

Inter office letter No. PGI/ER/Acad/1792/2018

URGENT/TOP PRIORITY 27 MAR 2019

To : Director/Additional Director/Dean/Chief Medical Superintendent/Finance
 Officer/Joint Director (Adm.)/
 From : Executive Registrar, SGPGIMS
 Date : 25.03.2019
 Subject : Minutes of 90th Governing Body meeting

Enclosed please find herewith a copy of minutes of 90th Governing Body meeting held on 9th March, 2019 for favour your information and further needful action please.

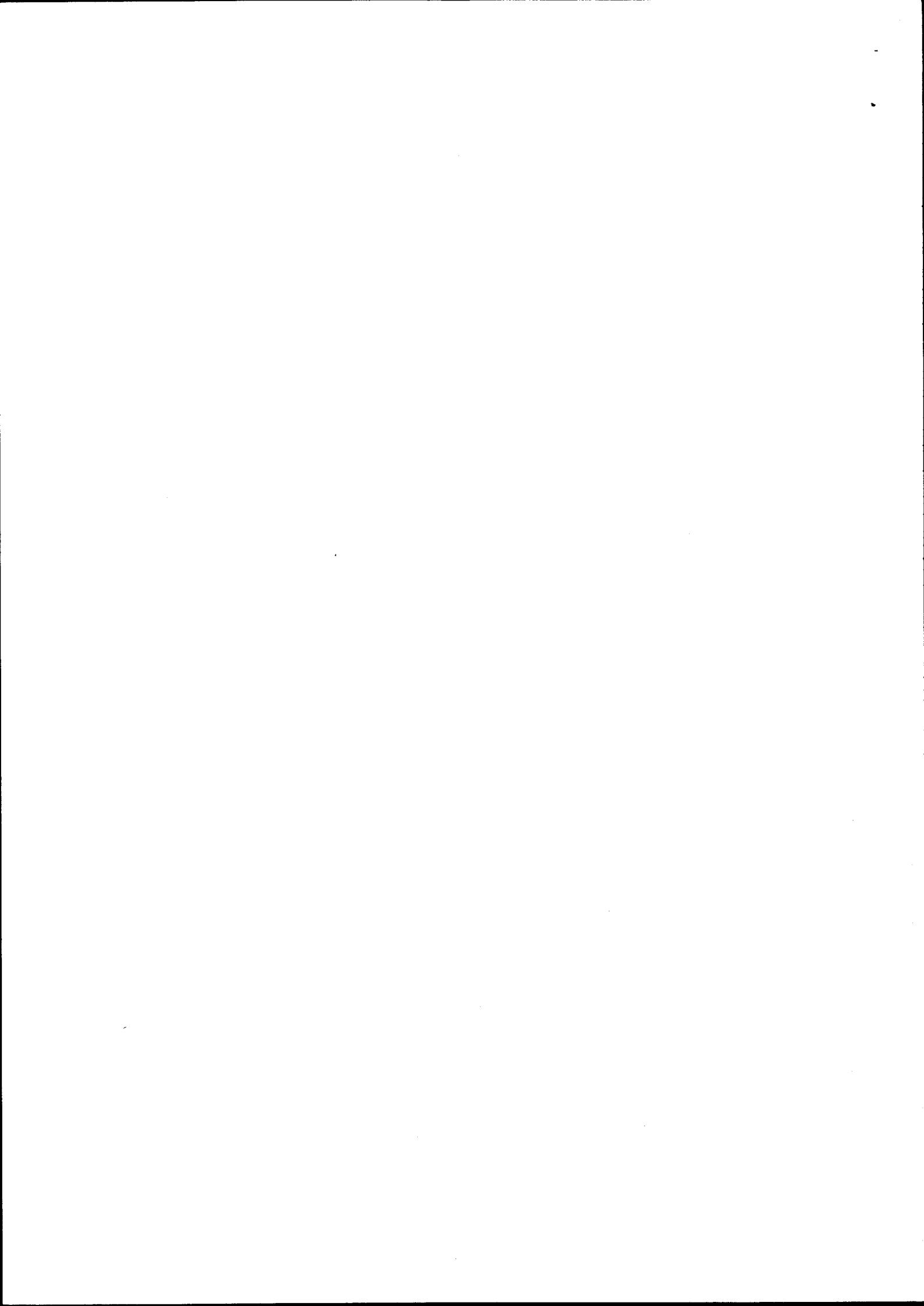
S. Nityanand
 EXECUTIVE REGISTRAR
 S.G.P.G.I.M.S.

