 11 July, 2020 through circulations via Email and endorsement was received from members by 14 July, 2020

ITEM 7: ELIGIBILITY CRITERIA FOR TEACHING FACULTY AND OTHER STAFF

14. *Statute 11(3) (i) of the University Act while defining the powers of Executive Council specifies "Provided that no action shall be taken in respect of the number and qualifications of teachers and other academic staff otherwise than after consideration of the recommendations of the Academic and Activity Council".*
15. It is intimated that the sanctioning of posts is in the advance stage of approval by the Govt. On sanctioning of posts by the Govt. the University will initiate the process of recruitment or as approved of Professors, Associate Professors and Assistant Professors in the related subjects and other Academic Staff. The Eligibility Criteria for the teachers for the courses to commence in the ensuing academic session 2020-21 was attached as Appendix A, while the selection procedure was at Appendix B.
16. It is brought to the notice of the members that the University Grants Commission (UGC) has notified "UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018". **These regulations have not yet been adopted by Punjab and UGC Regulations 2010 are being followed.** Following points merit attention :-
- 1) The eligibility criteria have, therefore, been worked out based on UGC Regulations 2010. Where specific subject teacher posts like that of Yoga were not addressed in 2010 regulations, 2018 regulations have been factored in.
 - 2) The eligibility criterion for the Controller of Examination is based on the MHRD GoI, letter of November 2017.
 - 3) The eligibility criteria for the Physical Trainer and Yoga Instructor are based on the commonly followed criterion in universities.
17. Specific recommendations requested are marked in red color and? **Approval requested for qualifications in relevant subjects or an equivalent degree marked in red color.**

Suggestions by Members

18. Suggestions by the members are as follows:-

- (1) **Mr. RD Ranga.** The qualifications mentioned by you are almost same as per the UGC Recommendations. Specific issues for Sports Science are as follows:-
 - (a) B.Sc. Sports Science will have different sports science subjects. Accordingly, there will be a **need of experts in different sports sciences**. PG in sports science or Sports Biomechanics etc. will not be able to teach all subjects of sports sciences effectively as it is an era of specialization.
 - (b) **For Assistant Professors: PG in Biomechanics or Sports Science with proven credentials will be required.** Biomechanics is a highly technical and specialized subject which requires scientists to work on advanced software and very sophisticated technology. Therefore people with **Engineering background must also be included/rather preferred as latest technology like 3D motion, Transducers; Kinematics can't be operated** and analyzed by ordinary candidates. PGs in engineering from IITs, PGs in Sports Biomechanics from foreign universities or PG Biophysics with PhD in Physical Education/Sports Sciences will be the appropriate solution.
- (2) **Dr. ML Kamlesh.**
 - (a) With regard to the *Qualifications for the Physical Education Teachers*, the UGC have also prescribed the QRs for college and university physical education teachers, which is only **Master of Physical Education** degree with 55% marks plus Ph.D. etc. and not any other relevant subject [Sports Science/ Sports Pedagogy/?] or an equivalent degree [?] as spelled out here. This is dilution of the QRs, which is not acceptable. A well-established physical education as an integral aspect of education, geared primarily to producing physical educators cannot be replaced. Equating master's degree in physical education teacher with any other master's degree is violative of the UGC norms and standards.

19. **Decision:-** *The VC decided to highlight the suggestions of members to the EC during the meeting.*

ITEM 8: PROPOSED AMENDMENT IN STUDENTS' DISCIPLINE ORDINANCES

20. In view of the provisions in Section 34 of the MBSPSU Act, Statutes 3(4) and Statute 27 pertaining to discipline of students, there is need to review the provisions in Students' Discipline Ordinances. Clause (11) (f) and (g) have been amended, while new provisions as Clause (12) and (13) have been added to the Ordinances. The amendments are under:

as

CLAUSE	FOR	READ
(11)	(f) The Vice-Chancellor may pass an appropriate order/ punishment as per these Ordinances and in case the punishment to be awarded is debarring the student from the Examination or rustication from the University or the Hostel, give an opportunity of hearing to the student/his or her parents. If Vice-Chancellor is of the view that punishment should be of debarring the student from examination or rustication of the student from the University or Hostel, report shall be submitted to the Executive Council along with substance of reply of the student	(f) The Vice Chancellor may pass an appropriate order/punishment as per Statutes and these Ordinances.
	(g) The Executive Council may take an appropriate decision on the guilt and punishment after considering the recommendation of the Vice-Chancellor and, if required, perusal of the record of the case.	(g) Delete
(12)	New Provision	(12) Appeal: The Vice Chancellor shall be the final authority to take action in all matters of students' indiscipline. Provided that where a student's name is removed from rolls of the University or debarred from being part of the University or from appearing in any examinations may appeal to the Executive Council within fifteen days of the receipt of the order. The Executive Council may confirm, modify or rescind the decision of the Vice-Chancellor.
(13)	New Provision	(13) Suspension of Student: The Vice-Chancellor shall have authority to suspend any student from classes or hostel pending any inquiry for indiscipline by the student.

21. The AAC approved the Agenda Item.



Chairperson Academic & Activity Council
cum Vice-Chancellor

Maharaja Bhupinder Singh
Punjab Sports University, Patiala

14 Sept. 2020

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Appendix A

ATTENDANCE RULES

1. Punjab University, Chandigarh. 75 per cent attendance is mandatory, though a chairperson could condone some lectures for medical reasons and participation in cultural or sports.
2. Punjabi University, Patiala. Attendance and Other Requirements (a) Every candidate will be required to attend a minimum of 75% lectures delivered to that class in each paper as well as 75% of the laboratory work, seminars etc. separately.
3. Guru Nanak Dev University, Amritsar. The following general rules shall apply. (i) 75% Attendance in theory and practical separately in each paper is mandatory. (ii) If a student does not attend the classes continuously for fifteen days without any information to the Head of the Department concerned, his/her name is liable to be struck off the rolls of the Department.
4. Chitkara University. Students are required to attend all the classes scheduled for different courses for which they have registered. A student is required to attend at least 75% of the classes that are held for a particular course to make him/her eligible to appear end term course. Any continuous absence of four weeks or more without permission will result in deletion of the name of the concerned student from the rolls of the University.
5. Lovely Professional University, Jalandhar. (a) Attendance Conditions: Students of the university are expected and encouraged to attend all the classes of every course. A student should attend 80% or more in aggregate of delivered classes, in all registered subjects of theory (lectures plus tutorial) and practical (including workshops training, seminar, projects, industrial training etc.) of the concerned term including optional/ additional, elective/ specialization and backlog courses. A relaxation of 5% in attendance is granted to take care of student's absence due to medical reasons and other genuine exigencies. After considering the relaxation of 5%, it is mandatory for student to have minimum of 75% attendance in aggregate, subject to minimum of 65% attendance in individual course. Attendance weightage could be different at different times or for different courses etc.
6. Maharaja Ranjit Singh Punjab Technical University, Bhatinda. A student shall have to attend 75% of the scheduled lectures together with Theory & Practical, otherwise he/ she shall not be allowed to appear in that subject in the University exam. A student detained in the course (s) would be allowed to appear in the subsequent university exams only on having completed the attendance in the subject, when the course is offered as regular course(s), as per the rules.
7. National Sports University, Imphal, Manipur.
 - (a) Students should attend classes regularly and punctually so as to fulfill the attendance requirement of 75% as prescribed by the University, to be eligible to appear for the University examinations.
 - (b) If a student has to be absent from class by availing leave on grounds like medical, social engagements, personal, etc., a relaxation of 15% shall be given.

