Proceedings 4th Executive Council Meeting 26 Nov.2020



MAHARAJA BHUPINDER SINGH PUNJAB SPORTS UNIVERSITY, (MBSPSU), PATIALA

(Established under Punjab Act No. 11 of 2019)

PROCEEDINGS OF 4th MEETING OF EXECUTIVE COUNCIL (EC) CONDUCTED THROUGH CIRCULATION VIA EMAIL FROM 26.11.2020 to 04.12.2020.

The Agenda Points of 4th EC were circulated to the through email:-

Sr.			
No.	Name	Designation	Capacity
1.	Lt Gen (Dr.) J.S. Cheema PVSM, AVSM, VSM(Retired)	Vice-Chancellor, The Maharaja Bhupinder Singh Punjab Sports University, Patiala	Chairperson
2.	Mr. K Siva Prasad, IAS	Principal Secretary, Sports & Youth Affairs,	Ex-Officio Member
3.	Mr. DPS Kharbanda, IAS	Director of Sports, Punjab	Ex-Officio Member
4.	Mr. Dalwinderjit Singh, PCS	Additional Secretary to Govt. of Punjab, Department Of Finance	A representative of Administrative Secretary of Dept. of Finance/Ex-Officio- Member
5.	Prof. (Dr.) J.S Sandhu	Vice-Chancellor, Guru Nanak Dev University, Amritsar	Nominated Member
6.	Prof. (Dr.) Raj Bahadur	Vice-Chancellor, Baba Farid University of Health Sciences, Faridkot.	Nominated Member
7.	Prof.(Dr.) J.S. Naruka	Former Vice-Chancellor, LaxmiBai National Institute of Physical Education, (LNIPE) Gwalior	Nominated Member
8.	Prof.(Dr.) ML Kamlesh	Former Vice-Chancellor, LaxmiBai National College of Physical Education(LNCPE), Thiruvananthapuram	Nominated Member

Page 1 of 11

Proceedings 4th Executive Council Meeting 26 Nov. 2020

9.	Smt. Madhu Prasar	Principal, Dev Samaj Post Graduation College for Women, Ferozepur	Nominated Member
10.	Brig Labh Singh (Retired)	Former Olympian; Athletics	Nominated Member
11.	Smt. Sunita Rani	Padam Shri and Arjuna Awardee in Athletics;	Nominated Member
12.	Ms. Heena Sidhu	Olympian and Arjuna Awardee in Shooting.	Nominated Member
13.	Mr. Sukhdev Singh Pannu,	Dronacharya Awardee in Athletics	Nominated Member
14	Mr. Raninder Singh,	President, National Rifle Association of India.	Nominated Member
15	Registrar, The Maharaja Col. Navjit Singh Sandhu Bhupinder Singh Punjab Sports University, Patiala		Ex-Officio Secretary

1. The Vice-Chancellor (Chairperson) thanked the participants for making it convenient to attend the 3rd Executive Council (EC) meeting conducted via circulation through email from 26.11.2020 to 04.12.2020.

PART- I: RATIFICATIONAND ACTION TAKEN REPORT

AGENDA ITEM 1: RATIFICATION OF PROCEEDINGS OF 2nd& 3rd EC

- 1. The Action Taken Report of the 2nd and 3rdEC on the following subjects was given:-
 - 1) Logo of the University
 - 2) Registration of University with AIU.
 - 3) First Ordinances.
 - 4) Review of Decision of EC
 - 5) Eligibility Criteria for Academic Staff.
 - 6) Fee Structure including exemption for Outstanding Sportsperson.
 - 7) Distribution of Seats Based on Reservation Policy.
- 2. Decision:- The Council members noted the Action Taken Report.

Page 2 of 11

PART II: AGENDA ITEMS FOR APPROVAL

AGENDA ITEM 2: ACADEMIC UPDATE

1. Academic Update of University Courses.

- 1) UGC has issued guidelines to complete the admission process by 31 October and commence the first semester /year from 01 November 2020. Where the result of qualifying examination is delayed the process can be extended up to 18 November and for any cancellations/other reasons, it can be up to 30 November 20.
- 2) The ongoing BPES -1/2019 Course comprising 22 students has been promoted to the second year without the conduct of examinations as per the UGC Guidelines. There are four Reappears.
- 3) Online Examination of PGD Yoga was conducted successfully from 19 September to 20 Sept.2020. 12 students completed the course successfully.
- 4) Admissions for 2020-21.

