



संजय गाँधी स्नातकोत्तर आयुर्विज्ञान संस्थान, लखनऊ

Sanjay Gandhi Postgraduate Institute of Medical Sciences

Raebareli Road, Lucknow-226 014 (India)

Dean

No.PGI/Dean- 35 /2024

Date - 27 /05/2024

Office Memorandum

The 67th Academic Board meeting of the Sanjay Gandhi Postgraduate Institute of Medical Sciences held on 11-05-2024 at 11:00 Am in Auditorium of School of Telemedicine and Biomedical Informatics. The minutes of the Academic Board Meeting are enclosed herewith for your comments, if any

Sh. Shaleen

(Prof. Shaleen Kumar)

Dean & Member Secretary Academic Board

1. Prof. R K Dhiman, Director & Chairman, Academic Board, SGPGI
2. Ms. Kinjal Singh, IAS, Director General, Medical Education & Training U.P. Lucknow.
3. Prof. S.K. Sarin , Director , Institute of Liver and Biliary Sciences, ILBS, New Delhi, Delhi- 110070.,(shivsarin@gmail.com)
4. Prof. D.S. Rana, Sir Ganga Ram Hospital, New Delhi.,9811033984 (dsrana39@gmail.com)
5. Dr S.K. Puri,(Former Director,CDRI) A-703, Lorepur Apartment, New Hyderabad, Lucknow.,9919566792
6. Prof. Shaleen Kumar, Dean & Member Secretary, Academic Board, SGPGI.
7. Lt. Col. Varun Bajpai , VSM, Executive Registrar, SGPGI
8. Prof. Anu Behari, Head Department of Surgical Gastroenterology, SGPGI
9. Prof. Sushil Gupta, Head Department of Endocrinology, SGPGI
10. Prof. V.L. Bhatia, Department of Pediatric Endocrinology, SGPGI
11. Prof. S. K. Jha , Head Department of Neurology, SGPGI
12. Prof. Prabhat Tewari , Head Department of Anesthesiology, SGPGI
13. Prof. M.S. Ansari , Head Department of Urology, SGPGI
14. Prof. Shubha R. Phadke , Head Department of Medical Genetics, SGPGI
15. Prof. R. K. Choudhary , Head Department of Transfusion Medicine, SGPGI
16. Prof. Nirmal Gupta , Head Department of CVTS,SGPGI
17. Prof. Vikas Kanaujia, Head Department of Ophthalmology ,SGPGI
18. Prof. A.K Jaiswal, Head Department of Neurosurgery, SGPGI
19. Prof. Arun Kumar Srivastava, Incharge Apex Trauma Center, SGPGI
20. Prof. Amita Aggarwal , Head Department of Clinical Immunology & Rheumatology, SGPGI
21. Prof. Narayan Prasad , Head Department of Nephrology, SGPGI
22. Prof. Rajesh Kashyap , Head Department of Hematology, SGPGI
23. Prof. Gaurav Agarwal, Head Department of Endo-surgery, SGPGI
24. Prof. Praveer Rai, Head Department of Gastroenterology, SGPGI
25. Prof. Aditya Kapoor , Head Department of Cardiology, SGPGI
26. Prof. Banani Poddar , Head Department of Critical care Medicine, SGPGI
27. Prof. S. Gambhir , Head Department of Nuclear Medicine, SGPGI
28. Prof. Manoj Jain , Head Department of Pathology, SGPGI
29. Prof. Punita Lal , Head Department of Radiotherapy, SGPGI
30. Prof. Punita Lal , Head Department of Medical Oncology, SGPGI
31. Prof. Rajiv Agarwal , Head Department of Plastic Surgery & Burn, SGPGI
32. Prof. Mandakini Pradhan , Head Department of Material & Reproductive Health, SGPGI
33. Prof. Uttam Singh , Head Department of Bio-statistics & Health Informatics, SGPGI
34. Prof. Ujjal Poddar , Head Department of Pediatric Gastroenterology, SGPGI
35. Prof. Kirti M Naranje , Head Department of Neonatology,SGPGI
36. Prof. R. K. Singh , Head Department of Emergency Medicine, SGPGI
37. Prof. Rungmei S K Marak , Head Department of Microbiology, SGPGI
38. Prof. Swasti Tiwari , Head Department of Molecular Medicine & Bio-technology, SGPGI
39. Prof. Archana Gupta, Head Department of Radio-diagnosis, SGPGI
40. Prof. Alok Nath , Head Department of Pulmonary Medicine, SGPGI
41. Prof. Basant Kumar , Head Department of Pediatric Surgical Super specialties, SGPGI
42. Prof. Vikash Kanaujia, Head Department of Ophthalmology, SGPGI
43. Prof. R. Harsvardhan , Head Department of Hospital Administration, SGPGI
44. Dr. Amit Keshri, (Neuro- otology), Department of Neurosurgery, SGPGI
45. Prof. Radha K. , Principal college of Nursing, SGPGI

