

**Minutes of the 96<sup>th</sup> Governing Body Meeting of SGPGIM, Lucknow, held on 21<sup>st</sup> September, 2022 at 11:30 AM in the Office of the Chief Secretary, Government of U.P. Lok Bhawan, U.P. Sachivalay**

Agenda Item nos.	Particulars	Deliberation & Resolutions
96.01	Welcome of new members to the Governing Body and thanks to outgoing members.	Governing Body welcomed the new members: Shri Durga Shankar Mishra, IAS, Chief Secretary, Govt. of UP & President, SGPGIMS, Lucknow, Lt. Col. Varun Bajpai, VSM, Executive Registrar, SGPGIMS, Lucknow and extended sincere thanks to them.
96.02	Confirmation of minutes of the 93 <sup>rd</sup> (16/07/21), 94 <sup>th</sup> (04/08/21) and 95 <sup>th</sup> Governing Body (09/12/21)	No comments were received and the minutes of 93 <sup>rd</sup> (16/07/21), 94 <sup>th</sup> (04/08/21) and 95 <sup>th</sup> Governing Body (09/12/21) were confirmed. The President added that SGPGIMS should prepare the Annual Report of the Institute starting from the current year and same should be sent to the Government.  <b>Action: Director</b>
96.03	Action taken report on the points arising out of 93 <sup>rd</sup> , 94 <sup>th</sup> and 95 <sup>th</sup> Governing body	Governing Body took note of the action taken report on the points arising out of 93 <sup>rd</sup> , 94 <sup>th</sup> and 95 <sup>th</sup> Governing body.
96.04 -A	Minutes of Finance Committee held on 18.11.2021, 11.07.2022 & Revised budget estimate for Financial year 2022-23	Governing Body took note of the minutes of Finance Committee held on 18.11.2021, 11.07.2022 and approved the revised budget estimate for Financial year 2022-23  <b>Action: FO</b>
96.04-B	Approval for Banking and other related services through Nationalized and scheduled Private Sector Banks	Governing Body took note of the approval for Banking and other related services through Nationalized and scheduled Private Sector Banks and instructed that Director may obtain the services of the Banks based on the best offer and service  <b>Action: FO</b>
96.04-C	Statement of Annual Accounts	Governing Body took note and approved the

  
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	including Balance sheets for Financial Year 2020-2021	statement of Annual Accounts including Balance sheets for Financial Year 2020-2021  <b>Action : FO</b>
96.05	Minutes of 62 <sup>nd</sup> (21/10/21) & 63 <sup>rd</sup> Academic Board (14/03/22) for GB Appraisal	Governing Body took note of Minutes of 62 <sup>nd</sup> (21/10/21) and 63 <sup>rd</sup> Academic Board (14/03/22) for GB Appraisal  <b>Action: Dean</b>
96.06-A	Department of Head and Neck Surgery	Governing Body took note of the need and creation of Department of Head and Neck Surgery and approved the same.  <b>Action: Dr. Amit Kesri/Director</b>
96.06-B	Department of Pediatric Endocrinology	Governing Body took note of the need and creation of Department of Pediatric Endocrinology and approved the same.  <b>Action: Dr V.L. Bhatia/ Director</b>
96.06-C	Department of Infectious disease under Center of Excellence of Infectious Diseases & Vaccine Research	Governing Body took note of the need and creation of Department of Infectious Disease and approved the same.  <b>Action: Dr. Amita Aggarwal/ Director</b>
96.06-D	Institution of Gold Medal and Orations in Radio-diagnosis (Approved by Academic Board)	Governing Body took note of the Institution of one 'Gold Medal' in the name of Dr Sabya Sachi Sarkar to the "Topper student of MD-Radio Diagnosis" and "Dr Sabya Sachi Sarkar Oration" to be delivered annually by an eminent person in the field of Radiodiagnosis on the occasion of Foundation Day of the Department and approved the same.  <b>Action: HOD Radiology</b>
96.06-E	Rain Basera activation on the recently acquired 5393 square meters of land adjacent to Madhav	Governing Body discussed at length the construction of Rain Basera on the recently acquired 5393 square meters of land adjacent

