

Minutes of the 57th Academic Board Meeting held on March 12, 2020 at 11.00 AM at Committee Room, Guest House, SGPGIMS, Lucknow.

The Member Secretary & Members of the Academic Board welcomed Prof. R.K. Dhiman, Director, SGPGIMS and Chairman, Academic Board, Prof. Amita Agrawal, Head Department of Clinical Immunology and Rheumatology, Prof. Ujjala Ghoshal, Head Department of Microbiology, Prof. Ujjal Poddar, Head Department of Pediatric Gastroenterology, Prof. Sunil Kumar, Head Department of Radio-diagnosis and Dr. Basant Kumar, Head Department of Pediatric Surgical Super-specialties as new member of the Academic Board

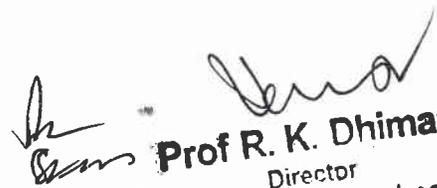
The Chairman/Member Secretary and members of the Academic Board also put on record its appreciation for the contributions made by the outgoing Chairman and members of the Academic Board i.e. Prof. Rakesh Kapoor, Former, Director & Chairman, Academic Board, Prof. R.N. Mishra, Former, Head Department of Clinical Immunology & Rheumatology, Prof. T.N. Dhole, Former, Head Department of Microbiology, Prof. S.K. Yachha, Former, Head Department of Pediatric Gastroenterology, Prof. R.V. Phadke, Former Head Department of Radio-diagnosis, and Prof. Richa Lal, Former Head Department of Pediatric Surgical Super-specialties.

The presence of the meeting is placed at Annexure-A

The Chairman welcomed Prof. Shiv Sarin, Director, ILBS, New Delhi external member who participated over video-conferencing. Prof. S.K. Sarin, while going through the agenda notes of 57th Academic Board appreciated the academic activities including research activities of the Institute, and in particularly the way the content has been prepared incorporating all details.

The Chairman, while welcoming the members of the Academic Board desired that every respective member may attend the meeting and give their valuable suggestion for arriving a suitable solution/decision in each agenda points.

Agenda Item	Deliberations and resolutions
Agenda Item No. 57.1 Confirmation of the minutes of the 57 th Academic Board Meeting held on November 10, 2018.	The minutes of the 56 th Academic Board Meeting held on November 10, 2018 were circulated to all the members vide Office Memorandum No. PGI/D-317/2018 dated November 19, 2018 for information and requesting their comments if any. No comments from members were received. During the deliberations of the said minutes of the Academic Board Prof. Rajan Saxena, pointed out that starting of PDAF course in Intensive Care Medicine, he explained that the similar course is available in other departments. Prof. Soniya Nityanand, Executive Registrar informed that the Governing Body had approved these


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Director
SGPGIMS, Lucknow

	<p>courses of two years duration and after clearance from the Governing Body, the Institute admitted the students and now the PDAF (2 years) course relating to the Department of Anesthesiology has started.</p> <p>While continuing discussion Prof. Swasti Tewari pointed out that under Agenda Item 56.6 Upper Age limit to apply for Sr. demonstrator post in the Department of Molecular Medicine and Biotechnology; it has been written that "Creation of these additional seats will require approval from Governing Body/Government". She pointed out that the Department of Molecular Medicine and Biotechnology at present did not ask for any additional seats beyond what has been sanctioned. Hence after due deliberation, the Academic Board deleted the said line in the minutes of the 56th Academic Board Meeting.</p> <p>The Academic Board confirmed the minutes of the 56th Academic Board Meeting as circulated except the sentence stated above.</p> <p>Action: Dean/Prof. Swasti Tewari</p>
<p>Agenda Item No. 57.2 Action taken on the points arising out of the minutes of the 56th Academic Board Meeting held on November 10, 2018</p>	<p>The Academic Board noted the Action Taken Report of the respective departments against their points. Prof. Rajan Saxena pointed out that the action taken report is very short and desired that in future action taken report and the response of the concerned Head of the Department may be placed against each decision briefly. The Dean, assured that in future the Dean's office will take care of this. The Dean, also requested the members of the Academic Board that they may also send the Action Taken Report and their agenda points in time so that the same can be inserted in the agenda book.</p> <p>Action: Dean, SGPGI.</p>
<p>Agenda Item No. 57.3 Academic Activities of the Institute.</p>	<p>Up-date of the courses running at SGPGI in term of recognition by the Medical Council of India:</p> <p>While reviewing the Medical Council of India issues the chairman desired, that each Department where the faculty and infra-structural facilities are available for increasing the present seats of MD/DM/M.Ch., the concerned department may send their request for increasing the seats with justification so that after reviewing their request a decision may be taken for increasing the seats.</p> <p>The Department of Plastic Surgery and Burn applied to MCI for starting M.Ch. in Plastic and Reconstructive Surgery Course. Due to the following observations by the MCI, the course could not be started.</p>



