

Minutes of the 55th Academic Board Meeting held on May 12, 2018 at 11.30 AM in the Committee Room, Guest House, at SGPGIMS, Lucknow.

The Chairman welcomed Prof. S.K. Sarin, Director, ILBS, New Delhi as new member along with other members for attending the meeting of Academic Board. The Academic Board also puts on records its appreciation for outgoing member.

Presence at Annexure-I

Agenda Item No.	Deliberations and resolutions.
Agenda Item No.55.1 Confirmation of the minutes of the 54 th Academic Board meeting held on June 10, 2017	The Minutes of the 54 th Academic board meeting held on June 10, 2017 were circulated to all members for their comments if any. One comment from Prof. S. Gambhir, Head Department of Nuclear Medicine was received relating to "Ratification of qualification of Medical Physics in the Department of Radiotherapy as stipulated by AERB, Mumbai. The Academic Board discussed it in detail and constituted a committee consisting of the following to resolve the issue. 1. Dean, SGPGI 2. Prof. Amit Agrawal, CMS 3. Prof. S Gambhir, HOD Nuclear Medicine 4. Prof. Punita Lal, HOD Rediotherapy 5. Executive Registrar, SGPGI. The Academic Board confirmed the minutes as circulated except the above referred points. Action: ER/Dean
Agenda Item No. 55.2 Action taken on the points arising out of the minutes of the 54 th Academic Board meeting held on June 10, 2017	The Academic Board noted the action taken of points arising out of the minutes of the 54 th Academic Board in its meeting held on June 10, 2017.
Agenda Item No.53.3 Academic Activities of the Institute.	The Academic Board noted the following academic activities i.e 34th Foundation Day held on December 14, 2017: Prof. S.K. Sarin, Director, ILBS, Lucknow was orator. 22nd Convocation of the Institute held on September 16, 2017: The degrees were awarded by Shri Ram Naik, Hon'ble Governor of UP and Visitor, SGPGI. Shri Yogi Adityanath, Chief Minister of UP delivered the Convocation address as Chief Guest. Research Activities: As regards awarding intramural research grants, details relating to receiving extramural grants, Ph.D. admissions, visiting professors, short term training were noted.
Agenda Item No.55.4 Minutes of the Board of	The Director's review committee meeting consisting of the following members held on December 23, 2017, reviewed the

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Studies review committee
Meeting held on December
23 2017

minutes of the Board of Studies of the Departments of
Emergency Medicine, Anesthesiology, Hematology, Medical
Genetics and College of Technology and their recommendations
along with the Minutes of the Board of Studies were placed
before the Academic Board.

1. Dean, SGPGI.
2. Prof. R.N. Mishra
3. Prof. Rakesh Pandey
4. Prof. Sarita Agrawal
5. Executive Registrar
6. Concerned Head of the Departments

The Academic Board after detailed deliberations approved the
following:

Board of Studies Department of Emergency Medicine held on
18.11.2017:

- List of external experts for faculty selection.

Board of Studies Department of Anaesthesiology held on
16.6.2017:

- 24 Additional seats of Sr. Residents. The proposal for creating the above additional posts needs to be approved by the Governing Body & State Government.
- The MCI has increased MD Anaesthesiology seats from 4 to 16, i.e. an enhancement of 12 seats. For additional increased JR seats the proposal has already been sent to Government of UP for approval.
- List of external experts for faculty selection.
- List of external examiners for DM/PDCC Cardiac Anesthesia.
- List of external examiners for DM/PDCC Neuro-Anaesthesia.
- List of external examiners for PDCC Pain Management.
- List of external examiners for PDCC organ transplant anesthesia.
- List of external examiners for MD Anaesthesia.
-

Board of Studies Department of Hematology held on 9.9.2017 :

Minutes of the Board of Studies in its meeting held on 9.9.2017 as proposed with an observation that with respect to agenda item no.2 regarding the qualifications of the GMP and QC scientists Gr.I, the qualifications should read "M.Sc. in Life Sciences with....Instead of M.Sc. Zoology/Life Sciences, since the subject of zoology is encompassed within life sciences.