Special Invitee

1. Prof. P. K. Pradhan , Nodal Officer, School of Telemedicine and Biomedical, SGPGI
2. Prof. Ankur Bhatnagar, Chief Librarian, SGPGI
3. Prof. Shalini Singh, Nodal Officer, N.M.C. Cell, SGPGI
4. Prof. Ruchi Gupta , Nodal Officer, CMT, SGPGI
5. Prof. Vinita Agarwal, Nodal Officer, NAAC, SGPGI
6. Prof. V K Paliwal, Nodal officer, Biometric, SGPGI
7. Dr. C.P. Chaturvedi, Faculty Incharge, Research, SGPGI
8. Dr. Durga P. Misra, Member Secretary & Bio-Ethics Cell, SGPGI
9. Mrs. Prabha Manoj Kumar, N.M.C/Bio-ethics Cell, SGPGI

Sh. Shaleen

(Prof. Shaleen Kumar)

Dean & Member Secretary Academic Board

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

Minutes of the 67th Academic Board Meeting, 11 May 2024, 11AM

Auditorium, School of Telemedicine and Biomedical Informatics

The Chairman and Member Secretary welcomed the external experts / members and respective Head of the Departments and Invitees including those who joined virtually. The list of in-person attendees is annexed at # 1

Agenda No	Particulars	Deliberations
67.01	Confirmation of the Minutes of 66 th Academic Board Meeting held on 09 th May, 2023 in the Auditorium School of Telemedicine and Biomedical Informatics, SGPGIMS, Lucknow.	Minutes of the 66 th Academic Board meeting held on 09 th May, 2023 were circulated vide office memorandum No. PGI/Dean/134/2023 dated 26.05.2023 for information and comments, if any. Since no representation / comments were received, the Academic Board confirmed the minutes of the 66 th Academic Board as circulated.
67.02	Action taken on the points arising out of the minutes of 66th Academic Board Meeting dated 09th May, 2023 held in the Auditorium, School of Telemedicine and Biomedical Informatics, SGPGIMS, Lucknow	The Academic Board noted the action taken report on their agendas as mentioned below and was satisfied that the action advised by Academic Board has been complied with.
67.03	Academic Activities with respect to the following A. Research Cell B. Bioethics Cell C. NMC Cell	A. Research Cell: Director advised that Research Committee meetings must be quarterly (i.e. 4 meetings per calendar year) and should be well publicized such that all faculty are able to view the proceedings (such as by circulating the zoom link to the meeting); To enhance the number of PhD registrants, Prof S K Sarin, Director ILBS, New Delhi, had previously suggested to collaborate with other institutions under the umbrella of CSIR such as the CDRI, IITR and others, in collaborative projects to attract more research scholars to consider SGPGIMS as their mentor institute for Ph.D. programs. Institute faculty should be proactive in reaching out to these organizations to collaborate with scientists pertaining to similar areas of research Action: All HoDs; Faculty in-charge Research B: Bioethics Cell: The activities were perused. C: NMC Cell : The activities were noted. With regard to the Medical Education Technology (MET) course, the challenges in liaising with KGMC- run Basic Course in Medical Education Technology (BCMET) were enumerated, especially with regard to their capacity to accommodate faculty from SGPGIMS, notwithstanding the directives already issued by NMC to KGMU to accommodate SGPGIMS faculty in equitable numbers. Director instructed the following: (i) SGPGIMS must build capacity and pursue with the NMC to permit the establishment of the Medical Education Unit (MEU) at SGPGIMS and, (ii) Faculty who default in attending assigned slots at KGMU without justified reason and also do not inform their absence to KGMU, may be denied the opportunity to appear in the APS process when it is conducted. Action: Executive Registrar; In-charge MEU; NMC Cell Regarding the Aadhaar Linked Biometric Attendance System (AEBAS), it was informed that re-tendering is in process. Director emphasized timely


