

**MINUTES OF THE 58<sup>TH</sup> 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 58<sup>th</sup> 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 57<sup>th</sup> Academic Board meeting held on March 12, 2020.</p>	<p>The minutes of the 57<sup>th</sup> 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"> <li>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</li> </ul>

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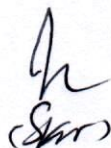


appointment letter, it was difficult for him to rotate the faculty between ATC and CCM. Thus it was agreed upon that they should also be integrated within the existing main department of the Institute, and all faculty of the parent department be rotated to maintain the services of ATC. Every one unanimously agreed to the same.

- It was unanimously accepted that the seniority of the Assistant Professors previously as well as to be selected within the existing departments will be maintained in their respective departments.
- In the new advertisement, it will be stated that the posts of that department include posts for ATC and all faculty will be rotated through ATC so that the responsibilities of both places of work are equally shared by all faculty members of a department.
- The HOD of Pathology, Dr. Manjula Murari, pointed out that an isolated seat of Laboratory Medicine ( a department that does not pre-exist) had been created for ATC and it would be good if it could be clubbed with the main Department of Pathology in future. The same was pointed out by HOD Neurosurgery, Dr. S. Behari, that a faculty seat of ENT (a Department that does not exist) had been created for ATC, where as it should have been Neuro-Otology so that it could be integrated with Neurosurgery Unit of Neuro-Otology.
- It was decided that the annual confidential report of all faculty members selected in ATC where there are existing departments, will be written by HOD's of the exiting department and where there are no exiting departments, the ACR will be written by Nodal Officer ATC.
- It was agreed in the meeting that the current policy of integration of residents posts created for aTC with resident posts of the existing departments, with the rotation between the main department and ATC should continue. This will also enhance the enrolment of the residents of ATC in academic courses (DM, M.Ch. PDF & PDCC)
- The specialties of ATC where there are no existing departments in the main hospital, like Orthopedics, Maxillofacial Surgery, Trauma Surgery and Physical



	<p>Medicine and Rehabilitation can organize PDCC courses as per Institute norms.</p> <ul style="list-style-type: none"> <li>• Dean suggested to keep the MCI guidelines in mind if any academic courses are planned at ATC.</li> <li>• Due to conversion of ATC to Rajdhani Covid Hospital, the offices of these faculty members are not accessible. Dr. S.K. Mishra, the Dean and Nodal Officer, School of Telemedicine and Biomedical Informatic offered to provide rooms for those faculty members on a temporary basis in the School of Telemedicine and Bio-medical Informatics, until ATC is reactivated/faculty members approved for STBMI are appointed. Prof. Mishra also pointed out that he will only be able to provide the space. The furniture and other facilities will have to be provided by the Institute.</li> <li>• In light of the conversion of ATC to Rajdhani Covid Hospital it has been decided that currently Dr. Sodhartha Rai, Assistant Professor Physical Medicine and Rehabilitation, should be attached to the Emergency Medicine Department for starting their clinical services and sign the attendance Registrar maintained there. His leave and other applications may be forwarded by the InCharge, RCH.</li> <li>• Other faculty members of ATC whose departments does not exist may be posted to the different areas as deemed fit. Prof. R.K. Singh was requested to look into the matter.</li> </ul> <p>After detailed deliberations the Academic Board recommended the following:</p> <ol style="list-style-type: none"> <li>1. The main points recommended by the committee are administrative nature.</li> <li>2. Regarding starting MCI approved courses in the Apex Trauma Centre, at present MS Traumatology Surgery Course is exiting in the MCI schedule which can be started after re-organizing the faculty structure as per the MCI norms for which a Board of Studies needs to be convened. In this connection, proposal for convening the Board of Studies was moved by the Dean, SGPGI. The Nodal Officer, ATC may organize the Board of Studies for starting the MCI approved courses.</li> <li>3. Regarding merging ENT faculty in Neurosurgery,</li> </ol>
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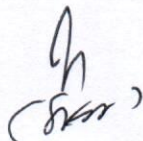

