



# Sanjay Gandhi Postgraduate Institute of Medical Sciences

आत्मना सर्वो जित

**Prof. Rajan Saxena** MS, FMAS, FACS  
Padmashri Awardee  
Dean  
Professor and Head  
Department of Surgical Gastroenterology  
& Liver Transplant


Raebareli Road,  
Lucknow-226014 INDIA

No. PGI/D-145 /2017  
June 23 ,2017

## Office Memorandum

Please find enclosed herewith a copy of the minutes of the 54<sup>th</sup> Academic Board meeting of SGPGIMS held on **June 10, 2017 at 11.00 AM in the Guest House Committee** for information and comments if any. All members are requested to kindly acknowledge the same.

1. Prof. Rakesh Kapoor, Director, SGPGI.
2. Prof. V.N. Tripathi, Director General Medical Education and Training, Jawahar Bhawan, Lucknow.
3. Prof. Yogesh Chawla, Director, PGIMER, Chandigarh.
4. Prof. Ajay Sharma, Director/Professor Neurosurgery, G.B. Pant Hospital, New Delhi.
5. Prof. D.S. Rana, Sir Ganga Ram Hospital, New Delhi.
6. Dr. S.K. Puri, Sr. Scientist & Former Director, CDRI, Laurpur Apartment, New Hyderabad, LKO
7. Prof. R.K. Sharma, Head Department of Nephrology, SGPGI.
8. Prof. R.N. Mishra, Head Department of Immunology, SGPGI
9. Prof. Rajan Saxena, Dean & Head Department of Surgical Gastroenterology, SGPGI.
10. Prof. S.K. Mishra, Head Department of Endocrine Surgery, SGPGI.
11. Prof. Eesh Bhatia, Head Department of Endocrinology (Medical), SGPGI.
12. Prof. V.A. Saraswat, Head Department of Gastroenterology, SGPGI.
13. Prof. R.V. Phadke, Head Department of Radio diagnosis, SGPGI.
14. Prof. Anil Agrawal, Head Department of Anesthesiology, SGPGI.
15. Prof. Soniya Nityanand, Head Department of Hematology, SGPGI
16. Prof. T.N. Dhole, Head Department of Microbiology, SGPGI.
17. Prof. Aneesh Srivastava, Head Department of Urology, SGPGI
18. Prof. P.K.Goel, Head Department of Cardiology, SGPGI.
19. Prof. Sunil Pradhan, Head Department of Neurology, SGPGI
20. Prof. C.M. Pandey, Head Department of Health Informatics, SGPGI.
21. Prof. S.K. Yachha, Head Department of Pediatric Gastroenterology, SGPGI.
22. Prof. A.K. Baronia, Head Department of Critical Care Medicine, SGPGI
23. Prof. S.P. Ambesh, Head Department of Emergency Medicine, SGPGI.
24. Prof. R.K. Choudhary, Head Department of Transfusion Medicine, SGPGI.
25. Prof. Subha Phadke, Head Department of Genetics, SGPGI.
26. Prof. Shaleen Kumar, Head Department of Radiotherapy SGPGI.
27. Prof. Raj Kumar, Head Department of Neurosurgery, SGPGI.
28. Prof. S. Gambhir, Head Department of Nuclear Medicine, SGPGI.
29. Prof. Manjula Murari, Head Department of Pathology, SGPGI.
30. Prof. Nirmal Gupta, Head Department of CVTS, SGPGI.
31. Prof. Kumudini Sharma, Head Department of Ophthalmology, SGPGI.
32. Prof. Rajeev Agrawal, Head Department of Plastic Surgery, SGPGI.
33. Prof. Mandakini Pradhan, Head Department of Maternal & Prp Health, SGPGI.
34. Prof. Richa Lal, Head Department of Pediatric Surgical Super-specialties, SGPGI.
35. Prof. Hem Chandra, Head Department of Hospital Administration, SGPGI.
36. Prof. Girish Gupta, Head Department of Neo-natology, SGPGI.
37. Dr. Alok Kumar, Head Department of Pulmonary Medicine, SGPGI.
38. Dr. Swasti Tewari, Head Department of Molecular Medicine and Biotechnology, SGPGI.
39. Dr. Aruna Parashar, Additional Professor, Department of Immunology, SGPGI.
40. Prof. Shaleen Kumar, Executive Registrar, SGPGI.
41. Prof. Amita Agrawal, Faculty Incharge, Research.
42. Prof. A.K. Shukla, Nodal Officer, College of Technology, SGPGI.
43. Prof. Shashi Srivastava, Chairperson College of Nursing SGPGI.
44. Prof. Amit Agrawal, Chief Medical Superintendent, SGPGI.

