



Sanjay Gandhi Postgraduate Institute of Medical Sciences

Raebareli Road, Lucknow-226014 INDIA

Prof. Aneesh Srivastava M. S. (Surgery), M. Ch. (Urology)

Professor (Transplant Surgery) and Urology

Head

Department of Urology and Renal Transplantation

Dean

No. PGI / D - 541 /2021
November 08 ,2021

Office Memorandum

The 62nd Academic Board meeting of the Sanjay Gandhi Postgraduate Institute of Medical Sciences was held on 21.10.2021 at 03.00 p.m. in Auditorium of School of Telemedicine and Biomedical Informatics.. A copy of minutes is enclosed for your comments.

(Prof. Aneesh Srivastava)

Dean & Member – Secretary Academic Board

1. Prof. R K Dhiman, Director/Chairman, Academic Board,
2. Dr. N.C. Prajapati, Officiating Director General, Medical Educating & Training U.P. Lucknow.
3. Prof. S.K. Sarin, Director, Institute of Liver and Biliary Sciences, ILBS, New Delhi.
4. Prof. D.S.Rana, Sir Ganga Ram Hospital, New Delhi.
5. Dr. S.K. Puri, Former Director, CDRI, A – 703, Lorepur Apartment, New Hyderabad, Lucknow
6. Prof. Aneesh Srivastava, Dean, SGPGI, Lucknow
7. Prof. Rajan Saxena, Head Department of Surgical Gastroenterology, SGPGI
8. Prof. Eesh Bhatia, Head Department of Endocrinology, SGPGI
9. Prof. Sunil Kumar, Head Department of Radio-diagnosis, SGPGI
10. Prof. Sunil Pradhan, Head Department of Neurology, SGPGI
11. Prof. Anil Agarwal, Head Department of Anesthesiology, SGPGI,
12. Prof. Aneesh Srivastava, Head of Department of Urology, SGPGI,
13. Prof. Raj Kumar, Head Department, of Neurosurgery, SGPGI,
14. Prof. Shubha R. Phadke, Head Department of Medical Genetics, SGPGI
15. Prof. Shaleen Kumar, Head Department of Radiotherapy, SGPGI
16. Prof. R.K. Chaudhary, Head Department of Transfusion Medical, SGPGI
17. Prof. S. Gambhir, Head Department of Nuclear Medicine, SGPGI
18. Prof. Kumudini Sharma, Head of Department of Ophthalmology, SGPGI
19. Prof. Nirmal Gupta, Head Department of CVTS, SGPGI
20. Prof. Seema Sharma, Head Department of Pathology, SGPGI
21. Prof. Amita Aggarwal, Head Department of Clinical Immunology & Rheumatology, SGPGI
22. Prof. Amit Agarwal, Head Department of Endo-surgery, SGPGI
23. Prof. Adity Kapoor, Head Department of Cardiology, SGPGI
24. Prof. Banani Poddar, Head Department of Critical Care Medicine, SGPGI
25. Prof. U.C. Ghoshal, Head Department of Gastroenterology, SGPGI
26. Prof. Rajiv Agarwal, Head Department of Plastic Surgery and Burns, SGPGI
27. Prof. Mandaki Pradhan, Head, Department of Material & Reproductive Health, SGPGI
28. Prof. Uttam Singh, Head Biostatics & Health Informatics, SGPGI
29. Prof. Rajesh Kashyap, Head, Department of Hematology, SGPGI
30. Prof. Ujjal Poddar, Head Department of Pediatric Gastroenterology, SGPGI
31. Prof. Narayan Prasad, Head Department of Nephrology, SGPGI
32. Prof. Ujjala Ghoshal, Head, Department Microbiology, SGPGI
33. Prof. Swasti Tiwari, Head Department of Molecular Medicine, SGPGI
34. Prof. Alok Nath, Head, Department of Pulmonary Medicine, SGPGI
35. Prof. Basant Kumar, Head, Department of Pediatric Surgical Super-specialties, SGPGI
36. Prof. R. Harshvardhan, Head, Department of Hospital Administration, SGPGI
37. Prof. Kirti M Naranje, Head Department of Neonatology, SGPGI
38. Prof. Afzal Azim, Executive Registrar, SGPGI
39. Prof. U.Ghoshal, Faculty Incharge Research, SGPGI
40. Prof. S. Gambhir, Nodal Officer, College of Medical Technology, SGPGI
41. Prof. P.K. Pradhan, Nodal Officer, School of Telemedicine and Biomedical Informatics, SGPGI
42. Prof. Sanjay Dhiraj, Nodal Officer, College of Nursing, SGPGI

