

1. वित्तीय वर्ष 2021-2022 में निर्माण कार्यो के संबंध में वित्त विभाग द्वारा निर्गत कार्यालय-जाप संख्या-3/2021/वी-1-375/दस-2021-231/2021, दिनांक 22, मार्च 2021 तथा अन्य सुसंगत शासनादेशों के प्रतिबन्धों/दिशा-निर्देशों के अनुपालन का दायित्व संस्थान के निदेशक एवं वित्त नियंत्रक का होगा।
 2. स्वीकृत की जा रही धनराशि का आहरण आवश्यकतानुसार किया जायेगा तथा स्वीकृत धनराशि को बैंक/डाकघर/पीओ एलओएओ में नहीं रखा जायेगा।
 3. प्रायोजना हेतु पूर्व निर्गत शासनादेशों में उल्लिखित दिशा-निर्देशों का अनुपालन सुनिश्चित किया जायेगा।
 4. स्वीकृत धनराशि का उपयोग किसी अन्य प्रयोजन के लिए नहीं किया जायेगा तथा व्यय स्वीकृत धनराशि तक सीमित रखा जायेगा।
 5. प्रश्नगत प्रायोजना के अन्तर्गत कार्य की गुणवत्ता, मानक एवं अन्य विशिष्टियों की जिम्मेदारी निदेशक, एसओजीओपीओजीओआईओ, लखनऊ की होगी। निर्माण कार्य की गुणवत्ता से निदेशक, संस्थान संतुष्ट होने के उपरान्त कार्यदायी संस्था को धनराशि अवमुक्त की जाए।
 6. इस संबंध में अन्य सुसंगत प्रचलित नियमों का अनुपालन सुनिश्चित किया जायेगा।
- 4- धनराशि को कोषागार से वित्त नियंत्रक, एसओजीओपीओजीओआईओ, लखनऊ द्वारा आहरित किया जायेगा एवं विलों पर महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, उओप्रओ लखनऊ के प्रतिहस्ताक्षर प्राप्त किये जायेंगे।
- 5- इस संबंध में होने वाला व्यय वित्तीय वर्ष 2021-22 के आय-व्ययक के अनुदान संख्या-31-चिकित्सा विभाग (चिकित्सा शिक्षा एवं प्रशिक्षण) के लेखाशीर्षक "4210-चिकित्सा तथा लोक स्वास्थ्य पर पूंजीगत परिव्यय, 03-चिकित्सा शिक्षा, प्रशिक्षण तथा अनुसंधान-105-एलोपैथी-03-संज्ञय गांधी स्नातकोत्तर आयुर्विज्ञान संस्थान, लखनऊ-24-वृहत् निर्माण कार्य" के नामे डाला जायेगा।
- 6- यह आदेश वित्त विभाग के कार्यालय-जाप संख्या-3/2021/वी-1-375/दस-2021-231/2021, दिनांक 22, मार्च 2021 द्वारा प्रशासकीय विभागों को प्रतिनिहित किये गये अधिकारों के अधीन निर्गत किये जा रहे हैं।

भवदीय,

(सौरभ बाबू)

सचिव।

संख्या एवं दिनांक उपर्युक्तानुसार

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित:-

1. महालेखाकार (लेखा एवं हकदारी) प्रथम/द्वितीय, उओप्रओ, इलाहाबाद।

2. प्रधान महालेखाकार (सिविल आडिटर) प्रथम/द्वितीय, उओप्रओ, इलाहाबाद।

3. प्रधान महालेखाकार (सिविल आडिटर) प्रथम/द्वितीय, उओप्रओ, इलाहाबाद।

FINANCE OFFICER

S.G.P.G.I.M.S., LKO. मुख्य कोषाधिकारी, लखनऊ।

Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

9/2021

4. महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, 30 प्र०।
5. नोडल अधिकारी, बजट आवंटन, चिकित्सा शिक्षा विभाग, 30 प्र० शासना।
- ✓ 6. वित्त अधिकारी, एस० जी० पी० जी० आई०, लखनऊ।
7. महाप्रबन्धक/परियोजना प्रबन्धक, सी० एण्ड डी० एस०, 30 प्र० जल निगम, लखनऊ।
8. वित्त ई-3/वित्त (आय-व्ययक) अनुभाग-2
9. गाई फाइल।

आज्ञा से,

(कुलदीप कुमार रस्तोगी)
संयुक्त सचिव।



FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

ally signed by SORABH

U



Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

संख्या- 5 /2021/4581 (1)/71-2-21-02/2018टी0सी0

प्रेषक,

आनन्द कुमार,
विशेष सचिव,
उ0प्र0 शासन।

सेवा में,

1- निदेशक,
सेन्टर आफ बायोमेडिकल रिसर्च,
लखनऊ।

2- निदेशक,
सुपर स्पेशियलिटी कैंसर संस्थान एवं अस्पताल
लखनऊ।

3- निदेशक,
एस0जी0पी0जी0आई0एम0एस0,
उ0प्र0 लखनऊ।

लखनऊ: दिनांक 16 जनवरी, 2021

चिकित्सा शिक्षा अनुभाग-2

विषय:- वित्तीय वर्ष 2020-21 में संस्थान/विश्वविद्यालय के गैर वेतन मद के आवश्यक व्ययों के वहन हेतु धनराशि अवमुक्त किये जाने के संबंध में।

महोदय,

उपर्युक्त विषय के सम्बन्ध में शासनादेश संख्या-40/2020/855/71-2-20-02/2018, दिनांक 08 अप्रैल, 2020, शासनादेश संख्या-46/2020/1596/71-2-20-02/2018 टी0सी0 दिनांक 06 जुलाई, 2020, शासनादेश संख्या-52/2020/1767/71-2-20-02/2018 टी0सी0 दिनांक 21 अगस्त, 2020, शासनादेश संख्या-66/2020/3748/71-2-20-02/2018 टी0सी0 दिनांक 10 नवम्बर, 2020 एवं शासनादेश संख्या-69/2020/4198/71-2-20-02/2018 टी0सी0 दिनांक 20 नवम्बर, 2020 का कृपया सन्दर्भ ग्रहण करने का कष्ट करें, जिसके द्वारा वित्तीय वर्ष 2020-21 में संस्थान/विश्वविद्यालय के गैर वेतन मद के आवश्यक व्ययों के वहन हेतु अनुदान संख्या-31 के अन्तर्गत राजस्व पक्ष में प्राविधानित धनराशि के सापेक्ष प्रथम, द्वितीय, तृतीय एवं चतुर्थ किशत अवमुक्त की गयी हैं।

2- इस संबंध में मुझे यह कहने का निदेश हुआ है कि वित्तीय वर्ष 2020-21 में अनुदान संख्या-31 के अन्तर्गत राजस्व पक्ष में प्राविधानित धनराशि के सापेक्ष निम्नलिखित चिकित्सा संस्थानों/विश्वविद्यालय को उनके सम्मुख अंकित 20-सहायता अनुदान-सामान्य (गैर वेतन) मद के अन्तर्गत क्रमशः तृतीय, चतुर्थ एवं पंचम किशत के रूप में कुल ₹0 3649.99 लाख (रुपये छत्तीस करोड़ उन्चास लाख निन्न्यानबे हजार मात्र) की धनराशि अवमुक्त करते हुए सम्बन्धित संस्थान के निदेशक के निवर्तन पर रखे जाने की राज्यपाल महोदय सहर्ष स्वीकृति प्रदान करते हैं:-

क्र0	संस्थान/ विश्वविद्यालय	लेखाशीर्षक	मद	अवमुक्त धनराशि (₹0 लाख में)
1	सुपर स्पेशियलिटी कैंसर संस्थान एवं हास्पिटल, लखनऊ।	2210-05-105-03-0308- कैंसर संस्थान, लखनऊ।	-20 सहायता अनुदान- (गैर वेतन) सामान्य	200.00 (तृतीय किशत)
2	सी0बी0एम0आर0, लखनऊ।	2210-05-105-03-0312- सेन्टर आफ बायोमेडिकल रिसर्च, लखनऊ।	-20 सहायता अनुदान- (गैर वेतन) सामान्य	116.66 (चतुर्थ किशत)

FINANCE OFFICER
S.G.P.G.I.M.S., LKO.



LI Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

3.	एस0जी0पी0जी0आई0 एम0एस0, लखनऊ।	2210-05-105-03-0309- संजय गांधी स्नातकोत्तर आयुर्विज्ञान संस्थान, लखनऊ।	-20 सहायता अनुदान- (गैर वेतन) सामान्य	3333.33 (पंचम किश्त)
			योग-	3649.99

- 3- स्वीकृत की जा रही धनराशि पी0एल0ए0/डाकघर/बैंक में नहीं रखी जायेगी।
- 4- स्वीकृत धनराशि का आहरण वास्तविक आवश्यकतानुसार एवं व्यय नियमानुसार किया जायेगा तथा इसका उपयोग उसी मद में किया जायेगा, जिसके लिए यह धनराशि स्वीकृत की जा रही है। किसी अन्य मद में व्यय वित्तीय अनियमितता मानी जायेगी।
- 5- वित्त (आय-व्ययक) अनुभाग-1 के कार्यालय जाप संख्या-1/2020/बी-1-149/दस-2020-231/2020, दिनांक 24.03.2020, 11.04.2020 एवं 18.05.2020में उल्लिखित दिशा-निर्देशों का पूर्ण अनुपालन सुनिश्चित किया जायेगा।
- 6- स्वीकृत धनराशि का व्यय विवरण निर्धारित प्रारूप पर शासन को उपलब्ध कराया जायेगा, इसके अभाव में अनुदान की आगामी किश्त निर्गत किया जाना सम्भव नहीं होगा।
- 7- धनराशि को कोषागार से सम्बन्धित संस्थान/चिकित्सा विश्वविद्यालय द्वारा आहरित किया जायेगा तथा बिलों पर महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, 30प्र0 लखनऊ के प्रतिहस्ताक्षर प्राप्त किये जायेंगे।
- 8- यह आदेश वित्त विभाग के अशासकीय संख्या- ई-3-48/दस-2021, दिनांक 07-01-2021 में प्राप्त उनकी सहमति से निर्गत किये जा रहे हैं।

भवदीय,

(आनन्द कुमार)
विशेष सचिव।

संख्या- 5/2021/4581 (1)/71-2-21-तददिनांक।

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित:-

1. महालेखाकार, (लेखा एवं हकदारी) प्रथम/द्वितीय, 30प्र0, प्रयागराज।
2. प्रधान महालेखाकार (सिविल आडिट), प्रथम/द्वितीय, 30प्र0, प्रयागराज।
3. मुख्य कोषाधिकारी, लखनऊ।
4. महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, 30प्र0 लखनऊ।
5. सम्बन्धित वित्त अधिकारी/वित्त नियंत्रक।
6. वित्त ई-3/वित्त (आय-व्ययक) अनुभाग-1/2
7. गार्ड फाइल।



FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

आज्ञा से

(प्रेम शंकर निहारी)

