


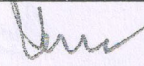
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Minutes of the 93rd Governing Body Meeting of SGPGIMS, Lucknow, held on 16th July, 2021 at 12:00 Noon in the Office of the Chief Secretary, Government of U.P., Lok Bhawan, Sachivalaya, Lucknow

Agenda Item No.	Particulars	Deliberations & Resolutions
	Presence	Member present were as per Annexure-1
93.01	Welcome of the new Members to the Governing Body and thanks to the outgoing members.	Governing Body welcomed the new members, Smt. S Radha Chauhan, IAS, Additional Chief Secretary, Govt. of U.P. Finance Department, Lucknow, Mr. Alok Kumar, IAS, Principal Secretary, Govt. of U.P., Medical Education Department Lucknow, Mr. Sorabh Babu, IAS, Secretary Medical Education & DGME, UP, Lucknow, Dr. Nitin Somalal Shah, M.S. (Ahmadabad). Prof. Afzal Azim as new Executive Registrar & Dr. Aneesh Shrivastava as Dean, SGPGIMS, Lucknow. The Governing Body also placed on record its gratitude to the following members for contributing to the proceedings of the Governing Body: Mr. Rajnish Dubey, IAS, Additional Chief Secretary, Govt. of U.P., Medical Education Department, Lucknow, Shri. Sanjeev Mittal, IAS, Additional Chief Secretary, Govt. of U.P., Finance Department, Lucknow, Prof. Soniya Nityanand, Executive Registrar, SGPGIMS, and Prof. S.K. Mishra Dean, SGPGIMS, Lucknow for serving as member of GB and contributing to proceedings of Governing Body.
93.02	Confirmation of the minutes of the 92nd meeting of the Governing Body held on 09th November, 2020.	The minutes of 92 nd Governing Body held on 09 th November, 2020 duly approved by the President of Institute, were circulated to all the members on 22nd December, 2020 requesting for their comments, if any. No comments were received from any member, hence confirmed.
93.03	Report on action taken on the points arising out of the 92nd GB Meeting. Governing Body took note of the action taken report on the points arising out of the 91st Governing Body meeting held on 16th/17th April, 2020. The Governing Body directed that the work for preparing draft of State Organ and Tissue Transplant policy should be completed in next 02 months by the Committee constituted by the Director for the same.	Report on action taken on the points arising out of the 92nd GB Meeting In compliance with the decision of the Governing Body, Director, SGPGIMS vide circular No. PGI/HA/SOTTO/05/2020 dated 26th Oct 2020 constituted committee for drafting Guidelines for living and deceased donor transplantation for the State of U.P. Formal meetings of the said committee were convened on 22/23rd Jan 21 & 10th June 21 with the external experts, on board. Informal meetings were also convened in between, few times, to refine the draft document. The committee thoroughly deliberated upon the draft on 10th June 21 and has given shape to the following 03 Documents: 1. Draft Document on Deceased Donor Sharing & Transplantation. 2. Draft Document on SOP for Transplant Centers of UP. 3. Draft Document on Live Donor Transplantation for the State of UP.


