

96.12-A	Amendment in Ph.D. rules and regulations 2020	Governing Body took note of the amendments in Ph.D. rules and regulations 2020 and approved the same.  Action: Dr. U.C. Ghoshal, In-Charge, FIR
96.12-B	Implementation of new Guidelines of LRA utilization to faculty members of SGPGIMS	Governing Body took note of the implementation of new Guidelines of LRA utilization to faculty members of SGPGIMS and approved the same.  Action: Executive Registrar
96.12-C	Revision for the Qualifications for the post of Medical Physicist for (i) Radiotherapy and Radiodiagnosis, and (ii) Nuclear Medicine as per the AERB	Governing Body took note of the Revision for the Qualifications for the post of Medical Physicist for (i) Radiotherapy & Radiodiagnosis and (ii) Nuclear Medicine as proposed and approved the same to be treated as separate cadres.  Action: ER, HODs Radiotherapy and Nuclear Medicine
96.13	Nomination of High-Level Purchase Committee (HLPC) Members	Governing Body took note of the nomination of High-Level Purchase Committee (HLPC) Members and approved the nomination Prof. Seema Sharma, HOD, Pathology & Prof. Aditya Kapoor, HOD, Cardiology as members of HLPC  Action: JDMM
96.14	Initiation of new courses, increase of seats, downgrading vacant posts and approval of revised list of external experts in the Department of Hematology	Governing Body took note of the Initiation of new courses, increase of seats, downgrading vacant posts and approval of revised list of external experts in the department of Hematology and approved the same. Approval was accorded for starting DM in

  
(Executive Registrar)

Minutes of 56<sup>th</sup> Governing Body Dated 21<sup>st</sup> September, 2022

  
(Director)

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# Sanjay Gandhi Postgraduate Institute of Medical Sciences

Raebareli Road, Lucknow-226014, (India)

Dean

No. PGI/ D- 474 /2021  
July 09, 2021

Office Memorandum

The 61<sup>st</sup> Academic Board of the Sanjay Gandhi Postgraduate Institute of Medical Sciences was held on 12.06.2021 at 11.00 am in Auditorium of School of Telemedicine and Biomedical Informatics. Please find enclosed herewith the minutes of the 60<sup>th</sup> Academic Board Meeting for your information and comments.

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

1. Prof. R K Dhiman, Director/Chairman, Academic Board,
2. Prof. K.K. Gupta, Director General Medical Educating & Training, Jawahar Bhawan, 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. Prof. S.K. Puri, Former Director, CDRI, Laurpur Apartment, New Hyderabad, Lucknow
6. Prof. Aneesh Srivastava, Dean, HOD, Urology Department, SGPGIMS, Lucknow
7. Prof. Afzal Azim, Executive Registrar
8. Prof. Rajan Saxena, Head Department of Surgical Gastroenterology, SGPGI
9. Prof. Eesh Bhatia, Head Department of Endocrinology, SGPGI
10. Prof. Narayan Prasad, Head Department of Nephrology, SGPGI
11. Prof. Amit Agarwal HOD, Endocrine Surgery, SGPGI.
12. Prof. Rajesh Kashyap, Head Department of Hematology
13. Prof. Sunil Kumar, Head Department of Radio-diagnosis, SGPGI
14. Prof. V.A. Saraswat, Head Department of Gastroenterology, SGPGI
15. Prof. Sunil Pradhan, Head Department of Neurology, SGPGI
16. Prof. Aditya Kapoor, Head Department of Cardiology, SGPGI
17. Prof. Anil Agarwal, Head Department of Anesthesiology, SGPGI
18. Prof. Banani Poddar, Head Department of Critical Care Medicine, SGPGI
19. Prof. Shubha R. Phadke, Head Department of Medical Genetics, SGPGI
20. Prof. R.K. Choudhary, Head Department of Transfusion Medicine, SGPGI
21. Prof. S. Gambhir, Head Department of Nuclear Medicine SGPGI
22. Prof. Seema Sharma, Head Department of Pathology, SGPGI
23. Prof. Kumudini Sharma, Head Department of Ophthalmology, SGPGI
24. Prof. Nirmal Gupta, Head, Department of CVTS, SGPGI
25. Prof. Amita Aggarwal, Head Department of Clinical Immunology & Rheumatology, SGPGI
26. Prof. Raj Kumar, Head Department of Neurosurgery, SGPGI
27. Prof. Punita Lal, Head Department of Radiotherapy, SGPGI
28. Prof. Rajiv Agarwal, Head Department of Plastic Surgery & Burn, SGPGI
29. Prof. Mandakini Pradhan, Head Department of Material & Reproductive Health
30. Prof. Uttam Singh, Head Department of Bio-statistics & Health Informatics, SGPGI
31. Prof. Ujjal Poddar, Head Department of Pediatric Gastroenterology, SGPGI
32. Prof. Kiti M Naranje, Head Department of Neonatology, SGPGI
33. Prof. R.K. Singh, Head Department of Emergency Medicine, SGPGI
34. Prof. Ujjala Ghoshal, Head, Department Microbiology, SGPGI
35. Prof. Swati Tiwari, Head Department of Molecular Medicine & Bio-technology, SGPGI
36. Prof. Alok Nath, Head Department of Pulmonary Medicine, SGPGI
37. Prof. Basant Kumar, Head Department of Pediatric Surgical Super-specialties, SGPGI
38. Prof. R. Harshvardhan, Head Department of Hospital Administration, SGPGI
39. Prof. U.C. Ghoshal, Faculty Incharge, Research, SGPGI