  
(Prof. Rajan Saxena)  
Dean & Member Secretary

Minutes of the 54<sup>th</sup> Academic Board Meeting  
Sanjay Gandhi Postgraduate Institute of Medical Sciences

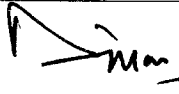
Date & Time: June 10, 2017 at 11:30AM

Venue: Committee Room, Guest House

The Chairman welcomed the members attending the meeting

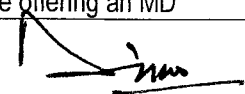
Agenda	Deliberations and resolution
Agenda item No. 54.1 Confirmation of the minutes of the 53 <sup>rd</sup> Academic Board Meeting held on Sept 24, 2016	The minutes of the 53 <sup>rd</sup> Academic Board Meeting held on Sept 24, 2016 were circulated to all members for their comments if any. No comments have been received. The academic board confirmed the minutes as circulated. <b>No Action Required</b>
Agenda item No. 54.2 Action taken on the points arising out of the minutes of the 53 <sup>rd</sup> Academic Board Meeting held on Sept 24, 2016	The Director requested that for those agendas where meetings were to be conducted and have not taken place yet, are conducted now, with appropriate replacement of those members who have either superannuated or are away on deputation. With regard to <b>agenda item 53.7</b> - research projects for DM/MCh candidates, reduction in the number – the said matter will be placed before the forthcoming Governing Body of the Institute. With regard to <b>agenda item 53.8</b> – the matter related to secretarial assistance for faculty and is for discussion as an agenda item in the current meeting. With regard to <b>agenda item 53.9</b> – electronic transmission of answer sheets for the MD/DM/MCh exit exams to the examiners, the matter needs approval of the Governing Body and immediate implementation. The funds for hardware and manpower will be drawn out of the Academic Account of the Institute. With regard to <b>agenda item 53.11</b> – Request has been sent to the Chancellors office with certain queries. With regard to <b>agenda item 53.25 (V)</b> – Regarding TA/DA/Visa fee and visa related travel to Delhi / elsewhere for Institute funded conferences, the matter will be placed before the forthcoming Governing Body. With regard to <b>agenda item 53.25 (I)</b> - Rationalizing fee structure for residents & With regard to <b>agenda item 53.25 (II)</b> – Filling of unfilled SR posts with JR posts & With regard to <b>agenda item 53.25 (III)</b> – Temporary allocation of SRs to departments from amongst unfilled positions in other departments – the Dean may like to convene a meeting to take stock of the progress in these areas. Remaining agenda items were noted and no action was required. <b>Action: ER &amp; Dean</b>
Agenda item No. 54.3 Academic activities of the Institute	The report on the Academic activities of the Institute as listed, were noted. <b>No Action Required</b>
Agenda item No. 54.4 Minutes of the Board of Studies review committee meeting held on June 3, 2017 to review the minutes of the Board of Studies of the Departments of Molecular Medicine & Biotechnology and Radiotherapy	With regard to the minutes of the Board of Studies of the Department of Molecular Medicine and Biotechnology, in respect of: <b>A. MSc Molecular Medicine and Biotechnology course:</b> 1. 'The review committee recommended starting MSc in Molecular Medicine and Biotechnology instead of MSc Molecular Medicine' <b>should read as</b> , 'The review committee approved the starting of the course of MSc Molecular Medicine'. The Academic Board approved the same and also that the course will only be initiated after recruitment of a minimum of three faculty members. <b>B. Master in Biomedical Laboratory Management Program:</b> Agenda for MSc Biomedical Lab Management, needs further deliberations as advised by the Review Committee, and then to be brought back to the Academic Board. A decision was also taken to start a PDC course of 1 year (for medical postgraduates) in Bio-