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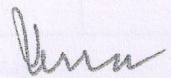
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		<p>All the above mentioned 03 Draft Documents have been submitted to the Govt. of UP for perusal and further action. The President commented that all the State Holders need to be involved before further proceeding with the documents</p>
	<p>The GB noted the delay in the disposal of condemned equipments due to COVID-19 pandemic, and directed that it should be completed at the earliest.</p>	<p>Subsequent to the direction of the Governing Body, meetings of the both, Condemnation committee & Disposal committee was convened. The list of condemned equipment of 8 departments as approved by the GB was sent to the Japanese Embassy, New Delhi. The approval from Japanese Embassy is still awaited. In the interim, primary draft tender document was prepared, to dispose of the condemned equipment through eTender, post approval from Govt. of Japan through their Embassy at New Delhi.</p> <p>Mr. Manoj Saxena has been appointed as the new Member secretary for Disposal committee after superannuation of Mr. Bharat Singh. Follow-up action is being perused again on priority after the delay due to 2nd wave of Covid 19 pandemic.</p> <p>In addition to that, in compliance with the Condemnation Policy of the institute, through due process, proposal for condemnation of equipment, from 05 more departments namely CCM, Pediatric Gastro, Anesthesiology, Neurosurgery, Microbiology have been processed by the Condemnation Committee and approved by the Director. The President was apprised that condemnation of equipments of 13 departments has been completed.</p> <p>The condemnation process for rest of the departments should be expedited and to submit the updated names of the departments whose condemnation has been done.</p> <p>Action: Dr. R. Harsvardhan, HOD, Hospital Admn.</p>
93.04	<p>Minutes of the Finance Committee meeting held on 15.06.2021</p>	<p>Governing Body took note of the minutes of the 94th Finance Committee held on 15.06.2021 and noted the recommendations made there under.</p>
93.05 A	<p>Approval on the decisions taken by the finance Committee held on 15.06.2021 Revised Budget Estimate for the Financial Year 2021-22.</p>	<p>The Governing Body approved the Revised Budget Estimate for the F.Y. 2021-22 to the tune of Rs.111.01 crore for Capital Expenditure and Rs.1122.07 crore for Revenue Expenditure as recommended by 94th Finance Committee meeting dated 15.06.2021 with some observations as under:</p> <p>It was directed by the President that in future there</p>



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
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		<p>should be an explanatory note of each budget highlighting the important changes as compared to previous budget with respect to money spent on development, equipment etc.</p> <p>The President was apprised by the Director that SGPGIMS will be able to repay the loan of Rs.242.00 crore from the available surplus of previous years of the Institute. In this way we may reduce principle amount as well as burden of interest also.</p> <p>It was emphasized by Governing Body that focus of the Institute should be to expedite with commissioning of the Ophthalmic centre, Emergency and Renal Transplant centre and Advance Diabetic centre between September to December, 2021.</p> <p>Action : Finance Officer</p>
B	Statement of Annual Accounts including Balance Sheet for the Financial Year 2018 -19	<p>The Governing Body approved the Statements of Accounts (including Balance Sheet) for the period for F.Y. 2018-19 as recommended by the 93rd Finance Committee meeting dated 21.08.2020. It was suggested by the President that Institute should look for provision of internal audit.</p> <p>Action: Finance Officer</p>
C	Statement of Annual Accounts including Balance Sheet for the Financial Year 2019 -20	<p>The Governing Body approved the Statements of Accounts (including Balance Sheet) for the period for F.Y. 2019-20 as recommended by the 94th Finance Committee meeting dated 15.06.2021.</p> <p>The President directed that advances shown in the Balance Sheet should be settled and recovery if any should be initiated. It was further directed that stock of Central Store and other Stores should be mentioned in the Balance Sheet.</p> <p>Action : Finance Officer</p>
D	Procurement of MRI & CT Scan machines on Public Private Partnership (PPP) Model	<p>Governing Body agreed to the PPP model in principle. The model should be revenue sharing model and there should not be any changes in the charges as compared to the existing MRI rates at SGPGIMS. The GB emphasized that the institute should ensure the workability of the existing SGPGIMS machine.</p> <p>Before floating the expression of interest (EOI) the institute should thoroughly scrutinize the terms and condition and legal vetting of the documents should be done.</p> <p>Action: HOD Radiology/HOD Emergency Medicine</p>
E	Increase in Posts of Senior Resident from 14 to 20 in Pulmonary Medicine Department.	<p>Governing Body approved to increase seats of senior residents from 14 to 20 in Pulmonary Medicine Department but the department should present the clinical work load in the terms of total number of beds, yearly admission of patients in the wards and ICUs and they should also present the work load of the OPDs and</p>



