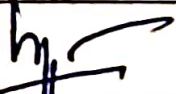
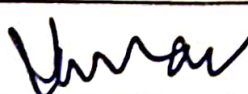


**Minutes of 102<sup>nd</sup> Governing Body Meeting of SGPGIMS, Lucknow, held on 22<sup>nd</sup> April, 2025 at 11:00 hours in the Office of Chief Secretary, Govt. of U.P. Lok Bhawan, U.P. Sachivalay, Lucknow**

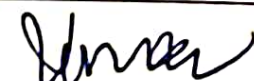
Agenda No.	Particulars	Deliberations
102.01	Welcome to all the Members for the 102 <sup>nd</sup> Governing Body	The Director, SGPGIMS welcomed all the members in the Governing Body. Director informed the house about the conferment of NAAC A++ on SGPGIMS, Lucknow. All the Governing Body members applauded the achievement.
102.02	Confirmation of minutes of 101 <sup>st</sup> Governing Body held on 17 <sup>th</sup> Sept, 2024	No comments were received and the minutes of 101 <sup>st</sup> Governing Body dated 17 <sup>th</sup> September 2024 were confirmed.
102.03	Action Taken Report on the points arising out of 101 <sup>st</sup> Governing Body held on 17 <sup>th</sup> Sept, 2024	Governing Body took note of the agendas of 101 <sup>st</sup> Governing Body meeting. The Registrar apprised on the progress and Action Taken.
102.04	Minutes of 102 <sup>nd</sup> Finance Committee Meeting held on 19 <sup>th</sup> March, 2025	FO presented the minutes of the FC held on 19.03.2025 and all the agendas were perused and agreed upon. Also in reference to FC Agenda 102.01, the Governing Body was apprised that process of securing loan for the purchase of Gamma Knife has been done and as per the orders on the subject LI bank has been identified.  <b>Action by: Department of Neurosurgery, JDMM and FO</b>
102.05	Minutes of 68 <sup>th</sup> Academic Board Meeting held on 18 <sup>th</sup> March, 2025	The agendas of the 68 <sup>th</sup> Academic Board meeting held on 18 March 2025(updated on 17 April 2025 with Corrigenda/ Addenda in Section 68.03A, 68.03C, 68.04B, 68.04H, 68.04I, 68.04O and 68.16) were perused and approved by the Governing Body.  <b>Action by: Concerned Departments/ Establishment</b>

  
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(Prof. R.K. Dhiman)  
Director

102.06	Revision of eligibility criteria for Chief Nursing Superintending	The agenda was withdrawn.
102.07	Utilization of land opposite SGPGIMS (adjacent to Madhav Seva Ashram)	<ol style="list-style-type: none"> <li>1. Governing body was informed that SGPGIMS did not give land to Madhav Seva Ashram in the past.</li> <li>2. Both AIIMS, New Delhi and AIIMS, Rishikesh did not give/transfer land to Madhav Seva Ashram for Rain Basera.</li> <li>3. Governing body was informed that SGPGIMS did not give land to Madhav Seva Ashram in the past.</li> <li>4. Both AIIMS, New Delhi and AIIMS, Rishikesh did not give/transfer land to Madhav Seva Ashram for Rain Basera.</li> <li>5. Governing Body approved the proposal of construction of ten-story building along with basement and upper and lower ground floors on PPP and bidding basis. The Governing Body approved the use of upper and the lower ground floors for commercial use for which rent will be admissible to SGPGIMS.</li> <li>6. The Governing Body instructed SGPGIMS to utilize the remaining floors (first to tenth) for affordable accommodation for patients and attendants (Rain-Basera Model).</li> <li>7. Governing Body directed to get the planner note from suitable architect and plan for 30+30 years of lease for running of this facility.</li> </ol> <p><b>Action by: Estate Officer &amp; S.E. (Civil)</b></p>
102.08	Revised Policy of ACR & Provisions of Software for writing ACR's of Faculty	<ol style="list-style-type: none"> <li>1. Governing Body approved the proposal for re-designating the reporting officers and reviewing authority in context with the Faculty Members.</li> </ol> <p>(a) The ACR's for all Faculty</p>

