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Inter Office letter no. PGI/ER/ACAD/34 & 4/2018

File RSD 5401/15

To : Director / Additional Director/ Dean/ Chief Medical Supdt. / Finance Officer/
Nodal Officer, College of Med. Technology/ Joint Director (A)/ Prof. Girish Gupta, FIR/
HOD, Clinical Immunology/ J.D.(M.M.)/ Mr. Nikhil Chandra, Estate Officer

From : Executive Registrar, SGPGIMS, lko.

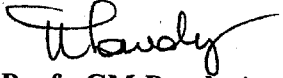
Date : 05/07/2018

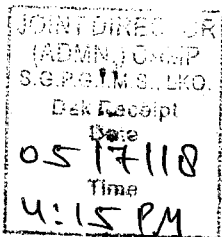
Subject : Minutes of the 89th Governing Body meeting held on 13th June, 2018 and
agenda items for next Governing body.

Please find enclosed herewith the minutes of 89th Governing Body meeting held on 13th June, 2018 in the office of the Chief Secretary, Govt. of U.P. Annexe Bhawan, Lucknow, duly approved by the President of the Institute for taking timely action on the decision taken by the Governing Body in respect of issues concerning your departments. Kindly send the action taken report within one month to the office of Executive Registrar in a word file along with a print copy so that it could be submitted to the President as soon as possible.

You are also requested kindly send the agenda items as per instruction of the Chief Secretary for holding and presentation of the Governing Body meeting vide letter No. 697/PSMS/2017 dated 13th July, 2017.

Enclosed : As above


(Prof. CM Pandey)
Executive Registrar

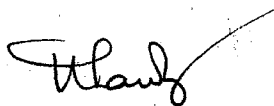


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RA
MA
6/7/18

Dr. Uttam Singh
Joint Director (Administration)
S.G.P.G.I.M.S., Lucknow

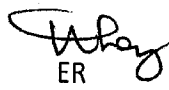
**MINUTES OF 89TH GOVERNING BODY MEETING OF SGPGIMS, LUCKNOW HELD ON
13TH JUNE, 2018 AT 11.30 AM IN THE OFFICE OF THE CHIEF SECRETARY, GOVT. OF U.P.,
ANNEXE BHAWAN, SACHIVALAYA, LAL BHADUR SHASTRI MARG, LUCKNOW**

Agenda No	Particulars	Deliberations and Resolutions
	Presence	As per Annexure 1
89.1	Welcome to new members and thanks to outgoing members of the Governing Body	<p>The Governing Body welcomed its new members and special invitee; Shri Sanjeev Mittal, IAS, Additional Chief Secretary, Shri Rajneesh Dubey, IAS, Principal Secretary, Shri Jayant Narlikar, IAS, Additional Director (Special Invitee) Shri Ram Nivas Jain, Prof. M. M. Godbole, Prof. R.V. Phadke, Head, Dept. of Radiology, SGPGIMS, Prof. Soniya Nityanand, Head, Dept. of Hematology, SGPGIMS, Prof. C.M. Pandey, Head, Dept. of Biostatistics & Executive Registrar, SGPGIMS, Lucknow.</p> <p>The Governing Body placed on record the contribution made by outgoing members Mrs. Anita Bhatnagar Jain, IAS, Additional Chief Secretary, Dept. of Medical Education, Govt. of UP, Sri Anoop Chandra Pandey, IAS, Additional Chief Secretary, Dept. of Finance, Govt. of U.P., Shri Ram Nivas Jain, Prof. M. M. Godbole, Prof. S. K. Mishra, Head, Dept. of Endocrine Surgery, SGPGIMS, Prof. Eesh Bhatia, Head, Dept. of Endocrinology, SGPGIMS, Prof. Shaleen Kumar, Head, Dept. of Radiotherapy & Executive Registrar, SGPGIMS, Lucknow and extended sincere thanks to all above members.</p>
89.2	Confirmation of the Minutes of 88 th Governing Body meeting held on 27.07.2017	No comments were received and the minutes of 88 th Governing Body were confirmed as such.
89.3	Report on action taken on the points arising out of the Previous Governing Body.	<p>Action taken report of 88th Governing Body was approved with a note that report should also include the pending actions on the points arising out of previous Governing Bodies decisions also. The Governing Body directed that its meeting must be held quarterly which will be ensured by the Executive Registrar and the Director of the Institute. The Director apprised the Governing Body regarding need for change of nomenclature of Nursing Cadre at par with AIIMS and which is being examined by the Govt. of U.P.</p> <p>Action: Executive Registrar</p>