	<ul style="list-style-type: none"> • Deficiency of Sr. Residents. • Low OPD and Surgery Load • Other deficiencies pointed out in the Assessment Report.
	<p>Keeping in view of the above, the Academic Board directed that the Department of Plastic Surgery & Burn may start PDCC courses so that he can get the Sr. Residents, for which, the Head of the Department may write to Dean, SGPGI, for holding Board of Studies.</p>
	<p>The Academic Board also directed the Head Department of Maternal and Reproductive Health to prepare a suitable reply of MCI letter dated 25.7.2019.</p>
	<p>Research Activities: The Academic Board noted the research Activities presented in the Academic Board i.e.</p> <ul style="list-style-type: none"> • Intramural Grants • Performance Report of the Intramural projects. • Enrolment of Ph.D. Students • Visiting Professor • Short term training • CME/Workshop <p>While reviewing the Research Activities Prof. U.C. Ghoshal has pointed out that in Ph.D Rules of the Institute no clause is available under which faculty members of the Institute can be enrolled in Ph.D. programme of the Institute. The Academic Board desired that the present Ph.D rules be reviewed by the Ph.D. Committee and if required a fresh proposal may be placed in the next Academic Board.</p> <p>Report on College of Medical Technology & Allied Health Sciences: Noted by the Academic Board.</p> <p>SGPGI Telemedicine Programme – Report on 20 years of its inception: Noted by the Academic Board</p> <p>Action: Dean, HOD Plastic Surgery & Burn HOD, Maternal and Reproductive Health Faculty In-charge (Research)</p>
<p>Agenda Item No. 57.4 Minutes of the Review Committee Meeting held on February 27, 2020.</p>	<p>The following departments have conducted their Board of Studies after taking due approval from Dean/Director, SGPGI.</p> <ol style="list-style-type: none"> 1. Department of Radiotherapy 2. Department of Neo-natology 3. Department of Molecular Medicine & Biotechnology 4. Department of Medical Genetics

	<ol style="list-style-type: none"> 5. Department of Microbiology 6. Department of Anesthesiology
	<p>As per the prevalent practice of the Institute, the Minutes of the Board of Studies were re-viewed by a committee nominated by the Director, SGPGI and their recommendations along with the minutes of the Board of Studies was placed before the Academic Board for deliberations/approval.</p>
	<p>The Academic Board discussed the recommendations of the Review Committee in its meeting held on February 27, 2020 approved the following in respect of their Board of Studies.</p>
	<p>Board of Studies Department of Radiotherapy held on January 11, 2019:</p> <ol style="list-style-type: none"> 1. Starting 1 year PDCC course in Advanced Technique in Radiation Oncology with the annual intake of one seat from the existing Sr. Residents posts available in the Department of Radiotherapy. 2. Course syllabus of 1 year PDCC course in Advanced Technique in Radiation Oncology. 3. Starting 1 year PDCC course in Palliative Oncology with the annual intake of one seat from the existing Sr. Residents posts available in the Department of Radiotherapy. 4. Course syllabus of 1 year PDCC course in Palliative Oncology. 5. Starting 1 year PDCC course in Clinical Oncology: The Academic Board desired that the Department may re-think for starting 1 year PDCC course of Clinical Oncology in the Department of Radiotherapy due to the following reasons: <ol style="list-style-type: none"> 1. During the 1 year course the students will rotate 6 month in disciplines outside the departments some of which does not exist in SGPGI, which is not justified. 2. The job prospects of students after completing the course is also not clearly spelt out. 6. List of external examiners for MD thesis 7. List of external examiners for MD examination. 8. List of external experts for Radiotherapy 9. List of external experts for Medical Physics (Radiotherapy). <p>Board of studies Department of Neo-natology held on August 16, 2019</p> <ol style="list-style-type: none"> 1. For increasing the number of beds plus other essential requirements, the matter may be placed with the Hospital Board.

