

**Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018 at 11.30 AM at Committee Room, Guest House, SGPGIMS, Lucknow.**

The Chairman, Academic Board, welcomed the following members and Member-Secretary-Dean of the Institute.

- Prof. S.K. Mishra, Head Department of Endocrine Surgery, Member-Secretary, Academic Board as Dean, SGPGI.
- Prof. Amit Gupta, Head Department of Nephrology
- Prof. R.K.Singh, Head Department of Emergency Medicine
- Dr. R Harshvardhan, Head Department of Hospital Administration

The Chairman, Academic Board also put on record its appreciation for the contributions made by the following outgoing members/Member-Secretary as Dean, SGPGI.

- Prof. Rajan Saxena, Head Department of Surgical Gastroenterology Member-Secretary, Academic Board as Former Dean, SGPGI.
- Prof. R.K. Sharma, Former-Head Department of Nephrology, SGPGI.
- Prof. S.P. Ambesh, Former-Head Department of Emergency Medicine, SGPGI.
- Prof. Hem Chandra, Former-Head Department of Hospital Administration.

Presence of the meeting at Annexure-I.

The Chairman, SGPGI, while welcoming the members, taken serious concern, for the members of the Academic Board as Head of the Departments of the Institute who had not attended the meeting of the Academic Board and not even informed to the Chairman/Member-Secretary. This is a violation of the Act of the Institute. The Chairman of the Academic Board further decided that in future all members may attend the meeting of the Academic Board and give their valuable suggestion while discussion deliberations.

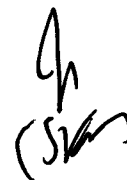
Agenda Item	Deliberations and resolutions
Agenda Item No.56.1 Confirmation of the minutes of the 55 <sup>th</sup> Academic Board Meeting held on May 12, 2018	The minutes of the 55 <sup>th</sup> Academic Board Meeting held on May 12, 2018 were circulated to all members vide Office Order No. PGI/D-124/2018 dated May 25, 2018 requesting for their comments if any. Since no comments from the members received accordingly, the Academic Board confirmed the minutes as circulated.
Agenda Item No. 56.2 Action taken on the points arising out of the minutes of the 55 <sup>th</sup> Academic Board Meeting held on May	While confirming the minutes of the 54 <sup>th</sup> Academic Board, one comment from Prof. S. Gambhir, HOD Nuclear Medicine was received relating to the qualification of Medical Physics and accordingly, a committee was constituted to decide the issue. The minutes of the committee meeting held on July

Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018




12, 2018.	<p>31, 2018 were discussed by the Academic Board. The committee suggested that the Medical Physics qualification should be same as is available in AERB. This change of qualification of Medical Physics is mandatory to be followed by the Departments i.e. Nuclear Medicine, Radiotherapy etc. Accordingly, the Academic Board approved the minimum qualifications and experience as available in AERB for Medical Physics as it is.</p> <p><b>Action: HOD Radiotherapy</b></p> <p>Regarding creation of 100 Sr. Residents seats for a common pool, the Academic Board requested that the Executive Registrar may prepare a proposal compiling all the departments demand for increase in number of positions of DM/M.Ch.PDCC/PDF and Sr. Residents Hospital Services etc. as approved by the Academic Board and may place a proposal to the Finance Committee/Governing Body and then to the Principal Secretary Medical Education, for creation of the posts. As and when the posts will be created by the Medical Education, a committee under the chairmanship of Director, SGPGI, will distribute these posts to the departments.</p> <p><b>Action: Executive Registrar</b></p> <p><b>To identify the possible factors responsible for reduction in intramural grants and dwindling number of Ph.D. students and for enhancing the research at the Institute.:</b> To discuss the following points as suggested by the Academic Board, a meeting of all Academic Head of the Departments was convened on October 23, 2018 under the chairmanship of Dean.</p> <p><b>Research Capacity building in the faculty:</b></p> <ul style="list-style-type: none"> <li>• Workshop on Research methodology for faculty</li> <li>• Monthly lectures by eminent researchers from across the country.</li> <li>• Research CGR by in-house faculty twice a month.</li> <li>• Encourage collaboration with other institutions or laboratories and in between different departments of the Institute.</li> <li>• Institute may organize a "Research Show Case" once in a year and may award appreciation to the departments with meritorious research publication.</li> </ul> <p>For proper implementation of the above recommendations, a faculty needs to be identified as Nodal Officer.</p> <p>The committee deliberated the above issues and recommended as follows:</p>
-----------	--

Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018

1. The members emphasized that these are very valid suggestions and need to be implemented to encourage the young faculty to undertake research and to create a vibrant research and academic atmosphere in the Institute.
2. To implement above suggestions approved by the Academic Board, Dean of the Institute proposed the name of Prof. U.C.Ghoshal, Department of Gastroenterology as Nodal Officer. The suggestion of the Dean was welcomed by the other Academic Head of the Departments attended the meeting. Prof. U.C Ghoshal was authorized to opt more members into the group for proper implementation of the above recommendations of the Academic Board.
3. The Dean/Faculty In-charge (Research) will ensure full support for implementing the above recommendations.
4. For organizing Research CGR by in-house faculty twice a month, it was decided that at present Saturday CGR is fully earmarked for the Departments for clinical grand rounds; hence Research CGR may be organized at departmental level. The Head of the Department was requested to prepare a six monthly or yearly schedule for organizing the Research CGR and a copy of the schedule may be sent to Research Cell for record.

