


**Minutes of 98th Governing Body Meeting of SGPGIMS, Lucknow,
held on 14th August, 2023 between 1200 hours to 1330 hours in the
Office of Chief Secretary, Govt. of U.P. Lok Bhawan, Sachivalay,
Lucknow**

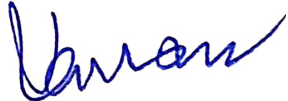
Agenda Nos.	Particulars	Deliberations & Resolutions
98.01	Welcome of the new member of Governing Body, Ms. Kinjal Singh, DGME	The Governing Body welcomed the new member of the Governing Body, Ms. Kinjal Singh, DGME
98.02	Confirmation of minutes of the 97 th Governing Body held on 24.02.2023.	No comments were received and the minutes of 97 th GB dated 24 th February 2023 were confirmed.
98.03	Action Taken Report on the points arising out of 97 th Governing Body.	The Governing Body took note on the agendas of 97 th GB meeting and the same were perused.
98.04	Minutes of Finance Committee Meeting held on 13.07.2023	
	1. Ratification of minutes of the 98 th Finance Committee dated 13-07-2023.	FO presented the minutes of the FC held on 13.07.2023 and all agenda were perused and agreed upon. Action : FO
	2. Budget estimate for FY 2023-24.	Budget estimates were agreed upon and approved. Action: FO
	3. Statement of annual accounts	Statement of annual accounts and


(Executive Registrar)

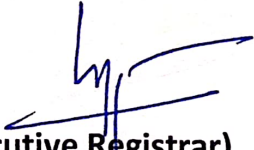

(Director)

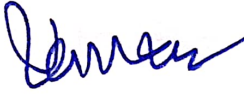
Agenda Nos.	Particulars	Deliberations & Resolutions
	including balance sheet for FY 2021-22.	Balance Sheet was accepted by the Governing Body. Action: FO
98.05	Increased honorarium for experts for - PhD, MD/MS, DM/MCh.	This agenda was deferred, and the President directed a comparative chart of the previous rates and proposed rates along with rates at AIIMS, New Delhi to be presented in the Next Governing Body. Action: Executive Registrar
98.06	Imprest money for the Department of Medical Oncology.	The Governing Body approved the Imprest money for the Department of Medical Oncology. Action: HOD, Medical Oncology Deptt.
98.07	Downgrading of 01 post of Professor to Assistant Professor in Pediatric Gastroenterology.	The Governing Body approved the downgrading of 01 post of Professor to Assistant Professor in the Department of Pediatric Gastroenterology for a single cycle. Action: HOD, Pediatric Gastroenterology


(Executive Registrar)


(Director)

Agenda Nos.	Particulars	Deliberations & Resolutions
98.08	Downgrading of 01 post of Professor to Assistant Professor in the Department of Neurosurgery.	<p>The Governing Body approved the downgrading of 01 post of Professor to Assistant Professor in the Department of Neurosurgery for a single cycle.</p> <p>Action: HOD, Neurosurgery</p>
98.09	Downgrading of 01 post of Professor to Assistant Professor in Neurology.	<p>The Governing Body approved the downgrading of 01 post of Professor to Assistant Professor in the Department of Neurology for a single cycle.</p> <p>Action: HOD, Neurology</p>
98.10	Downgrading of 01 post of Professor to Assistant Professor in the Department of Bio-Statistics.	<p>The Governing Body approved the downgrading of 01 post of Professor to Assistant Professor in the Department of Biostatistics for a single cycle.</p> <p>The downgraded post shall be filled up with Faculty from the field of Information & Technology with the following qualification-</p> <p>B.E. / B.Tech (Computer Science/ Information Technology), M.Tech. (Computer Science/ Information Technology) and Ph.D. (Computer Science/ Information Technology) from</p>


(Executive Registrar)


(Director)

Agenda Nos.	Particulars	Deliberations & Resolutions
		<p>the recognized Institution/ University.</p> <p>Three years teaching and/or research experience in the area of Hospital Information Systems (HIS)/ Information Technology, after obtaining PhD degree.</p> <p>Action: HOD, Biostatistics</p>
98.11	Downgrading to 02 posts of Professors in CVTS to Assistant Professor in Cardiac Anesthesia	<p>The Governing Body approved the downgrading 02 posts of Professors in CVTS to Assistant Professor in Cardiac Anesthesia for a single cycle.</p> <p>Action: HOD, CVTS</p>
98.12	Creation of 01 post of Associate Professor in the Department of Medical Oncology.	<p>The Governing Body directed to convert one post of Assistant Professor (Pediatric Medical Oncology) to the post of Associate Professor in the Department of Medical Oncology</p> <p>Action: HOD, Medical Oncology Department</p>
98.13	Creation of positions of Faculty and Senior Residents to initiate Phase-1 of Saloni Heart Center.	<p>The Governing Body approved the creation of faculty positions as under:</p> <p>Professor – 03 Assistant Professor – 13</p>


(Executive Registrar)


(Director)