	<p>2. As soon as the Departmental beds plus other infrastructural facilities are increased, the Department may organize the fresh Board of Studies for creation of teaching faculty/residents.</p>
	<p>3. List of examiners for DM/PDCC and Faculty selection.</p> <p>Board of Studies Department of Molecular Medicine and Biotechnology held on July 22, 2019:</p> <ol style="list-style-type: none"> 1. Noted the activities of the department. 2. Action taken report of last Board of Studies. 3. Approved revised course and curriculum for M.Sc. in Molecular Medicine and Biotechnology.
	<p>Board of Studies Department of Medical Genetics held on June 11, 2019:</p> <ol style="list-style-type: none"> 1. Noted the activities of the Department presented in the Board of Studies and approved the following: 2. Increase of DM Medical Genetics seats from 02 to 03 instead of 05. 3. The Department of Medical Genetics is presently having 07 Sr. Residents posts available. The Academic Board also recommended creation of 05 more seats of Sr. Residents for increasing DM course as well as for running PDCC course approved by the Academic Board. 4. Creation of two Scientists posts (Genetic Counselor) with the M.Sc. Genetic Counseling with 1 years' experience in the same area. For this a detailed proposal is required along with the pay scale qualifications etc. as per the norms of AIIMS, New Delhi. <p>Board of Studies Department of Microbiology held on February 22, 2020:</p> <ol style="list-style-type: none"> 1. Noted the departmental activities present in the Board of Studies. 2. List of examiners for MD exit examination. 3. List of examiners for PDCC exit examination. 4. List of experts for faculty selection/assessment promotion. <p>Board of Studies Department of Anesthesiology held on February 26, 2020:</p> <ol style="list-style-type: none"> 1. Noted the progress report presented in the Board of Studies. 2. Deferred the issue for starting PDAF in Trauma Anaesthesia & Intensive Care because the Department has not presented the course syllabus for the above referred course in the Board of Studies. 3. List of external examiners for PDAF Cardiac-Anaesthesiology.

	<p>4. List of external examiners for PDAF Neuro-Anaesthesiology</p> <p>5. List of external examiners for PDAF Organ Transplant Anaesthesia.</p>
	<p>6. List of external examiners for PDAF Pain Management.</p> <p>7. List of external examiners for MD exit examination.</p> <p>8. Agreed to re-start the process of starting in DM in Cardiac and Neuro-Anaesthesia.</p>
	<p>9. Agreed to start processing for starting DM in Pain Management & Organ Transplant Anesthesia as per the norms of the Institute/MCI.</p> <p>Action: Dean/respective Head of the Department.</p>
<p>Agenda Item No. 57.5 Proposal for Advanced Pediatric Center at SGPGIMS.</p>	<p>The Academic Board welcomes the proposal for Advanced Pediatric Centre at SGPGIMS. The Academic Board desired that a Board of Studies under the chairmanship of Director, having (two to three) external members of AIIMS, New Delhi, PGI Chandigarh or any other leading Institutes where such types of center's are running successfully may be nominated with Dean, respective faculty and their Head of the Departments may be convened for drafting a detailed proposal which will be placed in the next Academic /Finance Committee/Governing for further deliberations.</p> <p>Action: Dean, Prof. M.S. Ansari</p>
<p>Agenda Item No. 57.6 Minutes of a committee met on 26th July, 2019 in the Chamber of Director to discuss the matter for publication of papers for promotions of faculty members on different posts as per MCI requirements.</p>	<p>A committee of the following was convened on July 20, 2019 in the Chamber of Director, SGPGI to discuss the matter for publication of papers for promotions of faculty members on different posts as per MCI requirement.</p> <ul style="list-style-type: none"> • Prof. Rakesh Kapoor, Former, Director, SGPGI. • Prof. S.K. Mishra, Dean, SGPGI. • Prof. Soniya Nityanand, Executive Registrar <p>The following decisions were taken during the meeting:</p> <ul style="list-style-type: none"> • Faculty members appearing for the assessment promotions for the years 2018 & 2019 on the posts of Associate Professor, Additional Professors & Professors will be required to present the details of research papers published by them before the Selection Committee. • The criteria for minimum paper publication for the posts of Associate Professor, Additional Professor and Professor will be followed strictly as per the Medical Council of India norms. • If any faculty member fail to publish minimum paper as required by the MCI, his/her promotion will be effective from the date of completing minimum paper publication requirement and the recommendations of the selection



	<p>committee will be kept in sealed cover envelope.</p> <ul style="list-style-type: none"> Promotion will be done from the date of acceptance of the second paper. This matter will be brought before the Academic Board/Governing Body for deliberations and necessary action.
	<p>The Academic Board deliberated the above issue at length and decided that in the Act/Regulations as well as in several Government of Orders etc. it is clearly mentioned that the Institute will follow the Qualifications of teachers as per the Medical Council of India Act 1956, hence the Academic Board desired that the Qualifications of Teachers should be as per MCI Regulations and the criteria for promotion relating to paper publications for the post of Associate Professor, Additional Professor and Professor should be followed strictly as per the MCI norms and accordingly, those faculty members who are fulfilling the criteria of MCI should only be allowed to appear in the Assessment Promotions.</p> <p>The other recommendations of the committee were noted by the Academic Board.</p> <p>While discussion with the above points Prof. Sanjay Behari, HOD Neurosurgery, pointed out that the faculty or vacant posts available in Apex Trauma relating to his Department may be clubbed with the Department of Neurosurgery and accordingly the seniority should be declared.. The Academic Board desired that this matter is a purely administrative nature and may be addressed at appropriate forum.</p> <p>Action: Dean/Executive Registrar</p>
<p>Agenda Item No. 57.7 MCI Cell Constitution and Role and Responsibility.</p>	<p>The 56th Academic Board in its meeting held on November 10, 2018 approved the proposal to set up a MCI cell dedicated to support all administrative issues relating to MCI matters. Subsequently, the 90th Governing Body held on March 9, 2019 approved the recommendations of the 56th Academic Board. Keeping in view of the above, the Dean, SGPGI, has submitted the following proposal to define constitution and Role & Responsibilities and operation of the cell.</p> <p>Constitution: The Cell will function in Academic section under the Chairmanship of the Dean and Sub-Dean (student) being the Nodal Officer. Each academic department running MCI approved course / planned to start course will nominate one faculty at middle level to be department representative to attend all meetings, keep himself/herself updated on rules and regulation of MCI and act as link between the department and academic section in administrative matters and facilitating inspection in liaison with the department head and faculty members. There will</p>