	<p>Chairman desired that it should remain as standalone specialty in ATC.</p> <p>The Academic Board confirmed the minutes of the 57<sup>th</sup> Academic Board in its meeting held on March 12, 2020 as circulated.</p>
<p>Agenda Item No.58.2</p> <p>Action taken on the points arising out of the minutes of the 57<sup>th</sup> Academic Board Meeting held on March 12, 2020.</p>	<p>The Academic Board noted the Action Taken Report of the respective Departments against their points.</p>
<p>Agenda Item No. 58.3</p> <p>Academic Activities of the Institute.</p>	<p>The Academic Board noted starting of courses in the following departments with due approval from MCI.</p> <ul style="list-style-type: none"> <li>• DM Pulmonary Medicine course with the annual intake of 4 seats per year.</li> <li>• Increasing DM Critical Care Medicine course with the annual intake of 2 to 5 per year.</li> <li>• M.Ch. Pediatric Surgery course with the annual intake of 02 seats per year.</li> <li>• M.Ch. Plastic and Reconstructive Surgery course with the annual intake of 01 seat per year.</li> <li>• The Institute applied to the MCI for starting MS Ophthalmology course with the annual intake of 2 seats per year and MD Emergency Medicine course with the annual intake of 4 seats per year. The MCI inspection is due to be conducted by MCI any time.</li> <li>• Extra-mural projects (09) amounting to Rs. N3,00,12,274</li> <li>• Joining of new 17 Ph.D students.</li> <li>• The Institute is conducting all educational activities virtually. The exist examination also conducted virtually as per the guidelines of the Medical Council of India with the help of School of Telemedicine and Biomedical Informatics.</li> <li>• The examinations of MD/DM/M.Ch./PDCC are conducted as per the guidelines provided by the MCI.</li> <li>• The Department of Neo-natology is involved in international collaborations: CINCERE (Canada India Centre of Excellence in Research and Education). Under this grant the department has received online training programmes, equipments etc.</li> <li>• SGPGI School of Telemedicine Programme: The Nodal Officer, School of Telemedicine and Biomedical Informatics has reported the activities of</li> </ul>

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	<p>the School of Telemedicine and Bio-medical Informatics and the grants received. The Academic Board appreciated the support provided by the School of Telemedicine and Biomedical Informatics during Covid-19 Pandemic.</p> <p>The Academic Board desired that School of Telemedicine and Biomedical Informatics may enhance their programmes for teaching training and research and may start the courses to train the students for increasing the Telemedicine activities in India.</p> <ul style="list-style-type: none"> <li>• Status report of College of Medical Technology and Allied Sciences present by the Nodal Officer noted by the Academic Board.</li> </ul>
<p>Agenda Item 58.4</p> <p>Minutes of the Review Committee Meeting held on August 13, 2020 at 12.00 Noon at School of Telemedicine and Bio-medical Informatics.</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"> <li>1. Department of Nephrology</li> <li>2. Department of Pediatric Surgical Superspecialities</li> <li>3. Department of Clinical Immunology and Rheumatology</li> <li>4. Department of Neurosurgery</li> <li>5. Newly created Department of Hepatology</li> <li>6. College of Technology and Allied Health Sciences</li> <li>7. Newly created Department of Medical Oncology</li> </ol> <p><b>Board of Studies Department of Nephrology held on June 25, 2020:</b></p> <p>The review committee gone through the minutes of the Board of Studies of the Department of Nephrology held on June 125, 2020 and recommended the following:</p> <ol style="list-style-type: none"> <li>1. The Advance Certificate Course of Renal Nutrition may be started with annual intake of 4 seats after due approval from Academic Board/Governing Body.</li> <li>2. Course curriculum of Advance Certificate Course of Renal Nutrition as recommended by the Board of Studies.</li> <li>3. The Institute had created infrastructure in the College of Technology and Allied Health Sciences with the aim to start all the allied health sciences course under the control of College of Technology and Allied Health Sciences and at this point of time the College of Technology and</li> </ol>






Allied Health Sciences is running about 20 B.Sc. and M.Sc. courses of the concerned Departments. In this course the concerned Head of the Departments and their nominated faculty are Coordinator and Co-coordinator and administrative management will be from the College of Technology & Allied Health Sciences.