Agenda Nos.	Particulars	Deliberations & Resolutions
		Senior Residents – 26 Junior Physiotherapists – 03 Action : Prof. S K Agarwal and Prof Shantanu Pandey, CVTS Department
98.14	Creation of 02 posts of Assistant Professor, 05 posts of Senior Resident and 12 posts of Junior Resident in the Department of Transfusion Medicine.	The Governing Body approved the creation of 02 posts of Assistant Professor, 05 posts of Senior Resident and 12 posts of Junior Resident in the Department of Transfusion Medicine. Action: HOD, Transfusion Medicine Department
98.15	Creation of new faculty positions in Neuropsychology, Neurophysiology and Neuropsychiatry in the Department of Neurosurgery	The Governing Body approved the creation of three new Faculty positions (one each) of Assistant Professor in Neuropsychology, Neurophysiology and Neuropsychiatry in the Department of Neurosurgery. Action: HOD, Department of Neurosurgery


 (Executive Registrar)


 (Director)

Agenda Nos.	Particulars	Deliberations & Resolutions
98.16	Seniority of faculty (Act & Regulations – Amendment in the Regulations 2011)	<p>The Governing Body agreed upon the necessity of amendments in view of the dichotomy between UP State services rules and AIIMS, New Delhi rules for determining seniority in respect of faculty members. Seniority of the faculty including seniority aspect in promotion must be determined strictly in accordance as prevalent in AIIMS, New Delhi. Institute should make necessarily amendments in regulations 2011 by submitting draft amendments to government.</p> <p>Action: Executive Registrar</p>
98.17	Increase of Intramural Grant of Rs. 05 Lakhs to Rs. 10 Lakhs	<p>The Governing Body approved to increase the Intramural Grant from Rs. 05 Lakhs to Rs. 10 Lakhs</p> <p>Action: Dean and Faculty I/C, Research Cell</p>
98.18	To start two Award Categories for Promoting Research Activities within the Faculty members of the Institute.	<p>The Governing Body approved to start the new award categories in the name of President-SGPGIMS, to be presented on the Foundation Day of the Institute. The President also directed to diversify the</p>


(Executive Registrar)

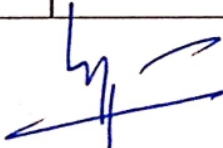

(Director)


Agenda Nos.	Particulars	Deliberations & Resolutions
		<p>awards to include awards for patents and other research categories. The newly instituted awards will be as follows:</p> <p>A. President SGPGIMS Award for Maximum number of Intramural Grants by a Department in a year.</p> <p>B. President SGPGIMS Award for Maximum Extramural Grant by a faculty in a year.</p> <p>C. President SGPGIMS Award for maximum number of patents by an Individual in a year.</p> <p>These awards will be decided by the Awards Committee as per the process in vogue. These awards will be given on the Convocation Day of the Institute in a Academic year. (1st July to 30th June)</p> <p>Action: Dean and Faculty I/C, Research Cell</p>
98.19	Free Treatment for all Organ Donors.	The Governing Body approved Free Treatment of those brain-dead persons admitted in SGPGIMS and patients?


(Executive Registrar)


(Director)

Agenda Nos.	Particulars	Deliberations & Resolutions
		<p>relatives who agree to donate his/her organs resulting in successful organ donation.</p> <p>Action: Dr. Rajesh Harsvardhan</p>
98.20	<p>Revision of Token Support for the International/ National/ State Level Conferences/ Seminars/ Workshops/ CMEs including course(s) to be sanctioned by the Institute.</p>	<p>The Governing Body approved the Revision of Token of support from the Institute for Conferences/ Seminars/ Workshops as under -</p> <p>(a) International: Rs. 40,000/- to Rs. 1,00,000/-</p> <p>(b) National: Rs. 20,000/- to Rs. 50,000/-</p> <p>(c) State: Rs. 15,000/- to Rs. 25,000/-</p> <p>Action: Dean and Faculty I/C Research Cell</p>
98.21	<p>Qualification and experience of OT Assistant for promotion</p>	<p>This agenda was deferred due to paucity of time .</p> <p>No action required</p>
98.22	<p>Re-employment of OT Technician in the Department of Surgical Gastroenterology.</p>	<p>The Governing Body approved reemployment of Mr. Anil Kumar Verma, OT Technician in the</p>


(Executive Registrar)



(Director)

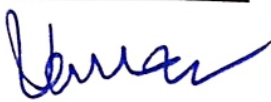
Agenda Nos.	Particulars	Deliberations & Resolutions
		<p>Department of Surgical Gastroenterology as per rules.</p> <p>Action: CMS & HOD, Surgical Gastroenterology</p>
98.23	<p>Qualifications for the posts, which have been converted to be filled-up by Direct Recruitment after abolishing the existing entry level posts vide GO dated 19.12.2022</p>	<p><u>Dietician Cadre, Medical Record Cadre and Sanitation Cadre -</u></p> <p>The Governing Body approved the qualifications for direct entry to the Dietician Cadre, Medical Record Cadre and Sanitation Cadre and allowed for promotions in the respective cadres which are designated to be filled with direct recruitment after abolishing the entry level posts owing to Manakikaran. The G.B. directed that the incumbents who are affected, be appropriated to the entry level positions subject to fulfilling the necessary qualifications academically as well as experience for the subject post. This is subject to availability of positions and will be applicable to all affected incumbents in the order of seniority.</p> <p><u>For the cadres of PRO's</u></p> <p>The G.B. directed to check up with</p>