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89.4	Status report on Trauma Centre & Extension of Services (CMS)	<p>Governing Body noted the progress report of Apex Trauma Center and decided the followings:</p> <ul style="list-style-type: none"> a) Approved the conversion of 25 numbers of JR/SR posts to Medical officer/Specialist Gr-II respectively subject to approval of the Government. b) Approved the proposal in principle for purchase of flats for Faculty/staff of ATC instead of constructing new houses. A proper proposal along with budget requirement should be sent to the Department of Medical Education, Government of U.P. for necessary action at the earliest. c) A proposal should be submitted to Department of Medical Education, Government of U.P. for sanction of other 13 Faculty posts in place of 13 posts retained by KGMU, Lucknow while handing over Apex Trauma Center to SGPGI. d) Apex Trauma Centre is an integral part of SGPGI and therefore all existing service contracts in SGPGI be extended to ATC following necessary formalities with concerned Firms/Agencies and norms of financial prudence. Only exception in this regard would be hiring of manpower for Nursing/Para medical services which shall be tendered out as per due procedure. e) CMS SGPGI and I/C ATC assured the House that ATC will be activated by 15th July 2018. f) The Chair suggested Director to constitute an Advisory Committee of experts on Trauma issues, preferably from outside, to advise on related matters to SGPGI. <p>Action: I/c ATC, CMS, Executive Registrar</p>
89.5	Ratification of the minutes of 88 th , 89 th & 90 th Finance Committee Meeting	<p>The Governing Body only took note of the minutes of 88th, 89th & 90th Finance Committee, and expressed a serious concern for delay in presentation of these minutes before the Governing Body. Further, it was reiterated that FC is only recommendatory body and separate agenda item should be brought before GB, if any approval out of FC decisions has to be taken.</p> <p>Action: Finance Officer</p>
89.6	Statement of Annual Accounts including Balance Sheet for the for Financial Year 2015-16 & 2016-17	<p>The Governing Body approved the Statement of Annual Accounts including Balance Sheet for the Financial Year 2015-16 & 2016-17 and further directed to computerize all accounts maintenance in SGPGI within 3 months. Thereafter, FO shall lay statement of accounts to the Director and Additional Director beginning of every month. The House expressed concern over huge amount of advance payments existing in the accounts of the Institute and directed Director and F.O. to reconcile these advances within next three months period. The Chair suggested Director to come up with structured Policy in this regard. Being dissatisfied with performance of Chartered Accountant, the Chair directed that Chartered Accountant engaged with the Institute be removed immediately and new selection should be made as per due procedure.</p> <p>Action: Director, Finance Officer.</p>


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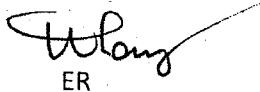