4. The Board of Studies of the Department of Nephrology had recommended starting the above course in the Department of Nephrology. A decision in this regard may kindly be taken by the Academic Board.
5. Increasing DM Nephrology seats from 6 to 9. The Department at present does not have the additional Senior Residents seats which need to be approved by the Department of Medical Education, Govt. of UP before applying to the Medical Council of India for increasing the DM Nephrology seats from 6 to 9. For increasing the additional Sr. Residents seats the Department of Nephrology may send an Agenda note to Finance Committee/Governing Body and their after request to Principal Secretary Medical Education, Govt. of UP for creation of additional Sr. Residents seats.
6. List of experts for clinical Nephrology & Renal Nutrition.

After due deliberations, the Academic Board approved the following.

1. The Department of Nephrology may re-think regarding starting one year Advance Certificate course Renal Nutrition.
2. The Department may discuss for starting PDCC course relating to the above.
3. The Academic Board approved increasing DM Nephrology seats from 6 to 9 as per the norms of MCI.
4. For increasing the additional Sr. Residents seats the Department may send the agenda notes to Finance Committee/Governing Body.
5. The list of expert for clinical Nephrology and Renal Nutrition as recommended by the Board of Studies.

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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:

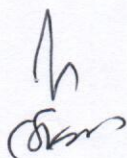
1. Starting PDF course in Pediatric Onco-surgery with the annual intake of 1 seat.
2. Course syllabus for Onco-Surgery course as recommended by Board of Studies.
3. Starting 1 year PDF course in Pediatric Minimal Access Surgery.
4. Course syllabus of PDF in Pediatric Minimal Access Surgery as recommended 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.






8. List of Experts PDCC in Lab Immunology
9. List of experts for Board of Studies/Faculty Section.

The Academic Board approved the recommendations of the Review Committee.

**Board of Studies Department of Neurosurgery held on June 10, 2020.**

The Review Committee gone through the Minutes of the Board of Studies of the Department of Neurosurgery and recommended the following:

1. Noted the issues presented in the Board of Studies.
2. List of examiners PDCC Neuro-otology.

The Academic Board approved the recommendations of the Review Committee.

**Board of studies Department of Nuclear Medicine held on July 17, 2020**

The review committee gone through the Minutes of the Board of Studies Department of Nuclear Medicine and recommended the following:

1. Starting M.Sc. Radio Pharmacy and Molecular Imaging (M.Sc RPh & MI) course at College of Technology and Allied Health Sciences.
2. Course syllabus as recommended by the Board of Studies.
3. List of examiners for M.Sc. RPh & MI).

The Academic Board approved starting M.Sc. Radio-Pharmacy and Molecular Medicine course at College of Technology and Allied Health Sciences after taking due approval from the Department of Medical Education Govt. of UP and UGC if the above course is not existing in the list of UGC.

**Board of Studies Department of Hepatology held on August 6, 2020:**

The 57<sup>th</sup> Academic Board in its meeting held on March 12, 2020 in principle approved re-christening the Unit of Hepatology in CHBDT as Department of Hepatology. The Academic Board nominated a Board of Studies to shape the Department and the academic courses and also prepares syllabus.

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

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	<ol style="list-style-type: none"> <li>1. The committee noted the infrastructural facilities allotted to the Department of Hepatology.</li> <li>2. The DM Hepatology course may be started with the annual intake of 4 seats per year for which additional Sr. Residents seats are required to create.</li> <li>3. The committee suggested that course syllabus adhere to Medical Council of India guidelines.</li> <li>4. The Institute will initiate the process for starting the DM Hepatology course as soon as the Department of Hepatology will get the required infra-structural facilities available i.e. number of faculty, no. of beds, plus other non-faculty staff etc. .</li> <li>5. List of experts for faculty selection</li> </ol> <p>The Academic Board approved the recommendations of the Review Committee.</p> <p><b>Board of Studies Department of Medical Oncology held on August 13, 2020:</b></p> <p>The review committee gone through the minutes of the Board of Studies of the Department of Medical Oncology and recommended the following:</p> <ol style="list-style-type: none"> <li>1. The re-view committee was informed that Institute had created a Department of Medical Oncology and also created faculty positions. For recruitment of the faculty positions, the Institute needs a list of experts approved by the Board of Studies.</li> <li>2. The committee recommended the List of experts for Department of Medical Oncology for faculty selection.</li> </ol> <p>The Academic Board approved the recommendations of the Review Committee.</p>
<p>Agenda Item No. 58.5 Amendment to the Ph.D. rules and regulations</p>	<p>The Academic Board approved amended Rules and Regulations of the Ph.D prepared by the Ph.D. Committee.</p>