(Prof. Aneesh Srivastava)

Dean & Member – Secretary Academic Board

MINUTES OF THE 62ND ACADEMIC BAORD MEETING HELD ON OCTOBER 21, 2021 AT 03.00 P.M. IN THE SCHOOL OF TELEMEDCINE AND BIOMEDICAL INFORMATICS, SGPGI.

The Member Secretary and Chairman welcomed all the external experts and members along with new members recently who took over as Head of Department for attending 62nd Academic Board Meeting.

The list of members who attended the meeting is placed at Annuexure – I. The meeting was conducted in a hybrid manner.

The following external members/experts i.e. Prof. S.K. Sarin, Director, Institute of Liver and Biliary Sciences, ILBS, New Delhi, Prof. D.S. Rana, Sir Ganga Ram Hospital, New Delhi, Prof. S.K. Puri, Former Director, CDRI, Lucknow attended the meeting virtually.

Agenda Item	Details
<p>Agenda Item No. 62.01 Confirmation of the Minutes of 60th Academic Board meeting held on January 7, 2021</p>	<p>The Minutes of the 60th Academic Board Meeting held on January, 2021 were circulated to all the members vide office memorandum No. PGI/D-209/202 dated January 11.2021 for information and comments if any. Since the Dean's Office did not receive any comments in this regards, hence the Academic Board confirmed the Minutes of the 60th Academic Board Meeting held on January 7, 2021 as circulated.</p>
<p>Agenda Item No. 62.02 Confirmation of the Minutes of 61st Academic Board in its meeting held on June 12, 2021</p>	<p>The Minutes of the 61st Academic Board Meeting held on June 12, 2021 were circulated to all the members vide office memorandum No. PGI/D-474/202 dated July 09.2021 for information and comments if any</p> <p>One observation from Prof. Banani Poddar regarding the Agenda Item No. 61.12 pertaining to long term training program of defense personnel, who come for training in our institute, was received, and the same was placed in the Academic Board Meeting for deliberations.</p> <p>After taking due deliberation the Chairman decided that this matter needs more input before deciding the issue, hence the Faculty In-charge (Research) has been directed to collect more information relating to training from various Institutions, and thereafter the same committee under the chairmanship of Dean, SGPGI may discuss the issue and put the recommendations again to the forthcoming Academic Board Meeting.</p> <p>Action : Faculty Incharge Research / Dean</p>
<p>Agenda Item No. 62.3 Action taken on the points arising out of the minutes 60th Academic Board Meeting held on January 7, 2021 and 61st Academic Board Meeting held on 12.06.2021.</p>	<p>The Academic Board noted the Action Taken Report on their respective points mentioned in the agenda except the following, which were discussed again in details.</p> <p>Creation of Digital Infrastructure for e-learning resources, digital library, creation of well equipped student infrastructure for recording video lectures etc.:The 61st Academic Board already approved that the School of Telemedicine and Biomedical Informatics who is presently, looking after the arrangements of above mentioned activities, through its project staff and the infrastructure</p>

available, may continue to look after them. In this connection, Director, had constituted a committee under the chairmanship of Dean, SGPGI, for recommending the issue. The Meeting of the nominated committee was held on 4th October 2021 and their minutes were placed in the Academic Board. Prof. S.K. Sarin, strongly supported the agenda and recommended that School of Telemedicine and Bio-medical Informatics should create the required infrastructure as they are pioneers in this field and Institute may provide budget for infrastructure and human resources required in this regard. Finally the Academic Board approved the following recommendations of the committee nominated for this purpose.

