

MINUTES FOR 100TH GOVERNING BODY MEETING


Date : 27th June, 2024

Venue : Administrative Block, Board Room, SGPGIMS, Lucknow

Agenda Nos.	Particulars	Deliberations
100.01	Confirmation of minutes of the 99 th Governing Body held on 23 rd November 2023.	No comments were received and the minutes of the 99th Governing Body dated 23rd November 2024 were confirmed.
100.02	Confirmation of minutes of - (a) 65th Academic Board meeting held on 07th Feb, 2023 (b) 67th Academic Board meeting held on 11th May, 2024	No comments were received and the minutes of the 65th Academic Board Meeting dated 07th February 2023 and 67th Academic Board meeting dated 11th May 2024 were ratified and confirmed.
100.03	Action Taken Report on the points arising out of 99th Governing Body held on 23 rd November 2023	Governing Body took note of Action Taken on the agendas of the 99th Governing Body meeting and the same were perused.
100.04	Minutes of 100 th Finance Committee Meeting held on 11 th May, 2024	Finance Officer presented the minutes of the Finance Committee meeting dated 10 th May 2024 and the minutes were approved.
100.05	Amendment in the name of Diploma in Dialysis Therapy Technology to Diploma in Dialysis Technician	The agenda was agreed upon and the name of the Diploma in Dialysis Therapy Technology be changed to Diploma in Dialysis Technician. Action taken: Executive Registrar
100.06	Engagement of Retired Faculty on Re-employment. [Order No. Z-28016/195/2017-PMSSY-IV; Dated 16 November 2017. MOH&FW, N Delhi]	This Agenda was withdrawn. No action required


(Executive Registrar)

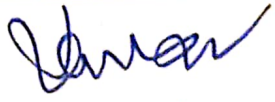
Minutes of 100th GB Meeting dated 27.06.2024


(Director)


Agenda Nos.	Particulars	Deliberations																												
100.07	Approval to start Post Basic Diploma for Diabetes Nurse Educator (five seats per year) in the College of Nursing.	<p>The Governing Body directed to re-examine the proposal and submit in the next Governing Body meeting</p> <p>Action taken: Nodal Officer, College of Nursing</p>																												
100.08	<p>Downgrading of various posts for one cycle only-</p> <table border="1" data-bbox="256 546 826 1317"> <thead> <tr> <th>S.N</th> <th>Department</th> <th>Downgraded from</th> <th>To</th> </tr> </thead> <tbody> <tr> <td>01</td> <td>Radiotherapy</td> <td>One Associate Professor</td> <td>One Assistant Professor</td> </tr> <tr> <td>02</td> <td>Anaesthesiology</td> <td>One Professor</td> <td>One Assistant Professor</td> </tr> <tr> <td>03</td> <td>Clinical Immunology & Rheumatology</td> <td>One Associate Professor</td> <td>One Assistant Professor*</td> </tr> <tr> <td>04</td> <td>Pulmonary Medicine</td> <td>Two Associate Professor</td> <td>Two Assistant Professor</td> </tr> <tr> <td>05</td> <td>Surgical Gastroenterology</td> <td>Two Professor</td> <td>Two Assistant Professor</td> </tr> <tr> <td>06</td> <td>Radio-diagnosis</td> <td>(a) Two Professor (b) One Additional Professor (c) One Associate Professor</td> <td>(a) Two Assistant Professor (b) One Assistant Professor (c) One Assistant Professor</td> </tr> </tbody> </table>	S.N	Department	Downgraded from	To	01	Radiotherapy	One Associate Professor	One Assistant Professor	02	Anaesthesiology	One Professor	One Assistant Professor	03	Clinical Immunology & Rheumatology	One Associate Professor	One Assistant Professor*	04	Pulmonary Medicine	Two Associate Professor	Two Assistant Professor	05	Surgical Gastroenterology	Two Professor	Two Assistant Professor	06	Radio-diagnosis	(a) Two Professor (b) One Additional Professor (c) One Associate Professor	(a) Two Assistant Professor (b) One Assistant Professor (c) One Assistant Professor	<p>The Governing Body approved the downgrading of the posts as mentioned in the agenda for a single cycle. However GB also directed not to take a candidate from a waiting list against the downgrade position in the Department of Clinical Immunology & Rheumatology*, rather it should be re-advertised.</p> <p>Action taken: Executive Registrar</p>
S.N	Department	Downgraded from	To																											
01	Radiotherapy	One Associate Professor	One Assistant Professor																											
02	Anaesthesiology	One Professor	One Assistant Professor																											
03	Clinical Immunology & Rheumatology	One Associate Professor	One Assistant Professor*																											
04	Pulmonary Medicine	Two Associate Professor	Two Assistant Professor																											
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100.09	Conversion of one post of Assistant Professor (Renal Transplantation) to Assistant Professor (Urology) i.e., entry level	<p>The Governing Body approved the conversion of one post of Assistant Professor (Renal Transplantation) to Assistant Professor (Urology) at the entry level for a single cycle.</p> <p>Action taken: HOD, Urology</p>																												
100.10	Service Extension/Re-employment for two years for Padma Awardees, Dr. Shanti Swaroop Bhatnagar Awardees and Dr. B.C.Roy National Awardees	<p>This Agenda was withdrawn.</p> <p>No action required</p>																												


