

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

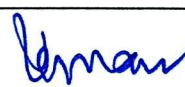
Minutes of the 68th Academic Board Meeting, 18 March 2025 updated 17 April 2025

Corrigenda / Addenda in sections 68.03 A, 68.03 C; 68.04 B, 68.04 H, 68.04 I, 68.04 O and 68.16

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
68.01	Confirmation of the Minutes of 67 th Academic Board Meeting held on 11 th May, 2024 in the Auditorium School of Telemedicine and Biomedical Informatics, SGPGIMS, Lucknow.	Minutes of the 67 th Academic Board meeting held on 11 th May, 2024 were circulated vide office memorandum No. PGI/Dean/35/2024 dated 27.05.2024 for information and comments, if any. Since no representation / comments were received, the Academic Board confirmed the minutes of the 67 th Academic Board as circulated.
68.02	Action taken on the points arising out of the minutes of 67 th Academic Board Meeting dated 11 th May, 2024 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 and was satisfied that the action advised by Academic Board has been complied with.
68.03	Academic Activities with respect to the following A. Research Cell	<p>Research cell activities were noted.</p> <p>Minutes of the 90th Research Committee were noted.</p> <p>91st Research Committee – Investigators request for procurement of equipment and accessories from the funds allocated for the intramural projects (currently ceiling of Rs 10.0 lakhs). The Academic Board advised that capital items can be procured through the equipment budget of the Institute, and permitted the investigators to procure capital items to the extent of 10% of the sanctioned budget of the particular intramural project.</p> <p>The proposal for creation of an AI laboratory/ facility was accorded an in-principle approval on the lines similar to the 'Core-Lab' of the Institute & the procurement of equipments and accessory items required for infrastructure will need further deliberation on procurement through institute equipment budget.</p> <p>The Institute will need to consider an Institute wide indemnity for all manner of clinical trials that are approved by the Institute Research committee. Further, the proposal of clinical trials involving drugs and procedures be sent to the Chairman of the Institute Research Committee for guidance.</p> <p>The committee was concerned about the submission of proposals that involved no research question or novelty but were of the manner of replicating established laboratory procedures aimed at refinements of diagnosis of disease processes. Such proposals will not be funded henceforth if these are stand-alone proposals, unless there is a relevant <u>research question</u> also to be addressed.</p> <p style="text-align: right;">Action: F.I.R., Dean</p>


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	B. Bioethics Cell	<p>Member Secretary Ethics cell pointed out that at the time of submitting project for the forwarding of the Dean/Director to the extramural funding agency, the PI should have already submitted to the appropriate ethics committee and provide a proof of this submission along with the minutes of the Departmental Research Committee (DRC). This shall help to ensure that the project has undergone ethics review/ approval by the time a decision regarding funding has been obtained from the funding agency.</p> <p>In the case of 'Drug Trials', the legal member(s) of the Ethics committee is/are required to opine, and so decisions take longer than usual, but by preemptive action and request to Chairman Ethics, sometimes it may be possible to accelerate the decision making to an extent.</p> <p style="text-align: right;">Action: Member Secretary-Ethics, Dean</p>
	C. NMC Cell	<p>Regarding implementation of the Biometric System, the suggestion was that the Director should meet / speak to the Chairman, NMC to get clarity at the earliest. If this is not done, and the NMC's perception is that attendance should be recorded by biometric means, there is a risk that all our courses may be de-recognised.</p> <p>Further, it was pointed out, that irrespective of the NMC's view about the need to record attendance, the Director has the right to take a call and implement attendance for all staff members, including the faculty, and the latter have to comply, if ordered by the Director..</p> <p style="text-align: right;">Action: Dean & Office of Director</p> <p>Further, vide 'Teachers Eligibility Qualifications in Medical Institutions Regulations, 2024, dated 17Jan2025 (Draft TEQ) 3.17 Faculty working in Super-specialty department and faculty working in broad specialty subject not required for UG training will not require to undergo BCMET course.</p> <p>CCTV recording needs to be revamped for security at multiple sites – parking area etc. which needs attention.</p> <p style="text-align: right;">Action: JDA</p>
	D. 01 course Report	<p>Due to uncertainty of admission times by the NMC for broad and sub-specialty courses, the calendar cannot be formalized, but courses are held as soon as the new batch admissions are completed.</p>
	E. College of Nursing	<p>Activities were noted- with satisfaction</p>
	F. College of Medical Technology	<p>For the CMT, the number of new teaching positions has been projected and the same is to be taken up in the forthcoming Finance Committee and GB for consideration.</p>


