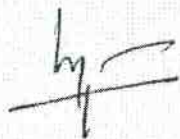
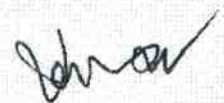


		<p>Schedule should also fulfill the conditions stipulated in sub-section (3) of section (13) of the Indian Medical Council Act. 1956.</p> <ol style="list-style-type: none"> 2. Postgraduate Degree or diploma in the concerned speciality or super speciality mentioned in Section-A or Section-B in Schedule-VI. 3. Three years experience in concerned speciality after in the speciality after obtaining the postgraduate diploma. <p>The new qualification were approved by the Governing Body, bringing it at par with the prevailing CGHS rules for non teaching specialist sub-cadre.</p> <p>Action: Chief Medical Supdt.</p>
2.	Grant of annual increment to outsourced manpower and overtime allowance to drivers.	This agenda could not be taken up because of paucity of time.
3.	Eligibility criteria for PhD guide	<p>Governing Body took note and approved Eligibility criteria for PhD guides.</p> <p>Action: Faculty in Charge Research</p>
<p>The Governing Body ended with the vote of thanks to the Chair</p>		



(Executive Registrar)
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Agenda No	Particulars	Deliberations & Resolutions
65.16	Downgrading of 01 Professor and 01 Associate Professor's post Assistant Professor	<p>Prof Amita Aggarwal HOD, Dept of Clinical Immunology and Rheumatology apprised the members that the dept has 02 sanctioned posts (01 Professor and 01 Associate Professor). Person appointed in these posts have superannuated. Due to the APS scheme these posts are difficult to be filled therefore the proposal to downgrade these 02 posts to Assistant Professor.</p> <p>Lt Col. Varun Bajpai, Executive Registrar informed the members that any down gradation of the post is only for a single cycle for that candidate/individual and reverts back once that cycle is complete. The academic board approved the downgrading of 01 Professor and 01 Associate Professor post to Assistant Professor of the dept of Clinical immunology and Rheumatology.</p> <p>Further the academic board also approved that similar agenda by any department in institute can be directly placed in the Governing body without being placed in the academic board</p> <p>Action: HOD, Clinical immunology and Rheumatology/ Executive Registrar/ Finance Officer</p>
65.17	To make Amendment in the Ph. D rules and Regulation of SGPGIMS regarding the eligibility criteria for Ph. D Guide for Faculty members as per UGC norms.	<p>The agenda of the Department of Biostatistics & Health Informatics (BHI) and Hospital Administration (HA) regarding amendment in eligibility criteria of the PhD Guide for faculty members at SGPGIMS as per UGC was discussed by the members of the academic board.</p> <p>As per SGPGI PhD rule (2017), "a faculty can become a guide for a PhD student when he/she has an extramural project support for particular student" however in UGC /CSIR, extramural grant is not an eligibility condition to become a PhD guide despite the resources, qualifications and willingness. This would increase number of PhD students and thus improve NIRF scoring and NAAC grading</p> <p>Both the departments informed that being a non-medical department student with PhD work in their departments use software's available online as well as resources available within the department.</p> <p>After due deliberations the academic board approved that the faculty in the Departments of Biostatistics & Health Informatics and Hospital Administration to be exempted from having an extramural project as an eligibility criteria to become a guide for a PhD student. Other PhD rules and regulation of SGPGIMS (2017) remain the same.</p> <p>Action: Faculty Incharge Research / HOD (BHI) / HOD (HA)</p>
65.18	<p>A. Initiating New Course of Diploma in Dialysis Technology &</p> <p>B. Modification in B.Sc. Renal Dialysis Technology at College of Medical Technology (CMT)</p>	<p>The dept of Nephrology conducted Board of studies to</p> <p>A. To introduce new course of Diploma in Dialysis Technology (DDTT) at CMT, SGPGIMS with the primary goal to prepare accomplished professionals in DTT with a specific emphasis on clinical skills and technical knowledge.</p> <ul style="list-style-type: none"> • Total number of trainee -12 each academic year • (Including 02 sponsored candidate SAARC or dev. countries or govt institutes) • -minimum duration 2.5yr (4semester + 6m internship) Max duration as per CMT • Eligibility, Selection, Stipend, Assessment, Examination, rules regulation as per CMT <p>B. To modify existing BSc Renal Dialysis Technology at CMT.</p>