1. Institute should create digital infrastructure for e-learning and develop mechanism to manage the e-educational material.

2. The Nodal Officer, STBMI, to prepare budgetary proposal for up-gradation and sustenance of existing digital e-learning infrastructure and creation of new infrastructure at STBMI to meet the increasing demand for now and future.

3. All the directives of Hon'ble Visitor to be complied in letter and spirit.

4. Comprehensive proposal for the technical human resources requirement to operate and manage the digital e-learning infrastructure along with budgetary estimate to be submitted along with the Agenda for the Finance Committee.

5. Support to be sought from establishment and Finance Section to facilitate preparation of budget proposal.

Action : Nodal Officer, School of Telemedicine and Biomedical Informatics.

Academic Calender and Creation of Training & Placement Cell: The Board again directed that the Executive Registrar may take necessary action for creation of above cell.

Action : Executive Registrar

Centre of Excellence in Telemedicine and Digital Health:

For creating Centre of Excellence in Telemedicine to School of Telemedicine and Bio-medical Informatics, the Director, had nominated the following committee to discuss the issue and recommend further course of action in this regard.

Prof. S.K. Sarin, Director, ILBS New Delhi Chairman

Prof. Gulshan Rai, Member

Prof. Laxmidhar Behra, IIT, Kanpur. Member

Dean, SGPGI. Member

Prof. S.K. Mishra, Advisor, Telemedicine Member

Prof. Archana Gupta Member

Prof. Gaurav Agrawal CMS Member

Prof. Narayan Prasad, Member

Prof. P.K. Pradhan Nodal Officer Member-Secretary

Prof. S.K. Sarin, accepted to chair the committee. He also informed the Academic Board, that the SGPGI had created a wonderful set first time at SGPGI for development of Telemedicine activities hence the SGPGI should have such type of Centre at its premises. He assured that he will give full support for creating such type of Centre at SGPGI.

Action : Nodal Officer, School of Telemedicine and Biomedical Informatics

Dhan
DIRECTOR
SGPGI, IIT, Kanpur

Agenda Item No 62.04
Report on Academic
Activities

The report of the following Academic Activities were presented in the Board of Studies for information to the respective members/comments.

A. Report of 26th Convocation held on 27.08.2021

The Academic Board was informed that 26th Convocation was held on 27.08.2021 at Shruti Auditorium. Due to Covid – 19 pandemic the limited faculty members and other officers were invited to attend the function physically.

This time Shri Ram Nath Kovind, Hon'ble President of India graced the occasion with his presence and gave away the awards to awardees as given below:

1. Prof. S.R.Naik, Award for outstanding Research Investigator for the year 2022 to Prof. Gaurav Agarwal, Endocrine Surgery
2. Prof. S.S. Agarwal Award for Excellence in Research for the year 2020 to Mr Sangam Rajak, Endocrinology
3. Prof. R.K. Sharma for Best DM Student for the year 2021 to Dr Pankit Mehta, Clinical Immunology & Rheumatology
4. Prof. R.K. Sharma for Best M.Ch student for the year 2021 to Dr Shitangsu Kakoti, Urology & Renal Transplantation.

B. Report on MD/DM/M.Ch/PDCC Courses

The Executive Registrar informed the house that DM/M.Ch final theory examination of the Institute was conducted in the month of July,2021 followed by practical examination through physical and online mode by the mid of August 2021.. It was agreed to give extension to PDCC batch for a period of three months.

C. Research Activities of SGPGI

The Faculty Incharge Research informed the board in details about the Intramural projects.

For Extramural Projects the board deliberated over the relevant points and decided that the letter may be sent to all HODs requesting them to ask and encourage their departmental faculty to apply for more extramural project.

D. Report on National Medical Commission(NMC) Cell of SGPGI.

The report of MD/DM/M.Ch courses and their further action relating to NMC inspection, for starting new course, recognizing the course, renewal and increase of seat was noted by the Academic Board with full satisfaction.

E. Report of Statistical data of Research projects and NABH Accreditation

The Dean informed the Academic Board regarding the conduct of the Ethics Committee meeting held on 17.07.2021 and 25.09.21 and proposed thanks to all the member of the Ethics Committee as well as the Member Secretary for organizing the meeting very efficiently. The board applauded the Ethics committee for acquiring the NABH accreditation.