  
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	<p>Medical Laboratory Management.</p> <p>With regard the minutes of the Board of Studies of the Department of Radiotherapy, in respect of:</p> <p><b>Agenda Item No 2:</b> Optimal bed strength and an increase in the MD seats – the academic board approved the increase in seats from 2 to 4. Also, the total requirement of beds for MD (Radiotherapy) for 4 seats allocation to 1 unit is 40 beds; for department of Medical Oncology – 20 beds, and for proposed DM in clinical Oncology another 20 beds, totaling to 80 beds &amp; since currently an allocation of 50 beds was made in the to-be refurbished old OPD block, it was reiterated that 30 more beds would be required and a commitment from the Institute to this effect was desired.</p> <p><b>Agenda Item No 3:</b> Proposal for a program of DM in Clinical Oncology- The academic board approved the proposal and directed that the same be sent to the Medical Council of India. The concept of this 6 year program in clinical oncology may also be vetted by a group of national experts.</p> <p><b>Agenda Item No 4:</b> Proposal for the creation of 1 post of Assistant Professor (Medical Physics) - The academic board approved the proposal and directed that the same be sent to the Governing Body and then to the Government.</p> <p><b>Agenda Item No 5:</b> Additional faculty and faculty recruitment for Medical Oncology and expansion proposal – The academic board took note of the proposal and directed that since the complete proposal for faculty, staff and buildings has been previously approved by the 60<sup>th</sup> Governing Body meeting held on 1.3.2008 and 65<sup>th</sup> Finance Committee meeting held on 10.04.2008, that a request be sent again to the Government to sanction the one remaining post at the level of Assoc / Additional Professor and also funds for staff, building and equipments.</p> <p><b>Agenda Item No 6:</b> Increase in senior resident positions - The academic board endorsed the proposal for 3 additional senior resident positions and directed that the same be sent to the Governing Body for approval and then to the Government.</p> <p><b>Agenda Item No 7:</b> Periodic assessment of residents and term appointment for Senior residents for 1 year – A review committee consisting of Profs VK Kapoor (Chair), Rakesh Pandey, Amita Agrawal, RV Phadke, Shaleen Kumar &amp; Rakesh Agrawal (Member-Secretary) will prepare the guidelines, circulate to the departments for further inputs &amp; views and following approvals by the Governing Body, implement the same.</p> <p><b>Agenda Item No 8:</b> List of experts for Radiotherapy and Medical Physics- The academic board approved the same.</p> <p><b>Action: Respective HODs, ER &amp; Dean</b></p>
<p>Agenda item No. 54.5 Development and adoption of a standard operating procedure for short-listing / selection of faculty positions (Basic Scientist – Non Medical)</p>	<p>The proposed standard operating procedure was approved with additions or modifications as under:</p> <ol style="list-style-type: none"> <li>1. Three testimonials / reference letters specific to an advertisement are a vital part of the application process and assessment of a candidate. Therefore, these must always be complied with, and confidential testimonials must reach the Institute directly, before the last date of the application, by email / post.</li> <li>2. Documentary proof of experience is a must.</li> <li>3. The department level screening seminar, to be chaired by the HOD, will besides other department faculty have 'local assessors', (in lieu of experts) who will aid in this process.</li> <li>4. Candidates thus short-listed will be called for the interview process in a variable ratio ranging between 5-7 candidates for each seat advertised.</li> <li>5. Following screening of applications, if the number of candidates is manageable, then there is an option to skip the department level screening seminar and call candidates directly for an interview.</li> <li>6. Interviews (including screening seminars) will be also be permissible via video-calls, provided always that the candidate is prepared to accept the risk of not being able to give an interview due to failure of technology or any unforeseen causes related to implementing this technology.</li> </ol> <p><b>Action: ER &amp; Dean</b></p>
<p>Agenda item No. 54.6</p>	<p>When Junior Resident positions in broad specialty departments (those offering an MD</p>