Ser.	Courses	No of	Students	Admitted	Remarks
No		Seats	Applied		*Seats increased to 60
a)	BPES	50/60*	148	59	
b)	PG Diploma Yoga	30	42	17; Process On	No admissions were made for the ensuing academic session 2020-21 for want of adequate number of applicants
c)	MSc Yoga	20	21	10 ; do-	
d)	BSc Sports Science	30	14	1 7	
e)	BSc Sports Nutrition	30	9		
f)	PG Diploma Health, Fitness and Wellness	30	14		
g)	PG Diploma Sports Management	30	7		
h)	BPeD (Two years Course)	1300**	1206		**For all Physical Education (PE) Colleges/ Colleges having PE Departments of Punjab. MBSPSU is the nodal agency to conduct the CET/PFT

Page 3 of 11

2. Other Academic Updates.

- The Govt. of Punjab has waived the conduct of Physical Fitness Test for admission into two years BPED courses (for all the physical education colleges/departments) due to the COVID pandemic. The students will be selected based on the documented academic performance. The Counseling process for the admissions is awaiting declaration of the qualifying graduation exam.
- Two Colleges namely Govt. Arts and Sports College, Jalandhar and Govt. College, Kala Afghana have been made constituent colleges of MBSPSU vide Notification No.13/11/2010-3Edu1/1521, dated 03/07/2020. The existing teaching faculty and administrative posts of these colleges were transferred out to newly established Colleges by the Govt. of Punjab (Deptt. of Higher Education) on 06/08/2020. This has resulted in total void of Academic Staff in these two colleges. A Case has been taken up with the Government to Sanction the Posts for these Colleges. An effort was made to commence BPES Course in each of these Colleges from the ensuing academic session; but seeing the poor response of the students and lack of Teaching Faculty; it has been decided to commence courses from the next academic session 2021-2022.
- The Government of Punjab has approved the Grant-in Aid to the three Colleges Rs.1.50 Crores for Gursewak College and Rs.1.125 Crores each for the other two Colleges. Expenditure is being planned for the same.
- 3. Decision:- The EC members accorded Approval to the University proposals.

AGENDA ITEM 3: APPROVAL OF COURSES IN AFFILIATED COLLEGE

- 4. Mata Gurdev Kaur Memorial Shahi Sports College Jhakroudi (Samrala) ,Distt Ludhiana –an affiliated College of the University has applied for the following courses to commence in their College with effect from the ensuing academic session:-
 - 1) BPES (Bachelor of Physical Education & Sports).
 - 2) Post-Graduation Diploma Yoga.
 - 3) MPES (Master of Physical Education & Sports).
 - 4) PG Diploma Health, Fitness and Wellness.
 - 5) PG Diploma Boxing.
- 5. After careful consideration, it was decided to examine the Infrastructural, Teaching, and other related facilities in the College for the conduct of BPES and Post Graduate Diploma Yoga Courses. A Committee constituted as under carried out the inspection of the College and rendered a favorable report:-
 - 1) Chairperson: Principal, Shaheed Kashi Ram College of Physical Education, Bhago Majra, Distt. Mohali.
 - 2) Members:

Page 4 of 11

- a) An Assistant Professor from Saint Soldier College of Education, Jalandhar.
- b) An Assistant Professor from Shaheed Kashi Ram College of Physical Education, Bhago Majra, Distt. Mohali.
- 6. The copy of the Committee is attached in **Appendix 3A.**Based on the favorable Inspection Report of the Committee and in anticipation of the likely Approval from the EC, the College was accorded Provisional Approval to conduct the two courses.
- 7. The EC is now requested to Accord Approval to the conduct of BPES and Post Graduate Diploma in Yoga Courses by the Mata GurdevKaur Memorial Shahi Sports College Jhakroudi (Samrala), Distt Ludhiana.
- 8. Decision:- The EC members approved the agenda item as prosposed.