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89.7	Revised Budget Estimate for Financial Year 2017-18 & Proposed Budget Estimate for Financial Year 2018-19	The Governing Body approved the revised budget estimates for Financial Year 2017-18 & Proposed Budget Estimate for Financial Year 2018-19 with a note that it should be presented timely. The clarification was asked on gap in proposed and allotted budget under capital head for Financial Year 2018-19 (Rs. 305.95 Vs 133.00 Cr.). It was explained that the difference will be met from proposed Bank loan of Rs. 473.00 Cr. Action: Finance Officer
89.8	Pay fixation of Prof. Girish Gupta, Dept. of Neonatology	The GB decided that this case may be accepted as an exception but requisite caveat should be suggested by Director in the order so that it does not act as a precedence for similar cases in other Institutes of the State. Action: Director
89.9	Parity of Pay Scale with AIIMS for Lecturer & Tutor at College of Nursing SGPGI	The Governing Body approved the proposal and granted parity of Pay Scale with AIIMS for Lecturers & Tutors at College of Nursing in the proposal with effect from the date of acquiring the essential qualifications & experience as per AIIMS. Action: Executive Registrar
89.10	Ratification of minutes of 53rd Academic Board meeting	The Governing Body only noted the minutes of 53rd Academic Board meeting held on 24.9.2016. It was suggested to Director that word "Ratification" should not be used for these kind of minutes in future as well. Action: Dean, Executive Registrar
89.11	Ratification of minutes of 54th Academic Board meeting	The Governing Body only noted the minutes of 54th Academic Board meeting held on 10.6.2017. It suggested to Director that word "Ratification" should not be used for these kind of minutes in future as well. Action: Dean, Executive Registrar
89.12	Creation of posts for Faculty and Senior Residents	On the recommendation of Academic Board and Finance Committee, the Governing Body approved the creation of following posts: <ul style="list-style-type: none"> a) Assistant Professor (Medical Physicist), Dept. of Radiotherapy – 01 post b) Senior Residents, Dept. of Radiotherapy – 03 posts c) Senior Residents, Dept. of Nuclear Medicine – 03 posts and directed that proposal for creation of above posts be sent to the Department of Medical Education, Govt. of U.P. for final approval. d) Governing Body approved to start the DM course in Pediatric Endocrinology with 02 seats per year and directed that the requirement of post, infrastructure and approval of regulatory bodies be obtained and presented before the next Governing Body e) SOP for short listing of application for Faculty was not taken up by G.B f) Governing Body approved the appointment of one Psychologist on locum in General Hospital and one also in Apex Trauma Center. g) Institute shall now put up these proposals to the Government for approval and sanction. Action: CMS/ Executive Registrar


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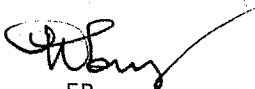

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89.13	Modification in Rules for Conference and Fellowship availed by Faculty	The discussion on the agenda was deferred.
89.14	Activities, Fee structure and Payment of stipend during internship to B.Sc. and M.Sc. trainees, Financial requirements for College of Medical Technology	<p>The Governing Body took note of progress of College of Medical Technology and approved the followings:</p> <ol style="list-style-type: none"> To start the B.Sc. and M.Sc. courses from July- Aug. 2018 session itself. The fee structure as per table placed in agenda item No. 89.16. The budget of Rs. 4.6 cr. for remaining infrastructure. The proposal be sent to Government for further action as per stipulated norms. The Stipend of Rs. 8000/- P.M. to MSc. And Rs. 5000/-P.M. to B.Sc. / BBPT students during their internship of 6 months and 12 months respectively. The Chair suggested to obtain Government approval as well on the same. The GB approved to start the BSc course in Perfusion Technology (presented as tabled agenda) and directed that all necessary clearances from UP Govt. and other regulatory authority be obtained and reported in next GB meeting. GB approved the Qualifications for Principal and teacher at College of Medical Technology as per recommendations of the Academic Board <p>Action: Chairman, College of Med Technology</p>
89.15	Minimum wages to outsource /contractual staff of the Institute as prevalent at AIIMS, New Delhi.	The discussion on the Agenda was deferred.
89.16	Student Selection, Fee and matters related to examination	<ol style="list-style-type: none"> The issue of filling vacant posts of JR with SR in the Departments conducting MD courses could not be taken up by Governing Body. Governing Body noted the case of one excess admission done in PDCC Neuro-Radiology during 2016 session. Governing Body approved the Electronic submission of answer book to external examiner for faster evaluation in DM/M.Ch./M.D. exit exams to expedite the declaration of results but secrecy should be maintained to the utmost in these. GB approved the Fee structure as proposed in table presented at page No. 178 to 180 of agenda note and directed to implement from current session starting in July-2018. <p>Action: Executive Registrar</p>
89.17	Increase in age of Senior Residents	<p>The Governing Body approved increase in the upper age limit of Senior Resident to 37 year as per MCI norms/provisions in AIIMS and 40 years for S.R. in Hospital Administration under special circumstances. Ordinarily the services of non DM/MCH Residents are for 3 years but it could be extended on month to month basis up to one more year. This will need modification in the Institute's Regulations-2011. The process for requisite amendments in SGPGI Regulation be initiated as per norms.</p> <p>Action: Executive Registrar</p>


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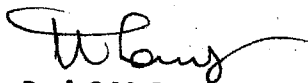