Dean


Director

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

Minutes of the 67th Academic Board Meeting, 11 May 2024, 11AM

Auditorium, School of Telemedicine and Biomedical Informatics

Agenda No	Particulars	Deliberations
	<p>D. 01 course Report</p> <p>E. College of Nursing</p> <p>F. College of Medical Technology & Allied Health Sciences</p> <p>G. School of Telemedicine & Biomedical Informatics</p> <p>H. 04th Research Day</p>	<p>completion and periodic debriefing of progress, given its importance.</p> <p>Action: Nodal officer, Biometric Attendance Services; JDMM</p> <p>Regarding implementation of Hospital Management Information System (HMIS), the vendor of SGPGIMS hospital information system (SRIT) has tested the integration with the NMC dashboard, but that it will be confined only to the patient portal (for security reasons) and that a P-2 request for a new server has been given for purchase of a new compatible server.</p> <p>Action: Nodal officer, HMIS; JDMM</p> <p>Regarding linking of CCTV cameras to the command and control centre of NMC, and their placement in designated areas, the bids for cameras has been done floated and the matter needs to be processed by the office of the JDMM. The Director expressed concern at the timelines and directed that he be apprised of the progress given the urgency and criticality of this activity.</p> <p>Action: Prof VK Paliwal, Nodal officer, Biometrics; JDMM; FO</p> <p>Prof Amita Aggarwal outlined the academic calendar which has been approved for adoption and will be displayed on the Institute web site. An office order will be circulated to this effect.</p> <p>Action: Office of Dean / In-Charge 01 Course</p> <p>The activity report from the College of Nursing was noted.</p> <p>The activity report from the College of Medical Technology & Allied Health Sciences (CMT&AHSc) was noted. A concern regarding sports activity related a facility for the students of CMT&AHS was discussed and the Chairman, Venue was requested to frame guidelines.</p> <p>Action: Chairman Venue Committee / Chairman, Cricket Ground</p> <p>The activities were noted. A request was made for sharing the connectivity link of department foundation activities with the respective alumni and a consideration will be made to provide the same.</p> <p>Action: Nodal Officer, STBMI</p> <p>The activities were noted and the Director commended the departments for participation. The Director desired that an academic calendar be published for the research day such that preparations begin well in advance, at least 3 months, by prospective participants, and also commended the activity.</p> <p>Action: Faculty In-Charge Research</p>
67.04	<p>NAAC Activity Report</p> <p>A. Vision & Mission of the Institute</p> <p>B. Strategic Plan Document for the next decade</p> <p>C. Annual Report for Examinations for the past 5 years</p> <p>D. Report on feedback</p>	<p>The various reports, A - F were noted, accepted and approved.</p>


Dean


Director

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

Minutes of the 67th Academic Board Meeting, 11 May 2024, 11AM

Auditorium, School of Telemedicine and Biomedical Informatics

Agenda No	Particulars	Deliberations
	<p>collected from students, alumni, employers, teachers & professionals</p> <p>E. Report on actions taken on feedback given by various stakeholders</p> <p>F. Annual Reports of the Institute for the year 2020, 2021 & 2022</p>	
67.05	Director Review Committee Minutes of the Board of Studies.	The Director's Review Committee was conducted on 29th April 2024 and the Academic Board has made the following recommendations
	<p>Minutes of the Board of Studies Meeting of Dept. of Plastic Surgery held on 30-04-2023 for</p> <ol style="list-style-type: none"> 1. Formulation of curriculum for M.Ch. Plastic Surgery 2. List of External experts for M.Ch. examination in Plastic Surgery 3. List of external experts for faculty selection/ promotion in Plastic Surgery 4. List of external experts for BoS meeting 5. List of external experts for technical evaluation committees 	<ul style="list-style-type: none"> • The Academic Board recommended a review / rewording of the curriculum with regard to: <ol style="list-style-type: none"> 1. External postings – to exhaust local options before considering AIIMS, New Delhi; 2. Internal assessments- frequency of not more than twice a year; 3. For Lab & Skill based assessments, once a year may be Ok (e.g. Cadaver dissections) and to purchase necessary simulation / lab equipment; 4. Thesis will be mandatory, not optional as per extant NMC guidance; • Other observations: Clinical work focus on core plastic surgery rather than aesthetic surgery • The lists of External experts for M.Ch. Plastic surgery; Faculty selection; Board of Studies meetings; and Technical evaluation committees were approved. <p style="text-align: right;">Action: HoD Plastic Surgery</p>
	<p>Minutes of the Board of Studies Meeting of Dept. of Nephrology held on 02-09-2023 for</p> <ol style="list-style-type: none"> 1. Proposed new course "DM in Pediatric Nephrology 2. Board of Studies meeting on 10-04-2024 for List of experts for faculty selection/ examiners (Clinical Nephrology and List of experts for faculty selection for Nephrology (Basic Science)) 	<ul style="list-style-type: none"> • The Academic Board recommended starting the DM course in Paediatric Nephrology (3 – year program) with the following observations: <ol style="list-style-type: none"> 1. There will be 20 beds, one Unit, and additional beds for dialysis and ICU as proposed and faculty and residents as per extant NMC norms. • The separate lists of experts for faculty selection for Clinical Nephrology and faculty of Nephrology in Basic Sciences were approved. The clinical faculty could overlap in both the lists. <p style="text-align: right;">Action: HoD Nephrology</p>
	<p>Minutes of the Board of Studies Meeting of Dept. of Radiodiagnosis held on 07-12-2023 for</p> <ol style="list-style-type: none"> 1. Downgrading higher Faculty Post. 	<p>The HoD was requested by the Directors review Committee to liaise with the ER to ascertain the precise number of posts that need to be downgraded, which was done, and this is presented as a separate agenda # 65.15, which included a discussion on the Medical Physicist post as well.</p>