AGENDA ITEM 4:

NEW STATUTE: QUALIFICATIONS, ELIGIBILITY CRITERIA, AND SELECTION PROCEDURE FOR THE ACADEMIC STAFF OF THE UNIVERSITY

- 9. Section 26(2) of the Act stipulates, "The Executive Council may, from time to time, make new or additional Statutes or may amend or repeal any Statutes referred to in sub-section (1), with the prior approval of the Government; Provided that the Executive Council shall not consider to amend Statutes affecting the status, powers or constitution of any authority without the prior approval of the Government. "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. The Qualifications and Eligibility Criteria for the Teaching Faculty and Selection procedure circulated to the AAC members in the 2nd meeting were thereafter put up to the EC including the members suggestions. Previous Govt. Approval was taken vide Letter No. SYWD-SPRT/8/2020-1SS/51833 Dated: Chandigarh 20/07/2020.
- 10. The EC in the Video-Conference meeting held on 21 July, decided to form a Committee of Experts to work out the eligibility criteria for the various posts taking into account the relevant UGC regulations and guidelines. It authorized the VC to constitute the Committee for the purpose. Accordingly, a Committee constituted as underworked out the eligibility criteria for the Assistant Professors, Associate Professors, Professors, Yoga Instructors, Physical Trainers, Sports Coaches, Registrar, Finance Officer, Controller of Examinations, Librarian as well as the Principals of Colleges maintained by the University:-
 - 1) Chairperson. Major-General SS Pawar, VSM (Retired), Former Vice-Chancellor, LNIPE, Gwalior.
 - 2) Members:
 - a) Prof (Dr.) Jaspal Singh Sandhu, Vice-Chancellor, Guru Nanak Dev University, Amritsar.
 - b) Prof (Dr.) JatinSoni, Former Vice-Chancellor, SGSU, Vadodara.

Page **5** of **11**

- The Report of the Committee has been incorporated into the Statute. Draft Statute 11. containing the qualifications, eligibility criteria, and selection procedure for the Teachers, Other Academic staff, and Officers of the University as attached in Appendix 4B was circulated to the members of AAC for their Consideration and Approval.
- The suggestions of the AAC members to broad-base the eligibility criteria of Sports 12. Science teachers to ensure better availability was referred back to the Chairperson of the Eligibility Committee, who has endorsed the suggestions. The suggested eligibility criteria have been accordingly included in the Committee Report given in Annexure 1A/Appendix 4B.
- Put up for Approval of the EC. 13.
- Decision: The EC members approved the proposed qualifications, eligibility criteria, and 14. selection procedure for the Teachers, Other Academic staff, and Officers of the University as attached in Appendix 4B.

AGENDA ITEM 5:

RESERVATION POLICY FOR DIRECT RECRUITMENT OF TEACHERS

- Section 6 and Section 7 of the MBSPSU Act relevant for the formulation of 15. Reservation Policy for Direct Recruitment of Teachers are reproduced below:-
 - 1) Section 6 (3) (i) stipulates: Admission of students and recruitment of faculty and staff shall be made on an all-India basis through appropriate procedures approved by the Executive Council, which shall be in accordance with the policy laid down by the Government from time
 - 2) Section 7 stipulates as under:

Main Provision:

The University shall be open to persons of any sex and of whatever caste, creed, race or class and shall not be lawful for the University to adopt or impose on any person, any test whatsoever of religious belief or profession in order to entitle such person to be appointed as a teacher of the University or to hold any other office therein or to be admitted as a student in the University or to graduate thereat or to enjoy or exercise any privilege thereof:

First Provision:

Provided that nothing in this section shall be deemed to prevent the University from making special provisions for the employment or admission of women, persons with disabilities or of persons belonging to weaker sections of the society and, in particular of the Scheduled Castes, the Scheduled Tribes and educationally backward classes of citizens or those citizens who have passed their10+2 examinations from the State and in accordance with the policy of the Government:

Second Provision:

Page 6 of 11

Provided further that no such special provision shall be made on the ground of domicile:

- 16. The Draft Reservation Policy for Direct Recruitment of Teachers was put up as a Table Agenda Item as part of Agenda Item No. 7 in the 2nd Executive Council meeting held on 21 July, 2020. It was decided to circulate to the members.
- 17. The Vice-Chancellor, GNDU, observed that the draft policy is in contravention to the Central Govt. Policy and advised the University to follow the guidelines contained in 'The Central Educational Institutions (Reservation in Teachers' Cadre) Act No. 10 of 2019 issued on 9 July, 2019, and other instructions issued from time to time. The operative and relevant extracts of this Act are reproduced below:

Section 3: Reservation of posts in recruitments by Central Educational Institutions:

- 1) Notwithstanding anything in any other law for the time being in force, there shall be reservation of posts in direct recruitment out of the sanctioned strength in teachers' cadre in a Central Educational Institution to the extent and in the manner as may be specified by the Central Government by notification in the Official Gazette.
- 2) For the purpose of reservation of posts, a Central Educational Institution shall be regarded as one unit.
- 18. The policy was revisited and based on the relevant Punjab Govt. instructions, the UGC guidelines, and the policy followed by other Universities, the proposed MBSPSU reservation policy is as follows:-
 - 1) There shall be reservation for different reserve categories in direct recruitment of teachers as under:
 - a) 25% for Scheduled Caste/Scheduled Tribes and 12% for Backward Classes as per provisions of Section 4 of The Punjab Scheduled Castes and Backward Classes (Reservation in Services) Punjab Act No. 22 of 2006 (Copy attached as Enclosure 5.1).
 - b) 4% horizontal reservation for Persons with Benchmark Disability as per provisions of the Government of Punjab, Department of Social Security and Women and Child Development (Disability Cell) Notification No.1/1/2017-3DC/1588894/1 dated 3 October 2019, under the relevant provisions of the 'Right of Persons with Disabilities Act, 2016 (Central Act 49 of 2016) (Benchmark definition given in Section 2 (r) of Act. (Copy attached as Enclosure 5.2)
 - c) 10% for Economically Weaker Section (EWS), General Category. Government of Punjab, Personnel Department letter No. 8/2/2019-pp1/1548834 dated 13 August 2019, regarding reservation for Economically Weaker Section (EWS) in General Category and revision of Roster. (Copy Attached as Enclosure 5.3).
 - d) Reservation for Ex-Servicemen, Sports Persons and Wards of Freedom Fighters shall be given as per the Government of Punjab 100 point Roster (Refer Enclosure 5.3).

Page 7 of 11

- 2) The University shall adopt 100 point Roster annexed to Government of Punjab, Personnel Department letter No. 8/2/2019-pp1/1548834 dated 13 August, 2019, or as revised by the Government of Punjab from time to time. (Copy attached as Enclosure 5.3)
- 3) The University will follow the UGC guidelines promulgated vide their Letter No. F.1-5/2006 dated 8 March, 2019 that specifies "for reservation of posts in direct recruitment in Teachers' Cadre, the University / College / Institution shall be regarded as one unit." (Copy attached as Enclosure 5.4).
- 4) Separate rosters shall be maintained for each category of posts viz. Professors, Associate Professors, Assistant Professors, and Other Academic Staff by taking University as a unit.
- 19. The AAC has accorded Approval. The members of the EC are requested to Consider and Approve the Reservation Policy for Direct Recruitment of Teachers.
- 20. Decision:- The EC members approved the Reservation Policy for Direct Recruitment of Teachers.

AGENDA ITEM 6: SCOPE OF WORK AND UNIVERSITY CAMPUS LAYOUT

- 21. The Punjab Government has acquired 467-13 Bighas of land in Patiala along the Bhadson Road adjacent to Rajiv Gandhi National University of Law (RGNUL) for the construction of the University Campus. The Competent Authority has decided to get the University Campus's design and construction from the Architectural Wing of PWD (B&R) and PWD (B&R).
- 22. The Executive Council, during the first meeting held on 19 March, 2020, decided to constitute a Joint Advisory Team as follows to define the detailed scope of work for the construction of the University Campus:-
 - 1) Principal Secretary, Sports, and Youth Services, Govt. of Punjab.
 - 2) Vice-Chancellor, MBSPSU.
 - 3) Vice-Chancellor, Guru Nanak Dev University, Amritsar (GNDU).
 - 4) Major-General SS Pawar (Retired).
 - 5) Chief Architect, PWD, Govt. of Punjab.
 - 6) Chief Engineer, PWD, Govt. of Punjab.
 - 7) Mr. SK Ghosh, Chairman Construction Management Group, IIT Ropar.
- 23. The Team worked out the Scope of Work evolved after an iterative process, based on which the Architect designed the University Campus layout. In anticipation of Approval of the EC, the Scope of Work as worked out by the Committee and also the University Campus Layout as worked out by the Chief Architect has been put up to the Government

Page 8 of 11

for Final Approval. These are attached as Appendices 6C and 6D, respectively. Members are requested to ratify the Scope of Work as given in Appendix 6C.

- Capt. Amarinder Singh, the Hon'ble Chief-Minister of Punjab laid the Foundation-Stone of the MBSPSU Campus on 25 October 2020.
- Decision:- The EC members noted the information.