S.A.O. (ESSTT)

RAJ na. / 27/3/19

nk
 27/3/19
 (Prof. Utham Singh)
 Joint Director (Administration)
 S.G.P.G.I.M., Lucknow

7/03/19
 2:15 PM





टीपें एवं आज्ञायें Notes & Orders

MINUTES OF THE 90TH GOVERNING BODY MEETING OF SGP GIMS, LUCKNOW HELD ON 9TH MARCH, 2019 AT 11.00 A.M. IN THE OFFICE OF THE CHIEF SECRETARY, GOVERNMENT OF U.P., LOK BHAWAN, SACHIVALAYA, LUCKNOW

Agenda Item No.	Particulars	Deliberations & Resolutions
	Presence	Members present were as per Annexure - I
	Joining of new officers of the Institute	Governing Body welcomed the new officer Prof. S. K. Mishra as Dean and Prof. Soniya Nityanand as Executive Registrar of the Institute and placed on record the appreciations for the contributions made by the outgoing Dean Prof. Rajan Saxena and Executive Registrar Prof. C.M. Pandey and extended sincere thanks to the above officers of the Institute.
90.01	Confirmation of the Minutes of 89 th meeting of the Governing Body held on 13.06.2018	Governing Body was informed that minutes of the 89 th GB meeting was circulated to all the members. Comments from two members - Dr. Namita Mohindra & Dr. L. K. Bharti were received. They pointed out on the wrong recording of the "dissatisfactory performance" of Chartered Accountant of the Institute in the minutes of Agenda Item No. 89.06. Governing Body after due deliberations ratified the minutes of the last meeting with an amendment that "dissatisfactory performance of Chartered Accountant", should be expunged from the minutes. Action: Executive Registrar
90.02	Report on action taken on the points arising out of the 89 th Governing Body meeting	Governing Body took note of the action taken report on the points arising out of the 89 th Governing Body meeting held on 13.06.2018. Matter regarding pay fixation of Prof. Girish Gupta was deliberated. Secretary Finance pointed out that full salary with pension is not in accordance with the financial rules of the government. After due deliberation the Governing Body directed that the Institute should have the possibility of appointing such eminent persons who are needed by the Institute and a pay package should be prescribed. Accordingly, for the case of Prof. Girish Gupta a consolidated pay package should be proposed keeping in view his specialised services, and importance towards the Institute and submitted to the Government for approval. Action: Executive Registrar/Director

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Director

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90.03	Report on different activities	
90.03(a)	Status report on Apex Trauma Centre	<p>Governing Body took note on the status report of Apex Trauma Centre and enquired about the reason for the Institute not increasing the activation of beds from 60 to 100. Chief Medical Superintendent informed the Governing Body that there was a shortage of Senior Residents and para-medical staff. Conversion of posts of Senior Residents to Emergency Medical Officer (EMO) is pending for final approval. Governing Body suggested that to meet the shortage of Senior Residents, Institute should plan to start academic courses so as to attract incumbents. For the para-medical staff the GB noted that the new tender was yet to be floated and hence directed that it should be immediately floated by the Institute without any further delay. The Incharge Apex Trauma Centre promised to increase the beds as soon as possible.</p> <p>Action: Chief Medical Superintendent</p>
90.03(b)	Report on Academic Activities	<p>Governing Body was informed that in the academic session starting from June-July 2018 43 DM, 18 MCh, 38 MD, 40 B.Sc. Nursing, 44 B.Sc. Medical Technology & 08 M.Sc. in Medical Technology students have been admitted. During 23rd Convocation 37 DM, 16 MCh, 19 MD, 04 Ph.D., 07 MHA, 44 PDCC & 35 B.Sc. Nursing students have been awarded degree/certificates. 02 Professors, 01 Additional Professor, 03 Associate Professor & 69 Assistant Professors have been selected by the Institute. Governing Body took a note of the different academic activities of the Institute and directed that a status report be prepared on the enhancement of academic activities of the Institute.</p> <p>Action: Dean</p>
90.03(c)	Report on Research Activities	<p>Governing Body was informed that 08 extramural & 14 intramural projects have been sanctioned, 01 Ph.D. have been enrolled, 13 multi-centric drug/device trails have been carried out, 109 persons have been given short term training, 07 Visiting Professors have visited, 18 CMEs have been organised, 5431 index research publication have been produced and collaborative training programmes have been started with AIIMS, Rishikesh. Governing Body took note of the status</p>

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		<p>report on research activities in the Institute. During deliberation it was desired that a document should be prepared by the Institute depicting department/faculty wise research publications with their impact factor and thereafter the same should be submitted. Further, research should be enhanced in the Institute and there should be more International MOUs/Collaborations. Visits of eminent International experts to the Institute should be promoted and a proposal can be submitted by the Institute for making provision for funding the travel and other expenses to be incurred.</p> <p>Action: Faculty Incharge Research</p>
90.03(d)	Report on Hospital Activities	<p>Governing Body was informed that during the year 1917-18 a total of 1, 09, 019 new patients have been registered, 4,59,032 patients were seen as a follow up, 56,509 patients were admitted, 13,987 major surgical procedures were done and bed occupancy was 87.5%, financial assistance of Rs.2.00 crores was given to 102 poor patients, 163 patients received financial assistance of Rs.3.00 crores under Asadhya Rog Nidhi Scheme. Governing Body took note of the status report on Hospital activities. During deliberations the President desired that the availability of beds for critically ill patients should be increased as well as the number of ventilator beds should be enhanced. A proposal for strengthening these services be prepared and submitted to the Government for necessary approval.</p> <p>Action: Chief Medical Superintendent</p>
90.03(e)	Report on Construction activities.	<p>Governing Body was informed that 16 projects have been completed and under use. 14 projects are under completion and progress is at different stages and 08 new projects are proposed to be started in near future. Governing Body took note of the status report on different construction activities in the Institute.</p>
90.03 (f)	Report on Hospital Revolving Fund	<p>Governing Body was informed that HRF was established to ensure round the clock availability of drugs and consumables on reasonable rates. The turnover of the HRF is touching Rs.197.00 crores. This services is extended to different new services recently developed in the Institute. Governing Body took note of the status report on Hospital Revolving</p>