Dean


Director

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

Minutes of the 67th Academic Board Meeting, 11 May 2024, 11AM

Auditorium, School of Telemedicine and Biomedical Informatics

Agenda No	Particulars	Deliberations
	2. Creation of 01 Medical Physicist post for the department.	The Academic Board pointed out that matters pertaining to downgrading of posts can be placed directly before the Governing Body without getting prior approval of the Academic Board as approved in the 65 th Academic Board held on 7Feb2023, agenda item 65.16. The downgrading would be only for a single cycle. Action: Executive Registrar / HoD Radiodiagnosis
	Minutes of the Board of Studies Meeting of Dept. of Molecular Medicine & Biotechnology held on 12th September, 2023 for 1. BoS approved the revised course and curriculum with a total of 96 credits (Annexure 3) 2. BoS suggested that as per the MoU (Annexure 4), two permanent manpower (a Scientist and a research technician) may be allocated to the "Centre for Advanced Research and Excellence in Kidney Diseases- Biomarkers & newer therapeutic" to continue its research and academic activities beyond five years of ICMR tenure. 3. BoS approved the list of experts for the MSc. Examinations (Annexure 5) 4. BoS approved the list of experts for the upcoming faculty recruitment (Annexure 6)	<ul style="list-style-type: none"> The Academic Board approved the revised course structure of the M.Sc. course of Molecular Medicine & Biotechnology run by the College of Medical Technology Regarding manpower for "Centre for Advanced Research and Excellence in Kidney Diseases- Biomarkers & newer therapeutic". A fresh proposal was place in the instant academic board deliberation # 67.14 The Academic Board approved the following examiners / experts 1.Examiners for M.Sc. for College of Medical Technology 2.Experts for faculty selections Action: HoD Molecular Medicine & Biotechnology
	Minutes of the Board of Studies Meeting of Dept. of College of Medical Technology held on 30-01-2023 1. Board of studies held on 10th October, 2023 for the approval of the list of External Experts for faculty selection in CMT. 2. Approval of the list of examiners for the Medical Biotechnology course	<ul style="list-style-type: none"> The Academic Board approved the list of external experts / examiners as follows 1. External Experts for Faculty selection for the CMT 2. Examiners for the Medical Biotechnology course in CMT The fee structure was revised as proposed specifically with regard to the Examination fees that was a new addition The revised syllabus & curriculum of the Diploma in Dialysis Technician Course was approved as proposed. The said course would be discontinued after the last inducted batch passes out and the 4 year B Sc program (that includes a 1 year mandatory

Shalini

Dean

Shalini

Director

Page 4 of 9

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

Minutes of the 67th Academic Board Meeting, 11 May 2024, 11AM

Auditorium, School of Telemedicine and Biomedical Informatics

Agenda No	Particulars	Deliberations
	<p>(CMT) in the forthcoming Academic Board meeting, Stem Cell Research BOS on 1st April 2024 (Submitted by Stem Cell Research Department)</p> <p>3. Board of studies meeting held on 30th January, 2023 for revising the existing B.Sc. / M.Sc. fee structure (Presented in 65th Academic Board but not in the minutes.</p> <p>4. Revision of Syllabus and Curriculum of Diploma in Dialysis Technician Course (Nephrology department)</p>	<p>internship at SGPGIMS) will continue.</p> <p>Action: Nodal Officer CMT / HoD Nephrology / Executive Registrar</p>
	<p>Minutes of the Board of Studies Meeting of Dept. of CVTS held on 05th November, 2023 for</p> <p>1. Proposal for starting of 06-Year M.Ch. (CVTS) Program with Curriculum</p> <p>2. Increase of seats from 02 to 10.</p> <p>3. Increase in Manpower "JR-30, SR-15 & Assistant Professor for ATC-01"</p>	<ul style="list-style-type: none"> The Academic Board approved the proposal for submission of the 06 year M.Ch. CVTS program to the NMC. The demands for additional seats/ manpower will be provided in sync with the 'mankikaran' as approved by the GoUP. <p>Action: HoD, CVTS / Executive Registrar</p>
	<p>Minutes of the Board of Studies Meeting of Dept. of Neonatology 12th March, 2023 for</p> <p>1. Proposal for increase of seat in DM Neonatology from 02 to 03 per year</p> <p>2. Revision of external expert list for external examiner for DM and PDCC Neonatology.</p> <p>3. Revision of external expert list for Faculty Selection Neonatology.</p>	<ul style="list-style-type: none"> The Academic Board approved the proposal for increase in DM seats from 2 to 3 as they had 20 beds. The Academic Board approved the list of external experts / examiners as follows <ol style="list-style-type: none"> Examiners for the DM and PDCC in Neonatology Experts for faculty selection in Neonatology <p>Action: HoD, Neonatology / Executive Registrar</p>
	<p>Minutes of the Board of Studies Meeting of Dept. of Critical Care Medicine 16th Jan 2024 for</p> <p>1. Revision of list of experts.</p>	<ul style="list-style-type: none"> The Academic Board approved the list of external experts / examiners as follows <ol style="list-style-type: none"> Examiners for DM, CCM Examiners for PDCC, CCM

