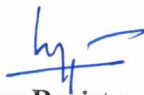


**Minutes of the 97th Governing Body Meeting of SGPGIMS,
Lucknow, held on 24th February 2023 at 04:00 PM in the Office of the
Chief Secretary, Government of U.P. Lok Bhawan, U.P. Sachivalay**

Agendas	Particulars	Deliberation & Resolutions
97.01	Confirmation of minutes of the 96 th Governing Body (21.09.2022) and 64 th Academic Board	No comments were received and the minutes of 96 th GB (21.09.2022) were confirmed.
97.02	Action taken report on the points arising out of 96 th Governing body	Governing Body took note of the action taken report on agendas of 96 th GB and the same was perused.
97.03	Minutes of 97 th Finance Committee held on 13.12.2022	The Governing Body took of the minutes of 97 th Finance Committee held on 13.12.2022. The president asked to expedite the selection of the best Private Bank. Action: Finance Officer
97.04	Creation of 02 faculty posts of Genetic Counselor in the Department of Medical Genetics	Governing Body took note and approved the creation of 02 faculty posts of Genetic Counselor in the Department of Genetics. Action: HOD, Medical Genetics
97.05	Downgrade the post of Professor and Associate Professor to the level of Assistant Professor in Clinical Immunology & Rheumatology	Governing Body took note and approved to downgrade only 01 post of Professor to Assistant Professor in the Department of Clinical Immunology & Rheumatology for one cycle. Action: HOD, Clinical Immunology & Rheumatology
97.06	Proposal for condemnation of Medical and Non-Medical Equipments.	Governing Body took note and approved the condemnation of a total of 8 Departments' proposal (07 Medical and 01 Non-Medical Deptt) and directed for its disposal as per rules, by the Disposal Committee.



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		Action:Dr. R. Harshvardhan
97.07	Downgrading 01 Professor and 01 Associate Professor to Assistant Professor in Urology.	Governing Body took note and approved to downgrade only 01 post of Professor to Assistant Professor in the Department of Urology.. Action: HOD, Urology
97.08	A Proposal for the establishment of Sita Ki Rasoi (Free food distribution program at SGPGIMS, Lucknow	The president directed to check the efficacy and expertise and also factor details of functioning of such a facility and instructed to bring it again in the next Governing Body. Action: Chief Medical Supdt.
97.09	Appointment of Consultant for the Institute	Governing Body took note and approved appointment of Consultant for the Institute in principle;however a detailed proposal has to be presented in next Governing Body Meeting. The consultant will be appointed for various consulting assignment like; 1. CSR 2. Institute projects 3. Energy conservation and green campus 4. ERP, and 5. Others Action:Director, SGPGIMS
97.10	Share of IRF from 50% to 75% - Dr. Manoj Jain	This agenda was withdrawn. Action: No action is required
97.11	Advanced Pediatric Centre at SGPGIMS	Governing Body took note and approved the creation of Advanced Pediatric Centre at SGPGIMS, Lucknow. Action: Director, SGPGIMS
97.12	Need of additional land requirement for SGPGIMS, Lucknow	The President deferred the proposal, however directed that no further land would be given to CBMR as land in Kalli west is being allocated to them for further expansion/development.


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		Action: Director/Estate Officer
97.13	TEQ for faculty post in Department of Critical Care Medicine	Governing Body took note and approved the inclusion of Pediatric Specialty in the TEQ for faculty posts in the Department of Critical Care Medicine. Action: HOD, Critical Care Medicine
97.14	Revision of fee structure for observership/training for undergraduate medical students undergoing medical training overseas	Governing Body took note and approved revision of fee structure(as proposed) for Observership/training for undergraduate medical students undergoing medical training overseas. It was approved that the fee for foreign students/universities be fixed at US\$500/- for the duration of 03 months. Action : Faculty in Charge Research
97.15	Pay scale revision of Ward Master at par with Nursing Personnel	This agenda was declined by the Governing Body after due discussion. Action: No action is required
97.16	Proposal for Manpower Budget to Central Research Facility(Core Lab)	Governing Body took note and approved Proposal for Manpower Budget to Central Research Facility (Core Lab) and sanctioned 02 posts of Demonstrators. Action: Prof. Amita Agarwal
97.17	Creation of New "Department of Telemedicine and Digital Health"	This agenda was deferred by the Governing Body. The President directed to provide the details of the outreach and overall plan of action for provisioning telemedicine facilities in remote areas/districts of Uttar Pradesh. Action: Nodal Officer, Tele Medicine
97.18	Downgrading the 01 post of Professor to Assistant Professor in the Department of	Governing Body took note and approved to downgrade 01 post of Professor to Assistant Professor in the department of Endocrinology.