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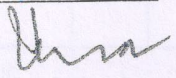
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		Laboratory in a tabulated form. Institute shall now put up this proposal to the government for approval and sanction. Action: HOD Pulmonary Medicine
F	Increase in DM Nephrology Seats from 06 to 09 in Nephrology Department	Governing Body approved to increase seats of DM in Nephrology Department from 06 to 09 in view of the likely increase the work load in the coming months due to upcoming Emergency and Renal Transplant Centre Institute shall now put up this proposal to the government for approval and sanction. Action: HOD, Nephrology
G	Increase DM Seats from 04 to 06 and 01 PDCC Paediatric seat for the Department of Clinical Immunology & Rheumatology	Governing Body approved to increase DM Seats from 04 to 05 and 01 PDCC Paediatric seat for the Department of Clinical Immunology & Rheumatology with the comments that the number of beds should be increased for further increase in DM seats. Institute shall now put up this proposal to the government for approval and sanction. Action: HOD, Clinical Immunology
H	Revision of Food Charges of B.C. Joshi Guest House	Governing Body approved for revision of Food Charges of B.C. Joshi Guest House to one and half time from the current rate approved by the 94 th FC Action: Incharge Guest House
I	Revision of the Honorarium/Wages of Outsourced/Contractual Employees	Governing Body approved for revision of the Honorarium/Wages of Outsourced/Contractual Employees as proposed. However it was directed that it should be similar to other institute like KGMU, Lucknow. Action: CMS
J	Requirement of 04 New Faculty posts and 02 Posts of SR For M.ch Course & 02 Post Doctoral Fellow in Renal Transplantation for Urology Department	Governing Body did not approve the faculty post for the department of Urology, however it approved the 02 Posts of SR For M.Ch. Course & 02 Post Doctoral Fellows in Renal Transplantation Institute shall now put up this proposal to the government for approval and sanction. Action: HOD, Urology
K	Request for 03 Additional SR posts for Department of Endocrine Surgery for New Courses in Breast Surgery	This agenda was deferred for the next Governing Body Action: HOD, Endocrine Surgery
L	Charges for processing request for Institute verification – College of Nursing	Governing Body approved Charges for processing request for Institute verification – College of Nursing. Action: Nodal Officer, College of Nursing
93.06	Minutes of 57th (12.03.20) and 58th (27.08.20) Academic Board for GB approval	Governing Body took note of the minutes of 57th (12.03.20) and 58th (27.08.20) Academic Board minutes.
93.07	Agendas of 57th and 58th Academic Board for approval of the Governing Body	Governing Body took note of Agendas of 57th and 58th Academic Board for approval.


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A	Starting of PDCC in "Advance techniques in Radiation Oncology" and "Palliative Oncology" in the Department of Radiotherapy.	Governing Body approved to start PDCC in "Advance techniques in Radiation Oncology" and "Palliative Oncology" in the Department of Radiotherapy, since no financial implications are there to start this course Institute shall now put up this proposal to the government for approval and sanction. Action: HOD, Radiotherapy
B	Starting of PDF in "Breast Surgery and Breast Oncology" in the Department of Endocrine Surgery	This agenda was deferred for the next GB Action: HOD, Endocrine Surgery
C	Starting of PDCC in "Sleep Medicine" in the Department of Pulmonary Medicine.	Governing Body approved to start PDCC in "Sleep Medicine" in the Department of Pulmonary Medicine within the sanctioned posts of SRs so that there are no financial implications Institute shall now put up this proposal to the government for approval and sanction. Action: HOD, Pulmonary Medicine
D	Starting of PDF in "Pediatric Onco-Surgery" and "Pediatric Minimal Access Surgery" in the Department of Pediatric Super Specialties	Governing Body approved to start PDF in "Pediatric Onco-Surgery" and "Pediatric Minimal Access Surgery" in the Department of Pediatric Super Specialties, since no financial implications are there to start this course. Institute shall now put up this proposal to the government for approval and sanction. Action: HOD, Pediatric Surgery Superspecialty
E	Starting of "DM Hepatology" in the Department of Hepatology.	Governing Body approved to start "DM Hepatology" in the Department of Hepatology Institute shall now put up this proposal to the government for approval and sanction. Action: HOD, Hepatology
F	Starting of M.Sc. in "Radio-Pharmacy and Molecular Imaging" in the College of Medical Technology	Governing Body approved to start M.Sc. in "Radio-Pharmacy and Molecular Imaging" in the College of Medical Technology, since no financial implications are there to start this course. Institute shall now put up this proposal to the government for approval and sanction. Action: HOD, Nuclear Medicine/Nodal Officer, CMT
G	Revival of Teaching and Training Courses at School of Telemedicine and Biomedical Informatics	Governing Body approved one year Diploma course in the School of Telemedicine and Bioinformatics. Institute shall now put up this proposal to the government for approval and sanction. Action: Nodal Officer, School of Telemedicine/Nodal