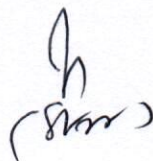
Agenda Item No. 58.6 Constitution of Research Committee.	The Academic Board approved the following constitution of Research Committee for a period of 3 years w.e.f. 1.4.2020 n-31.3.2023.		
	1.	Director, SGPGI.	Chairman
	2.	Dean, SGPGI	Member
	3.	Dr. Ravindra K. Gsarg, KGMU	External Member
	4.	Dr. Tapas Kundu, CDRI,	External Member
	5.	Prof. Saumen Hajra	External Member
	6.	Prof. Amita Agrawal	Member(clinician)
	7.	Dr. Amit Goel	Member(clinician)
	8.	Dr. Anjali Mishra	Member (surgical)
	9.	Prof. M.S. Ansari	Member(Surgical)
	10.	Prof. Punita Lal	Member(Radiation Sciences)
	11.	Prof. Ujjala Ghoshal	Member(Laboratory Sciences)
	12.	Prof. Swasti Tiwari	Member(Basic Sciences)
	13.	Dr.Prabhakar Mishra	Member (Biostatistics)
	14.	Prof. U.C. Ghoshal	Member-Secretary
Agenda Item No.58.7 Constitution of Award Committee.	The Academic Board approved the following constitution of the Award Committee for a period of three year w.e.f. 01.04.2020 – 31.03.2023.		
	1.	Director, CDRI, Lucknow.	Chairman
	2.	Director, IITR, Lucknow.	Member
	3.	Dean, SGPGI	Member
	4.	Prof. Eesh Bhatia	Member
	5.	Prof. Sanjay Behari	Member
	6.	Prof. Aditya Kapoor	Member
	7.	Prof. U.C. Ghoshal	Member-Secretary

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58.8 Constitution of Publication Committee	<p>The Academic Board approved the Constitution of Publication Committee for a period of three years w.e.f. 01.04.2020 – 31.03.2023.</p> <table><tr><td>1.</td><td>Prof. U.C. Ghoshal</td><td>Chairman</td></tr><tr><td>2.</td><td>Prof. Ashok Gupta</td><td>Member</td></tr><tr><td>3.</td><td>Prof. Gaurav Agrawal</td><td>Member</td></tr><tr><td>4.</td><td>Prof. Preeti Elhence</td><td>Member</td></tr><tr><td>5.</td><td>Prof. Narayan Prasad</td><td>Member</td></tr><tr><td>6.</td><td>Prof. Anita Saxena</td><td>Member</td></tr><tr><td>7.</td><td>Dr. C.P. Chaturvedi</td><td>Member</td></tr></table>	1.	Prof. U.C. Ghoshal	Chairman	2.	Prof. Ashok Gupta	Member	3.	Prof. Gaurav Agrawal	Member	4.	Prof. Preeti Elhence	Member	5.	Prof. Narayan Prasad	Member	6.	Prof. Anita Saxena	Member	7.	Dr. C.P. Chaturvedi	Member			
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5.	Prof. Narayan Prasad	Member																							
6.	Prof. Anita Saxena	Member																							
7.	Dr. C.P. Chaturvedi	Member																							
Agenda Item No.58.9 Constitution of Ph.D. Committee for a period of 3 years w.e.f. 1.4.2020 – 31.03.2020	<p>The Academic Board approved the following constitution of Ph.D. Committee for a period of three years w.e.f. 1.4.2020 – 31.3.2023</p> <table><tr><td>1.</td><td>Dean, SGPGI</td><td>Chairman</td></tr><tr><td>2.</td><td>Prof. Shally Awasthi</td><td>External Member</td></tr><tr><td>3.</td><td>Prof. Eesh Bhatia</td><td>Member</td></tr><tr><td>4.</td><td>Prof. Soniya Nityanand</td><td>Member</td></tr><tr><td>5.</td><td>Prof. Niraj Kumari</td><td>Member</td></tr><tr><td>6.</td><td>Dr. Durga P. Mishra</td><td>Member</td></tr><tr><td>7.</td><td>Dr. Alok Kumar</td><td>Member</td></tr><tr><td>8.</td><td>Prof. U.C. Ghoshal</td><td>Member-Secretary</td></tr></table>	1.	Dean, SGPGI	Chairman	2.	Prof. Shally Awasthi	External Member	3.	Prof. Eesh Bhatia	Member	4.	Prof. Soniya Nityanand	Member	5.	Prof. Niraj Kumari	Member	6.	Dr. Durga P. Mishra	Member	7.	Dr. Alok Kumar	Member	8.	Prof. U.C. Ghoshal	Member-Secretary
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Agenda Item No. 58.10. Change of name of MD Degree (from Radiotherapy to Radiation Oncology).	<p>The Department of Radiotherapy is running the MD Radiotherapy for the last several year. Now, the Medical Council of India, vide Gazette Notification No. 144 dated 5.4.2018 has changed the nomenclature of MD Radiotherapy to MD Radiation Oncology. The name has been changed across the country to Radiation Oncology. The HOD Radiotherapy has gone through the syllabus Radiation Oncology available in the MCI website and suggested that contents of both the courses are same. Keeping in view of the above, the Academic Board approved changing the nomenclature of MD Radiotherapy to MD Radiation Oncology for which Institute may send a request to MCI for the above. The change of nomenclature will be applicable as soon as we get the consent from Medical Council of India.</p>																								