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89.18	Proposal for Starting new Academic Courses	<p>a) Governing Body approved the M.Sc. Molecular Medicine course when the Department has at least 03 faculty members.</p> <p>b) The agenda to start DM in Clinical Oncology was dropped as it will be appropriate to start this program in upcoming Super Specialty Cancer Institute.</p> <p>c) Governing Body approved the DM course in Neuro-radiology.</p> <p>Action: Executive Registrar / Respective HODs</p>																														
89.19	Change in the nomenclature of the Department of Clinical Immunology	<p>Governing Body approved the change in nomenclature of Department of Clinical Immunology to CLINICAL IMMUNOLOGY AND RHEUMATOLOGY.</p> <p>Action: Executive Registrar / Respective HOD</p>																														
89.20	Amendment to the PhD rules and regulations 2015	<p>The Governing Body approved the Ph.D. rules and regulations-2015 with following modifications :</p> <p>a) under essential qualification, B Tech. Biotechnology should be replaced by M Tech Biotechnology</p> <p>b) Eligibility to be a Guide – 3 years service as regular Faculty Member at SGPGI may be replaced by 3 year service as Faculty Member at any recognized institution, provide the faculty member has appropriate research grant.</p> <p>c) The revised PhD rules will become effective from July 2018 session. However, in case of any conflict regarding existing Ph.D. students who are already admitted in Ph.D. courses, the existing rules, 2015 will be applicable.</p> <p>Action: Faculty In-charge Research / Executive Registrar</p>																														
89.21	Report on the immovable properties of the Institute	<p>The Governing Body took note of the report on the immovable properties and directed that similar report should prepared for movable properties, such as equipment, machinery, furniture etc. and after verification, be presented to Governing Body periodically.</p> <p>Action: Estate Officer/JDMM/CMS</p>																														
89.22	License fee for campus accommodation	<p>Governing Body approved the License fee for campus accommodation. Above increased fee will be effective from 1.7.2017 in the Institute.</p> <table border="1" data-bbox="592 1469 1422 1883"> <thead> <tr> <th>Sl.No</th> <th>Type of Houses</th> <th>Monthly Revised License Fee (Rs.)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Type-I</td> <td>150.00</td> </tr> <tr> <td>2.</td> <td>Type-II B</td> <td>310.00</td> </tr> <tr> <td>3</td> <td>Type-II A</td> <td>310.00</td> </tr> <tr> <td>4.</td> <td>Type-III</td> <td>470.00</td> </tr> <tr> <td>5.</td> <td>Type-IV</td> <td>1190.00</td> </tr> <tr> <td>6.</td> <td>Type-V B</td> <td>1560.00</td> </tr> <tr> <td>7.</td> <td>Type-V A</td> <td>1870.00</td> </tr> <tr> <td>8.</td> <td>Type-V (New campus)</td> <td>1870.00</td> </tr> <tr> <td>9.</td> <td>Type-VI</td> <td>3920.00</td> </tr> </tbody> </table> <p>Action: Estate Officer</p>	Sl.No	Type of Houses	Monthly Revised License Fee (Rs.)	1.	Type-I	150.00	2.	Type-II B	310.00	3	Type-II A	310.00	4.	Type-III	470.00	5.	Type-IV	1190.00	6.	Type-V B	1560.00	7.	Type-V A	1870.00	8.	Type-V (New campus)	1870.00	9.	Type-VI	3920.00
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DIRECTOR

89.23	Re-employment of Sh. Pradeep Jha, S.E. & Mrs Gita Vashist after superannuation	The Governing Body emphasized on the need for regular recruitment in the Institute and suggested that re-employment be proposed only in very specialized cases. The re-employment of two employees proposed should be continued only for next 3 months period or till an alternative arrangement is made, whichever is earlier. ██████████
89.24	Development Initiative Program for administrative, secretarial, finance, nurses, technicians etc.	The Governing Body approved the proposed Skill Development program for non-teaching employees and praising the initiative directed that detailed proposal on eligibility, duration, selection criteria, budget requirement and bond from such employees etc. be prepared and submitted to the Government for its sanction. Action: Executive registrar
89.25	Pay, Allowances and other benefits to JR/SR as per AIIMS	The Chair suggested Director, SGPGI to refer the matter to the Government for appropriate decision. Action: Director / Executive Registrar
89.26	SBI loan for augmentation of Patient care facilities at SGPGIMS, Lucknow	The Governing Body noted the progress report on SBI Term Loan of Rs. 473.00 Cr. for augmentation of patient care facilities at SGPGI. Governing Body approved the proposal to mortgage the Institute property being acquired from this loan with the State Bank of India. Action: CMS/ Finance Officer
89.27	Re-employment of Dr. M.M. Godbole as Professor in the Department of Molecular Medicine & Biotechnology	The Governing Body note the extension of services of Prof. M.M. Godbole as Professor in the Department of Molecular Medicine & Biotechnology till the age of 70 years.
		The meeting ended with a vote of thanks to the Chair