The Academic Board discussed the points at length and decided that in addition to the above initiation, the Institute website should be updated in capturing the research outcome of the various departments for showcase. The chairman of the Academic Board requested Dr. Swasti Tewari, HOD Molecular Medicine take this responsibility. Dr. Swasti Tewari, was desired to also seek assistance from other faculty colleagues for timely completing the website. If any financial assistance is required, the same may be done from the Academic Accounts funds.

**Action: Dr. Swasti Tewari, HOD Molecular Medicine**

**Re-recognition of IEC, SGPGI BY FERCAP in 2018;**

The Academic Board appreciated the contribution of Dr. Vinita Agrawal, Member-Secretary, IEC for getting re-recognition of our IEC by FERCAP in 2018 for a period of three years.

The other points of the report on Action taken were noted by the Academic Board.

Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018





<p>Agenda Item No. 56.3 Academic Activities of the Institute.</p>	<p>The Academic Board noted the following academic activities.</p> <p><b>Status of the courses running at SGPGI:</b> The Chairman desired that where problems are existing, the concerned Head of the Departments may send a detailed note to the Director/Dean so that they peruse the matter to the Medical Council of India.</p> <p><b>Action: All Heads of the Departments</b></p> <p><b>Research Activities:</b> The Research Cell may review the projects and send outcome of the Research projects to the Academic Board. Other points were note by the Academic Board.</p> <p><b>Action: Faculty In-Charge Research</b></p> <p><b>Report on 01/02 courses for 2018:</b> Noted.</p> <p><b>Report on Telemedicine activities:</b> Noted.</p> <p><b>Report on College of Technology:</b> Noted</p> <p><b>Activities relating to training of M.Sc. Nuclear Medicine, of Dr. Bhim Rao Ambedkar University, Lucknow.</b> Noted</p> <p><b>Report on Library:</b> The Academic Board desired that Library may get separate budget.</p> <p><b>Report on Core Lab:</b> Noted.</p>
<p>Agenda Item No. 56.4 Minutes of the Review Committee Meeting held on August 21, 2018.</p>	<p>As per the prevalent practice, the minutes of the Board of Studies are reviewed by a committee nominated by the Director and their recommendations are placed along with the minutes of the Board of Studies before the Academic Board for deliberations and approval. The meeting of the review committee having the following members reviewed the minutes of the Board of Studies and their recommendations are given below:</p> <ol style="list-style-type: none"> <li>1. Dean, SGPGI                      Chairman</li> <li>2. Prof. R.N. Misra Member</li> <li>3. Prof. Rakesh Pandey      Member</li> <li>4. Executive Registrar      Member</li> <li>5. Prof. Sarita Agrawal      Member</li> <li>6. Concerned Head of the Departments</li> </ol> <p><b>Department of Gastroenterology: 22.06.2018</b></p> <p>The Academic Board considered the recommendations of the Review committee and approved the following.</p> <ol style="list-style-type: none"> <li>1. List of experts of Gastroenterology.</li> <li>2. List of examiners of Gastroenterology.</li> <li>3. The request of department to start Post DM-PDCC is changed to Post Doctoral Fellowship. At the outset, the Academic Board informed that all the new courses will be started only if extra Sr. Residents seats are available with the department or after new seats are created for the Institute.</li> <li>4. The Academic Board suggested to increase the</li> </ol>

Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018




	<p>of honorarium to examiners and experts etc. from Rs. 1000 to Rs.3000. An agenda in this regard may be placed to Finance Committee/Governing for approval.</p> <p><b>Action: Executive Registrar</b></p> <p>5. For exemption from Observer-ship fees for DM/DNB Sr. Residents it is beyond the preview of the Academic Board. As per the norms of the Institute, in which Institutions, the exchange programme between our Institute is existing, as per the MOU both the Institute will not charge the fee for students coming under exchange programme.</p> <p><b>Action: Faculty In-charge Research</b></p> <p><b>Department of Critical Care Medicine: 20.07.2018</b> The Academic Board considered the recommendations of the Review committee and approved the following.</p> <ol style="list-style-type: none"> <li>1. Increase of DM Critical Care Medicine seats from 02 to 06.</li> <li>2. Increase of seats of SR (HS) from 16 to 36 to take care of over increasing work load as per the norms of the Institute.</li> <li>3. List of examiners for PDCC &amp; DM</li> <li>4. List of experts for faculty selection.</li> <li>5. The course in pediatric critical care medicine (PDCC) will be started with the inputs from Department of Neonatology after increasing DM Critical Care Medicine seats from 02 to 06.</li> </ol> <p><b>Action: HOD Critical Care Medicine</b></p> <p><b>Department of Maternal and Reproductive Health: (27.7.2018)</b> The Academic Board considered the recommendations of the Review committee and approved the following.</p> <ol style="list-style-type: none"> <li>1. The name of the proposed course should be as per the name of the Departments. Accordingly, the Academic Board Approved that the name of the degree should be DM Maternal and Reproductive Health instead of DM in Maternal and Fetal Medicine which is a new course and at present does not exist in the Medical Council of India, schedule and also in the schedule of Qualification of Teachers for the Department of Maternal and Reproductive Health. The proposal prepared by the Board of Studies along with the proposed qualification for the Department of Maternal and Reproductive Health</li> </ol>
--	--

Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018

	<p>and DM programme which is under consideration for starting with annual intake of 04 seats is approved. After getting it approved by the Governing Body the proposal may be sent to Secretary, Medical Council of India, for inclusion in the MCI schedule. As and when, it will be included; the Institute will send application for starting the course as per the schedule of Medical Council of India.</p> <ol style="list-style-type: none"> <li>2. The Chairman Academic Board also suggested that the Department of Maternal and Reproductive Health may also work towards starting IVF services and also initiate some course relating to IVF sub-specialty.</li> <li>3. List of external experts for faculty selection.</li> <li>4. List of external examiners for DM/PDCC.</li> <li>5. The criteria for internal examiners will be as per the MCI guidelines.</li> </ol> <p><b>Action: HOD Maternal and Reproductive Health</b></p>
<p>Agenda Item No. 56.5 Minutes of the Review Committee Meeting held on October 30, 2018</p>	<p><b>Board of Studies Department of Medical Genetics held on August 27, 2018:</b></p> <p>The Department of Medical Genetics conducted their Board of Studies on August 27, 2018 and recommended the following issues to be discussed in the forthcoming Academic Board.</p> <ol style="list-style-type: none"> <li>1. PDCC courses with the annual intake of 2 seats in each subject and also approved their course syllabus.</li> <li>2. PDCC in Clinical Genetics and Prenatal diagnosis</li> <li>3. PDCC in Clinical Cytogenetic</li> <li>4. PDCC in Clinical Molecular Genetics and Genomics.</li> <li>5. M.Sc. in Genetics Counseling course with the annual intake of 4 seats along with course syllabus.</li> </ol> <p>The Academic Board considered the recommendations of the Review committee and approved the following.</p> <ol style="list-style-type: none"> <li>1. The Academic Board found the duplicity of the proposed courses between the Department of Maternal and Reproductive Health and desired that these issues should be sorted out by the two departments.</li> <li>2. The Academic Board was informed that at present Department of Medical Genetics have 4 Medical background faculties and one Professor as non medical and is running DM Medical Genetics course with the annual intake of 2 seats.</li> <li>3. For the proposed PDCC courses besides the Head of the Departments one faculty for each proposed PDCC course is required who fulfill the required</li> </ol>

Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018



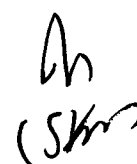

	<p>criteria to become the internal examiner/guide and also the sanctioned post of Sr. Residents in the Department of Medical Genetics.</p> <ol style="list-style-type: none"> <li>4. Dr. Kaushik Mandal in the Department of Medical Genetics is in the Associate Professor position and is completing teaching experience to become internal examiner and also having one Sr. Residents (Hospital Services) posts sanctioned, hence the Academic Board approved starting PDCC course in Clinical Molecular Genetics and Genomics course with the annual intake of 1 seat along with the course syllabus.</li> <li>5. The Academic Board in principle approved the other courses along with the course syllabus with the condition that as and when the Department fulfills the requirement of having the faculty to be come as Guide as per MCI norms an also availability of Sr. Residents sanctioned posts the matter may be placed before the Governing Body for approval.</li> <li>6. Regarding starting the M.Sc. Genetics Counseling course, the Academic Board decided that the proposed M.Sc. course may be started in the College of Technology in which allied health science courses are running.</li> </ol> <p><b>Action: HOD Medical Genetics</b></p> <p><b>The Board of Studies Department of Emergency Medicine held on October 16, 2018:</b></p> <p>The Academic Board considered the recommendations of the Review committee and approved the following:</p> <ul style="list-style-type: none"> <li>• Starting MD in Emergency Medicine with the annual intake of 4 seats and also recommended the course syllabus of MD Emergency Medicine for approval.</li> <li>• The general terms and conditions as per the Institute norms.</li> <li>• The Institute will apply to MCI, as per the schedule of MCI after fulfilling the required infrastructural facilities i.e. teaching beds space etc. as per the norms of Medical Council of India along-with the availability of Jr. Residents post in the Department of Emergency Medicine.</li> <li>• The Department of Emergency Medicine is presently having 05 Jr. Resident's posts sanctioned by the Department of Medical Education, Govt. of UP. A proposal for the same will be sent to Government after approval of the Governing Body. They will upgrade their Sr. Residents posts to fulfill the required number of</li> </ul>
--	---

Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018




	<p>JR post.</p> <ul style="list-style-type: none"> <li>• Starting Post doctoral certificate (PDCC) course in Resuscitative Emergency Medicine (REM) with the annual intake of 4 seats against the sanctioned Sr. Resident seats in the Department of Emergency Medicine.</li> <li>• The course syllabus of the PDCC course was also recommended for approval.</li> <li>• List of examiners of PDCC course in Resuscitative Emergency Medicine (REM)</li> <li>• List of Examiners of MD Emergency Medicine</li> </ul> <p>Action: <b>HOD Emergency Medicine</b></p> <p><b>The Board of Studies Department of Radio-diagnosis held on August 3, 2018.</b></p> <p>The Academic Board considered the recommendations of the Review committee and approved the following.</p> <ol style="list-style-type: none"> <li>1. To fulfill the requirement of Medical Council of India, the MD Radio-diagnosis, students were sent to KGMU etc. for training in the departments which are not available in the Institute. Now after starting the Apex Trauma Centre, all required facilities are available in our Institute hence Academic Board approved sending our students in Apex Trauma Centre, rather than sending the students to KGMU and accordingly, amended their course syllabus schedule.</li> <li>2. List for examiners for MD Radio-diagnosis..</li> <li>3. The Department of Radio-diagnosis is running the PDCC courses in Neuro-radiology, Gastro-radiology and Vascular Radiology. In the above mentioned course syllabus 1 month radiology training in trauma was required. Accordingly, the PDCC students were sent to KGMU. Now after starting the Apex Trauma Centre, all required facilities are available in our Institute hence our students will be sent in Apex Trauma Centre, rather than sending the students to KGMU and accordingly, amended their course syllabus schedule.</li> <li>4. The Board of Studies recommended List of examiners for the PDCC course in Neuro-radiology, Gastro-radiology and Vascular Radiology for approval.</li> </ol> <p>Action: <b>HOD Radio- diagnosis</b></p> <p><b>Board of Studies Department of Endocrine Surgery held on October 27 2018</b> : Prof. Amit Agrawal, raised the issue that</p>
--	---

Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018



when he was on duty leave, the Board of Studies was organized and the same agenda of Prof. Amit Agrawal for starting PDF in Minimal Access in Endocrine Surgery which was approved in its earlier Board of Studies was taken as a fresh agenda by other faculty members. Prof. S.K. Mishra, HOD Endocrine Surgery agreed to with-draw the proposal of Minimal Access Surgery from this Board of Studies and to continue the recommendations of previous Board of Studies which agreed in principle that PDF Minimal Access and Robotic Endocrine Surgery will be spearheaded by Prof. Amit Agrawal. The Academic Board accepted the proposal in principle and directed Prof. Amit Agrawal to bring the proposal with course and curriculum etc. in next Academic Board through Board of Studies.

The other recommendations placed below of the Review Committee were approved by the Academic Board.

- Starting PDF in Breast Surgery & Breast Oncology.
  - PDCC in Breast Surgery
1. PDCC in Diabetic Foot Care course should be deferred till more beds are added.
  2. The above two courses may be started with the annual take of 02 seat for each course
  3. The review committee recommended course syllabus for the above course for approval.
  4. Creation of 08 Sr. Residents seats to start the above courses. All these new courses will be started only after adequate infrastructure (beds, OTs etc.) are created and new Sr. Residents are available after approval from Governing Body/Govt. of UP.
  5. Course syllabus of the proposed courses.
  6. In connection with the recommendation at Sr. No. 2 regarding increase of beds from 30 to 60, Sr. No. 4 regarding the introduction of need based short term training on specific skills, Sl. No. 5 regarding proposal of introduction of online education and skill development programme and Sl. No. 6 regarding induction of manpower, the Academic Board noted the suggestion and advised that Head of the Department to pursue it in appropriate forum.
  7. List of expert for faculty selection and list of examiners for M.Ch. examination.

**Action: Head Department of Endocrine Surgery**

**Board of Studies Department of Urology held on October 29, 2018:**

The Academic Board considered the recommendations of the Review committee and approved the following.

Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018




	<ol style="list-style-type: none"> <li>1. Increasing PDF Pediatric Urology seats from 1 to 2 against the sanctioned post of SR available in the Department of Urology.</li> <li>2. Starting new PDF programme in Uro-Oncology with the annual intake of 1 seat against the sanctioned post of SR available in the Department of Urology.</li> <li>3. The name of Prof. Rakesh Kapoor, may also be included in the PDF programme of Renal Transplant.</li> </ol> <p>Action: <b>HOD Urology</b></p> <p><b>Board of Studies Department of Radio-diagnosis held on October 29, 2018.</b></p> <p>The Academic Board considered the recommendations of the Review committee and approved the following.</p> <ul style="list-style-type: none"> <li>• Increasing PDCC Neuro-radiology seats from 02 to 04.</li> <li>• Increasing PDCC GI-Radiology seats from 02 to 04.</li> <li>• Increasing Vascular Radiology seats from 02 to 04.</li> </ul> <p>(For this the Academic Board approved creation of 6 additional Sr.Residents posts to increase the proposed PDCC seats.</p> <p>Apart from the above the Academic Board also approved creation of 10 additional seats of Sr. Residents in the following to meet the increasing demand of newly created in house and outside units.</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>Liver Transplant</td> <td>2 SR positions.</td> </tr> <tr> <td>Ultra-sound</td> <td>2 SR positions</td> </tr> <tr> <td>Emergency</td> <td>2 SR positions</td> </tr> <tr> <td>Ward</td> <td>4 SR positions.</td> </tr> </table> <p>For creation of seats for the above posts will as per the rules of the Institute i.e. after approval of Finance Committee/Governing Body/Govt. of UP</p> <p>Action: <b>HOD Radio-diagnosis</b></p>	Liver Transplant	2 SR positions.	Ultra-sound	2 SR positions	Emergency	2 SR positions	Ward	4 SR positions.
Liver Transplant	2 SR positions.								
Ultra-sound	2 SR positions								
Emergency	2 SR positions								
Ward	4 SR positions.								
<p>Agenda Item No. 56.6 Upper age limit to apply for Sr. demonstrator post in the Department of Molecular Medicine and Biotechnology.</p>	<p>On the recommendation of Academic Board in its meeting held on 29.4.2014 the Governing Body in its meeting held on June 13, 2018 approved increase in the upper age limit of Sr. Residents to 37 year as per MCI norms/provisions in AIIMS and 40 years for SR in Hospital Administration under special circumstances. This will need modification in the Institute's Regulations-2011. Since the post of Sr. Demonstrator is equivalent to Sr. Residents, hence Academic Board recommended that this may also be included while processing the requisite amendment. Creation of these additional seats will require approval from Governing Body/Govt. of UP.</p> <p>Action: <b>HOD Molecular Medicine &amp; Biotechnology</b></p>								
<p>Agenda Item No. 56.8</p>	<p>As per the recommendations of the Board of Studies in its</p>								

Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018




<p>Creation of additional 6 Sr. Residents posts in the Department of Endocrinology for Pediatric Endocrinology PDCC and Hospital Services Sr. Residents</p>	<p>meeting held on May 3, 2013 for increasing the number of seats from 1 to 2 also recommend creation of Sr. Residents Hospital Services posts. Accordingly, the Academic Board approved creation of 6 additional Sr. Residents Hospital Services seats to continue for 2 more years of PDCC students as per the requirement of Sr. Residents having 3 years teaching experience in a specialty. The creation of additional Sr. Residents posts will require approval of Finance Committee/Governing Body/Govt. of UP Action: <b>HOD Medical Endocrinology</b></p>															
<p>Agenda Item No. 56.9 Requirement of teachers and redesignation of existing positions of faculty for College of Technology.</p>	<p>The Governing Body of the Institute in its 59<sup>th</sup> meeting held on 12.06.2006 created College of Medical Technology and sanctioned following faculty positions for the same.</p> <ul style="list-style-type: none"> <li>• Principal -1</li> <li>• Sr. Lecturer-2</li> <li>• Lecturer-2</li> <li>• Tutor-4</li> </ul> <p>The Government of UP vide G.O. No. 111/2018/2097/71-2-18-P-48/2005 dated July 20, 2018 considered the proposal for creation of faculty and other positions for College of Medical Technology and approved the following positions.</p> <ul style="list-style-type: none"> <li>• Lecturer -3 Pay scale Rs. 15600-39100 Gr.Pay Rs./ 6600 (Revised pay level 11 Rs.67,700/-)</li> <li>• Tutor -4 Pay scale Rs.15600-39100 Gr.Pay Rs5400 (Revised pay level 10 Rs.56,100/-)</li> </ul> <p>As per the norms of AIIMS, New Delhi, the faculty of the Institute's cadre is:</p> <ul style="list-style-type: none"> <li>• Professor</li> <li>• Additional Professor</li> <li>• Associate Professor</li> <li>• Assistant Professor</li> </ul> <p>Accordingly, the Academic Board recommended re-designation of following existing faculty into present faculty structure:</p> <table border="1" data-bbox="683 1607 1409 1905"> <thead> <tr> <th>Sl.No</th> <th>Existing post</th> <th>Proposed re-designaion/creation, as per existing faculty norms.</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Principal 1</td> <td>Professor -1</td> </tr> <tr> <td>2.</td> <td>None</td> <td>Additional Professor-1</td> </tr> <tr> <td>3.</td> <td>None</td> <td>Associate Professor-1</td> </tr> <tr> <td>4.</td> <td>Lecturer-3</td> <td>Assistant Professor-3</td> </tr> </tbody> </table>	Sl.No	Existing post	Proposed re-designaion/creation, as per existing faculty norms.	1.	Principal 1	Professor -1	2.	None	Additional Professor-1	3.	None	Associate Professor-1	4.	Lecturer-3	Assistant Professor-3
Sl.No	Existing post	Proposed re-designaion/creation, as per existing faculty norms.														
1.	Principal 1	Professor -1														
2.	None	Additional Professor-1														
3.	None	Associate Professor-1														
4.	Lecturer-3	Assistant Professor-3														

Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018




	<p>The pay scales, qualification, and experience of the above proposed posts will be same as applicable for the faculty of SGPGI.</p> <p>The members felt that same may be adopted for School of Nursing faculty also.</p> <p>Action: <b>Nodal Officer College of Technology/Nursing</b></p>
Agenda Item No. 56.10 Honarium/Remunerati on to the Guest Faculty.	<p>The Academic Board approved revision of honorarium/remuneration paid to the guest faculty for teaching the B.Sc. /M.Sc. of both College and Technology and College of Nursing from Rs. 500/- to Rs. 1000/- per lecture basis after approval from Finance Committee/Governing Body.</p> <p>Action: <b>Nodal Officer, College of Technology/Nursing</b></p>
Agenda Item No. 56.11 Ratification of the minutes of the 76 <sup>th</sup> , 77 <sup>th</sup> , and 78 <sup>th</sup> Research Committee meetings held on May 8, 2018, June 4, 2018 and September 12, 2018	<p>The Academic Board ratified the minutes of the 76<sup>th</sup>, 77<sup>th</sup>, and 78<sup>th</sup> Research Committee meetings held on May 8, 2018, June 4, 2018 and September 12, 2018.</p>
Agenda Item No. 56.12 Ratification of the minutes of the 24 <sup>th</sup> Animal Ethics Committee held on August 28, 2018.	<p>The Academic Board ratified the minutes of the 24<sup>th</sup> Institutional Animal Ethics Committee meeting held on August 28, 2018</p>
Agenda Item No. 56.13 Award of Degree of Doctor of Philosophy to Ms. Ambreen Asim	<p>The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Ms. Ambreen Asim.</p>
Agenda Item No. 56.14 Award of Degree of Doctor of Philosophy to Ms. Amreen Zia	<p>The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Ms. Amreen Zia.</p>
Agenda Item No. 56.15 (1) Under any other item with the permission of chair. Minutes of the Board of Studies Review Committee Meeting held on November 6, 2018	<p><b>Board of Studies Department of Neurosurgery held on October 30, 2018: Board of Studies Department of Urology held on October 29, 2018:</b></p> <p>The Academic Board approved the following recommendations of the review committee.</p> <ol style="list-style-type: none"> <li>1. Starting PDF in Neuro-endoscopy with the annual intake of 01 seat.</li> <li>2. Starting PDF in Neuro-surgical critical care with the annual intake of 01 seat</li> <li>3. Starting PDF in Epilepsy and functional Neurosurgery with the annual intake of 01 seat.</li> </ol> <ol style="list-style-type: none"> <li>1. Starting PDCC course in Neuro-otology (1 year) with</li> </ol>

Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018




	<p>the annual intake of 2 seats along with course curriculum of PDCC in Neuro-otology.</p> <ul style="list-style-type: none"> <li>• Creation of additional 11 seats of Sr. Residents as per the Institute norms.</li> </ul> <p>The faculty of Apex Trauma Centre in the specialty of Neurosurgery is available in the post of Assistant Professor who does not qualify to become a guide of the proposed PDF course in Neurosurgical trammatology, hence the review committee not recommended this course.</p> <p>The matter was discussed in the Academic Board and the Academic Board approved the above recommendations of Review committee. However, the Chairman approved the PDF course in Neurosurgical Trammatology with the annual intake of 01 seat with the condition that the Head Department of Neurosurgery will take responsibility for training the PDF student.</p> <p>The creation of additional Sr. Residents seats will need approval from Finance Committee/Governing Body/Govt. of UP.</p> <p><b>Action: HOD Neurosurgery</b></p> <p><b>Board of Studies Department of Anesthesiology held on November 1, 2018:</b></p> <p>The Board of Studies recommended the Conversion of the existing Post-Doctoral Certificate Course (PDCC) 1 years duration into 2 years Post-Doctoral Super-specialty Course (PDSC) and also for starting new PDSC in Intensive Care Medicine with the annual intake of 3 seats.</p> <table border="1" style="width: 100%;"> <thead> <tr> <th>Existing PDCC</th> <th>Proposed PDSC</th> </tr> </thead> <tbody> <tr> <td>Cardiac-anaesthesia</td> <td>Cardio-vascular and thoracic anaesthesia</td> </tr> <tr> <td>Neuro-anaesthesia</td> <td>Neuro-anaesthesia and Neuro-critical care</td> </tr> <tr> <td>Organ transplant anaesthesia</td> <td>Organ Transplant Anaesthesiology</td> </tr> <tr> <td>Pain Management</td> <td>Pain and Palliative Medicine</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>• Opening new Post-Doctoral Super-specialty Course (PDSC) in : Intensive Care Medicine 00 : 03</li> </ul> <p>The review committee deliberated the recommendations of Board of Studies and approved increase the number of seats</p>	Existing PDCC	Proposed PDSC	Cardiac-anaesthesia	Cardio-vascular and thoracic anaesthesia	Neuro-anaesthesia	Neuro-anaesthesia and Neuro-critical care	Organ transplant anaesthesia	Organ Transplant Anaesthesiology	Pain Management	Pain and Palliative Medicine
Existing PDCC	Proposed PDSC										
Cardiac-anaesthesia	Cardio-vascular and thoracic anaesthesia										
Neuro-anaesthesia	Neuro-anaesthesia and Neuro-critical care										
Organ transplant anaesthesia	Organ Transplant Anaesthesiology										
Pain Management	Pain and Palliative Medicine										

Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018




as mentioned below:

1. Increasing PDCC Cardiac-anesthesia seats from 02 to 03 from the sanctioned SR (HS) post of the department.
2. Increasing PDCC Organ Transplant-anesthesia seats from 02 to 04 from the sanctioned SR (HS) posts of the department.
3. Starting PDCC Pain Management programme with the annual intake of 03 seats with the condition that the Department of Anesthesiology will prepare the course curriculum through the Board of Studies for 01 year course and will place it in the next Academic Board.
4. The Review Committee deliberated the recommendations of Board of Studies for converting the 1 year PDCC course to 2 years PDSC in depth and decided that the Department of Anesthesiology may place a separate agenda in this regard, in the Academic Board for deliberations since it is a policy decision matter.

Accordingly, a table agenda for conversion of 1 years PDCC course during one year into two years was placed. The Academic Board after detailed deliberations approved conversion of 1 year existing PDCC courses into 2 years Post Doctoral Advance Fellowship course (PDAF) and also for starting 2 years PDAF course in Intensive Care Medicine with the annual intake of 3 seats per year with the existing Sr. Residents seats available in the Department of Anesthesiology.

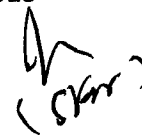
Action: HOD Anesthesiology

**Board of Studies of the Department of Nephrology held on November 05, 2018**

The Academic Board considered the recommendations of the Review committee and approved the following

- Starting Advanced Certificate course/M.Sc. in Renal Nutrition in the Department of Nephrology under the College Medical Technology. However, in view of the Departments view of conducting Advanced Certificate course in Renal Nutrition in the Department of Nephrology a separate agenda has been placed since such convention does not exist in the Institute at the moment.
- Creation of additional Sr..residents' posts as per


Minutes of the 56<sup>th</sup> Academic Board Meeting held on November 10, 2018

	the Institute norms, to start the following proposed new course.		
	Course name with course coordinator	Existing seat	Proposed
	DM Nephrology	6 seats Total : 18	00
	PDF Renal Transplantation Prof. N. Prasad/Dr. M. Yachha	01	01
	PDF Renal Critical Care Dr. D.S.Bhadauria/Dr.M. Behera	00	02
	PDF Interventional Nephrology Prof. N. Prasad/Dr. M.R. Patel	00	01
	PDCC Dialysis Prof. A. Kaul/Dr. R.S. Kushwaha	00	02
	Sr. Residents (HS)	01	09
	<b>Total:</b>	<b>20</b>	<b>15</b>
	<ul style="list-style-type: none"> <li>• Board of Studies earmarked one faculty post (Assistant Professor) dedicated to pediatric nephrology services seeing the increasing number of patients with renal diseases.</li> <li>• Board of Studies recommended List of examiners for DM Nephrology examination</li> </ul>		
	<b>Action: HOD Nephrology</b>		
Agenda Item No. 56.15 (2) Creation of Medical Education Unit.	<p>All the MD/DM/M.Ch. courses at SGPGIMS are governed by Medical council of India (MCI). Accordingly the institute has to adhere all prescribed norms of MCI. One of the norm is to have Medical Education Unit whose constitution and function has been defined (Ref. MCI Circular No. MCI-Academics/2015/ 115571 Dated 11<sup>th</sup> June 2015 &amp; MCI-Academics/2015/119734 Dated 3<sup>rd</sup> July 2015. SGPGIMS does not have this unit till date. Hence, it is proposed to create this unit at the earliest.</p> <p>The Academic Board nominated Prof. Amit Gupta, Head Department of Nephrology as Coordinator of the Medical Education Unit. He will form a committee to carry out activities which is a mandatory requirement of each Institute who are running the Medical Council of India approved courses. The Academic Board desired that Prof. Amit Gupta may take the necessary action in this regard, urgently, as the Inspection for increasing the seats of M.Ch. Neurosurgery, M.Ch. Surgical Gastroenterology, DM Gastroenterology and for starting DM Neo-natology is scheduled to be held recently and also renewal of the recognition of most of the</p>		



