


PG/ER/ACAD/ 3792 /2013

To Addl. Director/Dean/Chief Medical Supdt./Finance Officer & JDMM/Joint  
Director (Admn.)/S.E.  
From Executive Registrar  
Date June 8, 2013  
Subject Minutes of the 77<sup>th</sup> Governing Body meeting held on 04.05.2013

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I am enclosing herewith the minutes of the 77<sup>th</sup> Governing Body meeting held on 04.05.2013 duly approved by the President of the Institute for taking timely action on the decision taken by the Governing Body in respect of the issues concerning you. The Action Taken Report (ATR) will be placed before the next Governing Body.

  
(Prof.K.N. Prasad)  
Executive Registrar

Copy to the Director for information please.

**MINUTES OF THE 77<sup>TH</sup> GOVERNING BODY MEETING HELD ON 4<sup>TH</sup> MAY, 2013 AT 11.00 A.M. IN THE COMMITTEE ROOM OF THE GUEST HOUSE OF THE INSTITUTE**

AGENDA ITEM NO.	DELIBERATIONS AND RESOLUTIONS
Presence	As per Annexure-I
Agenda Item No.1 Confirmation of the Minutes of 76 <sup>th</sup> Governing Body meeting held on 16 <sup>th</sup> February, 2013	<p>The minutes of the 76<sup>th</sup> Governing Body meeting held on 16<sup>th</sup> February, 2013 were circulated to all the members.</p> <p>Under agenda item no. 4 entitled "Creation of Department of Ophthalmology" the date of Board of Studies meeting recorded as 02.12.2012 may be read as 03.12.2012.</p> <p>Since no comments were received from any member, the Governing Body confirmed the above minutes with above modification.</p>
Agenda Item No.2 Report on actions taken on the points arising out of the 76 <sup>th</sup> Governing Body meeting held on 16 <sup>th</sup> February, 2013	<p>The Governing Body took note of the action taken reports placed before it. Regarding agenda item no.21 titled "Progress Report of Cyclotron Building", the Governing Body directed to convene a review meeting under the Chairmanship of the Chief Secretary, Govt. of U.P. with Director/ Additional Director and other concerned officers of SGPGIMS, M.D., UPRNN and other officers of UPRNN handling the above project.</p> <p><b>Action by: Director/Additional Director/ JDMM/HOD, Nuclear Medicine</b></p>
Agenda Item No.3 (A) Nomination of Prof. (Dr.) Kumudini Sharma Department of Ophthalmology as Head of the Department of Ophthalmology  (B) Nomination of Prof. (Dr.) Sanjay Behari, Department of Neurosurgery as Head of the Department of Neurosurgery	<p>A. It was informed that 76<sup>th</sup> Governing Body held on 16.2.2013 approved creation of Ophthalmology Department in the Institute including manpower, equipments, building along with budgetary requirements as recommended by Academic Board/Board of Studies and Finance committee.</p> <p>Amongst the faculty members working in Ophthalmology, Prof. Kumudini Sharma is the senior most; hence in view of provisions enshrined in SGPGIMS Act, 1983 and its subsequent amendments, Prof. Kumudini Sharma may be designated as Head of the Department of Ophthalmology in the interest of the Institute. She will enjoy all the administrative and financial powers of the Head of the Department of Ophthalmology.</p>

*R.R.*

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	<p><b>B.</b> Prof Raj Kumar, Head of the Department of Neurosurgery has been appointed as Director of AIIMS, Rishikesh, Uttrakhand by the Govt of India and at present no regular HOD in the department of Neurosurgery exists. Prof. Sanjay Behari is the senior most faculty in the Department of Neurosurgery and hence in view of the provisions enshrined in the Act and its subsequent amendments, Prof. Sanjay Behari may be designated as Head of the Department of Neurosurgery till further orders or till Prof. Raj Kumar joins back in the Institute. He will enjoy all the administrative and financial powers of the Head of Department of Neurosurgery of the Institute</p> <p>The Governing Body approved both the proposals as detailed at A &amp; B above.</p> <p><b>Action by: HOD, Neurosurgery/ HOD, Ophthalmology /Dean/E.R./F/O</b></p>																				
<p>Agenda Item No.4 Creation of Department of Emergency Medicine</p>	<p>It was informed that the 76<sup>th</sup> Governing Body meeting held on 16<sup>th</sup> February, 2013 referred the matter to Academic Board and Finance Committee for creation of Department of Emergency Medicine.</p> <p>The Board of Studies held on 05.03.2013 recommended to create the Department of Emergency Medicine with 60 beds with the following teaching/other non-teaching/para-medical posts. Based on the recommendations of the Board of Studies, the 48<sup>th</sup> Academic Board held on 13<sup>th</sup> March, 2013 recommended that Emergency Medical will have 150 beds as transfer zone in addition to 60 beds as recommended by Board of Studies. The manpower recommended by the board of studies fulfils the requirement of total suggested bed strength:</p> <p><b>Required Manpower:</b></p> <table data-bbox="633 1375 1266 1790"> <tr><td>1. Professor</td><td>01</td></tr> <tr><td>2. Additional Professor</td><td>01</td></tr> <tr><td>3. Associate Professor</td><td>02</td></tr> <tr><td>4. Assistant Professor</td><td>05</td></tr> <tr><td>5. Junior/Senior Resident</td><td>30</td></tr> <tr><td>6. Nurses as per Institute norms</td><td>240</td></tr> <tr><td>7. Technician</td><td>40</td></tr> <tr><td>8. Receptionist</td><td>05</td></tr> <tr><td>9. M.S.W.</td><td>05</td></tr> <tr><td>10. L.D.A.</td><td>01</td></tr> </table>	1. Professor	01	2. Additional Professor	01	3. Associate Professor	02	4. Assistant Professor	05	5. Junior/Senior Resident	30	6. Nurses as per Institute norms	240	7. Technician	40	8. Receptionist	05	9. M.S.W.	05	10. L.D.A.	01
1. Professor	01																				
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10. L.D.A.	01																				

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V.A.