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		<p>Fund. Governing Body desired to know about difference between rates of the drugs being supplied through HRF and those under the Jan Arogya Yojna – Ayushman Bharat.</p> <p>Action: I/C HRF</p>
90.03(g)	Report on Institute Revolving Fund	<p>Governing Body was informed that IRF was established to re-organise the purchase of all lab consumables required for investigations. IRF has made purchases to the tune of Rs.36.07 crores during the year 2017-18. Governing Body took note of the status report on Institute Revolving Fund</p>
90.03(h)	Report on College of Medical Technology	<p>Governing Body was informed that Institute has established College of Medical Technology in 2006 and activities have now started since July 2018. 09 B.Sc. courses & 03 M.Sc. courses have been started. 44 students in B.Sc. courses and 08 students in M.Sc. courses have been admitted. Governing Body took note of the status report on College of Medical Technology (CMT). During deliberations it was desired that different courses at CMT should be expanded keeping in view the requirement of the State of Uttar Pradesh for providing trained manpower in different areas.</p> <p>Action: Nodal Officer CMT</p> <p>In general the Governing Body directed that the Institute should prepare a road-map for the different activities of the Institute with an actionable plan</p> <p>Action: Dean/ER/CMS/JD(A)/JD(MM)/FO</p>
90.04	Minutes of the 91 st Finance Committee meeting held on 11 th December, 2018	<p>Governing Body took note of the minutes of the 91st Finance Committee meeting held on 11th December, 2018 and noted the recommendations made their under.</p>
90.05	Approval on the recommendations of the Finance Committee	<p>Governing Body approved the recommendations of the Finance Committee as detailed hereunder:</p>
90.05 (a)	Sanctioned & enhancement of Imprest A & B for different departments	<p>Governing Body approved the recommendations of the Finance Committee for sanction of Imprest A & B for Apex Trauma Centre and Senior Administrative Officer (Establishment) of the Institute.</p>

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		<p>Governing Body also approved the recommendations of the Finance Committee for enhancement of limit of Imprest A from existing limit of Rs.10,000/- to Rs.20,000/- with annual ceiling from Rs.60,000/- to Rs.1.00 lakh & Imprest B from existing limit of Rs.30,000/- to Rs.50,000/- with annual ceiling from Rs.1.00 lakh to Rs. 1.50 lakh for different departments</p> <p>Action: Finance Officer</p>															
90.05 (b)	Charges for Animal House Services	<p>Governing Body approved the recommendations of the Finance Committee for prescribing the Charges for Animal House Services at the Institute as under:</p> <table border="1"><thead><tr><th>Particular</th><th>Rate for sale (per animal)</th><th>Rate for maintenance (per day)</th></tr></thead><tbody><tr><td>Rat</td><td>Rs. 30/-</td><td>Rs.03/- (three)</td></tr><tr><td>Mice</td><td>Rs. 25/-</td><td>Rs. 02/- (two)</td></tr><tr><td>Guinea Pig</td><td>Rs. 75/-</td><td>Rs. 05/- (five)</td></tr><tr><td>Rabbit</td><td>Rs. 150/-</td><td>Rs. 07 (Seven)</td></tr></tbody></table> <p>Action: Finance Officer/I/C Animal House</p>	Particular	Rate for sale (per animal)	Rate for maintenance (per day)	Rat	Rs. 30/-	Rs.03/- (three)	Mice	Rs. 25/-	Rs. 02/- (two)	Guinea Pig	Rs. 75/-	Rs. 05/- (five)	Rabbit	Rs. 150/-	Rs. 07 (Seven)
Particular	Rate for sale (per animal)	Rate for maintenance (per day)															
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Rabbit	Rs. 150/-	Rs. 07 (Seven)															
90.05 (c)	Increase Blood Donor refreshment allowance	<p>Governing Body approved the recommendations of the Finance Committee for increasing the Blood Donor refreshment allowance from Rs.20 to Rs.30/- per blood donor at the Institute</p> <p>Action: Finance Officer/HOD Transfusion Medicine</p>															
90.05 (d)	Creation of different positions as recommended by 89 th and 91 st Finance Committee, Meetings held on 18.12.2017, 11.12.2018, respectively	<p>Governing Body approved the recommendations of the Finance Committee for creations of following posts as given below and Annexed (Annexure-2).</p> <p>Governing Body decided that the qualifications and mode of recruitment should be at par with AIIMS, New Delhi. A proposal for creation of these posts should be submitted to the Government of U.P. for final creation.</p> <p>Since College of Medical Technology (CMT) does not exist at AIIMS, therefore it was decided that for the CMT posts the proposed qualifications (Annexure-2) would be finalized in concurrence with the Medical Education Dept., Govt of UP</p> <p>FC Item No.89.05: Dept. of Medical Genetics- Senior Residents – 05 posts.</p>															