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	Seva Ashram (in front of SGPGIMS, Lucknow) from Irrigation department	to Madhav Seva Ashram (in front of SGPGIMS, Lucknow) from Irrigation department and directed the Director, SGPGIMS, Lucknow to transfer the said land to Bhaorao Deoras Seva Nayas, Lucknow on lease for the construction of Rain Basera for the stay of the patients and their attendants with the condition that standard of services should be maintained.  <b>Action: Estate Officer</b>
96.07-A	Starting of "MSc Course in Nuclear Medicine" by CMT & AHS, SGPGIMS which is currently being jointly run by BBAU and SGPGIMS.	Governing Body took note of Starting of "MSc Course in Nuclear Medicine" by CMT & AHS, SGPGIMS which is currently being jointly run by BBAU and Governing Body approved the same, which will now be run exclusively by SGPGIMS  <b>Action: Nodal Officer CMT</b>
96.07-B	Starting of PDCC course in "Hepatic Pathology" with annual intake of 01 seat per year from the existing Senior Resident posts in Department of Pathology.	Governing Body took note of Starting of PDCC course in "Hepatic Pathology" with annual intake of 01 seat per year from the existing Senior Resident posts in Department of Pathology and approved the same.  <b>Action: HOD, Pathology</b>
96.07-C	Starting of DM Courses in Anesthesiology Dept., i.e., DM in "Organ Transplant Anesthesia & Critical Care" and DM in "Pain Medicine".	Governing Body took note of Starting of DM Courses in Anesthesiology Dept., i.e., DM in "Organ Transplant Anesthesia & Critical Care" and DM in "Pain Medicine" and approved the same  <b>Action: HOD, Anesthesiology</b>
96.07-D	Starting of PDCC [Pediatric Critical Care Medicine (CCM)] in the Department of CCM with 02 seats from existing pool of Senior Residents)	Governing Body took note of Starting of PDCC [Pediatric Critical Care Medicine (CCM)] in the Department of CCM with 02 seats from existing pool of Senior Residents) and approved the same  <b>Action: HOD, CCM</b>


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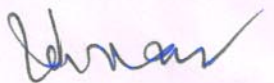
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96.07-E	Increase in PDCC (Pediatric endocrinology) from current 01 seat to 02 seats	Governing Body took note of increase in PDCC (Pediatric Endocrinology) from current 01 seat to 02 seats and approved the same  <b>Action: Dr. Vijaylakshmi Bhatia</b>
96.07-F	Starting Advanced Certificate Course in Renal Nutrition in Deptt. of Nephrology; 4 seats per year (Self-financed will be conducted in CMT & AHS )	Governing Body took note of Starting Advanced Certificate Course in Renal Nutrition in Deptt. of Nephrology; 4 seats per year (Self-financed will be conducted in CMT & AHS ) and approved the same.  <b>Action: Dr. Anita Saxena</b>
96.08-A	Downgrading the numbers of SRs (16 to 09) to increase JRs (05 to 12) to match with 6 JRs needed for 2 MD seats.NMC has permitted to start MD Emergency Medicine with 02 Annual seats from 2022.	Governing Body took note of downgrading the numbers of SRs (16 to 09) to increase JRs (05 to 12) to match with 6 JRs needed for 2 MD seats and approved the same.NMC has permitted to start MD Emergency Medicine with 02 Annual seats from 2022.  <b>Action: HOD, Emergency Medicine</b>
96.08-B	Downgrading of 06 SR posts to JR posts in the Department of Ophthalmology to match with 6 Junior Residents needed for 2 MS seats.NMC has permitted to start MS Ophthalmology with 02 Annual seats from 2022.	Governing Body took note of the Downgrading of 06 SR posts to JR posts in the Department of Ophthalmology to match with 6 Junior Residents needed for 2 MS seats and approved the same.NMC has permitted to start MS Ophthalmology with 02 Annual seats from 2022.  <b>Action: HOD, Ophthalmology</b>
96.08-C	Creation of 06 Senior Residents posts for Pediatric Endocrinology services in Endocrinology Department	Governing Body took note of the Creation of 06 Senior Residents posts for Pediatric Endocrinology services in Endocrinology Department and approved the same.  <b>Action: Dr. V L Bhatia</b>