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	G. School of Telemedicine & Biomedical Informatics	The deployment of digital health screening facilities during the Maha-Kumbh Mela held at Prayagraj from 13Jan-26Feb 2025 was noted and appreciated.
	H. 05 th Research Day	Activities were noted.
	I. NAAC Report.	Director thanked the faculty, officers, staff and students for rising to the occasion and SGPGI achieving NAAC A++ with CGPA 3.66
68.04	Director Review Committee Minutes of the Board of Studies.	
	A. Minutes of the Board of Studies Meeting of specialty of Trauma Surgery held on 12-04-2024. <ul style="list-style-type: none"> Minutes of Board of Studies Proposal of creation and permission for 02 posts of PDCC in Trauma Surgery 	Minutes of the meeting of Board of studies were approved. PDCC in Trauma Surgery was approved for 02 Seats / year. Further: <ol style="list-style-type: none"> ATLS course in first month of joining; Rotations only through specialties of ATC; No external rotation in this PDCC. Identify consultants from another specialty to train PDCC candidates - 2nd faculty person must be from Department of Trauma itself. Salary will be drawn from existing sanctioned pool of SRs within the specialty; Eligibility of applicants - MS General Surgery, MS Trauma Surgery and MS Orthopedics Action: HOD Trauma Surgery; In-Charge ATC
	B. Minutes of the Board of Studies Meeting of Dept. of Anesthesia held on 08-06-2024 <ul style="list-style-type: none"> Minutes of Board of Studies To start the "PDCC in Pediatric Anesthesiology & Intensive Care" Revision of list of External Experts 	Minutes of the meeting of Board of studies were approved including the list of External Experts. <ol style="list-style-type: none"> PDCC in Pediatric Anesthesiology & Intensive Care was approved with 04 Seats / year. Salary will be drawn from existing sanctioned pool of SRs within the specialty; Faculty identified - Drs Aarti Agarwal & Sanjay Kumar along with Shilpi Verma & Ashish Kannaujia Action: Dr Arti Agarwal; HOD Anaesthesia
	C. Minutes of the Board of Studies Meeting of Dept. of Orthopedics held on 12-06-2024 <ul style="list-style-type: none"> Minutes of Board of Studies Proposal for starting "Post Doctoral Advanced Fellowship (PDAF) in Sports Medicine" Syllabus List of External Experts for PDAF Sports Medicine 	Minutes of the meeting of Board of studies were approved including the list of External Experts <ol style="list-style-type: none"> Post Doctoral Advanced Fellowship (PDAF) in Sports Medicine, 01 seat per year. Salary will be drawn from existing sanctioned pool of SRs within the specialty; Eligibility of applicants – MS Orthopedics Action: HOD Orthopedics; In-Charge ATC
	D. Minutes of the Board of Studies Meeting of Dept. of Pediatric Endocrinology held on 25-06-2024	Minutes of the meeting of Board of studies were approved including the list of External Experts <ol style="list-style-type: none"> Post Doctoral Advanced Fellowship (PDAF) in Pediatric


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Agenda No	Particulars	Deliberations
	<ul style="list-style-type: none"> Minutes of Board of Studies List of External Experts Increasing the duration of 1 year PDCC course to 2 year- coupled with naming it Post Doctoral Advanced Fellowship (PDAF) in Pediatric Endocrinology, in harmony with other SGPGIMS 2 year courses. 	<p>Endocrinology 02 seats per year.</p> <p>2. Salary will be drawn from existing sanctioned pool of SRs within the specialty;</p> <p>3. Eligibility of applicants – MD Paediatrics</p> <p>Action: HOD Endocrinology</p>
E.	<p>Minutes of the Board of Studies Meeting of Dept. of Emergency Medicine held on 04-09-2024</p> <ul style="list-style-type: none"> Minutes of Board of Studies New PDAF course-Acute Care Emergency Medicine (ACEM)-2 seats New PDCC course-Tele ICU/Emergency (TIE)-1 seat Reduction in seats of PDCC-Resuscitative Emergency Medicine (REM), from 4 to 1 New BSc course in Emergency Medical Technology New SGPGI EM certificate/diploma course for Emergency Medical Officers (SEMCC) List of experts for PDCC/MD/B Sc EMT examination List of experts for EMD Faculty selection Minutes of the Board of Studies Meeting of Dept. of Emergency Medicine held on 04-03-2025 Approval of a new course titled Certificate Course in Emergency Care (CC_EC_UPPMS). Revision of annual intake capacity of Diploma in Emergency Care (Dip_EC_UPPMS) from existing 5 Per Year to 10 Per Year. 	<p>The Academic Board deliberated on two courses for in-service candidates serving as Emergency Medical Officers deputed from the GoUP. These were –</p> <p>1. Certificate Course in Emergency Care (CC_EC) (6 months) - Emergency Medical Officers for all in-service candidates of the UP State Govt. posted at SGPGIMS</p> <p>AND</p> <p>2. Diploma Course in Emergency Care (Dip EC) (2 years) – for Emergency Medical Officers 10 / year (20 at any point in time).</p> <p>There was a concern regarding the use of the word '<i>Course, Certificate or Diploma</i>' which needed permissions from the NMC.</p> <p>Since, the above programs were crafted in response to the need for 'Capacity Building' purposes as mandated by the GoUP and not concerned with NMC directly, hence, at successful completion of the training of the EMO, the person could receive, "...a certificate of '<i>In-service training</i>'..." for a 1 year / 2-year program respectively.</p> <p>The above proposals would need redrafting accordingly.</p> <p>Regarding the proposed BSc course in Emergency Medical Technology, it was pointed out that 'OT and Anesthesia Technologists' are already being trained for 4 years and can be trained for 1-2 years additionally for Air/Land Ambulances, and therefore to be considered as the feeder discipline for further skills enhancement to be able to work as Emergency Medical Technologists.</p> <p>The proposal therefore needed revision.</p> <p>The other listed courses were not deliberated.</p> <p>Action: HOD Emergency Medicine</p>
F.	<p>Minutes of the Board of Studies Meeting of Dept. of Molecular Medicine held on 06-09-2024</p> <ul style="list-style-type: none"> Minutes of Board of Studies 	<p>Minutes of the meeting of Board of studies were approved including the Revision of the M.Sc. course and the list of External Experts for M.Sc. examinations.</p> <p>Action: HOD Molecular Medicine</p>