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	<p>Board of Studies Department of Medical Genetics held on 31.7.2017: The courses proposed post MD+1 year SR are properly designated as PDCC course and not PDF. The department is required to re-submit the proposal as above taking into account the guidelines approved for PDCC courses. A fresh Board of Studies is therefore desirable, to also relook at the terminology of PDF course.</p> <p>Board of Studies College of Medical Technology held on 29.4.2017; Qualification of the Teachers: Depending on the suitability and requirement, the qualifications – “Applied Biological Sciences/Life Sciences/Applied Health Sciences” may also include those disciplines that will meaningfully contribute to the maximum number of training disciplines amongst the 11 enlisted/to be enlisted in future. The prescribed period of teaching and or research experience should be 3, 3 10 or 14 years and cannot include only administrative experience. None of the positions should be restricted to M.Sc. Ph.D. but must be open to MBBS-MD/MS or BDS-MDS trained persons also. Action: Respective HOD's/ER/Dean</p>
<p>Agenda Item No. 55.5 Minutes of the Board of Review Committee Meeting held on May 5, 2018 and May 9, 2018</p>	<p>The Director's review committee meeting consisting of the following members held on May 5, 2018 and May 9, 2018, were reviewed. The minutes of the Board of Studies of the Department of Hematology, Transfusion Medicine, Apex Trauma Centre and Neo-natology were placed before the Committee consisting of:</p> <ol style="list-style-type: none"> 1. Dean, SGPGI. 2. Prof. R.N. Mishra 3. Prof. Rakesh Pandey 4. Prof. Sarita Agrawal 5. Executive Registrar 6. Concerned Head of the Departments <p>The Academic Board after detailed deliberations approved the following: Board of Studies Department of Hematology held on 23.3.2018:</p> <ul style="list-style-type: none"> • Revision of DM Clinical Hematology curriculum. • List of external examiners for DM Clinical Hematology • Post Doctoral Fellowship in Bone Marrow Transplantation with the annual intake of 2 seats along with course curriculum.

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- Post doctoral certificate course (PDCC) in Pediatric Hematology with the annual intake of 2 seats along with the course curriculum.
- List of external examiners for PDCC Pediatric Hematology.
- Post Doctoral Certificate Course in Hemato-pathology with the annual intake of 2 seats along with the course curriculum.
- List of external examiners for PDCC Hemato-pathology.
- List of external experts for faculty selection.

Board of Studies Department of Transfusion Medicine held on May 3, 2018:

- List of external examiners.
- List of experts for faculty selection.

Board of Studies Apex Trauma Centre held on January 23, 2018:

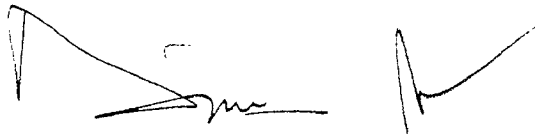
- List of experts for Orthopedics.
- List of experts for Trauma Surgery (General Surgery)
- Laboratory Medicine
- Physical Medicine and rehabilitation
- Emergency Medicine
- Dental Surgery (DFMS)
- Obstetrics and Gynecology
- Neurosurgery

Board of Studies Department of Neo-natology held on May 9, 2018

- Increasing PDCC Neonatology seats from 02 to 06
- Starting DM Neonatology course with the annual intake of 4 seats for which the Department may, after taking the NOC from Government of UP, Department of Medical Education, apply to Ministry of Health Government of India for starting DM Neo-natology course as per their schedule.
- Syllabus for DM Neonatology course.
- List of examiners for DM Neo-natology course.

Prof. S.K. Sarin emphasized that due to shortage of qualified trained doctors in sub-specialties; the Institute may increase their PDCC seats and take admissions in both January and July sessions. The Academic Board accepted the suggestion as proposed.

For increasing the PDCC/Sr. Residents (Hospital Services) seats, it was suggested that keeping in view the work load of the departments, the concerned Head of the Departments may