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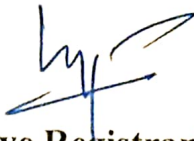

(Director)

Agenda Nos.	Particulars	Deliberations
100.11	To provide financial support of INR 10,00,000/- each for the first five liver transplants cases in SGPGIMS	This Agenda was withdrawn. No action required
100.12	Fixation of Pay of Professors on account of placement in Higher Administrative Grade at the AIIMS, New Delhi	The Governing Body directed that pay fixation to HAG grade be done as per the provisions of the Uttar Pradesh Government, GO no.832/71-2-18-P-38/2017 dated 27.03.2018 on the subject. Action taken:Executive Registrar
100.13	Sponsor of M.Sc. Nursing Courses (One seat)- Higher Education according to AIIMS, New Delhi for existing Nursing Officers of SGPGIMS	The Governing Body directed that Study Leave be given to the Nursing Cadre after they qualify in the Entrance Examination only. Action taken: Executive Registrar
100.14	Condemnation of Medical Equipment in the Department of Radio-diagnosis & Liquid Nitrogen Plant & Non-Medical Equipment in the Department of Endocrinology & Radiotherapy	The agenda was withdrawn as condemnation is within the power of the Director. No action required
100.15	Six-years Post Graduate Programme in various Departments (a) 6 year DM Program in Radiotherapy & Oncology (b) 6 year MCh Course in Paediatric Urology (c) 6 year MCh Course in Cardio Vascular Thoracic Surgery	The Governing Body approved all three Integrated Six years Postgraduate Program and directed that due approval from the NMC be taken before starting the course. Action taken: Executive Registrar
100.16	Creation of New "Department of Telemedicine and Digital Health"	The Governing Body approved creation of the Department of "Telemedicine and Digital Health" after taking cognizance of the report presented by the Director; the report is enclosed in the agenda book. The existing setup including manpower of the Centre of


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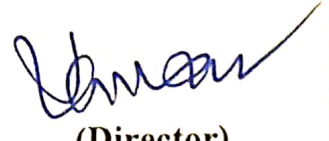

(Director)

Agenda Nos.	Particulars	Deliberations
		<p>Telemedicine and Bioinformatics” be re-organized as the “Department of Telemedicine and Digital Health”. The GB also recommended 8 faculty positions four each from IT and Medical field.</p> <p>Action taken: Director & Prof. P.K. Pradhan</p>
Table Agenda Item Name		
100.01	Creation of Department of Paediatric Urology	<p>The Governing Body approved the creation of Department of Paediatric Urology as proposed in the agenda book.</p> <p>Action taken: Director & Prof. M.S. Ansari</p>
100.02	Creation of Department of Paediatric Nephrology	<p>The Governing Body approved the creation of Department of Paediatric Nephrology, as proposed in the Agenda Book.</p> <p>Action taken: Director & Prof. Narayan Prasad</p>
100.03	Creation of Department of Orthopaedics	<p>The Governing Body approved the creation of Department of Orthopaedics as proposed in the agenda book with the approval of subspecialties in Sports Injury, Hand Surgery, Spine Surgery and Hip & Knee Surgery as proposed in the agenda book.</p> <p>Action taken: Director & Dr. Pulak Sharma</p>
100.04	Sanction of Imprest-A for Department of Endocrinology & Imprest –B for College of Medical Technology and Allied Health Sciences	<p>The Governing Body sanctioned Imprest-A for Department of Paediatric Endocrinology & Imprest –B for College of Medical Technology and Allied Health Sciences.</p> <p>Action taken: HOD, Pediatric Endocrinology & Nodal Officer, College of Medical Technology & Allied Health Sciences</p>



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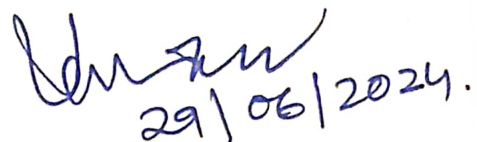


(Director)

Agenda Nos.	Particulars	Deliberations
100.05	Recruitment Status (Direct entry-Non-Teaching posts) in the Year 2021-22, 2022-23 and 2023-24	The Governing Body appreciated the recruitment of faculty posts in various Departments and various non-faculty posts carried out in the last three years.

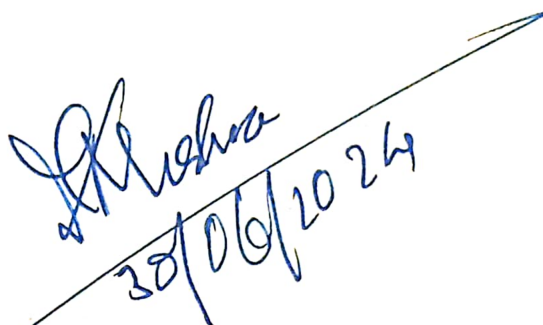


(Lt. Col. Varun Bajpai, VSM)
Executive Registrar



29/06/2024.

(Prof. Radha Krishan Dhiman)
Director



30/06/2024

(Shri Durga Shanker Mishra)
Chief Secretary, Govt. of U.P. & President
SGPGIMS, Lucknow