

Minutes of the 95th Governing Body Meeting of SGPGIMS, Lucknow, held on 9th December, 2021 at 12:00 Noon in the Office of the Chief Secretary, Government of U.P. , Lok Bhawan, Sachivalaya , Lucknow

Agenda : Proposal for Cadre restructuring for non-teaching employees/ Officers of

SGPGIMS

(Part-2)

Agenda Item No.	Particulars	Deliberations & Resolutions
	Presence	Member present were as per Annexure-1
95.01	Welcome of the Members to the Governing Body.	Governing Body welcomed all the members who participated in the Governing Body meeting on line and offline
95.02	Confirmation of the minutes of the 94 th meeting of the Governing Body held on 04 th August,2021	The minutes of 94 th Governing Body were circulated to all members. It was informed to Governing Body that no comments were received.
94.03	Report on action taken on the points arising out of the 94 th GB Meeting.	The Minutes and agenda of 94 th Governing body " <u>Proposal for Cadre restructuring SGPGIMS (Part -1)</u> " have been submitted to the Government
95.03	Part-A: Hospital Cadre (Action to be taken by Chief Medical Superintendent)	
01	Cadre of Hospital Administration	The Governing Body accepted the proposed Agenda as such.



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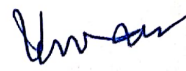
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02	Cadre of CSSD Technician	It was suggested by the Governing Body members that Technical Officer (CSSD & laundry instead of direct recruitment should be either by promotion or deputation provided they have a degree. Amendments done on page no. 14 of GB Agenda book. Please refer to page no. 28 of previous agenda book.
03	Cadre of Medical Social Service	The Governing Body accepted the proposed Agenda as such.
04	Cadre of Public Relations	Comments received from the Governing Body were that the Institute should make effort for centralizing Public Relation system.
05	Cadre of Medical Record	The Governing Body was of the opinion that Junior Medical Record Officer of this Cadre should undergo computer training before being promoted from Medical Record Technician.
06	Cadre of House Keeping	The Governing Body suggested that this Agenda can be kept on hold as of now & also commented that House Keeper Grade-I & Grade-II instead of being abolished should be considered for Outsourcing.
07	Cadre of Sanitation	The Governing Body was of the opinion that the total number of proposed posts can be as follows:- 1. Senior Sanitary Officer – 1 2. Sanitary Officer – 2 & rest of the Posts should remain the same as proposed in the Agenda. Amendments done on page no. 39 of GB Agenda book. Please refer to page no. 53 of previous agenda book.



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08	Cadre of Physiotherapist	The Governing Body suggested removing the Post of Chief Physiotherapist from the proposed Cadre Restructuring. Amendments done on page no. 43 of GB Agenda book. Please refer to page no. 57 of previous agenda book.
09	Cadre of Occupational Therapist	The Governing Body suggested removing the Post of Chief Occupational Therapist from the proposed Cadre Restructuring. Amendments done in page no. 47 of revised agenda book. Please refer to page 61 of previous agenda book.
10	Cadre of Pharmacist	The Governing Body accepted the proposed Agenda as such.
11	Cadre of Dietician	The Governing Body accepted the proposed Agenda as such.
12	Cadre of Medical Perfusionist	The Governing Body proposed the restructuring as follows:- 1. Chief Technical Officer (Perfusion)- 1 2. Sr. Technical Officer (Perfusion)- 2 3. Technical Officer (Perfusion)- 3 4. Perfusionist- 6 Amendments done on page nos. 62 of GB agenda book Please refer to page no. 76 of previous agenda book.
13	Cadre of Central Workshop	The Governing Body accepted the

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	(Biomedical)	proposed Agenda as such.
14	Cadre of Photography	The Governing Body accepted the proposed Agenda as such.
15	Cadre of Cook/bearer/Waiter	The Governing Body proposed to consider removing the post of Senior Steward & to reduce the number of Stewards from 3 to 1. Amendments done on page no. 75 of GB agenda book Please refer to page no. 89 of previous agenda book.
Dying Cadres		
16-A	Cadre of Artist	The Governing Body decided that these posts are not required & the incumbents working on these Posts will continue till their retirement/merger.
16-B	Cadre of Ward Master	
16-C	Dark Room Assistant	
Part-B: Administration Cadre (Action to be taken by Joint Director Administration)		
1.	SECRETARIAL	The Governing Body deliberated and approved this cadre without any amendments

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2.	CENTRAL LIBRARY	The Governing Body suggested amendments to the posts of Librarian Grade-II reduced to 04 and posts of Librarian Grade-III reduced to 06. Total number of posts in library cadre is reduced to 14. Amendments done on page no. 94. Please refer page no. 107 of previous agenda book.
3.	MATERIAL MANAGEMENT	The Governing Body deliberated and approved this cadre without any amendments
4.	HORTICULTURE	The Governing Body suggested amendments for reducing the post of Horticulturist to 01. Hence the total number of post of Horticulture cadre is reduced to 31. Amendments done on page no. 128. Please refer to page no. 141 of previous agenda book.
5.	ENGINEERING	The Governing Body deliberated and approved this cadre without any amendments
6.	NURSERY SCHOOL	The Governing Body deliberated and approved this cadre without any amendments
7.	COMPUTER	The Governing Body suggested amendments for reducing the post of Senior Programmer to 03 from 05 (amendment done on page no. 148 of deliberated agenda). The post of Programmer will remain as 08 (page 148 of deliberated agenda). Please ignore the typographical error on page no. 148 of deliberated agenda and the total posts of Computer Cadre-A are 14 instead of 12.



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8.	CENTRALWORK SHOP (I)	The Governing Body suggested amendments for reducing the post of Technical Officer (CWS) to 05. The post of Workshop Technician Grade-I has also been reduced to 18 and the post of Workshop Technician Grade-II has been increased to 24. Hence the total numbers of posts in the Horticulture cadre remain the same. Amendments done on page no. 154. Please refer to page no. 167 of previous agenda book.
9.	VEHICLE	The Governing Body deliberated and approved this cadre without any amendments.

1. After due deliberation, the Governing Body agreed to proposed restructured cadres, and instructed that the proposal incorporating the changes suggested (*vide supra*) be submitted to the Government for further approval and action at the earliest.
2. Governing Body instructed that a comprehensive proposal for all manpower/services proposed to be procured/ availed on outsourced basis be submitted to GB subsequently.

The Governing Body ended with a vote of thanks to the Chair