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Director



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		<p>FC Item No. 89.06: Dept. of Anaesthesiology- Senior Residents – 24 posts.</p> <p>FC Item No. 89.07: College of Nursing- Administrative Officer – 01 post</p> <p>FC Item No. 89.07: College of Nursing - Assistant Accountant - 01 post</p> <p>FC Item No. 89.07: College of Nursing - Lower Division Assistant - 01 post</p> <p>FC Item No. 89.01 (Additional Item): Director's Office - Administrative Officer – 01 post</p> <p>FC Item No.91.05: Dept. of Nephrology – Assistant Professor, Paediatric Nephrology - 01 post</p>
		<p>FC Item No.91.07: Dept. of Nephrology-Renal Transplant Coordinator - 01 post</p> <p>FC Item No.91.08: College of Medical Technology Professor - 01 post</p> <p>FC Item No.91.08: College of Medical Technology Additional Professor - 01 post</p> <p>Item No.91.08: College of Medical Technology Associate Professor - 01 post</p> <p>Item No.91.08: College of Medical Technology Assistant Professor - 03 posts</p> <p>Action: ER/JD(A)/Nodal Officer CMT</p>
90.05 (e)	Proposed budget estimate for the financial year 2019-20 and revised budget estimate for 2018-19	<p>Governing Body approved the recommendations of the 91st Finance Committee for proposed budget estimate for the financial year 2019-20 to the tune of Rs.177.95 for capital expenditure & Rs.751.42 for revenue expenditure. Governing Body also approved revised budget estimate for 2018-19 to the tune of Rs.133.00 for Capital expenditure & Rs.720.22 for revenue expenses as recommended by the 91st Finance Committee</p> <p>Action: Finance Officer</p>

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90.05(f)	Statement of Annual Accounts including Balance Sheet for the financial year 2017-18	<p>Governing Body approved the Annual Statement of Accounts including Balance Sheet for the financial year 2017-18 as recommended by the 91st Finance Committee. During discussions it was desired that the amount shown in balance sheet should be in lakhs instead of Rupees.</p> <p>While approving the Balance sheet, the Governing Body desired to know about the status of pending advances. It was clarified that most of the personal advances have been adjusted and advances given to different agencies are also being adjusted on priority basis.</p> <p>Governing Body also suggested that it is now vital that the Institute appoints a Chartered Accountant on a regular role and the necessary proposal for creation of the post be submitted to Govt.</p> <p>Action: Finance Officer/JD(A)</p>
90.06	Minutes of 55 th & 56 th Academic Board meetings, held on 12.05.2018 and 10.11.2018, respectively	Governing Body took note of the minutes of the 55 th and 56 th Academic Board meeting held on 12.05.2018 and 10.11.2018, respectively, and noted the decisions made their under.
90.07	Approval on recommendations of the Academic Board	Governing Body approved the recommendations of the Academic Board as detailed hereunder
90.07(a)	Research Projects for DM/MCh students	Governing Body deliberated on the recommendations of the Academic Board for permitting the DM/MCh students to appear in final examination on the basis of one research paper instead of two, and approved in principle the recommendations of the Academic Board, but directed that information from other major medical Institutions in India should be obtained & presented to the President.
90.07 (b)	Starting of new courses in different departments	Governing Body deliberated on the recommendations of the Academic Board for starting the various proposed new courses leading to DM, MD, PDF, PDCC, PDAF & M.Sc. degrees/certificates in different specialties and for increasing the existing seats and conversion of one year PDCC courses to
90.07 (c)	Increase in the existing seats of	

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90.07(d)	different courses Conversion of one year PDCC courses to two year Post Doctoral Advance Fellowship course	two year Post Doctoral Advance Fellow courses (Annexures 3, 4 and 5) and approved in principle all the new courses, increase in the existing seats and conversion of one year PDCC courses to two year Post Doctoral Advance Fellow courses except for PDF in Breast Surgery & Breast Oncology, since there was a difference in opinion regarding this course. It was decided that the Academic Board can re-deliberate regarding this course. Further, the Governing Body directed that a road map should be prepared for these courses in concurrence with Principal Secretary Medical Education, keeping in view the need of the hour, necessity for patient care, and generation of human resource in different sub specialised areas. Action: Dean/ER
90.07(e)	Filling of unfilled Junior Resident posts with Hospital Service Senior Residents	Governing Body deliberated on the recommendations of the Academic Board for filling up of unfilled positions of Junior Resident from available positions of Hospital Service Senior Residents. After due deliberations it was decided that in whichever depts. necessary, a proposal be submitted to the Medical Education Department, Government of U.P. for conversion of Junior Resident posts to Hospital Service Senior Residents Action: Dean/ER
90.07(f)	Creation of Medical Education Unit as per norms of MCI and appointment of a Nodal Officer for the same	Governing Body approved the recommendations of the Academic Board for creation of a Medical Education Unit as per norms and authorised the Director to appoint a Nodal Officer for the same. Action: Dean/ER
90.07(g)	Creation of MCI Cell in Academic Section	Governing Body approved the recommendations of the Academic Board for creation of a cell in the Academic Section. However, since MCI does not exist anymore, therefore, the nomenclature of the cell should be appropriately changed. Action: Dean/ER
90.07(h)	Renaming of College of Medical Technology as College of Medical Technology & Allied Health Sciences	Governing Body approved the recommendations of the Academic Board for renaming the College of Medical Technology as College of Medical Technology & Allied Health Sciences Action: Dean/ER/Nodal Officer CMT
90.07(i)	Honorarium/ remuneration to	Governing Body approved the recommendations of the Academic Board for payment of honorarium/

