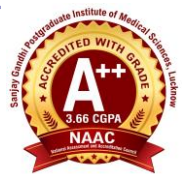




संजय गाँधी स्नातकोत्तर आयुर्विज्ञान संस्थान
रायबरेली रोड, लखनऊ-226014, उ० प्र० (भारत)
Sanjay Gandhi Postgraduate Institute of Medical Sciences
Raebareli Road, Lucknow-226014, U. P. (India)



Prof. Shaleen Kumar, MD
Dean

No. PGI/Dean/140/2025

Date - 30/10/2025

Office Memorandum

The 69th Academic Board meeting of the Sanjay Gandhi Postgraduate Institute of Medical Sciences held on 28-10-2025 at 03:00 PM to 06:00PM in the Board Room of the Department of Telemedicine and Digital Health (TMDH). The Minutes of the Academic Board Meeting are enclosed herewith for your comments, if any

Shaleen
(Prof. Shaleen Kumar)

Dean & Member – Secretary Academic Board

1. Prof. S.K. Sarin, Director, Institute of Liver and Biliary Sciences, ILBS, New Delhi, Delhi- 110070. (shivsarini@gmail.com)
2. Prof. D.S. Rana, Sir Ganga Ram Hospital, New Delhi.,9811033984 (dsrana39@gmail.com)
3. Dr. S. K. Puri, (Former Director, CDRI) A-703, Lorepur Apartment, New Hyderabad, Lucknow.,9919566792
4. Prof. R K Dhiman, Director & Chairman, Academic Board, SGPGI
5. Mrs. Aparna U, IAS, Director General, Medical Education & Training U.P. Lucknow.
6. Prof. Shaleen Kumar, Dean, SGPGI.
7. Lt. Col. Varun Bajpai, VSM, Executive Registrar, SGPGI
8. Prof. Prabhat Tewari, Head, Department of Anesthesiology, SGPGI
9. Prof. Uttam Singh, Head, Department of Bio-statistics & Health Informatics, SGPGI
10. Prof. Aditya Kapoor, Head, Department of Cardiology, SGPGI
11. Prof. S. K. Agarwal, Head, Department of CVTS, SGPGI
12. Prof. Able Lawrence, Head, Department of Clinical Immunology & Rheumatology, SGPGI
13. Prof. Banani Poddar, Head, Department of Critical care Medicine, SGPGI
14. Prof. Preeti Dabadghao, Head, Department of Endocrinology, SGPGI
15. Prof. Gaurav Agarwal, Head, Department of Endo-surgery, SGPGI
16. Prof. R. K. Singh, Head, Department of Emergency Medicine, SGPGI
17. Prof. Rakesh Aggarwal, Head, Department of Gastroenterology, SGPGI
18. Prof. Amit Keshari, Head, Department of Head and Neck Surgery, SGPGI
19. Prof. Rajesh Kashyap, Head, Department of Hematology, SGPGI
20. Prof. Amit Goel, Head, Department of Hepatology, SGPGI
21. Prof. Gyan Chand, Officiating Head, Department of Hospital Administration, SGPGI
22. Prof. Rajesh Harsvardhan, Department of Hospital Administration & Medical Superintendent, SGPGI
23. Prof. Rungmei S K Marak, Head, Department of Infectious Diseases, SGPGI
24. Prof. Mandakini Pradhan, Head, Department of Material & Reproductive Health, SGPGI
25. Prof. Kausik Mandal, Head, Department of Medical Genetics, SGPGI
26. Prof. Punita Lal, Head, Department of Medical Oncology, SGPGI
27. Prof. Rungmei S K Marak, Head, Department of Microbiology, SGPGI
28. Prof. Swasti Tiwari, Head, Department of Molecular Medicine & Bio-technology, SGPGI
29. Prof. Kirti M Naranje, Head, Department of Neonatology, SGPGI
30. Prof. Narayan Prasad, Head, Department of Nephrology, SGPGI
31. Prof. Jayanti Kallita, Head, Department of Neurology, SGPGI