	<p>11. Personal Assistant 01  12. Medical Record Technician 04  13. Fourth Class employees as per Institute norms through service contracts</p> <p>The qualification of teachers will be as per the eligibility qualifications prescribed by MCI for Emergency Medicine. The pay scales, qualifications and experience for the above posts will be the same as exists in SGPGIMS maintaining parity with AIIMS, New Delhi.</p> <p>The 78<sup>th</sup> Finance Committee meeting held on 19<sup>th</sup> March, 2013 recommended for creation of Department of Emergency Medicine with manpower, equipment and the physical structure with the following budgetary requirements:</p> <p>Manpower Expenditure Rs.13.00 crores (Yearly recurring approx)  Building structure Rs.180.00 crores  Equipments Rs.50.00 crores</p> <p>The Governing Body, after deliberation, approved creation of Emergency Medicine Department including manpower, equipments, building along with budgetary requirements as recommended by Academic Board as well as Finance Committee. The Governing Body directed to send the proposal to the Medical Education Department, Govt. of U.P. for approval.</p> <p><b>Action by: Director/CMS/Dean/E.R./F.O.</b></p>
Agenda Item No.5 Budget Estimate for F.Y. 2013-14 as per actual sanctioned by the Govt. of U.P.	<p>It was informed that the 76<sup>th</sup> Governing Body meeting held on 16.02.13 directed to place the budget estimates for the F.Y. 2013-14 before the Governing Body after the actual sanction from Government of U.P. is received.</p> <p>The Governing Body approved the actual sanction received from the Govt. of U.P. for the F.Y. 2013-14.</p>
Agenda Item No.6 Silver Jubilee Celebrations	<p>It was informed that the 29<sup>th</sup> Institute Body held on 1.12.12 directed that the Institute should work out the guidelines for Silver Jubilee Celebrations and send a proposal to the Governing Body through the Academic Board for consideration and approval. The 78<sup>th</sup> Finance</p>

*R/S*

*W/S*



SUMMARY : The total staff requirements is proposed as under

Posts	New Specialities	Existing specialities	Total
Professor	5	0	5
Additional Professor	5	0	5
Associate professor	10	0	10
Assistant Professor	20	15	35
Senior Residents	66	47	113
Clinical Service Manager	8	0	8
Nurses	354	15	369
Technicians	39	19	58
Office Assistants	7	0	7
Accountant	7	0	7
Data Entry Operator	7	0	7
Office Attendant	14	0	14
Principal	2	0	2
Sr Lecturer	2	0	2
Lecturer	4	0	4
Tutor	8	0	8

The break up these requirements is given as under

(A) MAN PPOWER FOR NEW DEPARTMENTS

Posts	Pulmonary Medicine	Maternal and Reproductive HealthNurses	Ped Surgical Super specialty	Plastic surgery & Burns	Center of Molecular Medicine and Biochemistry	Total
Professor.	1	1	1	1	1	5
Additional Professor	1	1	1	1	1	5
Associate professor	2	2	2	2	2	10
Assistant Professor	4	4	4	4	4	20
Senior Residents	14	14	14	14	10	66
Clinical Service Manager	2	2	2	2	0	8
Nurses(ward area)	55	60	70	55	0	240
Nurses(OT, OPD, Post OP)*	( Post OP 51+ OT 35+ OPD 6+ Labour Room 20+ Pulm Proc. room 2)					114
Technicians	6	6	6	6	15	39
Office Assistants	1	1	1	1	1	5
Accountant	1	1	1	1	1	5
Data Entry Operator	1	1	1	1	1	5
Office Attendant	2	2	2	2	2	10

(B) MANPOWER FOR COLLEGES OF NURSING AND MED TECHNOLOGY

Posts	College of Nursing	College of Medical Technology	Total
Principal	1	1	2
Sr Lecture	1	1	2
Lecture	2	2	4
Tutor	4	4	8
Office Assistants	1	1	2
Accountant	1	1	2

Kaushal Singh

(सहायक निदेशी)  
सचिव,  
चिकित्सा शिक्षा विभाग  
उत्तर प्रदेश शासन



Data Entry Operator	1	1	2
Office Attendant	2	2	4

(D) MAN PPOWER FOR EXISTING SERVICES TO SUPPORT NEW DEPARTMENTS

Posts	Anesih sia	Transfus ion Medkne	Pathology	Microbiolo gy	Nephrolo gy	Radiol ogy	Nucl Med	Total
Assistant Professor	5	1	3	2	1	3	0	15
Senior Residents	14	3	8	6	2	12	2	47
Nurses	0	2	0	0	9	4	0	15
Technicians	0	2	6	4	2	5	0	19

Kaular. Singh

(प्रशासक चिकित्सा)  
सचिव.

चिकित्सा निगम विभाग  
उत्तर प्रदेश शासन