	<p>be dedicated administrative and support staff as following</p> <ol style="list-style-type: none"> PS/PA to the Dean Assistant Administrative Officer – 01 Nominee of Department of Biostatistics & Health Informatics who will be responsible for maintaining portal as per the guideline of MCI. Nominee of Officer in-charge of Institute Close Circuit Television (CCTV) and Biometric Attendance System Data Entry Operator - 01 <p>Role & Responsibilities of MCI Cell at Academic Section:</p> <ol style="list-style-type: none"> Maintenance of all records relating to MCI matters, Liasoning with department faculty representative, Executive Registrar Office and other institute administrative section as and when needed. Ensuring compliance of all necessary activities prescribed by MCI such as functioning Education Committee, infrastructure requirements and learning resources. Periodic monitoring of MCI website for amendments, Gazette Notification etc. and onward transmission to department representative and all other concerned. Assisting departments to conduct MCI inspection. Ensuring maintenance of institute portal with periodic updates of information as per it's guidelines. Assisting Office of Executive Registrar for any information support desired pertaining to MCI guidelines Any other as per need time to time. <p>Role & Responsibility of Department Faculty Representative</p> <ol style="list-style-type: none"> Periodic access to MCI portal to get updated on amendments and gazette notification and disseminating the same to department head and faculty colleagues. Keeping record of teaching programme and attendance of residents as per MCI guidelines Ensuring fulfillment mandatory requirements for resident training programme prescribed by MCI Participation of meetings at MCI Cell as and when convened Any other as per need time to time <p>The Academic Board approved the proposal for creating a MCI Cell having the above said role and responsibility. Action: Dean/Executive Registrar</p>
<p>Agenda Item No. 57.8 To identify the possible factors responsible for reduction in intramural grants and dwindling</p>	<p>The Academic Board endorsed the recommendations of the Research Working group in its meeting held on October 30, 2018 i.e.</p> <ul style="list-style-type: none"> Organizing Workshop on Research methodology by the faculty. Monthly lecture by eminent researcher from across the

number of Ph.D. students and for enhancing the Research at the Institute.	<p>country.</p> <ul style="list-style-type: none"> • Research CGR by in house faculty twice a month. • Encourage collaboration with other institutions or
	<p>laboratories and between different departments of the Institute.</p> <ul style="list-style-type: none"> • Institute may organize a "Research Show Case"/"Research Day". • Suggestions of the committee:
	<ul style="list-style-type: none"> • Need to create an Academic Research event calendar every year. • Orientation courses made mandatory for new/young faculty. • Need to groom new/young/needly faculty in the
	<p>area of research by conducting Research workshop (beginners and Advance level).</p> <ul style="list-style-type: none"> • Research CGR to be conducted (periodicity to be decided) • Cross monitoring programs • Collaborative research to be encouraged. • Research show case must be organized during Institute's foundation day week. • Awards to be given to young faculty as incentive to encourage them towards research on the basis of publications (indexed). • New faculty members should be encouraged to submit Intramural projects. • Creation of an innovation/patent cell with SOP. • Creation of Research website. • Conducting Research working group meeting once a month. <p>The Chairman, desired that the above points needs to be implemented and Prof. U.C. Ghoshal, Faculty In-charge Research was requested to take necessary action in this regards and if required for implementing the above a core committee may be constituted.</p> <p>Action: Dean/Faculty In-charge Research</p>
Agenda Item No. 57.9 Approval for Advisory Board and Core Advisory Board of Research Cell.	<p>The Academic Board approved creation of Advisory Board and Core Advisory Board and authorized the Director, SGPGI, to constitute the same to discuss the matter relating to enhancing the research of the Institute for a period of 3 years.</p> <p>Action: Faculty In-charge Research</p>
Agenda Item No. 57.10 Amendment in rules for	<p>The Academic Board approved inviting Visiting Professors/Eminent Scientists (national/International) under the</p>