32. Prof. A.K Jaiswal, Head, Department of Neurosurgery, SGPGI
33. Prof. P. K. Pradhan, Head, Department of Nuclear Medicine, SGPGI
34. Prof. Vikas Kanaujia, Head, Department of Ophthalmology, SGPGI
35. Prof. Manoj Jain, Head, Department of Pathology, SGPGI
36. Prof. Preeti Dabadghao, Head, Department of Pediatric Endocrinology, SGPGI
37. Prof. Ujjal Poddar, Head, Department of Pediatric Gastroenterology, SGPGI
38. Prof. Basant Kumar, Head, Department of Pediatric Surgical Super specialties, SGPGI
39. Prof. Rajiv Agarwal, Head, Department of Plastic Surgery & Burn, SGPGI
40. Prof. Alok Nath, Head, Department of Pulmonary Medicine, SGPGI
41. Prof. Archana Gupta, Head, Department of Radio-diagnosis, SGPGI
42. Prof. Punita Lal, Head, Department of Radiotherapy, SGPGI
43. Prof. Anu Behari, Head, Department of Surgical Gastroenterology, SGPGI
44. Prof. R. K. Singh, Head, Department of Telemedicine & Digital Health, SGPGI
45. Prof. Priti Elhence, Head, Department of Transfusion Medicine, SGPGI
46. Prof. M.S. Ansari, Head Department of Urology, SGPGI
47. Prof. Arun Kumar Srivastava, Incharge Apex Trauma Center, SGPGI
48. Dr. Pulak Sharma, Head, Department of Orthopedics, SGPGI
49. Prof. Radha K., Principal, College of Nursing, SGPGI

Special Invitees

1. Prof. Ankur Bhatnagar, Chief Librarian SGPGI
2. Prof. Vinita Agarwal, Faculty Incharge, Research, SGPGI
3. Prof. Vinita Agarwal, Nodal Officer, NAAC, Department of Pathology, SGPGI
4. Prof. V K Paliwal, Nodal officer Biometric, SGPGI
5. Dr. Neha Nigam, SubDean, N.M.C. Cell, SGPGI
6. Dr. Lokendra Kumar Sharma, Nodal Officer, CMT, SGPGI
7. Dr. Durga P. Misra, Member Secretary & Bio-Ethics Cell, SGPGI
8. Mrs. Prabha Manoj Kumar, N.M.C/Bio-ethics Cell, SGPGI

Shaleen

(Prof. Shaleen Kumar)

Dean & Member – Secretary Academic Board

Copy to: Prof. Uttam Singh, HOD, Department of Bio-statistics & Health Informatics to please upload the above Academic Board Minutes on Institute's website.

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow
Minutes of the 69th Academic Board Meeting, 28th October, 2025

Agenda No	Particulars	Deliberations
69.01	Confirmation of the Minutes of 68 th Academic Board Meeting held on 18 th March, 2025 in the Auditorium School of Telemedicine and Biomedical Information SGPGIMS, Lucknow	Minutes of the 68 th Academic Board meeting held on 18 th March, 2025 were circulated on 17.04.2025 for information and comments, if any. Since no representation / comments were received, the Academic Board confirmed the minutes of the 68 th Academic Board as circulated.
69.02	Action taken on the points arising out of the minutes of 68 th Academic Board Meeting dated 18 th March, 2025 held in the Auditorium, School of Telemedicine and Biomedical Informatics, SGPGIMS, Lucknow	The Academic Board noted the Action Taken Report on their agenda as mentioned and was satisfied that the action advised by Academic Board has been complied with. On the agenda no 68.05 (NMC cell processes) the following points were suggested: 1. To upload video and photographs of the practical exams, a department wise a repository under the NMC cell is needed. 2. SAF-B is to be submitted in both word and PDF formats. 3. In reference to faculty & resident declaration forms, it was communicated by the Dean that the department needs to update only the new faculty and residents joining the department. Action: NMC Cell, Dean Office
69.03	Academic Activities with respect to the following A. Research Cell B. Bioethics Cell C. NMC Cell D. College of Nursing E. Department of Telemedicine and Digital Health F. College of Medical Technology & Allied Health Sciences G. NAAC	All Activities were note with satisfaction.
69.04	Director Review Committee Minutes of the Board of Studies.	The Minutes of the Board of Studies (BOS) of all the Departments mentioned below against point wise Agenda No. 69.04A to 69.04J were re-assessed by the committee nominated by the Director, SGPGI in its meeting held on 22nd October, 2025. The recommendations of Director Review committee along with the minutes of the Board of Studies of the Departments were placed before the Academic Board for its Deliberation/approval. The Academic Board discussed the recommendations of the Director Review Committee and approved the following Board of Studies of Departments as mentioned against Agenda no 69.04A to 69.04J given below. Action: Respective HoDs, Executive Registrar