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	<ul style="list-style-type: none"> To revise the M.Sc course and curriculum. To revise the List of external experts for M.Sc. examinations. 	
	<p>G. Minutes of the Board of Studies Meeting of Dept. of Surgical Gastroenterology held on 18-09-2024</p> <ul style="list-style-type: none"> Minutes of Board of Studies List of experts for faculty selection for Surgical Gastroenterology. List of examiners for MCh exit examination. 	<p>Minutes of the meeting of Board of studies were approved including the list of External Experts faculty selections and M.Ch. exit examinations.</p> <p style="text-align: right;">Action: HOD Surgical Gastroenterology</p>
	<p>H. Minutes of the Board of Studies Meeting of Dept. of Urology held on 16-10-2024</p> <ul style="list-style-type: none"> Minutes of Board of Studies International Candidate for PDAF in Pediatric Urology <p>I. Minutes of the Board of Studies Meeting of Dept. of Urology held on 17-01-2025</p> <ul style="list-style-type: none"> Teachers eligibility-Primary Qualification for the post of faculty in Pediatric Urology. 	<p>International Candidates (SAARC / Others) post clearance from Ministry of External Affairs & registration with the NMC to be considered for PDAF, however paying a stipend is not feasible. However, there is a case for further examination and policy formation which will need to be done for SGPGI (based on the policies for AIIMS and PGIMER).</p> <p style="text-align: right;">Action: Prof Ankur Bhatnagar</p> <p>The agenda was discussed threadbare. After a thorough discussion, the Director decided to conduct a vote, wherein it was decided by a clear majority that eligibility criteria for faculty positions for the Department of Pediatric Urology should include either MCh (Pediatric Surgery) or MCh (Urology) with at-least one year post-MCh experience in Pediatric Urology. The house did not agree with the suggestion that only persons with MCh (Urology) should be eligible for this position.</p> <p>Several arguments were put forth in support of the above. These included (i) that the Department of Urology has itself been running a course in Pediatric Urology, that enrolls both urologists and pediatric surgeons, and (ii) those trained in pediatric surgery are particularly adept in handling small babies. HoD Urology argued that Urologists are trained in renal transplantation whereas pediatric surgeons are not. It was pointed out by several persons in the audience that Departments of Urology at AIIMS New Delhi and PGIMER Chandigarh do not do renal transplantation and their MCh trainees have no training in renal transplantation.</p> <p style="text-align: right;">Action: HOD Urology</p>
	<p>J. Minutes of the Board of Studies Meeting of Dept. of Critical Care Medicine held on 28-10-2024</p> <ul style="list-style-type: none"> Minutes of Board of Studies. Proposal for department of 	<p>Minutes of the meeting of Board of studies were approved including</p> <ol style="list-style-type: none"> 1. Proposal for a Department of Pediatric Critical Care Medicine; 2. Application to the NMC to permit DM in Pediatric Critical Care Medicine, when the department is functional; 3. List of External Examiners for the said DM program & Experts for