(Executive Registrar)

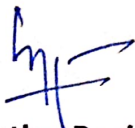

(Director)

Agenda Nos.	Particulars	Deliberations & Resolutions
		<p>AIIMS, New Delhi if such provisions which stipulate reduced number of Years (from 08 years to 05 years) as eligibility to promote the post of Public Relations Officer exist.</p> <p>Action : CMS</p>
98.24	<p>Relaxation of requisite qualification for diploma in Radiography Techniques to accommodate / re-designate the left out Dark Room Assistants, being senior to others</p>	<p>This agenda was deferred due to paucity of time</p> <p>No action required</p>
98.25	<p>Accommodating the existing workers adversely affected by reduced posts circulated vide GO dated 19.12.2022 (Manakikaran).</p>	<p>The agenda was deferred due to paucity of time.</p> <p>No action required</p>
98.26	<p>Procurement of outsourced Patient Helper Services for whole functional hospital area of the SGPGIMS through Gem Portal.</p>	<p>The Governing Body approved for hiring the services of Patient Helpers and the services be paid from the Non-Salary Head.</p> <p>Action taken : CMS</p>
98.27	<p>To prescribe the qualification and experience of Technical Officer (Ophthalmic) for direct entry.</p>	<p>The agenda could not be discussed due to paucity of time.</p>


(Executive Registrar)


(Director)

Agenda Nos.	Particulars	Deliberations & Resolutions
		No action required
98.28	Grant of annual increase to outsourced manpower and over time allowance to drivers.	The agenda could not be discussed due to paucity of time. No action required
98.29	Re-employment of Mr. Rajeev Kumar, Assistant Engineer (Electrical) in Engineering Department.	The agenda could not be discussed due to paucity of time. No action required
98.30	Applicability of MACP scheme to teaching staff of College of Nursing as applicable at AIIMS, New Delhi.	The agenda could not be discussed due to paucity of time. No action required
98.31	Approval of qualification for various posts: 1. Workshop Technician 2. Librarian Gr-II 3. Computer Cadre 4. Administrative Assistant (Outsourced) 5. Workshop Assistant (Outsourced) 6. Library Assistant (Outsourced)	The agenda could not be discussed due to paucity of time No action required
98.32	Change of Qualification for Stenographers Post	The agenda could not be discussed due



(Executive Registrar)



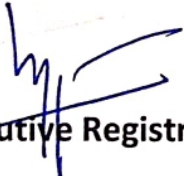
(Director)

Agenda Nos.	Particulars	Deliberations & Resolutions
		to paucity of time. No action required
98.33	Sanction of eight posts of SR in the Department of Pediatric Gastroenterology	The agenda was approved and the posts of Senior Residents in the Department of Pediatric Gastroenterology were approved. Action : HOD, Pediatric Gastro.
98.34	Sanction of twenty-four posts of SR in the Department of Radio-Diagnosis	The agenda was approved and the posts of Senior Residents in the Department of Radio-Diagnosis were approved. Action : HOD, Radiodiagnosis
98.35	Increase in number of Faculty/ Senior Residents/ Junior Residents (PGs), for 210 Beds (07 units) of Emergency Medicine in EMRTC Building	The Governing Body approved the proposed manpower addition in the Departments of Emergency Medicine as follows- Associate Professor – 06 Assistant Professor – 09 Senior Residents – 12 Junior Residents (Academic)– 45 Action : HOD, Emergency Medicine
98.36	Creation of posts of EMO's on deputation in the Department of	The Governing Body directed that 13 EMO's be absorbed on Deputation and

(Executive Registrar)



(Director)


Agenda Nos.	Particulars	Deliberations & Resolutions
	Emergency Medicine (EMD)	they be given a three year Diploma/ Certificate in Emergency Care as part of training for the period of attachment with SGPGIMS. Action: CMS and HOD, Emergency Medicine
98.37	Revision in the Existing Nomenclature of the courses running in the College of Medical Technology	The agenda could not be discussed due to paucity of time. No action required
98.38	Enhancement of Budget for Library Books, Journals and Online E-Resources.	The agenda could not be discussed due to paucity of time. No action required
98.39	Cadre Structuring of Finance & Accounts Department	The Governing Body directed that the cadre re-structuring issues be worked for the entire Institute and a composite proposal be sent to the Government for necessary action.
Table Agenda 01	Qualifications for hiring outsourced manpower sanctioned vide GO dated 05.09.2022	The agenda could not be discussed due to paucity of time. No action required


(Executive Registrar)


(Director)

Agenda Nos.	Particulars	Deliberations & Resolutions
Table Agenda 02	Agenda for College of Nursing (no. of seats for M.Sc. Nursing as per Sub-Specialty) and other allied issues including fee.	The agenda could not be discussed due to paucity of time. No action required


(Lt. Col. Varun Bajpai, VSM)
(Executive Registrar)


(Prof. Radha Krishan Dhiman)
(Director)