	<p>prepare a document put up the proposal to the Board of Studies of his/her department for placing it to the next Academic Board. The Academic Board also recommended that Executive Registrar may prepare a comprehensive proposal for creating additional 100 Sr. Residents posts, to be kept as common pool for meeting exigencies of a growing Institute.</p> <p>Prof. S.K. Sarin, also emphasized that since the Institute is going to start Apex Trauma Centre, the Institute may also start a unit of organ donation parallel to the Trauma facilities.</p> <p style="text-align: center;">Action: Respective HOD's/ER/DEAN</p>										
Agenda Item No.55.6 Report on Activities of College of Medical Technology.	The Academic Board noted the admission activities presented to the Academic Board.										
Agenda Item No. 55.7 Admission procedure for courses being started at College of Medical Technology.	<p>The Academic Board in its 53rd meeting while approving the course syllabus decided that for the selection of students in all B.Sc courses in various specialties, the NEET merit shall be utilized. Accordingly, the Government of UP was requested to accord permission for admission through NEET and provides the list of sponsored candidates. However, the Government has not granted the permission in this regard.</p> <p>In light of the aforementioned fact, the Academic Board reviewed its earlier recommendations and decided that Institute may conduct its own entrance examination for admitting the students.</p> <p style="text-align: center;">Action: Nodal Officer, College of Technology</p>										
Agenda Item No. 55.8 Approval of B.Sc. in Perfusion Technology course at College of Medical Technology.	<p>The Academic Board approved starting B.Sc. in Perfusion Technology course at College of Medical Technology and also approved course syllabus as proposed.</p> <p style="text-align: center;">Action: Nodal Officer College of Technology</p>										
Agenda Item No.55.9 SGPGIMS Convention Centre.	<p>The Academic Board approved re-naming the Shruti Auditorium as a part of the "SGPGIMS CONVENTION CENTRE" including the new lecture theatre complex.</p> <p style="text-align: center;">Action: Faculty In-charge Engineering</p>										
Agenda Item No.55.10 Re-constitution of Ph.D Committee for three years duration (January 2018 to December 2020)	<p>The Academic Board re-constituted the Ph.D. Committee including the following members for a period of 3 years (January 2018-December 2020).</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">• Dean, SGPGI</td> <td style="text-align: right;">Chairman</td> </tr> <tr> <td>• Prof. Nuzhat Husain,</td> <td style="text-align: right;">Member</td> </tr> <tr> <td>• Prof. Soniya Nityanand</td> <td style="text-align: right;">Member</td> </tr> <tr> <td>• Prof. Sarita Agrawal</td> <td style="text-align: right;">Member</td> </tr> <tr> <td>• Prof. Narayan Prasad</td> <td style="text-align: right;">Member</td> </tr> </table>	• Dean, SGPGI	Chairman	• Prof. Nuzhat Husain,	Member	• Prof. Soniya Nityanand	Member	• Prof. Sarita Agrawal	Member	• Prof. Narayan Prasad	Member
• Dean, SGPGI	Chairman										
• Prof. Nuzhat Husain,	Member										
• Prof. Soniya Nityanand	Member										
• Prof. Sarita Agrawal	Member										
• Prof. Narayan Prasad	Member										

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	<ul style="list-style-type: none"> • Dr. Swasti Tewari Member • Prof. Amit Agrawal Member • Executive Registrar Member • Faculty I/C Research,SGPGI Member • Dr. S. Srivastava Member-Secretary <p>Action: Faculty In-charge Research</p>
<p>Agenda Item No.55.11 Minutes of the meeting held on 4.8.2017 to identifying possible factors responsible for reduction in extramural grants and dwindling number of Ph.D. students and for enhancing the quality of research at the Institute</p>	<p>The committee consisting of the following was convened on 4.8.2017.</p> <ol style="list-style-type: none"> 1. Dean, SGPGI. 2. Prof. RN Mishra 3. Prof. S. Nityanand 4. Prof. Sanjay Behari <p>Dr. Swasti Tewari</p> <ol style="list-style-type: none"> 5. Prof. Amita Agrawal, FIR <p>Prof. Sanjay Behari did not attend the meeting as he was abroad. Prof. R.N.Mishra, Former Dean, apprised of the reasons identified by the meeting held on July 17, 2015. Dr. Amita Agrawal, presented the minutes of meeting held with the Director on August 17, 2016. The factors identified by the above two committees were deliberated upon and out of which following factors were identified for further consideration.</p> <ol style="list-style-type: none"> 1. Lack of a conducive atmosphere encouraging research as doing research is not considered to be important. 2. Lack of recognition of research projects as a criteria for assessment promotion. 3. Lack of critical mass of researchers, to discuss ideas and problems in research. 4. Lack of protected time for Research. 5. Easy access to intramural grants which were initially thought to be used as seed money to generate extramural grants has over period of time lost its purpose. Many faculty members now bank on it as the main funding support and they are not putting in effort to seek competitive extramural grants. 6. Lack of ideas and inability to formulate hypothesis-driven research questions. Most faculty members are doing observational research with relatively low impact. 7. Difficulty in utilization of research funds especially in purchase of equipments and recruitment of manpower in research. 8. Lack of experimental facility in the current animal house. 9. Less extramural funds means less Ph.D. students. 10. Ph.D. students are not paid monthly stipend, till it comes

from the funding agency.

The possible solution to improve the research suggested by the committee were deliberated by the Academic Board and accepted the following for further consideration:

1. Research capacity building in faculty
 - A. Workshop on Research methodology for faculty.
 - B. Monthly lecture by eminent research from across the country.
 - C. Research CGR by in-house faculty twice a month
 - D. Encourage collaboration with other institutions or laboratories and in between different departments of the Institute.
 - E. The Academic Board suggested that Institute may organize "Research Show Case" once in a year and may award appreciation to the departments with meritorious research publications.