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	<p>Pediatric Critical Care.</p> <ul style="list-style-type: none"> Starting DM PCCM (Pediatric Critical Care). List of Examiners for DM PCCM. List of Experts for the Faculty Selection/Board of Studies. Syllabus for DM in Pediatric Critical Care Medicine. 	<p>faculty selections;</p> <p>4. The syllabus for DM Pediatric Critical Care Medicine stands approved.</p> <p style="text-align: right;">Action: HoD, CCM</p>
	<p>K. Minutes of the Board of Studies Meeting of Dept. of Pathology held on 10-12-2024</p> <ul style="list-style-type: none"> Updating and renewal of panel of External Examiner for MD Pathology course and expert for faculty selection. Updating Panel of local experts within City. Updating and renewal of panel External Examiner for PDCC Renal Pathology Course. <p>L. Updating and renewal of panel of External Examiner for PDCC Hepatopathology course.</p> <p>M. Minutes of the Board of Studies Meeting of Dept. of Pathology held on 25-02-2025</p> <p>To start 1 year PDCC course in following subjects.</p> <ul style="list-style-type: none"> PDCC Neuropathology (for 1 candidate). PDCC Pulmonary and Thoracic Pathology (for 1 candidate). PDCC Cytopathology (for 1 candidate). <p>To approve list of experts and examiners for above mentioned all three courses.</p> <ul style="list-style-type: none"> PDCC Neuropathology. PDCC Pulmonary and Thoracic Pathology. PDCC Cytopathology. 	<p>Minutes of the meeting of Board of studies were approved including</p> <p>1. Updating and renewal of panel of External Examiners for MD Pathology and experts for faculty selection including those from the city of Lucknow;</p> <p>2. Updating and renewal of panel External Examiner for PDCC Renal Pathology Course;</p> <p>3. Updating and renewal of panel of External Examiner for PDCC Hepatopathology course</p> <p>4. Commencing the following 1- year PDCC program with respective Nodal officers / Co-ordinators, Experts & Examiners</p> <p>A. PDCC Neuropathology (for 1 candidate) – Prof Sushila Jaiswal, Dr Nandita Chaudhary & Dr Anurag Singh</p> <p>B. PDCC Pulmonary and Thoracic Pathology (for 1 candidate) – Prof Ritu Verma, Dr Pallavi Prasad, Dr Ojas Gupta & Dr Divya Singh</p> <p>C. PDCC Cytopathology (for 1 candidate) – Prof Ram Nawal Rao, Dr Anshima Singh & Dr Akanksha Singh</p> <p>For the two existing PDCC courses:</p> <p>D. PDCC Renal Pathology – Prof Manoj Jain, Prof Vinita Agarwal & Dr Pallavi Prasad</p> <p>E. PDCC Hepatopathology – Dr Neha Nigam, Dr Raghavendra L & Dr Pallavi Srivastava</p> <p style="text-align: right;">Action: HoD, Pathology</p>
	<p>N. Minutes of the Board of Studies Meeting of Dept. of Neurosurgery held on 09-01-2025</p> <ul style="list-style-type: none"> Minutes of the Board of Studies Academic qualifications for the 5 new faculty positions in the 	<p>Minutes of the meeting of Board of studies were approved including the list of experts of the Department of Neurosurgery.</p> <p>Further, two posts of Assistant Professors in Neurosurgery for the upcoming Gamma Knife centre with the qualifications of M.Ch. / DrNB in Neurosurgery were approved.</p>


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	<p>department of Neurosurgery (one Assistant Professor each in Neuro-Psychiatry, Neuro-Physiology and Neuro-Psychology and 2 Assistant Professors for Gamma Knife).</p> <ul style="list-style-type: none"> List of the external experts for the department of Neurosurgery. 	<p>The posts of Assistant Professor, one each in Neuro-Psychiatry, Neuro-Physiology and Neuro-Psychology required further deliberations particularly with regard to the specialty where they would be located and the level of expertise required to assist the Neuro-Surgeons in the management of patients.</p> <p style="text-align: right;">Action: HoD, Neurosurgery</p>
	<p>O. Minutes of the Board of Studies Meeting of Dept. of CVTS held on 15-02-2025</p> <ul style="list-style-type: none"> Qualification of faculty appointment in the department of pediatric CVTS. To increase the no. of seats from 1 (one) to 2 (Two) for PDF & MICS courses. To introduce the PDAF course for 2 years duration in MICS. List of experts & examiners for various courses and faculty selection in department of CVTS and Pediatric CVTS. 	<p>Minutes of the meeting of Board of studies were approved including the list of experts & examiners for various courses and faculty selection in department of CVTS and Pediatric CVTS. Also approved were the</p> <ol style="list-style-type: none"> 1. Qualification of faculty appointment in the department of pediatric CVTS- For Professor, Additional Professor, Associate Professor and Assistant Professor respectively, in the absence of NMC guidance, the total experience post M.Ch. will be 10, 6, 3 and 0 years similar to that for regular posts at SGPGIMS except that post M.Ch. at the minimum 4, 3, 2 & 1 years of Paediatric Cardiac Surgery experience in a high volume centre (defined as doing more than 250 paediatric cases in a year) will also be essential qualification. 2. The increase the no. of seats from 1 (one) to 2 (Two) for 'PDF Paediatric CVTS', (one year program). 3 The increase the no. of seats from 1 (one) to 2 (Two) for 'PDF in Minimally Invasive Cardiac Surgery course', especially tailored to senior level practicing CVTS surgeons (with an M.Ch.), to help them refine skills in MICS, (one year program). 4. To introduce the PDAF course for 2 years duration in MICS for junior level M.Ch. CVTS surgeons who wish to acquire more hands on skills before they get into independent practice and also to acquire the skills pertinent to MICS with 2 seats each year. The seats for PDF and PDAF would be drawn from the existing sanctioned pool of Senior Residents in CVTS. <p style="text-align: right;">Action: HoD, CVTS</p>
	<p>P. Minutes of the Board of Studies Meeting of Dept. of Infectious diseases held on 03-03-2025</p> <ul style="list-style-type: none"> Minutes of Board of Studies List of External Experts 	<p>Minutes of the meeting of Board of studies were approved including the list of experts for faculty selection.</p> <p style="text-align: right;">Action: Prof Amita Aggarwal, HoD, Infectious Diseases (Additional Charge)</p>
	<p>Q. Minutes of the Board of Studies Meeting of Dept. of Medical Genetics held on 03-03-2025</p> <ul style="list-style-type: none"> Minutes of the Board of Studies Eligibility criteria for PDCC in Clinical, Molecular Genetics, and Genomics 	<p>Minutes of the meeting of Board of studies were approved including Eligibility criteria for PDCC in Clinical, Molecular Genetics, and Genomics</p> <p style="text-align: right;">Action: HoD, Medical Genetics</p>


