

Minutes of the 22nd Academic Board Meeting held on July 20, 1996 at 11.00 AM in the Committee Room of SGPGI, Lucknow.

The presence is placed at Annexure-1.

The Chairman placed on record the appreciation for excellent services rendered by earlier Dean, Prof M Bhandari who later joined as Incharge Hospital Administration and Prof Probal K Ghosh, Acting Dean, SGPGI as well as the previous members of this board Prof S K Kacker, Prof M P Vaidya, Prof H S Asopa and Prof M Khalilullah.

The Chairman congratulated Prof RB Gujral for being appointed as the Dean of the Institute and welcomed the members Prof BK Sharma, Director PGIMER, Chandigarh, Dr Naresh Trehan, Prof P K Dave, Prof N N Gupta and Prof K K Srivastava, DG, Medical Education and Training, UP to the Academic Board.

1. Confirmation of the minutes of the XXIst Academic Board Meeting held on August 19, 1995.

While confirming the minutes the letters received from Prof S P Kaushik, Dr V K Jain, Prof Sita Naik and Dr C M Pandey were deliberated by the Board. It was observed that as far as the letter of Prof S P Kaushik, Prof Sita Naik and Dr C M Pandey are concerned, they do not relate to the accuracy of minutes recorded. As such no change in the recorded minutes is needed on account of these letters. As regards to the letter of Dr VK Jain, it was decided that the following para as recorded in the minutes circulated be changed:-

"Regarding creation of the post of Professor of Neurosurgery the board discussed the matter at length and finally decided that under the present circumstances of the readiness of the hospital and the departments the post of second professor in any department should not be considered unless there are overriding circumstances. The Institute should evolve a policy looking after all the pros and cons which will be appropriate for all the departments regarding the creation of the post of Professor in the sub-specialities. Individual requests can then be judged on basis of these guidelines rather than deciding on ad-hoc basis."

It should now read as:

"Majority of the members agreed that under the present circumstances of the readiness of the hospital and the department of neurosurgery, there are overriding circumstances for creation of the post of Professor of Neurosurgery. The Chairman then dwelt on the administrative difficulties of creating such a post. Then it was pointed out that there is no difficulty because the institute has such posts in a pool provided by the Government for such circumstances. One of the external expert questioned the basis of creation of post of second professor in other departments on earlier occasions. Finally the chairman ruled that the post of Professor of Neurosurgery should not be created and the Institute should evolve a policy for all the departments in which post of second Professor has not been created so far". With this change the minutes were taken as approved.

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2. **Action Taken on the points arising out of the minutes of the Academic Board Meeting held on August 19, 1995**

Academic Administrative Reforms: The board discussed the matter and decided that the matter may be considered under regulations.

Constitution of Ethics Committee:

The board discussed the constitution of Ethics Committee and decided that constitution of Ethics Committee as per Academic Board dated August 19, 1995. However, the term of any member can be extendable for one or maximum two tenures.

Ph.D. Registration of Dr. Naveed:

The Board decided that this item may be taken along with the agenda item no.9.

Constitution of Research Committee

While discussing the constitution of Research Committee the board also decided that instead of senior most professor by rotation of 2 years, the term may be used as senior most faculty member by rotation for two years but not below the rank of Additional Professor and also decided to include one faculty member by rotation for a period of two years as standing member from the department of Biostatistics.

Appraisal Programme for faculty:

The board discussed the matter at length and decided that following reconstituted committee shall examine the appraisal programme of the faculty including ACR system and place its recommendations in the next board for deliberation:

1. Director
2. Dean,
3. Prof. S.P. Kaushik
4. Prof. R.K. Gupta
5. Prof. Vijay Kher
6. Dr. Ambrish Mithal
7. Dr. G. Nagesh Babu

Other items under the action taken were taken up under new agenda items separately.

3. **Academic Activities of the Institute**

The Academic Board noted the progress made by the Institute in various academic affairs of the institute. The Chairman congratulated Prof. R.B. Gujral and Prof. R.K. Sharma for being elected as Fellow of the Indian College of Radiology and Fellow of the National Academy of Medical Sciences, respectively.

4. **Status for MD Immunohaematology and Blood Transfusion course at this Institute**

The Board was apprised that the Institute has started the programme of MD in Transfusion Medicine in 1990 with the approval of the GB. The matter was pursued with the MCI to include this subject in their schedule of MD degrees. In response to it the MCI has communicated that its Postgraduate committee has considered the inclusion of Immunohaematology and Blood Transfusion in the schedule (instead of Trans-

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17. **Pattern of Final DM/M.Ch. Examination:**
The Academic Board approved the recommendation of the Faculty Council regarding the pattern of final DM/MCh. examination. The Academic Board decided that with immediate effect it would be essential that the candidates obtain 50% marks in aggregate of three papers with minimum pass marks in each paper being 40%, instead of 50% marks separately in each paper as exists at present.
18. **PDCC Course in Renal Pathology and Surgical Endocrinology**
Board approved the recommendation of the Board of Studies of respective departments regarding starting of PDCC course in Renal Pathology and Surgical Endocrinology along with the course curriculum recommended by them. The admission and examination procedure will be common to all PDCC courses.
19. **MD Protocol Committee**
The matter was discussed at length. The board decided that the recommendations of the faculty council be adopted, which are as follows:
- (i) The synopsis should be submitted by the candidate within 6 months of joining the course. In exceptional cases it may be accepted upto one year with prior approval of the Dean.
 - (ii) the synopsis will be approved by the synopsis committee within one month of submission. In case a change of topic is made, modified synopsis should be submitted.
 - (iii) candidate would submit the thesis only on an approved topic.
 - (iv) the submission of thesis should be 6 months before the final examination. It should be examined and approved by external examiners (as per MCI norms) before the candidate is declared eligible to appear for the examination.

The synopsis committee will be as follows

Dean, Chairman
Guide Member
Co-guides Member
One professor to be nominated by Director - Member

20.1 Research Publications by DM/MCh Students

Academic Board approved the recommendations of the Faculty Council held on 17-7-1996, which are as follows:
That clause 6 of the requirements that needs to be fulfilled to appear for DM/M.Ch. examination should remain as it is, viz.,

"Certificate of the Head of the Department regarding research work performed by the candidate leading to publication/acceptance/suitability for publication of 2 papers with 2 enclosed completed manuscript with documents of acceptance/suitability of publication by 2 external peers."

The examination, however, was decided be held at 3 years instead of at 2.5 years. This means that the candidate would need to fulfill all the pre-requisites (including that of publications) before the department can certify his eligibility for appearing in the examination. This revised rules would be applicable for the batch which joins in January 1997.

20.2 Foundation and Convocation Day

The board decided that the Institute shall continue to host the Annual Foundation Day on December 14th, but the Convoca-

8. The pattern of the final examination etc of all the PDCC courses should be the same.

Regarding the number of seats, continuation of PDCC student as a senior resident after the PDCC course, and processing of the proposal for starting PDCC course through Board of Studies and faculty affiliation committee, the board constituted a small committee with Dean, Prof.R.K. Gupta, Dr.Soma Kaushik and Dr.S.K.Mishra as members to evolve detailed guidelines.

16. **Transplant Programme of the Institute**
The board approved the recommendation of the committee appointed for the transplant programme of the institute.

It was decided that at this stage of organ transplantation at the Institute, there is no need to create a separate center of organ transplantation. Every speciality should look after their own transplant programme. However, it was recommended that a core transplant group should be constituted which shall organise & supervise the common pre & post transplant programme of all the organ system transplantations. It shall function to:

- a) Co-ordinate various aspects of transplant work.
- b) Arrange identification and counselling of families of brain dead patients.
- c) Counselling of families
- d) Organisation of donation and transplantation
- e) Public education
- f) Rehabilitation of transplant patients in society and in job.
- g) Organise finance

The committee also took note of the need for strengthening of facilities in allied disciplines of HLA-typing, blood transfusion, Pathology, Microbiology, Anesthesiology etc, which should remain, with the respective departments. Whatever infrastructure is needed for the purpose shall be pooled. Bone marrow transplantation was considered to be a distinct activity by itself.

Committee also expressed concern regarding non-availability of cadaveric organs in the Institute due to lack of facilities for trauma patients. Committee felt strongly that department of Neurosurgery should be asked to take-up head-injury cases. It was suggested that neurosurgeons should be asked about their difficulty in dealing with trauma cases, so that the same could be resolved. The committee recognised the multidisciplinary nature of trauma and the deficiencies of the Institute in dealing with such cases. Until these areas develop in the second phase, the Institute shall forge collaborative linkage with other institutions in the city.

The following core committee was constituted to organise the common pre and post transplant programmes:

1. Dr.Anant Kumar
2. Dr.Rajan Saxena
3. Dr A K Srivastava
4. Dr Mukesh Tripathi

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Dr. S. AYYAGARI
Dean
Professor & Head
Department of Radiotherapy

Sanjay Gandhi Postgraduate Institute of Medical Sciences

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No. PGI/D⁶⁷⁶²/2000
December 20, 2000

Office Memorandum

Please find enclosed herewith the minutes of the 29h Academic Board Meeting held on November 29, 2000, at 11.30 AM at SGPGI, for your information & comments if any.

The receipt of this communication may kind be acknowledged.

1. Prof. S.S. Agrawal, Director, SGPGI. ✓
2. Prof. S. Ayyagari, Dean, SGPGI. ✓
3. Prof. R.K. Srivastava, Director General Medical Education and Training UP
4. Prof. S.K. Sharma, Director, PGI, Chandigarh.
5. Prof. P.K. Dave, Director, AIIMS, New Delhi.
6. Dr. Pratap Reddy, Chairman, Apollo Group of Hospitals, Madras.
7. Dr. Kalyan Banerjee, A-1-A/5-6, Sopan Baug., Opp. Mantri Ave, Pashan, Pune-411 008.
8. ✓ Prof. S.R. Naik, Head Department of Gastroenterology, SGPGI.
9. ✓ Prof. B.K. Das, Head Department of Nuclear Medicine, SGPGI.
10. ✓ Prof. R.B. Gujral, Head Department of Radiodiagnosis & Imaging, SGPGI.
11. ✓ Prof. S. Ayyagari, Head Department of Radiotherapy, SGPGI.
12. ✓ Prof. A. Ayyagari, Head Department of Microbiology, SGPGI.
13. ✓ Prof. R.K. Gupta, Head Department of Pathology, SGPGI.
14. ✓ Prof. R.K. Sharma, Head Department of Nephrology, SGPGI.
15. ✓ Prof. U.K. Mishra, Head Department of Neurology, SGPGI.
16. ✓ Prof. Sita Naik, Head Department of Immunology, SGPGI.
17. ✓ Prof. V.K. Jain, Head Department of Neurosurgery, SGPGI.
18. ✓ Prof. M.M. Godbole, Head Department of Endocrinology, SGPGI.
19. ✓ Prof. Nakul Sinha, Head Department of Cardiology, SGPGI.
20. ✓ Prof. A.K. Srivastava, Head Department of CVTS, SGPGI.
21. ✓ Prof. V.L. Ray, Head Department of Transfusion Medicine, SGPGI.
22. ✓ Prof. G.D. Puri, Head Department of Anaesthesiology, SGPGI.
23. ✓ Prof. S.K. Mishra, Head Department of Endocrine Surgery.
24. ✓ Prof. V.K. Kapoor, Head Department of Surgical Gastroenterology.
25. ✓ Dr. Anant Kumar, Head Department of Urology, SGPGI.
26. ✓ Dr. Suraksha Agrawal, Addl. Prof. & Head Deptt. of Genetics
27. ✓ Dr. Rakesh Pandey, Addl. Prof. Deptt. of Pathology, SGPGI.
28. ✓ Dr. C.M. Pandey Add. Professor & Head Department of Bio-Statistics, SGPGI.
29. ✓ Dr. H.K. Singh, Asstt. Professor, Deptt. of Radiodiagnosis, SGPGI.
30. ✓ Prof. R.N. Mishra, Faculty Incharge Research - Special Invitee.
31. ✓ Prof. D.K. Chhabra, Professor of Neurosurgery - Special Invitee
32. ✓ Dr. Vijay Lakshmi Bhatia, Additional Professor, Deptt. of Endocrinology-Special Invitee.

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(S. AYYAGARI)
DEAN

Minutes of the 29th Academic Board Meeting held on 29th November, 2000 at 11.30 AM in the Committee Room of Institute's Guest House, Lucknow.

The list of members attending the meeting is placed at Annexure-I

The Chairman welcomed Prof. Kalyan Banerji and Prof. S.K. Sharma and the members of the Academic Board and informed the board about the Ranbaxy Research Award for the year 1999 to Prof. S.S. Agarwal and ICMR award to Dr. Sunil Pradhan. It was suggested that the Institute should evolve some modality of encouraging young awardees.

Agenda Item	Deliberations and Resolution
AB29.01 Confirmation of the minutes of the 28 th Academic Board Meeting held on July 29, 2000	<p>The letters of Prof. R.K. Gupta and Prof. V.K. Jain Re: minutes of 28th Academic Board were placed before the Academic Board. The following modifications were incorporated into the minutes.</p> <p>Page 4 (under Action taken on Item No.14 Review of Board of Studies Minutes of previous Academic Board Minutes)</p> <p>Microbiology: PDCC in Infectious Diseases- Instead of approved be read as consent be obtained from Prof. S.R. Naik and Prof. R.N. Mishra before taking the course as approved.</p> <p>The Academic Board was informed that the consent has been obtained and the Director's Committee has recommended approval of the course. It was accepted by the Academic Board.</p> <p>Transfusion Medicine: Instead of "Committee approved the recommendation of Board of Studies" be read as The Academic Board approved the initiation of PDCC in Apheresis technology and Component therapy.</p> <p>Page 4 (under Action Taken) Add. Item 11:</p> <p>Basic courses of the Institute - It was suggested that if possible an yearly calendar of the Courses be drawn up for each academic year so that the entering students may better plan their choices.</p> <p>Prof. S.R. Naik, Coordinator of 01/02 courses informed the Academic Board that at present it is not possible to put up a list of 02 (optional) courses in the beginning of the year.</p> <p>Page 4 (under Item No.3 Academic Activities): Dr. Jain was informed that the Research Committee minutes already provide the desired information. Hence no modification in minutes is needed on this accord. With the above modifications the minutes of the 28th Academic Board were confirmed.</p>

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	<p>(c) Bio-ethics - 6 hours</p> <p>(d) Bio-safety, Radiation Safety and Bio-hazards - 6 hours</p> <p>(e) Hospital Administration - 6 hours</p> <p>2. Bio-statistics will be the 2nd compulsory course</p> <p>3. In addition the students shall continue taking the required number of optional courses which should be designated as 02 courses. The Institute may offer as many optional courses as possible.</p> <p>4. 03 courses be activated by respective departments.</p> <p>5. The respective convenors under the course coordinator for 01/02/03 courses have to conduct these courses on schedule without any exception.</p>
Item No.12 Approval of the minutes of Board of Studies in Nephrology and Transfusion Medicine departments to start PDCC courses.	<p>The minutes of the committee appointed by the Director, to review the Board of Studies deliberations is noted by the Academic Board. PDCC in Renal Transplantation Medicine and PDCC in Blood Component Therapy and Apheresis Technology were approved.</p>
Item No.13 Formalisation of sub-specialities.	<p>The Dean explained the genesis of this agenda item and the background to the members. This agenda was deliberated at length by the members. The following recommendations were made:</p> <ol style="list-style-type: none"> 1. Creation of sub-speciality areas be delinked from creation of posts. 2. For creation of posts a Committee under the Chairmanship of Director is constituted with Dean and 2 external members of the Board. 3. For identification and development of sub-speciality areas the following mode is suggested: <ol style="list-style-type: none"> (a) The proposal should come through Board of Studies (b) Departments to identify sub-specialities based on : <ul style="list-style-type: none"> - Aims and purpose - Goals - Academic Programme and content - Broader sub-specialty areas. <p>While for promoting in-depth expertise and excellence be it for clinical, teaching-training or research pursuits, sub-specialization is desirable, but it should not lead to fragmentation of the parent department. The faculty of the sub-speciality shall continue to participate in the basic activities of the department and should not exclude other members of the department from the subspeciality but at the same time the faculty opting a particular sub-speciality must focus and concentrate towards the development of the sub-speciality. There must be adequate justification for creation of sub-</p>

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Minutes of the 27th Academic Board held on April 25, 2000 at 11.30 AM in the Committee Room of Institute's Guest House, Lucknow.

The list of members attending the meeting is placed at Annexure-I.

The Chairman welcomed the members of the Academic Board. Appreciation of the work done by Prof. M. Bhandari, Ex-Director and Prof. D.K. Chhabra, Ex-Dean was placed on record. One minute silence was observed to pay respect to the departed soul of Late Prof. N.N. Gupta. The Chairman welcomed the new Dean Prof. S. Ayyagari, Professor and Head, Department of Radiotherapy.

Agenda Item	Deliberations and Resolutions
Item No.2 Confirmation of the minutes of the 26th Academic Board Meeting held on July 27, 1999.	<p>The minutes of the 26th Academic Board Meeting held on July 27, 1999, were confirmed after making due corrections in agenda item No.6, 10, 12 and 13.2.</p> <p>The corrections raised by Prof. R.K. Gupta and Prof. Nakul Sinha recorded as under:</p> <p>Agenda Item No.6: There shall ordinarily be four examiners for PDCC course, of which two will be internal and two externals. However, in case of any unforeseen circumstances, a minimum of three examiners (one internal and two external) shall be necessary to conduct the examination.</p> <p>Item No.13.2 "It was also advised that before considering these requests, they should be discussed by the Faculty Council" is deleted.</p> <p>Agenda Item No.10. The List of experts of the Department of Cardiology were added in the minutes.</p> <p>Agenda Item No.12: The Academic Board noted the minutes of the meeting of the committee appointed by the Director to review the minutes of the Board of Studies for Cardiology held on September, 1997.</p>
Item No.3 Action taken on the points arising out of the minutes of the 26th Academic Board Meeting held on July 27, 1999.	Action taken/noted by the Academic Board.
Item No.4 Academic Activities of the Institute.	Academic Board noted the progress made by the Institute in academic activities of the Institute and expressed satisfaction and appreciated the recent modifications made in Research Administration. Additional details to be analyzed in future (State, Medical College, Years after MBBS, MD/MS and also information about alumni placement of passed out trained students).

	<p>speciality with clear identification of required inputs and goals/objectives to be achieved which can be quantified and evaluated.</p> <p>The development of the sub-specialities should follow the natural path of peaks and valleys depending upon the availability of human resource and opportunities.</p>
Item No.14 Minutes of the of Board of Studies of Gastroenterology Sciences Centre.	<p>The minutes of review committee appointed by the Director were noted.</p> <p>Prof. V.K. Kapoor, pointed out that a new committee be appointed to look into the minutes of Board of Studies for Surgical Gastroenterology items which was accepted. Point No.2 and 3 of Board of Studies minutes be implemented under the Short term observership/training programme. Point 4 to be taken up under the School of Nursing.</p>
Item No.15 Starting of PDCC in Paediatric Gastroenterology	<p>The minutes of the committee appointed by Director to review the minutes of Board of Studies, Gastroenterology were noted.</p> <p>The course leading to PDCC in Paediatric Gastroenterology was approved with the following suggestions that there should be atleast 2 faculty members identified for running the course, so that an admitted resident does not suffer because of the absence of faculty.</p>
Item No.16 To consider the proposal regarding Retirement age of faculty.	<p>Academic Board accepted the norms at AIIMS/PGI alongwith Post retirement medical benefits and approved raising the retirement age of faculty from 60 to 62 years. This was felt essential to maintain parity of the SGPGI with the National Institutions so that SGPGI may continue to attract the talent to its faculty.</p>
Item No.17 Reconstitution of Board of Studies.	<p>Academic Board approved the reconstitution of Board of Studies with the following corrections:</p> <p>Instead of from each department it should read as one each from the departments of the centre.</p>
Item No.18 Creation of 8 Senior Residents posts for SICU	<p>This item was deferred/dropped- and will be taken up later date after evaluating the intensive care/critical care programme of the Institute.</p>
Item No.19 Creation of facilities to have Emeritus Professors at SGPGIMS	<p>The Academic Board approved the agenda item taken alongwith the agenda Item No.20.4. This will be open for both retiring Professors at SGPGIMS as well as from outside. There would be no remuneration to the Emeritus Professors but it will be a recognition of the life time achievement of the individuals so honoured who in turn will bring credit to the Institute. This will include the Scientists sponsored by National Agencies such as INSA, CSIR, ICMR etc. under Emeritus Scientists/Professorship Schemes.</p>
Item No.20.1 Award of Degree of Doctor of Philosophy to R. Govindrajan.	<p>Awarded</p>

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Minutes of the 27th Academic Board held on April 25, 2000 at 11.30 AM in the Committee Room of Institute's Guest House, Lucknow.