अनु सचिव।

Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

- 2) निदेशक, संस्थान/कार्यदायी संस्था द्वारा नियमानुसार समस्त आवश्यक वैधानिक अनापत्तियां एवं पर्यावरणीय क्लियरेंस सक्षम स्तर से प्राप्त करके ही निर्माण कार्य प्रारम्भ कराया जाये।
- 3) लागत में परिवर्तन के संबंध में चालू वित्तीय वर्ष में वित्त विभाग के सुसंगत शासनादेशों में दी गयी व्यवस्थानुसार सक्षम स्तर का अनुमोदन प्राप्त किया जायेगा।
- 4) प्रायोजनान्तर्गत प्रयुक्त सम्बन्धित उपकरण/संयंत्र के क्रय में सुसंगत वित्तीय नियमों, 30प्र0 प्रोक्योरमेन्ट मैनुअल (प्रोक्योरमेन्ट ऑफ गुड्स) 2016 के प्राविधानों तथा सूक्ष्म, लघु तथा मध्यम उद्यम तथा निर्यात प्रोत्साहन विभाग द्वारा ई-टेण्डर/ई-टेण्डर/ई-प्रोक्योरमेन्ट/गर्वमेन्ट, ई-मार्केट प्लेस (GeM) पोर्टल से सम्बन्धित शासनादेशों का पूर्णतः अनुपालन सुनिश्चित किया जायेगा।
- 5) प्रश्नगत वित्तीय स्वीकृति जिस कार्य/मद हेतु की जा रही है, उसका उपयोग नियमानुसार उसी कार्य/मद हेतु किया जायेगा।
- 6) कार्य की गुणवत्ता, मानक एवं विशिष्टियाँ सुनिश्चित किए जाने का पूर्ण दायित्व सम्बन्धित के निदेशक, संस्थान का होगा।
- 7) प्रायोजना पर सक्षम स्तर से तकनीकी स्वीकृति प्राप्त होने के पश्चात ही निर्माण कार्य कराया जाय।
- 8) वित्तीय वर्ष 2020-2021 में उल्लिखित दिशा-निर्देशों का पूर्ण अनुपालन सुनिश्चित किया जायेगा।
- 9) प्रश्नागत कार्य की वित्तीय एवं भौतिक प्रगति से शासन को प्रत्येक माह अवगत कराते हुए यथासमय कार्यदायी संस्था/संस्थान सक्षम स्तर का अनुमोदन प्राप्त करते हुए उपयोगिता प्रमाण-पत्र शासन/महालेखाकार को उपलब्ध कराया जायेगा।
- 10) प्रायोजना का निर्माण स्वीकृत लागत में ही पूर्ण कराया जाना सुनिश्चित कराया जाय। प्रायोजना का कोई पुनरीक्षित अनुमन्य नहीं होगा।
- 11) अवमुक्त धनराशि का आहरण एवं व्यय आवश्यकतानुसार एवं नियमानुसार किया जायेगा। स्वीकृत धनराशि को आहरित कर/बैंक/डाकघर में नहीं रखा जायेगा। सम्बन्धित परियोजनाओं के आगणन में वर्णित लेबर सेस की कुल धनराशि इस शर्त के अधीन होगी कि श्रम विभाग को उक्त धनराशि का भुगतान किया जाय।
- 12) प्रायोजनान्तर्गत उच्च विशिष्टियों पर निदेशक, संस्थान द्वारा सक्षम स्तर का अनुमोदन प्राप्त किये जाने के उपरान्त ही कार्य कराया जाय।
- 13) वित्त विभाग के कार्यालय-जाप संख्या-1/2020/बी-1-149/दस-2020-231 /2020 दिनांक 24.03.2020 (यथासंशोधित) एवं अन्य सुसंगत शासनादेशों का पूर्ण अनुपालन सुनिश्चित किया जायेगा।

4

आहरित किया जायेगा एवं बिलों पर महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, 30प्र0 लखनऊ के प्रतिहस्ताक्षर प्राप्त किये जायेंगे।

FINANCE OFFICER
S.O.P.G.I.M.S., LKO.

संबंध में होने वाला व्यय चालू वित्तीय वर्ष 2020-21 के आय-व्यय अनुमान अनुदान संख्या-31-चिकित्सा विभाग (चिकित्सा शिक्षा एवं प्रशिक्षण) के पूर्णतः लेख लेखाशीर्षक "4210-चिकित्सा तथा लोक स्वास्थ्य पर पूंजीगत परिव्यय-03-चिकित्सा शिक्षा, प्रशिक्षण तथा

Dr. Vaidya Bajpai
Executive Registrar
S.O.P.G.I.M.S., LKO.

संख्या- 24-12021/255/71-2-21-पी-61/2011

प्रेषक,

शुभा सक्सेना,
विशेष सचिव,
उ०प्र० शासन।

सेवा में,

निदेशक,
एस०जी०पी०जी०आई०,
लखनऊ।

चिकित्सा शिक्षा अनुभाग-2

लखनऊ: दिनांक 12 मार्च, 2021

विषय:- वित्तीय वर्ष 2020-21 में संस्थान के मुख्य अस्पताल भवन के अग्निशमन प्रणाली के उच्चीकरण हेतु वित्तीय स्वीकृति।

महोदय,

उपर्युक्त विषयक आपके पत्र संख्या-पी०जी०आई०/निदे०/ई०ई०(ई०)/ई०-04/43/2021, दिनांक 03 फरवरी, 2021 का कृपया संदर्भ ग्रहण करने का कष्ट करें।

2- एस०जी०पी०जी०आई० लखनऊ के मुख्य अस्पताल भवन के अग्निशमन प्रणाली के उच्चीकरण हेतु शासनादेश संख्या-2915/71-2-12-पी-61/2011, दिनांक 11 दिसम्बर, 2012 द्वारा रू० 2911.12 लाख की प्रशासकीय एवं वित्तीय स्वीकृति के सापेक्ष निम्नलिखित शासनादेशों के माध्यम से अब तक रू० 2543.61 लाख की धनराशि अवमुक्त की जा चुकी है।

क्र०	शासनादेश संख्या एवं दिनांक	अवमुक्त धनराशि (लाख में)
1	2915/71-2-12-पी-61/2011, दिनांक 11-12-2012	582.22
2	634/71-2-14-पी-61/2011, दिनांक 13-3-2014	261.39
3	72/2015/2802/71-2-15-पी-61/2011, दिनांक 24-8-2015	1000.00
4	13/2018/26/71-2-18-पी-61/2011, दिनांक 29 जनवरी, 2018	700.00
	योग-	2543.61

3- इस संबंध में मुझे यह कहने का निदेश हुआ है कि वित्तीय वर्ष 2020-21 में एस०जी०पी०जी०आई० लखनऊ के मुख्य अस्पताल भवन के अग्निशमन प्रणाली के उच्चीकरण हेतु अवशेष धनराशि रू० 221.954 लाख (रूपया दो करोड़ इक्कीस लाख पंचानवे हजार चार सौ मात्र) की धनराशि अवमुक्त किये जाने की सहर्ष स्वीकृति श्री राज्यपाल महोदय निम्नलिखित शर्तों/प्रतिबन्धों के अधीन प्रदान करते हैं:-

FINANCE OFFICER(I)
S.G.P.G.I.M.S., LKO.

सुसंगत नियमों और प्राविधानों का पालन करते हुए पारदर्शी प्रक्रिया के तहत प्राक्कलन में निर्धारित विशिष्टियों के अनुरूप समयबद्ध रूप से गुणवत्तापूर्ण कार्य कराया जाना सुनिश्चित किया जाए। प्रस्तावित समस्त कार्यों की गुणवत्ता व आडिट की जिम्मेदारी निदेशक संस्थान की होगी।

Executive Registrar
SGPGIMS, Lucknow

अनुसंधान-105-एलोपैथी-03-संजय गांधी स्नातकोत्तर आयुर्विज्ञान संस्थान, लखनऊ-24-वृहत निर्माण कार्य" के नामे डाला जायेगा।

6- यह आदेश वित्त विभाग के शासनादेश संख्या-1/2020/बी-1-149/दस-2020-231/2020, दिनांक 24 मार्च, 2020 (यथासंशोधित) द्वारा प्रशासकीय विभाग को प्रतिनिहित किये गये अधिकारों के अधीन निर्गत किये जा रहे हैं।

भवदीय,

(शुभा सक्सेना)
विशेष सचिव।

संख्या- 24 /2021/ 255 (1)/71-2-21-तददिनांक

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित:-

- 1) महालेखाकार (लेखा एवं हकदारी) प्रथम/द्वितीय, उ०प्र०, इलाहाबाद।
- 2) मुख्य कोषाधिकारी, लखनऊ।
- 3) महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, उ०प्र०।
- 4) वित्त अधिकारी, एस०जी०पी०ली०आई०एम०एस०, लखनऊ।
- 5) महाप्रबन्धक सी० एण्ड डी०एस०, उ०प्र० जल निगम, लखनऊ।
- 6) वित्त (व्यय-नियंत्रण)अनुभाग-3/वित्त (आय-व्ययक) अनुभाग-2/गार्ड फाइल।
- 7) गार्ड फाइल।

आज्ञा से,

(प्रेम शंकर तिवारी)
अनु सचिव।



FINANCE OFFICER
S.G.P.G.I.M.S., LKO.



Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

प्रेषक,

मुकेश कुमार मेश्राम,
सचिव,
उ०प्र० शासन।

सेवा में,

- 1- निदेशक,
एस०जी०पी०जी०आई०, लखनऊ।
- 3- निदेशक,
डा० राम मनोहर लोहिया इंस्टीट्यूट आफ
मेडिकल साइंसेज, गोमतीनगर लखनऊ।
- 5- निदेशक,
सेन्टर आफ बायोमेडिकल रिसर्च, लखनऊ।

- 2- कुलसचिव,
किंग जार्ज चिकित्सा विश्वविद्यालय, लखनऊ।
- 4- निदेशक,
सुपर स्पेशियलिटी कैंसर संस्थान एण्ड हास्पिटल,
चकगंजरिया, लखनऊ।

लखनऊ : दिनांक 12 अप्रैल, 2019

चिकित्सा शिक्षा अनुभाग-2

विषय- वित्तीय वर्ष 2019-20 में संस्थान/विश्वविद्यालय के कार्मिकों के वेतन भत्ते एवं अन्य आवश्यक व्ययों के वहन हेतु वित्तीय स्वीकृति ।

महोदय,

उपर्युक्त विषय के संबंध में मुझे यह कहने का निदेश हुआ है कि वित्तीय वर्ष 2019-20 में अनुदान संख्या-31 के अंतर्गत राजस्व पक्ष में प्राविधानित धनराशि के सापेक्ष निम्नलिखित संस्थानों/विश्वविद्यालय को उनके सम्मुख अंकित 20-सहायता अनुदान-सामान्य (गैर वेतन) एवं 31-सहायता अनुदान-सामान्य (वेतन) के अंतर्गत कुल ₹0 1508.2915 करोड की धनराशि अवमुक्त करते हुए निदेशक संस्थान/विश्वविद्यालय के कुलसचिव के निवर्तन पर रखे जाने की राज्यपाल महोदय सहर्ष स्वीकृति प्रदान करते

है:-

क्र	संस्थान/विश्वविद्यालय	लेखाशीर्षक	मद	अवमुक्त धनराशि (करोड में)
1	एस०जी०पी०जी०आई०, लखनऊ।	2210-05-105-03-0309-संजय गांधी स्नातकोत्तर आयुर्विज्ञान संस्थान, लखनऊ-	20-सहायता अनुदान-सामान्य (गैर वेतन)	100.0000
			31-सहायता अनुदान-सामान्य (वेतन)	520.0000
2	डा० राम मनोहर लोहिया इंस्टीट्यूट आफ मेडिकल साइंसेज, गोमतीनगर लखनऊ।	2210-05-105-03-0325-डा. राममनोहर लोहिया इंस्टीट्यूट आफ मेडिकल साइंसेज, गोमतीनगर, लखनऊ-	20-सहायता अनुदान-सामान्य (गैर वेतन)	35.0000
			31-सहायता अनुदान-सामान्य (वेतन)	150.0000
3	किंग जार्ज चिकित्सा विश्वविद्यालय, लखनऊ।	2210-05-105-03-0366-किंग जार्ज चिकित्सा विश्वविद्यालय, उत्तर प्रदेश-	20-सहायता अनुदान-सामान्य (गैर वेतन)	84.0000
			31-सहायता अनुदान-सामान्य (वेतन)	578.1300
4	सेन्टर आफ बायोमेडिकल रिसर्च, लखनऊ।	2210-05-105-03-0312-सेन्टर आफ बायोमेडिकल रिसर्च, लखनऊ-	20-सहायता अनुदान-सामान्य (गैर वेतन)	03.5000
			31-सहायता अनुदान-सामान्य (वेतन)	07.0000
5	सुपर स्पेशियलिटी कैंसर संस्थान एण्ड हास्पिटल, लखनऊ।	2210-05-105-03-0308-कैंसर संस्थान, लखनऊ-	20-सहायता अनुदान-सामान्य (गैर वेतन)	06.0000
			31-सहायता अनुदान-सामान्य (वेतन)	24.6615
				1508.2915

FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

Lt Col Varun Bajpai
Executive Registrar
SGPGIMS, Lucknow

- 2- स्वीकृत की जा रही धनराशि पीओएलओओ/डाकघर/बैंक में नहीं रखी जायेगी।
- 3- स्वीकृत धनराशि का आहरण वास्तविक आवश्यकतानुसार एवं व्यय नियमानुसार किया जायेगा इसका उपयोग उसी मद में किया जायेगा जिसके लिए यह धनराशि स्वीकृत की जा रही है। किसी अन्य मद में व्यय वित्तीय अनियमितता मानी जायेगी।
- 4- वित्त विभाग के कार्यालय-ज्ञाप संख्या-1/2019/बी-1-170/दस-2019-231/2019, दिनांक मार्च, 2019 में उल्लिखित दिशा-निर्देशों का पूर्ण अनुपालन सुनिश्चित किया जायेगा।
- 5- स्वीकृत धनराशि का व्यय विवरण निर्धारित प्रारूप पर शासन को उपलब्ध कराया जायेगा, अभाव में अनुदान की आगामी किश्त निर्गत किया जाना सम्भव नहीं होगा।
- 6- धनराशि को कोषागार से संस्थान के वित्त नियंत्रक द्वारा आहरित किया जायेगा तथा वित्त महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, 30प्र0 लखनऊ के प्रतिहस्ताक्षर प्राप्त किये जायेंगे।
- 7- यह आदेश वित्त विभाग के आदेश संख्या 1/2019/बी-1-170/दस-2019-231/2019, दिनांक मार्च, 2019 द्वारा प्रशासकीय विभाग को प्रतिनिहित किये गये अधिकारों के अधीन निर्गत किये जा रहे हैं।