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	Guest Faculty	remuneration to Guest Faculty empanelled/invited in the Institute @ Rs.1000/- per lecture with a remark that it was noted that no such provisions exist in AIIMS, New Delhi Action: Finance Officer
90.07(j)	Qualifications of the GMP and Quality Control Scientist Gr. I, Stem Cell Research Centre (SCRC)	After due deliberations on the recommendations of the Academic Board, the Governing Body decided that the two posts should be designated as Research Scientist Gr. I with qualifications similar to AIIMS, New Delhi, which is MSc first class in relevant subject with preference to those with PhD. Accordingly, for these two posts, it would be MSc Life Sciences or equivalent (first class), with preference to PhD candidates. However, if any specialisation or experience is required then it should be incorporated in preferential qualification. Action: ER/HOD Hematology
90.08	Modification in rules for conference and fellowship availed by faculty members	Matter was deferred due to want of time
90.09	Downgrading the post Superintending Engineer (Civil) to Executive Engineer (Civi)	Matter was deferred due to want of time
90.10	Selection of Vendors for outsourcing of manpower services	Matter was deferred due to want of time
90.11	Contractual appointment of Mrs. Kamini Pradhan as Consultant Mistress after superannuation	Governing Body after due deliberations accorded its approval for the re-employment of Mrs. Kamini Pradhan as Consultant Nursery School, for the second year after her superannuation, under Clauses 97 and 98 of the Institute Regulations 2011, as approved by the President of the Institute Action: JD(A)
90.12	Parity of qualifications and experience with AIIMS, New Delhi for recruitment on non-teaching posts	Governing Body deliberated on the issue that SGPGIMS should follow the same qualifications and experience as of AIIMS, New Delhi for recruitment of its non-teaching cadre and that AIIMS keeps on revising its essential qualifications and experience from time to time which must be immediately incorporated by the Institute and appraised in the next GB Meeting. The Governing Body directed that

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		the Institute should implement the revised qualifications and experience of AIIMS on mutatis mutandis basis immediately and report in the next GB Meeting. Action: JD(A)/CMS
90.13	Method of recruitment and promotion for the post of Office Superintendent at par with AIIMS, New Delhi	Matter was deferred due to want of time and it was advised to club this with Cadre Structuring proposal.
90.14	Setting up of Medi Electronics & Health Informatics Centre of Excellence	Governing deliberated on Setting up of Medi Electronics & Health Informatics Centre of Excellence at the Institute and accorded its approval on the proposal with a directive that a proposal should be submitted to the Government of U.P., Medical Education Department for final approval in this regard. Action: Director/ER/ Prof. A.K. Shukla
90.15	Condemnation of equipments	Matter was deferred due to want of time
90.16	Payment of minimum wages to outsource/ contractual staff of the Institute	Governing Body directed that the matter of determining the rate of minimum wages to outsource/contractual staff engaged in the Institute should be submitted to the Government of U.P., for final decision in the matter. Action: Chief Medical Superintendent
90.17	Any other matter with permission of the Chair	
90.17(1)	Re-employment of Mr. D.P. Tripathi, Principal Private Secretary after superannuation	Governing Body approved the re-employment of Mr. D.P. Tripathi, Principal Private Secretary after superannuation under the provisions of the SGPGIMS Regulations 2011, clauses 97 & 98, on a suitable post. Action: JD(A)
90.17(2)	Proposal for Cadre Structure at SGPGIMS at par with AIIMS, New Delhi	Proposal for Cadre Structure at SGPGIMS at par with AIIMS, New Delhi should be finalised by the Institute and submitted at the earliest for approval Action: JD(A)/ Chief Medical Superintendent
90.17(3)	Extension of manpower services	Governing Body deliberated on the matter and after due deliberations approved the following:

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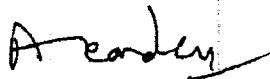