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	<p>R. Minutes of the Board of Studies Meeting of Dept. of Nuclear Medicine held on 03-03-2025</p> <ul style="list-style-type: none"> Change in Nomenclature of M.Sc. in Radio-Pharmacy and Molecular Imaging (M.Sc. R. Ph. & MI) to Master in Nuclear Medicine Technology and Hospital Radio-Pharmacy (M.Sc. NMT & HRP) to make them eligible to register in eLORA as radiation Professional (NMT) and appear for RSO examination. Exclusion and inclusion of teaching faculties. Course syllabus, duration and annual intake will remain same as earlier approved by governing body. 	<p>Minutes of the meeting of Board of studies were approved including</p> <ol style="list-style-type: none"> Change in Nomenclature of M.Sc. in Radio-Pharmacy and Molecular Imaging (M.Sc. R. Ph. & MI) to Master in Nuclear Medicine Technology and Hospital Radio-Pharmacy (M.Sc. NMT & HRP) to make them eligible to register in eLORA as radiation Professional (NMT) and appear for RSO examination. Exclusion and inclusion of teaching faculties. Course syllabus, duration and annual intake will remain same as earlier approved by governing body <p style="text-align: right;">Action: HoD, Nuclear Medicine</p>
	<p>S. Minutes of the Board of Studies Meeting of Dept. of Head and Neck Surgery held on 08-03-2025</p> <ul style="list-style-type: none"> List of the external experts for the Department of Head & Neck Surgery. 	<p>Minutes of the meeting of Board of studies were approved including the list of the external experts for the Department of Head & Neck Surgery.</p> <p style="text-align: right;">Action: HoD, Head-Neck Surgery (Officiating)</p>
	<p>T. Minutes of the Board of Studies Meeting of Dept. of Transfusion Medicine held on 11-03-2025</p> <ul style="list-style-type: none"> Proposal for creation of the post of Blood Transfusion Officer (BTO)-01 Post and Assistant Blood Transfusion Officer (ABTO) -02 posts. Proposal for creation of the post of Voluntary Blood Donation Coordinator -01 post. Revision of list of the Experts and the Examiners. Any other agenda with the permission of the chair. 	<p>Minutes of the meeting of Board of studies were approved including the</p> <ol style="list-style-type: none"> Proposal for creation of the post of Blood Transfusion Officer (BTO)-01 Post and Assistant Blood Transfusion Officer (ABTO) -02 posts. Proposal for creation of the post of Voluntary Blood Donation Coordinator -01 post. Revision of list of the Experts and the Examiners. Salary head from the vacant SR posts for BTO - 1 and ABTO – 2 were approved. Medical Social Service Officers – will be posted in lieu of Voluntary Blood Donation Coordinator. <p style="text-align: right;">Action: HoD, Immuno hematology & Blood Transfusion</p>
	<p>U. Minutes of the Board of Studies Meeting of Dept. of Ophthalmology held on 12-03-2025</p> <ul style="list-style-type: none"> Finalization of list of experts for PDCC examination. Finalization of list of experts for MS examination. Finalization of list of experts for selection and assessment of Faculty position. 	<p>Minutes of the meeting of Board of studies were approved including the finalization of lists of experts for PDCC examination; MS examination & selection and assessment of Faculty positions.</p> <p style="text-align: right;">Action: HoD, Ophthalmology</p>