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

9/7/2021



	<p>Action: Faculty-In-charge Alumnae Cell</p> <p>Report on Research Day Celebration held on 13.12.2020: As per the recommendations of the 59<sup>th</sup> Academic Board in its meeting held on November 26, 2020, the first Research Day was celebration on 13.12.2020. 80 faculty members presented their research works done in the last 3 years in a committee chaired by Director, Dean and Faculty In-charge Research. The 11 best published research works of faculty were selected in various categories and awarded on the foundation day on 14<sup>th</sup> December by Hon'ble Chief Minister of UP Yogi Adityanath Ji.</p>
<p><b>Agenda Item No. 61.6 Amendment to the Ph.D. rules and regulations 2020.</b></p>	<p>The 58<sup>th</sup> Academic Board of the Institute in its meeting held on August 27, 2020 approved the Ph.D. rules. Prof. S. Nityanand, then Executive Registrar and Member of the Ph.D. Committee desired that the amendments may be deliberated once more by the Ph.D. Committee before it is placed before the Governing Body. Accordingly, the members of the Ph.D. Committee again discussed the Ph.D. rules proposed amendment. The amended Ph.D. rules were again placed in the Academic Board. Prof. Amita Aggarwal, Head Department of Clinical Immunology and Rheumatology, has given contrary comments relating to point no. 3 &amp; 4. The external experts were requested to comment within a week on the issue of permitting in-service faculty for PhD registration without taking one year leave as per current provision, taking into account the concern expressed on sparing time for PhD work while in service and carrying out services, teaching, research supervision &amp; student (MD/DM/MCh. &amp; PhD).</p> <p>Most of the internal and external including the chairman desired that Institute can take more admission of Ph.D. students. The suggestions of the members are given below:</p> <ol style="list-style-type: none"> <li>1. Director suggested that Faculty In-charge (Research) may encourage more Ph.D. admission and try to motivate each faculty members to have the Ph.D. Students so that Institute may publish good publications. The Director, has requested the faculty members of each Department to information, their publication area of interest, collaboration with other departments etc. so that the same can be included in the website against their department.</li> <li>2. The Director, has also requested the Head of the Departments, celebrate the Foundation Day of his/her departments and prepare a small documentary of about 8 to 10 minutes focusing the salient features of their departments for putting it in the website. The documentary should not be released without consent of the Director, SGPGI.</li> </ol>

  
DEAN  
SGPGIMS, Lko.

  
DIRECTOR  
S.G.P.G.I.M.S.

	<p>3. Dean, has informed that if we will take more Ph.D. students and accordingly, get more publications the Institute will gain higher rank in NAAC as well as NIRF ranking.</p> <p>4. Prof. S.K. Sarin, Director, ILBS, suggested that Lucknow has many National Institute of repute i.e. CDRI, ITRC, NBRI, CIMAP etc. the Institute may try to get common entrance of all these Institute for getting more Ph.D. admissions. Dr. S.K. Puri, Former Director, CDRI supported the same.</p> <p>5. Prof. Narayan Prasad, suggested if our faculty try to collaborate with the faculty of various departments (basic sciences) or in those departments where the Department has established good laboratory then they can get the Ph.D. student.</p> <p>6. Prof. S.K. Sarin also suggested that every basic science faculty Professor/Additional/Associate Professor should have required number of Ph.D. students to remain eligible as guide/faculty as per UGC/Institutional norms.</p> <p>7. Prof. S.K. Sarin, Director, ILBS, New Delhi, recommended the following via e-mail on Wednesday June 30, 2021:- The in-service faculty should be permitted to pursue Ph.D. course, subject to the following stipulations:</p> <ul style="list-style-type: none"> <li>• They must complete their clinical and teaching assignments.</li> <li>• Up-to 20% total mandated time in the Institute be permitted to be utilized for research work, inclusive of travel to another Institute.</li> </ul> <p>For enrolment of our faculty as Ph.D. students, the Academic Board authorized the Director, SGPGI, to decide the faculty admission in Ph.D. courses on case to case basis.</p> <p>Finally, the Academic Board approved the amended Ph.D. Rules and Regulations, with the above recommendations.</p> <p><b>Action: Faculty In-charge Research</b></p>
<p><b>Agenda Item No. 61.7</b> <b>Minutes of the Board of Studies Director's Review Committee meeting held on March 26, 2021.</b></p>	<p>As per the prevalent practice, the minutes of the Board of Studies of Departments are reviewed by Director's Review Committee; accordingly, the following committee reviewed the minutes of the Board of Studies of following Departments. The Academic Board discussed the recommendations of the Director's Review Committee approved the following:</p> <ol style="list-style-type: none"> <li>1. Dean, SGPGI</li> <li>2. Prof. Eesh Bhatia, HOD Endocrinology</li> <li>3. Prof. Manjula Murari, HOD Pathology</li> <li>4. Prof. U.C. Ghoshal, Deptt. Of Gastro.</li> <li>5. Prof. Afzal Azim, Executive Registrar,</li> </ol>

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