The list of members attending the meeting is placed at Annexure-I.

The Chairman welcomed the members of the Academic Board. Appreciation of the work done by Prof. M. Bhandari, Ex-Director and Prof. D.K. Chhabra, Ex-Dean was placed on record. One minute silence was observed to pay respect to the departed soul of Late Prof. N.N. Gupta. The Chairman welcomed the new Dean Prof. S. Ayyagari, Professor and Head, Department of Radiotherapy.

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Sanjay Gandhi Postgraduate Institute of Medical Sciences

Raebareli Road, Lucknow - 226 014 (INDIA)

No PGI/D 35/2000

February 5, 2001

Dr. S. AYYAGARI

Dean

Professor & Head

Department of Radiotherapy

Office Memorandum

Please find enclosed herewith the minutes of the 30th Academic Board Meeting held on **February 26, 2001**, at 11.30 AM at SGPGI, for your information & comments if any.

The receipt of this communication may kind be acknowledged.

1. Director, SGPGI.
2. Prof.S. Ayyagari, Dean, SGPGI.
3. Prof. R.K. Srivastava, Director General Medical Education and Training UP
4. Prof. S.K.Sharma, Director, PGI, Chandigarh.
5. Prof. P.K. Dave, Director, AIIMS, New Delhi.
6. Dr. Pratap Reddy, Chairman, Apollo Group of Hospitals, Madras.
7. Dr. Kalyan Banerjee, A-1-A/5-6, Sopan Bang., Opp. Mantri Ave Pashan, Pune-411 008.
8. Prof.S.R.Naik, Head Department of Gastroenterology,SGPGI
9. Prof.B.K.Das, Head Department of Nuclear Medicine,SGPGI
10. Prof.R.B.Gujral, Head Department of Radiodiagnosis & Imaging,SGPGI
11. Prof.S.Ayyagari, Head Department of Radiotherapy,SGPGI
12. Prof.A. Ayyagari, Head Department of Microbiology,SGPGI
13. Prof. R.K. Gupta, Head Department of Pathology,SGPGI
14. Prof.R.K. Sharma, Head Department of Nephrology,SGPGI
15. Prof.U.K.Mishra, Head Department of Neurology,SGPGI
16. Prof.Sita Naik, Head Department of Immunology,SGPGI
17. Prof.V.K.Jain, Head Department of Neurosurgery,SGPGI
18. Prof.M.M.Godbole, Head Department of Endocrinology, SGPGI
19. Prof.Nakul Sinha, Head Department of Cardiology,SGPGI
20. Prof. A.K. Srivastava, Head Department of CVTS, SGPGI
21. Prof. V.L. Ray, Head Department of Transfusion Medicine, SGPGI
22. Prof. G.D. Puri, Head Department of Anaesthesiology, SGPGI
23. Prof.S.K.Mishra, Head Department of Endocrine Surgery,SGPGI
24. Prof.V.K. Kapoor, Head Department of Surgical Gastroenterology, SGPGI
25. Dr.Anant Kumar, Head Department of Urology,SGPGI
26. Dr. Suraksha Agrawal, Addl.Prof. & Head Deptt. of Genetics,SGPGI
27. Dr. Rakesh Pandey, Addl.Prof. Deptt. of Pathology, SGPGI
28. Dr.C.M.Pandey Add. Professor & Head Department of Bio-Statistics, SGPGI
29. Dr.H.K.Singh, Asstt. Professor, Deptt. of Radiodiagnosis, SGPGI
30. Prof. D.K. Chhabra, Professor of Neurosurgery, SGPGI - Special Invitee
31. Prof. R.N.Mishra, Faculty Incharge Research,SGPGI - Special Invitee
32. Dr. Rakesh Pandey, Addl. Professor Deptt. of Pathology- Special Invitee
33. Dr. N.R. Dutta,Addl. Professor Department of Radiotherapy-Special Invitee
34. Dr. V.L. Bhatia, Addl. Prof. Deptt. of Endocrinology - Special Invitee.

(S. AYYAGARI)

DEAN

Minutes of the 30th Academic Board Meeting held on 26th February 2001 at 11.30 AM in the Committee Room of Institute's Guest House, Lucknow.

The list of members who attended the meeting is placed at Annexure I.

The Academic Board members paid homage and observed 2 minute silence in memory of Late Prof. P.S. Bidwai, Ex. Professor & Head, Department of Cardiology at SGPGI, Lucknow. The Board resolved to send a letter of condolence to the family.

Agenda Item	Deliberations and Resolution
AB30.01 Confirmation of the minutes of the 29 th Academic Board Meeting held on November 29, 2000.	The letter of Prof. R.K. Gupta on the minutes of the academic board was discussed. It was decided that in future all awards should be/by the Head of the Department to Dean. Letters of appreciation will be issued. With this resolution the Minutes as recorded were taken as confirmed.
AB30.02 Action taken on the points arising out of the minutes of the 29 th Academic Board Meeting held on November 29, 2000.	Regarding question raised by Prof. V.K. Jain on frequency of Board of Studies meeting, it was decided that ordinarily Board of Studies should be held once in 3 years. To further elaborate the role of Board of Studies etc. a separate agenda may be put up before the Academic Board if required. On letter to Medical Council of India regarding units, some members raised the issue of pending approvals from Medical Council of India. It was resolved that as along as inspection has been done, and no comments have been received, the Institute shall wait for the decision of the Medical Council of India, as per their procedure.
AB30.03 Academic Activities of the SGPGI.	Noted: Names of other visiting scientists and Professors in Nuclear Medicine and Surgical Gastroenterology were added to the list. Re: Common entrance test (SGPGI, PGI, AIIMS). It was suggested that Dean/Director of the 3 Institutes should meet to evolve a mechanism to initiate CET. Dr. Dave and Dr. Sharma also thought that they need to take up this matter with their respective Academic Bodies. Research Projects: DST/DAAD Project in Nuclear Medicine need to be added to the list of Extramural Projects. Ethics Committee Minutes: Prof. Kalyan Banerjee raised a question on combined efficacy cum safety trial. The matter will be placed before the Ethics Committee to examine the issue. MOU with RCHI: In principle the collaboration was welcomed and approved by the Academic Board. Clause 7 under responsibilities of RCHI and SGPGI requires, replacement of 'remove' with 'make available'. Prof. Kalyan Banerjee congratulated Prof. S.K. Mishra for his efforts to develop Telemedicine, a newly emerging field at the

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	<p>5. Target to start by January/July, 2002.</p> <p>6. AICTE/BARC approvals to be obtained.</p> <p>7. The Sub-Committee on Hospital Services shall also expedite its deliberations.</p>
AB30.09 Post Doctoral Certificate Course Format	Dean was asked to get feed back from members on the format and report the same to Chairman who was authorised to finalise the same.
AB30.10 PDCC in Pediatric Endocrinology	Approved.
AB30.11 Pediatric Superspecialty Programme	<p>In the present Ist Phase it is difficult to carve out the needs of Pediatric patients into a separate space for the care, nursing needs and child friendly environment.</p> <p>In the IInd Phase: Could be developed as a IInd phase specialty as integrated Maternal & Child Health including, Neonatology/Perinatology.</p>
AB30.12 MD-Ph.D Programme	MD/Ph.D. Programme was approved to be started in the departments running MD Programme at SGPGI. The designation of Thesis Part I and II needs to be relooked into. Matter shall be taken up with Medical Council of India to incorporate it in their programme.
AB30.13 Post Doctoral Fellowship Programme	<p>The Board approved the initiation of PDF programme in focused specialized areas of the superspecialties without a formal entry and exit examination. It should be of one year duration, and the salary be drawn against the sanctioned strength of Senior Residents. There was a suggestion that no. of slots be earmarked departmentwise, but the Board was of the view that it should be as per demand and availability of expertise/faculty in identified areas. The board desired that a small group be constituted along with Dean/Director to finalise the PDF programme for July admission on the following points:</p> <ol style="list-style-type: none"> 1. Areas in superspecialty under which PDF will be initiated. 2. Inclusion of post MD/MS in eligibility. 3. Methodology of selection. 4. Application procedures.
AB30.14 Formation of Societies	<p>The Academic Board approved the following recommendations of the committee constituted for formation of societies:</p> <ul style="list-style-type: none"> • The Committee observed that there are several societies which staff members of the Institute are already operating within or outside the Institute and that new such societies are proposed to be formed. • It is presumed that the purpose of these societies is social welfare charitable work and such other activities to which the Institute may have no objection and may like to encourage.

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	<p>8. Dr. R.Choudhary; Dept. of Transfusion Medicine - Member</p> <p>9. Prof. Shobha Bröor, Professor of Microbiology, AIIMS, New Delhi - Member</p> <p>10. Prof.Asha Mathur, Lucknow - Member</p>
Agenda Item No. 35.07 Re-constitution of the Research Council	<p>Reconstituted Research Council has been approved for a period of 3 years.</p> <ol style="list-style-type: none"> 1. Prof.N.K.Ganguly - Chairman 2. Prof. M.K.Bhan - Member 3. Prof. S.S.Agrawal - Member 4. Prof. C.M.Gupta - Member 5. Prof. K.S. Chugh -Member 6. Prof.P.K.Dave - Member 7. Prof. A.N.Malviya - Member 8. Prof. C.M.Habibullah - Member 9. Prof.Brahmanandan - Member 10. Director, SGPGI - Member 11. Dean, SGPGI - Member Secretary
Agenda Item No. 35.08 CME Calendar for the year 2004-2005	CME calender 2004-2005 was approved
Agenda Item No. 35.09 Review of Board of Studies minutes	<p>The following departments conducted their Board of Studies.</p> <ol style="list-style-type: none"> 1. Department of Critical Care Medicine. 2. Department of Cardiology. 3. Department of Transfusion Medicine. 4. Department of Radiology. 5. Department of Nephrology. <p>As per the existing pattern, the minutes of the above board of studies were reviewed by the following Committee Constituted by the Director.</p> <ol style="list-style-type: none"> 1. Prof. R.B.Gujral - Chairperson 2. Prof.A.Ayyagari 3. Prof.R.K.Sharma 4. Prof. Sita Naik 5. Prof.V.K.Kapoor 6. Prof. R.N.Mishra 7. Prof. Nakul Ninha 8. Dr. N.R.Datta 9. Dr.R.K.Choudhary 10. Dr.A.K.Baronia 11. Prof. U.K.Mishra - Member Secretary <p>The meeting of the above committee was held on 10th August '04. The Academic Board deliberated the minutes of the review committee and approved the following.</p> <ul style="list-style-type: none"> • Board of Studies (Critical Care Medicine) • PDCC in critical care Medicine. The proposal for starting PDCC in critical care Medicine was approved with annual intake of 2 candidates.

Kavtar Singh

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Sanjay Gandhi Postgraduate Institute of Medical Sciences

Raebareli Road, Lucknow-226014, (India)

Dr. Archana Ayyagari
Dean
Professor and Head
Deptt. of Microbiology

No. PGI/D 424/2004
September 17, 2004

Office Memorandum

Please find enclosed herewith the minutes of the 35th Academic Board Meeting held on September 7, 2004, at 11.30 AM at SGPGI, for your information & comments if any.

The receipt of this communication may kind be acknowledged.

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|--------------------------------------------------------------------------------|------------------|
| 1. Prof. Kartar Singh, Director, SGPGI | Chairman |
| 2. K.K. Talwar, Director, PGI, Chandigarh | Member |
| 3. Prof. P. Venugopal, Director, AIIMS, New Delhi | Member |
| 4. Dr. Kalyan Banerjee, A-1-A/5-6, Sopan Bang, Opp. Mantri Ave Pashan, Pune | Member |
| 5. Dr. Pratap Reddy, Chairman, Apollo Group of Hospitals, Madras. | Member |
| 6. Director General Medical Education and Training
Jawahar Bhawan, Lucknow. | Member |
| 7. Prof. R.B. Gujral, Head Department of Radiodiagnosis | Member |
| 8. Prof. A. Ayyagari, Dean & Head Department of Microbiology | Member-Secretary |
| 9. Prof. R.K. Gupta, Head Department of Pathology | Member |
| 10. Prof. R.K. Sharma, Head Department of Nephrology | Member |
| 11. Prof. U.K. Mishra, Head Department of Neurology | Member |
| 12. Prof. Sita Naik, Head Department of Immunology | Member |
| 13. Prof. V.K. Jain, Head Department of Neurosurgery | Member |
| 14. Prof. M.M. Godbole, Head Department of Endocrinology Medical | Member |
| 15. Prof. Nakul Sinha, Head Department of Cardiology | Member |
| 16. Prof. V.K. Kapoor, Head Department of Surg. Gastro. | Member |
| 17. Prof. S.K. Mishra, Head Department of Endocrine Surgery | Member |
| 18. Prof. P.K. Singh, Head Department of Anaesthesiology | Member |
| 19. Prof. Suraksha Agrawal, Head Department of Genetics | Member |
| 20. Prof. G. Choudhary, Head Department of Gastroenterology | Member |
| 21. Prof. Soniya Nityanand, Head Department of Hematology | Member |
| 22. Prof. Anant Kumar, Head Department of Urology | Member |
| 23. Prof. N.R. Dutta, Head Department of Radiotherapy | Member |
| 24. Dr. Nirmal Gupta, Head Department of CVTS | Member |
| 25. Dr. C.M. Pandey, Head Department of Biostatistics | Member |
| 26. Dr. A.K. Baronia, Head Department of Critical Care Medicine | Member |
| 27. Dr. R.K. Choudhary, Head Department of Transfusion Medicine | Member |
| 28. Dr. A.K. Shukla, Head Department of Nuclear Medicine | Member |
| 29. Dr. T.N. Dhole, Addl. Professor, Department of Microbiology | Member |
| 30. Dr. V. Ramesh, Department of Pathology, SGPGI. | Member |
| 31. Dr. A.K. Verma, Associate Professor, Deptt. of Endocrine Surgery | Member |
| 32. Dr. S.K. Agrawal, Assistant Professor, Deptt. of CVTS | Member |

Archana Ayyagari
(Prof. A. Ayyagari)
Dean & Member-Secretary, Academic Board

		<p>(D) Conduct</p> <p>The report of internal assessment should be submitted to the Dean within 15 days after every internal assessment.</p> <p>If a candidate's performance is below average a written communication on the performance shall be issued by the Dean to the candidate.</p> <p>If 2 such consecutive below average performances are recorded by the department the residency and/or studentship will stand terminated.</p>
AB 31.09	Critical Care Medicine	<p>After considerable debate the Chairman informed the Academic Board members that the SGPGI is not yet ready to take up Critical Care Medicine until it is looked into critically. As and when such a programme get initiated, only the agenda concerning academic programme of Critical Care Medicine be brought before the Academic Board. All the guidelines placed before the Academic Board would serve the SGPGI in developing a feasible programme.</p>
AB 31.10	Post Certificate Format. Doctoral Course	<p>The Academic Board approved the Post Doctoral Certificate format.</p>
AB 31.11	Post Fellowship Programme Doctoral (PDF)	<p>The Academic Board reviewed the minutes of the committee and suggested the name of this programme to be "Fellowship Programme" and approved the recommendations of the committee to start the fellowship programme in the following areas:</p> <p>(I) Renal Transplantation Medicine</p> <p>(II) Renal Transplantation Surgery</p> <p>(III) Pancreatic - biliary Surgery</p> <ul style="list-style-type: none"> The board also decided that this programme should not be limited only to DM/M.Ch. departments but should be open to departments where MD is highest qualification in that discipline. The following mechanisms suggested by the committee were also approved

Minutes of the 31st Academic Board Meeting held on September 22, 2001 at 11.30 AM in the Committee Room of Institute's Guest House, Lucknow.

The list of members who attended the meeting is placed at Annexure-I.

Agenda Item	Deliberations and Resolution
AB31.01 Confirmation of the minutes of the 30th Academic Board Meeting held on February 26, 2001.	The minutes of the 30th Academic Board Meeting held on February 26, 2001 were confirmed.
AB31.02 Action taken on the points arising out of the minutes of the 30th Academic Board Meeting held on February 26, 2001.	Regarding 30.04: Residency Programme: It was suggested that salary equivalent to 1 month be taken as Security for Senior Residents at the time of joining. Regarding 30.05: The Assessment Promotion Scheme application format of AIIMS has been approved to be implemented at SGPGI. In future all faculty members due for Assessment Promotion have to fill the application. The revised APR format was also approved. Regarding non-compliance of APR formalities by faculty members administrative actions are necessary to be taken.
AB31.03 Academic Activities of the SGPGI.	Academic Board noted the report of academic activities following two awards conferred on Prof. S.R. Naik have also been added. (I) Prof. Hari Vaishnava Oration, Delhi Chapter of Association of Physicians of India - October - 2001. (II) Prof. Shurvir Singh Visiting Professorship Association of Physicians of India to be completed by January 2002. The names of the MCI inspectors has been suggested to be deleted. It was also decided that UGC follow-up action be initiated under section 12-B of UGC Act 1956.

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**Minutes of the 37th Academic Board Meeting of Sanjay Gandhi
Postgraduate Institute of Medical Sciences, held on March 13, 2006 at
1.00 PM in the Committee Room of Institute Guest House, SGPGI,
Lucknow.**

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The list of the members who attended the meeting is placed at Annexure-I

The Chairman welcomed the members of the Academic Board and expressed gratitude to the external member Dr. Kalyan Banerjee for attending the meeting at a very short notice.

Agenda Item No.	Deliberations and Resolutions
Agenda Item No.37.1 Confirmation of the Minutes of the 36 th Academic Board Meeting held on July 16, 2005.	The minutes of the 36 th Academic Board Meeting held on July 16, 2005 were circulated to all the members vide Office Memorandum No.PGI/D-696/2005 dated July 25, 2005, requesting for their comments if any, since no comments have been received the board confirmed the minutes.
Agenda Item NO.37.2 Action taken on the points arising out of the minutes of the 36 th Academic Board Meeting held on July 16, 2005.	Point wise action taken on the points arising out of the 36 th Academic Board Meeting held on July 16, 2005 are as follows: 36.3 Report on Academic Activities of the Institute: Necessary action has been taken 36.3 Confirmation of the minutes of the 49 th Research Committee held on May 13-14,2005: Necessary action has been taken 36.5 Confirmation of the minutes of the 29 th and 30 th Ethics Committee Meeting held on September 23, 2004 and March 9, 2005: Necessary action has been taken 36.6 Confirmation of the Minutes of the 2 nd and 3rd Animal Ethics Committee Meetings held on November 10, 2004 and December 3, 2004: Necessary action has been taken. 36.15 Review of Board of Studies of the Department of Nuclear Medicine, Hematology and Immunology: Some of the members, stressed that the concerned Head of the Department should not be invited in the

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Agenda Item No.37.31 Creation of two different cadres medical superintendent and hospital administration for hospital management.	After due deliberation the board recommended that both these positions are separate and need to be separated in SGPGIMS. The Institute should evolve a mechanism to differentiate these two activities to be performed by two different persons so that hospital work must not suffer. At present the same pattern is existing at AIIMS, New Delhi.
Agenda Item No.37.32 Ensuring 50% working strength of clinical faculty positions during the conferences/other leaves/vacation period.	The board noted the proposal and advised the Heads of the Departments to follow it strictly.
Agenda Item No.37.33 Compilation of APR of faculty.	The board decided that the APR's should be maintained by the Executive Registrar's office. The Executive Registrar's office should initiate its proper implementation immediately as per the standard guidelines.
Agenda Item No.37.34 Second decade documents preparation.	The Academic Board noted the progress in the second decade documents preparation and the board was of the opinion to place this document during the forthcoming Visitor's review Meeting.
Agenda Item No.37.35 Under any other item (A) School of Telemedicine and Biomedical Informatics: Constitution of National Advisory Council.	The board appreciated the efforts of Prof. S.K. Mishra, Nodal Officer for the creation of School of Telemedicine and Biomedical Informatics. The board also noted that the building is ready and within two or three months the school will start its activity. To coordinate its activity the board approved the constitution of a National Advisory Council incorporating members from diverse disciplines of Science, Engineering besides health, considering the nature of activities.
(B) Creation of Post Doctoral Fellows (PDF) posts for the Department of Gastroenterology.	The board approved the conversion of 4 posts of Hospital Service Residents to Post Doctoral Fellows (PDF) for the department of Gastroenterology from the existing strength of

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	its Senior residents. It has been done earlier for the departments of Urology and Surgical Gastroenterology.
(C) Report on payment of visa fee, TA/DA etc.	The board decided that the faculty members will be supported regarding the payment of Visa Fees and TA/DA for visiting the Embassy where it is required for their participation of their International Conference which is due to them once in 3 years from the Institute budget. This will be applicable for them when the personal appearance is required by the Embassy for Visa purpose.
(D) Minutes of the Board of Studies for the Department of Cardiology, CVTS and Urology.	The board only approved the list of the expert for the Department of Cardiology, CVTS and Urology and decided that rest of the matter will be reviewed by the Review Committee and its recommendations will be placed in the next Academic Board..