Prof. C.M. Pandey
EXECUTIVE REGISTRAR


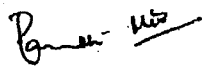
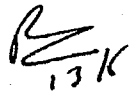
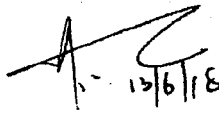
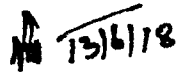
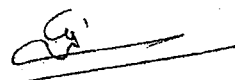


Prof. Rakesh Kapoor
DIRECTOR

89th Governing Body meeting to be held on 13th June, 2018 at 11.30AM in the Office of the Chief Secretary, Govt. of U.P., Annexe Bhawan, Sachivalaya, Lal Bahadur Shastri Marg, Lucknow

Attendance

1. Sri Rajive Kumar, IAS, Chief Secretary, Govt. of UP and President, SGPGIMS, Lucknow.	25
2. Prof. Rakesh Kapoor, Director, SGPGIMS, Lucknow.	Rakesh Kapoor
3. Dr. K.K. Gupta, Director General, Medical Education, UP, Lucknow	K.K. Gupta
4. Sri Rajnisi Dubey Principal Secretary, Govt. of UP, Medical Education Department, Lucknow	Rajnisi Dubey
5. Sri Sanjeev Mittal, IAS Additional Chief Secretary, Govt. Of U.P. Finance Department, Lucknow	Sanjeev Mittal
6. Sri Ram Niwas Jain, G-6, Murali Bhawan, 10-A, Ashok Marg, Lucknow.	Ram Niwas Jain
7. Prof. M.M. Gobbale, Department of Molecular Medicine, SGPGIMS, Lucknow.	M.M. Gobbale
8. Prof. S.P. Singh, Principal M.L.N. Medical College, Allahabad	S.P. Singh
9. Prof. Ganesh Kumar, Principal, B.R.D. Medical College, Gorakhpur	Ganesh Kumar
10. Prof. Soniya Nityanand, Head Department of Hematology SGPGIMS, Lucknow.	S. Nityanand
11. Prof. R. V. Phadke, Head, Department of Radiology, SGPGIMS, Lucknow.	R.V. Phadke
12. Dr. L.K. Bharti, Add. Professor, Department of Pediatric Gastro, SGPGIMS, Lucknow.	L.K. Bharti
13. Dr. Namita Mohindra, Assoc. Professor, Department of Radiology, SGPGIMS, Lucknow.	Namita Mohindra
14. Prof. C.M. Pandey Head, Biostatistics. & Health Information & Executive Registrar, SGPGIMS, Lucknow	C.M. Pandey

CHAIRMAN'S
INITIAL

Special Invitee to 89th Governing Body	
15. Sh. Jayant Narlikar, IAS Additional Director SGPGIMS, Lucknow	 13/6
16. Prof. Rajan Saxena, Dean, SGPGIMS, Lucknow	 13/6
17. Mr. Pankaj Sharma Finance Officer SGPGIMS	 13/6
18. Prof. Amit Agarwal, Medical Supdt., SGPGIMS, Lucknow.	 13/6/18
19. Prof. Uttam Singh Joint Director (Administration) SGPGIMS, Lucknow.	 13/6/18
20. Prof. Girish Gupta Faculty In-charge Research, SGPGIMS, Lucknow.	 13/6/18
21. Prof. A.K. Shukla, Department of Nuclear Medicine, SGPGIMS, Lucknow.	 13/06/2018

CHAIRMAN'S
INITIAL