भवदीय,

(मुकेश कुमार मेश्रान
सचिव।

संख्या- 38/2019/744(1)/71-2-19-तद्विनांक।

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित-

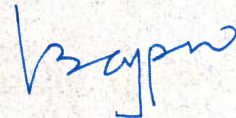
1. महालेखाकार (लेखा एवं हकदारी) प्रथम/द्वितीय, 30प्र0 प्रयागराज।
2. प्रधान महालेखाकार (सिविल आडिट) प्रथम/द्वितीय, 30प्र0 प्रयागराज।
3. संबंधित कोषाधिकारी, (लखनऊ)
4. महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, 30प्र0 लखनऊ।
5. संबंधित वित्त अधिकारी/वित्त निगरक।
6. वित्त (व्यय नियंत्रण) अनुभाग-3/नियोजन अनुभाग-4/वित्त (आय-व्ययक) अनुभाग-2
7. निदेशक, स्थानीय निधि लेखा परीक्षा विभाग, 30प्र0 प्रयागराज।
8. गार्ड फाइल।

आज्ञा से

(कुलदीप कुमार रस्तोगी
उप सचिव।



FINANCE OFFICER
S.G.P.G.I.M.S., LKO.



Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

14 JAN 2019

प्रेषक,

ज्ञानेश्वर त्रिपाठी,
विशेष सचिव,
उ०प्र० शासन।

सेवा में,

निदेशक,
एस०जी०पी०जी०आई०,
लखनऊ।

चिकित्सा शिक्षा अनुभाग-2

लखनऊ: दिनांक 27 मई, 2019

विषय:-संस्थान परिसर के अंतर्गत लेक्चर हॉल एवं लाइब्रेरी भवन के कार्यों के विरुद्ध शासन द्वारा रोकी गयी 5 प्रतिशत की धनराशि अवमुक्त किये जाने के सम्बन्ध में।

महोदय,

उपर्युक्त विषयक अपने पत्र संख्या-पी०जी०आई०/सिविल अभि/एन०बी०-1/2006/20/2019, दिनांक 11-1-2019 का कृपया सन्दर्भ लेने का कष्ट करें, जिसके द्वारा प्रश्नगत परियोजना हेतु वास्तविक व्यय की सीमा तक रू० 205.28 लाख की वित्तीय स्वीकृति का अनुरोध किया गया है।

2- एस०जी०पी०जी०आई० लखनऊ के लेक्चर हॉल एवं लाइब्रेरी भवन के कार्यों हेतु शासनादेश संख्या-96/2016/2528/71-2-16-पी-3/2015, दिनांक 14 जुलाई, 2016 द्वारा अनुमोदित पुनरीक्षित लागत रू० 100,67.49 लाख के सापेक्ष अब तक विभिन्न शासनादेशों के माध्यम कुल रू० 9564.11 लाख की धनराशि अवमुक्त की जा चुकी है।

3- इस सम्बन्ध में मुझे यह कहने का निदेश हुआ है कि चालू वित्तीय वर्ष 2019-20 में संस्थान के निर्माण में प्राविधानित धनराशि के सापेक्ष अवशेष रू० 205.28 लाख (रूपये दो करोड़ पांच लाख अठईस हजार मात्र) संस्थान के लेक्चर हॉल एवं लाइब्रेरी भवन के कार्यों हेतु अवमुक्त किये जाने की श्री राज्यपाल महोदय सहर्ष स्वीकृति निम्नलिखित शर्तों/प्रतिबन्धों के अधीन प्रदान करते हैं:-

- 1) स्वीकृत की जा रही धनराशि का आहरण आवश्यकतानुसार किया जायेगा तथा स्वीकृत धनराशि को बैंक/डाकघर/पी०एल०ए० में नहीं रखा जायेगा।
- 2) प्रायोजना हेतु निर्गत उक्त शासनादेश में उल्लिखित दिशा-निर्देशों का अनुपालन सुनिश्चित किया जायेगा।
- 3) कार्य की गुणवत्ता, मानक एवं विशिष्टियों की जिम्मेदारी निदेशक, संस्थान की होगी। वित्त विभाग के कार्यालय ज्ञाप दिनांक 22-3-2019 में उल्लिखित दिशा-निर्देशों का पूर्ण अनुपालन किया जायेगा।
- 4) स्वीकृत धनराशि का उपयोग किसी अन्य प्रयोजन के लिए नहीं किया जायेगा तथा व्यय स्वीकृत धनराशि तक सीमित रखा जायेगा।

FINANCE OFFICER
S.G.P.G./M.S., LKO.

Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

- 5) प्रश्नगत कार्य की वित्तीय एवं भौतिक प्रगति से शासन को प्रत्येक माह अवगत कराते हुए यथासमय कार्यदायी संस्था/संस्थान के सक्षम स्तर का अनुमोदन प्राप्त करते हुए उपयोगिता प्रमाण-पत्र शासन/महालेखाकार को उपलब्ध कराया जायेगा।
- 4- धनराशि को कोषागार से वित्त नियंत्रक, एस0जी0पी0जी0आई0, लखनऊ द्वारा आहरित किया जायेगा एवं विलों पर महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, उ0प्र0 लखनऊ के प्रतिहस्ताक्षर प्राप्त किये जायेंगे।
- 5- इस संबंध में होने वाला व्यय वित्तीय वर्ष 2019-20 के आय-व्ययक के अनुदान संख्या-31-चिकित्सा विभाग (चिकित्सा शिक्षा एवं प्रशिक्षण) के लेखाशीर्षक "4210-चिकित्सा तथा लोक स्वास्थ्य पर पूंजीगत परिव्यय-आयोजनागत-03-चिकित्सा शिक्षा प्रशिक्षण तथा अनुसंधान-105-एलोपैथी-03-संजय गांधी स्नातकोत्तर आयुर्विज्ञान संस्थान लखनऊ-24-वृहत् निर्माण कार्य" के नामे डाला जायेगा।
- 6- यह आदेश वित्त विभाग के कार्यालय-ज्ञाप संख्या-1/2019-बी/1-170-दस/2019-231/2019, दिनांक 22-03-2019 द्वारा प्रशासकीय विभागों को प्रतिनिहित किये गये अधिकारों के अधीन निर्गत किये जा रहे हैं।

भवदीय,

(ज्ञानेश्वर त्रिपाठी)
विशेष सचिव।

संख्या-45/2019/136(1)/71-2-19-तद्विनांक

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित:-

- ✓ 1) महालेखाकार (लेखा एवं हकदारी) प्रथम/द्वितीय, उ0प्र0, इलाहाबाद।
- 2) प्रधान महालेखाकार (सिविल आडिट) प्रथम/द्वितीय, उ0प्र0, इलाहाबाद।
- 3) कोषाधिकारी, लखनऊ।
- 4) महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, उ0प्र0।
- ✓ 5) वित्त अधिकारी, एस0जी0पी0जी0आई0, लखनऊ।
- 6) महाप्रबन्धक/परियोजना प्रबन्धक, सी0 एण्ड डी0एस0, उ0प्र0 जल निगम, लखनऊ।
- 7) वित्त ई-3/वित्त (आय-व्ययक) अनुभाग-2
- 8) गार्ड फाइल।

आज्ञा से,

(कुलदीप कुमार रस्तोगी)
उप सचिव।

Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

FINANCE OFFICER
S.G.P.G.I.M.S., LUCKNOW
10-11-2019

- 4- इस संबंध में होने वाला व्यय चालू वित्तीय वर्ष 2018-19 के आय-व्ययक अनुमान अनुदात्त 31-चिकित्सा विभाग (चिकित्सा शिक्षा एवं प्रशिक्षण) के पूंजी लेखा लेखाशीर्षक "4210-चिकित्सा लोक स्वास्थ्य पर पूंजीगत परियोजना-03-चिकित्सा शिक्षा, प्रशिक्षण तथा अनुसंधान-105-एलोपैथी-गांधी स्नातकोत्तर आयुर्विज्ञान संस्थान, लखनऊ-24-वृहत निर्माण कार्य" के नामे डाला जायेगा।
- 5- यह आदेश वित्त विभाग के आदेश संख्या-1/2018/बी-1-375/दस-2018-231/2018, दिनांक 2018 द्वारा प्रशासकीय विभाग को प्रतिनिहित किये गये अधिकारों के अधीन निर्गत किये जा

भवदीय,

(जयन्त नार्लिकर)
विशेष सचिव।

संख्या- 81/2018/1223(1)/71-2-18-तद्विनांक

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित:-

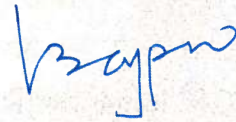
1. महालेखाकार (लेखा एवं हकदारी) प्रथम/द्वितीय, 30प्र0 इलाहाबाद।
2. प्रधान महालेखाकार (सिविल आडिट) प्रथम/द्वितीय, 30प्र0 इलाहाबाद।
3. महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, जवाहर भवन 30प्र0 लखनऊ।
4. कोषाधिकारी, लखनऊ।
5. वित्त अधिकारी, एस0जी0पी0जी0आई0, लखनऊ।
6. वित्त ई-3/नियोजन अनुभाग-4/ (आय-व्ययक)-2
7. प्रबन्ध निदेशक/परियोजना प्रबन्धक, 30प्र0रा0नि0लि0, लखनऊ।
8. स्थानीय निधि लेखा परीक्षा विभाग 30प्र0 लखनऊ।
9. प्रभारी अधिकारी, एन0आई0सी0, छठा तल, योजना भवन।
10. गार्ड फाइल।

आज्ञा से,

(अनिल कुमार)
उप सचिव।



FINANCE OFFICER
S.G.P.G.I.M.S., LKO.



Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

File No.71-2099/592/2021- -2-

68/2021/1/73899/2021

9/2021

प्रेषक,

श्रीराम बाबू

मन्तव्य,

ए.ओ.जी. शासन।

सेवा में,

निदेशक

एस.ओ.जी.पी.ओ.जी.आई.ओ.

लखनऊ

लखनऊ दिनांक 25 जून, 2021

विकेत्सा शिक्षा अनुभाग-2

विषय:- संस्थान परिसर में टाइप-4 के आवासीय भवनों (स्टील+10 मंजिल)-40 नग
की निर्माण कार्य हेतु अवशेष 05 प्रतिशत की धनराशि अवमुक्त करने के संबंध में।

महोदय

उपरोक्त विषयक अपने पत्र संख्या-पी.ओ.जी.आई.ओ./सिविल/अभि/एन.ओ.बी.ओ.-84/2012/104/2021, दिनांक 11-03-2021 का कृपया सन्दर्भ ग्रहण करने का कष्ट करें, जिसके द्वारा संस्थान परिसर में टाइप-4 के आवासीय भवनों (स्टील+10 मंजिल) 40 नग के निर्माण कार्य हेतु अवशेष 05 प्रतिशत धनराशि के रूप में वास्तविक व्यय की सीमा तक ₹0 123.408 लाख अवमुक्त किये जाने का अनुरोध किया गया है।

2- एस.ओ.जी.पी.ओ.जी.आई.ओ. लखनऊ के अन्तर्गत टाइप-4 के आवासीय भवनों (स्टील+10 मंजिल)-40 नग हेतु निम्नलिखित शासनादेशों के माध्यम से कुल ₹0 2560.282 लाख (सभीकुल लागत का 95 प्रतिशत) की धनराशि अवमुक्त की जा चुकी है:-

क्र.सं.	शासनादेश संख्या एवं दिनांक	अवमुक्त धनराशि (₹0 लाख में)
1	1874/21-2-14-पी.ओ.-32/2012, दिनांक 06-02-2014	770.70
2	1874/21-2-14-पी.ओ.-32/2012, दिनांक 10-10-2014	161.85
3	73899/21-2-15-पी.ओ.-32/2012, दिनांक 28 अगस्त, 2021	533.00
4	1874/21-2-17-पी.ओ.-32/2012, दिनांक 06-02-2017	364.872
5	1033/2018/2122/71-2-18-पी.ओ.-32/2012, दिनांक 22-06-2018	729.86
	कुल योग	2560.282