The meeting ended with the vote of thanks to the Chair.

Ayyagari
 (Prof. A. Ayyagari)
 Déan - Member Secretary

Kartar Singh
 (Prof. Kartar Singh)
 Director - Chairman
 14/3/2006

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Minutes of the 39th Academic Board Meeting of Sanjay Gandhi Postgraduate Institute of Medical Sciences held on July 18, 2007 at 11.00 AM in the Committee Room of Institute Guest House, SGPGIMS, Lucknow.

The List of the members who attended the meeting is placed at Annexure-1

The deliberations made and decisions taken in the Academic Board were as under:

Agenda Item No.	Deliberations and Resolution
Agenda Item No.39.1 Confirmation of the minutes of the 38 th Academic Board Meeting held on December 22, 2006.	The minutes of the 38 th Academic Board Meeting held on December 22, 2006 were circulated to all the members vide Office Memorandum No.PGI/D-1473 2006 dated December 26, 2006 for comments if any. Prof. V.K. Kapoor, vide his Inter office letter dated 31.1.2007 informed that as per the Agenda Item No.38.18, the existing rules of Sabbatical Leave, approved by Governing Body- "There is no bond for Sabbatical Leave" . Therefore, this line may be deleted. The board discussed this point and decided that the existing rules approved by the Governing Body will be followed. The Academic Board confirmed the minutes with the above comments.
Agenda Item No.39.2 Action taken on the points arising out of the minutes of the 38 th Academic Board Meeting held December 22, 2006.	Points wise action taken on the points arising out of the minutes of the 38 th Academic Board meeting held on December 22, 2006 were placed before the Academic Board. Under Agenda Item No.37.29 Departments for Phase II Developments of the Institute: The Chairman briefed the board that as per the project report under 1st Phase, only Construction of Library building, Lecture Theaters and Animal House building is left for which proposal has been approved by the government of UP and funds are allocated in 2007-2008. These buildings were not constructed because of the non-availability of funds. The creation of proposed 5 departments under PMSSY funds will start soon as part of the on going Phase II. The other points were noted by the Academic Board.
Agenda Item No.39.3 Academic Activities of the Institute.	Academic Board took note of the Academic Activities of the Institute are: 1. Institute Foundation Day December 14, 2007 2. 12 th Convocation of the Institute (January 14, 2007) 3. Increase of seats of DM Cardiology from 2 to 4. 4. Awards to Prof. Nakul Sinha and Dr. Amita Agrawal. 5. Entrance Examination for Admission to PDCC/SR(HS)/PDF for the year December 2006. 6. Entrance Examination for Admission for MD course January 2007. 7. Entrance Examination for Admission to DM/M.Ch./PDCC/SR(HS)/PDF for the year June 2007

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Post Doctoral Fellowship Programme: The board approved creation of PDF posts in the area of Neuro-physiology and Neuro-critical Care one seat for each specialty (from existing Sr. Residents posts). The board also decided that the students doing PDF (Neuro-critical care) may also be posted in Critical Care Department for 1 to 2 months period.

Board of Studies Neurosurgery:

List of Examiners: Approved as recommended by Board of Studies.

Post Doctoral Fellowship Programme: The board approved creation of PDF posts in the area of Pediatric Neurosurgery and Neurosurgical Oncology Care one seat for each specialty.

Board of Studies Genetics:

List of Examiners & Experts: The board approved list of examiners & experts except Prof. Kamal Buckshee, as recommended by the Board of Studies.

DM Genetics Curriculum: The other suggestions in the curriculum were noted by the board.

Board of Studies Anaesthesiology:

Increase of MD seats from 2 to 8: The board approved the recommendations of Review Committee for increase of MD seats from 2 to 4 instead of 8 as recommended by the Board of Studies as per the Medical Council of India norms. The increased seats will be from the total sanctioned strength of Sr. Residents in the department.

PDCC Course on Organ Transplant Anaesthesiology:

The board approved initiation of PDCC course on Organ Transplant Anaesthesiology with annual intake of 2 seats from the existing strength of sanctioned Sr. Residents posts. The board also approved the course curriculum recommended by the Board of Studies alongwith the list of Examiners for PDCC course.

After detailed discussion the Academic Board approved the following recommendations of the committee:

- The examiners recommended by the respective Board of Studies should be in active service in academic/teaching institutions and should be at least Additional Professor level.
- The list of experts recommended for faculty selection should also be in active service in

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	<p>specialization will be hemo- dialysis, PD and CAPD.</p> <ul style="list-style-type: none"> • Two seats each will be in the post operative nursing and critical care nursing. • The students will also perform duties in the concerned specialty area. • The stipend of the students will be Rs.5,000/- per month (fixed). <p>The board also decided that an agenda for the above be placed in the forthcoming Finance Committee/Governing Body for approval.</p> <p>Action by: Dean/MS</p>
Agenda Item No.39.36 Designation of Faculty Incharge 01 and 02 course and Incharge Examination as Sub Dean	The board discussed the agenda in detail and did not approve the proposal.
Agenda Item No.39.37 Progress Report on DST funded project to the Department of Radiotherapy.	The board noted the progress of DST grants provided by Head department of Radiotherapy.
Agenda Item No.39.38(1) Any other item with the permission of Chair. SR Naik Award for Excellence in Research.	<p>The Academic Board accepted to receive Rs.1,00,000/- from Prof. Sita Naik, to initiate an Award in the name of Late Dr. SR Naik that will encourage and recognize the research efforts of young faculty members. For preparing the guidelines the board nominated following committee: Dean, Prof. Sita Naik, Prof. M.M. Godbole and Dr. S. Srivastava. The recommendations of the committee will be implemented after due approval from Director, SGPGI.</p> <p>Action by: Dean/Sr.Research Officer</p>
Agenda Item No.39.38(2) Any other item with the permission of Chair. Minutes of the Board of Studies in the Department of CVTS	<p>The Head Department of CVTS has conducted their Board of Studies on 10.7.2007. The Board of Studies has given recommendations of the following two points for approval by the Academic Board.</p> <p>List of Experts and Examiners</p> <p>Post Doctoral Fellowship Programme for Paediatric Cardiac surgery fellowship and minimally invasive cardiovascular and thoracic fellowship one each.</p> <p>Since the 60th Governing Body in its meeting held on 17.2.2007 in principle approved conversion of 2 posts of Hospital Service Senior Residents to PDF for all the departments as a policy subject to approval by the Board of Studies of the concerned departments.</p> <p>In view of the above Academic Board approved conversion of 2 posts of Hospital Service Residents to post doctoral fellowship programmes of Pediatrics Cardiac Surgery fellowship and minimally invasive cardiovascular and thoracic fellowship one each.</p>

Minutes of the 44th Academic Board Meeting of Sanjay Gandhi Postgraduate Institute of Medical Sciences, held on April 15, 2011 at 11.00 AM in the Committee Room of Guest House SGPGIMS, Lucknow.

The list of the members attended the meeting is placed at Annexure-I

Agenda Item No.44.1 Confirmation of the Minutes of the 43rd Academic Board Meeting held on May 8, 2010.

The minutes of the 43rd Academic Board Meeting held on May 8, 2010 were circulated to all the members vide Office Memorandum No.PGI/D/755/2010 dated June 9, 2010 for comments if any. Since no comments were received the Academic Board confirmed the minutes of the 43rd Academic Board Meeting held on May 8, 2010.

Agenda Item No.44.2 Report on Action Taken on the points arising out of the 43rd Academic Board Meeting held on May 8, 2010.

The point wise action taken on the points arising out of the 43rd Academic Board Meeting held on May 8, 2010 were placed before the Academic Board and the Academic Board noted the same except the following points:

Agenda Item No.43.17 Appointment of Adjunct Faculty and Nomenclature of Fellows:

The 43rd Academic Board Meeting held on May 8, 2010 after detailed deliberations constituted a committee of the following for preparing the guidelines for appointment of Adjunct faculty.

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|-----------------------------------------------------------|----------|
| 1. Prof. U.K. Misra, Dean, SGPGI. | Chairman |
| 2. Prof. M.M. Godbole, HOD Molecular Med. & Biotechnology | |
| 3. Prof. Nakul Sinha, HOD Cardiology, SGPGI. | |
| 4. Prof. S.K. Mishra, HOD Endocrine Surgery | |
| 5. Prof. K.N.Prasad, Executive Registrar | Convener |

Since Prof. Nakul Sinha, had taken voluntary retirement, the meeting could not be held. The issue was again deliberated in the Academic Board Meeting and it was decided that following members be added in the above committee.

1. Prof. R.N. Mishra, HOD Clinical Immunology
2. Prof. R.K. Gupta, Faculty In-charge Research

It was also suggested that the above committee may also deliberate the issue relating to Honorary Consultant ship to other departments /Advisor to Armed Forces/Visiting Professors to other government departments etc and also to prepare the guidelines along with the

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2. Prof. Satish Agrawal, Professor Department of Pediatric Surgery, Maulana Azad Medical College, Delhi.

The Academic Board discussed the recommendations of the Board of Studies and approved the following:

1. List of experts.
2. Starting M.Ch. Pediatric Surgery programme after taking due approval from Medical Council of India. The M.Ch. seats will be from the sanctioned senior resident's strength from the Department of Pediatric Surgery.
3. Approved curriculum/syllabus of M.Ch. training programme recommended by the Board of Studies.
4. Approved starting 1 year Post Doctoral Fellowship in Paediatric Surgical Gastroenterology with annual take of 2 seats from the sanctioned senior residents strength in the department of Pediatric Surgery.
5. Regarding giving training in service para-medical personnel, the board decided that this is a purely an administrative matter, the Head of the Department may send recommendations to Medical Superintendent In-charge Hospital Administration for necessary action as per rules.
6. Regarding creation of additional manpower to the Department of Pediatric Surgery, the same committee constituted for creation of Trauma Centre may discuss and prepare the agenda for creation of additional posts as per AIIMS structure to the Finance Committee.

Action: HOD Pediatric Surgery

Agenda Item No.44.13" Minutes of the Board of Studies of College of Nursing held on March 16, 2011.

The College of Nursing had organized Board of Studies on 16.03.2011 as per the constitution approved by the Academic Board/Governing having the following external experts.

The Academic Board discussed the recommendations of the Board of Studies of College of Nursing and decided the following:

1. While discussing the issues relating to creation of posts of Nursing College faculty as per the guidelines of INC, Prof. Rajan Saxena, informed the board that Governing Body in its meeting held on 29.1.2011 while discussing the agenda item no. 10 "Qualifications and experience of different faculty positions sanctioned for College of Nursing in the Institute" had decided that all officers and employees of the Institute are getting parity in the pay scales at par with AIIMS, New Delhi. The qualifications and experience for the




Action: Sr. Research Officer

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Agenda Item No.44.23 "Award of Degree of Doctor of Philosophy to Mr. Kshitij Srivastava.

The Academic Board considered the recommendations of the examiners and approved Award of Ph.D. Degree to Mr. Kshitij Srivastava.

Agenda Item No.44.24 "Award of Degree of Doctor of Philosophy to Mr. Sharad Kumar Mittal

The Academic Board considered the recommendations of the examiners and approved Award of Ph.D. Degree to Mr. Sharad Kumar Mittal.

Agenda Item No.44.25 "Award of Degree of Doctor of Philosophy to Ms. Divya Singh:

The Academic Board considered the recommendations of the examiners and approved Award of Ph.D. Degree to Ms. Divya Singh

Agenda Item No.44.26 "Award of Degree of Doctor of Philosophy to Ms. Amrita Pathak:

The Academic Board considered the recommendations of the examiners and approved Award of Ph.D. Degree to Ms. Amrita Pathak.

Agenda Item No.44.27 "Award of Degree of Doctor of Philosophy to Mr. Manoj Kumar:

The Academic Board considered the recommendations of the examiners and approved Award of Ph.D. Degree to Mr. Manoj Kumar.

Agenda Item No.44.28 "Award of Degree of Doctor of Philosophy to Mr. Ram Lakhan:

The Academic Board considered the recommendations of the examiners and approved Award of Ph.D. Degree to Mr. Ram Lakhan.

Addl Agenda Item No.44.29(I) Minutes of the Board of Studies of the Department of Radio diagnosis held on May 3, 2010 & June 20, 2010.

The Department of Radio-diagnosis had organized Board of Studies on June 20, 2010 as per the constitution approved by the Academic Board/Governing Body having following external experts.

1. Dr. M.K. Narula, Prof. & Head Department of Radiodiagnosis, Lady Harding & Associated Hospital, New Delhi.
2. Dr. Arun K. Gupta, Head Department of Radiodiagnosis, AIIMS, New Delhi.

The Academic Board discussed the recommendations of the Board of Studies and approved the following:

Minutes of the 44th Academic Board Meeting held on April 15, 2011 [Type text]

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1. Starting of PDCC course in Vascular Radiology with the annual intake of 2 students per year within the sanctioned limit of Sr. Residents. The selection criteria and rules will be as applicable for other PDCC courses. The Academic Board also approved courses and syllabus recommended by the Board of Studies.
2. The board approved revised MD syllabus recommended by the Board of Studies.
3. List of examiners and experts.
4. The other points suggested by the Board of Studies were noted by the Academic Board.

Action: HOD Radiodiagnosis/Executive Registrar

Addl. Agenda Item No.44.29(II) Minutes of the Board of Studies of College of Nursing held on 16.3.2011.

The above item was deliberated and minutes are placed at Agenda Item No. 44.13.

Addl. Agenda Item No. 44.29 (III)" Minutes of the Board of Studies Meeting for the Department of Endocrine Surgery held on November 23, 2010.

The Department of Endocrine Surgery had organized Board of Studies on November 23, 2010 as per the constitution approved by Academic Board/Governing Body having following external experts.

1. Prof. Aravindan Nair, Head Department of Endocrine Surgery, CMC, Vellore.
2. Prof. A.K. Sharda, Prof. of Surgery, Maulana Azad Medical College, New Delhi.

The Academic Board discussed the recommendations of the Board of Studies and approved the following:

1. List of experts.
2. Other points discussed in the Board of Studies were noted by the Academic Board.

Addl. Agenda Item No.44.29 (IV): Minutes of the Board of Studies meeting for the School of Telemedicine and Biomedical Informatics.

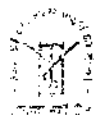
The School of Telemedicine and Bio-medical Informatics, had organized Board of Studies on October 7, 2011 as per the constitution approved by the Academic Board/Governing Body having the following external examiners.

1. Prof. A.K. Majumdar, IIT Kharagpur.
2. Prof. H. Karnick, IIT Kanpur.

The Academic Board discussed the recommendations of Board of Studies in detail and while deliberations, Prof. C.M. Pandey raised the issue for having two departments (School of

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Sanjay Gandhi Postgraduate Institute of Medical Sciences
Department of Immunology

Dr. Ramnath Misra MD, FRCP (London)

Dean

Professor and Head Clinical Immunology

Rasharali Road,
Lucknow-226014 INDIA

No.PGI/D/157/2013

March 28, 2013

Office Memorandum

Please find enclosed herewith a copy of the minutes of the 48th Academic Board Meeting of Sanjay Gandhi Postgraduate Institute of Medical Sciences is scheduled to be held on March 13, 2013 at 11.30 AM at SGPGI Guest House Committee Room for your information and comments if any.

1. Prof. R.K. Sharma, Director Chairman
2. Prof. K.K. Gupta, Director General Medical Education and Training UP
3. Prof. G.K. Singh Director, All India Institute of Medical Sciences, Patna.
4. Prof. P.K. Dave (Ex-Director-AIIMS, New Delhi), A-8, Sector-26, Noida-201301
5. Dr. Kalyan Banerjee, A-1-A/5-6, Sopan Baug, Opp. Mantri Ave Pashan, Pune.
6. Dr. Pratap Reddy, Chairman Apollo Group of Hospitals, Madras.
7. Prof. R.K. Sharma, Head Department of Nephrology, SGPGI.
8. Prof. U.K. Misra, Head Department of Neurology, SGPGI.
9. Prof. M.M. Godbole, Head Department of Molecular Medicine & Biotechnology, SGPGI.
10. Prof. R.N. Misra, Head Department of Clinical Immunology, & Dean, SGPGI.
11. Prof. Rajan Saxena, Head Department of Surgical Gastroenterology, SGPGI.
12. Prof. S.K. Mishra, Head Department of Endocrine Surgery, SGPGI.
13. Prof. Eesh Bhatia, Head Department of Endocrinology (Medical), SGPGI.
14. Prof. V.A. Saraswat, Head Department of Gastroenterology, SGPGI.
15. Prof. R.V. Phadke, Head Department of Radio- diagnosis, SGPGI.
16. Prof. P.K. Singh, Head Department of Anaesthesiology, SGPGI.
17. Prof. Soniya Nityanand, Head Department of Hematology, SGPGI
18. Prof. T.N. Dhole, Head Department of Microbiology, SGPGI.
19. Prof. Rakesh Kapoor, Head Department of Urology and Plastic Surgery, SGPGI.
20. Prof. P.K. Goel, Head Department of Cardiology, SGPGI.
21. Prof. C.M. Pandey, Head Department of Biostatistics & Health Informatics, SGPGI.
22. Prof. S.K. Yachha, Head Department of Pediatric Gastroenterology, SGPGI.
23. Prof. A.K. Baronia, Head Department of Critical Care Medicine, Pulmonary Medicine SGPGI.
24. Prof. R.K. Choudhary, Head Department of Transfusion Medicine, SGPGI.
25. Prof. Subha Phadke, Head Department of Genetics, SGPGI.
26. Prof. Shaleen Kumar, Head Department of Radiotherapy, SGPGI.
27. Prof. Kumudini Sharma, Head Department of Neurosurgery, SGPGI.
28. Prof. S. Gambhir, Head Department of Nuclear Medicine, SGPGI.
29. Prof. Manjula Murari, Head Department of Pathology, SGPGI.
30. Prof. Nirmal Gupta, Head Department of CVTS, SGPGI.
31. Dr. Mandakini Pradhan, Head Department of Maternal & Prp Health, SGPGI.
32. Dr. Richa Lal, Head Department of Paediatric Surgical Super-specialities, SGPGI.
33. Dr. Hem Chandra, Head Department of Hospital Administration, SGPGI.
34. Dr. Ashok Kumar, Additional Professor, Department of Surgical Gastroenterology, SGPGI.
35. Dr. Banani Poddar, Additional Professor, Department of Critical Care Medicine, SGPGI.
36. Dr. Anupam Verma, Associate Professor, Department of Transfusion Medicine, SGPGI.
37. Dr. Anand Prakash, Assistant Professor, Department of Surgical Gastroenterology, SGPGI.
38. Prof. K.N. Prasad, Executive Registrar, SGPGI. – Special Invitee

(Prof. R.N. Misra)

Dean & Member-Secretary

Copy to All members concerned.