(For properly implementing the points (A to E) a faculty needs to be identified as Nodal Officer)

- Provision of protected time for research (once a week or a week every month).
- The faculty may be encouraged to generate the grants so that they can publish the articles in the indexed journals to fulfill the mandatory requirement of MCI regarding publications for promotion.
- Recruitment of more basic scientists as faculty.
- Provision of a lab manager for administrative work of the research lab. The members felt that we cannot create such type of posts at our Institute since it does not exist in AIIMS. The HOD's concerned may allot doing this type of work to the available staff only.
- More autonomy to researchers in utilizing grants money. Purchase procedures to be made simpler on lines of CSIR. Prof. S.K. Sarin suggested that for research grants CSIR guidelines are very simple and most of the Institutions are using CSIR guidelines. Institute may adopt the same for SGPGI also. Academic Board directed the Faculty In-charge Research to study the CSIR guidelines and put up a detailed proposal for placing it in Finance Committee/Governing Body for further decision.
- Ease of outsourcing for NGS/Exome/DNA sequencing or other needs as that ensures quality rather than doing them in-house. Academic Board decided that an in-house committee may study this and prepare a proposal.



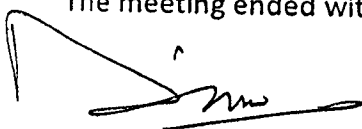
	<ul style="list-style-type: none"> • Improvement of animal house facility. The chairman suggested that we have enough infrastructures for animal house. The faculty members while preparing the proposal involving the animal house in research purpose may first visit the animal house and then accordingly write their projects. • The present system of granting intramural grants to the faculty is to continue. • Improve availability of online library resources. • Academic Board approved giving facility to pay publication charges if applicable for papers accepted in journals with impact factor above 3.0 from Academic Accounts of the Institute. • Ceiling in number of projects that can be submitted to IEC should not include projects that have not yet been funded but only submitted. • Use of high end equipment procured by department (Institute or through research grants) should be encouraged but it should be supported by the Technician to run the machine beyond office hours. Further the faculty members who want to use it must discuss with user department and purchase consumable for his /her experiments. It was also felt that the equipment should stay in the parent department that has procured it since the department will look after its upkeep and maintenance. Prof. Amit Agrawal, CMS clarified that posting of technician is responsibility of concerned HOD, the HOD may earmark the duty as deemed fit. <p>Action: Faculty In-charge Research/ER/Dean</p>
<p>Agenda Item No.55.12 Ratification of the minutes of the 74th and 75th Research Committee meetings held on September 8, 2017 and November 14, 2017</p>	<p>The Academic Board ratified the minutes of the 74th and 75th Research Committee meetings held on September 8, 2017 and November 14, 2017</p>
<p>Agenda Item No. 55.13 Ratification of the minutes of the 22nd and 23rd institutional animal ethics committee meetings held on September 12, 2017 and March 23, 2018</p>	<p>The Academic Board ratified of the minutes the 22nd and 23rd institutional animal ethics committee meetings held on September 12, 2017 and March 23, 2018</p>

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<p>Agenda Item No.55.14 Statistical data for Research Projects reported to the Ethics Committee.</p>	<p>The Academic Board noted the Annual report of Institutional ethics committee meetings held for a period of 1.1.2017 to 31.12.2017. Members desired that Ethics Cell may take the proposal submitted to the Ethics Committee on-line to avoid the typographical mistakes. The Dean assured that we will implement the online submission of the proposal after discussing it with Faculty In-charge Research and Member Secretary Ethics Committee. Action: Faculty In-charge Research/Dean</p>
<p>Agenda Item No.55.15 Award of Degree of Doctor of Philosophy to Ms. Anjali Sharma</p>	<p>The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Ms. Anjali Sharma.</p>
<p>Agenda Item No.55.16 Award of Degree of Doctor of Philosophy to Ms. Jahanarah Khaton</p>	<p>The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Ms. Jahanarah Khaton post-facto.</p>
<p>Agenda Item No.55.17 Award of Degree of Doctor of Philosophy to Mr. Dharam Veer Singh</p>	<p>The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Mr. Dharam Veer Singh post facto.</p>
<p>Agenda Item No.55.18 Award of Degree of Doctor of Philosophy to Ms. Sonam Bedi</p>	<p>The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Ms. Sonam Bedi post facto.</p>