	department is due for which the Institute will informed the Medical Council of India, the practical examination date and also the name of the external examiners of most of the departments along-with the fees as per the MCI requirement. <b>Action: Prof. Amit Gupta, Coordinator</b>
Agenda Item No. 56.15(3) Creation MCI Cell in Academic Section	The Academic Board in principle approved creation of MCI Cell. The issue relating to posting of a staff with Sub-Dean (Students) to look after the cell will be decided in consultation with Sub-Dean (Students), Executive Registrar and Director. <b>Action: Dean/Executive Registrar</b>
Agenda Item No. 56.15 (4) Creation of one post of Assistant Professor (Pediatric Nephrology)	The Academic Board approved creation of one post of Assistant Professor (Pediatric Nephrology) as per the rules of the Institute. The qualifications and experience of the post of Assistant Professor (Pediatric Nephrology) will be as per the norms of the Medical Council of India. <b>Action: HOD Nephrology</b>
Agenda Item No. 56.15 (5) Advance Certificate Course in Renal Nutrition.	The Academic Board in principle approved starting Advanced Renal Nutrition Course under the aegis of the Department of Nephrology. However, details of the course its execution and other related issue will be addressed separately. <b>Action: HOD Nephrology</b>
Agenda Item No. 56.15(6) List of external examiners for College of Nursing.	The Academic Board approved the list of external examiners of College of Nursing. <b>Action: Nodal Officer College of Nursing</b>
Agenda Item No.56.15(7) Re-naming of College of Medical Technology.	The Academic Board approved re-name of College of Medical Technology as College of Medical Technology & Allied Health Sciences. <b>Action: Nodal Officer, College of Technology.</b>
	The meeting ended with the vote of thanks to the chair

  
(Prof. S.K. Mishra) 17.11.2018  
Dean & Member Secretary

  
(Prof. Rakesh Kapoor) 17/11/18  
Chairman & Director



56<sup>TH</sup> Academic Board Meeting held on November 10, 2018

PRESENCE

1. Prof. Rakesh Kapoor, Director, SGPGI. *M*
2. Prof. K.K. Gupta, Director General, Medical Education and Training, Jawahar Bhawan, Lucknow.
3. Prof. S.K. Sarin, Director, Institute of Liver and Biliary Sciences, ILBS, New Delhi.
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, Former Director, CDRI, Laurpur Apartment, New Hyderabad, Lucknow
7. Prof. R.N. Mishra, Head Department of Immunology, SGPGI
8. Prof. Rajan Saxena, Head Department of Surgical Gastroenterology, SGPGI.
9. Prof. S.K. Mishra, Head Department of Endocrine Surgery & Dean, SGPGI. *M*
10. Prof. Eesh Bhatia, Head Department of Endocrinology (Medical), SGPGI.
11. Prof. V.A. Saraswat, Head Department of Gastroenterology, SGPGI.
12. Prof. R.V. Phadke, Head Department of Radio diagnosis, SGPGI. *Sunil*
13. Prof. Anil Agrawal, Head Department of Anesthesiology, SGPGI.
14. Prof. Soniya Nityanand, Head Department of Hematology, SGPGI. *S Nityan*
15. Prof. T.N. Dhole, Head Department of Microbiology, SGPGI.
16. Prof. Aneesh Srivastava, Head Department of Urology, SGPGI
17. Prof. P.K. Goel, Head Department of Cardiology, SGPGI.
18. Prof. Sunil Pradhan, Head Department of Neurology, SGPGI
19. Prof. Amit Gupta, Head Department of Nephrology, SGPGI. *Sunil*
20. Prof. C.M. Pandey, Head Department of Health Informatics SGPGI. *Sunil*
21. Prof. S.K. Yachha, Head Department of Pediatric Gastroenterology, SGPGI. *Sunil*
22. Prof. A.K. Baronia, Head Department of Critical Care Medicine, SGPGI. *Sunil*
23. Prof. R.K. Singh, Head Department of Emergency Medicine, SGPGI. *Sunil*
24. Prof. R.K. Choudhary, Head Department of Transfusion Medicine, SGPGI. *Sunil*
25. Prof. Subha Phadke, Head Department of Genetics, SGPGI. *Sunil*
26. Prof. Punita Lal Head Department of Radiotherapy, SGPGI. *Sunil*
27. Prof. Sanjay Behari, Head Department of Neurosurgery, SGPGI. *Sunil*
28. Prof. S. Gambhir, Head Department of Nuclear Medicine, SGPGI. *Sunil*
29. Prof. Manjula Murari, Head Department of Pathology, SGPGI. *Sunil*
30. Prof. Nirmal Gupta, Head Department of CVTS, SGPGI. *Sunil*

R.N. Mishra  
on leave.

*SKM*  
*Amrit*

*Sunil*  
*@*

*W.P. K.P. Pant*

*Subha*

*S. Pradhan*  
*(on leave)*

10-11-18

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. *Pradhan*
34. Prof. Richa Lal, Head Department of Pediatric Surgical Super-specialties, SGPGI. *10/11/18*
35. Prof. Girish Gupta, Head Department of Neo-natology, SGPGI. *10/11/18*
36. Dr. Alok Kumar, Head Department of Pulmonary Medicine, SGPGI.
37. Dr. Swasti Tewari, Head Department of Molecular Medicine and Biotechnology, SGPGI. *Swasti*
38. Dr. Harsh Vardhan, Head Department of Hospital Administration, SGPGI. *Harsh*
39. Prof. A.K. Shukla, Nodal Officer, College of Technology - Special Invitee. *A.K. Shukla*
40. Prof. Amit Agrawal, In-charge Apex Trauma Centre- Special invitee. *Amit Agrawal*
41. Prof. S.K. Agrawal, Executive Registrar – Special Invitee. *S.K. Agrawal*