  
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		<p>Members other than HoDs will be reported by the HoD upon receipt from the rattee and Dean will be the Reviewing Authority, which will subsequently be sent to the Director for acceptance.</p> <p>(b) The ACR's of the HoD's shall be reported by Dean and Director will be the Reviewing Authority, which will subsequently be sent to the President, SGPGIMS for acceptance.</p> <p>(c) The ACR's of Dean shall be initiated by the Director and are required to be sent to the President, SGPGIMS as reviewing and accepting authority.</p> <p>2. The Governing Body also permitted for developing/procuring e-ACR software for processing the Annual Confidential Reports.</p> <p><b>Action by: Executive Registrar</b></p>
102.09	Distribution of Faculty Seats in various Departments	<p>Under the provisions of Government of Uttar Pradesh Mankikaran G.O. for Faculty of SGPGIMS with GO no. 49/86/2024 -71-2099/26/2023 dated 30<sup>th</sup> of May, 2024, additional 368 Faculty positions were allocated to various departments in Broad Specialty and Super Specialty. Governing Body agreed on the allocation; this will be sent to government for information.</p> <p><b>Action by : Executive Registrar</b></p>
102.10	Ratification of the re-employed staff by the Governing Body	<p>Governing Body ratified the re-employment post-superannuation of the following staff:</p> <ol style="list-style-type: none"> <li>1. Mr. Mukesh Kumar Srivastava</li> <li>2. Mr. Raj Kumar Gupta</li> <li>3. Mr. P.C. Khanna</li> </ol>

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(Prof. R.K. Dhiman)  
Director

4. Ms. Shamim Rizvi
5. Mr. E.K. Sharma
6. Mr. Rajesh Srivastava
7. Mr. Sushil Kumar Singh
8. Mr. N.P. Tiwari
9. Mr. V.K. Rastogi
10. Mr. Shiv Shanker Kushwaha

**Action by: Joint Director  
(Administration)**

102.11 Re-fitment & Re-designation of the post of Tutors & Lecturer of CMT as Assistant Professors

The Governing Body approved the re-designation of the post of Lecturer to Assistant Professor; however, the post of Tutor shall remain as it is.

**Action by: Executive Registrar & Sub-Dean (CMT)**

102.12 Starting of New Courses

Governing Body approved the following courses with the number of seats,

- (a) PDAF Sports-Medicine in the Department of Orthopedics: 01 Seat
- (b) PDCC in Pediatric Anesthesiology & Intensive Care :04 Seats
- (c) PDAF in Pediatric Endocrinology: 02 Seats
- (d) PDCC in Trauma Surgery: 02 Seats
- (e) PDCC in Neuropathology: 01 Seat
- (f) PDCC in Pulmonary & Thoracic Pathology: 01 Seat
- (g) PDCC in Cyto-pathology: 01 Seat
- (h) PDF in Pediatric Cardio-Vascular & Thoracic Surgery: seats increased from 01 to 02 Seats
- (i) PDF in Minimally Invasive Cardiac Surgery: seats increased from 01 to 02 Seats
- (j) PDAF in Minimally Invasive Cardiac Surgery: 02 Seats
- (k) Certificate Course in Emergency Care(01year): for all EMO's (PMHS


  
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Executive Registrar

  
(Prof. R.K. Dhiman)  
Director



		<p>Cadre)</p> <p>(l) Certificate Course in Emergency Care(02year): for selected top 10 EMO's (PMHS Cadre)</p> <p>(m) Medical Physics Resident: seats increase from 03 to 05 Seats</p> <p><b>Action by: Dean &amp; Sub-Dean (Examination)</b></p>
102.13	Provision of Multi-level Parking in the premises of SGPGIMS	<p>Governing Body approved the construction of Multi-level Parking in SGPGIMS premises and directed to construct on PPP Mode with a 30+30 year Lease.</p> <p><b>Action by: Estate Officer &amp; S.E. (Civil)</b></p>
102.14	Salary revision for Nuclear Medicine Technician from Level 05 to 06	<p>Governing Body approved the salary revision of Nuclear Medicine Technician from existing Level-05 to Level-06 of pay matrix.</p> <p><b>Action by: Joint Director (Administration)</b></p>
102.15	Designation of HOD Hospital Administration as Medical Superintendent & other faculty as Additional or Deputy Medical Superintendent	<p>The Governing Body directed to appoint Professor and HoD, Hospital Administration of SGPGIMS as Medical Superintendent of SGPGIMS, Lucknow. Further, the Governing Body directed that the Director shall propose name of a suitable Professor to be posted as HoD, Department of Hospital Administration.</p> <p><b>Action by: Director</b></p>
102.16	Creation of One post of Research Officer in the Department of Molecular Medicine and Biotechnology	<p>The Governing Body approved to create the post of Research Officer for The Centre of Advance Research (CARE), Department of Molecular Medicine and Biotechnology. The post will be created by assigning a JR position to the Department on which recruitment shall be undertaken.</p> <p><b>Action by: Executive Registrar &amp; HoD Molecular Medicine</b></p>