3- इस संबंध में मुझे यह कहने का निदेश हुआ है कि वित्तीय वर्ष 2021-2022 में संस्थान परिसर में टाइप-4 के आवासीय भवनों (स्टील+10 मंजिल) 40 नग के निर्माण कार्य हेतु अवशेष 05 प्रतिशत, वास्तविक व्यय की सीमा तक ₹0 123.40,800 (रुपये एक करोड़ दो लाख आठ हजार आठ सौ मात्र) अवमुक्त किये जाने पर राज्यपाल महोदय सहस्र संज्ञा प्रकृति निम्नलिखित शर्तों/प्रतिबन्धों के अधीन प्रदान करते हैं:-

FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

428/16
1221 ₹0

प्रेषक,

जयन्त नार्लिकर,
विशेष सचिव,
उ०प्र० शासन।

सेवा में,

निदेशक,
एस०जी०पी०जी०आई०,
लखनऊ ।

लखनऊ: दिनांक 16 अप्रैल, 2018

चिकित्सा शिक्षा अनुभाग-2

विषय:- वित्तीय वर्ष 2018-19 में संस्थान में 03 नग माडुलर ओ०टी० के निर्माण हेतु धनराशि स्वीकृति के सम्बन्ध में।

महोदय,

उपर्युक्त विषयक शासनादेश संख्या-73/2018/1223/71-2-18-पी-43/2017, दिनांक 28 मार्च, 2018 का कृपया संदर्भ ग्रहण करने का कष्ट करें, जिसके द्वारा एस०जी०पी०जी०आई०, लखनऊ में 03 नग माडुलर ओ०टी० के निर्माण हेतु प्रायोजना रचना एवं मूल्यांकन प्रभाग द्वारा मूल्यांकित/अनुमोदित लागत रू० 1233.60 लाख की प्रशासकीय एवं वित्तीय स्वीकृति प्रदान की गयी है।

2- इस संबंध में मुझे यह कहने का निदेश हुआ है कि वित्तीय वर्ष 2018-19 में एस०जी०पी०जी०आई०, लखनऊ में 03 नग माडुलर ओ०टी० के निर्माण हेतु रू० 4,93,44,000/- (रूपया चार करोड तिरानबे लाख चौवालीस हजार मात्र) की धनराशि अवमुक्त किये जाने की राज्यपाल महोदय सहर्ष स्वीकृति निम्नलिखित शर्तों/प्रतिबन्धों के अधीन प्रदान करते हैं:-

1. कार्य की गुणवत्ता, मानक एवं विशिष्टियों की जिम्मेदारी निदेशक संस्थान की होगी।
2. प्रश्नगत कार्य किसी अन्य कार्ययोजना में सम्मिलित नहीं है तथा इस हेतु पूर्व में किसी अन्य योजना/स्रोत से धनराशि स्वीकृत नहीं की गयी है। प्रश्नगत वित्तीय स्वीकृति जिस कार्य/मद हेतु की जा रही है, उसका उपयोग नियमानुसार उसी कार्य/मद हेतु किया जायेगा।
3. स्वीकृत की जा रही धनराशि पी०एल०ए०/डाकघर/बैंक में नहीं रखी जायेगी।
4. मात्राओं को निर्माण के समय सुनिश्चित किये जाने का पूर्ण उत्तरदायित्व कार्यदायी संस्था/निदेशक संस्थान का होगा।
5. योजना हेतु निर्गत उक्त शासनादेश में उल्लिखित शर्तों एवं प्रतिबन्धों तथा वित्त विभाग के कार्यालय-ज्ञाप दिनांक 30 मार्च, 2018 में उल्लिखित दिशा-निर्देशों का पूर्ण अनुपालन सुनिश्चित किया जायेगा।


3-1


FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

धनराशि को कोषागार से वित्त अधिकारी, एस०जी०पी०जी०आई० लखनऊ द्वारा आहरित किया जायेगा तथा बिलो पर महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, उ०प्र० लखनऊ के प्रतिदस्तावेज प्राप्त

Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow


- 2- स्वीकृत की जा रही धनराशि पी0एल0ए0/डाकघर/बैंक में नहीं रखी जायेगी।
- 3- स्वीकृत धनराशि का आहरण वास्तविक आवश्यकतानुसार एवं व्यय नियमानुसार किया जायेगा तथा इसका उपयोग उसी मद में किया जायेगा जिसके लिए यह धनराशि स्वीकृत की जा रही है। किसी अन्य मद में व्यय वित्तीय अनियमितता मानी जायेगी।
- 4- वित्त विभाग के कार्यालय-ज्ञाप संख्या-1/2018/बी-1-375/दस-2018-231/2018, दिनांक 30 मार्च, 2018 में उल्लिखित दिशा-निर्देशों का पूर्ण अनुपालन सुनिश्चित किया जायेगा।
- 5- स्वीकृत धनराशि का व्यय विवरण निर्धारित प्रारूप पर शासन को उपलब्ध कराया जायेगा, इसके अभाव में अनुदान की आगामी किस्त निर्गत किया जाना सम्भव नहीं होगा।
- 6- धनराशि को कोषागार से संस्थान के वित्त नियंत्रक द्वारा आहरित किया जायेगा तथा बिलों पर महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, 30प्र0 लखनऊ के प्रतिहस्ताक्षर प्राप्त किये जायेंगे।
- 7- यह आदेश वित्त विभाग के आदेश संख्या-1/2018/बी-1-375/दस-2018-231/2018, दिनांक 30 मार्च, 2018 द्वारा प्रशासकीय विभाग को प्रतिनिहित किये गये अधिकारों के अधीन निर्गत किये जा रहे हैं।

भवदीय,

 (जयन्त नारिकर)
 विशेष सचिव।

संख्या- /2018/1299(1)/71-2-18-तद्विनांक

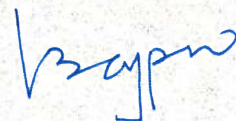
प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित-

1. महालेखाकार (लेखा एवं हकदारी) प्रथम/द्वितीय, 30प्र0 इलाहाबाद
2. प्रधान महालेखाकार (सिविल आडिट) प्रथम/द्वितीय, 30प्र0 इलाहाबाद।
3. संबंधित कोषाधिकारी, (लखनऊ)
4. महानिदेशक, चिकित्सा शिक्षा एवं प्रशिक्षण, 30प्र0 लखनऊ।
5. संबंधित वित्त अधिकारी/वित्त नियंत्रक।
6. वित्त (व्यय नियंत्रण) अनुभाग-3/नियोजन अनुभाग-4/वित्त (आय-व्ययक) अनुभाग-2
7. निदेशक, स्थानीय निधि लेखा परीक्षा विभाग, 30प्र0 इलाहाबाद।
8. गाई फाइल।

आज्ञा से

 (अनिल कुमार)
 उप सचिव।



FINANCE OFFICER
S.G.P.G.I.M.S., LKO.



Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

प्रेषक,

जयन्त नारिकर,
विशेष सचिव,
उपरो शासन।

सेवा में,

- ✓ निदेशक,
एस0जी0पी0जी0आई0, लखनऊ।
- 3- निदेशक,
डा0 राम मनोहर लोहिया इंस्टीट्यूट आफ
मेडिकल साइंसेज, गोमतीनगर लखनऊ।
- 5- निदेशक,
सेन्टर आफ बायोमेडिकल रिसर्च, लखनऊ।

- 2- कुलसचिव,
किंग जार्ज चिकित्सा विश्वविद्यालय, लखनऊ।
- 4- निदेशक,
सुपर स्पेशियलिटी कैंसर संस्थान एण्ड हास्पिटल,
चकगंजरिया, लखनऊ।

लखनऊ : दिनांक 05 अप्रैल, 2018

चिकित्सा शिक्षा अनुभाग-2

विषय- वित्तीय वर्ष 2018-19 में संस्थान/विश्वविद्यालय के कार्मिकों के वेतन भत्ते एवं अन्य आवश्यक व्ययों के वहन हेतु वित्तीय स्वीकृति ।

महोदय,

उपर्युक्त विषय के संबंध में मुझे यह कहने का निदेश हुआ है कि वित्तीय वर्ष 2018-19 में अनुदान संख्या-31 के अंतर्गत राजस्व पक्ष में प्राविधानित धनराशि के सापेक्ष निम्नलिखित संस्थानों/विश्वविद्यालय को उनके सम्मुख अंकित 20-सहायता अनुदान-सामान्य (गैर वेतन) एवं 31-सहायता अनुदान-सामान्य (वेतन) के अंतर्गत कुल ₹0 1373.02675 करोड की धनराशि अवमुक्त करते हुए निवर्तन पर रखे जाने की राज्यपाल महोदय सहर्ष स्वीकृति प्रदान करते हैं:-

क्र	संस्थान/विश्वविद्यालय	लेखाशीर्षक	मद	अवमुक्त धनराशि (करोड में)
1	एस0जी0पी0जी0आई0, लखनऊ।	2210-05-105-03-0309-संजय गांधी स्नातकोत्तर आयुर्विज्ञान संस्थान, लखनऊ-	20-सहायता अनुदान-सामान्य (गैर वेतन)	100.0000
			31-सहायता अनुदान-सामान्य (वेतन)	488.8000
2	डा0 राम मनोहर लोहिया इंस्टीट्यूट आफ मेडिकल साइंसेज, गोमतीनगर लखनऊ।	2210-05-105-03-0325-डा. राममनोहर लोहिया इंस्टीट्यूट आफ मेडिकल साइंसेज, गोमतीनगर, लखनऊ-	20-सहायता अनुदान-सामान्य (गैर वेतन)	30.0000
			31-सहायता अनुदान-सामान्य (वेतन)	126.2560
3	किंग जार्ज चिकित्सा विश्वविद्यालय, लखनऊ।	2210-05-105-03-0366-किंग जार्ज चिकित्सा विश्वविद्यालय, उत्तर प्रदेश-	20-सहायता अनुदान-सामान्य (गैर वेतन)	70.5000
			31-सहायता अनुदान-सामान्य (वेतन)	530.4000
4	सेन्टर आफ बायोमेडिकल रिसर्च, लखनऊ।	2210-05-105-03-0312-सेन्टर आफ बायोमेडिकल रिसर्च, लखनऊ-	20-सहायता अनुदान-सामान्य (गैर वेतन)	03.5000
			31-सहायता अनुदान-सामान्य (वेतन)	06.2400
5	सुपर स्पेशियलिटी कैंसर संस्थान एण्ड हास्पिटल, लखनऊ।	2210-05-105-03-0308-कैंसर संस्थान, लखनऊ-	20-सहायता अनुदान-सामान्य (गैर वेतन)	05.0000
			31-सहायता अनुदान-सामान्य (वेतन)	12.33075
योग-				1373.02675

FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

LI Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

Director

MINUTES OF

91st FINANCE COMMITTEE MEETING


December 11, 2018 at 03.30 PM

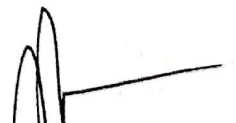
Venue: Committee Room, Guest House, SGPGIMS




Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

संजय गाँधी स्नातकोत्तर आर्युविज्ञान संस्थान, लखनऊ


(Pankaj Sharma)
Finance Officer/
Member Secretary


(Prof. Rakesh Kapoor)
Director/
Chairman


FINANCE OFFICER
SGPGIMS, LKO


Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

**MINUTES OF THE 91st FINANCE COMMITTEE MEETING OF
SANJAY GANDHI POST GRADUATE INSTITUTE OF MEDICAL SCIENCES,
LUCKNOW HELD ON 11 DECEMBER, 2018 AT 03.30 PM AT THE GUEST
HOUSE OF THE INSTITUTE.**

PRESENCE: -

As shown in annexure-I.