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	on outsourcing basis	<ol style="list-style-type: none">1. New tender for outsourcing of paramedical services should be floated immediately2. Extension of outsourcing arrangement with existing vendor for Apex Trauma Centre, Liver Transplantation Unit and New Hematology Ward and Bone Marrow Transplantation Unit is approved for three months or till new tender is finalised, whichever is earlier. <p>Action: Chief Medical Superintendent</p>
90.17(4)	Promotion of Assistant Administrative Officer against 03 vacant post of Administrative Officer in pursuant to recruitment rules of AIIMS, New Delhi	Matter was deferred due to want of time
90.17(5)	Extension of manpower services of paramedics on outsource	Governing Body deliberated on the issue of extension of manpower services of paramedics on outsource basis for activation of 134 beds and approved that 20% of the approved services be hired from the existing vendor for activation of 134 beds for 06 months or till the new Agreement is done, whichever is earlier Action: Chief Medical Superintendent
90.17(6)	Revision of qualifications for appointment on Group D posts	Matter was deferred due to want of time
	Ayushman Bharat	The Governing Body was apprised for post facto approval of creation of PED account of Rs.1.00 crore for meeting out the shortfall arising out of Ayushman Bharat Package & actual expenditure. Governing Body directed that a separate budget head for the same should be created and the proposal to be sent to the Government. Action: Chief Medical Superintendent

Meeting ended with a vote of thanks to the Chair

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(ANUP CHANDRA PANDEY)
CHIEF SECRETARY GOVT. OF U.P. /
PRESIDENT, SGPGIMS, LUCKNOW


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Annexure-2

Creation of Posts for different Departments

Sl. No.	FC Agenda No./ Name of Department	Name of post, & Pay scale	No. of posts	Qualification & mode of recruitment
1.	Item No. 89.05 Medical Genetics	Senior Resident	05	As per existing norms of the Institute
2.	Item No. 89.06 Anaesthesiology	Senior Resident	24	As per existing norms of the Institute
3.	Item No. 89.07 College of Nursing	Administrative Officer Pay scale Rs.15600-39100 GP Rs.5400/-	01	As per AIIMS, New Delhi norms
4.	Item No. 89.07 College of Nursing	Assistant Accountant Pay scale Rs.9300-34800 GP 4200/-	01	As per AIIMS, New Delhi norms
5.	Item No. 89.07 College of Nursing	Lower Division Assistant Pay scale Rs.5200-20200 GP 2400/-	01	As per AIIMS, New Delhi norms
6.	Item No. 89.01 (Table/ Additional Item) Director's Office	Administrative Officer pay scale of Rs.15600-39100 Grade Pay Rs.5400/-	01	As per AIIMS, New Delhi norms
7.	Item No. 91.05 Nephrology	Assistant Professor Pediatric Nephrology Pay scale Rs.101500 – 167500 (Level – 12)	01	Direct recruitment as provided in the SGPGIMS Act. Qualification: DM/DNB Pediatric Nephrology recognized by MCI OR MD paediatrics with 03 years experience as Senior Resident in recognised Paediatric Nephrology Centre


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8.	Item No. 91.07 Nephrology	Renal Transplant Coordinator Pay scale Rs.9300-34800 Gr. Pay 4600	01	Direct recruitment as per rules of the Institute. Qualification: Graduate in any recognized system of medicine or Nurse or Bachelor Degree in any subject and preferably Master's Degree in Social Work or Psychiatry Sociology or Social Sciences or Public Health. Desirable: Experience of working in Transplant or Retrieval Hospital/Centre or experience in ICU Management Certification of Training of Transplant Coordinator from a recognized body in India.
9.	Item No. 91.08 College of Medical Technology	Professor Pay scale Rs.159100 – 220200 (Level – 14A)	01	Direct recruitment as provided in the SGPGIMS Act. Qualification: First Class Master's Degree in Applied Biological Sciences/Life Sciences/Allied Health Sciences with Ph.D. degree in concerned/allied/relevant discipline from a recognized medical Institution with evidence of published work and research guidance OR MD/MS/MDS in Anatomy/Physiology/Biochemistry or concerned discipline. Experience: A minimum of 14 years of experience of teaching and/or research in an academic/research position in a medical college/institution or accredited research institution excluding the period of Ph.D. research
10.	Item No. 91.08 College of Medical Technology	Additional Professor Pay scale Rs.139600 – 211300 (Level – 13A2)	01	Direct recruitment as provided in the SGPGIMS Act. Qualification: First Class Master's Degree in Applied Biological Sciences/Life Sciences/Allied Health Sciences with Ph.D. degree in concerned/allied/relevant discipline from a recognized medical Institution with evidence of