Shalini

Dean

Sanjay

Director

Page 5 of 9

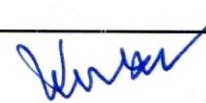
Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

Minutes of the 67th Academic Board Meeting, 11 May 2024, 11AM

Auditorium, School of Telemedicine and Biomedical Informatics

Agenda No	Particulars	Deliberations
	2. Revision for list of DM Examiners. 3. Revision of the list of PDCC examiners. 4. Revision of list of Pediatric PDCC examiners	3. Experts for faculty selection, CCM 4. Examiners for PDCC, Paediatric Critical Care Action: HoD, CCM
	Minutes of the Board of Studies Meeting of Dept. of Medical Gastroenterology 09 th April, 2024 for approval of list of Experts for faculty selection and DM examiners.	<ul style="list-style-type: none"> The Academic Board approved the list of experts. Action: HoD, Gastroenterology
	Minutes of the Board of Studies Meeting of Dept. of Neurology 08 th April, 2024 for approval of list of Experts for faculty selection (Neurochemistry)	<ul style="list-style-type: none"> The committee approved the list of external experts as follows 1. Expert list for selection of faculty in Neurochemistry (this includes an addendum / modification to the published agenda) Action: HoD, Neurology
	Minutes of the Board of Studies Meeting of Apex Trauma Center A. Board of Studies Meeting of the Specialty of Orthopedics ATC 12 th April, 2024 for 1. Creation of Department of Orthopedics 2. Starting M.S. (Orthopedics) as per NMC. 3. List of experts for Faculty Selection. B. Minutes of the Board of Studies Meeting of Specialty of Laboratory Medicine, ATC 2 nd March, 2024 1. To start PDCC in Lab Medicine, ATC ,SGPGIMS	<ul style="list-style-type: none"> The committee accepted that the Department of Orthopedics be created. Also, the other specialties where NMC has broad and subspecialty courses a comprehensive proposal may be sent from the Apex Trauma Centre. Starting MS orthopedics can be contemplated List of experts for faculty selection was approved. Action: Dr Pulak Sharma, Orthopaedics; Dr Amit K. Singh, Trauma Surgery <ul style="list-style-type: none"> The committee directed further deliberation for starting PDCC in Laboratory Medicine Action: Dr Rupali B. Awale / In-Charge, Apex Trauma Centre
	A. Minutes of the Board of Studies Meeting of Dept. of Neurosurgery 15 th April, 2024 for 1. List of Experts for the department of Neurosurgery faculty selection. 2. List of examiners for M.Ch exit exam	<ul style="list-style-type: none"> The committee approved the combined list of external experts / examiners as follows 1. Expert list for Neurosurgery for faculty selection 2. Examiners for M.Ch. Neurosurgery. Action: HoD, Neurosurgery