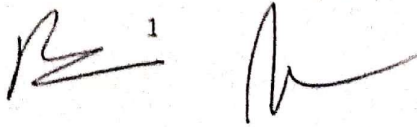
Finance Officer, SGPGIMS/Member Secretary of the Finance Committee welcomed Chairman, Govt. Nominees, Members and Special invitees to the 91st Finance Committee meeting. With due permission of the Chair proceedings of the Finance Committee Meeting started, in which all the 10 (Ten) listed Agenda items and 04 (Four) Table Agenda items were taken up and deliberated upon. Minutes of the 91st Finance Committee meeting dated 11.12.2018 were as follows:-

Agenda No.	Subject of Agenda	Deliberations & Resolutions
91.01	Confirmation of the minutes of 90 th Finance Committee meeting held on 24.04.2018	The minutes of the 90 th Finance Committee meeting held on 24.04.2018 were circulated among the members vide letter No.PGI/Lekha/F.C.-90/60/2018 dated 02.05.2018 and no comments were received from any member of the Finance Committee. Accordingly, the Finance Committee confirmed the above said minutes as such.
91.02	Report on Action Taken on the decisions of the Finance Committee in its 90 th meeting.	Action taken report on 90 th Finance Committee was placed before the Committee members and after due deliberation approved the same. Finance Committee was further apprised that the minutes of the Finance Committee duly approved and signed by Chairman was circulated to all the concerned HOD/Nodal Officers for necessary action as per directives enumerated in the minutes including submission of ATR (Action Taken Report) for appraisal of the Finance Committee. Action: HODs/Nodal Officers
91.03	Proposed Budget Estimate for the Financial Year 2019-20 & Revised Budget Estimate for 2018-19.	Finance Officer briefed the members on the agenda highlighting Plan & Non-Plan activities alongwith current status of Loan from SBI. During deliberation Faculty Incharge Engineering requested for enhancement of 2018-19 budget under Non-Plan Head "Electrical Maintenance of non-residential building" (08/03) by Rs.20.00 lacs to complete the maintenance work to which Finance Committee agreed and accordingly Budget Estimate for F.Y 2018-19 be revised. Special Secretary, Medical Education, Govt. of UP/Additional Director, SGPGIMS suggested the FIE and Joint Director (MM) to look into the trend of commitment of expenditure under Plan Head (construction and equipment) in the current financial year till date and put-up the proposal for re-appropriation/supplementary grant required if any for the period up to 31 st March, 2019. While submitting the proposal physical progress of activities and release of


FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

91st FC Dated 11-12-2018

1



Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

retained amount on the basis of quality report and proposal for construction work should be kept in mind. Finance Committee after due deliberation recommended for approval of following :-

- 1) Joint Director (MM) be invited as Special Invitee in the Finance Committee to represent the progress of Material Management, including stores and LC (Letter of Credit) adjustment.
- 2) After due deliberation the Finance Committee recommended for approval of proposed Budget Estimate for F.Y. 2019-20 and Revised Budget Estimate for F.Y. 2018-19 as under-

Capital Account (Rs. In Crores)

Budget Head	Revised Budget Estimate F.Y. 2018-19	Proposed Budget Estimate F.Y. 2019-20
1. Construction work	60.00	80.00
2. Equipment	30.00	70.00
3. Equipment (TCCC)	18.00	07.95
4. Equipment (ATC)	25.00	20.00
Total	133.00	177.95

Revenue Account (Rs. In Crores) –

Budget Head	Revised Budget Estimate F.Y. 2018-19	Proposed Budget Estimate F.Y. 2019-20
1. Grant-in-aid (Salary)	488.00	470.00
2. Grant-in-aid (other than Salary)	200.00	200.00
3. Arrears 7 th Pay-Commission 50%	19.42	19.42
91) Free Medical facility to BPL/ Antoday/Poor Patient	2.00	2.00
5. 24 Hours free medical treatment in Trauma Centre	10.00	10.00
Total	720.22	751.42

Action : Finance Officer

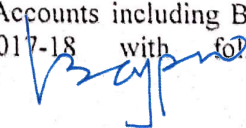
91.04 Statement of Annual Accounts including Balance Sheet for the Financial Year 2017 -18.

Finance Officer briefed the members on the agenda note. During deliberation Chairman, Finance Committee, advised that issues raised by 89th Governing Body meeting dated 13.06.2018 on Balance Sheet agenda must be addressed and adjustment of advances be given top priority by the concerned Nodal Officers i.e FIE and JD (MM). For adjustment of advances related with construction work Officer I/C (Non-Plan) and adjustment of equipment advances Officer I/C (Plan) will represent Finance Officer.

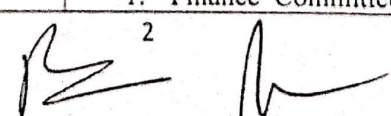
After due deliberation, Finance Committee recommended for approval of Statement of Accounts including Balance Sheet, for the F.Y 2017-18 with following observations/directions :-

1. Finance Committee advised to...


FINANCE OFFICER
 S.G.P.G.I.M.S., LKO.


Executive Registrar
 SGP GIMS, Lucknow

2



- Chartered Accountant of the Institute must be present in the Governing Body meeting.
2. The advances released to Govt. agencies be adjusted either on the basis of bill or utilization certificate duly complete in all respect as suggested by Faculty I/C Engineering in reference to State Govt. Order directives i.e. Bill/Utilization Certificate vide G.O. no.3576/71-3-9-RM-18/2010 dated 20.10.2010.
 3. The Faculty I/C Engineering and Joint Director (MM) will ensure submission of adjustment proposal complete in all respect to the Finance Officer and after adjusting the proposed advances a report jointly signed by FIE, Officer I/C, Non-Plan & Finance Officer (for construction work) and JD (MM), Officer I/C, Plan & Finance Officer (for equipment) will be submitted to the Additional Director on weekly basis.
 4. The Balance Sheet showing personal advances is a matter of concern and the concerned personnel be given last opportunity to submit the adjustment failing which same may be recovered from the monthly salary/dues of the concerned.

Action : FIE/JD(MM)/Finance Officer

91.05 Creation of Faculty Position for Paediatric-Nephrology.

HOD Nephrology briefed on the agenda and emphasised that looking at the need of treatment of Paediatric patients creation of 01 (one) of Assistant Professor is essential. After due deliberation Finance Committee recommended for approval of creation of post with following details :-

Post - Assistant Professor
Pay-Scale - Rs.101500-167500 (Level-12)

Qualification & Experience-

- 1) DM/DNB Paediatric Nephrology recognized by MCI

OR

- 2) MD paediatrics & three years experience as Senior Resident in Paediatric Nephrology centre (This criteria can be kept valid for next 05 years after which only candidates DM Nephrology will be entertained).

Finance Committee also directed to place the agenda after completion of necessary formalities before the Governing Body & State Govt. for final approval as per provision of Institute Regulation-2011.

Action : HOD Nephrology/Executive Registrar

91.06 Creation of Additional 15 Finance Officer S.G.P.G.I.M.S., Lucknow Resident Posts as

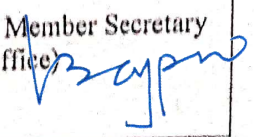
Agenda Item no.06, 10 and Table Agenda Item no. 91.12 were deliberated together as all three agendas were

Dr. Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

	per the Institute norms,	<p>pertaining to the creation of posts of Senior Residents in various departments of the Institute.</p> <p>After due deliberation Finance Committee directed that Executive Registrar should submit a revised comprehensive agenda with a table showing Sanctioned post, Vacant post and Fresh need with norms, justification and financial implication.</p> <p>Action : E.R./HOD Nephrology/HOD Neurosurgery.</p>
91.07	Creation of post of Renal Transplant Coordinator for the department of Nephrology	<p>The HOD Nephrology while briefing on the agenda apprised the members that Renal Transplant Coordinator is in existence at AIIMS, New Delhi and it is a legal requirement as per Transplantation of Human Organ and Tissue Rules 2014. During deliberation need for Transplant Coordinator for each Transplant Centre (namely Liver, Cardiac and Trauma) of the Institute was also felt necessary and accordingly Finance Committee recommended for approval on following :-</p> <p>1) Creation of 01 (one) post of Renal Transplant Coordinator. Pay-Scale - Rs. 9300-34800 Gr. Pay 4600/-</p> <p>Qualification & Experience - Essential - Graduate of any recognized system of medicine or Nurse or Bachelor Degree in any subject and preferably Master's Degree in Social work or Psychiatry Sociology or Social Sciences or Public Health.</p> <p>Desirable - Past experience of working in Transplant or Retrieval Hospital/Centre or experience in ICU Management Certification of Training of Transplant Coordinator from a recognized body in India.</p> <p>2) A Committee consisting of present Nodal Officers of various Transplant Centres is to be constituted to look into the request of Transplant Coordinator keeping in view the legal requirement with parity of AIIMS, New Delhi.</p> <p>The following Committee will submit the report on the need of the post -</p> <p>1. Chief Medical Superintendent - Chairman 2. Nodal Officer Liver Transplant - Member (Prof. Rajan Saxena) 3. Nodal Officer CVTS - Member (Prof. S.K. Agarwal) 4. Sri Manoj Saxena - Member Secretary (Administrative Officer CMS Office)</p> <p>Action : HOD Nephrology/CMS</p>



FINANCE OFFICER
S.G.P.G.I.M.S., LKO.



Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

91.08

Requirement of Teachers and Re-designation of Existing Positions of Faculty for College of Medical Technology

The agenda relating to requirement of Teachers for College of Medical Technology was deliberated and the summary of information provided to the Committee is given on the following table :-

Details of Teachers Posts approved by 59 th GB dated 12.6.2006	Details of Teaching Posts sanctioned vide GO no. 111/2018/2097/71-2-18-P-48/2005 dated 20.7.2018	Remarks
Principal -01	---	Teaching PG courses the senior faculty positions at par with other teaching departments is essential..
Senior Lecturer -01	---	
Lecturer -02	Lecturer -03	
Tutor -04	Tutor -04	

The Committee was also informed that the Academic Board in its 56th meeting dated 10.11.2018 has recommended following faculty structure for College of Medical Technology at par with other departments of the Institute.

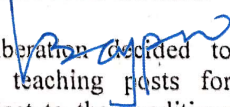
Proposed Designation	Pay-scale	No. of Posts to be created	Re-designation/ Creation against existing posts
Professor	Rs.159100-220200 Level - 14A	01	Principal - 01
Add. Professor (New Post)	Rs.139600-211300 Level - 13A2	01	-----
Assoc. Professor (New Post)	Rs.131400-204700 Level - 13A1	01	-----
Asst. Professor	Rs.101500-167400 Level - 12	03	Lecturer -03

The pay-scales, qualification and experience for the above proposed teaching posts will be same as applicable for faculty of SGPGIMS.

The Committee was also informed that the College of Medical Technology has already started courses in 12 Graduate and Postgraduate specialities and about 60 students have already been admitted. It was also informed that Postgraduate courses in some more specialities are in the process of being started very shortly. Both for under Graduate and Postgraduate teaching in various specialities, it is necessary to have complete faculty structure including teaching posts both at senior and junior level so as to have similarity with other teaching departments of the Institute.

The Committee after detailed deliberation decided to recommend creation of following teaching posts for College of Medical Technology subject to the conditions that three posts of Lecturer sanctioned vide G.O. No. 111/2018/2097/71-2-18-P-48/2005 dated 20.7.2018.


FINANCE OFFICER
SGPGIMS, LKO


Lt. Col. Varun Bajpai, VSM
Executive Registrar
SGPGIMS, Lucknow

		<p>2018/2097/71-2-18-P-48/2005 dated 20.07.2018 would be replaced in lieu of 03 posts of Assistant Professor.</p> <p>1- Professor - 01 2- Addl. Professor - 01 3- Assoc. Professor - 01 4- Asst. Professor - 03</p> <p>The Committee also recommended the recruitment on the post of Lecturer may be cancelled whereas the recruitment on the posts of Tutor may be completed at the earliest to strengthen teaching and lab activities in College of Medical Technology.</p> <p>Action : Nodal Officer CMT/Executive Registrar</p>
91.09	Honorarium/Remuneration to Guest Faculty.	<p>The Finance Committee agreed in principle for Honorarium/Remuneration of Rs.1000/- per lecture however Finance Committee directed that Executive Registrar to seek the documents showing the rates prevailing at AIIMS, New Delhi and put-up agenda at par with AIIMS, New Delhi before Governing Body for approval.</p> <p>Action : Nodal Officer CMT/Executive Registrar</p>
91.10	Creation of post of SR, PDF, PDCC Seats in Neurosurgery department.	As mentioned at agenda item no.06.
Table Agenda 91.11	Sanction of Imprest-A of Rs.10,000/- with Annual Ceiling of Rs.60,000/- (Senior Administrative Officer, Establishment)	<p>After due deliberation Finance Committee agreed on the Agenda note and recommended for approval of the Imprest-A of Rs.10,000/- with annual ceiling of Rs.60,000/- Per annum in the name of Senior Administrative Officer (Establishment).</p> <p>Action : Finance Officer/SAO (Establishment)</p>
91.12	Creation of Post of Senior Residents for Different Departments.	As mentioned at agenda item no.06.
91.13	Facility to pay Publication Charges if applicable for Papers accepted in Journals with impact factor above 3.0 from Academic Accounts of the Institute.	<p>During deliberation, Chief Medical Superintendent apprised that faculty members are entitled for reimbursement of Publication Charges (paid charges) from the annual LRA (Learning Resource Allowance) amount hence the agenda may be reviewed.</p> <p>After due deliberation Finance Committee directed that Dean may review the agenda keeping the parity/norms of AIIMS, New Delhi in view and put-up the agenda in next Finance Committee with due approval of Director.</p> <p>Action : FIR/Dean</p>
91.14	Grant of Revolving Funds for Hospital Information System	<p>During deliberation Special Secretary Medical Education, Govt. of UP suggested that the items required frequently should be covered under Rate Contract to ensure uninterrupted activities.</p>

FINANCE OFFICER
S.G.P.G.I.M.S. LKO.