  
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96.08-D	Creation of 6 Senior Residents seats in Microbiology to increase MD seats from 2 to 4.	Governing Body took note of the Creation of 6 Senior Resident seats in Microbiology to increase MD seats from 2 to 4 and approved the same. <b>Action: HOD, Microbiology</b>										
96.09- A	Increasing B.Sc. Nursing seats from 40 to 60 and to start MSc Nursing 20 seats (2 year programme) (FC Approval needed)	Governing Body took note and approved the sanctioning of 08 posts of tutors and 02 posts of lecturers for increasing B.Sc. Nursing seats from 40 to 60 and starting MSc Nursing 20 seats (2 year programme) with the condition that the same may be approved in Finance Committee. <b>Action: Nodal Office, College of Nursing</b>										
96.09-B	Nomenclature of faculty members as per AIIMS	Governing Body took note of the Nomenclature of faculty members as per AIIMS and approved the new nomenclature.										
		<table border="1"> <thead> <tr> <th>Existing</th> <th>New</th> </tr> </thead> <tbody> <tr> <td>1. Principal</td> <td>1. Prof. cum Principal</td> </tr> <tr> <td>2. Lecturer Nursing</td> <td>2. Assoc. Professor</td> </tr> <tr> <td>3. Senior Tutor</td> <td>3. Assistant Professor</td> </tr> <tr> <td>4. Tutor</td> <td>4. Tutor</td> </tr> </tbody> </table>	Existing	New	1. Principal	1. Prof. cum Principal	2. Lecturer Nursing	2. Assoc. Professor	3. Senior Tutor	3. Assistant Professor	4. Tutor	4. Tutor
		Existing	New									
1. Principal	1. Prof. cum Principal											
2. Lecturer Nursing	2. Assoc. Professor											
3. Senior Tutor	3. Assistant Professor											
4. Tutor	4. Tutor											
The GB also sanctioned administrative posts for College of Nursing and did away with re-evaluation in the light of adoption of semester system. <b>Action: Nodal Office, College of Nursing</b>												
96.09-C	Adoption of Semester System for B.Sc. Nursing Course as per INC norms instead yearly session and change in non-Nursing subjects.	Governing Body took note of the Adoption of Semester System for B.Sc. Nursing Course as per INC norms instead of yearly session and changes in non-Nursing subjects and approved the same. <b>Action: Nodal Office, College of Nursing</b>										
96.09-D	Waiving off fee from the students of final year of B.Sc./BPT & M.Sc. of College of Medical Technology of the Institute	Governing Body took note of the Waiving off fee from the students of final year of B.Sc./BPT & M.Sc. of College of Medical Technology of the Institute and approved with an advice that the issue may be checked up with other Colleges. <b>Action: Nodal Office, CMT</b>										

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96.10-A	Downgrading 01 Associate Professor Post to Assistant Professor in Nuclear Medicine	Governing Body took note of the downgrading 01 Associate Professor Post to Assistant Professor in Nuclear Medicine and approved with condition that the post of Associate Professor will not be cancelled.  <b>Action: HOD, Nuclear Medicine</b>
96.10-B	Downgrading of 01 Additional & 01 Professor to Assistant Professors in Pulmonary Medicine	Governing Body took note of the Downgrading of 01 Additional and 01 Professor to Assistant Professor in Pulmonary Medicine and approved with condition that the post of Additional Professor and Professor will not be cancelled.  <b>Action: HOD, Pulmonary Medicine</b>
96.10-C	Downgrading of the post of 01 Associate Professor to the post Assistant Professor in the Department of Nephrology.	Governing Body took note of the Downgrading of the post of 01 Associate Professor to the post Assistant Professor in the Department of Nephrology with condition that the post of Associate Professor will not be cancelled.  <b>Action: HOD, Nephrology</b>
96.11-A	Need of additional land requirement for SGPGIMS, Lucknow	This agenda was withdrawn  <b>Action: Estate Officer</b>
96.11-B	Revised License fee for Institute's residential accommodation effective from 01.07.2020 to be charged from allottees.	Governing Body took note of the Revised License fee for Institute's residential accommodation and approved the same with effect from 01 October, 2022 to be charged from allottees as per AIIMS. The Governing Body also directed that such decisions will be approved by the Director henceforth for timely approval.  <b>Action: Estate Officer</b>
96.11-C	Providing of Electric Meters in the Residents of Campus	Governing Body approved to install Smart Electric Meters in the Residential Campus, but for the hostellers a fix amount will be charged.  <b>Action: Mr. P.C. Gupta; EE Electrical</b>

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		Hematopathology utilizing the 06 Senior Residents-Hospital Service Seats. GB also sanctioned the increase of SR (Lab Hematology) seats from 06 to 08. The GB also permitted filling the vacant seats of Professor/Additional Professor with Associate/Assistant Professor and approved the list of External Experts for Faculty Selection  <b>Action: HOD, Hematology</b>
96.15	Regarding Prescribed Benchmark "Very Good" for grant of Modified Assured Career Progression Scheme (MACPS) for the Central Government Civilian Employees-Implementation of seventh (Full form) CPC recommendation at AIIMS, New Delhi.	Governing Body took note of the Prescribed Benchmark "Very Good" for grant of Modified Assured Career Progression Scheme (MACPS) for the Central Government Civilian Employees-Implementation of seventh CPC recommendation at AIIMS, New Delhi. and approved the same prospectively  <b>Action: Executive Registrar</b>
96.16	TEQ for faculty post in Department of Critical Care Medicine	Agenda of TEQ for faculty post in Department of Critical Care Medicine was withdrawn by the HOD, CCM  <b>Action: HOD, CCM</b>
96.17	Increasing the Age criteria of SRs recruitment to 45 as per AIIMS, New Delhi	Governing Body took note of the Increasing the age criteria of SRs recruitment to 45 as per AIIMS, New Delhi and approved the same.  <b>Action: Executive Registrar</b>
96.18	Enhancement of Imprest-A from Rs. 20,000 to 40,000 for Nursery School, SGPGIMS Campus.	Governing Body took note of the Enhancement of Imprest-A from Rs. 20,000 to 40,000 with a ceiling of Rs. one lakh for Nursery School, SGPGIMS Campus and approved the same.  <b>Action: Head Mistress Nursery School</b>
96.19	Payment of services provider for snacks and food provided to Healthcare workers during	Agenda of payment of services provider for snacks and food provided to Healthcare workers during vaccination, Governing Body