F. Report on 01/02 Courses

The Coordinator informed to the Academic Board that 90 students have not done the Biostat course during the prescribed time period. Letter had been sent by the Dean to HODs to ask their students to complete the Bio-stat course. Chairman asked Executive Registrar to give notice to the concerned students to complete the course and also suggested to continue with on line teaching till the physical meetings are initiated.

Prof. Amita Aggarwal suggested that the Foundation Course of 24 hours should be split into two parts of 12 hours duration each in order to make it convenient to the students as well the departments. The academic Board approved the same in principle.

It was deliberated whether credit should be given to a student if he / she does external online courses offered by other universities e.g. edx, swayam coursera etc. It was decided that the 01 course committee would review these external courses before they are offered to the students.

G. Report on Telemedicine Activities

The Nodal Officer, School of Telemedicine and Biomedical Informatics informed about the services of telemedicine and eLearning performed during the pandemic Covid-19.

H. Report on College of Nursing.

The report of College of Nursing for holding their examinations was noted by the Academic Board.

I. Report on Activities of CMT & AHSC

The Nodal Officer informed in details about the activities of the CMT & AHSc. The Academic Board noted the report and appreciated the efforts.

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 Agenda Item No 62.05
 Minutes of the Board of
 Studies Director's Review
 Committee meeting held
 on 13.10.2021

As per the prevalent practice, the minutes of the Board of Studies of Departments were reviewed by the Director's Review Committee consisting of followings members.

1. Prof. Aneesh Srivastava, Dean, SGPGI
2. Prof. Eesh Bhatia, HOD, Endocrinology, SGPGI
3. Prof. Seema Sharma, HOD, Pathology
4. Prof. Afzal Azim, Executive Registrar
5. Prof. U.C. Ghoshal, Faculty In-charge Research
6. Respective Head of Department

The Academic Board discussed the recommendations of the Director's Review Committee and approved the following.

Board of Studies (Department of Microbiology) held on 28.09.2021

Noted the comments of the Board of Studies relating to review of departmental activities, research activities and approved the following:

- a) External examiners for MD and PDCC examination.
- b) Recommended Increasing MD Microbiology seats from 02 to 4 seats per year for 3 years course subject to creation of additional 06 seats of Junior Residents for which the Head of the Department may send proposal to Finance Committee and Governing Body for approval.
- c) Recommended creation of additional 06 new seats of Senior Residents to cover the increasing work load of the Department for which the Head of the Department may send an agenda note to the Finance Committee and Governing Body for approval.

Action : HOD, Microbiology/ Executive Registrar

Board of Studies (Department of Pathology) held on 11.10.21

- The Academic Board approved, the recommendations of Board of studies for starting PDCC course in "Hepatic Pathology" with the annual intake of one seat per year from the post of their existing Senior Residents post in the Department of Pathology along with course syllabus and list of examiners recommended by the Board Studies.
- Since there is no additional financial burden for starting such course hence the PDCC may be started after taking due approval from the Governing Body of the Institute. The Executive Registrar may place an agenda in this regard, to the forthcoming Governing Body for approval.

Action : HOD Pathology / Executive Registrar

Board of Studies Department of (Radio-diagnosis) held on 05.10.21

The Academic Board approved the recommendations of the Board of Studies for Creation of 24 additional seats of Senior Residents (HS), in the Department of Radio-diagnosis, to meet out the demand of radiology services for the new upcoming 550 bedded Emergency Medicine and Renal Transplant Centre which will run 24 hoursx7 days services. The increased residents will be distributed for running the following activities.

Plan Radiography 2 SR

Fluoroscopic Studies 2 SR

Ultrasound 4 SR

CT 4 SR

MRI 4 SR

Intervention (Non-Vascular) 4 SR

DSA 4 SR

Total: 24 Sr. Residents (HS)

The Head of the Department of Radiology may send agenda notes to Finance Committee and Governing Body for creation of above resident posts and thereafter the Executive Registrar may send a proposal to Department of Medical Education for creation of SR (HS) with justification.