  
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Filling of unfilled junior resident posts with Hospital Service Senior Residents	<p>program) remain unfilled after counseling it was proposed that these posts may be filled with SR(HS) candidates, either via an 89 day adhoc appointment, or can be added to the pool of SR posts of the same department, for a 1-3 year tenure. The salary of these Senior Residents will be paid in lieu of the un-occupied Junior Resident position. The Academic Board approved this proposal and directed that it be placed before the next Governing Body for approval and subsequent implementation.</p> <p><b>Action: ER &amp; Dean</b></p>
Agenda item No. 54.7 Splitting of registration fee, TA and DA for Institute funded (partially) international conferences / workshops etc.	<p>Similar to the prevailing guidelines for national conference vide office order number PGI/ER/ACAD/ 1745 /2016 dated 16April2016, where in Guideline 1: Participation in scientific meetings/ conferences/ congress/ updates/ symposia/ seminars/ workshops/ teaching courses/ master class / CMEs/ short-term trainings or courses or programmes (not more than 14 days for each event) in India &amp; abroad, the academic board agreed that as long as the principle of payment for 'one TA', 'one DA' and 'one Registration fee' is adhered to in the International conference slot, and the Institute permits payments for only one visa and related expenses, splitting one fully funded international conference slot into two partially funded conference slots may be acceptable since there is no additional financial burden devolving on the Institute.</p> <p>The matter will be placed before the next Governing Body and Finance committee for explicit approvals.</p> <p><b>Action: ER</b></p>
Agenda item No. 54.8 International conferences / workshop etc. - permissions in relation to financial year in which requested and sanctioned	<p>The academic board agreed to the proposal that Assistant and Associate Professors who are permitted funding for one international conference every two years after completion of probation, i.e. 2 completed years from the date of joining may be permitted to undertake an international conference any time starting from immediately after completion of probation and the preceding financial year plus the current financial year be included as necessary period of service for entitlement as 2 years service has already been complied with on termination of probation. This also means that the next International conference will become due by the immediate next financial year.</p> <p><b>Action: ER</b></p>
Agenda item No. 54.9 Payment of transaction fees for conference registration and miscellaneous purposes including learning resource allowance	<p>The academic board agreed to the proposal, as currently electronic payments have become the norm and are being encouraged by the government; therefore transaction fees that are added to conference registration charges, payments for hotel stay for domestic or international events (examples include payment gateway charges, credit card surcharges, etc.) be included in the reimbursed amount from the Institute, and this be explicitly stated in the office orders as a standard operating procedure.</p> <p><b>Action: ER</b></p>
Agenda item No. 54.10 Short-term (> 6 weeks and < 6mo) or long-term (>6 mo to 1 year) visits abroad for Jobs, Fellowships or Scholarship	<p>Consequent to various requests of faculty members to proceed in visits abroad for short or long term to avail assignments of Job OR Fellowships OR Scholarships before having completed 5 years of service, the existing guide lines as per Office order No PGI/ER/ACAD/1745/2016 dated 16April2016 is in vogue: Guideline No. 4: Foreign Visits for availing of assignments (Job) OR training for more than two weeks OR Fellowships OR Scholarships.</p> <p>The academic board approved the following enabling provisions only for Fellowships and Scholarships meant explicitly for academic reasons and / or skills enhancement as follows:</p> <p>1. For fellowships or scholarships to be undertaken in established academic institutions abroad with a history and tradition of outstanding research and clinical work and where the research or training component proposed by the candidate / letter of offer is of direct relevance to improving patient care activities or skills acquisition in laboratory or clinic, relaxation may be permitted, provided there is a strong recommendation from the department. Examples of such appointments would include Specialist Registrar Positions (SpR) in the NHS of the UK; fellowships in universities and university hospitals of the USA, Canada, Australia and New Zealand etc.</p>



Director

Page 3 of 8



Dean

	<p>2. The bond period will include, in addition, the period of service that falls short of 5 years.</p> <p>3. If the purpose of 'enhancing medical skills' as is the case with Commonwealth Medical Fellowships is intended by very similar fellowships or scholarships to be undertaken in established academic institutions abroad, then the said period of leave can be counted for eligibility for APS, although clearly not 'on duty' as no salary is being paid by SGPGI, provided that the need for such training is certified as the need of the Institute and not a self arranged need by the faculty member in a non-thrust area of the department / Institute.</p> <p>This amendment is applicable to Assistant / Associate Professors in the first five years of service in this Institute. This will also be operative in case of Additional professors proceeding for similar reasons in their 5-10 year of service.</p> <p>These provisions will NOT be applicable to jobs for example, positions in University / University Hospital in Government / Private in India, jobs anywhere in the world including University or Non University hospitals (State or Privately owned in Middle Eastern and SAARC or ASEAN countries).</p> <p><b>Action: ER &amp; Dean</b></p>
<p>Agenda item No. 54.11 Comprehensive registration fee (Package) pricing</p>	<p>The academic board recommended payments of 'package prices' for Institute funded conferences etc in lieu of discrete pricing for registration and DA in the following circumstances based on the principle that no additional financial burden may devolve on the Institute:</p> <p>When, in addition to registration charges, a package pricing is also stated and the faculty requests package pricing, <b>OR</b> Sometimes a package pricing is only stated, particularly for residential programs where all meals are provided by organizers.</p> <p>The basis of permission for package charges will be based on the following information: if the <u>spot registration amount plus maximum DA permissible plus maximum daily food allowance for the approved number of nights</u> is greater than or equal to the package pricing, the package pricing may be permitted.</p> <p>If the package pricing exceeds the spot registration amount plus maximum DA permissible plus daily food allowance for the approved number of nights, then the faculty member will need to bear the additional burden if a package pricing is insisted, but the amount permissible in totality will be computed as above and stated explicitly in the office order.</p> <p>Also, in a package pricing, no break up will be insisted as these are never provided by the conference organizers and the total package price will be reimbursed.</p> <p>The matter will be placed before the next Governing Body and Finance committee for explicit approvals.</p> <p><b>Action: ER</b></p>
<p>Agenda item No. 54.12 Interpretation of guideline for participation in academic activities without financial support from the Institute</p>	<p>The academic board approved participation in academic activities on invitation from corporate sector hospitals such as Medanta (Gurugram, Haryana), Apollo group, Fortis Group and many others on the grounds that in the current era of globalization and market economy, it is the free standing facilities (i.e. 'hospitals in the private sector') such as the hospitals listed (<i>vide supra</i>), that have financial means and wherewithal to procure modern technology and consequently the opportunity to develop expertise in various facets of diagnostic and interventional medicine and therefore, in denying permission to attend the same, the opportunity to learn and contribute is lost to the concerned faculty which is to the detriment of SGPGIMS.</p> <p>Besides, privately funded institutions such as the Manipal Group which are well regarded educational Institutes and many private hospitals run successful Diplomate National Board (DNB) programs.</p> <p>For the facts stated, the distinction between academic – Government and academic – private and any number of trust / foundation / society / organisation is blurred in-so-far as academic merit is considered and faculty may be permitted to attend such bonafide academic</p>

