


# टीपें एवं आज्ञायें

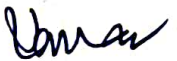
## Notes & Orders



**Minutes of 99<sup>th</sup> Governing Body Meeting of SGPGIMS, Lucknow, held on 23<sup>rd</sup> November, 2023 between 11:30 hours to 13:00 hours in the Office of Chief Secretary, Govt. of U.P. Lok Bhawan, U.P. Sachivalay, Lucknow**

Agenda Nos.	Particulars	Deliberations
99.01	Welcome of the new member of Governing Body and thank to outgoing Governing Body members.	The Director SGPGIMS welcomed the new members in the Governing Body and extended a Vote of Thanks to the Outgoing members.
99.02	Confirmation of minutes of the 98 <sup>th</sup> Governing Body held on 14.08.2023.	No comments were received and the minutes of 98th Governing Body dated 14th August, 2023 were confirmed.
99.03	Confirmation of minutes of the 66th Academic Board meeting held on 09th May, 2023.	The agendas of the 66th Academic Board were perused and approved by the Governing Body.
99.04	Action Taken Report on the points arising out of 98th Governing Body held on 14 <sup>th</sup> August, 2023	The Governing Body took note of the agendas of 98th GB meeting. The Registrar apprised on the progress and the action taken.
99.05	Minutes of 99th Finance Committee Meeting held on 09th November, 2023	Finance Officer presented the minutes of the Finance Committee held on 09.11.2023 and all the agendas were perused and agreed upon.
<b>Agenda items from JDA/CMS</b>		
99.06	Update of Qualification for post of "Senior Administrative Assistant" (SAA) & "Stenographer"	The Governing Body approved the agenda and directed that strict qualitative norm be followed. The President directed that bilingual typing be ensured within probation period as mentioned in the agenda, otherwise appointment be terminated.  The final qualifications/eligibility as approved by the GB are as follows –  <b>SENIOR ADMINISTRATIVE ASSISTANT (SAA):-</b>

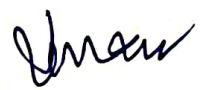
  
(Executive Registrar)  
Minutes of 99<sup>th</sup> GB Meeting dated 23.11.2023

  
(Director)

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Agenda Nos.	Particulars	Deliberations
		<p>i) 75% by Direct Entry</p> <p>(ii) 25% by Limited Departmental Competitive Examination.</p> <p><u>For Direct Entry:-</u></p> <p>(i) Graduate with knowledge of noting &amp; drafting and knowledge of computer.</p> <p>(ii) A typing speed of 30 w.p.m. in English OR 25 w.p.m. in Hindi</p> <p>(iii) Experience- Minimum One year experience in Government/ Public Service Undertaking/ Autonomous government organization/ Including Contractual/ Outsourced workers working in Government Organization.</p> <p>(iv) After appointment Candidates will be compulsorily required to learn bilingual typing in both Hindi and English with speed of 25/30 wpm in Hindi and English, respectively. This will be the responsibility of the Candidate to be accomplished within the probation period of 2 years and would be tested by the concerned Establishment by a skill test. If the candidate fails to clear the test during the probation period his/her services will be terminated.</p> <p>For Limited Departmental Competitive Examination: - The institute employee working in the GP 1900 (Level-2) and has rendered 5 years of regular service in the grade shall be eligible for Limited Departmental Competitive Examination.</p> <p><b>STENOGRAPHER :-</b></p> <p>1) Graduate.</p>





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		<p>2) Stenography speed - 80 w.p.m. in Hindi OR English</p> <p>3) Typing speed - 25 w.p.m. in Hindi OR 30 w.p.m. in English, on computer/ desktop</p> <p>4) Knowledge in computer applications.</p> <p>5) After appointment Candidates will be compulsorily required to learn bilingual typing in both Hindi and English with speed of 25/30 wpm in Hindi and English, respectively. This will be the responsibility of the Candidate to be accomplished within the probation period of 2 years and would be tested by the concerned Establishment by a skill test. If the candidate fails to clear the test during the probation period his/her services will be terminated.</p> <p><b>Action: JDA</b></p>
99.07	Promotions of Hospital Attendants to OT Assistants	<p>The Governing Body directed that the hospital attendants be promoted as under:</p> <p><b>For Promotion:</b> Hospital Attendants /Sanitary Attendant of any grade with three years of regular service in the grade and are Matriculate (10<sup>th</sup> Pass)</p> <p>Mode of recruitment: Written Examination</p> <p><b>For Direct Recruitment:</b> The new Direct Recruitment henceforth be made in accordance with the prevalent qualifications as approved and existing in AIIMS, New Delhi (Recruitment Cell Office Memorandum dated 31<sup>st</sup> July 2023)</p> <p><b>Action: CMS</b></p>



