PGI/ER/ACAD/ 8792 /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 77th Governing Body meeting held on 04.05.2013

1 am enclosing herewith the minutes of the 77th 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^{TH} GOVERNING BODY MEETING HELD ON 4^{TH} MAY, 2013 AT 11.00 A.M. IN THE COMMITTEE ROOM OF THE GUEST HOUSE OF THE INSTITUTE

AGENDA ITEM	DELIBERATIONS AND RESOLUTIONS				
NO.					
Presence	As per Annexure-I				
Agenda Item No.1	The minutes of the 76 th Governing Body meeting held on 16 th				
Confirmation of the	February, 2013 were circulated to all the members.				
Minutes of 76^{th}					
Governing Body	Under agenda item no. 4 entitled "Creation of Department of				
	Ophthalmology" the date of Board of Studies meeting recorded as				
February, 2013	02.12.2012 may be read as 03.12.2012.				
	Since no comments were received from any member, the Governing				
	Body confirmed the above minutes with above modification.				
Agenda Item No.2	The Governing Body took note of the action taken reports placed				
Report on actions	before it. Regarding agenda item no.21 titled "Progress Report of				
taken on the points	Cyclotron Building", the Governing Body directed to convene a				
arising out of the 76 th	review meeting under the Chairmanship of the Chief Secretary, Govt.				
Governing Body	of U.P. with Director/ Additional Director and other concerned				
meeting held on 16 th	officers of SGPGIMS, M.D., UPRNN and other officers of UPRNN				
February, 2013	handling the above project.				
rebluary, 2015	nationing are seen a property of the property				
	Action by: Director/Additional Director/ JDMM/HOD, Nuclear				
Action by: Director/Additional Director/ JDMM/HOD, Nuc					
Agenda Item No.3	A. It was informed that 76 th Governing Body held on 16.2.2013				
(A) Nomination of	approved creation of Ophthalmology Department in the Institute				
Prof. (Dr.) Kumudini	including manpower, equipments, building along with budgetary				
Sharma Department of	requirements as recommended by Academic Board/Board of Studies				
Ophthalmology as	and Finance committee.				
Head of the Department					
of Ophthalmology	Amongst the faculty members working in Ophthalmology, Prof.				
(B) Nomination of	de la company de la company de provincione				
Prof. (Dr.) Sanjay	1000 1111 1				
Behari, Department of					
Neurosurgery as Head					
of the Department of					
Neurosurgery	Ophthalmology.				

Minutes of the 77th Governing Body dated 4th May, 2013

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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

The Governing Body approved both the proposals as detailed at A & B above.

Action by: HOD, Neurosurgery/ HOD, Ophthalmology/Dean/E.R./F/O

Agenda Item No.4
Creation of
Department of
Emergency Medicine

It was informed that the 76th Governing Body meeting held on 16th February, 2013 referred the matter to Academic Board and Finance Committee for creation of Department of Emergency Medicine.

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 48th Academic Board held on 13th 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:

Required Manpower:

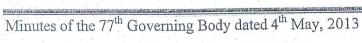
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1.	Professor	01
2.	Additional Professor	01
3.	Associate Professor	02
4.	Assistant Professor	05
5.	Junior/Senior Resident	30
6.	Nurses as per Institute norms	240
7.	Technician	40
8.	Receptionist	05
9.	M.S.W.	05
10	. L.D.A.	01

Minutes of the 77th Governing Body dated 4th May, 2013

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	11. Personal Assistant 01
	12. Medical Record Technician 04
	13. Fourth Class employees as per Institute norms through service
	contracts
	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.
	The 78th Finance Committee meeting held on 19th March, 2013
	recommended for creation of Department of Emergency Medicine
	with manpower, equipment and the physical structure with the
	following budgetary requirements:
	Tottowing bracks and
	[시 선호에서는 나는 하는 이 건강이 되었는데 이번 이번 시간에 를 만나 살았다.]
	Manpower Expenditure Rs.13.00 crores (Yearly recurring approx)
	Equipments Rs.50.00 crores
	The state of the s
	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.
	Action by: Director/CMS/Dean/E.R./F.O.
Agenda Item No.5	It was informed that the 76th Governing Body meeting held on
Budget Estimate for	
F.Y. 2013-14 as per	before the Governing Body after the actual sanction from Government
actual sanctioned by	of U.P. is received.
the Govt. of U.P.	그리는 아이는 그들은 가장이 나를 하나 하는 것이 없는 것이 없는데 없다.
	The Governing Body approved the actual sanction received from the
	Govt. of U.P. for the F.Y. 2013-14.
Agenda Item No.6	It was informed that the 29 th Institute Body held on 1.12.12 directed
Silver Jubile	: [] 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Celebrations	Celebrations and send a proposal to the Governing Body through the
	Academic Board for consideration and approval. The 78th Finance
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SUMMARY: The total staff requirements is proposed as under

Posts	New Specialities	Existing specifaldes	Total
Professor	5	Ô	5
Additional Professor	5	0	5
Associate professor	10		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	17
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 thesse requirements is given as under

(A) MAN PPOWER FOR NEW DEPARTMENTS

Posts	Pulmonary Medicine	Maternal and Reproductive HealthNurses	Ped Surgical Super specially	Plastic surgery & Burns	Center of Molecular Medicine and Biochemistry	Tast	en A
Professor.	1	1	1.	1	1	5	a ka
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	6
Nurses(ward area)	55	60	70	55	0	240	6
Nurses(OT, OPD, Post OP)*	(Post OP 51	+ OT 35+ OPD 6+	Labour Room	20+ Pulm Pro	c. room 2)	114	ų.
Technicians	6	6	6	6	15	39	L
Office Assistants	1 .	1 -	1	.1	1	5	1
Accountant	1	1	1	1	1	5	
Data Entry Operator	1	1	1	1	1	1 5	
Office Attendant	21	2	2	2	2	10	

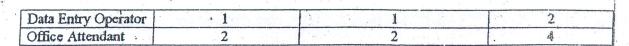
(B) MANPOWER FOR COLLEGES OF NURSING AND MED TECHNOLOGY

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	Trees.	.2.		
Accountant	1	1	2		

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(भूशांत निवेदी) सचिव,

चिकित्सा णिया विभाग स्वत्र प्रदेण गाउन



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

Posts	Anesthe sla	Transfus ion Medicine	Pathology	Microbiolo	gy Nephrolo	Raciol ogy	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

Lav. Jul

(अभार्त त्रिवेदी) सचिव.

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