  
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	<p>commitments, including those that are organized by the corporate sector.</p> <p>The HOD will confirm the utility of the meeting, with the Dean and Director providing explicit approvals.</p> <p><b>Action: ER</b></p>
<p>Agenda item No. 54.13 Provision of Business Class travel for International Conferences to faculty in the grade pay of Rs 10,000/- and above as per 6th Pay Commission recommendations, already in vogue at AIIMS</p>	<p>The agenda was deferred, pending receipt of information from AIIMS, New Delhi</p> <p><b>Action: Sub-Dean (Faculty)</b></p>
<p>Agenda item No. 54.14 Provision of personal secretarial assistance to the faculty, other than HOD as per AIIMS</p>	<p>The agenda was deferred, pending receipt of information from AIIMS, New Delhi</p> <p><b>Action: Sub-Dean (Faculty)</b></p>
<p>Agenda item No. 54.15 Handing over charge to next senior person in the department by current head-of-department, when proceeding on leave of any kind or duration</p>	<p>The academic board members expressed concern that the agenda related to handing over charge to next senior person in the department by current head-of-department, when proceeding on leave of any kind or duration, should be a norm and non-compliance was a matter of concern on the part of faculty members, whether HODs or not.</p> <p>The office of the ER was directed to encourage compliance and bring to notice of Dean / Director repetitive episodes of non-compliance.</p> <p><b>Action: ER</b></p>
<p>Agenda item No. 54.16 Visiting professor / Visiting scientist / Consultancy to Armed Forces or other Government of India organizations</p>	<p>The Academic Board was apprised that faculty members are called upon to provide consultancy services / advisory role / set up process or procedures in government organizations that include the Armed Forces, Government Medical Colleges, Government Universities, Ministries of the Government of India and any others that may reasonably be interpreted to be work of similar nature.</p> <p>The Academic Board approved such consultancy rolls of faculty as these are of national importance and an honor to the individual and Institute. However, they would not be entitled to draw a parallel salary as a consequence. Matter to be placed before the next Governing body for ratification.</p> <p><b>Action: ER</b></p>
<p>Agenda item No. 54.17 Appointment of a locum psychologist in the general hospital</p>	<p>Increasingly, matters related to non-performance of resident doctors attributed to difficulties in coping are being brought to notice. Also, for want of sufficient coping skills, several interpersonal difficulties are being reported amongst faculty and staff.</p> <p>It is proposed to appoint a clinical psychologist on the staff rolls in the General Hospital to address the afore-stated issues. The matter was deliberated and it was recognized that both a clinical psychologist and psychiatrist were required.</p> <p>The departments such as Genetics and Neurology were encouraged to project needs in relation to patient care as a pragmatic solution to this matter, while the need for a clinical psychologist at the Institute level would be initiated by the office of the ER, following approval of the proposal by the Governing Body.</p> <p><b>Action: ER &amp; Dean</b></p>
<p>Agenda item No. 54.18 Time bound shredding of application forms for SR(HS), PDC and PDF</p>	<p>The agenda was approved by the Academic Board and directed that the funding for this perennial activity be met out of the Director's Academic Account.</p> <p><b>Action: ER</b></p>