The recruitment of SR (HS) will be done in phased manner as mentioned in Director's Review Committee's minutes held on 13.10.2021

Action : HOD, Radio- diagnosis / Executive Registrar

Agenda Item No. 62.06
Creation of department of
Pediatric Urology

The Academic Board in principle approved the creation of a separate Department of Pediatric Urology, SGPGI in its 59th Academic Board meeting held on 26.11.2020, suggested to conduct Board of Studies Meeting for creating this new department.

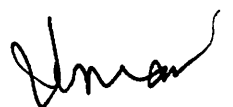
Since the Department of Pediatric Urology does not exist in the super-specialty department approved by the National Medical Commission, hence the Board of Studies may also recommend qualification of Faculty of Department of Pediatric Urology and the same may be sent to National Medical Commission for inclusion in the National Medical Commission booklet. Department of Pediatric Urology would commence its functioning in the beds vacated by departments shifting to Emergency Medicine and Renal Transplant Centre.

Action: HOD, Urology.



DEPARTMENT OF
MEDICAL EDUCATION
SGPGI, LKO.

<p>Agenda Item No. 62.07 Increasing the upper age limit for recruitment of the Senior Residents (Hospital Services)</p>	<p>Since the National Medical Commission has amended the age criteria for Senior Residents (upper age limited 45 years), therefore, institute may adopt the same because AIIMS, New Delhi has already adopted the amendment the upper age limit for recruitment of Senior Resident.</p> <p>The Academic Board approved to increasing the upper age limit for recruitment of the Senior Resident (Hospital Services) up to 45 years.</p> <p>Action : Executive Registrar</p>
<p>Agenda Item No. 62.08 Establishment of Department of Head and Neck Surgery</p>	<p>The Academic Board in principle approved the creation of a separate Department of Head and Neck Surgery at SGPGI as directed by Aaswasan Samiti (reference Aaswasan number 54-58-2021) letter number 71-1012(002)/3/2021-2 dated 4th October,2021. The Head Department of Neurosurgery is advised to organize a Board of Studies for recruitment of faculty and Senior Residents, along with the list of subject related experts. He should also initiate appropriate steps to project number of beds and get them sanctioned along with recruitment of other ancillary staff such as Nurses, Technician and administrative staff. He should also recommend course syllabus etc. as per the guidelines of National Medical Commission and place it in the forthcoming Academic Board for approval. Department of Head and Neck Surgery would commence its functioning in the beds vacated by departments shifting to Emergency Medicine and Renal Transplant Centre.</p> <p>Dr Amit Keshri, Additional Professor and Dr M. Ravi Sankar, Associate Professor of Neuro-otology would start the newly created department " Head and Neck Surgery".</p> <p>Prof. Raj Kumar, the Head of Neurosurgery expressed gratitude to board for the creation of a new department and mentioned that the Neurosurgery department should still be the custodian for Neuro-otology work which may be done with joint efforts of Neurosurgery and the newly created Head and Neck Surgery department. He also emphasized that any oncology work in the area of base of skull with intracranial extension should again be performed as a joint effort.</p> <p>Action : HOD, Neurosurgery</p>
<p>Agenda Item No. 62.09 Ratification of the Minutes of 83rd Research Committee Meeting</p>	<p>The Academic Board ratified the minutes of 83rd Research Committee meeting was held on 10.06.2021</p>



Agenda Item No. 62.10 Award of Degree of Doctor of Philosophy to Mr Akhilesh Kumar Pandey	The Academic Board considered the recommendation of the examiner and approved the Award of Degree of Doctor of Philosophy to Mr. Akhilesh Kumar Pandey.
Agenda Item No. 62.11 Award of Degree of Doctor of Philosophy to Ms Archana Rai	The Academic Board considered the recommendation of the examiner and approved the Award of Degree of Doctor of Philosophy to Ms Archana Rai.

The meeting ended with the vote of thanks to the Chair.

A. Srivastava
(Prof. Aneesh Srivastava)
Dean & Member Secretary
Academic Board

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