91st FC Dated 11-12-2018

6

LI Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

MINUTES OF
93rd FINANCE COMMITTEE MEETING

AUGUST 21, 2020 at 11.30 AM

Venue: Committee Room, Administrative Block,
SGPGIMS

(Vatsala Shivam)
Finance Officer/
Member Secretary

(Prof. R.K. Dhiman)
Director/
Chairman



Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

संजय गाँधी स्नातकोत्तर आयुर्विज्ञान संस्थान, लखनऊ

FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

**MINUTES OF THE 93rd FINANCE COMMITTEE MEETING OF
SANJAY GANDHI POST GRADUATE INSTITUTE OF MEDICAL SCIENCES,
LUCKNOW HELD ON 21 AUGUST, 2020 AT 11.30 AM AT THE COMMITTEE ROOM,
ADMINISTRATIVE BLOCK.**

PRESENCE:- As shown in annexure-I.

Finance Officer, SGPGIMS/Member Secretary of the Finance Committee welcomed Chairman, Govt. Nominees, Members and Special invitees to the 93rd Finance Committee meeting. With due permission of the Chair proceedings of the Finance Committee Meeting started, in which all the 06 (Six) listed Agenda items and 02 (Two) Table Agenda items were taken up and deliberated upon. Minutes of the 93rd Finance Committee meeting dated 21.08.2020 were as follows:-

Agenda No.	Subject of Agenda	Deliberations & Resolutions
93.01	Confirmation of the minutes of 92 nd Finance Committee meeting held on 02.11.2019	The minutes of the 92 nd Finance Committee meeting held on 02.11.2019 were circulated among the members vide letter No.PGI/Lekha/F.C.-92/2169/2019 dated 04.11.2019 and no comments were received from any member of the Finance Committee. Accordingly, the Finance Committee confirmed the above said minutes as such.
93.02	Report on Action Taken on the decisions of the Finance Committee in its 91 st meeting.	Action taken report on 92 nd Finance Committee was placed before the Committee members and after due deliberation the same was approved.
93.03	Proposed Budget Estimate for the Financial Year 2021-22 & Revised Budget Estimate for 2020-21.	Finance Officer briefed the members on the agenda highlighting Capital, Revenue activities along with current status of Loan from SBI. It was also communicated to the Finance Committee that a cumulative surplus of previous years (Institute Income from own resources) has been shown as opening balance. Finance Committee suggested that Institute may consider for repayment of outstanding principal amount of Loan taken from SBI from the surplus available with Institute to avoid heavy interest on SBI Loan. For repayment of the loan Monitoring Committee constituted earlier for the project of Emergency Medicine will decide the modality as per SBI rules at the earliest. Finance Controller, DGME/Nominee of Additional Chief Secretary, Finance appreciated for creation of New Budget Head "Expenditure for Covid-19 under Revenue Head". New Budget Head for Covid-19 has been created by curtailing certain expenditure head of Revenue and surplus



FINANCE OFFICER
S.G.P.G.I.M.S. LKO.
FC 93/21.08.2020



Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

available with Institute.

Accordingly After due deliberation the Finance Committee recommended for approval of proposed Budget Estimate for F.Y.2021-22 and Revised Budget Estimate for F.Y. 2020-21 as under-

Capital Account (Rs. In Crores)

Budget Head	Revised Budget Estimate F.Y. 2020-21	Proposed Budget Estimate F.Y. 2021-22
1. Construction work	65.00	70.00
2. Medical Equipment & other Capital Items (including Library Books/Journals and HIS	35.00	45.00
3. Medical Equipment (ATC)	10.00	10.00
4. Medical Equipment (CSS)	02.50	05.00
Total	112.50	130.00

Revenue Account (Rs. In Crores) –

Budget Head	Revised Budget Estimate F.Y. 2020-21		Proposed Budget Estimate F.Y. 2021-22	
	Receipts	Expenditure	Receipts	Expenditure
Opening Balance	343.17		246.62	
Grant-in-aid (Salary)	520.00	520.00	520.00	520.00
Grant-in-aid (other than Salary)	200.00	347.70	250.00	334.01
Institute Income	51.16		73.16	
Free Medical facility to BPL / Antyodai/ Poor Patient	2.00	2.00	2.00	2.00
24 Hours free medical treatment in Trauma Centre	10.00	10.00	10.00	10.00
Total	1126.33	879.70	1101.78	866.01

Action : Finance Officer

93.04 Statement of Annual Accounts including Balance Sheet for the Financial Year 2018 -19.

Finance Officer placed the Statements of Accounts (including Balance Sheet) for the period for F.Y. 2018-19 before the Finance Committee. After due deliberation Finance Committee recommended for approval of statement of Account of the Institute for the financial year 2018-19.

Action: Finance Officer

93.05 Creation of Separate Department of Paediatric Endocrinology

Prof Eesh Bhatia, HOD, Endocrinology briefed the Agenda.

Finance Controller, DGME/ Nominnee of Additional Chief Secretary, Finance, Govt. of U.P. appreciated that this is Dedicated Department and there should be Separate Department of Paediatric Endocrinology.



FINANCE OFFICER
S.G.P.G.I.M.S. LKO.
FC 93/21.08.2020



Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

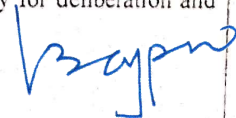
		<p>Finance Committee after due deliberation agreed in principle and recommended that agenda be placed before Governing Body.</p> <p>Action : HOD, Endocrinology</p>
93.06	<p>Funds availability from appropriate head towards purchase of Reagents and Chemicals for Free of Cost Testing and Investigation to manage COVID-19 by Investigation Revolving Fund (IRF)</p>	<p>Prof. Manoj Jain, Chairman, IRF briefed the Agenda and requested to manage the fund availability for IRF towards expenditure incurred on kits and consumables for Covid-19 patients till now and forthcoming period from Institute Budget.</p> <p>After due deliberation Finance Committee agreed in principle for reimbursement of expenditure incurred on Covid-19 patients w.e.f. starting of Rajdhani Covid Hospital (RCH) from Institute Budget with the condition that IRF will claim the expenditure actually incurred on Covid patients which will be examined by the Hospital Account. Thereafter, Finance Department of the Institute will reimburse after clarification of all aspects related to reimbursement.</p> <p>The Finance Committee also agreed in principle similarly for reimbursement of the expenditure incurred by HRF for Covid-19 patients.</p> <p>Action: Finance Officer/CMS/Chairman IRF/HRF.</p>
Table Agenda 93.07	<p>Approval of Procedure adopted for Medical Gas Pipe Line work at Rajdhani Covid Hospital of the Institute.</p>	<p>Agenda was briefed by Prof. R.K. Singh, Nodal Officer of RCH. It was informed by Nodal Officer that during pandemic situation of Covid-19 supply and installation of Medical Gas Pipe-line at Rajdhani Covid Hospital of the Institute on urgent basis in the interest of Corona patients the work was executed without proper tendering process due to lockdown in the country.</p> <p>Govt. of UP vide G.O. dated 30.03.2020 has granted relaxation in purchase procedure but no relaxation has been granted for services. For relaxation in procurement procedure, Additional Chief Secretary, Govt. of UP was requested. The Funds have been sanctioned by the Medical Education department with the condition that the funds will be utilized as per relevant rules and procedure. Medical Department has also suggested that Institute being Autonomous Body may decide at Institute level. Since the competent authority is Governing Body, Finance Committee after due deliberation recommended that agenda be placed before the Governing Body for deliberation and approval.</p> <p>Action: Nodal Officer RCH</p>



FINANCE OFFICER
SGPGIMS, LKO.

FC 93/21.08.2020

(B)

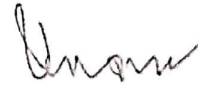
Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

93.08	Approval of Procedure adopted for Installation of T-1,T-2,T-3 Triage Tent at open area near Main Hospital.	<p>Agenda was briefed by Prof. R.K. Singh, Nodal Officer of RCH. It was also informed by Nodal Officer that due to non-establishment of Covid Hospital at the Institute and due to pandemic situation under the emergency being no other option T-1,T-2,T-3 Triage Tent were established on rental basis for the period 06.03.20 to 16.04.20 (42 days) on limited quotation basis and expenditure of Rs.23.16 lacs has been incurred.</p> <p>Govt. of UP vide G.O. dated 30.03.2020 has granted relaxation in purchase procedure but no relaxation has been granted for services. Medical Education department, Govt. of UP was requested for relaxation of execution process and release of funds, but neither funds have been released nor any relaxation has been granted in procurement procedure.</p> <p>Medical Education Department has suggested in similar case of Medical Gas Pipe-line that Institute being Autonomous Body may decide at Institute level. Since the competent authority is Governing Body, Finance Committee after due deliberation similarly recommended that agenda be placed before the Governing Body for deliberation and approval.</p> <p>Action: Nodal Officer, RCH</p>
-------	--	---

The meeting ended with vote of thanks to the Chair.



(Vatsala Shivam)
Finance Officer/
Member Secretary



(Prof. R.K. Dhiman)
Director/
Chairman



FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

FC 93/21.08.2020



Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

The 93rd Finance Committee Meeting held on 21st August, 2020 at 11.30 AM in
Committee Room, Administrative Block, SGPGIMS, Lucknow

Attendance Sheet

Sl. No.	Name	Designation	
01	Prof. R.K. Dhiman	Director, SGPGIMS & Chairman	<i>[Signature]</i>
02	Sri Alok Kumar Panday	Special Secretary, Medical Education, Govt. of UP, Nominee of Addl. Chief Secretary, Medical Education department, Govt. of UP/Additional Director, SGPGIMS	<i>[Signature]</i>
03	Sri K.S. Panday	Nominee of Addl. Chief Secretary, Finance Department, Govt. of UP	<i>[Signature]</i>
04	Prof. S.K. Mishra	Dean SGPGIMS & Member of Finance Committee, nominee of Governing Body.	<i>[Signature]</i>
05	Prof. Soniya Nityanand	HOD Haematology & Member of Finance Committee, nominee of Governing Body.	
06	Prof. Amita Agarwal	Executive Registrar & Member of Finance Committee	<i>[Signature]</i>
07	Prof. Amit Agarwal	Chief Medical Superintendent, SGPGI	<i>[Signature]</i> 21/8
08	Prof. Eesh Bhatia	HOD, Endocrinology, SGPGI	<i>[Signature]</i> 21/8
09	Prof. Manoj Jain	Chairman I.R.F.	<i>[Signature]</i> 21/8
10	Prof. R.K. Singh	Incharge, Rajdhani Covid Hospital, SGPGI	<i>[Signature]</i>
11	Vatsala Shivam	Finance Officer/Member Secretary, SGPGI.	<i>[Signature]</i>
12	Sri Madhur Jain	Chartered Accountant	<i>[Signature]</i>
13	Sri Anand Kumar	S.A.O.	<i>[Signature]</i>

14. Sri U.C. Pandey S.A.O.
15. Sri R.D. Sharma E.G.(Civil)

FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

[Signature]
21/8/2020

Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

MINUTES OF

96th FINANCE COMMITTEE MEETING

July 11, 2022 at 03.00 PM

Venue: Committee Room, Administrative Block,
SGPGIMS

(Vatsala Shivam)
Finance Officer/
Member Secretary

(Prof. R.K. Dhiman)
Director/
Chairman



Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

संजय गाँधी स्नातकोत्तर आयुर्विज्ञान संस्थान, लखनऊ

FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

**MINUTES OF THE 96th FINANCE COMMITTEE MEETING OF
SANJAY GANDHI POST GRADUATE INSTITUTE OF MEDICAL SCIENCES,
LUCKNOW HELD ON 11 July, 2022 AT 03.00 Noon AT THE COMMITTEE ROOM,
ADMINISTRATIVE BLOCK.**

PRESENCE: -

As shown in annexure-I.