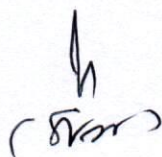

<p>Agenda Item No. 58.11 Changes for processing request for Institute verification.</p>	<p>The Academic Board has approved the following fees structure for issuance of transcript, migration and verification of Institute within India and abroad subject to approval by Finance Committee/Governing Body.</p> <table border="0"> <tr> <td>For issuance of transcript</td><td>Rs. 500.00</td></tr> <tr> <td>Institute verification within India</td><td>Rs 500.00</td></tr> <tr> <td>Institution verification for abroad council/Board</td><td>Rs. 2500.00</td></tr> </table> <p>The above fees have also been prescribed by the Indian Nursing Council.</p>	For issuance of transcript	Rs. 500.00	Institute verification within India	Rs 500.00	Institution verification for abroad council/Board	Rs. 2500.00
For issuance of transcript	Rs. 500.00						
Institute verification within India	Rs 500.00						
Institution verification for abroad council/Board	Rs. 2500.00						
<p>Agenda Item No. 58.12 Academic Allowance to the faculty members posted at the College of Nursing</p>	<p>The Institute is providing the pay scales etc. to staff, faculty, at par with the AIIMS, New Delhi. Keeping in view of the above, the faculty of College of Nursing is demanding Clinical Research Allowance as is being paid to the faculty members posted at College of Nursing, New Delhi. The faculties of College of Nursing at AIIMS designation are as per the faculty of other departments i.e. Professor, Additional Professor, Associate Professor, Assistant Professor etc. But in our Institute, at present the nomenclature of faculty of College of Nursing are different. Keeping in view of the above, the Academic Board recommended that before placing the agenda to the Finance Committee/Governing Body for providing the clinical research allowance to Nursing College faculty Executive Registrar, may check the structure of SGPGI which matching with AIIMS or not before putting the same with the Finance Committee/Governing Body. .</p>						

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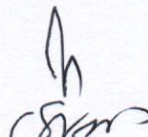