# टीपें एवं आज्ञायें Notes & Orders

Agenda Nos.	Particulars	Deliberations
99.08	Approval of qualifications/salary for various posts approved as outsourced posts vide the Mankikaran, GO dated 05 September 2022.	The Governing Body approved the agenda related to outsourced manpower and directed that the minimum qualifications should be equivalent to the entry level post of the corresponding cadre as per 94 <sup>th</sup> and 95 <sup>th</sup> Governing Body; however, the salary should be less than the lower limit of the regular posts. The Governing Body further directed that yearly increments and other details be incorporated in the contracts.  <b>Action: JDA &amp; CMS</b>
99.09	Agenda for posts creation of contractual Headmistress and Assistant Teacher for Nursery School at SGPGI (serving the children of SGPGI employees)	The Governing Body advised running the Nursery School in PPP Mode.  <b>Action: JDA</b>
99.10	Re-employment of Employees/Officers	The Governing Body approved re-employment of all the Four Employees- a. Shri M.N. Shukla, Executive Engineer b. Shri K.K. Chaudhary, Technical Officer c. Shri Rakesh Kumar Yadav, Assistant Administrative Officer d. Shri Rajeev Kumar, Assistant Engineer (Electrical) The Governing Body further directed that promotional avenues of any employee should not be blocked owing to re-employment and should terminate on any individual joining in the same position.  The Governing Body also empowered the President of the Institute to approve the re-employment of the Employees of the Institute with subsequent informing the same to the Governing Body.



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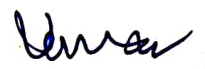
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Agenda Nos.	Particulars	Deliberations
		<b>Action: JDA/CMS</b>
99.11	Approval of qualification for regular posts (Workshop Technician and Librarian Gr. II)	This Agenda was Deferred. <b>No Action Required</b>
99.12	To approve the qualification and experience of Technical Officer (Ophthalmic) for direct entry	The Governing Body approved the qualification and experience of Technical Officer (Ophthalmic) and directed to fill the post on Deputation Basis for a period maximum of three years and renewable every year based on his/her performance. <b>Qualification and Experience:</b> B.Sc. in Ophthalmic techniques or equivalent from a recognized University or Institution with experience of 03 years in the related field. <b>Action: CMS</b>
99.13	Grant of annual increase to outsourced manpower and over-time allowance to drivers	The Governing Body directed that increment to outsourced employees and over-time allowance to drivers should be factored in the contract agreements and the same should be done forthwith. <b>Action: JDA &amp; CMS</b>
99.14	Grant of MACP scheme and increase in superannuation age of teaching staff of College of Nursing as applicable at AllMS, New Delhi	The Governing Body allowed the grant of MACPS to teaching staff of College of Nursing as is applicable in AIIMS, New Delhi. The Governing Body also agreed upon the increasing of superannuation age to 65 years. <b>Action: Dean</b>



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99.15	One-time merger of Dark Room Assistants to the post of Technician Radiology	The Governing Body was of the view that existing Dark Room Assistant should fulfil the necessary qualification as prescribed in the 94 <sup>th</sup> and 95 <sup>th</sup> Governing Body.  <b>Action: CMS</b>																																																																																																																																												
99.16	Revision in the Existing Nomenclature of the courses running in the College of Medical Technology (Merge course- OT Technician & Anesthesia Technician)	The Governing Body approved the revision of existing nomenclature for the courses being run in the College of Medical Technology.  <b>Action: Executive Registrar</b>																																																																																																																																												
99.17	<b>Downgrading of faculty posts in various departments</b>	The Governing Body approved the downgrade of faculty positions for a single cycle in the following Department as per the Table Below:																																																																																																																																												
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(Executive Registrar)  
Minutes of 99<sup>th</sup> GB Meeting dated 23.11.2023

  
(Director)

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Agenda Nos.	Particulars	Deliberations			
		16.	Critical Care Medicine	Professor	Associate Professor
		17.	Anesthesiology	Professor	Assistant Professor
		18.	Microbiology	Professor	Assistant Professor
		<b>Action: Executive Registrar</b>			
99.18	Increased honorarium for experts for-PhD, MD/MS, DM/MCh.	<p>The Governing Body approved the rates of honorarium as approved by AIIMS, New Delhi in respect of various examinations, paper setting, conduct, theory, practical evaluation and evaluation of thesis, etc. as per AIIMS Order no. AIIMS/Exams. Sec./SFC/2020-I dated 08.09.2021.</p> <p>In addition, the Governing Body approved the honorarium to members/experts as Non-Official/ Special Invitees for various committees as proposed.</p> <p>a. Within Lucknow: Rs. 3000/- b. Outside Lucknow: Rs. 5000/-</p> <p><b>Action: Dean</b></p>			
99.19	Grant of Professor (Senior Scale) to 40% of the Senior Professor of the Institute	<p>This Agenda was Deferred.</p> <p><b>No Action Required.</b></p>			
99.20	Starting of PDCC course in Trauma Anesthesia & Intensive Care	<p>The Governing Body approved starting the PDCC Course in Trauma Anaesthesia and Intensive Care.</p> <p><b>Action: HOD-Anaesthesia.</b></p>			
99.21	Revised policy of ACR	<p>This Agenda was Deferred.</p> <p><b>No Action Required.</b></p>			