Finance Officer, SGPGIMS/Member Secretary of the Finance Committee welcomed Chairman, Govt. Nominees, Members and Special invitees to the 96th Finance Committee meeting. With due permission of the Chair proceedings of the Finance Committee Meeting started, in which all the 16 (Sixteen) listed Agenda items were taken up and deliberated upon. Minutes of the 96th Finance Committee meeting dated 11.07.2022 were as follows:-

Agenda No.	Subject of Agenda	Deliberations & Resolutions
96.01	Confirmation of the minutes of 95 th Finance Committee meeting held on 18.11.2021	The minutes of the 95 th Finance Committee meeting held on 18.11.2021 were circulated among the members vide letter No.PGI/Lekha/F.C.-95/503/2021 dated 10.12.2021 and no comments were received from any member of the Finance Committee. Accordingly, the Finance Committee confirmed the above said minutes as such.
96.02	Report on Action Taken on the decisions of the Finance Committee in its 95 th meeting.	Action taken report on 95 th Finance Committee was placed before the Committee members and after due deliberation the same was approved.
96.03	Budget Estimate for Financial Year 2022-23.	<p>Finance Officer briefed the agenda highlighting Capital, Revenue activities along with current status of Loan from SBI. It was informed by the Member Secretary that Budget Estimated for 04 months (01.04.2022 to 31.07.2022) of F.Y. 2022-23 was approved by circulation in accordance with the approval of Govt. Budget through vote of accounts.</p> <p>Govt. of UP has approved Budget Estimate for F.Y. 2022-23 through which SGPGIMS has been sanctioned total Budget of Rs.915.86 crores out of which Rs.137.86 crores under Capital Head and Rs.778.00 crores under Revenue Head.</p> <p>In accordance with sanctioned Budget Estimate for F.Y. 2022-23 and inclusion of Institute's internal income of Rs.80.00 crores approx. and surplus of previous year under Revenue Head bifurcation of budget has been prepared.</p> <p>After due deliberation the Finance Committee recommended for approval of Budget Estimate for F.Y. 2022-23 as under-</p>



**FINANCE OFFICER
S.G.P.G.I.M.S., LKO.**

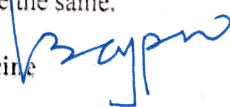
F.C. - 96 /11-07-2022



LI Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

		Capital Account (Rs. In Crores)	
		Budget Head	Budget Estimate F.Y. 2022-23
		1. Construction work	70.00
		2. Medical Equipment & other Capital Items (including Library Books/Journals and HIS)	45.00
		3. Medical Equipment (ATC)	0.01
		4. Medical Equipment (TCCC)	22.85
		Total	137.86
		Revenue Account (Rs. In Crores) –	
		Budget Head	Budget Estimate F.Y. 2022-23
			Receipts Expenditure
		Opening Balance	256.30
		Grant-in-aid (Salary)	546.00 546.00
		Grant-in-aid (other than Salary)	220.00 306.30
		Institute Income	80.00
		Free Medical facility to BPL / Antyodai/ Poor Patient	2.00 2.00
		24 Hours free medical treatment in Trauma Centre	10.00 10.00
		Repayment of Loan (Principal and Interest)	250.00
		Total	1114.30 1114.30
		Action : Finance Officer	
96.04	Statement of Annual Accounts including Balance Sheet for the Financial Year 2020-21.	Finance Officer placed the Statements of Accounts (including Balance Sheet) for the period for F.Y. 2020-21 before the Finance Committee. After due deliberation Finance Committee recommended for approval of statement of Account of the Institute for the financial year 2020-21.	
		Action: Finance Officer	
96.05	Proposed user charges for STBMI premises/ infrastructure.	Nodal Officer Telemedicine Prof. P.K. Pradhan briefed the agenda for enhancement of user charges against Telemedicine facilities. After due deliberation Finance Committee directed that agenda be placed in next Finance Committee after making detailed exercise by Nodal Officer for total receipt and expenditure of Telemedicine before placing agenda in Finance Committee.	
		Action : Nodal Officer Telemedicine	
96.06	Sanction of Imprest-A & B to School of Telemedicine and Bio-medical informatics.	Nodal Officer Telemedicine Prof. P.K. Pradhan briefed the agenda for saction of Imprest-A & B for Telemedicine. Finance Committee did not approve the same. Action : Nodal Officer Telemedicine	


FINANCE OFFICER
S.G.P.G.I.M.S., LKO.
 F.C. - 96 /11-07-2022


Lt Col Varun Bajpai VSM
 Executive Registrar
 SGP GIMS, Lucknow



96.07	Proposal for Manpower Budget to Central Research Facility (Core Lab).	<p>Nodal Officer, Core Lab (Central Research Facility) placed agenda for requirement of Manpower for Core Lab. Director/Chairman suggested that Lab Technician, Lab Attendant and Lower Division Assistant shall be provided from common pool of the Institute. Only 02 posts of Demonstrator will be required for creation.</p> <p>Finance Committee after due deliberation recommended for creation of 02 posts of Demonstrator as mentioned in agenda and directed to place the agenda before the Governing Body & State Govt. for final approval as per provision of Institute Regulation-2011.</p> <p>Action : Nodal Officer (Core Lab)</p>
96.08	Creation of Department of Infectious Diseases.	<p>The agenda was briefed by the Director. It was informed that infrastructure for Infectious Diseases department is available with Institute like equipment, space and beds. Only Faculty and Residents are required for this department as mentioned in the agenda. Office staff shall be managed from the pool of the Institute.</p> <p>After due deliberation Finance Committee recommended for creation of the post of faculty and Residents as mentioned in the agenda and directed to place the agenda before the Governing Body & State Govt. for final approval as per provision of Institute Regulation-2011.</p> <p>Action : HOD Infectious Diseases</p>
96.09	Increase in seats for SR from 06-08 in Laboratory of Hematology.	<p>The HOD Hematology briefed on the agenda note and emphasised about the need of 02 (Two) no. of additional posts of Senior Resident from 06 to 08 in Hematology department.</p> <p>After due deliberation the Finance Committee recommended for creation of 02 no. additional posts of Senior Resident and directed to place the agenda before the Governing Body & State Govt. for final approval as per provision of Institute Regulation-2011.</p> <p>Action: HOD Hematology</p>
96.10	Creation of Department of Head and Neck Surgery (Modified)	<p>Prof. Raj Kumar, HOD Neurosurgery/Acting Dean briefed the agenda for creation of Head and Neck Surgery department. 95th Finance Committee had recommended for creation of Head and Neck Surgery department, but the same was not placed before the Governing Body as certain modifications were required. After modification as recommended by Academic Board in its meeting held on 14th March, 2022 it has been again placed before the present Finance Committee. It was emphasised that every year 02 lacs new head and neck cancer detected in India. Uttar Pradesh the most popular State has significant burden of this diseases. Hence, it can be started immediately with minimal infrastructure. It was also informed by Dr. Amit Kesri that equipment will be</p>



FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

F.C. - 96 /11-07-2022




Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow


		<p>procured in phase manner; Office staff will be provided from the pool of the Institute. Only post of Faculty, Residents and other Para-medical staff as mentioned in the agenda are to be created.</p> <p>Finance Committee after due deliberation recommended for the creation of Head and Neck Surgery department and creation of the post of Faculty, Residents and other Para-medical staff as mentioned in the agenda with the direction that agenda be placed before the Governing Body and State Govt. for final approval as per provision of Institute Regulation-2011.</p> <p>Action : Dean/Dr. Amit Kesri, Neurosurgery deptt.</p>
96.11	Increase M.Ch Urology seats from 04 to 08.	<p>Dr. M.S. Ansari Acting HOD Urology briefed the agenda and modified that 02 additional M.ch seats per year for 03 years instead of 04 seats from 04 to 08 are required for Urology department keeping in view the increasing work load.</p> <p>Finance Committee after due deliberation recommended for creation of 02 additional M.ch seats per year for 03 years with the direction that agenda be placed before the Governing Body and State Govt. for final approval as per provision of Institute Regulation-2011.</p> <p>Action : HOD, Urology</p>
96.12	Creation of 24 Additional Seats of SR (HS) in the Department of Radiology	<p>Prof. Archana Gupta, Acting HOD Radiology briefed the agenda.</p> <p>Finance Committee directed to examine the proposal for the post creation of Emergency Medicine department and put up accordingly.</p> <p>Action : HOD Radiology</p>
96.13	Increase of Sr. Residents from 10 to for the department of Paediatric Gastroenterology	<p>Prof. Ujjal Poddar, HOD Paediatric Gastroenterology briefed the agenda.</p> <p>Finance Committee directed to examine the proposal for the post creation of Advanced Paediatric Centre (APC) and put up accordingly.</p> <p>Action : HOD Paediatric Gastroenterology</p>
96.14	Approval for payment of services provider for snacks and food provided to Healthcare workers during vaccination.	<p>Prof. Anita Saxena, Nodal Officer Kitchen Services briefed the agenda.</p> <p>After due deliberation Finance Committee recommended to place agenda before Governing Body for approval.</p> <p>Action : Nodal Officer, Kitchen Services</p>
96.15	Enhancement of remuneration of Assistant	<p>Head Mistress, Nursery School briefed the agenda and informed about the need of enhancement of remuneration</p> <p>Lt Col Varun Bajpai VSM Executive Registrar SGPGIMS, Lucknow</p>

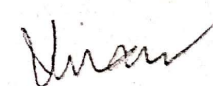
96.15
FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

(Handwritten initials)

	Teacher of Locum Duty	<p>of Assistant Teacher on Locum Duty at Nursery School. It was informed that due to revision of Pay as per 7th Pay Commission per day salary of regular Teacher is approx.. 1400/-. Therefore, Assistant Teacher on Locum Duty against leave vacancy/vacant post should be paid at least @ of Rs.1000/- per day.</p> <p>After due deliberation Finance Committee recommended for enhancement of remuneration of Assistant Teacher on Locum Duty @ of Rs.1000/- per day.</p> <p>Action : Head Mistress Nursery School</p>
96.16	Allocation of Imprest –A & B for the newly created department of Hepatology.	<p>HOD Hepatology briefed the agenda and informed that as per directive of 95th Finance Committee approval of State Govt. has been obtained vide GO no. I/128111/2021 dated 31.12.2021. Hence, Imprest-A of Rs. 20,000/- with the ceiling of Rs.1.00 Lac and & Imprest-B of Rs.50,000/- with the ceiling of Rs.1.50 lac be sanctioned for Hepatology department as per norms of the Institute as directed by 95th Finance Committee.</p> <p>After due deliberation Finance Committee recommended Imprest – A & B for the department of Hepatology as mentioned above.</p> <p>Action : HOD Hepatology</p>

The meeting ended with vote of thanks to the Chair.


 (Vatsala Shivam)
 Finance Officer/
 Member Secretary


 (Prof. R.K. Dhiman)
 Director/
 Chairman


 FINANCE OFFICER
 S.G.P.G.I.M.S., LKO.

F.C. – 96 /11-07-2022


 Lt Col Varun Bajpai VSM
 Executive Registrar
 SGP GIMS, Lucknow

The 96th Finance Committee Meeting held on 11th July, 2022 at 3.00 PM in
Committee Room, Administrative Block, SGPGIMS, Lucknow

Attendance Sheet

Sl. No.	Name	Designation	
01	Prof. R.K. Dhiman	Director, SGPGIMS & Chairman	
02	Ms. Shubhra Saxena	Special Secretary, Medical Education, Nominee of Principal Secretary, Medical Education department, Govt. of UP/Additional Director, SGPGIMS	
03	Smt. Sadhna Srivastava	Finance Officer, DGME/Nominee of Addl. Chief Secretary, Finance Department, Govt. of UP	
04	Prof. Aneesh Srivastava	Dean SGPGIMS & Member of Finance Committee, nominee of Governing Body.	
05	Prof. Sunil Kumar	HOD Radiology & Member of Finance Committee, nominee of Governing Body.	
06	Lt.Col Varun Bajpee, VSM	Executive Registrar & Member of Finance Committee	
07	Prof. Gaurav Agarwal	Chief Medical Superintendent, SGPGI	
08	Dr. M. S. Arora	HOD, Urology SGPGI	
09	Prof. Dr. Anil Kumar (Core Lab.)	Immunology, SGPGI	
10	Prof. Rajesh Kashyap	HOD Haematology, SGPGI	
11	Dr. Amit Kesri	Addl. Prof. ENT, SGPGI	
12	Prof. P.K. Braudhan	Nodal Officer Telemedicine	
13	Prof. Ujjal Poddar	HOD Paediatric Gastroenterology	
14	Prof. Anita Saxena	Nodal Officer, Kitchen Services	
15	Vatsala Shivam	Finance Officer/Member Secretary, SGPGI.	
16	Sri Madhur Jain	Chartered Accountant, SGPGI.	
14	Sri M.K. Srivastava	Accounts Officer, SGPGI	

FINANCE OFFICER

S.G.P.G.I.M.S., LKO.