<p>Agenda Item No.48.13 Raising the age Bar for Higher Medical Education and training at SGPGI.</p>	<p>The Academic Board discussed the issue and recommended the following.</p> <ul style="list-style-type: none"> • The upper age limit for entering into a Senior Residency program be raised to 40 years for all candidates. • The candidates would necessarily have to qualify the entrance examination, maintained at the high standards of SGPGIMS, at the existing cut-off level only. • There would be no reservation for in-service candidates only an opportunity to be created to permit higher education, learning and training up to the age of 40 years. <p><i>The above recommendations may be placed before the Governing Body for approval as separate agenda.</i></p> <p>Action : Executive Registrar</p>
<p>Agenda Item No.48.14 Two months training other institutions.</p>	<p>Proposal: by Neurosurgery Department. After due deliberations the Academic Board recommended up-to a maximum of two month external posting of DM/M.Ch./MD students without any financial liability relating to TA/DA etc for all MD/DM/MCH/PhD students. <i>The external posts of the concerned students will be treated on duty. The above recommendations may be placed before the Governing Body for approval.</i></p>
<p>Agenda Item No.48.15 Proposal for starting "PDF" in Pediatric Urology</p>	<p><i>The Academic Board approved one Post Doctoral Fellow in Pediatric Urology as proposed by Board of Studies of the department of urology. The post would be from within the sanction strength of the department.</i></p>
<p>Agenda Item No.48.16 CME/Workshops programme.</p>	<p><i>The Academic Board approved the proposed CME/Workshop program under the banner of Silver Jubilee Year of the Institute</i></p>
<p>Agenda Item No.48.17 Award of Degree of Doctor of Philosophy to Mr. Saurabh Singh Rathore.</p>	<p><i>The Academic Board considered the recommendations of the examiners and approved Award of Degree of Doctor of Philosophy to Mr. Saurabh Singh Rathore.</i></p>
<p>Agenda Item No.48.18 List of Exeprs for selection committee.</p>	<p>The Academic Board approved the list of experts for selection committee of the following department.</p> <ol style="list-style-type: none"> 1. Department of Medical Genetics 2. Department of Hospital Administration 3. Department of Neuro (Ophthalmology) 4. College of Nursing <p>The Academic Board nominated the following committee to go through the list provided by the Head Department of Transfusion Medicine for selection committee and finalize the same which will be sent to Hon'ble Visitor for nomination of experts along with the above departments lists.</p> <ol style="list-style-type: none"> 1. Prof. R.N. Misra, Dean 2. Prof. S.K. Yachha, Sub-Dean (Academics)

B. Misra

R. Misra

Shukla

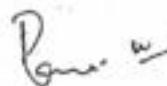
✓ MINUTES OF THE 50TH ACADEMIC BOARD MEETING HELD ON APRIL 29, 2014 AT 11.30 AM IN THE COMMITTEE ROOM OF THE GUEST HOUSE OF THE INSTITUTE.

AGENDA ITEM NO.	DELIBERATIONS AND RESOLUTIONS.
Presence	As per Annexure-I
Agenda Item No.50.1 Confirmation of the minutes of the 49 th Academic Board Meeting held on September 23, 2013	<p>The minutes of the 49th Academic Board Meeting held on September 23, 2013 were circulated to all the members. The following amendments has been has been approved.</p> <p>In the Award Committee in place of Director, SGPGI, Lucknow (Chairman). It should read as Director, CDRI, Lucknow as Chairman and Dean, SGPGI, may also be included as Member.</p> <p>In Research Committee: In place of Prof. V.K. Kapoor, Dr. Ashok Kumar and in place of Prof. R.V. Phadke, Prof. Sunil Kumar names have been included.</p> <p>The minutes of the Academic Board were confirmed including the above amendments.</p> <p>Action: Faculty In-charge Research</p>
Agenda Item No.50.2 Action taken on the points arising out of the minutes of the 48 th Academic board Meeting held on September 23, 2013	<p>The Academic Board noted the action taken reports. Under the Item No.49.17" Regarding fulfilling 30 beds requirement of Radiotherapy Department the Academic Board decided that action taken in this regard by Chief Medical Superintendent may be reported in the forthcoming Academic Board.</p> <p>Action: Dean/CMS</p>
Agenda Item No.50.3 Academic Activities of the Institute.	<p>Silver Jubilee Foundation Day: The Board members suggested that a brief report along with the programme may be placed in the Governing Body Meeting.</p> <p>Extramural Research Grants: The members expressed their concern for awards of fewer extramural grants to the Institute as compared to previous years. To look into the matter the Academic Board authorized the Director, to nominate a committee to discuss the above matter and give their recommendations for deliberations in the next Academic board.</p> <p>Ph.D. Students: The members of the Academic Board also were concerned for reduced number of Ph.D. students registered this year in comparison to previous 2 years. The Academic Board decided that the same committee constituted for extramural research grants to look into the Ph.D. student's</p>

Minutes of 50th Academic Board Meeting held on 29.4.2014

Ad *B. M.*

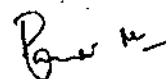
	<p>enrollment. For getting fair number of Ph.D students the Board suggested that after collecting the requirement of Ph.D. Students from different faculty members an advertisement soon after the publication of NET result may be released to enhance Ph.D. admission.</p> <p>Other points were noted by the Academic Board.</p> <p>Action: Faculty In-charge (Research)</p>
<p>Agenda Item No.50.4</p> <p>Minutes of the Directors Review Committee Meeting held on February 7, 2014 and April 17, 2014.</p>	<p>The following members of Director's Review committee reviewed the minutes of the Board of Studies of the Departments given below:</p> <ul style="list-style-type: none"> • Dean, SGPGI. Chairman • Prof. Rajan Saxena Member • Prof. Eesh Bhatia Member • Prof. S.K. Misra Member • All concerned Heads as Member-Secretary <p>Minutes of the Board of Studies of the Department of Pediatric Gastroenterology held on October 21, 2013: The Academic Board approved that vacant post of Assistant Professor (Growth and Nutrition) be re-designated as Assistant Professor (Pediatric Gastroenterology) – qualifications of MD (Pediatrics) with DM Pediatric Gastroenterology or three years post MD teaching and research experience in the field of Pediatric Gastroenterology.</p> <p>Action: HOD Pediatric Gastroenterology/ER</p> <p>Minutes of the Board of Studies of the Department of Neurosurgery held on December 7 & 8, 2013: The Academic Board approved converting one sanctioned post of Senior Resident (Hospital Services) into Post-Doctoral Fellowship (PDF) in Skull Base and Spine Surgery.</p> <p>Action: HOD Neurosurgery/ER</p> <p>Minutes of the Board of Studies of the Department of Clinical Immunology held on June 14, 2013.: The Academic Board approved the following:</p> <ul style="list-style-type: none"> • Musculoskeletal Ultrasound and MRI be included in DM syllabus. • List of the examiners/faculty selection. • The name of the Department of Clinical Immunology may be changed to Clinical Immunology & Rheumatology to reflect the functioning of the Department. For changing

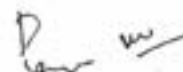
MINUTES OF THE 50TH ACADEMIC BOARD MEETING HELD ON APRIL 29, 2014 AT 11.30 AM IN THE COMMITTEE ROOM OF THE GUEST HOUSE OF THE INSTITUTE.

AGENDA ITEM NO.	DELIBERATIONS AND RESOLUTIONS.
Presence	As per Annexure-I
Agenda Item No.50.1 Confirmation of the minutes of the 49 th Academic Board Meeting held on September 23, 2013	<p>The minutes of the 49th Academic Board Meeting held on September 23, 2013 were circulated to all the members. The following amendments has been has been approved.</p> <p>In the Award Committee in place of Director, SGPGI, Lucknow (Chairman). It should read as Director, CDRI, Lucknow as Chairman and Dean, SGPGI, may also be included as Member.</p> <p>In Research Committee: In place of Prof. V.K. Kapoor, Dr. Ashok Kumar and in place of Prof. R.V. Phadke, Prof. Sunil Kumar names have been included.</p> <p>The minutes of the Academic Board were confirmed including the above amendments.</p> <p>Action: Faculty In-charge Research</p>
Agenda Item No.50.2 Action taken on the points arising out of the minutes of the 48 th Academic board Meeting held on September 23, 2013	<p>The Academic Board noted the action taken reports. Under the Item No.49.17" Regarding fulfilling 30 beds requirement of Radiotherapy Department the Academic Board decided that action taken in this regard by Chief Medical Superintendent may be reported in the forthcoming Academic Board.</p> <p>Action: Dean/CMS</p>
Agenda Item No.50.3 Academic Activities of the Institute.	<p>Silver Jubilee Foundation Day: The Board members suggested that a brief report along with the programme may be placed in the Governing Body Meeting.</p> <p>Extramural Research Grants: The members expressed their concern for awards of fewer extramural grants to the Institute as compared to previous years. To look into the matter the Academic Board authorized the Director, to nominate a committee to discuss the above matter and give their recommendations for deliberations in the next Academic board.</p> <p>Ph.D. Students: The members of the Academic Board also were concerned for reduced number of Ph.D. students registered this year in comparison to previous 2 years. The Academic Board decided that the same committee constituted for extramural research grants to look into the Ph.D. student's</p>

Minutes of 50th Academic Board Meeting held on 29.4.2014

	<p>converted to Sr. Residents/Sr. Demonstrator (Medical and Non-Medical) as prevailing at AIIMS, New Delhi. MD/MS background will be designated as Sr. Resident and Ph.D's will be de designated as Sr. Demonstrator.</p> <ol style="list-style-type: none"> 2. Eligibility qualifications would be as per AIIMS, New Delhi. 3. The Sr. Demonstrators leave and salary will be as per AIIMS, New Delhi. 4. Entrance test will be as per other departments keeping in view the suggestions of Board of Studies. <p>Action: HOD Molecular Medicine & Biotechnology/ER</p>
Agenda Item No.50.5 PDCC in Therapeutic Nuclear Medicine and Correlative Imaging.	<p>The Academic Board approved the following:</p> <ol style="list-style-type: none"> 1. Starting PDCC programme in Correlative Imaging with annual intake of 1 seat out of their sanctioned Sr. Residents posts. 2. The PDCC Programme in Therapeutic Nuclear Medicine was deferred. 3. Inclusion of Prof. G.P. Bandopadhyay in the experts list may be brought through Board of Studies. <p>Action: HOD Nuclear Medicine</p>
Agenda Item No.50.6 Fees Structure for Different Courses of the Institute.	<p>Academic Board approved the Fee Structure of all courses presently run by the Institute placed at Annexure..</p> <p>Action : Executive Registrar</p>
Agenda Item No.50.7 PDCC Final Examination.	<p>The Academic Board approved conduct of final PDCC examination in the month of June.</p> <p>Action: Executive Registrar</p>
Agenda Item No.50.8 Completion of Tenure of Sr. Residents.	<ol style="list-style-type: none"> 1. The Academic Board decided that MD/DM/M.Ch./Sr. Residents term should be 3 years to give them the necessary teaching experience required for applying in teaching posts. Hence Institute should permit them to work till completion of 3 years including salary for this period. 2. Last date for joining of DM/M.Ch. PDCC till 31st July. <p>Action: Executive Registrar</p>
Agenda Item No.50.9 Minutes of the meeting held on	<p>Academic Board approved the following guidelines for entrance examination.</p>

MINUTES OF THE 52ND ACADEMIC BOARD MEETING HELD ON DECEMBER 5, 2015 AT 11.30 AM IN THE COMMITTEE ROOM OF THE GUEST HOUSE OF THE INSTITUTE

At the outset, Chairman, condoled the untimely death of Prof. M.C. Pant, Head Department of Radiotherapy, King George's Medical University, Lucknow, and Member of Academic Board of SGPGIMS, Lucknow, who left for his heavenly abode on August 13, 2015 after a protracted illness. The Academic Board passed a resolution on his untimely death and placed on record the contributions made by Prof. M.C. Pant as member of Academic Board.

The Academic Board welcomed Dr. D.S. Rana, Chairman, Sir Ganga Ram Hospital New Delhi, Afzal Azim, Additional Professor, Department of Critical Care Medicine, Dr. Puneet Goyal, Associate Professor, Department of Anesthesiology, Dr. Dharmendra Singh Bhaduria, Assistant Professor, Department of Nephrology and Prof. Shaleen Kumar, Executive Registrar, SGPGIMS as new members.

The Academic Board also put on record its appreciations for the contribution made by Prof. M.M. Godbole, as Head Department of Molecular Medicine, Dr. Aruna Bharti, Associate Professor and Dr. Zafar Neyaz, Assistant Professor, Department of Radio diagnosis as member.

Agenda Item No.	Deliberations and resolutions
Presence	As per Annexure-I
Agenda Item No.52.1 Confirmation of the minutes of the 51 st Academic Board Meeting held on January 31, 2015	<p>The minutes of the 51st Academic Board Meeting held on January 31, 2015 were circulated to all members. Two comments were received. The Academic Board after deliberations decided that:</p> <ol style="list-style-type: none"> 1. The name of Dr. Puneet Goyal is added in the Medical Teachers identified by the Department of Anesthesiology for starting DM Cardiac Anesthesia course. 2. Regarding qualification of faculty positions for Pediatric Gastroenterology, the Institute will follow the basic qualifications as has been mentioned in the Medical Council of India, Minimum Qualifications for Teachers in Medical Institutions, Regulations. i.e. MD (Pediatrics) with DM (Pediatric Gastroenterology) or MD (Pediatrics) with three year experience in the field of Pediatric Gastroenterology. Period of experience as per Institute norms. With the above amendments, the Academic Board confirmed the minutes as circulated. <p>Action: Dean</p>
Agenda Item No.52.2 Action taken on the points arising out of the minutes of the 51 st Academic Board Meeting held on January 31, 2015	<p>The Academic Board took note of the action taken of all the reports. The deliberations of the following points are as follows:</p> <p>Agenda Item No.50.1: Less number of extramural grants and Ph.D students: The deliberations are recorded separately under agenda item no.52.7.</p> <p>Agenda Item No.50.15: A proposal for Creation of a facility for training of institutional manpower for development of newer services/technologies/therapeutic programmes at SGPGIMS. The Academic Board has nominated a committee to look into it and submit its recommendations. The committee met on 24.11.2015 under the chairmanship of Prof. R.N. Misra, Former Dean, discussed the above issue and unanimously decided that the proposal was comprehensive and contained all the micro-planning required for execution of the programme and hence recommended the same for deliberations in the</p>

Neonatology will start DM Neonatology course.

- List of experts and external examiner approved.

Action: HOD Neo-natology

Pediatric Surgical Super-specialty: The recommendation of the committee for accepting the name of the Department of Pediatric Surgical Super-specialties to Pediatric Surgery is withdrawn.

Neurosurgery: Approved conversion of 01 Sr. Resident Hospital Services post into PDF Vascular Surgery.

Action: HOD Neurosurgery/ER/Dean

Ophthalmology:

- Starting of MS Ophthalmology course with the annual intake of 2 seats after due approval from Medical Council of India.
- The course syllabus recommended by the Board of Studies.
- Creation of 6 Junior Residents posts for starting MS programme.
- List of examiners for MS examination.
- The number of operations surgeries per candidate should be 50 normal and 20 special procedures during the tenure.

Action: HOD Ophthalmology/ER/Dean

Nuclear Medicine:

- Increase of MD Nuclear Medicine seats from 2 to 3 from existing Sr. Residents posts available in the Department of Nuclear Medicine, after receiving the recognition letter from MCI for permitted seats.
- For starting 2nd year of M.Sc. course in Nuclear Medicine with BBU. The Academic Board agreed for starting training programme only. Regarding approval of syllabus for Semester -3 and 4 and for taking examinations. The Academic Board nominated the following committee:

i.	Dean	Chairman
ii.	Prof. M.M. Godbole	Member
iii.	Prof. P.K. Singh, CMS	Member
iv.	Prof. Sunil Kumar	Member
v.	Executive Registrar, SGPGI.	Member
vi.	Faculty In-charge Research	Member
vii.	Prof. S. Gambhir, HOD Nuclear Medicine.	Member-Secy

The committee will scrutinize all the documents and gives their recommendations to the Director for further necessary action.

- PDCC Radionuclide course with one seat from existing Sr. Residents positions available in the Department of Nuclear Medicine may be started.
- Course syllabus as recommended by the Board of Studies.
- PDCC in Nephro-Urology may be discontinued.
- List of examiners approved
- Creation of 3 additional posts of Sr. Residents posts as per the norms of the Institute permitted.

Action: HOD Nuclear Medicine

Anesthesiology:

- Starting DM Neuro-Anaesthesiology course with the annual intake of 2 seats after taking due approval from Medical Council of India permitted.
- The core faculties of the Department of Anesthesiology identified



Sanjay Gandhi Postgraduate Institute of Medical Sciences

Prof. Rajan Saxena MS, FMAS, FACS
Padmashri Awardee
Dean
Professor and Head
Department of Surgical Gastroenterology
& Liver Transplant

Raebareli Road,
Lucknow-226014 INDIA

No. PGI/D/24/2018
May 25, 2018

Meeting Notice

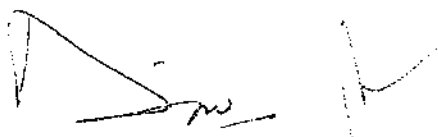
Please find enclosed herewith a copy of the minutes of the 55th Academic Board Meeting of Sanjay Gandhi Postgraduate Institute of Medical Sciences, Lucknow, held on May 12, 2018, (Saturday) at 11.30 AM at SGPGI Guest House Committee Room at SGPGIMS for your information and comments if any. All members are requested to kindly acknowledge the same.