  
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Agenda item No. 54.19 Ratification of the qualification of Medical Physicist in the Department of Radiotherapy as stipulated by the Atomic Energy Regulatory Board (AERB) Mumbai.	<p>The academic board approved the changed qualifications of a Medical Physicist in the Department of Radiotherapy as per the AERB, Mumbai as under:</p> <p>A medical physicist/radiation physicist/radiological physicist shall have:</p> <p>(i) a post graduate degree in Physics from a recognised university;</p> <p>(ii) a Post M.Sc. diploma in radiological/medical physics from a recognised university; and</p> <p>(iii) an internship of minimum 12 months in a recognised well-equipped radiation therapy department.</p> <p>OR</p> <p>(i) a basic degree in science from a recognized university, with physics as one of the main subjects;</p> <p>(ii) a post graduate degree in radiological/medical physics from a recognised university; and</p> <p>(iii) an internship of minimum 12 months in a recognised well-equipped radiation therapy department.</p> <p>The Medical Physicists in the Department of Radiotherapy will therefore be treated as a separate cadre distinct from those in Nuclear Medicine and Radio-diagnosis in this Institute.</p> <p><b>Action: ER &amp; HOD, Radiotherapy</b></p>
Agenda item No. 54.20 Amendment to the PhD rules and regulations 2015	<p>There was a need felt to amend the PhD rules to clarify the rules pertaining to procedure to be followed during superannuation of guide, PhD course work and for attracting more PhD students. The proposed amendments were deliberated upon and were passed by the Academic Board.</p> <p>Besides, the Dean also felt that SGPGI should not enroll a person who has not cleared a national level examination (should have minimum LS qualification). However a contrary view was that in projects funded by the Government, sometimes SGPGI does not receive applications for PhD enrollment from NET-LS qualified persons. The result is that candidates enroll elsewhere, with a co-guide being from SGPGI and although all the work is done at SGPGI, the PhD degree is attributed to the university that has enrolled the candidate. Thus, SGPGI is denied the credit for PhDs it has produced.</p> <p>Thus it was decided that for next 3 years there will be relaxation and students working as JRF/SRF in projects funded by Govt. funding agencies will be eligible to apply for PhD registration at SGPGI. This decision will be reviewed after 3 years.</p> <p>The Faculty In-charge Research may create a unified document incorporating the above and have it ratified by the Governing Body.</p> <p><b>Action: FIR</b></p>
Agenda item No. 54.21 Utilisation of unused funds from extramural grants	<p>The academic board approved the inclusion of DA, accommodation and medical insurance charges for attending the National / International conferences by the Principal Investigator and co-investigator from the unused funds from the extramural grants / PI overheads.</p> <p><b>Action: FIR</b></p>
Agenda item No. 54.22 Establishment of Skill Lab in SGPGIMS in collaboration with EISE of Johnson & Johnson Pvt. Ltd. For imparting clinical training to surgeons in surgical techniques	<p>The academic board approved the Establishment of Skill Lab in SGPGIMS in collaboration with EISE of Johnson &amp; Johnson Pvt. Ltd. for imparting clinical training to surgeons in surgical techniques and suggested that a calendar of events be defined and put up on the web for greater participation of residents.</p> <p>Also, any other vendors, who might be interested to set up such laboratories / skills lab to train doctors, will be welcome.</p> <p><b>Action: CMS &amp; Dean</b></p>
Agenda item No. 54.23 Amendment in syllabus as per INC guidelines for BSc Nursing	<p>The academic board was advised that changes in the syllabus of BSc nursing as per the INC syllabus had already been implemented and were placed before the academic board for information. The same was noted.</p>