Visiting Professorship programme of SGPGI.	capacity building programme twice a year in very new academic session from the slot of the department failing to invite visiting professor. The Academic Board requested the Head of the Departments to invite reputed Professors/scientists in this scheme to strength the research capacity / skill building of his/her department for the benefit of the junior faculty/students.
	The Long Term Visiting Professorship programme is also available which should also be utilized.
	Action: Dean, Faculty-In-charge Research
Agenda Item No. 57.11 Creation of a Cell/Division in Academic Section dedicated to Alumnae Affiars.	The Academic Board approved creation of a Alumnai Cell dedicated to Alumnae affairs. The Academic Board requested Prof. Punita Lal, HOD Radiotherapy to take the responsibility of Alumnae Cell and Chairperson. The Academic Board authorized Prof. Punita Lal to opt some other members in the Alumnae Cell for better working.
	Action: Dean/ Prof. Punita Lal
Agenda Item No. 57.12 Revision of Fee Structure of Observership/Training for undergraduate medical students undergoing Medical Studies overseas.	<p>The Academic Board approved the recommendations of the committee nominated in this regards to decide the fee structure of the Observer ship/Training for undergraduate medical students undergoing Medical Studies overseas as per the pattern of AIIMS New Delhi and at par with the fee structure at AIIMS which is US \$125 up to 3 months.</p> <p>Since the matter is relating to deciding the fee structure hence the Academic Board referred the issue to Finance Committee and thereafter by Governing Body for due deliberations/approval.</p> <p>Some members pointed out that there is discrepancy in term of short term training fees structure, even an observer comes for a week's training he/she is required to be pay full months fees which needs to be reviewed.</p>
	Action: Dean/Faculty-In-charge Research
57.13 SGPGI Telemedicine Programme: Enhancing Utilization and Future Development.	<p>The Academic Board approved the following suggestions of the Nodal Officer, School of Telemedicine & Biomedical Informatics for the development of the activities of the School of Telemedicine & Bio-medical informatics.</p> <ol style="list-style-type: none"> 1. Re-starting courses to start with full time faculty recruitment. 2. Identifying interested faculty from the Institute to be Adjunct Faculty, outside the Institute as Guest Faculty. 3. Regular budgeting from the Government of UP. 4. Seeking larger grant from external agencies for future facility and activities in the newly emerging areas like Clinical A1, VR/AR, Public Health informatics, 3D and modernization of health care etc.



	Action: Dean/Nodal Officer, School of Telemedicine & Biomedical Informatics
57.14 Admissibility of pay to the PDCC/PDF during extended period of six month if they have not completed minimum 75% attendance due to maternity leave.	<p>The Academic Board informed that : The PDCC candidate shall complete minimum 75% attendance. If the students have not completed the 75% attendance he/she will be permitted to appear in examination after six month.</p> <ul style="list-style-type: none"> • During the extended period the concerned students will be without pay. • The PDCC is a separate course; hence the student who joins the PDCC course will get first year Sr. Residents pay. • The concerned student will get the leaves plus other facilities at par with 1st year Sr. Residents.
	<p>As per the approved policy Sr. Residents Hospital Services (academic) and non-academic are entitled 180 days of maternity leave with pay. In case of Sr. Residents (academic) availing maternity leave, the term of Sr. Residents extended equal to the duration of maternity leave availed and are entitled full salary during the extended period of residency.</p> <p>However, the PDCC and PDAF courses are not perused in AIIMS New Delhi hence the specific guidelines are not available in AIIMS, New Delhi</p> <p>Keeping in view of the above, the Academic Board approved treating maternity leave for PDCC candidates managed as is done for DM/M.Ch. candidates as both are Academic course and the same may be provided to PDCC candidates also. Hence the candidates may be provided salary for the extended period as is done for DM/M.Ch. students.</p> <p>Since the matter is relating to providing the full salary during the extended period, hence the Academic Board referred the issue to Finance Committee and thereafter to Governing Body for due deliberations/approval. ✓</p> <p>Action: ER/Sub-Dean (students) ✓</p>
Agenda Item No. 57.15 Re-deliberation on starting of PDF Breast Surgery and Breast Oncology course.	<p>The 56th Academic Board in its meeting held on November 10, 2018 approved starting PDF Breast Surgery and Breast Oncology course in the Department of Endocrine Surgery. The Academic Board also recommended creation of additional Sr. Residents (Hospital Services) for starting the above course.</p> <p>The matter was placed before the 90th Governing Body Meeting held on March 9, 2019, and the Governing not approved the said course since there was a difference of opinion regarding this course and recommended that issue to be re-discussed in</p>