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96.12-A	Amendment in Ph.D. rules and regulations 2020	Governing Body took note of the amendments in Ph.D. rules and regulations 2020 and approved the same.  <b>Action: Dr. U.C. Ghoshal, In-Charge, FIR</b>
96.12-B	Implementation of new Guidelines of LRA utilization to faculty members of SGPGIMS	Governing Body took note of the implementation of new Guidelines of LRA utilization to faculty members of SGPGIMS and approved the same.  <b>Action: Executive Registrar</b>
96.12-C	Revision for the Qualifications for the post of Medical Physicist for (i) Radiotherapy and Radiodiagnosis, and (ii) Nuclear Medicine as per the AERB	Governing Body took note of the Revision for the Qualifications for the post of Medical Physicist for (i) Radiotherapy & Radiodiagnosis and (ii) Nuclear Medicine as proposed and approved the same to be treated as separate cadres.  <b>Action: ER, HODs Radiotherapy and Nuclear Medicine</b>
96.13	Nomination of High-Level Purchase Committee (HLPC) Members	Governing Body took note of the nomination of High-Level Purchase Committee (HLPC) Members and approved the nomination Prof. Seema Sharma, HOD, Pathology & Prof. Aditya Kapoor, HOD, Cardiology as members of HLPC  <b>Action: JDMM</b>
96.14	Initiation of new courses, increase of seats, downgrading vacant posts and approval of revised list of external experts in the Department of Hematology	Governing Body took note of the Initiation of new courses, increase of seats, downgrading vacant posts and approval of revised list of external experts in the department of Hematology and approved the same. Approval was accorded for starting DM in

  
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	vaccination.	observed that it is not needed for GB discussion and should be approved at the level of Director.  <b>Action: Dr. Anita Saxena</b>
96.20	Revision of fee structure for observer ship/training for undergraduate medical students undergoing medical training overseas	Agenda of revision of fee structure for observer ship/training for undergraduate medical students undergoing medical training overseas was withdrawn and left for next GB after due deliberation of the fee.  <b>Action: Executive Registrar</b>
96.21-A	Provision and Creation of Various posts in EMRTC: appointment as per SGPGI Act 1983 and SGPGI 1st Regulations, 2011, while maintaining equivalence with cadre structure of AIIMS, New Delhi	Agenda of appointment on various posts in EMRTC and other areas was discussed. The governing body permitted Institute to appoint personnel in the institute as per nomenclature, qualifications and experience, and method of recruitment/promotion, for the various cadres and posts as approved by 94 <sup>th</sup> and 95 <sup>th</sup> meetings of GB. For all such posts that are created vide G.O. No. 106/2022/89/2022/71-2099/ 68/2022 dated 26-08-2022, of several cadres sanctioned for EMRTC, and such posts that were existing as fresh recruitment prior to 94 <sup>th</sup> and 95 <sup>th</sup> GB meetings, wherever there is no additional financial burden.  <b>Action: CMS/JDA</b>
96.21-B	Conversion of the post of Orthopedic Surgeon to Physician for General Hospital	Governing Body permitted the Conversion of the post of Orthopedic Surgeon to Physician for General Hospital. (As per CS's instructions, the facts have been re-verified, and indeed, all 10 posts of GH were designated as specialists and assigned to various specialties by the GB in 2007. A report of this has been sent to the director's office by CMS office, with copies of relevant documents)  <b>Action: CMS</b>
96.21-C	Appraisal of Activities to the	Governing Body apprised the Activities to

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	<p>members of Governing Body</p> <p>i. Research activities (Page 560– 584)</p> <p>ii. Hospital activities (Page 585–586)</p>	<p>the members of Governing Body</p> <p>i. Research activities</p> <p>ii. Hospital activities</p> <p><b>Action: FIR&amp;CMS</b></p>
96.22	Enhancement of security personnel	<p>Governing Body took note of the Enhancement of security personnel and it was decided that the same may be as Manakikaran. Govt. Order.</p> <p><b>Action: Nodal Officer, Security</b></p>
<b>The Governing Body ended with the vote of thanks to the Chair</b>		

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