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				published work and research guidance OR MD/MS/MDS in Anatomy/Physiology/Biochemistry or concerned discipline. Experience: A minimum of 10 years of experience of teaching and/or research experience in an academic/research position in a medical college/institution or accredited research institution excluding the period of Ph.D. research
11.	Item No. 19.08 College of Medical Technology	Associate Professor Pay scale Rs.131400 – 204700 (Level – 13A1)	01	Direct recruitment as provided in the SGPGIMS Act. Qualification: First Class Master's Degree in Physiotherapy from a recognised university with Ph.D. degree in concerned discipline from a recognized medical Institution with evidence of published work and research guidance OR MD/MS/MDS in Anatomy/Physiology/Biochemistry or concerned discipline. Experience: A minimum of 06 years of experience of teaching and/or research experience in an academic/research position in a medical college/institution or accredited research institution excluding the period of Ph.D. research
12.	Item No. 91.08 College of Medical Technology	Assistant Professor Pay scale Rs.101500 – 167400 (Level – 12)	01	Direct recruitment as provided in the SGPGIMS Act. Qualification: First Class Master's Degree in Applied Biological Sciences/Life Sciences/Allied Health Sciences with Ph.D. degree in concerned/allied/relevant discipline in a recognized medical Institution with evidence of published work and research guidance OR MD/MS/MDS in concerned discipline. Experience: A

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				<p>minimum of 03 years of experience of teaching and/or research experience in an academic/research position in a medical college/institution or accredited research institution excluding the period of Ph.D. research</p>
			01	<p>Qualification: First Class Master's Degree in Physiotherapy with Ph.D. degree in concerned discipline in a recognized medical Institution with evidence of published work and research guidance OR MD/MS/MDS in concerned discipline. Experience: A minimum of 03 years of experience of teaching and/or research experience in an academic/research position in a medical college/institution or accredited research institution excluding the period of Ph.D. research.</p>
			01	<p>Qualification: First Class Master's Degree in Physiology with Ph.D. degree in concerned discipline in a recognized medical Institution with evidence of published work and research guidance OR MD/MS/MDS in concerned discipline. Experience: A minimum of 03 years of experience of teaching and/or research experience in an academic/research position in a medical college/institution or accredited research institution excluding the period of Ph.D. research</p>

Note: Qualifications proposed for the post of Professor/Additional Professor/ Associate Professor/ Assistant Professors for the College of Medical Technology is to be examined and approved by the Medical Education Department, Government of U.P. as College of Medical Technology does not exist in AIIMS, New Delhi.

S. Nityanand
Executive Registrar

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Director



टीपें एवं आज्ञायें Notes & Orders

Annexure-3

Starting of new courses in different departments

Sl. No.	AB Agenda No. & Department	Name of Course	Proposed Annual Intake
1.	Agenda No. 55.05 Hematology	Post Doctoral Fellowship in Bone Marrow Transplantation	02
2.	Agenda No. 55.05 Hematology	Post Doctoral Certificate Course (PDCC) in Paediatric Haematology	02
3.	Agenda No. 55.05 Hematology	Post Doctoral Certificate Course (PDCC) in Haemato Pathology	02
4.	Agenda No. 55.05 Neonatology	D M Neonatology	04
5.	Agenda No. 56.04 Maternal & Reproductive Health	DM in Maternal & Reproductive Health	04
6.	Agenda No. 56.05 Medical Genetics	PDCC in Clinical Molecular Genetics & Genomics	01
7.	Agenda No. 56.05 Medical Genetics	MSc. in Genetic Counselling	04
8.	Agenda No. 56.05 Emergency Medicine	MD in Emergency Medicine	04
9.	Agenda No. 56.05 Emergency Medicine	PDCC in Resuscitative Emergency Medicine (REM)	04
10.	Agenda No. 56.05 Endocrine Surgery	PDF in Breast Surgery & Breast Oncology	02
11.	Agenda No. 56.05 Endocrine Surgery	PDCC in Breast Surgery	02
12.	Agenda No. 56.05 Urology	PDF in Uro-Oncology	01
13.	Agenda No. 56.15 Neurosurgery	PDF in Neuro-endosurgery	01
14.	Agenda No. 56.15 Neurosurgery	PDF in Neuro-surgical Critical Care	01
15.	Agenda No. 56.15 Neurosurgery	PDF in Epilepsy & Functional Neurosurgery	01
16.	Agenda 56.15 Neurosurgery	PDCC in Neuro-Otology	02
17.	Agenda No. 56.15 Neurosurgery	PDF in Neurosurgical Traumatology	01
18.	Agenda No. 56.15 Gastroenterology	PDF in advanced GI endoscopy and Physiology	02

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टीपें एवं आज्ञायें Notes & Orders

19.	Agenda No. 56.15 Anaesthesiology	Post Doctoral Advance Fellowship Course in Intensive Care Medicine	03
20.	Agenda No. 56.15 Nephrology	Advance Certificate Course in Renal Nutrition	02
21.	Agenda No. 56.15 Nephrology	PDF Renal Critical Care	02
22.	Agenda No. 56.15 Nephrology	PDF in Interventional Nephrology	01
23.	Agenda No. 56.15 Nephrology	PDCC in Dialysis	02

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टीपें एवं आज्ञायें Notes & Orders

