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Minutes of the 105th Meeting of the Governing Body of SGPGIMS, Lucknow, held on 28th October, 2026 at 1130 hours in the Office of Chief Secretary, Government of U.P., Lok Bhawan, U.P. Sachivalay, Lucknow

Agenda No.	Particulars	Remarks
105.01	Welcome to all the Members to the 105th Meeting of the Governing Body	The Director, SGPGIMS welcomed all the new members in the Governing Body and extended a Vote of Thanks to the outgoing members.
105.02	Confirmation of minutes of the 104th Meeting of the Governing Body held on 27th March, 2026	No comments were received and the minutes of the 104th Meeting of the Governing Body dated 27th March, 2026 were confirmed. Action by: Concerned Department/ Establishment
105.03	Action Taken Report on the points arising out of the 104th Meeting of the Governing Body held on 27th March, 2026 and the pending actions from the previous Meetings of the Governing Body (103rd and 104th)	The Governing Body took note of the action taken on the agenda items of the 104th Meeting of the Governing Body. The Registrar apprised the Governing Body of the progress and the action taken. The Governing Body also took note of the pending actions before the Government from the previous Meetings of the Governing Body (103rd and 104th); Principal Secretary Mrs V. Hekali Zhimomi apprised the Governing Body of the current progress on these pending issues. Action by: ER, CMS and JDA
105.04	Confirmation of minutes of the 71st Meeting of the Academic Board held on 12th October, 2026	The minutes of the 71st Meeting of the Academic Board were perused and approved by the Governing Body. Action by: Concerned Department/ Establishment
105.05	Minutes of the 105th Meeting of the Finance Committee held on 18th October, 2026	The minutes of the 105th Meeting of the Finance Committee were perused and approved by the Governing Body. Action by: Concerned Department/ Establishment
105.06	Proposal for the creation of Institutional Small Research Grant Scheme for MD/MS/DM/MCh students' dissertation projects	The Governing Body approved the proposal for the creation of the Institutional Small Research Grant Scheme for MD/MS/DM/MCh thesis/dissertation projects; the maximum amount of each grant will be Rs. 2 Lakh, subject to a maximum of 200 such grants and a maximum total allocation of Rs. 4 Crore annually. However, the Governing Body also directed that the grant allocation may be increased at the discretion of the Director on a case-to-case basis and that, in extraordinary

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		cases, an individual grant may be increased beyond the stipulated Rs. 2 Lakh. It was also noted that any such increase shall remain within the total earmarked limit for the grant, which is Rs. 4 Crore annually. Action by: Faculty In-charge, Research
105.07	Amendments in Institute's Regulations, 2011	The Governing Body agreed on the need for a first amendment to the Institute's Regulations, 2011 and approved that the provisions as contained in Section 41(1)(f) and Section 22(3) with regard to the Seniority Clause of Faculty Members be suitably amended to align the seniority principle with that followed at AIIMS, New Delhi. The proposed amendments are listed in the agenda book of the 105th Meeting of the Governing Body from page 98 to 100. It was also approved that Section 41(1)(h) and Section 41(1)(k), with regard to the nomenclature and mode of selection of the Chief Librarian, be suitably amended as proposed. The proposed amendments are listed in the agenda book of the 105th Meeting of the Governing Body from page 100 to 101. The Governing Body thereafter directed that the proposal be sent to the Government for incorporating the necessary amendments in the Institute's Regulations, 2011. Action by: ER and JDA
105.08	Regularization of re-employed officers/ employees	The Governing Body agreed to the re-employment, post-superannuation, of the following staff: (a) Mr. D.K. Singh (b) Mr. A.K. Awasthi (c) Mr. Kishore Chandra Sharma (d) Mr. Ram Singh (e) Mr. T. Gopal Rao (f) Mr. Ram Sahay Singh Yadav (g) Mr. Mukesh Kumar Saxena (h) Mr. Anil K. Verma (i) Mr. T.S. Negi (j) Mr. Arvind Srivastava (k) Mr. Buddhi Lal (l) Mr. R.K. Sharma

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		(m) Mr. Ashok Kumar Singh (n) Mr. Sumer Singh (o) Mr. S.S. Ashraf (p) Mr. Ambesh Sharma (q) Mr. Ram Kishore (r) Mr. Shankar Lal (s) Mr. P.S. Pandey **No person shall be retained in service on re-employment beyond three years after the age of superannuation.** **Every re-employed individual shall be reviewed yearly and recommendations for extension for the next year shall be duly endorsed by the Competent Authority.** Action by: Joint Director (Administration)
105.09	**Creation of the post of a Dental Surgeon for the General Hospital**	**The Governing Body approved the creation of the post of a Dental Surgeon for the General Hospital and directed that the proposal be sent to the Government for appropriate examination and action.** **The facility will be staffed using one sanctioned post of Junior Resident from the pool.** Action by: Chief Medical Superintendent
105.10	**Merger of the posts of** **(a) Data Entry Operator with an entry-level post of Programmer in the Computer Cadre as per मानकीकरण** **(b) Librarian Grade III with an entry-level post of Librarian Grade II as per मानकीकरण**	**The Governing Body directed that the proposal be sent to the Government for the merger and re-designation of the posts of Data Entry Operator Grade (C, D and E) to the entry-level post of Programmer in the Computer Cadre as per मानकीकरण, and of the post of Librarian Grade III to the entry-level post of Librarian Grade II as per मानकीकरण.** Action by: Joint Director (Administration)
105.11	**Approval of guidelines for the Governor's Gold Medal for a Faculty Member**	**The Guidelines for the Governor's Gold Medal for a Faculty Member were perused and approved. The criteria are listed in the agenda book of the 105th Meeting of the Governing Body from page 169 to 172.** Action by: Dean
105.12	**Merger of Faculty Positions in Neonatal and Paediatric Anaesthesiology**	**The Governing Body agreed to the merger of the faculty positions of Anaesthesia and of Paediatric and Neonatal Anaesthesia and**

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		directed that a case be sent to the Government for necessary incorporation. Action by: Director Camp
105.13	**Proposal for the consideration of promotional benefits in respect of Scientist Grade-I (Animal House) & Medical Physicist of the Institute**	**The Governing Body agreed to the proposal and directed that the case be referred to the Government for appropriate action.** Action by: Executive Registrar
105.14	**Increase in the posts of Medical Physicist for Gamma Knife in the Department of Radiotherapy**	**The Governing Body approved the increase in the number of posts of Medical Physicist for Gamma Knife in the Department of Radiotherapy and directed that the case be sent to the Government.** Action by: Executive Registrar
105.15	**Reimbursement of Children Education Allowance and Hostel Subsidy in accordance with the National Education Policy (NEP), 2020**	**The Governing Body directed that the case be referred to the Government.** Action by: Finance Officer
105.16	**Regulation of dharnas and demonstrations within the Institute premises, including designation of a specific location and requirement of prior permission**	**The agenda was deferred.**
105.17	**Increase in the courses of Hematology:** **(a) PDF in Cancer Cytogenetics** **(b) PDF in Flow Cytometry**	**The Governing Body approved the following courses in the Department of Hematology:** **(a) PDF in Cancer Cytogenetics** **(b) PDF in Flow Cytometry.** Action by: Concerned HoD

(Col. Varun Bajpai, VSM)
Executive Registrar

(Prof R.K. Dhiman)
Director, SGPGIMS, Lucknow

(SP Goyal)
President, SGPGIMS, Lucknow and Chief Secretary, Government of Uttar Pradesh