Dean


Director

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

Minutes of the 67th Academic Board Meeting, 11 May 2024, 11AM

Auditorium, School of Telemedicine and Biomedical Informatics

Agenda No	Particulars	Deliberations
	<p>B. Minutes of the Board of Studies Meeting of Dept. of Neurosurgery (Neuro-Otology) 15th April, 2024 for</p> <ol style="list-style-type: none"> 1. List of Experts for faculty selection (Neuro-Otology) 2. Proposal to change the existing one-year PDCC in Neuro-Otology to 02years PDAF course 	<ul style="list-style-type: none"> • The committee approved the list of external experts / examiners. • Approved proposal to change the existing one-year PDCC in Neuro-Otology to 02years PDAF course <p>Action: Dr Amit Kesari / HoD, Neurosurgery</p>
	<p>Minutes of the Board of Studies Meeting of Dept. of Urology 15th April, 2024 for</p> <ol style="list-style-type: none"> 1. List of Experts faculty selection 2. List of Experts for faculty selection (Renal Transplant) 3. List of external experts for examiners doe M. Ch examination 4. Proposal for starting of 5year integrated M Ch in Pediatric Urology 5. Proposal for starting of 6year integrated M Ch in Pediatric Urology 	<ul style="list-style-type: none"> • The committee approved the following list of Experts / Examiners for <ol style="list-style-type: none"> 1. Experts for Faculty Selection 2. Experts for Faculty Selection for Renal Transplant 3. Examiners of M.Ch. examination in Urology • The proposal for starting of 6 year integrated M.Ch. in Pediatric Urology was approved for submission to NMC. A reminder letter needs to be submitted to the NMC to reconsider the proposals sent earlier. In the interim it was recommended that the 1 year Post Doctoral Fellowship (PDF) in Pediatric Urology be enhanced to a 2-year Post Doctoral Advanced Fellowship (PDAF) and a proposal was invited for deliberations. The 1-year PDF program will then be discontinued. <p>Action: HoD Urology / Nodal officer NMC</p>
	<p>Minutes of the Board of Studies Meeting of Dept. of Hospital Administration 13/04/2024</p> <ol style="list-style-type: none"> 1. Revision/Updation of Prospectus for Master's in Hospital Administration (MHA) 2. Creation of 06 non-academic Junior resident Post for the department 	<ul style="list-style-type: none"> • The committee approved the revised / updated prospectus for implementation with immediate effect, for the Master's in Hospital Administration. • The Committee approved the sanction of 06 non-academic Junior Residents exclusively for the Department of Hospital Administration with the directions that they will be given a 01 year appointment in the first instance. The requisite qualifications / experience will be as recommended by BoS of the Dept of Hospital Administration dated 13.04.2024 <p>Action: HoD Hospital Administration</p>
	<p>Minutes of the Board of Studies Meeting of Dept. of Medical Oncology held on 19April2024</p> <ol style="list-style-type: none"> 1. List of Experts for faculty selection 	<ul style="list-style-type: none"> • The committee approved the following list of Experts / Examiners for <ol style="list-style-type: none"> 1. Experts for Faculty Selection <p>Action: HoD Medical Oncology</p>
	<p>Minutes of the Board of Studies Meeting of Dept. of Transfusion</p>	<ul style="list-style-type: none"> • The committee approved the increase in seats of PDCC (Apheresis Technology & blood Component Therapy) from 01 to


Dean


Director

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

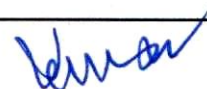
Minutes of the 67th Academic Board Meeting, 11 May 2024, 11AM

Auditorium, School of Telemedicine and Biomedical Informatics

Agenda No	Particulars	Deliberations
	<p>Medicine</p> <ul style="list-style-type: none"> • Increase number of seats in PDCC (Apheresis technology and Blood component) from one to two • Introduction of new PDCC in Immuno-hematology with 2 seats annually • Review of MD/PDCC program • Refitment Certificate for 4 senior faculty 	<p>02</p> <ul style="list-style-type: none"> • The committee approved the proposal of new PDCC program in Immunohematology with intake of 02 candidates each year • The review of MD and PDCC programs was noted. Action: HoD Transfusion Medicine <ul style="list-style-type: none"> • All the re-fitment issues of concerned faculty in broad specialties who are affected and required to be taken up together and a SoP arrived at. Action: Executive Registrar
67.06	Award of Degree of Doctor Philosophy to Ms. Shikha Sahu	Academic Board noted the same.
67.07	Award of Degree of Doctor Philosophy to Ms. Ruchi Shukla	Academic Board noted the same.
67.08	Streamlining Ethics approval for extramural funded research projects	<p>Academic board accepted the proposal as proposed by the Member Secretary, Ethics Committee.</p> <p>Action: Member Secretary, Ethics Committee</p>
67.09	<p>Shortage of Senior Residents in the Department of Anesthesiology and Possible Solutions</p> <p>A. Future projections (Manpower for faculty Senior Residents (HS), Junior Resident & Technicians)</p> <p>B. Starting of DrNB/FNB in CVT Anesthesiology and Neuro-anesthesiology & FNB in Organ Transplant Anesthesiology</p>	<p>Director advised HoD Anesthesiology to prepare a comparative chart of the enrollment in PDAF, MD and PDCC programs for 5 years pre and post introduction of the Bond period. This has apparently affected the joining of Senior Residents. There is a requirement formally represent the matter to the Department of Medical Education (Office of the Directorate General of Medical Education).</p> <p>Regarding starting DrNB & FNB courses, since these can-not co-exist with NMC approved programs in the same department / physical infrastructure, therefore the proposal prima-facie is untenable. Action: HoD Anaesthesiology</p>
67.10	Implementation of PGMER regulations 2023 as per NMC Gazette	<p>Office order is required to be issued, reproducing verbatim the NMC guidelines.</p> <p>Action: Nodal Officer, NMC Cell</p>
67.11	Change in format of Degree for B.Sc. B.P.T. & M.Sc. Courses of CMT & AHSC	<p>The format of changed degree certificate for B.Sc. B.P.T. & M.Sc. courses of CMT & AHSC was accepted.</p> <p>Action: Executive Registrar</p>
67.12	Institute Research Policy – Draft	The draft needs to be circulated to faculty and other stake holders inviting comments and observations and a committee will deliberate and finalize the same.