Director



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	<b>No Action Required</b>
Agenda item No. 54.24 Need for Intellectual property and patent cell	The academic board welcomed the proposal and requested the Research Cell to create an 'intellectual property and patent cell'. The Faculty In-charge research was requested to take such steps as would be necessary to give this the desired shape. <b>Action: FIR</b>
Agenda item No. 54.25 Shifting of Nursing College Building	Nodal Officer, College of Medical Technology (COMT) emphasized that with nearly 500 students likely to be undergoing training at any given point in time, the space crunch in the building was likely to be felt. The Director advised that the two floors occupied by the college of Nursing in the College of Technology building currently can not be vacated as they have no other place to go. Instead, the college of technology should consider utilization of the lecture theatre halls in the newly constructed complex for the purposes of class room teaching. <b>Action: Nodal officer, COMT</b>
Agenda item No. 54.26 Report on College of Medical Technology	The report as tabled was accepted. Further, the Dean clarified that all entrance and exit exams are conducted by SGPGI centrally by the office of the ER and the Exam Cell only. <b>No Action Required</b>
Agenda item No. 54.27 Ratification of the minutes of the 72 <sup>nd</sup> and 73 <sup>rd</sup> Research Committee Meetings held on October 27, 2016 and May 6, 2017	The Academic Board ratified the minutes of the 72 <sup>nd</sup> and 73 <sup>rd</sup> Research Committee Meetings held on October 27, 2016 and May 6, 2017. <b>No Action Required</b>
Agenda item No. 54.28 Ratification of the minutes of the 19 <sup>th</sup> , 20 <sup>th</sup> and 21 <sup>st</sup> Institutional Animal Ethics Committee Meetings held on December 6, 2016, February 28, 2017 and May 11, 2017	The Academic Board ratified the minutes of the 19 <sup>th</sup> , 20 <sup>th</sup> and 21 <sup>st</sup> Institutional Animal Ethics Committee Meetings held on December 6, 2016, February 28, 2017 and May 11, 2017 <b>No Action Required</b>
Agenda item No. 54.29 Annual status report of the Institutional Ethics Committee	The Academic Board noted the minutes of Institutional Ethics Committee. <b>No Action Required</b>
Agenda item No. 54.30 Award of Degree of Doctor of Philosophy to Mr Hari Shankar Tewari	The Academic Board considered the recommendations of the examiners and approved the award of the Degree of Doctor of Philosophy to Mr Hari Shankar Tewari <b>No Action Required</b>
Agenda item No. 54.31 Award of Degree of Doctor of Philosophy to Mr Mohit Kumar	The Academic Board considered the recommendations of the examiners and approved the award of the Degree of Doctor of Philosophy to Mr Mohit Kumar <b>No Action Required</b>
Agenda item No. 54.32 Award of Degree of Doctor of Philosophy to Mr Sandeep Kumar Singh	The Academic Board considered the recommendations of the examiners and approved the award of the Degree of Doctor of Philosophy to Mr Sandeep Kumar Singh <b>No Action Required</b>
Agenda item No. 54.33 Award of Degree of Doctor of Philosophy to Mr Vijay Kumar	The Academic Board considered the recommendations of the examiners and approved the award of the Degree of Doctor of Philosophy to Mr Vijay Kumar <b>No Action Required</b>


  
Director

Page 7 of 8


  
Dean



Agenda item No. 54.34 Award of Degree of Doctor of Philosophy to Mr Ratnakar Shukla	The Academic Board considered the recommendations of the examiners and approved the award of the Degree of Doctor of Philosophy to Mr Ratnakar Shukla <b>No Action Required</b>
Agenda item No. 54.35 Award of Degree of Doctor of Philosophy to Mr Brijesh Yadav	The Academic Board considered the recommendations of the examiners and approved the award of the Degree of Doctor of Philosophy to Mr Brijesh Yadav <b>No Action Required</b>
Agenda item No. 54.36 Award of Degree of Doctor of Philosophy to Ms Anu Yadav	The Academic Board considered the recommendations of the examiners and approved the award of the Degree of Doctor of Philosophy to Ms Anu Yadav <b>No Action Required</b>
Agenda item No. 54.37 Award of Degree of Doctor of Philosophy to Ms Anupama Gupta	The Academic Board considered the recommendations of the examiners and approved the award of the Degree of Doctor of Philosophy to Ms Anupama Gupta <b>No Action Required</b>
Agenda item No. 54.38 Award of Degree of Doctor of Philosophy to Ms Asmita Dey	The Academic Board considered the recommendations of the examiners and approved the award of the Degree of Doctor of Philosophy to Ms Asmita Dey <b>No Action Required</b>
Agenda item No. 54.39 Any other item with the permission of the Chair	None