Dean *Shalun*

Director *Benman*

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow
Minutes of the 69th Academic Board Meeting, 28th October, 2025

	A. Minutes of the BoS Meeting of Department of Molecular Medicine and Biotechnology held on 25th March, 2025. • Revision in the course and Curriculum of the M.Sc. in Molecular Medicine and Biotechnology program. • Permission to conduct Guest Faculty classes via virtual mode.	The Academic Board approved the revised Course Curriculum of the M.Sc in Molecular Medicine and Biotechnology program and also approved the Guest faculty classes via virtual mode. Action: HOD, Department of Molecular Medicine and Biotechnology
	B. Minutes of the BoS Meeting of Department of Emergency Medicine held on 14th May, 2025. • To approve new MD-Emergency Medicine course curriculum in-line with National Medical Commission	The Academic Board approved the course curriculum of MD-Emergency Medicine in line with that of the NMC. Action: HOD, Department of Emergency Medicine
	C. Minutes of the BoS Meeting of College of Nursing held on 12th June, 2025. • Review the qualifying period of experience required for the post of Principal, Associate Professor, and Tutor at the College of Nursing, SGPGIMS, in accordance with Indian Nursing Council (INC), New Delhi guidelines and also at par with AIIMS New Delhi. • Revision of List of Experts for panel of Examination including the previous list of examiners. • Gold Medal for outstanding B.Sc Nursing (UG) and M Sc. Nursing (PG) students from College of Nursing, SGPGIMS.	The Academic Board approved qualifying period of experience required for the post of Principal, Associate Professor and Tutor at the College of Nursing, SGPGIMS, in accordance with Indian Nursing Council (INC), New Delhi guidelines and also at par with AIIMS New Delhi. List of Experts were approved. The proposal to institute a Gold Medal for B.Sc. Nursing and M.Sc. Nursing was approved. Action: Principal, College of Nursing
	D. Minutes of the BoS Meeting of Department of Pathology held on 29th July, 2025 Essential and desirable qualification for the faculty selection for post of Assistant Professors in • Pathology (Clinical Chemistry) • Pathology (Basic Scientist-Molecular Pathology) • Pathology (Basic Scientist-Electron Microscopy).	The Academic Board approved the essential and desirable qualification for faculty selection for the post of Assistant Professors in • Pathology (Clinical Chemistry) • Pathology (Basic Scientist-Molecular Pathology) The committed advised to revisit the qualifications of Pathology (Basic Scientist-Electron Microscopy) and resubmit the same. The suggestion was to consider an MD in pathology. Action: HOD, Pathology

Shabeen
Dean

Shabeen
Director

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow
Minutes of the 69th Academic Board Meeting, 28th October, 2025

	E. Minutes of the BoS Meeting of Department of Endocrine Surgery held on 07th August, 2025 • Revision list of experts for faculty selection and promotions. • Revision of list of examiners for: a. M.Ch. Endocrine Surgery b. PDCC Breast Surgery • Creation of Diabetes Foot Surgery (DFS) unit under Advanced Diabetic Center. The Institute has made provision of following infrastructure for the Diabetic Foot Unit under Advanced Diabetic Centre (ADC). a. OPD with two consultation Chambers, two procedure room with supportive services. b. DFS Ward with 10 Beds. c. Operation Theatre-01 with provision of necessary equipment's and infrastructure. • Educational Qualification for recruitment of Assistant Professor, Diabetic Foot Surgery (Two posts have been sanctioned and created by the institute). • Creation of following resident doctors posts: for DFS unit, ADC a. Senior Resident Hospital Services – 04 posts. b. Junior Resident (Non Academic) – 02 Posts. c. Nursing Staff – 08 d. Medical Technology Supportive Staff -06 • Renaming of the Department “ Endocrine & Breast Surgery” (this was approved in previous Board of Studies Meeting held on 8th April 2023 but the 66th Academic Board instructed it to be submitted again after fresh recommendation of board of studies). • Increasing in the number of M.Ch. seats from current 4 per year to 6 per year.	The Academic Board approved the list of experts for faculty selection and promotions and List of Examiners. The committee also approved the Creation of Diabetes Foot Surgery (DFS) unit under Advanced Diabetic Center and also approved the infrastructure for the Diabetic Foot Unit under Advanced Diabetic Centre (ADC). Approved. Approved. The committee suggested that the renaming of the Department as “Endocrine & Breast Surgery” is to be taken as separate agenda to the Governing Body The Committee instructed the Board of Studies to review its decision and increase the M.Ch. seats from 4 to 6. Action: HOD, Department of Endocrine Surgery
	F. Minutes of the BoS Meeting of Department of Urology held on 13th August, 2025. • List of experts for faculty selection (basic sciences) Department of Urology	The Academic Board approved the list of experts for faculty selection urology (Basic Sciences). Action: HOD, Department of Urology