Dean



Director

Page 8 of 9

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

Minutes of the 67th Academic Board Meeting, 11 May 2024, 11AM

Auditorium, School of Telemedicine and Biomedical Informatics

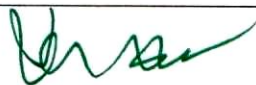

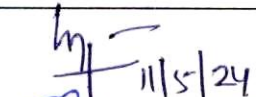
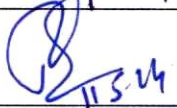

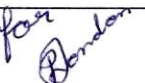

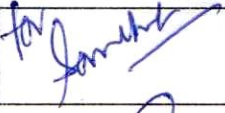
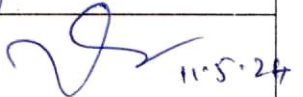
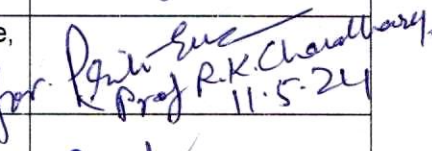



Agenda No	Particulars	Deliberations
		Action: Office of the Dean
67.13	Intellectual Property Rights & Technology Transfer Policy – Draft	The draft needs to be circulated to faculty and other stake holders inviting comments and observations and a committee will deliberate and finalize the same. Action: Office of the Dean
67.14	Proposal from the Department of Molecular Medicine & Biotechnology for a Centre of Excellence	HoD Department of Molecular Medicine & Biotechnology informed that a post of a Research Officer was desirable, but there were challenges in its creation, as it was not listed in the GoUP 'Mankikaran'. Therefore, a proposal needs to be sent to the Government for inclusion of the said post. Action: HoD, Department of Molecular Medicine & Biotechnology ; Executive Registrar
67.15	Department of Radio-diagnosis-Downgrading faculty posts & Creation of Post of Medical Physicist	The Academic Board agreed to downgrading the unfilled faculty posts of Professor, Additional Professor and Associate Professor. The Academic Board pointed out that matters pertaining to downgrading of posts can be placed directly before the Governing Body without getting prior approval of the Academic Board as approved in the 65 th Academic Board held on 7Feb2023, agenda item 65.16. The downgrading would be only for a single cycle. Since the substantive post of an Assistant Professor apportioned to Medical Physics fell vacant following superannuation of the incumbent, the same may be re-advertised as such. Action: HOD Radiodiagnosis / Executive Registrar
	Miscellaneous issues	A concern was raised regarding the PDCC in Neuro-otology not being recognized as a valid training to recruit teachers in Otolaryngology & Head-Neck Surgery (Formerly ENT) as reported by faculty aspirants in Dr RMLIMS, Lucknow. This can be rectified if the Institute includes a comment in the experience certificate of candidates that the said experience is valid for the purposes of faculty positions in the specialty of Otolaryngology & Head-Neck Surgery (Formerly ENT). Action: HOD Neurosurgery / Dr Amit Keshri / Executive Registrar Director urged Basic Science Faculty members to augment the number of Ph.Ds being enrolled. Action: Dean


Dean


Director



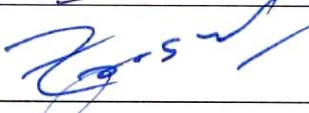





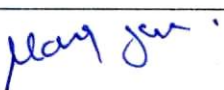



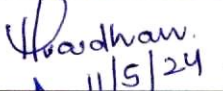
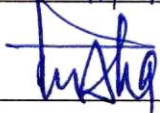
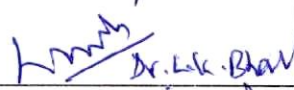
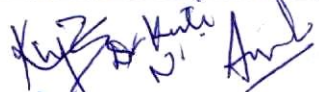
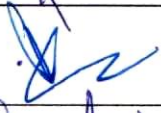

67th Academic Board Meeting held on 11th May, 2024 at 11:00 AM In Auditorium of School of Telemedicine And Biomedical Informatics, SGPGIMS.

Attendance

S.No.	Member	Signature
1.	Prof. R.K. Dhiman, Director/Chairman, Academic Board, SGPGI	
2.	Ms. Kinjal Singh, IAS, Director General, Medical Education & Training U.P. Lucknow.	
3.	Prof. S.K. Sarin , Director , Institute of Liver and Biliary Sciences, ILBS, New Delhi, Delhi- 110070.	
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. Shaleen Kumar ,Dean , SGPGI.	
7.	Lt. Col. Varun Bajpai , VSM, Executive Registrar, SGPGI	
8.	Prof. Anu Behari, Head Department of Surgical Gastroenterology, SGPGI	
9.	Prof. Sushil Gupta, Head Department of Endocrinology, SGPGI	
10.	Prof. V.L. Bhatia, Department of Pediatric Endocrinology, SGPGI	
11.	Prof. S.K. Jha, Head Department of Neurology, SGPGI	
12.	Prof. Prabhat Tiwari, Head Department of Anesthesiology, SGPGI	
13.	Prof. M.S. Ansari , Head Department of Urology, SGPGI	
14.	Prof. Shubha R. Phadke , Head Department of Medical Genetics, SGPGI <i>Dr. Kausik Mandal</i>	
15.	Prof. R. K. Choudhary , Head Department of Transfusion Medicine, SGPGI	
16.	Prof. Nirmal Gupta , Head Department of CVTS,SGPGI <i>Prof. - Se Aggarwal</i>	
17.	Prof. Vikas Kanaujia, Head Department of Ophthalmology ,SGPGI	
18.	Prof. A.K. Jaiswal, Head Department of Neurosurgery, SGPGI	

67th Academic Board Meeting held on 11th May, 2024 at 11:00 AM In Auditorium of School of Telemedicine And Biomedical Informatics, SGPGIMS.