	Academic Board. Keeping in view of the above the Academic Board again discussed the issue and decided that the course may be approved and started as soon as the Department may get additional posts of Sr. Residents created by the Governing Body/Govt. of UP. Action: Dean/ER/HOD Endocrine Surgery
Agenda Item No. 57.16 Ratification of the minutes of the 25 th , 26 th and 27 th Animal Ethics Committee held on December 10, 2018, April 9, 2019 and November 06, 2019	The Academic Board ratified the minutes of the 25 th , 26 th and 27 th Animal Ethics Committee held on December 10, 2018, April 9, 2019 and November 06, 2019.
Agenda Item No.57.17 Ratification of the minutes of the 79 th and 80 th Research Committee Meetings held on July 25, 2019 and December 20, 2020	The Academic Board ratified the minutes of the 79 th and 80 th Research Committee Meetings held on July 25, 2019 and December 20, 2020.
Agenda Item No. 57.18 Award of Degree of Doctor of Philosophy to Ms. Pooja Shukla	The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Ms. Pooja Shukla
Agenda Item No. 57.19 Award of Degree of Doctor of Philosophy to Ms. Divya Verma	The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Ms. Divya Verma.
Agenda Item No. 57.20 Award of Degree of Doctor of Philosophy to Mr. Ravi Prakash Rai	The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Mr. Ravi Prakash Rai.
Agenda Item No. 57.21 Award of Degree of Doctor of Philosophy to Mr. Saurabh Yadav	The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Mr. Saurabh Yadav.
Agenda Item No. 57.22 Award of Degree of Doctor of Philosophy to Ms. Deepika Dean	The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Ms. Deepika Dean.
Agenda Item No. 57.23 Award of Degree of Doctor of Philosophy to Mr.	The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Mr. Nachiket Madan Godbole.

Nachiket Madan Godbole	
Agenda Item No.57.24 Under any other item with the permission of chair. Agenda Item No.57.24(A) A proposal for starting DM Hepatology course in the Center of Hepatobiliary Disease and Transplantation (CHBDT) at SGPGIMS, Lucknow.	<p>The Academic Board was informed that in the Center of Hepatobiliary Diseases and Transplantation (CHBDT) at SGPGIMS, Lucknow, has the following facilities i.e.</p> <p>A G + 6 building One stop shop for patients with Hepatobiliary diseases-all facilities under one roof.</p> <p>112beds in all For Liver and Biliary Disease and Transplantation – both adult and Pediatric. 66 General Wards, 19 ICU beds, 12Private rooms, 3 isolation rooms. 4 Bedded High Dependency Unit, 4 Pre-op and 4 post –op beds.</p> <p>Liver dialysis beds Acute Liver Intensive Care Auditorium Laboratories State of the Art Endoscopy and Radiology Center for Liver diseases and transplantation. State of the art teaching and training facilities. Dedicated OPD The Components of the Centre: Service: Hepatology Service – Units Hepatobiliary and Transplant Surgery- Units Hepatobiliary and Transplant Anaesthesiology Hepatobiliary and Transplant Critical Care Hepatobiliary and Transplant Radiology- Diagnostic and Interventional HPB and Transplant related Laboratories –clinical and bench.</p> <p>The building having been commissioned in October, 2018, equipment being procured rapidly, and manpower being recruited, it only prudent to commission the Academic courses proposed. In order to improve care of the liver patients, select proper patients for liver transplantation, and offer optimum post transplant care, it is proposed to start a DM Hepatology program at SGPGIMS, which only becomes easier with the availability of services of an internationally eminent Heptologist in Prof. R.K. Dhiman, Director, SGPGIMS. To meet the requirements of the MCI for starting a new super-specialty course, it is proposed to re-christen the Unit of Hepatology in the CHBDT as the Department of Hepatology. This becomes a must in light of the experience of the Institute in failing to start a DM Program in Neuro-radiology, Neuro-anaesthesia and Cardiac-anaesthesia on account of there not being separate Departments for these superspecialities.</p>

	Prof. S.K. Sarin, Director, ILBS and external member supported more strongly and also suggested to consider to start a M.Ch. in "Hepatobiliary and Liver Transplant Surgery" course.	JK
	The Academic Board discussed the above and in principle approved re-christening the Unit of Hepatology in CHBDT as Department of Hepatology.	
	As per the prevalent practice of the Institute for starting any academic course in a department, a Board of Studies is nominated and the Board of Studies is recommending the shape of the Department and the academic courses and also prepares syllabus. Accordingly, the Academic Board decided that it is a new department hence a Board of Studies under the Chairmanship of Director, having two external members in the field of Hepatology, Dean Prof. Rajan Saxena, HOD Surgical Gastroenterology and Prof. V.A. Saraswat HOD Gastroenterology, and any other suitable members may be nominated by the Director and their meeting may be convened for deciding courses etc. offered in the newly created department and also seeing the availability of infrastructural facilities as per norms of MCI, i.e. faculty, beds, etc. for developing a full-fledged academic department and their recommendations may be placed before the next Academic Board/Governing Body for approval. Action: ER/Dean/Prof. Rajan Saxena/Prof. V.A. Saraswat	
Agenda Item No. 57.24(B) Re-scheduling of entrance examinations of the Institute.	<p>Earlier Institute was conducting his own examinations and was selecting their students of DM/M.Ch./SR(HS) PDCC etc. twice in a year and were conducting examinations in 1st Sunday in the month of June and 1st Sunday in the month of December for admission in academic session July/January respectively.</p> <p>From 2017 admission for DM/M.Ch. are done through NEET SS examination. At present the process of admission starts from month of August and completed by 30th September positively, hence candidates do not apply for the advertised positions of Sr. Residents (Hospital Services)Sr. Demonstrators etc. so very minimal aspirants apply for appearing entrance examination conducted by SGPGIMS unless and until the results of NEET SS are declared.</p> <p>Keeping in view of the above the Academic Board approved shifting the dates of the entrance examination conducted by the Institute in the month of August/September and February/March of each year.</p> <p>Action: Dean/Executive Registrar ✓</p>	