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	<p>V. Minutes of the Board of Studies Meeting of Dept. of Radiotherapy held on 12-03-2025</p> <ul style="list-style-type: none"> To augment the existing strength of Medical Physics Resident from 03 to 05. List of experts for Radiotherapy and Medical Physics. 	<p>Minutes of the meeting of Board of studies were approved including the Augmentation of the existing strength of Medical Physics Residents from 03 to 05 & list of experts for Radiotherapy and Medical Physics.</p> <p>Action: HoD, Radiotherapy</p>
	<p>W. Minutes of the Board of Studies Meeting of Dept. of Nephrology held on 13-03-2025</p> <ul style="list-style-type: none"> To be finalized the expert list of Pediatric Nephrology. 	<p>Minutes of the meeting of Board of studies were approved including the list of experts from the specialty of Paediatric Nephrology.</p> <p>Action: HoD, Nephrology</p>
	<p>X. CMT Minutes and Agenda</p> <ul style="list-style-type: none"> Proposal for Sanctioning Manpower in CMT (Including faculty and Administrative/Ancillary/Hostel Staff) Modifying the upper age limit for eligibility in MSc courses Modification in the provision of re-evaluation after semester examination Approval of the Hostel Rules and Regulations Approval of the External experts/examiners for BSc in OT and Anesthesia Technology and MSc Medical Genetic Revision of the Eligibility Criteria of 'Lecturer' in Physiotherapy. 	<p>Minutes of the meeting of Board of studies were approved including the:</p> <ol style="list-style-type: none"> Proposal for Sanctioning Manpower in CMT (Including faculty and Administrative/Ancillary/Hostel Staff) Modifying the upper age limit for eligibility in MSc courses Modification in the provision of re-evaluation after semester examination Approval of the Hostel Rules and Regulations Approval of the External experts/examiners for BSc in OT and Anesthesia Technology and MSc Medical Genetics Revision of the Eligibility Criteria of 'Lecturer' in Physiotherapy. <p>Proposal for Sanctioning Manpower in CMT (Including faculty and Administrative/Ancillary/Hostel Staff)</p> <p>-- Total of 25 posts for assistant professors need to be approved.</p> <p>-- Associate Professors (n=3) and Professors (n = 2) will be following promotion</p> <p>--Assistant Administrative Officer - 1; --Asstt. Accountant - 1;</p> <p>--Data entry operator - 1; --Medical Laboratory Technician- 2;</p> <p>--Lab Attendant - 6; --Sweepers-3;</p> <p>--Security Guards – 4; --Supervisor – 2 for hostels.</p> <p>--Modifying the upper age limit for eligibility in MSc courses – capped at 35 years.</p> <p>--Modification in the provision of re-evaluation after semester examination – Not tenable – candidate to appear in the next semester.</p> <p>A calendar is necessary for exam dates and result dates etc.</p> <p>Hostel Rules and Regulations - approved</p> <p>Approval of the External experts/examiners for BSc in OT and Anesthesia Technology and MSc Medical Genetics accorded</p> <p>Revision of the Eligibility Criteria of 'Lecturer' in Physiotherapy-accepted</p>


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Agenda No	Particulars	Deliberations
		Action: Executive Registrar; Sub-Dean CMT; Nodal CMT
68.05	Agenda for Need of a proper NMC Cell in view of annual Assessment	It was deliberated that the NMC needs to be very proactive in assisting departments in filling up the forms and providing information; Centralised repository of data of each faculty member and department; Communicate proactively with the NMC at the Centre for information and to pursue pending matters; Proactively support Departments in the examination process as required by the NMC- particularly with regard to documentation and filling up of forms and record keeping including e-log books. A Time frame is vital. Action: Executive Registrar
68.06	Academic allowance (clinical research allowance to the faculty at the college of nursing, SPGIMS at par with college of nursing, AIIMS, New Delhi	The proposal for Academic allowance (clinical research allowance to the faculty at the college of nursing, SPGIMS) at par with college of nursing, AIIMS, New Delhi was approved in principle - The financial outlay was to be computed and taken to the FC and then the Governing Body. Action: Principal College of Nursing; Executive Registrar
68.07	Agenda for Award of Degree of Doctor of Philosophy to Mr. Anshuman Singh	The Academic Board was apprised. Action: Faculty I/C Research
68.08	Agenda for Award of Degree of Doctor of Philosophy to Ms. Suchi Rani	The Academic Board was apprised. Action: Faculty I/C Research
68.09	Agenda for Award of Degree of Doctor of Philosophy to Mr. Mantabya Kumar	The Academic Board was apprised. Action: Faculty I/C Research
68.10	Agenda for Award of Degree of Doctor of Philosophy to Ms. Jyotika Srivastava	The Academic Board was apprised. Action: Faculty I/C Research
68.11	Agenda for Award of Degree of Doctor of Philosophy to Mr. Vishwas Kapoor	The Academic Board was apprised. Action: Faculty I/C Research
68.12	Agenda for Award of Degree of Doctor of Philosophy to Mr. Sachin Kumar	The Academic Board was apprised. Action: Faculty I/C Research
68.13	Agenda for Award of Degree of Doctor of Philosophy to Mr. Biswajit Sahoo	The Academic Board was apprised. Action: Faculty I/C Research
68.14	Agenda for Award of Degree of Doctor of Philosophy to Mr. Gajendra Singh	The Academic Board was apprised. Action: Faculty I/C Research
68.15	Agenda for Award of Degree of Doctor of Philosophy to Ms. Archana Tewari	The Academic Board was apprised. Action: Faculty I/C Research
68.16	Agenda regarding – Procurement of equipment and accessories through Intramural funding on request basis as per the requirement of the proposal	Director advised that the equipment head of the Institute be used for the purchase of equipment for research. Purchase of hardware is permitted to the extent of upper limit of 10% of the particular intramural project. Action: Faculty I/C Research
68.17	Agenda regarding – Carrying out	The academic board deliberated and it was opined that the Law