1. Prof. Rakesh Kapoor, Director, SGPGI.
2. Prof. K.K. Gupta, Director General Medical Education and Training, Jawahar Bhiawan, Lucknow.
3. Prof. S.K. Sarin, Director, Institute of Liver and Biliary Sciences, IBS, New Delhi.
4. Prof. Ajay Sharma, Director/Professor Neurosurgery, G.B. Pant Hospital, New Delhi.
5. Prof. D.S. Rana, Sir Ganga Ram Hospital, New Delhi.
6. Dr. S.K. Puri, Sr. Scientist & Former Director, CDRI, Lauriepur Apartment, New Hyderabad, LKO
7. Prof. R.K. Sharma, Head Department of Nephrology, SGPGI.
8. Prof. R.N. Mishra, Head Department of Immunology, SGPGI.
9. Prof. Rajan Saxena, Dean & Head Department of Surgical Gastroenterology, SGPGI.
10. Prof. S.K. Mishra, Head Department of Endocrine Surgery, SGPGI.
11. Prof. Eesh Bhatia, Head Department of Endocrinology (Medical), SGPGI.
12. Prof. V.A. Saraswat, Head Department of Gastroenterology, SGPGI.
13. Prof. R.V. Phadke, Head Department of Radio diagnosis, SGPGI.
14. Prof. Anil Agrawal, Head Department of Anesthesiology, SGPGI.
15. Prof. Soniya Nityanand, Head Department of Hematology, SGPGI.
16. Prof. T.N. Dhole, Head Department of Microbiology, SGPGI.
17. Prof. Aneesh Srivastava, Head Department of Urology, SGPGI.
18. Prof. P.K. Goel, Head Department of Cardiology, SGPGI.
19. Prof. Sunil Pradhan, Head Department of Neurology, SGPGI.
20. Prof. C.M. Pandey, Head Department of Health Informatics & Executive Registrar, SGPGI.
21. Prof. S.K. Yachha, Head Department of Pediatric Gastroenterology, SGPGI.
22. Prof. A.K. Baronia, Head Department of Critical Care Medicine, SGPGI.
23. Prof. S.P. Ambesh, Head Department of Emergency Medicine, SGPGI.
24. Prof. R.K. Choudhary, Head Department of Transfusion Medicine, SGPGI.
25. Prof. Subha Phadke, Head Department of Genetics, SGPGI.
26. Prof. Punita Lal, Head Department of Radiotherapy, SGPGI.
27. Prof. Raj Kumar, Head Department of Neurosurgery, SGPGI.
28. Prof. S. Gambhir, Head Department of Nuclear Medicine, SGPGI.
29. Prof. Manjula Murari, Head Department of Pathology, SGPGI.
30. Prof. Nirmal Gupta, Head Department of CVTS, SGPGI.
31. Prof. Kumudini Sharma, Head Department of Ophthalmology, SGPGI.
32. Prof. Rajeev Agrawal, Head Department of Plastic Surgery, SGPGI.
33. Prof. Mandakini Pradhan, Head Department of Maternal & Perinatal Health, SGPGI.
34. Prof. Richa Lal, Head Department of Pediatric Surgical Super-specialties, SGPGI.
35. Prof. Hem Chandra, Head Department of Hospital Administration, SGPGI.
36. Prof. Girish Gupta, Head Department of Neonatology, SGPGI.
37. Dr. Alok Kumar, Head Department of Pulmonary Medicine, SGPGI.
38. Dr. Swasti Tewari, Head Department of Molecular Medicine and Biotechnology, SGPGI.
39. Dr. Aruna Parashar, Additional Professor, Department of Immunology, SGPGI.
40. Prof. A.K. Shukla, Nodal Officer, College of Technology, SGPGI. Special Invitee

(Prof. Rajan Saxena)
Dean & Member Secretary

	<p>Board of Studies Department of Medical Genetics held on 31.7.2017:</p> <p>The courses proposed post MD+1 year SR are properly designated as PDCC course and not PDF. The department is required to re-submit the proposal as above taking into account the guidelines approved for PDCC courses.</p> <p>A fresh Board of Studies is therefore desirable, to also relook at the terminology of PDF course.</p> <p>Board of Studies College of Medical Technology held on 29.4.2017;</p> <p>Qualification of the Teachers: Depending on the suitability and requirement, the qualifications – “Applied Biological Sciences/Life Sciences/Applied Health Sciences” may also include those disciplines that will meaningfully contribute to the maximum number of training disciplines amongst the 11 enlisted/to be enlisted in future.</p> <p>The prescribed period of teaching and or research experience should be 3, 3 10 or 14 years and cannot include only administrative experience.</p> <p>None of the positions should be restricted to M.Sc. Ph.D. but must be open to MBBS-MD/MS or BDS-MDS trained persons also.</p> <p>Action: Respective HOD's/ER/Dean</p>
<p>Agenda Item No. 55.5</p> <p>Minutes of the Board of Review Committee Meeting held on May 5, 2018 and May 9, 2018</p>	<p>The Director's review committee meeting consisting of the following members held on May 5, 2018 and May 9, 2018, were reviewed. The minutes of the Board of Studies of the Department of Hematology, Transfusion Medicine, Apex Trauma Centre and Neo-natology were placed before the Committee consisting of:</p> <ol style="list-style-type: none"> 1. Dean, SGPGI. 2. Prof. R.N. Mishra 3. Prof. Rakesh Pandey 4. Prof. Sarita Agrawal 5. Executive Registrar 6. Concerned Head of the Departments <p>The Academic Board after detailed deliberations approved the following:</p> <p>Board of Studies Department of Hematology held on 23.3.2018:</p> <ul style="list-style-type: none"> • Revision of DM Clinical Hematology curriculum. • List of external examiners for DM Clinical Hematology • Post Doctoral Fellowship in Bone Marrow Transplantation with the annual intake of 2 seats along with course curriculum.

Minutes of the 55th Academic Board Meeting held on May 12, 2018



- Post doctoral certificate course (PDCC) in Pediatric Hematology with the annual intake of 2 seats along with the course curriculum.
- List of external examiners for PDCC Pediatric Hematology.
- Post Doctoral Certificate Course in Hemato-pathology with the annual intake of 2 seats along with the course curriculum.
- List of external examiners for PDCC Hemato-pathology.
- List of external experts for faculty selection.

Board of Studies Department of Transfusion Medicine held on May 3, 2018:

- List of external examiners.
- List of experts for faculty selection.

Board of Studies Apex Trauma Centre held on January 23, 2018:

- List of experts for Orthopedics.
- List of experts for Trauma Surgery (General Surgery)
- Laboratory Medicine
- Physical Medicine and rehabilitation
- Emergency Medicine
- Dental Surgery (DFMS)
- Obstetrics and Gynecology
- Neurosurgery

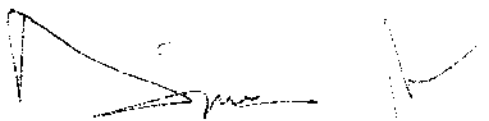
Board of Studies Department of Neo-natology held on May 9, 2018

- Increasing PDCC Neonatology seats from 02 to 06
- Starting DM Neonatology course with the annual intake of 4 seats for which the Department may, after taking the NOC from Government of UP, Department of Medical Education, apply to Ministry of Health Government of India for starting DM Neo-natology course as per their schedule.
- Syllabus for DM Neonatology course.
- List of examiners for DM Neo-natology course.

Prof. S.K. Sarin emphasized that due to shortage of qualified trained doctors in sub-specialties; the Institute may increase their PDCC seats and take admissions in both January and July sessions. The Academic Board accepted the suggestion as proposed.

For increasing the PDCC/Sr. Residents (Hospital Services) seats, it was suggested that keeping in view the work load of the departments, the concerned Head of the Departments may

Minutes of the 55th Academic Board Meeting held on May 12, 2018





Minutes of the 55th Academic Board Meeting held on May 12, 2018 at 11.30 AM in the Committee Room, Guest House, at SGPGIMS, Lucknow.

The Chairman welcomed Prof. S.K. Sarin, Director, ILBS, New Delhi as new member along with other members for attending the meeting of Academic Board. The Academic Board also puts on records its appreciation for outgoing member.

Presence at Annexure-I

Agenda Item No.	Deliberations and resolutions.
Agenda Item No.55.1 Confirmation of the minutes of the 54 th Academic Board meeting held on June 10, 2017	The Minutes of the 54 th Academic board meeting held on June 10, 2017 were circulated to all members for their comments if any. One comment from Prof. S. Gambhir, Head Department of Nuclear Medicine was received relating to "Ratification of qualification of Medical Physics in the Department of Radiotherapy as stipulated by AERB, Mumbai. The Academic Board discussed it in detail and constituted a committee consisting of the following to resolve the issue. 1. Dean, SGPGI 2. Prof. Amit Agrawal, CMS 3. Prof. S Gambhir, HOD Nuclear Medicine 4. Prof. Punita Lal, HOD Radiotherapy 5. Executive Registrar, SGPGI. The Academic Board confirmed the minutes as circulated except the above referred points. Action: ER/Dean
Agenda Item No. 55.2 Action taken on the points arising out of the minutes of the 54 th Academic Board meeting held on June 10, 2017	The Academic Board noted the action taken of points arising out of the minutes of the 54 th Academic Board in its meeting held on June 10, 2017.
Agenda Item No.53.3 Academic Activities of the Institute.	The Academic Board noted the following academic activities i.e 34 th Foundation Day held on December 14, 2017: Prof. S.K. Sarin, Director, ILBS, Lucknow was orator. 22 nd Convocation of the Institute held on September 16, 2017: The degrees were awarded by Shri Ram Naik, Hon'ble Governor of UP and Visitor, SGPGI. Shri Yogi Adityanath, Chief Minister of UP delivered the Convocation address as Chief Guest. Research Activities: As regards awarding intramural research grants, details relating to receiving extramural grants, Ph.D. admissions, visiting professors, short term training were noted.
Agenda Item No.55.4 Minutes of the Board of	The Director's review committee meeting consisting of the following members held on December 23, 2017, reviewed the

Minutes of the 55th Academic Board Meeting held on May 12, 2018

- Post doctoral certificate course (PDCC) in Pediatric Hematology with the annual intake of 2 seats along with the course curriculum.
- List of external examiners for PDCC Pediatric Hematology.
- Post Doctoral Certificate Course in Hemato-pathology with the annual intake of 2 seats along with the course curriculum.
- List of external examiners for PDCC Hemato-pathology.
- List of external experts for faculty selection.

Board of Studies Department of Transfusion Medicine held on May 3, 2018:

- List of external examiners.
- List of experts for faculty selection.

Board of Studies Apex Trauma Centre held on January 23, 2018:

- List of experts for Orthopedics.
- List of experts for Trauma Surgery (General Surgery)
- Laboratory Medicine
- Physical Medicine and rehabilitation
- Emergency Medicine
- Dental Surgery (DFMS)
- Obstetrics and Gynecology
- Neurosurgery

Board of Studies Department of Neo-natology held on May 9, 2018

- Increasing PDCC Neonatology seats from 02 to 06
- Starting DM Neonatology course with the annual intake of 4 seats for which the Department may, after taking the NOC from Government of UP, Department of Medical Education, apply to Ministry of Health Government of India for starting DM Neo-natology course as per their schedule.
- Syllabus for DM Neonatology course.
- List of examiners for DM Neo-natology course.

Prof. S.K. Sarin emphasized that due to shortage of qualified trained doctors in sub-specialties; the Institute may increase their PDCC seats and take admissions in both January and July sessions. The Academic Board accepted the suggestion as proposed.

For increasing the PDCC/Sr. Residents (Hospital Services) seats, it was suggested that keeping in view the work load of the departments, the concerned Head of the Departments may

Minutes of the 55th Academic Board Meeting held on May 12, 2018



	<p>Board of Studies Department of Medical Genetics held on 31.7.2017:</p> <p>The courses proposed post MD+1 year SR are properly designated as PDCC course and not PDF. The department is required to re-submit the proposal as above taking into account the guidelines approved for PDCC courses.</p> <p>A fresh Board of Studies is therefore desirable, to also relook at the terminology of PDF course.</p> <p>Board of Studies College of Medical Technology held on 29.4.2017:</p> <p>Qualification of the Teachers: Depending on the suitability and requirement, the qualifications – "Applied Biological Sciences/Life Sciences/Applied Health Sciences" may also include those disciplines that will meaningfully contribute to the maximum number of training disciplines amongst the 11 enlisted/to be enlisted in future.</p> <p>The prescribed period of teaching and or research experience should be 3, 3 10 or 14 years and cannot include only administrative experience.</p> <p>None of the positions should be restricted to M.Sc. Ph.D. but must be open to MBBS-MD/MS or BDS-MDS trained persons also.</p> <p>Action: Respective HOD's/ER/Dean</p>
<p>Agenda Item No. 55.5</p> <p>Minutes of the Board of Review Committee Meeting held on May 5, 2018 and May 9, 2018</p>	<p>The Director's review committee meeting consisting of the following members held on May 5, 2018 and May 9, 2018, were reviewed. The minutes of the Board of Studies of the Department of Hematology, Transfusion Medicine, Apex Trauma Centre and Neo-natology were placed before the Committee consisting of:</p> <ol style="list-style-type: none"> 1. Dean, SGPGI. 2. Prof. R.N. Mishra 3. Prof. Rakesh Pandey 4. Prof. Sarita Agrawal 5. Executive Registrar 6. Concerned Head of the Departments <p>The Academic Board after detailed deliberations approved the following:</p> <p>Board of Studies Department of Hematology held on 23.3.2018:</p> <ul style="list-style-type: none"> • Revision of DM Clinical Hematology curriculum. • List of external examiners for DM Clinical Hematology • Post Doctoral Fellowship in Bone Marrow Transplantation with the annual intake of 2 seats along with course curriculum.

Minutes of the 55th Academic Board Meeting held on May 12, 2018



Minutes of the 56th Academic Board Meeting held on November 10, 2018 at 11.30 AM at Committee Room, Guest House, SGPGIMS, Lucknow.

The Chairman, Academic Board, welcomed the following members and Member-Secretary-Dean of the Institute.

- Prof. S.K. Mishra, Head Department of Endocrine Surgery, Member-Secretary, Academic Board as Dean, SGPGI.
- Prof. Amit Gupta, Head Department of Nephrology
- Prof. R.K.Singh, Head Department of Emergency Medicine
- Dr. R Harshvardhan, Head Department of Hospital Administration

The Chairman, Academic Board also put on record its appreciation for the contributions made by the following outgoing members/Member-Secretary as Dean, SGPGI.


- Prof. Rajan Saxena, Head Department of Surgical Gastroenterology Member-Secretary, Academic Board as Former Dean, SGPGI.
- Prof. R.K. Sharma, Former-Head Department of Nephrology, SGPGI.
- Prof. S.P. Ambesh, Former-Head Department of Emergency Medicine, SGPGI.
- Prof. Hem Chandra, Former-Head Department of Hospital Administration.

Presence of the meeting at Annexure-I.

The Chairman, SGPGI, while welcoming the members, taken serious concern, for the members of the Academic Board as Head of the Departments of the Institute who had not attended the meeting of the Academic Board and not even informed to the Chairman/Member-Secretary. This is a violation of the Act of the Institute. The Chairman of the Academic Board further decided that in future all members may attend the meeting of the Academic Board and give their valuable suggestion while discussion deliberations.

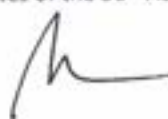
Agenda Item	Deliberations and resolutions
Agenda Item No.56.1 Confirmation of the minutes of the 55 th Academic Board Meeting held on May 12, 2018	The minutes of the 55 th Academic Board Meeting held on May 12, 2018 were circulated to all members vide Office Order No. PGI/D-124/2018 dated May 25, 2018 requesting for their comments if any. Since no comments from the members received accordingly, the Academic Board confirmed the minutes as circulated.
Agenda Item No. 56.2 Action taken on the points arising out of the minutes of the 55 th Academic Board Meeting held on May	While confirming the minutes of the 54 th Academic Board, one comment from Prof. S. Gambhir, HOD Nuclear Medicine was received relating to the qualification of Medical Physics and accordingly, a committee was constituted to decide the issue. The minutes of the committee meeting held on July

Minutes of the 56th Academic Board Meeting held on November 10, 2018

	<p>The pay scales, qualification, and experience of the above proposed posts will be same as applicable for the faculty of SGPGI.</p> <p>The members felt that same may be adopted for School of Nursing faculty also.</p> <p>Action: Nodal Officer College of Technology/Nursing</p>
Agenda Item No. 56.10 Honarium/Remuneration to the Guest Faculty.	<p>The Academic Board approved revision of honarium/remuneration paid to the guest faculty for teaching the B.Sc. /M.Sc. of both College and Technology and College of Nursing from Rs. 500/- to Rs. 1000/- per lecture basis after approval from Finance Committee/Governing Body.</p> <p>Action: Nodal Officer, College of Technology/Nursing</p>
Agenda Item No. 56.11 Ratification of the minutes of the 76 th , 77 th , and 78 th Research Committee meetings held on May 8, 2018, June 4, 2018 and September 12, 2018	<p>The Academic Board ratified the minutes of the 76th, 77th, and 78th Research Committee meetings held on May 8, 2018, June 4, 2018 and September 12, 2018.</p>
Agenda Item No. 56.12 Ratification of the minutes of the 24 th Animal Ethics Committee held on August 28, 2018.	<p>The Academic Board ratified the minutes of the 24th Institutional Animal Ethics Committee meeting held on August 28, 2018</p>
Agenda Item No. 56.13 Award of Degree of Doctor of Philosophy to Ms. Ambreen Asim	<p>The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Ms. Ambreen Asim.</p>
Agenda Item No. 56.14 Award of Degree of Doctor of Philosophy to Ms. Amreen Zia	<p>The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Ms. Amreen Zia.</p>
Agenda Item No. 56.15 (1) Under any other item with the permission of chair. Minutes of the Board of Studies Review Committee Meeting held on November 6, 2018	<p>Board of Studies Department of Neurosurgery held on October 30, 2018: Board of Studies Department of Urology held on October 29, 2018:</p> <p>The Academic Board approved the following recommendations of the review committee.</p> <ol style="list-style-type: none"> 1. Starting PDF in Neuro-endoscopy with the annual intake of 01 seat. 2. Starting PDF in Neuro-surgical critical care with the annual intake of 01 seat 3. Starting PDF in Epilepsy and functional Neurosurgery with the annual intake of 01 seat. 1. Starting PDCC course in Neuro-otology (1 year) with

Minutes of the 56th Academic Board Meeting held on November 10, 2018




Minutes of the 56th Academic Board Meeting held on November 10, 2018 at 11.30 AM at Committee Room, Guest House, SGPGIMS, Lucknow.

The Chairman, Academic Board, welcomed the following members and Member-Secretary-Dean of the Institute.

- Prof. S.K. Mishra, Head Department of Endocrine Surgery, Member-Secretary, Academic Board as Dean, SGPGI.
- Prof. Amit Gupta, Head Department of Nephrology
- Prof. R.K. Singh, Head Department of Emergency Medicine
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The Chairman, Academic Board also put on record its appreciation for the contributions made by the following outgoing members/Member-Secretary as Dean, SGPGI.



- Prof. Rajan Saxena, Head Department of Surgical Gastroenterology Member-Secretary, Academic Board as Former Dean, SGPGI.
- Prof. R.K. Sharma, Former-Head Department of Nephrology, SGPGI.
- Prof. S.P. Ambesh, Former-Head Department of Emergency Medicine, SGPGI.
- Prof. Hem Chandra, Former-Head Department of Hospital Administration.

Presence of the meeting at Annexure-I.

The Chairman, SGPGI, while welcoming the members, taken serious concern, for the members of the Academic Board as Head of the Departments of the Institute who had not attended the meeting of the Academic Board and not even informed to the Chairman/Member-Secretary. This is a violation of the Act of the Institute. The Chairman of the Academic Board further decided that in future all members may attend the meeting of the Academic Board and give their valuable suggestion while discussion deliberations.