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	Endocrinology	Action: HOD, Endocrinology
97.19	Downgrading 01 post of Additional Professor to Assistant Professor in the Department of Hospital Administration (Table agenda)	Governing Body approved to downgrade 01 post of Additional Professor to Assistant Professor in the Department of Hospital Administration. Action: HOD, Hospital Administration
97.20	Resuming free medical services for Students of College of Nursing (CON)	Governing Body took note and approved resuming free medical services for self in respect of students at College of Nursing (CON) and students of Hospital Administration. Action: Nodal Officer College of Nursing /HOD, Hospital Administration
97.21	Resuming free medical services for the B.Sc./M.Sc. student (CMT)	Governing Body took note and approved resuming free medical services for self in respect of B.Sc. /M.Sc. students at College of Medical Technology. Action: Nodal Officer, College of Medical Technology
97.22	Approval for creation of Center of Excellence (COE) for Children Born with Congenital Heart Disease by Saloni Heart Foundation, California at SGPGIMS, Lucknow	Governing Body took note and approved the Centre of Excellence (COE) for Congenital Heart Diseases by <u>Saloni Heart Foundation</u> , which will provide: <ul style="list-style-type: none"> 1. Infrastructure in the form of building, equipments and instruments. 2. Training of faculty and paramedical personnel on and offsite. 3. Offsite training in India and USA 4. Technical help in the form of teams from established centre in USA visiting and operating in the Centre to establish the best practices. 5. Help to needy children for operation. <p>Governing of UP will provide manpower in the form of faculty,</p>



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		<p>paramedical staff (nurses, technicians, etc.), sanitary workers and administrative staff in the new Departments for proper functioning of centre.</p> <p>The Centre will be developed in following four phases: Phase-I: 30 beds and 01 OT in current premises by September 2023. Phase-II: 50 beds in new building by November 2025. Phase-III: 100 beds by November 2027. Phase-IV: 200 beds by 2029.</p> <p>This will also include creation of following 05 New Departments in the Institute.</p> <ol style="list-style-type: none"> 1. Pediatric Cardiac Surgery 2. Pediatric Cardiology 3. Cardiac Anesthesia 4. Cardiac Critical Care 5. Cardiac Radiology <p>The Governing Body approved the creation of Center of Excellence (COE) for Congenital Heart Diseases including creation of above-mentioned five Departments.</p> <p>Action: Director, SGPGIMS/Dr Shantanu Pandey, Department of CVTS</p>			
97.23	Diploma Course in Dialysis Therapy Technology	<p>Governing Body took note and approved Diploma Course in Dialysis Therapy Technology.</p> <p>Action: HOD, Nephrology</p>			
97.24	Qualification of Medical Supdt. and Joint Director (Administration)	<p>Governing Body took note and approved qualification of JDA and Medical Supdt. as below:</p> <table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">MEDICAL SUPERINTENDENT (Direct Post, 1 post, Level 14)</td> </tr> <tr> <td>Essential Qualification</td> </tr> <tr> <td>1. A Medical qualification included in the I or II Schedule or part II of the third Schedule to the Indian Medical Council Act of 1956 (persons possessing qualification</td> </tr> </table>	MEDICAL SUPERINTENDENT (Direct Post, 1 post, Level 14)	Essential Qualification	1. A Medical qualification included in the I or II Schedule or part II of the third Schedule to the Indian Medical Council Act of 1956 (persons possessing qualification
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		<p>included in part II or third schedule should also fulfil the conditions specified in Section 13 (3) of the Act.)</p> <p>2. A Postgraduate qualification, e.g. MD or MS or a recognized qualification equivalent thereto or M.H.A.(Masters in Hospital Administration) or a post Graduate Degree recognized as equivalent to M.H.A. by the National Medical Council.</p> <p>Experience</p> <ol style="list-style-type: none"> 14 (fourteen) years of teaching and/ or Research experience after Master's degree/postgraduate degree out of which minimum 7 years should be in the administration of a major hospital (minimum 600 beds) in a senior position. Preference will be given to persons working in Level-14 or in Level-13 for 5 years. NOC from the Cadre controlling authority of the Institution should be submitted. 	
		<p>JOINT DIRECTOR (Admin.) on Deputation. 1 post, Level -13</p>	
		<p>Essential Qualification</p> <ul style="list-style-type: none"> Graduate (with 55% marks or above) with MBA or PG Diploma in personnel management of 02 years duration or equivalent. <p>Experience</p> <ol style="list-style-type: none"> Officers under the Central/State/PCS/U.Ts. Government/ PSUs/Universities/Statutory & Autonomous Bodies or Research and Development Organizations. Holding analogous posts (Level- 13 post) on regular basis OR officers working at Level-12 for at least 5 years on regular basis. NOC from the Cadre controlling authority of the Institution should be submitted. 	
		<p>Action: Joint Director Administration/Medical Supdt./Recruitment Cell</p>	