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		Officer, CMT
93.08	Minutes of 59th and 60th (09-01-21) Academic Board for GB approval.	Governing Body took note of the minutes of 59th and 60th (09-01-21) Academic Board.
93.09	Agenda of 60th Academic Board for approval of the Governing Body Change in the entrance examination criteria for B.Sc. and MSc. courses in the College of Medical Technology & Allied Health Sciences, SGPGIMS, from 50% to 50th Percentile.	Governing Body approved the Agenda of 60th Academic Board for the Change in the entrance examination criteria for B.Sc. and MSc. courses in the College of Medical Technology & Allied Health Sciences, SGPGIMS, from 50% to 50th Percentile. Action: Nodal Officer, CMT
93.10	Non Faculty Manpower requirement for College of Medical Technology & Allied Health Sciences.	Governing Body approved for recruitment of 4 tutors in College of Medical Technology and Allied Health Sciences with the approved essential qualifications. Institute shall now put up this proposal to the government for approval and sanction. Action: Nodal Officer, CMT
93.11	Increasing the number of posts of Senior Residents in the Dept. of Critical Care Medicine.	Governing Body approved to increase the number of posts of Senior Residents in the Dept. of Critical Care Medicine from 16 to 36 since the department already has the financial approval. The process for increase the beds of CCM and purchase of equipments should be expedited so that expansion of CCM to 33 beds should be achieved in the next 3-4 months. No further SRs will be sanctioned for the department with increase in beds to 33. Institute shall now put up this proposal to the government for approval and sanction. Action: HOD, CCM
93.12	Conversion of Senior Resident to Junior Residents posts in the Emergency Medicine Department for starting MD course.	Agenda could not be taken because of paucity of the time
93.13	Conversion of 06 Senior Resident posts to Junior Resident posts in the Department of Ophthalmology for starting MS course.	Agenda could not be taken because of paucity of the time
93.14	Agenda note and DPR for creation of a Department of Pediatric Endocrinology in SGPGIMS, Lucknow.	Agenda could not be taken because of paucity of the time
The Governing Body ended with a vote of thanks to the Chair		

Annexure: Justification for the departments where approval to increase in residents posts has been requested by the Governing Body.


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Departments for increase resident posts and requirement of faculty approved by BOS / AB / FC 15.06.21

Beds	Pulmonary Medicine		Nephrology		Clinical Immunology & Rheumatology		Urology		
	34 With 20 bedded ICU	60 (8 bedded ICU + 54 dialysis stations) + 108 beds in upcoming Emergency and Renal transplant centre	30	06	05	06	83 (2 wards + KTU +OT + stone centre+ PSSU ward) 100 beds in upcoming Emergency and Renal transplant centre		
Existing Faculty	04	08	05	06	05	06			
	Prof. 1	Prof. 03	Prof. 03	Prof. 02	Prof. 01	Prof. 02			
	Asstt. 02	Asstt. 01	Asstt. 01	Asstt. 01	Asstt. 01	Asstt. 01			
	Asstt. 01	Asstt. 03	Asstt. 03	Asstt. 03	Asstt. 03	Asstt. 03			
	03 Units								
Faculty proposed	14	21	13	17	04 Asstt. Professors				
Sanctioned post of SRs									
Courses	NMC	Current	Proposed	Addl.	NMC	Current	Proposed	Addl.	
DM/IMCh.	4X3	4X3	6X3	9X3	11X3	5X3	4X3	6X3	2X3 (6)
SR(HS)		NIL	NIL				NIL		
PDCC -		02	02				NIL		
PDF		NIL	02				04	02	02
MD									
Justification	50-70% populations are suffering from the sleep disorders and at present there is a lack of training programme in the most prestigious institutes. Currently only 02 institutes are running this programme. 01 in AIIMS, Bhopal and another in Chennai. We want to run this facility in our institute.		For upcoming Emergency and Renal transplant centre. The country has less than 2000 trained Nephrologists Only 57 centers are training doctors in nephrology Approx. 40,00 patients in UP are suffering from CKD		140-175 new patients are seen on daily basis, Approx. 44000 old patients are seen per year 2000 new admissions per year Clinical immunology lab		For upcoming Emergency and Renal transplant centre.		