Agenda item	Deliberations and resolutions
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Minutes of the 56th Academic Board Meeting held on November 10, 2018

	<p>when he was on duty leave, the Board of Studies was organized and the same agenda of Prof. Amit Agrawal for starting PDF in Minimal Access in Endocrine Surgery which was approved in its earlier Board of Studies was taken as a fresh agenda by other faculty members. Prof. S.K. Mishra, HOD Endocrine Surgery agreed to with-draw the proposal of Minimal Access Surgery from this Board of Studies and to continue the recommendations of previous Board of Studies which agreed in principle that PDF Minimal Access and Robotic Endocrine Surgery will be spearheaded by Prof. Amit Agrawal. The Academic Board accepted the proposal in principle and directed Prof. Amit Agrawal to bring the proposal with course and curriculum etc, in next Academic Board through Board of Studies.</p> <p>The other recommendations placed below of the Review Committee were approved by the Academic Board.</p> <ul style="list-style-type: none"> • Starting PDF in Breast Surgery & Breast Oncology. • PDCC in Breast Surgery <ol style="list-style-type: none"> 1. PDCC in Diabetic Foot Care course should be deferred till more beds are added. 2. The above two courses may be started with the annual take of 02 seat for each course 3. The review committee recommended course syllabus for the above course for approval. 4. Creation of 08 Sr. Residents seats to start the above courses. All these new courses will be started only after adequate infrastructure (beds, OTs etc.) are created and new Sr. Residents are available after approval from Governing Body/Govt. of UP. 5. Course syllabus of the proposed courses. 6. In connection with the recommendation at Sr. No. 2 regarding increase of beds from 30 to 60, Sr. No. 4 regarding the introduction of need based short term training on specific skills, Sl. No. 5 regarding proposal of introduction of online education and skill development programme and Sl. No. 6 regarding induction of manpower, the Academic Board noted the suggestion and advised that Head of the Department to pursue it in appropriate forum. 7. List of expert for faculty selection and list of examiners for M.Ch. examination. <p>Action: Head Department of Endocrine Surgery</p> <p>Board of Studies Department of Urology held on October 29, 2018:</p> <p>The Academic Board considered the recommendations of the Review committee and approved the following.</p>
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Minutes of the 56th Academic Board Meeting held on November 10, 2018




	<p>and DM programme which is under consideration for starting with annual intake of 04 seats is approved. After getting it approved by the Governing Body the proposal may be sent to Secretary, Medical Council of India, for inclusion in the MCI schedule. As and when, it will be included; the Institute will send application for starting the course as per the schedule of Medical Council of India.</p> <ol style="list-style-type: none"> 2. The Chairman Academic Board also suggested that the Department of Maternal and Reproductive Health may also work towards starting IVF services and also initiate some course relating to IVF sub-specialty. 3. List of external experts for faculty selection. 4. List of external examiners for DM/PDCC. 5. The criteria for internal examiners will be as per the MCI guidelines. <p>Action: HOD Maternal and Reproductive Health</p>
<p>Agenda Item No. 56.5 Minutes of the Review Committee Meeting held on October 30, 2018</p>	<p>Board of Studies Department of Medical Genetics held on August 27, 2018:</p> <p>The Department of Medical Genetics conducted their Board of Studies on August 27, 2018 and recommended the following issues to be discussed in the forthcoming Academic Board.</p> <ol style="list-style-type: none"> 1. PDCC courses with the annual intake of 2 seats in each subject and also approved their course syllabus. 2. PDCC in Clinical Genetics and Prenatal diagnosis 3. PDCC in Clinical Cytogenetic 4. PDCC in Clinical Molecular Genetics and Genomics. 5. M.Sc. in Genetics Counseling course with the annual intake of 4 seats along with course syllabus. <p>The Academic Board considered the recommendations of the Review committee and approved the following.</p> <ol style="list-style-type: none"> 1. The Academic Board found the duplicity of the proposed courses between the Department of Maternal and Reproductive Health and desired that these issues should be sorted out by the two departments. 2. The Academic Board was informed that at present Department of Medical Genetics have 4 Medical background faculties and one Professor as non medical and is running DM Medical Genetics course with the annual intake of 2 seats. 3. For the proposed PDCC courses besides the Head of the Departments one faculty for each proposed PDCC course is required who fulfill the required

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	<ol style="list-style-type: none"> 1. Increasing PDF Pediatric Urology seats from 1 to 2 against the sanctioned post of SR available in the Department of Urology. 2. Starting new PDF programme in Uro-Oncology with the annual intake of 1 seat against the sanctioned post of SR available in the Department of Urology. 3. The name of Prof. Rakesh Kapoor, may also be included in the PDF programme of Renal Transplant. <p>Action: HOD Urology</p> <p>Board of Studies Department of Radio-diagnosis held on October 29, 2018.</p> <p>The Academic Board considered the recommendations of the Review committee and approved the following.</p> <ul style="list-style-type: none"> • Increasing PDCC Neuro-radiology seats from 02 to 04. • Increasing PDCC GI-Radiology seats from 02 to 04. • Increasing Vascular Radiology seats from 02 to 04. <p>(For this the Academic Board approved creation of 6 additional Sr. Residents posts to increase the proposed PDCC seats.</p> <p>Apart from the above the Academic Board also approved creation of 10 additional seats of Sr. Residents in the following to meet the increasing demand of newly created in house and outside units.</p> <table border="0"> <tr> <td>Liver Transplant</td><td>2 SR positions.</td></tr> <tr> <td>Ultra-sound</td><td>2 SR positions</td></tr> <tr> <td>Emergency</td><td>2 SR positions</td></tr> <tr> <td>Ward</td><td>4 SR positions.</td></tr> </table> <p>For creation of seats for the above posts will as per the rules of the Institute i.e. after approval of Finance Committee/Governing Body/Govt. of UP</p> <p>Action: HOD Radio-diagnosis</p>	Liver Transplant	2 SR positions.	Ultra-sound	2 SR positions	Emergency	2 SR positions	Ward	4 SR positions.
Liver Transplant	2 SR positions.								
Ultra-sound	2 SR positions								
Emergency	2 SR positions								
Ward	4 SR positions.								
Agenda Item No. 56.6 Upper age limit to apply for Sr. demonstrator post in the Department of Molecular Medicine and Biotechnology.	<p>On the recommendation of Academic Board in its meeting held on 29.4.2014 the Governing Body in its meeting held on June 13, 2018 approved increase in the upper age limit of Sr. Residents to 37 year as per MCI norms/provisions in AIIMS and 40 years for SR in Hospital Administration under special circumstances. This will need modification in the Institute's Regulations-2011. Since the post of Sr. Demonstrator is equivalent to Sr. Residents, hence Academic Board recommended that this may also be included while processing the requisite amendment. Creation of these additional seats will require approval from Governing Body/Govt. of UP.</p> <p>Action: HOD Molecular Medicine & Biotechnology</p>								
Agenda Item No. 56.8	As per the recommendations of the Board of Studies in its								

Minutes of the 56th Academic Board Meeting held on November 10, 2018




Minutes of the 56th Academic Board Meeting held on November 10, 2018 at 11.30 AM at Committee Room, Guest House, SGPGIMS, Lucknow.

The Chairman, Academic Board, welcomed the following members and Member-Secretary-Dean of the Institute.

- Prof. S.K. Mishra, Head Department of Endocrine Surgery, Member-Secretary, Academic Board as Dean, SGPGI.
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The Chairman, Academic Board also put on record its appreciation for the contributions made by the following outgoing members/Member-Secretary as Dean, SGPGI.

- Prof. Rajan Saxena, Head Department of Surgical Gastroenterology Member-Secretary, Academic Board as Former Dean, SGPGI.
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- Prof. S.P. Ambesh, Former-Head Department of Emergency Medicine, SGPGI.
- Prof. Hem Chandra, Former-Head Department of Hospital Administration.

Presence of the meeting at Annexure-I.

The Chairman, SGPGI, while welcoming the members, taken serious concern, for the members of the Academic Board as Head of the Departments of the Institute who had not attended the meeting of the Academic Board and not even informed to the Chairman/Member-Secretary. This is a violation of the Act of the Institute. The Chairman of the Academic Board further decided that in future all members may attend the meeting of the Academic Board and give their valuable suggestion while discussion deliberations.

Agenda Item	Deliberations and resolutions
Agenda Item No.56.1 Confirmation of the minutes of the 55 th Academic Board Meeting held on May 12, 2018	The minutes of the 55 th Academic Board Meeting held on May 12, 2018 were circulated to all members vide Office Order No. PGI/D-124/2018 dated May 25, 2018 requesting for their comments if any. Since no comments from the members received accordingly, the Academic Board confirmed the minutes as circulated.
Agenda Item No. 56.2 Action taken on the points arising out of the minutes of the 55 th Academic Board Meeting held on May	While confirming the minutes of the 54 th Academic Board, one comment from Prof. S. Gambhir, HOD Nuclear Medicine was received relating to the qualification of Medical Physics and accordingly, a committee was constituted to decide the issue. The minutes of the committee meeting held on July

Minutes of the 56th Academic Board Meeting held on November 10, 2018




	<p>the annual intake of 2 seats along with course curriculum of PDCC in Neuro-otology.</p> <ul style="list-style-type: none"> Creation of additional 11 seats of Sr. Residents as per the Institute norms. <p>The faculty of Apex Trauma Centre in the specialty of Neurosurgery is available in the post of Assistant Professor who does not qualify to become a guide of the proposed PDF course in Neurosurgical trammatology, hence the review committee not recommended this course.</p> <p>The matter was discussed in the Academic Board and the Academic Board approved the above recommendations of Review committee. However, the Chairman approved the PDF course in Neurosurgical Trammatology with the annual intake of 01 seat with the condition that the Head Department of Neurosurgery will take responsibility for training the PDF student.</p> <p>The creation of additional Sr. Residents seats will need approval from Finance Committee/Governing Body/Govt. of UP.</p> <p>Action: HOD Neurosurgery</p> <p>Board of Studies Department of Anesthesiology held on November 1, 2018:</p> <p>The Board of Studies recommended the Conversion of the existing Post-Doctoral Certificate Course (PDCC) 1 years duration into 2 years Post-Doctoral Super-specialty Course (PDSC) and also for starting new PDSC in Intensive Care Medicine with the annual intake of 3 seats.</p> <table border="1"> <thead> <tr> <th>Existing PDCC</th><th>Proposed PDSC</th></tr> </thead> <tbody> <tr> <td>Cardiac-anaesthesia</td><td>Cardio-vascular and thoracic anaesthesia</td></tr> <tr> <td>Neuro-anaesthesia</td><td>Neuro-anaesthesia and Neuro-critical care</td></tr> <tr> <td>Organ transplant anaesthesia</td><td>Organ Transplant Anaesthesiology</td></tr> <tr> <td>Pain Management</td><td>Pain and Palliative Medicine</td></tr> </tbody> </table> <ul style="list-style-type: none"> Opening new Post-Doctoral Super-specialty Course (PDSC) in : Intensive Care Medicine 00 . 03 <p>The review committee deliberated the recommendations of Board of Studies and approved increase the number of seats</p>	Existing PDCC	Proposed PDSC	Cardiac-anaesthesia	Cardio-vascular and thoracic anaesthesia	Neuro-anaesthesia	Neuro-anaesthesia and Neuro-critical care	Organ transplant anaesthesia	Organ Transplant Anaesthesiology	Pain Management	Pain and Palliative Medicine
Existing PDCC	Proposed PDSC										
Cardiac-anaesthesia	Cardio-vascular and thoracic anaesthesia										
Neuro-anaesthesia	Neuro-anaesthesia and Neuro-critical care										
Organ transplant anaesthesia	Organ Transplant Anaesthesiology										
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Minutes of the 56th Academic Board Meeting held on November 10, 2018




Minutes of the 56th Academic Board Meeting held on November 10, 2018 at 11.30 AM at Committee Room, Guest House, SGPGIMS, Lucknow.

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- Prof. S.K. Mishra, Head Department of Endocrine Surgery, Member-Secretary, Academic Board as Dean, SGPGI.
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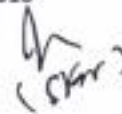
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Minutes of the 56th Academic Board Meeting held on November 10, 2018




	<p>as mentioned below:</p> <ol style="list-style-type: none"> 1. Increasing PDCC Cardiac-anesthesia seats from 02 to 03 from the sanctioned SR (HS) post of the department. 2. Increasing PDCC Organ Transplant-anesthesia seats from 02 to 04 from the sanctioned SR (HS) posts of the department. 3. Starting PDCC Pain Management programme with the annual intake of 03 seats with the condition that the Department of Anesthesiology will prepare the course curriculum through the Board of Studies for 01 year course and will place it in the next Academic Board. 4. The Review Committee deliberated the recommendations of Board of Studies for converting the 1 year PDCC course to 2 years PDSC in depth and decided that the Department of Anesthesiology may place a separate agenda in this regard, in the Academic Board for deliberations since it is a policy decision matter. <p>Accordingly, a table agenda for conversion of 1 years PDCC course during one year into two years was placed. The Academic Board after detailed deliberations approved conversion of 1 year existing PDCC courses into 2 years Post Doctoral Advance Fellowship course (PDAF) and also for starting 2 years PDAF course in Intensive Care Medicine with the annual intake of 3 seats per year with the existing Sr. Residents seats available in the Department of Anesthesiology.</p> <p>Action: HOD Anesthesiology</p> <p>Board of Studies of the Department of Nephrology held on November 05, 2018</p> <p>The Academic Board considered the recommendations of the Review committee and approved the following</p> <ul style="list-style-type: none"> • Starting Advanced Certificate course/M.Sc. in Renal Nutrition in the Department of Nephrology under the College Medical Technology. However, in view of the Departments view of conducting Advanced Certificate course in Renal Nutrition in the Department of Nephrology a separate agenda has been placed since such convention does not exist in the Institute at the moment. • Creation of additional 15 Sr. residents' posts as per
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Minutes of the 56th Academic Board Meeting held on November 10, 2018

	the Institute norms, to start the following proposed new course.		
	Course name with course coordinator	Existing seat	Proposed
	DM Nephrology	6 seats Total : 18	00
	PDF Renal Transplantation Prof. N. Prasad/Dr. M. Yachha	01	01
	PDF Renal Critical Care Dr. D.S.Bhadauria/Dr.M. Behera	00	02
	PDF Interventional Nephrology Prof. N. Prasad/Dr. M.R. Patel	00	01
	PDCC Dialysis Prof. A. Kaul/Dr. R.S. Kushwaha	00	02
	Sr. Residents (HS)	01	09
	Total:	20	15
	<ul style="list-style-type: none">• Board of Studies earmarked one faculty post (Assistant Professor) dedicated to pediatric nephrology services seeing the increasing number of patients with renal diseases.• Board of Studies recommended List of examiners for DM Nephrology examination		
	Action: HOD Nephrology		
Agenda Item No. 56.15 (2) Creation of Medical Education Unit.	<p>All the MD/DM/M.Ch. courses at SGPGIMS are governed by Medical council of India (MCI). Accordingly the institute has to adhere all prescribed norms of MCI. One of the norm is to have Medical Education Unit whose constitution and function has been defined (Ref. MCI Circular No. MCI-Academics/2015/ 115571 Dated 11th June 2015 & MCI-Academics/2015/119734 Dated 3rd July 2015. SGPGIMS does not have this unit till date. Hence, it is proposed to create this unit at the earliest.</p> <p>The Academic Board nominated Prof. Amit Gupta, Head Department of Nephrology as Coordinator of the Medical Education Unit. He will form a committee to carry out activities which is a mandatory requirement of each Institute who are running the Medical Council of India approved courses. The Academic Board desired that Prof. Amit Gupta may take the necessary action in this regard, urgently, as the inspection for increasing the seats of M.Ch. Neurosurgery, M.Ch. Surgical Gastroenterology, DM Gastroenterology and for starting DM Neo-natology is scheduled to be held recently and also renewal of the recognition of most of the</p>		



Minutes of the 56th Academic Board Meeting held on November 10, 2018 at 11.30 AM at Committee Room, Guest House, SGPGIMS, Lucknow.

The Chairman, Academic Board, welcomed the following members and Member-Secretary-Dean of the Institute.

- Prof. S.K. Mishra, Head Department of Endocrine Surgery, Member-Secretary, Academic Board as Dean, SGPGI.
- Prof. Amit Gupta, Head Department of Nephrology
- Prof. R.K.Singh, Head Department of Emergency Medicine
- Dr. R Harshvardhan, Head Department of Hospital Administration

The Chairman, Academic Board also put on record its appreciation for the contributions made by the following outgoing members/Member-Secretary as Dean, SGPGI.

- Prof. Rajan Saxena, Head Department of Surgical Gastroenterology Member-Secretary, Academic Board as Former Dean, SGPGI.
- Prof. R.K. Sharma, Former-Head Department of Nephrology, SGPGI.
- Prof. S.P. Ambesh, Former-Head Department of Emergency Medicine, SGPGI.
- Prof. Hem Chandra, Former-Head Department of Hospital Administration.

Presence of the meeting at Annexure-I.

The Chairman, SGPGI, while welcoming the members, taken serious concern, for the members of the Academic Board as Head of the Departments of the Institute who had not attended the meeting of the Academic Board and not even informed to the Chairman/Member-Secretary. This is a violation of the Act of the Institute. The Chairman of the Academic Board further decided that in future all members may attend the meeting of the Academic Board and give their valuable suggestion while discussion deliberations.

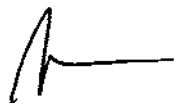

Agenda Item	Deliberations and resolutions
Agenda Item No.56.1 Confirmation of the minutes of the 55 th Academic Board Meeting held on May 12, 2018	The minutes of the 55 th Academic Board Meeting held on May 12, 2018 were circulated to all members vide Office Order No. PGI/D-124/2018 dated May 25, 2018 requesting for their comments if any. Since no comments from the members received accordingly, the Academic Board confirmed the minutes as circulated.
Agenda Item No. 56.2 Action taken on the points arising out of the minutes of the 55 th Academic Board Meeting held on May	While confirming the minutes of the 54 th Academic Board, one comment from Prof. S. Gambhir, HOD Nuclear Medicine was received relating to the qualification of Medical Physics and accordingly, a committee was constituted to decide the issue. The minutes of the committee meeting held on July

Minutes of the 56th Academic Board Meeting held on November 10, 2018



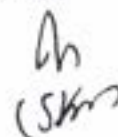

	<p>criteria to become the internal examiner/guide and also the sanctioned post of Sr. Residents in the Department of Medical Genetics.</p> <ol style="list-style-type: none"> 4. Dr. Kaushik Mandal in the Department of Medical Genetics is in the Associate Professor position and is completing teaching experience to become internal examiner and also having one Sr. Residents (Hospital Services) posts sanctioned, hence the Academic Board approved starting PDCC course in Clinical Molecular Genetics and Genomics course with the annual intake of 1 seat along with the course syllabus. 5. The Academic Board in principle approved the other courses along with the course syllabus with the condition that as and when the Department fulfills the requirement of having the faculty to be come as Guide as per MCI norms an also availability of Sr. Residents sanctioned posts the matter may be placed before the Governing Body for approval. 6. Regarding starting the M.Sc. Genetics Counseling course, the Academic Board decided that the proposed M.Sc. course may be started in the College of Technology in which allied health science courses are running. <p>Action: HOD Medical Genetics</p> <p>The Board of Studies Department of Emergency Medicine held on October 16, 2018:</p> <p>The Academic Board considered the recommendations of the Review committee and approved the following:</p> <ul style="list-style-type: none"> • Starting MD in Emergency Medicine with the annual intake of 4 seats and also recommended the course syllabus of MD Emergency Medicine for approval. • The general terms and conditions as per the Institute norms. • The Institute will apply to MCI, as per the schedule of MCI after fulfilling the required infrastructural facilities i.e. teaching beds space etc. as per the norms of Medical Council of India along-with the availability of Jr. Residents post in the Department of Emergency Medicine. • The Department of Emergency Medicine is presently having 05 Jr. Resident's posts sanctioned by the Department of Medical Education, Govt. of UP. A proposal for the same will be sent to Government after approval of the Governing Body. They will upgrade their Sr. Residents posts to fulfill the required number of
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Minutes of the 56th Academic Board Meeting held on November 10, 2018

	<p>JR post.</p> <ul style="list-style-type: none"> Starting Post doctoral certificate (PDCC) course in Resuscitative Emergency Medicine (REM) with the annual intake of 4 seats against the sanctioned Sr. Resident seats in the Department of Emergency Medicine. The course syllabus of the PDCC course was also recommended for approval. List of examiners of PDCC course in Resuscitative Emergency Medicine (REM) List of Examiners of MD Emergency Medicine <p>Action: HOD Emergency Medicine</p> <p>The Board of Studies Department of Radio-diagnosis held on August 3, 2018.</p> <p>The Academic Board considered the recommendations of the Review committee and approved the following.</p> <ol style="list-style-type: none"> To fulfill the requirement of Medical Council of India, the MD Radio-diagnosis, students were sent to KGMU etc. for training in the departments which are not available in the Institute. Now after starting the Apex Trauma Centre, all required facilities are available in our Institute hence Academic Board approved sending our students in Apex Trauma Centre, rather than sending the students to KGMU and accordingly, amended their course syllabus schedule. List for examiners for MD Radio-diagnosis.. The Department of Radio-diagnosis is running the PDCC courses in Neuro-radiology, Gastro-radiology and Vascular Radiology. In the above mentioned course syllabus 1 month radiology training in trauma was required. Accordingly, the PDCC students were sent to KGMU. Now after starting the Apex Trauma Centre, all required facilities are available in our Institute hence our students will be sent in Apex Trauma Centre, rather than sending the students to KGMU and accordingly, amended their course syllabus schedule. The Board of Studies recommended List of examiners for the PDCC course in Neuro-radiology, Gastro-radiology and Vascular Radiology for approval. <p>Action: HOD Radio- diagnosis</p> <p>Board of Studies Department of Endocrine Surgery held on October 27 2018 : Prof. Amit Agrawal, raised the issue that</p>
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Minutes of the 56th Academic Board Meeting held on November 10, 2018

	<p>the annual intake of 2 seats along with course curriculum of PDCC in Neuro-otology.</p> <ul style="list-style-type: none"> Creation of additional 11 seats of Sr. Residents as per the Institute norms. <p>The faculty of Apex Trauma Centre in the specialty of Neurosurgery is available in the post of Assistant Professor who does not qualify to become a guide of the proposed PDF course in <u>Neurosurgical trammatology</u>, hence the review committee not recommended this course.</p> <p>The matter was discussed in the Academic Board and the Academic Board approved the above recommendations of Review committee. However, the Chairman approved the PDF course in Neurosurgical Trammatology with the annual intake of 01 seat with the condition that the Head Department of Neurosurgery will take responsibility for training the PDF student.</p> <p>The creation of additional Sr. Residents seats will need approval from Finance Committee/Governing Body/Govt. of UP.</p> <p>Action: HOD Neurosurgery</p> <p>Board of Studies Department of Anesthesiology held on November 1, 2018:</p> <p>The Board of Studies recommended the Conversion of the existing Post-Doctoral Certificate Course (PDCC) 1 years duration into 2 years Post-Doctoral Super-specialty Course (PDSC) and also for starting new PDSC in Intensive Care Medicine with the annual intake of 3 seats.</p> <table border="1"> <thead> <tr> <th>Existing PDCC</th><th>Proposed PDSC</th></tr> </thead> <tbody> <tr> <td>Cardiac-anaesthesia</td><td>Cardio-vascular and thoracic anaesthesia</td></tr> <tr> <td>Neuro-anaesthesia</td><td>Neuro-anaesthesia and Neuro-critical care</td></tr> <tr> <td>Organ transplant anaesthesia</td><td>Organ Transplant Anaesthesiology</td></tr> <tr> <td>Pain Management</td><td>Pain and Palliative Medicine</td></tr> </tbody> </table> <ul style="list-style-type: none"> Opening new Post-Doctoral Super-specialty Course (PDSC) in : Intensive Care Medicine 00 : 03 <p>The review committee deliberated the recommendations of Board of Studies and approved increase the number of seats</p>	Existing PDCC	Proposed PDSC	Cardiac-anaesthesia	Cardio-vascular and thoracic anaesthesia	Neuro-anaesthesia	Neuro-anaesthesia and Neuro-critical care	Organ transplant anaesthesia	Organ Transplant Anaesthesiology	Pain Management	Pain and Palliative Medicine
Existing PDCC	Proposed PDSC										
Cardiac-anaesthesia	Cardio-vascular and thoracic anaesthesia										
Neuro-anaesthesia	Neuro-anaesthesia and Neuro-critical care										
Organ transplant anaesthesia	Organ Transplant Anaesthesiology										
Pain Management	Pain and Palliative Medicine										

Minutes of the 56th Academic Board Meeting held on November 10, 2018




Minutes of the 57th Academic Board Meeting held on March 12, 2020 at 11.00 AM at Committee Room, Guest House, SGPGIMS, Lucknow.