97.25	Visiting Faculty Scheme (norms)	<p>Governing Body took note and approved norms for Visiting Faculty Scheme as promulgated by MoHFW, Government of India in New AIIMS (No-28016/236/2017-{MSSY-IV; Dated 23.03.2018</p> <p>Action: Dean, SGPGIMS</p>
97.26	Addition and merging of courses in the College of Medical Technology	<p>Governing Body took note and approved closing, addition, merging and revision of existing courses in the College of Medical Technology as below:</p> <p><u>Closure of courses</u></p> <ol style="list-style-type: none"> 1. M.Sc. Transfusion Medicine 2. B.Sc. Respiratory Care Technology <p><u>Initiating 02 new courses</u></p> <ol style="list-style-type: none"> 1. B.Sc. –MLT (Transfusion Medicine) 2. Diploma in Dialysis Therapy Technology <p><u>Merging of courses</u></p> <ol style="list-style-type: none"> 1. B.Sc. in O.T. Technology and Anaesthesia Technology <p><u>Revision of existing course as per guidelines of National Commission of Allied Health Sciences</u></p> <ol style="list-style-type: none"> 1. B.Sc. in Medical Radiology and B.Sc. in Imaging Technology. 2. B.Sc. Renal Dialysis Technology and Bachelor in Physiotherapy <p>The Governing Body also approved following of semester system for B.Sc. and M.Sc. courses in CMT.</p> <p>Action: Nodal Officer, College of Medical Technology</p>
97.27	Refund of fee of MD/DM/MCh. students after upgradation	<p>Governing Body took note and approved for refund of fee of MD/MS/DM/MCh. students after upgradation as proposed, Fee of DM/MCh students selected through NEET-SS in case of upgradation/resignation between counseling round shall be refunded after deduction of Rs.5000/- admission fee only.</p>


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		Action: Executive Registrar, SGPGIMS
97.28	Starting FNB in Material and Fetal Medicine	Governing Body took note and approved to start FNB in "Maternal and Fetal Medicine" under the department of Maternal and Reproductive Health. Action: HOD, Department of Maternal and Reproductive Health
Table Agendas		
1.	Qualification for direct recruitment and promotion of specialist Grade-II of General Hospital	Governing Body took note and approved Qualification for direct recruitment and promotion of specialist Grade-II of General Hospital at par with CGHS. The qualification & experience approved under Agenda Item no. 24 of 58 th Governing Body is as under: - <ol style="list-style-type: none"> 1. A recognized medical qualification included in the First or Second Schedule or Part II of the Third Schedule (other than licentiate qualifications) to the Indian Medical Council Act. 1956. Holders of educational qualification included in Part II of the Third Schedule should also fulfill the conditions stipulated in sub-section (3) of section (13) of the Indian Medical Council Act. 1956. 2. Postgraduate Degree or diploma in the concerned speciality of Public Health mentioned in Section-A or Section-B in Schedule-VI or equivalent. 3. Three years experience in concerned speciality after in the speciality after obtaining the postgraduate diploma. The qualification, experience and nomenclature of the prevailing CGHS rules for Non-Teaching Specialist Sub-Cadre are as under: <ol style="list-style-type: none"> 1. A recognized medical qualification included in the First or Second Schedule or Part II of the Third Schedule (other than licentiate qualifications) to the Indian Medical Council Act. 1956. Holders of educational qualification in Part II of the Third


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		<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>
The Governing Body ended with the vote of thanks to the Chair		