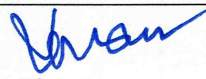

Dean


Director

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow
Minutes of the 69th Academic Board Meeting, 28th October, 2025

	G. Minutes of the BoS Meeting of Department of Hematology held on 20th August, 2025. • Increase in seats in the course PDCC Hematopathology (02 to 04). • Curriculum update for PDCC hematopathology. • Initiation of 02 new courses in the Laboratory Hematology. a. PDF in Cancer Cytogenetics b. PDF in Flow Cytometry. • Increase in Seats in Laboratory Hematology SR (HS), for the new proposed courses (against the new SR posts sanctioned by the Govt.) • Revision of the list of External Experts/Examiners for various courses. a. DM - Clinical Hematology b. PDCC Pediatric Hematology c. PDCC Hemato-Oncology d. PDCC Hematopathology e. External experts for faculty selection i. Clinical Hematology ii. Laboratory Hematology • Creation of Second Unit (Unit-II) in Clinical Hematology • Closing of PDCC Hemato-oncology course.	The committee concurred with the increase in seats of PDCC Hematopathology from 02 to 04 also approved the curriculum update of the same. The committee also approved the starting of 02 new courses: a. PDF in Cancer Cytogenetics b. PDF in Flow Cytometry. The committee suggested the increase in seats in Laboratory Hematology SR (HS) may be taken from existing sanctioned pool. The list of External Experts and Examiners for various courses were approved. For Creation of Second Unit (Unit-II) in Clinical Hematology the Chairman advised to send a request to the Director's office. The Committee approved the closing of PDCC Hemato-oncology course in lieu of starting the DM Clinical Hematology program Action: HOD, Department of Hematology
	H. Minutes of the BoS Meeting of Department of Telemedicine and Digital Health held on 29th August, 2025. • List of experts for faculty selection (Medical and Non-Medical IT background)	The Academic Board approved the list of experts for faculty selection (Medical and Non-Medical IT background). Action: HOD, Department of Telemedicine and Digital Health
	I. Minutes of the BoS Meeting of Department of Anesthesiology held on 06th October, 2025. • Increase of seats of PDCC (Trauma Anaesthesia & Intensive Care) from 04 to 08. • Revision of List of External Experts.	The Academic Board recommended the increase in seats of PDCC (Trauma Anaesthesia & Intensive Care) from 04 to 08 and also approved the revised list of External Experts. Action: HOD, Department of Anesthesiology


Dean


Director

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow
Minutes of the 69th Academic Board Meeting, 28th October, 2025