PART III: INFORMATION POINT

AGENDA ITEM 7:

COURT CASE: AKAL COLLEGE OF PHYSICAL EDUCATION AND OTHERS VERSUS HIGHER EDUCATION AND UNIVERSITY

- 26. The following six Private Colleges that were affiliated to MBSPSU in May 2020 obtained a Stay Order to remain affiliated with Punjabi University:-
 - Akal College of Physical Education, Gurusagar, Mastuana Sahib Distt. Sangrur. 1)
 - 2) National College of Physical Education, Chupki (Patiala).
 - SardarRajinder Singh Chahal College of Physical Education, Kalyan, 3) Distt.Patiala.
 - Malwa College of Physical Education, Goniana Road, Bathinda. 4)
 - The Enlighted College of Physical Education, Mansa. 5)
 - Colonel College, ChuralKalan, Sangrur.
- 27. The reasons stated in the Petition are:-
 - Para 4(e) of the MBSPSU Act is unconstitutional and ultra-vires to affiliate private, unaided colleges and is violative of Article 19 (1) (c) and 19 (1) (g) of the Constitution.
 - Colleges have been affiliated without taking their choice. 2)
 - The University has adopted a discriminatory approach not to affiliate four colleges. (These arethe multi-disciplinary colleges that are already affiliated to Panjab University. They have only physical education departments one college cannot be affiliated to two universities.)
 - The MBSPSU lacks infrastructure.
- 28. Three hearings have taken place. The next date of hearing is on 11th January, 2020.
- 29. Decision:- The Point was noted by the EC Members.

Chairperson Executive Council-cum Vice-Chancellor, Maharaja Bhupinder Singh Punjab Sports University, Patiala **(V** Dec, 2020

Page 9 of 11

4th Executive Council Meeting 26 Nov.2020



THE MAHARAJA BHUPINDER SINGH PUNJAB SPORTS UNIVERSITY, PATIALA

(Established under Punjab Act 11 of 2019)

To

- 1. Vice-Chancellor, Maharaja Bhupinder Singh Punjab Sports University, Patiala:
- 2. Principal Secretary to Govt. of Punjab, Department of Sports & Youth Services:
- 3. Principal Secretary to Govt. of Punjab, Department of Finance;
- 4. Director Sports, Punjab, Chandigarh;
- 5. Prof (Dr.) J. S. Sandhu, Vice-Chancellor, Guru Nanak Dev University, Amritsar
- Prof. (Dr.) Raj Bahadur, Vice-Chancellor, Baba Farid University of Health 6. Sciences, Faridkot.
- 7. Prof (Dr.) J. S. Naruka, Former Vice-Chancellor, Lakshmi Bai National Institute of Physical Education (LNIPE) Gwalior
- 8. Prof (Dr.) ML Kamlesh, Former Principal, LaxmiBai National College of Physical Education(LNCPE), Thiruvananthapuram
- 9. Prof (Dr.) Madhu Prasar, Principal, Dev Samaj Post Graduate College for Women, Ferozepur; and
- Mr. Sukhdev Singh Pannu, Dronacharya Awardee in Athletics; 10.
- Mr. Raninder Singh, President, National Rifle Association of India. 11.
- Brig Labh Singh (Retired), Former Olympian; Athletics 12.
- Smt. Sunita Rani, Padam Shri and Arjuna Awardee in Athletics; 13.
- Ms. Heena Sidhu, Olympian and Arjuna Awardee in Shooting; 14.

Memo No. MBSPSU/VC/2020/790-803 Date: Patiala 18 12 2020

Agenda Points for the 4th Executive Council (EC) Meeting through circulation via Sub: email from 26.11.2020 Under the Chairmanship of Vice Chancellor, Maharaja Bhupinder Singh Punjab Sports University, Patiala

Page 10 of 11

4th Executive Council Meeting 26 Nov.2020

Please refer to the subject noted and to enclose a copy of Agenda Points for the 4th Executive Council (EC) Meeting through circulation via email from 26.11.2020 Under the Chairmanship of Vice Chancellor, Maharaja Bhupinder Singh Punjab Sports University, Patiala are sent herewith for information and further necessary action please.

PS to VC

nations

Maharaja Bhupinder Singh Punjab Sports University, Patiala

Endst. No. MBSPSU/VC/2020/804 - 808

Dated: Patiala 18/12/2000

A copy of the above is forwarded to the following for information:

- 1. Vice-Chancellor, The Maharaja Bhupinder Singh Punjab Sports University, Patiala:
- 2. The Finance Officer, The Maharaja Bhupinder Singh Punjab Sports University, Patiala;
- 3. Registrar, The Maharaja Bhupinder Singh Punjab Sports University, Patiala;
- 4. Administrative Office, MBSPSU;

PS to VC

Maharaja Bhupinder Singh Punjab Sports University, Patiala

Page 11 of 11