The Member Secretary & Members of the Academic Board welcomed Prof. R.K. Dhiman, Director, SGPGIMS and Chairman, Academic Board, Prof. Amita Agrawal, Head Department of Clinical Immunology and Rheumatology, Prof. Ujjala Ghoshal, Head Department of Microbiology, Prof. Ujjal Poddar, Head Department of Pediatric Gastroenterology, Prof. Sunil Kumar, Head Department of Radio-diagnosis and Dr. Basant Kumar, Head Department of Pediatric Surgical Super-specialties as new member of the Academic Board

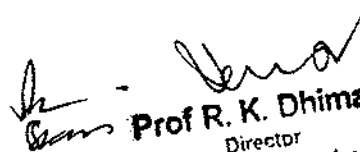
The Chairman/Member Secretary and members of the Academic Board also put on record its appreciation for the contributions made by the outgoing Chairman and members of the Academic Board i.e. Prof. Rakesh Kapoor, Former, Director & Chairman, Academic Board, Prof. R.N. Mishra, Former, Head Department of Clinical Immunology & Rheumatology, Prof. T.N. Dhole, Former, Head Department of Microbiology, Prof. S.K. Yachha, Former, Head Department of Pediatric Gastroenterology, Prof. R.V. Phadke, Former Head Department of Radio-diagnosis, and Prof. Richa Lal, Former Head Department of Pediatric Surgical Super-specialties.

The presence of the meeting is placed at Annexure-A

The Chairman welcomed Prof. Shiv Sarin, Director, ILBS, New Delhi external member who participated over video-conferencing. Prof. S.K. Sarin, while going through the agenda notes of 57th Academic Board appreciated the academic activities including research activities of the Institute, and in particular the way the content has been prepared incorporating all details.

The Chairman, while welcoming the members of the Academic Board desired that every respective member may attend the meeting and give their valuable suggestion for arriving a suitable solution/decision in each agenda points.

Agenda Item	Deliberations and resolutions
Agenda Item No. 57.1 Confirmation of the minutes of the 57 th Academic Board Meeting held on November 10, 2018.	<p>The minutes of the 56th Academic Board Meeting held on November 10, 2018 were circulated to all the members vide Office Memorandum No. PGI/D-317/2018 dated November 19, 2018 for information and requesting their comments if any. No comments from members were received.</p> <p>During the deliberations of the said minutes of the Academic Board Prof. Rajan Saxena, pointed out that starting of PDAF course in Intensive Care Medicine, he explained that the similar course is available in other departments. Prof. Soniya Nityanand, Executive Registrar informed that the Governing Body had approved these</p>


Prof R. K. Dhiman
Director
SGPGIMS, Lucknow

	5. Department of Microbiology 6. Department of Anesthesiology
	As per the prevalent practice of the institute, the Minutes of the Board of Studies were re-viewed by a committee nominated by the Director, SGPGI and their recommendations along with the minutes of the Board of Studies was placed before the Academic Board for deliberations/approval.
	The Academic Board discussed the recommendations of the Review Committee in its meeting held on February 27, 2020 approved the following in respect of their Board of Studies.
	<p>Board of Studies Department of Radiotherapy held on January 11, 2019:</p> <ol style="list-style-type: none"> 1. Starting 1 year PDCC course in Advanced Technique in Radiation Oncology with the annual intake of one seat from the existing Sr. Residents posts available in the Department of Radiotherapy. 2. Course syllabus of 1 year PDCC course in Advanced Technique in Radiation Oncology. 3. Starting 1 year PDCC course in Palliative Oncology with the annual intake of one seat from the existing Sr. Residents posts available in the Department of Radiotherapy. 4. Course syllabus of 1 year PDCC course in Palliative Oncology. 5. Starting 1 year PDCC course in Clinical Oncology: The Academic Board desired that the Department may re-think for starting 1 year PDCC course of Clinical Oncology in the Department of Radiotherapy due to the following reasons: <ol style="list-style-type: none"> 1. During the 1 year course the students will rotate 6 month in disciplines outside the departments some of which does not exist in SGPGI, which is not justified. 2. The job prospects of students after completing the course is also not clearly spelt out. 6. List of external examiners for MD thesis 7. List of external examiners for MD examination. 8. List of external experts for Radiotherapy 9. List of external experts for Medical Physics (Radiotherapy). <p>Board of studies Department of Neo-natology held on August 16, 2019</p> <ol style="list-style-type: none"> 1. For increasing the number of beds plus other essential requirements, the matter may be placed with the Hospital Board.

MINUTES OF THE 58TH ACADEMIC BOARD MEETING HELD ON AUGUST 27, 2020 AT 3.00 PM IN THE SCHOOL OF TELEMEDICINE AND BIOMEDICAL INFORMATICS, SGPGI.

The Member-Secretary and Chairman welcomed all the members for attending the 58th Academic Board Meeting also to Dr. S.K. Sarin, Director, ILBS, New Delhi, who attended the meeting through video-conferencing.

The presence of the meeting is placed at Annexure-A

Agenda Item	Deliberations and resolutions
<p>Agenda Item No.58.1 Confirmation of the minutes of the 57th Academic Board meeting held on March 12, 2020.</p>	<p>The minutes of the 57th Academic Board meeting held on March 12, 2020 were circulated to the members vide Office Memorandum No. PGI/D-208/2020 dated March 18, 2020 for information and requesting their comments if any. Only one Member i.e. Prof. S. Behari, Head Department of Neurosurgery vide his letter No. PGI/NS/HOD/SB/11623 dated March 19, 2020 sent his comments relating to clubbing of Apex Trauma Centre faculty with their existing departments and maintaining their seniority in the department. In this connection, a committee under the chairmanship of the Director with Dean, Executive Registrar and all concerned Head of the Department was convened on May 15, 2020. The same was placed in the Academic Board for deliberations. The recommendations of the committee are as follows:</p> <ul style="list-style-type: none"> The posts of Assistant Professors sanctioned for the Apex Trauma Centre (ATC) where corresponding departments exist in the Institute will be clubbed with the other posts of the concerned exiting department and reservation on the posts will be calculated as per rules, after clubbing them. The concerned departmental HOD will be responsible for the proper running of the services of his/her own department at the ATC and will rotate all faculty and residents in the ATC. They would lead to the selection of good faculty who will then not leave, since their work will be related to all aspects of the specialty, rather than exclusively for ATC. Regarding previously selected faculty, it was noted that as per their appointment letters, their appointment had also been done in the present department, except that it was written in brackets "exclusively for trauma centre". The HOD CCM stated that because of this word "exclusively for trauma centre in

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Board of Studies of Pediatric Surgical Super-specialties held on May 22, 2020:

The Review Committee gone through the Minutes of the Board of Studies of the Department of Surgical Super-specialties and recommended the following:

1. Starting PDF course in Pediatric Onco-surgery with the annual intake of 1 seat.
2. Course syllabus for Onco-Surgery course as recommended by Board of Studies.
3. Starting 1 year PDF course in Pediatric Minimal Access Surgery.
4. Course syllabus of PDF in Pediatric Minimal Access Surgery as recommended by the Board of Studies.
5. List of Faculty Selection and Assessment Promotion.
6. List of external experts as examiner for various examinations.

The Academic Board approved the recommendations of the Review Committee.

Board of Studies Department of Clinical Immunology and Rheumatology held on July 17, 2020.

The review committee gone through the minutes of the Board of Studies and recommended the following:

1. Noted the Action taken report on the last Board of Studies.
2. Noted the departmental activities present in the Board of Studies.
3. Recommended the proposal for increasing DM Clinical Immunology and Rheumatology seats from 4 to 6.
4. Starting new PDCC course in Pediatric Clinical Immunology & Rheumatology with the annual intake of 1 seat.
5. Course and curriculum for PDCC course in Pediatric Clinical Immunology and Rheumatology.
6. It was suggested that till the time post of SR is created the course on PDCC Lab Immunology where the response is not good may be kept in abeyance and the post be used for new PDCC course recommended for approval.
7. List of experts for DM examiners.




Agenda Item No 62.05
Minutes of the Board of
Studies Director's Review
Committee meeting held
on 13.10.2021

As per the prevalent practice, the minutes of the Board of Studies of Departments were reviewed by the Director's Review Committee consisting of followings members.

1. Prof. Aneesh Srivastava, Dean, SGPGI
2. Prof. Eesh Bhatia, HOD, Endocrinology, SGPGI
3. Prof. Seema Sharma, HOD, Pathology
4. Prof. Afzal Azim, Executive Registrar
5. Prof. U.C. Ghoshal, Faculty In-charge Research
6. Respective Head of Department

The Academic Board discussed the recommendations of the Director's Review Committee and approved the following.

Board of Studies (Department of Microbiology) held on 28.09.2021

Noted the comments of the Board of Studies relating to review of departmental activities, research activities and approved the following:

- a) External examiners for MD and PDCC examination.
- b) Recommended Increasing MD Microbiology seats from 02 to 4 seats per year for 3 years course subject to creation of additional 06 seats of Junior Residents for which the Head of the Department may send proposal to Finance Committee and Governing Body for approval.
- c) Recommended creation of additional 06 new seats of Senior Residents to cover the increasing work load of the Department for which the Head of the Department may send an agenda note to the Finance Committee and Governing Body for approval.

Action : HOD, Microbiology/ Executive Registrar

Board of Studies (Department of Pathology) held on 11.10.21

- The Academic Board approved, the recommendations of Board of studies for starting PDCC course in "Hepatic Pathology" with the annual intake of one seat per year from the post of their existing Senior Residents post in the Department of Pathology along with course syllabus and list of examiners recommended by the Board Studies.
- Since there is no additional financial burden for starting such course hence the PDCC may be started after taking due approval from the Governing Body of the Institute. The Executive Registrar may place an agenda in this regard, to the forthcoming Governing Body for approval.

Action : HOD Pathology / Executive Registrar

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Sanjay Gandhi Postgraduate Institute of Medical Sciences

Raebareli Road, Lucknow-226014 INDIA

Prof. Aneesh Srivastava M. S. (Surgery), M. Ch. (Urology)

Professor (Transplant Surgery) and Urology

Head

Department of Urology and Renal Transplantation

Dean

No. PGI / D - 541 / 2021

November 08, 2021

Office Memorandum

The 62nd Academic Board meeting of the Sanjay Gandhi Postgraduate Institute of Medical Sciences was held on 21.10.2021 at 03.00 p.m. in Auditorium of School of Telemedicine and Biomedical Informatics.. A copy of minutes is enclosed for your comments.

(Prof. Aneesh Srivastava)

Dean & Member – Secretary Academic Board

1. Prof. R K Dhiman, Director/Chairman, Academic Board,
2. Dr. N.C. Prajapati, Officiating Director General, Medical Educating & Training U.P. Lucknow.
3. Prof. S.K. Sarin, Director, Institute of Liver and Biliary Sciences, ILBS, New Delhi.
4. Prof. D.S. Rana, Sir Ganga Ram Hospital, New Delhi.
5. Dr. S.K. Puri, Former Director, CDRI, A – 703, Lorepur Apartment, New Hyderabad, Lucknow
6. Prof. Aneesh Srivastava, Dean, SGPGI, Lucknow
7. Prof. Rajan Saxena, Head Department of Surgical Gastroenterology, SGPGI
8. Prof. Eesh Bhatia, Head Department of Endocrinology, SGPGI
9. Prof. Sunil Kumar, Head Department of Radio-diagnosis, SGPGI
10. Prof. Sunil Pradhan, Head Department of Neurology, SGPGI
11. Prof. Anil Agarwal, Head Department of Anesthesiology, SGPGI,
12. Prof. Aneesh Srivastava, Head of Department of Urology, SGPGI,
13. Prof. Raj Kumar, Head Department, of Neurosurgery, SGPGI,
14. Prof. Shubha R. Phadke, Head Department of Medical Genetics, SGPGI
15. Prof. Shaleen Kumar, Head Department of Radiotherapy, SGPGI
16. Prof. R.K. Chaudhary, Head Department of Transfusion Medical, SGPGI
17. Prof. S. Gambhir, Head Department of Nuclear Medicine, SGPGI
18. Prof. Kumudini Sharma, Head of Department of Ophthalmology, SGPGI
19. Prof. Nirmal Gupta, Head Department of CVTS, SGPGI
20. Prof. Seema Sharma, Head Department of Pathology, SGPGI
21. Prof. Amita Aggarwal, Head Department of Clinical Immunology & Rheumatology, SGPGI
22. Prof. Amit Agarwal, Head Department of Endo-surgery, SGPGI
23. Prof. Aditya Kapoor, Head Department of Cardiology, SGPGI
24. Prof. Banani Poddar, Head Department of Critical Care Medicine, SGPGI
25. Prof. U.C. Ghoshal, Head Department of Gastroenterology, SGPGI
26. Prof. Rajiv Agarwal, Head Department of Plastic Surgery and Burns, SGPGI
27. Prof. Mandaki Pradhan, Head, Department of Material & Reproductive Health, SGPGI
28. Prof. Uttam Singh, Head Biostatistics & Health Informatics, SGPGI
29. Prof. Rajesh Kashyap, Head, Department of Hematology, SGPGI
30. Prof. Ujjal Poddar, Head Department of Pediatric Gastroenterology, SGPGI
31. Prof. Narayan Prasad, Head Department of Nephrology, SGPGI
32. Prof. Ujjala Ghoshal, Head, Department Microbiology, SGPGI
33. Prof. Swasti Tiwari, Head Department of Molecular Medicine, SGPGI
34. Prof. Alok Nath, Head, Department of Pulmonary Medicine, SGPGI
35. Prof. Basant Kumar, Head, Department of Pediatric Surgical Super-specialties, SGPGI
36. Prof. R. Harshvardhan, Head, Department of Hospital Administration, SGPGI
37. Prof. Kirti M Naranje, Head Department of Neonatology, SGPGI
38. Prof. Afzal Azim, Executive Registrar, SGPGI
39. Prof. U. Ghoshal, Faculty Incharge Research, SGPGI
40. Prof. S. Gambhir, Nodal Officer, College of Medical Technology, SGPGI
41. Prof. P.K. Pradhan, Nodal Officer, School of Telemedicine and Biomedical Informatics, SGPGI
42. Prof. Sanjay Dhiraj, Nodal Officer, College of Nursing, SGPGI

(Prof. Aneesh Srivastava)

Dean & Member – Secretary Academic Board

<p>Agenda Item No. 58.14(c) Minutes of the Review Committee Meeting held on August 26, 2020</p>	<p>The following Departments have conducted their Board of Studies after taking due approval from Dean/Director, SGPGI.</p> <ol style="list-style-type: none"> 1. Department of Pulmonary Medicine 2. School of Telemedicine and Biomedical Informatics <p>Board of Studies Department of Pulmonary Medicine held on June 22, 2020:</p> <p>The review committee gone through the minutes of the Board of Studies of the Department of Pulmonary Medicine held on August 22, 2020 and recommended the following:</p> <ol style="list-style-type: none"> 1. The Review Committee Noted activities mentioned in the Board of Studies minutes relating to patient care academic and research. <ul style="list-style-type: none"> • Annual Admission (Ward and ICU) • Out patients services • Pulmonary function laboratory • Interventional pulmonary unit • Polysomnography laboratory • Patient characteristics, disease severity and therapeutic interventions. • Outreach services to other departments. • PDCC course in interventional Pulmonary • B.Sc. in Respiratory therapy • Starting DM in Pulmonary Medicine • Strengthening the departmental services 2. The Review Committee recommended Phasing out running PDCC (Interventional Pulmonary) course over next two years after starting DM Pulmonary Medicine course. 3. The Review Committee recommended starting PDCC in Sleep Medicine with the available Sr. Residents seats and infrastructure. 4. Course syllabus of PDCC Sleep Medicine is recommended for approval. 5. PDF in Interventional Pulmonary has been recommended to be started as soon as the Departments get extra Sr. Residents seats sanctioned by the Govt. of UP and also after getting increased number of beds from 30 to 60 and faculty members.
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MINUTES OF THE 58TH ACADEMIC BOARD MEETING HELD ON AUGUST 27, 2020 AT 3.00 PM IN THE SCHOOL OF TELEMEDICINE AND BIOMEDICAL INFORMATICS, SGPGI.

The Member-Secretary and Chairman welcomed all the members for attending the 58th Academic Board Meeting also to Dr. S.K. Sarin, Director, ILBS, New Delhi, who attended the meeting through video-conferencing.