	J. Agenda for College of Medical Technology Inclusion of an Additional Teaching Position (Assistant professor, Pharmacology) in the approved cadre of the College of Medical Technology (CMT), SGPGIMS.	While approving the need, the additional seat requirement would need to be routed through the Finance Committee. Further, Chairman instructed to present the student uptake and performance data of all the ongoing M.Sc. courses from 2018 to the present time to review the same. Action: Nodal Officer (CMT)
69.05	Agenda for destruction of examination answer booklets of Academic Section.	After thorough discussion, the Academic Board deliberated that the examination answer booklets of the Academic Section be destroyed after one year of the declaration of the results for (DM / M.Ch./ MD / MS / PDF/ PDCC / PDAF); and for B.Sc and M.Sc courses of College of Nursing and CMT to be destroyed after three years of culmination of the last semester exam. Action: Executive Registrar
69.06	Agenda for Screening Process for Applications of Non-Medical Faculty (Basic Sciences).	The Director advised to capping the score for awards, and National Conferences and including an additional score of 10 marks for those fulfilling the desirable qualifications. Action: Executive Registrar
69.07	Agenda from Sub Dean Students Affairs/ Sub Dean Exam/ Sub Dean NMC Cell - Increasing the number of Short-term appointments For Senior Resident (Hospital Services) - Eligibility of a candidate for enrolling in a PDCC course in the Institute - Minimum eligibility for the DM/MCh for Appearing in the Exit Examination: (National Medical Commission, Notification F. No. CDN-19012/5/2023-Coord-Nnmc.In, New Delhi, The 29th December, 2023)	The Committee members agreed for 1+4 short term (89 days) appointment i.e. (Initial appointment and four more reappointments / extension). The candidate who has completed 3 year of senior residency is also eligible to take enrolment / admission in PDCC / PDAF courses. i.e. candidate can take admission in the PDCC / PDAF course irrespective of his/her senior residency duration. The committee clarified that on point 1: All super-speciality students will do a research project. Similarly regarding submission of the research publication, it should be submitted before the last date for application to sit in the written examination. Action: Sub-Dean (Students Affairs, Exam & NMC Cell)
69.08	Award of Degree of Doctor of Philosophy to Mr. Akhilesh Kumar Singh	The Academic Board was apprised. Action: Faculty I/C Research
69.09	Award of Degree of Doctor of Philosophy to Mr. Arunim Shah.	The Academic Board was apprised. Action: Faculty I/C Research
69.10	Award of Degree of Doctor of Philosophy to Ms. AryaShambhavi.	The Academic Board was apprised. Action: Faculty I/C Research
69.11	Award of Degree of Doctor of Philosophy to Mr. Deendayal Das Mishra.	The Academic Board was apprised. Action: Faculty I/C Research

Shalini
Dean

Director
Director

Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow
Minutes of the 69th Academic Board Meeting, 28th October, 2025

69.12	Award of Degree of Doctor of Philosophy to Ms. Manali Jain.	The Academic Board was apprised. Action: Faculty I/C Research
69.13	Award of Degree of Doctor of Philosophy to Ms. ShobhitaKatiyar.	The Academic Board was apprised. Action: Faculty I/C Research
69.14	Award of Degree of Doctor of Philosophy to Mr. SukhanshiKhandpur.	The Academic Board was apprised. Action: Faculty I/C Research
69.15	Award of Degree of Doctor of Philosophy to Mr. Suraj Kumar Singh.	The Academic Board was apprised. Action: Faculty I/C Research
69.16	Request for Amendment in the date of the Annual Research Day on 12 th of December in place of 13 th December.	The Proposal for amendment in the date of the Annual Research Day on 12 th December was approved by the Academic Board. Action: Faculty I/C Research
69.17	Agenda from Department of Telemedicine and Digital Health. a. A Vision Document on Artificial Intelligence (AI) b. Uttar Pradesh Medical College Network (UPMCN) Vision Document	The Academic Board accepted the proposals presented by HOD, Department of Telemedicine and Digital Health and directed these for perusal of the Governing Body. Action: HOD, Department of Telemedicine and Digital Health
69.18	Appropriation of CMT Faculty Positions from the Existing Approval Faculty Pool of SGPGI	The Academic Board was unanimously of the view that the positions should be sanctioned separately by the Government and not appropriated from the available pool of faculty seats as the faculty seats are as per availability of the beds in the institute and there is wide disparity in the Grade Pay. The updated details of the above positions should be placed in forthcoming Governing Body as separate agenda. Action: Nodal Officer (CMT)
69.19	Table Agenda: Minutes of the BoS Meeting of Department of Head and Neck Surgery held on 23th October, 2025. • Starting Academic Courses: I. PDCC- Skull Base and Paranasal Sinus Surgery II. PDCC- Oral Onco-surgery and Reconstruction • Course curriculum for these academic courses	The committee suggested that the Agenda be deliberated in the next Academic Board. Action: HOD, Department of Head and Neck Surgery
69.20	Table Agenda: Clarification of Amendment in Agenda item no. 96.12A of 96 th GB dated 21/09/2022 subject "inclusion of all regular employees/officers of SGPGIMS to enroll in the Ph.D. in the institute as in-service candidate".	The committee suggested that the Agenda is to be taken in the next Academic Board. Action: Office of the Dean

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


Dean


Director