(Executive Registrar)

Minutes of 99<sup>th</sup> GB Meeting dated 23.11.2023



(Director)

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Agenda Nos.	Particulars	Deliberations
99.22	Appointment of Prof. V.L. Bhatia in Pediatric Endocrinology at SGPGIMS, Lucknow	The re-employment of Professor V.L. Bhatia was approved by the Governing Body as per the rules in vogue and the service conditions be decided by the Institute.  <b>Action: Director</b>
99.23	Increasing Deputation-GDMO posts for 210-Beds-Emergency Expansion	The Governing Body approved and sanctioned, 32 posts of GDMO on Deputation to SGPGIMS in the Department of Emergency on terms and conditions [Notification No. G-1-1753X-574-46-76; Dated 13 August 1978]. The Governing Body also directed that EMO's on Deputation be given a three-year Diploma/ Certificate in Emergency Care as part of Observership Training for the period of attachment/deputation with SGPGIMS.  <b>Action: CMS &amp; HOD-Emergency Medi.</b>
99.24	Approval of 3 Annual Reports of the years 2020, 2021 and 2022	The Governing Body approved all 3 Annual Reports - years 2020, 2021 and 2022 and further directed that the Annual Reports be made more reader friendly by including pictures and Tables. The President also directed that soft copies of the Annual Report be made available on Institutes website. He further added that photographs of all members of the Governing Body be made available in the future Annual Reports.  <b>Action: Director</b>

(Executive Registrar)

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(Director)

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Agenda Nos.	Particulars	Deliberations
Table Agenda - 01	<p>Promotional opportunity to SGPGIMS Employees adversely affected due to abolition of Cadres/ Posts by the Mankikaran.</p> <p>Cadres that have been completely abolished by the Mankikaran G.O. (19.12.2022)</p> <ul style="list-style-type: none"> <li>Horticulture (Part A &amp; B), Office Attendant, Driver/Vehicle, Data Entry Operator (DEO), Housekeeping, Medical Photography and Medical Photography.</li> </ul> <p>Proposal: Promotional opportunities of the employees affected may be restored as existing prior to this G.O.</p> <p>Promotional opportunity to SGPGI Employees adversely affected due to abolition of Cadres/Posts by the Mankikaran GO dated 19.12.2022</p> <p>Library Cadre (Librarian Gd 3) and Central Workshop (CWS) (Workshop Technician Gd 1, Workshop Technician Gd 2 &amp; Workshop Assistant).</p> <p>Proposals:</p> <ul style="list-style-type: none"> <li>Redesignation of presently working Librarian Gr III as Librarian Gr II</li> <li>Redesignation of presently working (Cadre CWS -I)</li> </ul>	<p>The Governing Body directed to follow Mankikaran, Govt, GO, number, dated 19.12.2022 in its letter and spirit. Hence the Governing Body rejected all proposals made to the Governing Body.</p> <p><b>Action: JDA &amp; CMS</b></p>



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आज्ञायें  
23.11.2023  
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Agenda Nos.	Particulars	Deliberations
	<p>Workshop Technician Gr I, Workshop Technician Gr II and Workshop</p> <ul style="list-style-type: none"><li>• Assistant/Tradesman Gr-II/Liftman Gr-I, all as Workshop Technician</li><li>• Redesignation of presently working (Cadre CWS Biomedical) Workshop Technician Gr I and Workshop Technician Gr II, all as Technical Officer</li><li>• Approval of Qualification of newly approved posts of Librarian Gr III and Workshop Technician as per Mankikaran G.O. (dated 19.12.2022)<ul style="list-style-type: none"><li>○ Librarian Gr II qualification - same as Librarian Gr III qualification as approved by the 94th/ 95th GB meetings.</li></ul></li></ul> <p>Workshop Technician (CWS) qualification – same as Workshop Technician Gr II as as approved by the 94th/ 95th GB meetings.</p>	
Table Agenda-02	AYUSH Center at SGPGIMS, Lucknow	The Governing Body directed that the Department of AYUSH be created on priority at SGPGIMS, Lucknow so that Ancient Indian Medical knowledge and parallel healing techniques be used along with Modern Day Clinical Procedures and practice towards holistic healing of the patients. The President directed Prof. Nirmal Gupta and Prof. Raj Kumar to visit

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		Ayush Department, AIIMS, New Delhi and other centre and present the proposal for perusal to the President, SGPGI and subsequently finally to the Governing Body.  Action: Prof. Nirmal Gupta & Prof. Raj Kumar

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

(Prof. Radha Krishan Dhiman)  
Director

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

E. R.

26/12/23