Dean

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Director

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow

Minutes of the 68th Academic Board Meeting, 18 March 2025 updated 17April2025

Corrigenda / Addenda in sections 68.03 A, 68.03 C; 68.04 B, 68.04 H, 68.04 I, 68.04 O and 68.16

Agenda No	Particulars	Deliberations
	Investigators Initiated trials through Intramural funding	requires a compensation in the event of an injury in a research activity and therefore the Institute must explore the provision of Indemnity for all its researchers, regardless of source of funding of research project. Action: Faculty I/C Research / Member Secretary, Ethics/ Dean
68.18	Agenda regarding – Utilization of Intramural fund for Next Generation Sequencing (NGS) technology, designing of software, designing of medical apps & equipment's etc.	Academic board permitted the use of Intramural funding for paying services of NGS Technology, designing of software, designing of medical apps & equipments etc. Action: Faculty I/C Research
68.19	Amendment in the guidelines of "Prof. S. R. Naik Award for Outstanding Research Investigator"	The Director Instructed that the modifications be done and placed on the web-site of SGPGI. Action: Faculty I/C Research
68.20	Amendment in the guidelines of "Prof. S. S. Agarwal Award for excellence in Research".	The Director Instructed that the modifications be done and placed on the web-site of SGPGI. Action: Faculty I/C Research
68.21	Table Agenda	Prof Rakesh Aggarwal, HoD Gastroenterology highlighted the precarious state of PACS, Central Switches, SGPGI Email and the Wi-Fi facilities at SGPGI. Director requested him to liaise with Prof Uttam Singh, Head, Dept of Biostatistics & Health Informatics and place a comprehensive proposal for funding to the Director. Action: Prof Rakesh Aggrawal, HoD, Gastroenterology

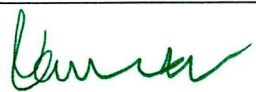


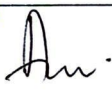
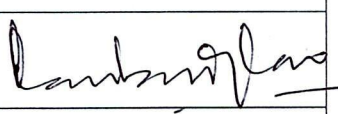
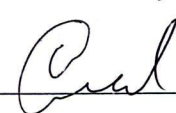
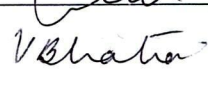
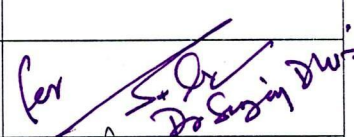
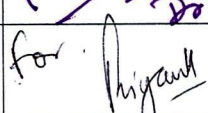
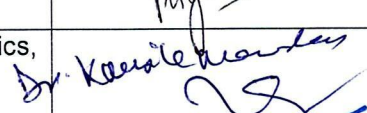
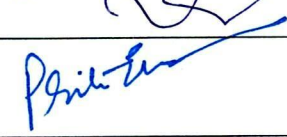

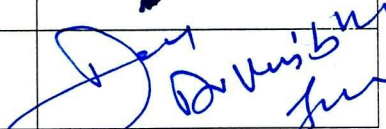
The meeting ended with a vote of thanks to the members and the Chair.


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Director

68th Academic Board Meeting held on 18th March, 2025 at 03:30 PM In Auditorium of School of Telemedicine And Biomedical Informatics, SGPGIMS.