Attendance

19.	Prof. Arun Kumar Srivastava, Incharge Apex Trauma Center, SGPGI	
20.	Prof. Amita Aggarwal , Head Department of Clinical Immunology & Rheumatology, SGPGI	
21.	Prof. Narayan Prasad , Head Department of Nephrology, SGPGI	
22.	Prof. Rajesh Kashyap , Head Department of Hematology, SGPGI	
23.	Prof. Gaurav Agarwal, Head Department of Endo-surgery, SGPGI	
24.	Prof. Praveer Rai , Head Department of Gastroenterology, SGPGI	
25.	Prof. Aditya Kapoor , Head Department of Cardiology, SGPGI	
26.	Prof. Banani Poddar ^{Prof. Naveen Gang} , Head Department of Critical care Medicine, PGI	
27.	Prof. S. Gambhir , Head Department of Nuclear Medicine, SGPGI	
28.	Prof. Manoj Jain , Head Department of Pathology, SGPGI	
29.	Prof. Punita Lal , Head Department of Radiotherapy, SGPGI	
30.	Prof. Punita Lal , Head Department of Medical Oncology, SGPGI	
31.	Prof. Rajiv Agarwal , Head Department of Plastic Surgery & Burn, SGPGI	
32.	Prof. Mandakini Pradhan , Head Department of Material & Reproductive Health	
33.	Prof. Uttam Singh , Head Department of Bio-statistics & Health Informatics, SGPGI	
34.	Prof. Ujjal Poddar , Head Department of Pediatric Gastroenterology, SGPGI	
35.	Prof. Kirti M Naranje , Head Department of Neonatology, SGPGI	
36.	Prof. R. K. Singh , Head Department of Emergency Medicine, SGPGI	
37.	Prof. Rungmei S K Marak, Head Department of Microbiology, SGPGI	

67th Academic Board Meeting held on 11th May, 2024 at 11:00 AM In Auditorium of School of Telemedicine And Biomedical Informatics, SGPGIMS.

Attendance

38.	Prof. Swasti Tiwari , Head Department of Molecular Medicine & Bio-technology, SGPGI	<i>Swasti</i> 11/5/24
39.	Prof. Archana Gupta, Head Department of Radio-diagnosis, SGPGI	<i>Archana Gupta</i>
40.	Prof. Alok Nath , Head Department of Pulmonary Medicine, SGPGI	<i>am</i>
41.	Prof. Basant Kumar , Head Department of Pediatric Surgical Super specialties, SGPGI	
42.	Dr. Amit Keshari, (Neuro- otology), Department of Neurosurgery, SGPGI	
43.	Prof. R. Harshvardhan , Head Department of Hospital Administration, SGPGI	<i>R. Harshvardhan</i>
44.	Dr. Amit Keshri, (Neuro-otology), Department of Neurosurgery, SGPGI	<i>Amit</i>
45.	Prof. Radha K., Principal college of Nursing, SGPGI	<i>for Sr</i>

Special Invitee

46.	Prof. P. K. Pradhan , Nodal Officer, School of Telemedicine and Biomedical	<i>P. K. Pradhan</i> 11/5/24
47.	Prof. Ankur Bhatnagar, Chief Librarian, SGPGI	<i>Ankur Bhatnagar</i>
48.	Prof. Shalini Singh, Nodal Officer, N.M.C. Cell, SGPGI	<i>Shalini</i> 11/5/2024
49.	Prof. Ruchi Gupta , Nodal Officer, CMT, SGPGI	<i>Ruchi</i>
50.	Prof. Vinita Agarwal, Nodal Officer, NAAC, SGPGI	<i>Vinita Agarwal</i>
51.	Prof. V K Paliwal, Nodal Officer Biometric, SGPGI	<i>for Dr. V. K. Paliwal</i> <i>Prasant Sharma, Programme</i>
52.	Dr. C.P. Chaturvedi, Faculty Incharge, Research, SGPGI	<i>C. P. Chaturvedi</i>
53.	Dr. Durga P. Misra, Member Secretary & Bio-Ethics Cell, SGPGI	
54.	MRS PRABHA MANOJ KUMAR, NMCC BIOETHICS CELL	<i>Prabha</i>