NMC Norms

1. A unit shall consist of 30 Beds for MD/MS and 20 beds for DM/IMCh. respectively.
2. The number of students to be admitted in case of Post Graduate degree (Super Specialty) courses shall be one student per recognized Post Graduate teacher in a department having a minimum of three faculty members (one Professor, One Associated/ Reader & one Asst. Professor/ Lecturer) and twenty beds. Of the number of PG teachers in the unit is more than one then the number of students may be increased proportionately but not more than two in a unit per year in any circumstances. For this purpose one student should associate with one post graduate teacher.
3. One unit cannot have more than five teachers.

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93rd Governing Body meeting held on 16.07.2021

Departmentwise OPD attendance (January 2019 to December 2019) for both New & Follow-up Patients

S.No.	Department	Jan-19		Feb-19		Mar-19		Apr-19		May-19		Jun-19		Jul-19		Aug-19		Sep-19		Oct-19		Nov-19		Dec-19		Total pts.
		NR	FU	NR	FU	NR	FU	NR	FU	NR	FU	NR	FU	NR	FU	NR	FU	NR	FU	NR	FU	NR	FU	NR	FU	
1	Pulmonary Medicine	217	1751	195	1838	165	1615	283	1877	253	2061	216	1629	225	1960	210	2018	229	1881	173	1792	252	2160	159	1989	25148
2	Nephrology	602	4655	767	5622	666	4912	800	5289	719	6263	672	5228	771	6209	705	5963	710	5861	670	5351	684	6278	647	5351	75395
3	Clinical Immunology	365	3413	449	3924	433	3564	621	4310	570	3632	604	3959	613	4518	529	4020	533	4096	395	4005	476	4506	409	3863	53807
4	Urology	376	2587	431	2446	391	2197	524	2747	517	2525	525	2480	633	3035	581	2697	560	2711	400	2680	458	2744	408	2667	37320

NR-New Registration

FU- Follow-Up patients

IPD (Ward admissions) & Bed Occupancy (OCC) January 2019 to December 2019

S.No.	Ward	Beds	Jan		Feb		March		April		MAY		June		July		Aug		Sept		Oct		nov		Dec	
			IPD	OCC	IPD	OCC	IPD	OCC	IPD	OCC	IPD	OCC	IPD	OCC	IPD	OCC	IPD	OCC	IPD	OCC	IPD	OCC	IPD	OCC	IPD	OCC
1	Pulmonary Medicine	34	58	75.3	62	79.8	54	68.7	52	68.8	59	80.2	35	78.6	60	65	50	65	50	75.5	49	64.7	55	75	41	45.9
2	Nephrology Ward	60	215	94.1	194	92.7	250	95	230	248	95.1	214	97.9	227	106	99.9	233	97.2	237	98.3	242	98.3	209	96.3	228	95.85
3	Clinical Immunology	30	117	88.8	95	93.8	104	97.2	89	91.7	103	83	123	97	106	92.3	94	95.2	96	91.9	121	89.1	94	87.1	107	58.1
4	Urology	83	228	64.9	223	87.8	215	79.9	227	79.7	221	88.8	201	79.4	275	79.2	234	91	209	86	205	72.1	226	77.2	205	86.45

Formula for bed occupancy= beds occupied at 12:00 midnight with respect to total number of beds