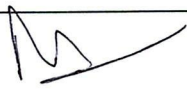


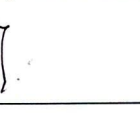
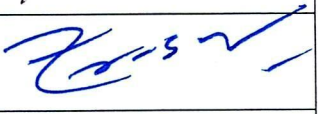
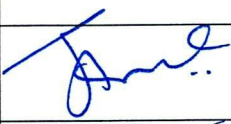

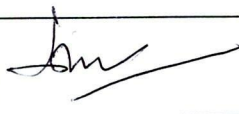
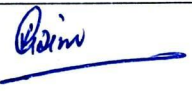
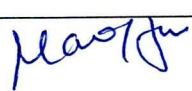
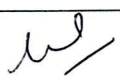


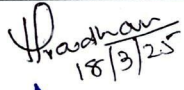
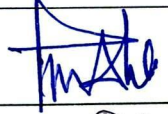
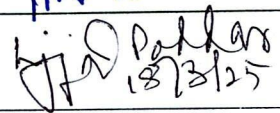
Attendance

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. Preeti Dabadghao, Head, Department of Endocrinology, SGPGI	
10.	Prof. Amit Goel, Head, Department of Hepatology, SGPGI	
11.	Prof. V.L. Bhatia, Department of Pediatric Endocrinology, SGPGI	
12.	Prof. Jayanti Kallita, Head, Department of Neurology, SGPGI	
13.	Prof. Prabhat Tiwari, Head, Department of Anesthesiology, SGPGI	
14.	Prof. M.S. Ansari, Head Department of Urology, SGPGI	
15.	Prof. Shubha R. Phadke, Head, Department of Medical Genetics, SGPGI	
16.	Prof. Priti Elhence, Head, Department of Transfusion Medicine, SGPGI	
17.	Prof. S. K. Agarwal, Head, Department of CVTS, SGPGI	
18.	Prof. Vikas Kanaujia, Head, Department of Ophthalmology, SGPGI	

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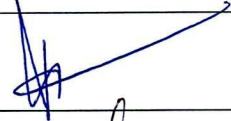
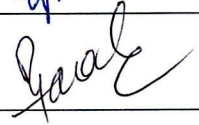
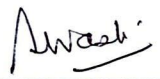


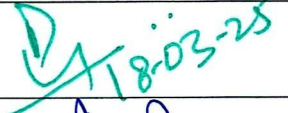


68th Academic Board Meeting held on 18th March, 2025 at 03:30 PM In Auditorium of School of Telemedicine And Biomedical Informatics, SGPGIMS.

Attendance




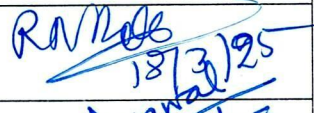


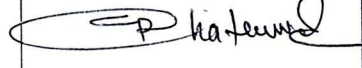


19.	Prof. A.K Jaiswal, Head, Department of Neurosurgery, SGPGI	
20.	Prof. Arun Kumar Srivastava, Incharge Apex Trauma Center, SGPGI	
21.	Prof. Amita Aggarwal, Head, Department of Clinical Immunology & Rheumatology, SGPGI	
22.	Prof. Amita Aggarwal, Head, Department of Infectious Diseases	
23.	Prof. Narayan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

68th Academic Board Meeting held on 18th March, 2025 at 03:30 PM In Auditorium of School of Telemedicine And Biomedical Informatics, SGPGI.

Attendance



38.	Prof. R. K. Singh, Head, Department of Emergency Medicine, SGPGI	
39.	Prof. Rungmei S K Marak, Head, Department of Microbiology, SGPGI	
40.	Prof. Swasti Tewari, Head, Department of Molecular Medicine & Bio-technology, SGPGI	
41.	Prof. Archana Gupta, Head, Department of Radio-diagnosis, SGPGI	
42.	Prof. Alok Nath, Head, Department of Pulmonary Medicine, SGPGI	
43.	Prof. Basant Kumar, Head, Department of Pediatric Surgical Super specialties, SGPGI	
44.	Prof. R. Harshvardhan, Head, Department of Hospital Administration, SGPGI	
45.	Dr. Amit Keshari, (Neuro- otology), Department of Head and Neck Surgery, SGPGI	
46.	Prof. Radha K., Principal, college of Nursing, SGPGI	

Special Invitees

47.	Prof. P. K. Pradhan, Nodal Officer, School of Telemedicine and Biomedical, SGPGI	
48.	Prof. Ankur Bhatnagar, Chief Librarian, SGPGI	
49.	Prof. Shalini Singh, Nodal Officer, N.M.C. Cell, SGPGI	
50.	Prof. Ram Nawal, Nodal Officer, CMT, SGPGI	
51.	Prof. Vinita Agarwal, Nodal Officer, NAAC, SGPGI	
52.	Prof. V K Paliwal, Nodal Officer Biometric, SGPGI	
53.	Dr. C.P. Chaturvedi, Faculty Incharge Research, SGPGI	
54.	Dr. Durga P. Misra, Member Secretary & Bio-Ethics Cell, SGPGI	
55.	Mrs. Prabha Manoj Kumar, N.M.C/Bio-ethics Cell, SGPGI	

68th Academic Board Meeting held on 18th March, 2025 at 03:30 PM In Auditorium of School of Telemedicine And Biomedical Informatics, SGPGIMS.

Attendance

56.	Aarti Agarwal	
57.	Anant Mehrotra	
58.	Pulak Sharma DR. PULAK SHARMA ORTHOPAEDICS.	
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