*Prof. Anil Kumar
HOD Radiology*

Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

MINUTES OF

89th FINANCE COMMITTEE MEETING

December 28, 2017 at 03.00 PM

Venue: Committee Room, Guest House, SGPGIMS



Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

संजय गाँधी स्नातकोत्तर आर्युविज्ञान संस्थान, लखनऊ

(Pankaj Sharma)
Finance Officer/
Member Secretary

(Prof. Rakesh Kapoor)
Director/
Chairman

FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

(Rs.in lakhs)

Remarks

7

Rs. 80.00 lakh for Radiology Deptt.

**MINUTES OF THE 89th FINANCE COMMITTEE MEETING OF
SANJAY GANDHI POST GRADUATE INSTITUTE OF MEDICAL SCIENCES,
LUCKNOW HELD ON 28 December, 2017 AT 03.00 PM AT THE GUEST HOUSE
OF THE INSTITUTE.**

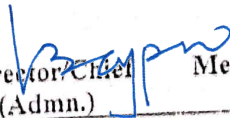
PRESENCE: -

As shown in annexure-I.

Finance Officer, SGPGIMS/Member Secretary of the Finance Committee welcomed Chairman, Govt. Nominees, Members and Special invitees to the 89th Finance Committee meeting. With due permission of the Chair proceedings of the Finance Committee Meeting started, in which all the 10 (Ten) listed and 01 (One) Table Agenda items were taken up and deliberated upon. Minutes of the 89th Finance Committee meeting dated 28.12.2017 were as follows:-

Agenda No.	Subject of Agenda	Deliberations & Resolutions
89.01	Confirmation of the minutes of 88 th Finance Committee meeting held on 29.03.2017	The minutes of the 88 th Finance Committee meeting held on 29.03.2017 were circulated among the members vide letter No.PGI/Lekha/F.C.-88/64/20117 dated 05.05.2017 and no comments were received from any member of the Finance Committee. Accordingly, the Finance Committee confirmed the above said minutes as such.
89.02	Report on Action Taken on the decisions of the Finance Committee in its 88 th meeting.	<p>As per directives of 88th Governing Body dated 27.07.2017 on minutes of 88th Finance Committee dated 29.03.2017, all the agenda items were put up again for deliberation by the Finance Committee in its 89th meeting dated 28.12.2017. Observations-cum-directives of 88th Governing Body were as -</p> <p><i>"The Governing Body took objection to the contents of the minutes of the Finance Committee, especially with regard to the agenda related to promotional avenues. The Governing Body desired that proposals should be presented in a consolidated manner and not piecemeal and the agenda may be put up again after due confirmation of minutes of Finance Committee."</i></p> <p>After due deliberation on the agenda item, Finance Committee reiterated its earlier recommendations on Agenda Item no. 88.01 to 88.13 and Table Agenda Item no. 88.01, whereas referred Table Agenda Item no. 88.02 titled "To review the Minutes of the 87th Finance Committee dated 04th November, 2016 in respect of the Agenda no.87.05 Amendment to the mode of recruitment for higher post in various cadres in SGPGIMS" with a directive to prepare a fresh agenda item, as directed by 88th Governing Body in view. With the above directives Table Agenda item no. 88.02 was referred to the concerned Nodal Department for further action.</p> <p>Action: Additional Director/Civil Medical Superintendent/ Joint Director (Admn.)</p>


FINANCE OFFICER
S.G.P.G.I.M.S. LKO


Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS Lucknow

Minutes of 89th FC dated 28.12.2017

89.03

Revised Budget Estimate for Financial year 2017-18 & Budget Estimate for Financial year 2018-19.

The agenda for proposed Budget Estimates for F.Y. 2018-19 & Revised Budget Estimate for F.Y. 2017-18 was briefed by Finance Officer. After due deliberation, Finance Committee recommended for approval as under :-

Capital Account (Rs. In Crores) -

Budget Head	Revised Budget Estimate F.Y. 2017-18	Proposed Budget Estimate F.Y. 2018-19
1. Construction work	40.00	160.00
2. Equipment	20.00	120.00
3. Equipment (TCCC)	19.05	25.95
4. Construction (ATC)	12.50	--
5. Equipment (ATC)	12.50	--
Total	104.05	305.95

Revenue Account (Rs. In Crores) -

Budget Head	Revised Budget Estimate F.Y. 2017-18	Proposed Budget Estimate F.Y. 2018-19
1. Grant-in-aid (Salary)	352.14	470.00
2. Grant-in-aid (other than Salary)	117.00	200.00
3. Arrears ^{7th} Pay-Commission 50%	19.42	19.42
4. Grant-in-aid (Salary ATC)	12.50	--
5. Grant-in-aid (other than Salary ATC)	12.50	--
6. Free Medical facility to BPL/ Antoday/Poor Patient	2.00	2.00
Total	515.56	691.42

Note -1. TCCC stands for Tertiary Care Cancer Centre
2. w.e.f. Financial Year 2018-19 the Budget of Apex Trauma Centre has been incorporated in Institute Budget.

Action : Finance Officer

89.04

Statement of Annual Accounts including Balance Sheet for the Financial Year 2016-17.

Finance Officer placed the Statements of Accounts (including Balance Sheet) for the period for F.Y. 2016-17 before the Finance Committee. After due deliberation Finance Committee recommended for approval of statement of Account of the Institute for the financial year 2016-17.

Action: Finance Officer

89.05

Creation of 05 additional posts of Senior Resident (SRs) in the Department of Medical Genetics.

The HOD Medical Genetics briefed on the agenda note and emphasised about the need of 05 (five) no. of additional posts of Senior Resident in Medical Genetics department. After due deliberation the Finance Committee recommended for creation of 05 no. additional posts of Senior Resident and directed to place the agenda after completion of necessary formalities, if any, before the Governing Body & State Govt. for final approval as per provision of Institute Regulation-2011.

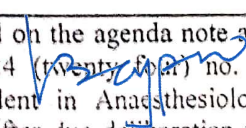
Action : HOD Medical Genetics

89.06

Increase of Senior Resident (Hospital Services) Seats the Department of

The HOD Anaesthesiology briefed on the agenda note and emphasised about the need of 24 (twenty four) no. of additional posts of Senior Resident in Anaesthesiology department (Hospital Services). After due deliberation the

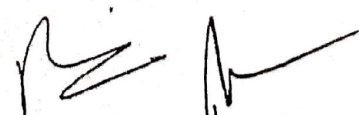

FINANCE OFFICER
S.G.P.G.I.M.S., LKO.


Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

	Anaesthesiology.	Finance Committee recommended for creation of 24 no. additional posts of Senior Resident subject to approval of Academic Board and directed to place the agenda after completion of necessary formalities before the Governing Body & State Govt. for final approval as per provision of Institute Regulation-2011. Action : HOD Anaesthesiology
89-07	Creation of Manpower- (01 Administrative Officer, 01 Assistant Accountant & 01 Lower Division Assistant) for the College of Nursing, SGPGIMS.	The Nodal Officer of College of Nursing briefed on the agenda note and emphasised about the need of 01 (one) post of Administrative Officer, 01 (one) post of Assistant Accountant and 01 (one) post of Lower Division Assistant for the College of Nursing. After due deliberation the Finance Committee recommended for creation of 01 (one) additional post of Administrative Officer in the Pay-scale of Rs.15600-39100 Grade Pay Rs.5400/-, 01 (one) additional post of Assistant Accountant in the Pay-scale of Rs.9300-34800 Grade Pay- Rs.4200/- and 01 additional (one) post of Lower Division Assistant in the Pay-scale of Rs.5200-20200 Grade Pay- Rs.2400/- (mode of selection will be as per Institute Rules) for the College of Nursing and directed to place the agenda after completion of necessary formalities, if any before the Governing Body & State Govt. for final approval as per provision of Institute Regulation-2011. Action : Nodal Officer, College of Nursing
89-08	Providing Health Insurance to Students of College of Medical Technology/Nursing and Hospital Administration.	The Nodal Officer briefed the members for providing Health Insurance to the students pursuing various courses at SGPGIMS. Members were also briefed about the earlier decision given by 86 th Finance Committee dated 02.06.2016 as –“Members were apprised that various students including SRF/JRF, Nursing, Hospital Administration etc. are being provided free medical facilities for self while perusing their degrees/diploma courses. <i>After due deliberation Finance Committee observed that free medical facility be extended strictly to only students who are working against any sanctioned post of SRF/JRF. Students falling under any category other than sanctioned SRF/JRF post will not be entitled for any such benefit of free medical facility from session starting in July, 2016. After deliberation the Finance Committee did not agree for the medical facility to MHA students”.</i> After due deliberation on the agenda note the Finance Committee recommended that students pursuing any courses at SGPGIMS and not provided any employee ID, should be facilitated with Insurance cover from the premium to be paid by them only. Institute shall not bear any cost of premium. Under this principle a modality may be framed to cover all the students with Insurance Scheme, for which a Committee consisting of – Chief Medical Superintendent, Nodal Officer (College of Medical Technology), Nodal Officer (College of Nursing), Faculty Incharge Research & Finance Officer may be constituted



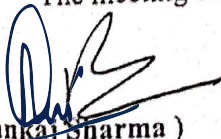
FINANCE OFFICER
S.G.P.G.I.M.S., LKO.

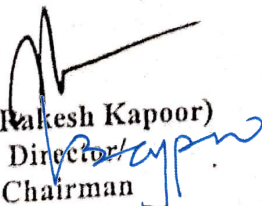


Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow

		and put up its report to the Director for onward directive. Action : Chief Medical Superintendent/Nodal Officer College of Medical Technology
89-09-	Sanction of Rs. 5.00 lacs as Imprest Money to meet out day to day expenses to facilitate activation of functioning of Apex Trauma Centre.	The Finance Committee apprised with updates on Apex Trauma Centre and discussed on the agenda note. It was further discussed that Apex Trauma Centre would also act as a department/centre of the Institute. Accordingly, Imprest-A & B at par with the other department may be sanctioned in the name of Nodal Officer, Apex Trauma Centre. Action : Nodal Officer Apex Trauma Centre/Finance Officer
89-10	Enhancement of Imprest-A from Rs.60,000/- to Rs.1.00 lakh per year for Horticulture department. (Enhancement of Financial Limit of Imprest-'A' & B').	The Finance Officer briefed the agenda note and apprised the members that work load and expenditure on Imprest and other activities are met out from the approved Budget of the Institute. The existing limit of Imprest is in practice for the last many years. During deliberation need to increase the annual limit of both types of Imprest- A & B was also felt for increase in the annual limit. After due deliberation, Finance Committee recommended for approval of annual limit for all the Imprest Holders as detailed below – <ol style="list-style-type: none"> 1. Imprest-'A' from existing limit from Rs.10,000/- to Rs. 20,000/- with annual ceiling from Rs.60,000/- to Rs.1.00 lakh respectively. 2. Imprest-'B' existing limit' from Rs.30,000/- to Rs.50,000/- with annual ceiling from Rs.1.00 lakh to Rs.1.50 lakh respectively. 3. Other Imprest – will remain unchanged. Action : All Imprest Holders/Finance Officer
Table Agenda 89.01	Creation of a post of Administrative Officer for Director's Office, SGP GIMS.	The Chief Advisor to the Director briefed on the agenda note and emphasised about the need of 01 (one) post of Administrative Officer, for the Director Office. After due deliberation the Finance Committee recommended for creation of additional 01 (one) post of Administrative Officer in the Pay-scale of Rs.15600-39100 Grade Pay Rs.5400/- (mode of selection will be as per Institute Rules) for the Director Office and directed to place the agenda after completion of necessary formalities, if any before the Governing Body & State Govt. for final approval as per provision of Institute Regulation-2011. Action : Joint Director (Admn.)

The meeting ended with vote of thanks to the Chair.


(Pankaj Sharma)
Finance Officer
SGP GIMS, Lucknow


(Prof. Rakesh Kapoor)
Director
Chairman

Lt Col Varun Bajpai VSM
Executive Registrar
SGPGIMS, Lucknow