<p>Agenda Item No. 58.13 Criteria for eligibility APS interview of faculty w.e.f. 1.7.2020.</p>	<p>The Director, vide Office Order No. PGI/ER/ACAD/MCI/2560/2020 dated 2.7.2020 has informed all faculty members of the Institute that they must complete/possess the requisite teachers eligibility criteria as prescribed by Board of Governor (in supersession of MCI), to be eligible for appearing before selection committee for APS. After that the faculty forum requested a clarity regarding the MCI to address the above issue the Director, has constituted the following committee:</p> <ol style="list-style-type: none"> <li>1. Prof. S.K. Mishra, Dean, Chairman</li> <li>2. Prof. Amita Aggrawal</li> <li>3. Dr. Alok Nath</li> <li>4. Dr. Amit Goel</li> <li>5. Prof. S. Nityanand Executive Registrar Member-Secretary</li> </ol> <p>The minutes of the committee held on 22.7.2020 and 30.7.2020 were placed before the Academic Board. Following decision was taken;</p> <ul style="list-style-type: none"> <li>- for eligibility criteria as prescribed by Board of Governor ( in supersession of MCI ) to be eligible for appearing before selection committee for Assessment Promotion.</li> <li>- For Assistant Professor to Associate Professor; As per MCI Rules.</li> <li>- For Associate Professor to Additional Professor / Professor; As per MCI rules.</li> </ul>
<p>Agenda Item No. 58.14 Award of Degree of Doctor of Philosophy to Mr. Kamlesh Kumar Gupta.</p>	<p>The Academic Board considered the recommendations of the examiners and approved the Award of Degree of Doctor of Philosophy to Mr. Kamlesh Kumar Gupta.</p>
<p>Agenda Item No. 58.14(A) Center of Excellence for Infectious Diseases &amp; Vaccine Research.</p>	<p>The Academic Board has approved the proposal for creation of a Centre of Excellence for Infectious Diseases and Vaccine Development at SGPGI. The Academic Board has authorized the Director, for constituting the committees for development of Center of Excellence for Infectious Diseases &amp; Vaccine Development at SGPGI.</p>
<p>Agenda Item No. 58.14(B) Revival of Teaching &amp; Training courses at School of Telemedicine and Bio-medical Informatics.</p>	<p>The Academic Board approval reviving teaching and training courses at School of Telemedicine and Bio-medical Informatics.</p>






<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"> <li>1. Department of Pulmonary Medicine</li> <li>2. School of Telemedicine and Biomedical Informatics</li> </ol> <p><b>Board of Studies Department of Pulmonary Medicine held on June 22, 2020:</b></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"> <li>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"> <li>• Annual Admission (Ward and ICU)</li> <li>• Out patients services</li> <li>• Pulmonary function laboratory</li> <li>• Interventional pulmonary unit</li> <li>• Polysomnography laboratory</li> <li>• Patient characteristics, disease severity and therapeutic interventions.</li> <li>• Outreach services to other departments.</li> <li>• PDCC course in interventional Pulmonary</li> <li>• B.Sc. in Respiratory therapy</li> <li>• Starting DM in Pulmonary Medicine</li> <li>• Strengthening the departmental services</li> </ul> </li> <li>2. The Review Committee recommended Phasing out running PDCC (Interventional Pulmonary) course over next two years after starting DM Pulmonary Medicine course.</li> <li>3. The Review Committee recommended starting PDCC in Sleep Medicine with the available Sr. Residents seats and infrastructure.</li> <li>4. Course syllabus of PDCC Sleep Medicine is recommended for approval.</li> <li>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.</li> </ol>
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6. The Review Committee recommended increasing Sr. Residents (Hospital Services) posts from 14 to 20 to accommodate the requirements of the Departments.
7. Regarding changing the eligibility criteria of the faculty during new faculty selection. In this regard it is to state that the Institute has no authority to change the qualifications. The selections will be done as per the qualifications laid down in the MCI regulations.
8. Downgrading the existing vacant faculty posts of Additional Professor and Associate Professor to Assistant Professor: The committee recommended downgrading the faculty posts as per the norms of the Institute.
9. The committee recommended approving List of external experts for faculty recruitment/Assessment Promotion and List of examiners for DM and PDCC course. The Academic Board approved the recommendations of the review committee.

**Board of Studies School of Telemedicine and Biomedical Informatics held on August 10, 2020:**

The review committee gone through the minutes of the Board of Studies of the Department of School of Telemedicine and Biomedical Informatics held on August 10, 2020 and recommended the following:

1. The review committee noted Progress on Telemedicine Programme since the last Board of Studies meeting held on 7<sup>th</sup> October, 2010.
2. Revival of Structured Training Courses at STBMI: Considering the large scale deployment of telemedicine and digital technology for health and public recognition and acceptance of telemedicine as a mode of health delivery and e-learning, it is felt that the time has reached to revive the training courses but limited to one course at the moment ie. "Telemedicine & Digital Health".
3. The review committee recommended starting one year diploma course in "Telemedicine & Digital Health".

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