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



Director



Dean

**54<sup>th</sup> Academic Board Meeting held on June 10, 2017 at 11.00 AM  
Guest House Committee Room, SGPGIMS**

**P r e s e n c e**

1. Prof. Rakesh Kapoor, Director, SGPGI. *[Signature]*
2. Prof. V.N. Tripathi, Director General Medical Education and Training, Jawahar Bhawan, Lucknow.
3. Prof. Yogesh Chawla, Director, PGIMER, Chandigarh.
4. Prof. Ajay Sharma, Director/Professor Neurosurgery, G.B. Pant Hospital, New Delhi.
5. Prof. D.S. Rana, Sir Ganga Ram Hospital, New Delhi.
6. Dr. S.K. Puri, Sr. Scientist & Former Director, CDRI, Laturpur Apartment, New Hyderabad, LKO
7. Prof. R.K. Sharma, Head Department of Nephrology, SGPGI.
8. Prof. R.N. Mishra, Head Department of Immunology, SGPGI *[Signature]*
9. Prof. Rajan Saxena, Dean & Head Department of Surgical Gastroenterology, SGPGI. *[Signature]*
10. Prof. S.K. Mishra, Head Department of Endocrine Surgery, SGPGI. *[Signature]*
11. Prof. Eesh Bhatia, Head Department of Endocrinology (Medical), SGPGI. *[Signature]*
12. Prof. V.A. Saraswat, Head Department of Gastroenterology, SGPGI.
13. Prof. R.V. Phadke, Head Department of Radio diagnosis, SGPGI.
14. Prof. Anil Agrawal, Head Department of Anesthesiology, SGPGI. *[Signature]*
15. Prof. Soniya Nityanand, Head Department of Hematology, SGPGI. *[Signature]*
16. Prof. T.N. Dhole, Head Department of Microbiology, SGPGI.
17. Prof. Aneesh Srivastava, Head Department of Urology, SGPGI. *[Signature]*
18. Prof. P.K.Goel, Head Department of Cardiology, SGPGI. *[Signature]*
19. Prof. Sunil Pradhan, Head Department of Neurology, SGPGI. *[Signature]*
20. Prof. C.M. Pandey, Head Department of Biostatistics & Health Informatics, SGPGI. *[Signature]*
21. Prof. S.K. Yachha, Head Department of Pediatric Gastroenterology, SGPGI. *[Signature]* 10/6/2017
22. Prof. A.K. Baronia, Head Department of Critical Care Medicine, SGPGI
23. Prof. S.P. Ambesh, Head Department of Emergency Medicine, SGPGI.

24. Prof. R.K. Choudhary, Head Department of Transfusion Medicine, SGPGI.
25. Prof. Subha Phadke, Head Department of Genetics, SGPGI. *[Signature]*
26. Prof. Shaleen Kumar, Head Department of Radiotherapy and Executive Registrar, SGPGI. *Shaleen*
27. Prof. Raj Kumar, Head Department of Neurosurgery, SGPGI. *[Signature]*
28. Prof. S. Gambhir, Head Department of Nuclear Medicine, SGPGI. *[Signature]* 10/06.
29. Prof. Manjula Murari, Head Department of Pathology, SGPGI. *[Signature]*
30. Prof. Nirmal Gupta, Head Department of CVTS, SGPGI. *[Signature]*
31. Prof. Kumudini Sharma, Head Department of Ophthalmology, SGPGI.
32. Prof. Rajeev Agrawal, Head Department of Plastic Surgery, SGPGI.
33. Prof. Mandakini Pradhan, Head Department of Maternal & Prp Health, SGPGI.
34. Prof. Richa Lal, Head Department of Pediatric Surgical Super-specialties, SGPGI.
35. Prof. Hem Chandra, Head Department of Hospital Administration, SGPGI. *[Signature]*
36. Prof. Girish Gupta, Head Department of Neo-natology, SGPGI. *[Signature]* 9/06/11
37. Dr. Alok Kumar, Head Department of Pulmonary Medicine, SGPGI. *[Signature]* For. *[Signature]*
38. Dr. Swasti Tewari, Head Department of Molecular Medicine and Biotechnology, SGPGI. *[Signature]*
39. Dr. Aruna Parashar, Additional Professor, Department of Immunology, SGPGI.
40. Prof. Amita Agrawal, Faculty In-charge, Research. *[Signature]*
41. Prof. A.K. Shukla, Nodal Officer, College of Technology, SGPGI. *[Signature]* 10/6/2007.
42. Prof. Shashi Srivastava, Chairperson College of Nursing SGPGI.
43. Prof. Amit Agrawal, Chief Medical Superintendent, SGPGI. *[Signature]*

*[Signature]*