<p>Agenda Item No. 57.24(C) Hostel fees to be paid by the Residents unsuccessful in exit examinations.</p>	<p>The Institute is providing the hostel facilities to its DM/M.Ch./MD/ and also various students of college of Nursing/College of Technology during their stay at SGPGI. No guidelines for providing hostel to unsuccessful candidates of these courses are with the Institute. To short-out these types of difficulties the following guidelines for the unsuccessful students who want hostel facilities were placed before the Academic Board.</p>
	<ol style="list-style-type: none"> 1. All students who are declared unsuccessful in DM/M.Ch./MD/College of Nursing/Technology courses in their exist examinations will be provided temporary accommodation in their respective hostels for a maximum period of 6 months or till supplementary exams are over, whichever is earlier.
	<ol style="list-style-type: none"> 2. They will have to vacate their hostels within 15 days of completion of their examinations. 3. They will be provided hostel facilities only if accommodation is available, following allotment of rooms to regular residents and students. Provost/Nodal Officers of the respective hostels will ensure that regular students will get priority during hostel allotment. 4. This period of maximum six months will not be extended under any circumstances. 5. During their stay, private practice of any form will not be allowed. 6. Any mess charges will be over and above the charges and will be paid by the students/residents as per rules of their respective hostels. 7. All rules and regulations pertaining to the hostel have to follow by the students/residents. 8. The student will pay the fee as per the Office Order. PGI/CMS/Estt/3873/2015 and PGI/Estate/H-104/321/18. 9. The students/residents, who will stay for less than 15 days a month, will pay half of the monthly fees while students staying for 15 days or more in a month are required to pay the entire charges for the month. 10. Payment will be made in two installments of three months each to be paid at beginning of the tenure and then in the middle of the tenure. 11. Provost hostel/Nodal Officers will ensure that no dues certificate will be issued to such students only after confirmation of the payment for their duration of stay. <p>The Academic Board after due deliberations approved the above guidelines and referred to Finance Committee/Governing approval.</p> <p>Action: Executive Registrar/Sub-Dean ✓</p>

Agenda Item No. 57.24(D)	The Academic Board was informed that keeping in view of increasing patients of diabetes in Uttar Pradesh, the Govt. of UP has decided to establish "Advanced Diabetics and Endocrine Centre" (ADEC) in the next financial year 2020-2021 at Sanjay Gandhi Postgraduate Institute of Medical Sciences, Lucknow and concept note as well as DPR is to be prepared for submission to the Government. For establishing the above center, the Director, has constituted a committee of the following under his chairmanship.
Establishment of Advanced Diabetics and Endocrine Centre (ADEC).	
	<p>Prof. S.K. Mishra, HOD Endocrine Surgery Member Prof. Eesh Bhatia, HOD Endo. Medicine Member Prof. V.L. Bhatia, Deptt. Of Endocrinology (Ped) Member Prof. Sushil Gupta, Deptt. Of Endo. (Diabetes) Member</p>
	<p>Prof. Amit Agrawal, Deptt. Of Endocrine Surgery Member Secretary & Nodal Officer.</p> <p>The first meeting of the above committee was held on February 27, 2020 at 12.00 noon in the chamber of Director. The Director desired that Pediatric Endocrinology be also included so that the Centre would have 04 components:</p> <ol style="list-style-type: none"> 1. Advanced Diabetic Centre 2. Endocrine Surgery 3. Endocrinology 4. Pediatric Endocrinology <p>The Director, SGPGI, instructed that Prof. Amit Agrawal to prepare a DPR in consultation with all the members of the above committee.</p> <p>The Academic Board approved establishing "Advanced Diabetics and Endocrine Centre (ADEC) created by the Government of UP in the next financial year 2020-21. Action: Prof. Amit Agrawal, Deptt. Of Endocrine Surgery</p>