The presence of the meeting is placed at Annexure-A

Agenda Item	Deliberations and resolutions
<p>Agenda Item No.58.1</p> <p>Confirmation of the minutes of the 57th Academic Board meeting held on March 12, 2020.</p>	<p>The minutes of the 57th Academic Board meeting held on March 12, 2020 were circulated to the members vide Office Memorandum No. PGI/D-208/2020 dated March 18, 2020 for information and requesting their comments if any. Only one Member i.e. Prof. S. Behari, Head Department of Neurosurgery vide his letter No. PGI/NS/HOD/SB/11623 dated March 19, 2020 sent his comments relating to clubbing of Apex Trauma Centre faculty with their existing departments and maintaining their seniority in the department. In this connection, a committee under the chairmanship of the Director with Dean, Executive Registrar and all concerned Head of the Department was convened on May 15, 2020. The same was placed in the Academic Board for deliberations. The recommendations of the committee are as follows:</p> <ul style="list-style-type: none"> The posts of Assistant Professors sanctioned for the Apex Trauma Centre (ATC) where corresponding departments exist in the Institute will be clubbed with the other posts of the concerned exiting department and reservation on the posts will be calculated as per rules, after clubbing them. The concerned departmental HOD will be responsible for the proper running of the services of his/her own department at the ATC and will rotate all faculty and residents in the ATC. They would lead to the selection of good faculty who will then not leave, since their work will be related to all aspects of the specialty, rather than exclusively for ATC. Regarding previously selected faculty, it was noted that as per their appointment letters, their appointment had also been done in the present department, except that it was written in brackets "exclusively for trauma centre". The HOD CCM stated that because of this word "exclusively for trauma centre in




5th MBM
PDCC - Neonatology
Correlative Imaging

	<p>converted to Sr. Residents/Sr. Demonstrator (Medical and Non-Medical) as prevailing at AIIMS, New Delhi. MD/MS background will be designated as Sr. Resident and Ph.D's will be de designated as Sr. Demonstrator.</p> <ol style="list-style-type: none"> 2. Eligibility qualifications would be as per AIIMS, New Delhi. 3. The Sr. Demonstrators leave and salary will be as per AIIMS, New Delhi. 4. Entrance test will be as per other departments keeping in view the suggestions of Board of Studies. <p>Action: HOD Molecular Medicine & Biotechnology/ER</p>
<p>Agenda Item No.50.5 PDCC in Therapeutic Nuclear Medicine and Correlative Imaging.</p>	<p>The Academic Board approved the following:</p> <ol style="list-style-type: none"> 1. Starting PDCC programme in Correlative Imaging with annual intake of 1 seat out of their sanctioned Sr. Residents posts. 2. The PDCC Programme in Therapeutic Nuclear Medicine was deferred. 3. Inclusion of Prof. G.P. Bandopadhyay in the experts list may be brought through Board of Studies. <p>Action: HOD Nuclear Medicine</p>
<p>Agenda Item No.50.6 Fees Structure for Different Courses of the Institute.</p>	<p>Academic Board approved the Fee Structure of all courses presently run by the Institute placed at Annexure..</p> <p>Action : Executive Registrar</p>
<p>Agenda Item No.50.7 PDCC Final Examination.</p>	<p>The Academic Board approved conduct of final PDCC examination in the month of June.</p> <p>Action: Executive Registrar</p>
<p>Agenda Item No.50.8 Completion of Tenure of Sr. Residents.</p>	<ol style="list-style-type: none"> 1. The Academic Board decided that MD/DM/M.Ch./Sr. Residents term should be 3 years to give them the necessary teaching experience required for applying in teaching posts. Hence Institute should permit them to work till completion of 3 years including salary for this period. 2. Last date for joining of DM/M.Ch. PDCC till 31st July. <p>Action: Executive Registrar</p>
<p>Agenda Item No.50.9 Minutes of the meeting held on</p>	<p>Academic Board approved the following guidelines for entrance examination.</p>

Minutes of 50th Academic Board Meeting held on 29.4.2014

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<p>Agenda Item No 52.4 Minutes of the Board of Studies Review Committee meetings held on July 28, 2015, November 24, 2015 and December 2, 2015.</p>	<p>The Director's Review Committee reviewed the minutes of the Board of Studies of the Department of Critical Care Medicine, Neonatology, Pediatric Surgical Super-specialties, Neurosurgery, Nuclear Medicine, Ophthalmology and Anesthesiology by following members in its meeting held on July 28, 2015, November 24, 2015 and December 2, 2015.</p> <table><tr><td>Dean,</td><td>Chairman</td></tr><tr><td>Prof. S.K. Misra</td><td>Member</td></tr><tr><td>Prof. Eesh Bhatia</td><td>Member</td></tr><tr><td>Prof. Shaleen Kumar</td><td>Member</td></tr><tr><td>Concerned Head of the Departments</td><td>Member</td></tr></table> <p>The Academic Board approved the following recommendations of the various departments as mentioned below:</p> <p>Critical Care Medicine: Due to the contradictory note of Prof.A.K. Baronia, Head Department of Critical Care Medicine, in the minutes of the review committee, the Academic Board after due deliberations decided to expunge the objections noted by Prof. A.K. Baronia on the minutes of the review committee and decided that the above review committee will again review the minutes of the Board of Studies conducted by the Department of Critical Care Medicine on 13.10.2012 and submitted to the Dean's office on March 17, 2015 and the recommendations of the review committee will be placed in the forthcoming Academic Board for further directives.</p> <p>Action: Dean</p> <p>Neonatology:</p> <ul style="list-style-type: none">• Increase the strength of faculty from 3 to 6 (1 Professor, 1 Additional Professor, 1 Associate Professor and 3 Assistant Professors).• 8 Senior Residents posts to be sanctioned. At present there are 6 Sr. Residents posts.• 63 nurses to be sanctioned as per Institute norms. The current no. of nurses is 12.• Technician 01 post to be sanctioned. No post is available as of now.• Pharmacist 1 post to be sanctioned. No post is available as of now.• Data Entry Operator 2 posts needs to be sanctioned. 1 is available.• PDCC proposed by the Board of Studies approved subject to availability of minimum 1 faculty as Associate Professor (who fulfills the criteria for becoming a recognized Postgraduate Teacher as per MCI norms),• Approved starting DM Neonatology course with the annual intake of 2 seats as and when the Department of Neonatology, fulfils the criteria of Medical Council of India, having required strength of faculty, beds, plus other infra-structural facilities. After fulfilling the criteria, the Institute will apply to Ministry of Health, Govt. of India, for permission of MCI for starting the course.• The essential qualification of the teaching faculty will be as has been mentioned in the Medical Council of India, Minimum Qualifications for Teachers in Medical Institutions, Regulations, and experience as per Institute norms since the Department of	Dean,	Chairman	Prof. S.K. Misra	Member	Prof. Eesh Bhatia	Member	Prof. Shaleen Kumar	Member	Concerned Head of the Departments	Member
Dean,	Chairman										
Prof. S.K. Misra	Member										
Prof. Eesh Bhatia	Member										
Prof. Shaleen Kumar	Member										
Concerned Head of the Departments	Member										



Sanjay Gandhi Postgraduate Institute of Medical Sciences

Raebareli Road, Lucknow-226014, (India)

Prof. U. K. Misra

MD, DM, FAMS, FASc

Dean

No. PGI/DB/24/2011

November 25, 2011

Office Memorandum

Please find enclosed herewith a copy of the minutes of the 45th Academic Board Meeting of Sanjay Gandhi Postgraduate Institute of Medical Sciences is scheduled to be held on October 14, 2011 at 11.00 AM at Guest House Committee Room, at SGPGI for your information and comments if any.

1. Prof. R.K. Sharma, Director Chairman
2. Prof. Saudan Singh, Director General Medical Education and Training UP
3. Prof. K.K. Talwar, Chairman Board of Governors, MCI, New Delhi.
4. Prof. P.K. Dave (Ex-Director-AIIMS, New Delhi), A-8, Sector-26, Noida-201301
5. Dr. Kalyan Banerjee, A-1-A/5-6, Sopan Baug, Opp. Mantri Ave Pashan, Pune.
6. Dr. Pratap Reddy, Chairman Apollo Group of Hospitals, Madras.
7. Prof. R.K. Sharma, Head Department of Nephrology, SGPGI.
8. Prof. U.K. Misra, Head Department of Neurology & Pulmonary Medicine, SGPGI.
9. Prof. M.M. Godbole, Head Department of Molecular Medicine & Biotechnology, SGPGI.
10. Prof. R.N. Misra, Head Department of Immunology, SGPGI.
11. Prof. Rajan Saxena, Head Department of Surgical Gastroenterology, SGPGI.
12. Prof. S.K. Mishra, Head Department of Endocrine Surgery, SGPGI.
13. Prof. Eesh Bhatia, Head Department of Endocrinology (Medical), SGPGI.
14. Prof. G. Choudhary, Head Department of Gastroenterology, SGPGI.
15. Prof. R.V. Phadke, Head Department of Radio-diagnosis, SGPGI.
16. Prof. P.K. Singh, Head Department of Anaesthesiology, SGPGI.
17. Prof. Soniya Nityanand, Head Department of Hematology, SGPGI.
18. Prof. T.N. Dhole, Head Department of Microbiology, SGPGI.
19. Prof. Rakesh Kapoor, Head Department of Urology and Plastic Surgery, SGPGI.
20. Prof. P.K. Goel, Head Department of Cardiology, SGPGI.
21. Prof. C.M. Pandey, Head Department of Biostatistics, SGPGI.
22. Prof. S.K. Yachha, Head Department of Pediatric Gastroenterology, SGPGI.
23. Prof. A.K. Baronia, Head Department of Critical Care Medicine, SGPGI.
24. Prof. R.K. Choudhary, Head Department of Transfusion Medicine, SGPGI.
25. Prof. Subha Phadke, Head Department of Genetics, SGPGI.
26. Prof. Shaleen Kumar, Head Department of Radiotherapy, SGPGI.
27. Prof. Raj Kumar, Head Department of Neurosurgery, SGPGI.
28. Prof. S. Gambhir, Head Department of Nuclear Medicine, SGPGI.
29. Prof. Manjula Murari, Head Department of Pathology, SGPGI.
30. Dr. Nirmal Gupta, Head Department of CVTS, SGPGI.
31. Dr. Mandakini Pradhan, Head Department of Maternal & Pp Health, SGPGI.
32. Dr. Richa Lal, Head Department of Paediatric Surgical Super-specialities, SGPGI.
33. Dr. Hem Chandra, Head Department of Hospital Administration, SGPGI.
34. Dr. Kumudini Sharma, Additional Professor, Department of Neurosurgery, SGPGI.
35. Dr. N. Krishnani, Additional Professor, Department of Pathology, SGPGI.
36. Dr. Preeti Elhence, Associate Professor, Department of Transfusion Medicine, SGPGI.
37. Dr. Anita Saxena, Assistant Professor, Department of Nephrology, SGPGI.
38. Dr. K.N. Prasad, Executive Registrar, SGPGI. -- Special Invitee
39. Prof. R.K. Gupta, Faculty In-charge Research, SGPGI. Special Invitee

(Prof. U.K. Misra)

Dean & Member-Secretary

Copy to All members concerned.

Reproductive Health had organized its Board of Studies as per the constitution having the following external experts.

1. Prof. Suneta Mittal, HOD Obs. And Gyane
AIIMS, New Delhi.
2. Prof. Sulekha Pandey, BHU,
Varanasi.

The Board of studies recommended the following:

1. PDCC Course In Maternal and Fetal Medicine (with annual intake of 4 students per year.
2. Agreed to start DM Course in Maternal and Fetal Medicine in future as and when included in the MCI schedule.
3. List of examiners for PDCC
4. List of external experts for faculty selection.
5. Amendment in approved selection criteria of the faculty.
6. Development of allied sub-specialties and creation of additional faculty posts.

MCI schedule after fulfilling the required criteria of infrastructural facilities including faculty residents beds etc. after obtaining due approval from Medical Council of India.

2. Starting PDCC course in Maternal and Fetal Medicine (with annual intake of 4 students) per year in the existing posts of Sr. Residents available in her Department
3. List of examiners for PDCC in Maternal and Fetal Medicine
4. List of experts.

In connection with the recommendations of the Board of Studies at Sl. No.5 and 6, the Academic Board authorized the Director, for constituting a committee for giving recommendations in connection with the selection criteria for faculty suggested by the Board of Studies and also for creation of 2 additional faculty posts. The recommendations of the committee will be placed in the forthcoming Academic Board for deliberations.

Action: HOD-Maternal and Reproductive Health

Agenda Item 45.23

Under any other item with the permission of chair.

Recommendations of Research Committee regarding clinical/device trials.

The Academic Board approved the following recommendations of the Research Committee regarding the clinical/device trials:

1. The unspent budget of the completed clinical trials should be utilized for the academic purpose only viz; National, International conferences by the Principal Investigators, Co-investigators, Registration Fees, Travel for national and International Conferences, Publications of the color print/reprints charges, pages charges etc.
2. In addition to the above the following decisions has been taken:
 - Sanction of manpower regarding the analysis/follow-up as well as scientific and laboratory work of the closed trials may be obtained from this money.

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- Neuro radiology.

- PDF - Cardiology (Both)

- NCC. (Neuro Critical Care) - Paed Neuro ophthal

	<p>Entrance Examination for MD Admissions 2012 Exit examination 2011-2012 Entrance examination for admission to DM/M.Ch/PDCC SR(HS) PDF for the session July 2012 B.Sc. Entrance examination 2012 Intramural Projects 11 for the year 2011 Intramural Projects for the year 2012 13 Extramural Projects 2011-12 (34) Drug Trial 2011-2012 (25) Joining of 14 Ph.D. Students Visiting Professor (7)</p>
<p>Agenda Item No.47.4 Minutes of the Board of Studies for the Department of Radiodiagnosis held on January 21, 2012.</p>	<p>The Department of Radio-diagnosis had organized its Board of Studies on January 21, 2012, as per the approved constitution. The Board of Studies recommended the following:</p> <ul style="list-style-type: none"> A new Neuro-radiology Departments be started with following faculty: Professor (1) Additional Professor (1) Associate Professor (2) Assistant Professor (2) After having the fulfillment of infrastructural facilities like faculty, equipments paramedical staff, beds etc. DM Neuro-radiology courses be started after taken due approval from MCI. PDCC Neuro-radiology can be phased out 3 years after starting the DM Neuro-radiology programme. The Board of studies also recommended para-medical and administrative staff and equipments for the new departments. <p>After due deliberations, the Academic Board in principle approved:</p> <ol style="list-style-type: none"> Creation of a Department of Neuro-radiology at SGPGI. The newly created Department will start DM Neuro-radiology programme after fulfilling the necessary facilities as per the Medical Council of India, such as teaching faculty, senior residents para-medical staff, space beds etc. The DM Neuro-radiology course may be started after due approval from Medical Council of India. Academic Board appointed a committee for deciding the number of Faculty, Senior Residents para-medical and administrative staff required for creation of posts, for starting new Department of Neuro-radiology at SGPGI. <ul style="list-style-type: none"> Director, SGPGI. Chairman

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	<ul style="list-style-type: none"> • Additional Director Member • Dean, SGPGI. Member • Executive Registrar Member • Chief Medical Superintendent Member • Finance Officer Member • Head Department of Radiology-Member-Secretary. <p>The Head Department of Radio-diagnosis, with the help of Executive Registrar will prepare the proposal relating to Academic Posts, Additional Director for administrative posts and Chief Medical Superintendent for para-medical posts for approval to Finance Committee/Governing Body. The committee will recommend the posts according to AIIMS structure, pay scale qualifications etc.</p> <p>Action: Head Department of Radio-diagnosis</p>
<p>Agenda Item No.47.5</p> <p>Minutes of the Board of Studies for the Department of Neurology held on May 30, 2011 and July 10, 2012.</p>	<p>The Department of Neurology had organized its Board of Studies on May 30, 2011 and July 10, 2012, as per the approved constitution of Board of Studies Meeting held on May 30, 2012:</p> <ul style="list-style-type: none"> • The Board of Studies recommended List of experts for approval of Academic Board. • The Academic Board approved the same. <p>Board of Studies Meeting held on July 10, 2012.</p> <ul style="list-style-type: none"> • The Board of Studies recommended the following PDCC Neu-critical care (NCC) to optimally utilize the infrastructure and resource in the department. • Number of students 2 per year • Eligibility DM Neurology or 3 years training in DM/DNB from a MCI recognized centre. • Duration 1 year. • The course and curriculum. <p>After due deliberations, Academic board approved starting a PDF programme of Neuro-critical care (NCC) instead of PDCC with their existing senior residents positions.</p> <p>Action: Head Department of Neurology</p>
<p>Agenda Item No.47.6</p> <p>Minutes of the Board of studies for the Department of Pediatric Gastroenterology held on July 19, 2012.</p>	<p>The Department of Pediatric Gastroenterology had organized its Board of Studies on July 19, 2012, as per the approved constitution.</p> <p>The Board of Studies recommended the following:</p> <ol style="list-style-type: none"> 1. Increase of Hospital service senior residents posts from 10 to 12. 2. External examiners for conducting DM exit examination. 3. Increase in the faculty strength from 05 to 08 in number

Page No.

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4. Starting Ph.D programme
5. Increase in the faculty posts will also enable recognition for further increase in DM seats.

The Academic Board deliberated the above issues and decided that:

- For increase of faculty/senior residents posts the concerned Head of the Department should sent a detailed proposal with justification for additional manpower to examine by a committee consisting of the following faculty members.

Dean, SGPGI.

Prof. U.K. Misra, HOD Neurology

Prof. Rajan Saxena, HOD Surg.Gastro.

Prof. Rakesh Pandey, Deptt. Of Pathology

Prof. P.K. Singh, HOD Anaesthesiology

Prof. Shaleen Kumar, HOD Radiotherapy

Prof. S.K. Yachha, Sub-Dean

Prof. Mukesh Tripathi, Sub-Dean

Prof. Rakesh Agrawal, Deptt. Of Gastro.

Executive Registrar

Chairman

Member

Member

Member

Member

Member

Member

Member

Member

Member-Secretary

- The committee will formulate guidelines for expansion of the manpower for all the departments and also as per the formulated guidelines recommend the additional manpower for all the departments to the next Academic Board for deliberations.
- Approved the list of external examiners recommended by the Board of Studies.
- The Department may start Ph.D. programme if the department fulfils the guidelines of Ph.D rules.

Action: **Dean/Executive Registrar.**

Agenda Item No.47.7
Minutes of the Board of Studies for the Department of Neurosurgery held on October 23, 2011.

The Department of Neurosurgery had organized its Board of Studies on October 23, 2011, as per the approved constitution.

- The Board of Studies recommended creation of 12 Assistant Professors posts in different sub-specialties.
- The same committee constituted for increasing the positions of faculty/Sr. Residents will look after the issue.

Action: **Dean/Executive Registrar**

Agenda Item No.47.8
Minutes of the Board of Studies for the Department of Cardiology held on June 20, 2011.

The Department of Cardiology had organized its Board of Studies on June 20, 2011, as per the approved constitution.
The Board of Studies recommended:

- PDF positions: (1 in Interventional Cardiology and 2 in Cardiac Electrophysiology)

Dr. Misra

Dr. Saxena

	<ul style="list-style-type: none"> • 01 positions of Sr. Residents are created and till such time 1 positions from pool be approved. • 02 Assistant Professor Position be created. • List of Examiners. <p>The Academic Board deliberated the above and approved the following:</p> <ul style="list-style-type: none"> • Starting PDF programme in Interventional Cardiology and Cardiac Electrophysiology one position each with their existing Sr. Residents positions. • Regarding creation of faculty/Sr. Residents positions, the same committee constituted earlier will look after into it. <p>Action: Dean/Executive Registrar</p>
Agenda Item No.47.9 Minutes of the Board of Studies for the Department of CVTS held on March 16, 2011.	<p>The Department of CVTS had organized its Board of Studies on March 16, 2012, as per the approved constitution</p> <ul style="list-style-type: none"> • The Board of Studies recommended starting bachelor degree course in Perfusion Technology for 03 years. <p>The Academic Board deliberated the issue and in principle approved starting the Bachelor degree course in Perfusion Technology course with the condition that the Head Department of CVTS may take necessary approval from the Council of Technical Education before starting the course.</p> <p>Action: HOD CVTS</p>
Agenda Item No.47.10 Minutes of the Board of Studies for the Department of Neurosurgery held on November 5, 2012	<p>The Department of Neurosurgery had organized its Board of Studies on November 5, 2011, as per the approved constitution.</p> <ul style="list-style-type: none"> • The Board of Studies recommended starting PDCC in Neuro-Ophthalmology and also recommended courses and curriculum for approval. • List of examiners for PDCC. <p>The Academic Board deliberated and approved:</p> <ul style="list-style-type: none"> • Starting PDCC course in Neuro-Ophthalmology with the annual intake of 2 seats per year with their existing Senior Residents posts. • The course syllabus and list of examiners. Action : HOD Neurosurgery/ER
Agenda Item No.47.11 Syllabus for DM Critical Care Medicine.	<p>The 44th Academic Board in its meeting held on 15.04.2011 approved starting DM Critical Care Medicine Course after due approval from MCI. The Institute had requested MCI for inspection for starting DM Course in Critical Care Medicine. At that time the syllabus was not approved by the Board of Studies. Now the Board of studies recommended the syllabus through rotation.</p>

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