Annexure-4

Increase in seats of existing courses

Sl. No.	Department	Name of Course	Existing annual intake	Proposed annual intake
1.	Agenda No. 54.4 Radiotherapy	M.D. in Radiotherapy	02	04
2.	Agenda No. 56.04 Critical Care Medicine	D.M. Critical Care Medicine	02	06
3.	Agenda No. 56.04 Gastroenterology	D.M. Gastroenterology	06	08
4.	Agenda No. 55.5 Neonatology	PDCC in Neonatology	02	06
5.	Agenda No. 56.5 Urology	PDF in Pediatric Urology	01	02
6.	Agenda No. 56.15 Nephrology	PDF Renal transplantation	01	02
7.	Agenda No. 56.5 Radio-diagnosis	PDCC in Neuro Radiology	02	04
8.	Agenda No. 56.5 Radio-diagnosis	PDCC in GI Radiology	02	04
9.	Agenda No. 56.5 Radio-diagnosis	PDCC in Vascular Radiology	02	04

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टीपें एवं आज्ञायें Notes & Orders

Annexure-5

Conversion of 01 year Post Doctoral Certificate Course to 02 year Post Doctoral Advance Fellowship Course (PDAF)

Existing name of the course	Proposed name of course	Existing annual intake	Proposed annual intake
PDCC Cardiac Anaesthesia	Post Doctoral Advanced Fellowship in Cardiovascular and Thoracic Anaesthesia	02	03
PDCC Organ Transplant Anaesthesia	Post Doctoral Advanced Fellowship in Organ Transplant Anaesthesiology	02	04
PDCC Neuro Anaesthesia	Post Doctoral Advanced Fellowship in Neuro Anaesthesia and Neuro Critical care	04	04
PDCC Pain Management	Post Doctoral Advanced Fellowship in Pain and Palliative Medicine	04	04

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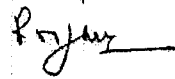
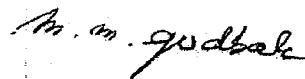
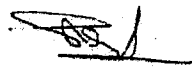
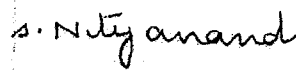
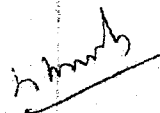
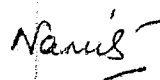
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Director

90th Governing Body meeting to be held on 09th March, 2019 at 11:00 AM in the Office of the Chief Secretary, Govt. of U.P., Lok Bhawan, U.P. Sachivalaya Lucknow.

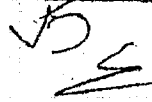

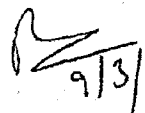
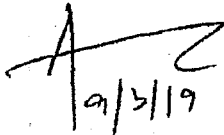
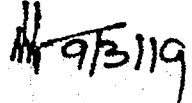


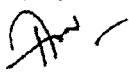

Attendance

1. Sri Anup Chandra Pandey, Chief Secretary, Govt. of UP and President, SGPGIMS, Lucknow
2. Prof. Rakesh Kapoor, Director, SGPGIMS, Lucknow.
3. Dr. K. K. Gupta, Director General Medical Education, Govt. of U.P., Lucknow
4. Dr. Rajnish Dubey, IAS, Principal Secretary, Medical Education, Govt. of U.P., Lucknow
5. Sri Sanjeev Mittal, IAS, Additional Chief Secretary, Govt of U.P. Finance Department, Lucknow.
6. Sri Ram Niwas Jain, G-6, Murali Bhawan, 10-A, Ashok Marg, Lucknow
7. Prof. M.M. Godbole, Department of Molecular Medicine, SGPGIMS, Lucknow
8. Prof. S. P. Singh, Principal, M.L.N. Medical College, Allahabad
9. Prof. Ganesh Kumar, Principal, B.R.D. Medical College, Gorakhpur.
10. Prof. Soniya Nityanand, Head Department of Hematology, SGPGIMS, Lucknow
11. Prof. R.V. Phandke, Head Department of Radio-diagnosis, SGPGIMS, Lucknow.
12. Dr. L.K. Bharti, Addl. Professor, Department of Pediatric Gastro, SGPGIMS, Lucknow
13. Dr. Namita Mohindra, Assistant Professor, Department of Radiology, SGPGIMS, Lucknow



Special Invitee to 90th Governing Body

14.	Sh. Jayant Narlikar, IAS Additional Director SGPGIMS, Lucknow	
15.	Prof. S. K. Mishra, Dean, SGPGIMS, Lucknow	
16.	Mr. Pankaj Sharma Finance Officer SGPGIMS	
17.	Prof. Amit Agarwal, Medical Supdt., SGPGIMS, Lucknow.	
18.	Prof. Uttam Singh Joint Director (Administration) SGPGIMS, Lucknow.	
19.	Prof. Girish Gupta Faculty In-charge Research, SGPGIMS, Lucknow.	
20.	Prof. A.K. Shukla, Department of Nuclear Medicine, SGPGIMS, Lucknow.	
21.	Prof. Anil Agarwal, Head Department of Anaesthesiology SGPGIMS, Lucknow.	
22.	Prof. S. K. Agarwal Department of CVTS, SGPGIMS, Lucknow.	
23.	Prof. Rajesh Harshwardhan Department of Hospital Administration SGPGIMS, Lucknow	

24 S. Tripathi
V. S. Finance



CHAIRMAN'S
INITIAL