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


(PROF. RAJAN SAXENA)
Dean


(PROF. RAKESH KAPOOR)
Director

- 9 Prof. Sunil Pradhan, Head Department of Neurology, SGPGI
- 0 Prof. C.M. Pandey, Head Department of Health Informatics, SGPGI. *Whim*
- 1 Prof. S.K. Yachha, Head Department of Pediatric Gastroenterology, SGPGI. *S.K. Yachha*
- 2 Prof. A.K. Baronia, Head Department of Critical Care Medicine, SGPGI
- 3 Prof. S.P. Ambesh, Head Department of Emergency Medicine, SGPGI. } *S.P. Ambesh*
- 4 Prof. R.K. Choudhary, Head Department of Transfusion Medicine, SGPGI
- 5 Prof. Subha Phadke, Head Department of Genetics, SGPGI. *Subha Phadke*
- 6 Prof. Punita Lal, Head Department of Radiotherapy, SGPGI. *Punita Lal*
- 7 Prof. Raj Kumar, Head Department of Neurosurgery, SGPGI. *Raj Kumar*
- 8 Prof. S. Gambhir, Head Department of Nuclear Medicine, SGPGI. *S. Gambhir*
- 9 Prof. Manjula Murari, Head Department of Pathology, SGPGI. *Manjula Murari*
- 0 Prof. Nirmal Gupta, Head Department of CVTS, SGPGI. *Nirmal Gupta*
- 1 Prof. Kumudini Sharma, Head Department of Ophthalmology, SGPGI.
- 2 Prof. Raveev Agrawal, Head Department of Plastic Surgery, SGPGI. *Raveev Agrawal*
- 3 Prof. Mandakini Prachar, Head Department of Maternal & Perinatal Health, SGPGI. *Mandakini Prachar*
- 4 Prof. Richa Lal, Head Department of Pediatric Surgical Super-specialties, SGPGI. *Richa Lal*
- 5 Prof. Hem Chandra, Head Department of Hospital Administration, SGPGI. *Hem Chandra*
- 6 Prof. Girish Gupta, Head Department of Neo-natology, SGPGI. *Girish Gupta*
- 7 Dr. Alok Kumar, Head Department of Pulmonary Medicine, SGPGI.
- 8 Dr. Swasti Tewari, Head Department of Molecular Medicine and Biotechnology, SGPGI. - *Swasti*
- 9 Dr. Aruna Parashar, Additional Professor, Department of Immunology, SGPGI.
- 0 Prof. A.K. Shukla, Nodal Officer, College of Technology, SGPGI. *A.K. Shukla*
12/05/2018.

- 19. Prof. Sunil Pradhan, Head Department of Neurology, SGPGI
- 20. Prof. C.M. Pandey, Head Department of Health Informatics, SGPGI. *Whind*
- 21. Prof. S.K. Yachha, Head Department of Pediatric Gastroenterology, SGPGI. *S.K. Yachha*
- 22. Prof. A.K. Baronia, Head Department of Critical Care Medicine, SGPGI } *A.K. Baronia*
- 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. *Subha Phadke*
- 26. Prof. Punita Lal, Head Department of Radiotherapy, SGPGI. *Lal*
- 27. Prof. Raj Kumar, Head Department of Neurosurgery, SGPGI. *Raj Kumar*
- 28. Prof. S. Gambhir, Head Department of Nuclear Medicine, SGPGI. *Gambhir*
- 29. Prof. Manjula Murari, Head Department of Pathology, SGPGI. *Murari 12.5.18*
- 30. Prof. Nirmal Gupta, Head Department of CVTS, SGPGI. *Nirmal Gupta*
- 31. Prof. Kumudini Sharma, Head Department of Ophthalmology, SGPGI.
- 32. Prof. Rajeev Agrawal, Head Department of Plastic Surgery, SGPGI. *Rajeev Agrawal 12/5/18*
- 33. Prof. Mandakini Pradhan, Head Department of Maternal & Repro Health, SGPGI. *Mandakini Pradhan 12/05/18*
- 34. Prof. Richa Lal, Head Department of Pediatric Surgical Super-specialties, SGPGI.
- 35. Prof. Hem Chandra, Head Department of Hospital Administration, SGPGI. *Hem Chandra*
- 36. Prof. Girish Gupta, Head Department of Neo-natology, SGPGI. *Girish Gupta*
- 37. Dr. Alok Kumar, Head Department of Pulmonary Medicine, SGPGI.
- 38. Dr. Swasti Tewari, Head Department of Molecular Medicine and Biotechnology, SGPGI. — *Swasti*
- 39. Dr. Aruna Parashar, Additional Professor, Department of Immunology, SGPGI.
- 40. Prof. A.K. Shukla, Nodal Officer, College of Technology, SGPGI. *A.K. Shukla 12/05/2018*