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


(Prof. S.K. Mishra) 17/3/2020
Dean & Member Secretary


(Prof. R.K. Dhiman)
Director & Chairman

**SANJAY GANDHI POSTGRADUATE INSTITUTE OF MEDICAL
SCIENCES**

P r e s e n c e

57TH Academic Board Meeting on March 12, 2020

1. Prof. R.K. Dhiman, Director/Chairman, Academic Board. *RKD*
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 *Present via Zoom*
4. Prof. D.S. Rana, Sir Ganga Ram Hospital New Delhi.
5. Dr. S.K. Puri, Former Director, CDRI, Laurpur Apartment, New Hyderabad, Lucknow.
- ✓ 6. Prof. S.K. Mishra, Dean & HoD Endocrine Surgery, SGPGI. *S.K. Mishra*
- ✓ 7. Prof. Rajan Saxena, Head Department of Surgical Gastroenterology, SGPGI. *Rajan Saxena*
- ✓ 8. Prof. Eesh Bhatia Head Department of Endocrinology (Medicine) SGPGI. *Eesh Bhatia*
- ✓ 9. Prof. Amit Gupta, Head Department of Nephrology, SGPGI. *Amit Gupta*
- ✓ 10. Prof. Soniya Nityanand, Head Department of Hematology & Executive Registrar *S. Nityanand*
- ✓ 11. Prof. Sunil Kumar, Head Department of Radio-diagnosis, SGPGI. *Sunil Kumar*
- ✓ 12. Prof. V.A. Saraswat, Head Department of Gastroenterology, SGPGI. *V.A. Saraswat*
- ✓ 13. Prof. Sunil Pradhan, Head Department of Neurology, SGPGI. *Sunil Pradhan*
14. Prof. P.K. Goel, Head Department of Cardiology, SGPGI.
- ✓ 15. Prof. Anil Agrawal, Head Department of Anesthesiology, SGPGI. *Anil Agrawal*
16. Prof. Aneesh Srivastava, Head Department of Urology, SGPGI.
- ✓ 17. Prof. A.K. Baronia, Head Department of Critical Care Medicine, SGPGI. *A.K. Baronia*
- ✓ 18. Prof. Subha R Phadke, Head Department of Medical Genetics, SGPGI. *Subha R Phadke*
- ✓ 19. Prof. R.K. Choudhary, Head Department of Transfusion Medicine, SGPGI. *R.K. Choudhary*
- ✓ 20. Prof. S. Gambhir, Head Department of Nuclear Medicine, SGPGI. *S. Gambhir*
- ✓ 21. Prof. Manjula Murari, Head Department of Pathology, SGPGI. *Manjula Murari*

12/6/20

22. Prof. Kumudini Sharma, Head Department of Ophthalmology, SGPGI.
- ✓ 23. Prof. Nirmal Gupta, Head Department of CVTS, SGPGI. *[Signature]*
- ✓ 24. Prof. Amita Agrawal, Head Department of Clinical Immunology & Rheumatology *[Signature]*
- ✓ 25. Prof. Sanjay Behari, Head Department of Neurosurgery, SGPGI. *[Signature]*
- ✓ 26. Prof. Punita Lal, Head Department of Radiotherapy, SGPGI. *[Signature]*
27. Prof. Rajiv Agrawal, Head Department of Plastic Surgery & Burn, SGPGI.
- ✓ 28. Prof. Mandakini Pradhan, Head Department of Maternal & Reproductive Health *[Signature]* 12/03/2020
29. Prof. Uttam Singh, Head Department of Bio-statistics & Health Informatics, SGPGI.
- ✓ 30. Prof. Ujjal Poddar, Head Department of Pediatric Gastroenterology, SGPGI. *[Signature]*
- ✓ 31. Prof. Girish Gupta, Head Department of Neo-natology, SGPGI. *[Signature]*
32. Prof. R.K. Singh, Head Department of Emergency Medicine, SGPGI.
- ✓ 33. Prof. Ujjawala Ghoshal, Head Department of Microbiology, SGPGI. *[Signature]*
- ✓ 34. Prof. Swasti Tiwari, Head Department of Molecular Medicine & Biotechnology, SGPGI. *[Signature]*
- ✓ 35. Dr. Alok ^{Nath} Kumar, Head Department of Pulmonary Medicine, SGPGI. *[Signature]*
- ✓ 36. Dr. Basant Kumar, Head Department of Pediatric Surgical Super-specialities, SGPGI. *[Signature]*
- ✓ 37. Dr. R. Harshvardhan, Head Department of Hospital Administration, SGPGI. *[Signature]*
38. Prof. Amit Agrawal, In-charge Apex Trauma Centre, SGPGI.
Special Invitee
- ✓ 39. Prof. U.C. Ghoshal, Faculty Incharge, Research, SGPGI.
Special Invitee *[Signature]*
- ✓ 40. Prof. M.S. Ansari, Department of Urology, SGPGI.
Special Invitee *[Signature]*
- ✓ 41. Prof. Gaurav Agrawal, Department of Endocrine Surgery, SGPGI.
Special Invitee *[Signature]*