  
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**Executive Registrar**

  
**(Prof. R.K. Dhiman)**  
**Director**

102.17	Downgrading of Faculty Posts in the Department of Cardiology	<p>Governing Body approved the downgrade of two posts of Professor and two posts of Associate Professor to four Assistant Professors for a single cycle. These positions have been newly allocated to the Department as per the provisions of Mankikaran.</p> <p><b>Action by: Executive Registrar</b></p>
102.18	Qualification of Security Officers & Dy. Chief Security Officer	<p>The Governing Body approved advertising the vacant positions of Security Officer and Dy. Chief Security Officer on Deputation and approved the essential qualification to be eligible for the said Deputation as under:</p> <p><b>For Deputy Chief Security Officer,</b> Level-11(67700-208700)as per 7th CPC Officers of the Police Departments of the Central/State/UT/ or Officers of the Armed Forces including Paramilitary Forces, holding analogous posts or with 5 years regular service in a post in PB-3 (Rs. 15600-39100), GP-5400 or above, preferably having experience connected with security, handling agitations, strikes of employees.</p> <p><b>For Security Officer, Level-10(56100-177500)as per 7th CPC</b> Officers of the Police Departments of Central/ State/ UT or officers of the Armed Forces including Paramilitary Forces holding analogues post in the level 10 of pay matrix (Pre-revised: PB-3 Rupees 15600-39100+ Grade Pay 5400) or with 03 years of regular service in the level 08 of pay matrix (Pre-revised PB-3 Rupees 9300-34800+ Grade Pay 4800) or above, preferably having experience connected with security, handling agitations, strikes of employees.</p> <p><b>Action by: Joint Director (Administration) &amp; Nodal Officer (Security)</b></p>

(Lt. Col. Varun B. Jpali, VSM)  
Executive Registrar

(Prof. R.K. Dhiman)  
Director



102.19	Department of Telemedicine and Digital Health: Absorption of Non-Faculty Staff	<p>The Governing Body did not permit the absorption of existing contractual staff. However, the Governing Body directed that the contractual staff be given weightage/preference of 5% for every year served up to a maximum of 30% in the selection process.</p> <p>The post and their qualifications must be approved by the Government for selection of permanent cadre in the Department of Telemedicine and Digital Health.</p> <p><b>Action by: Prof. R.K. Singh &amp; Joint Director (Administration)</b></p>
102.20	Nominate a Member for High Level Purchase Committee (HLPC)	<p>The Governing Body approved the nomination of Prof. Arun Kumar Srivastava, Department of Neurosurgery as Member of HLPC.</p> <p><b>Action by: Joint Director (Material Management)</b></p>
102.21	Grant of HAG Scale to Senior Professor	<p>The Governing Body was informed about the placing 40% of Professors (78 in number) by HAG Committee, constituted vide office order no. PGI/DIR/DC/406/2025 dated 22.03.2025 with effect from 01.01.2016 in the HAG Scale (Level-15), as it has been done in AIIMS, New Delhi.</p> <p><b>Action by: Director &amp; Executive Registrar</b></p>
102.22	Limited Departmental Examination for the post of Senior Administrative Assistant	<p>The Governing Body approved that employees working in Grade Pay 1800 &amp; 1900 are permitted for Limited Departmental Examination for the post of Senior Administrative Assistant. There will be no financial burden on the Institute.</p> <p><b>Action by: Joint Director (Administration)</b></p>


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102.23	Imprest-A for JDA Office	The Governing Body approved Imprest-A of Rs.20,000/- with a ceiling of Rs. 1,00,000/- per annum for Joint Director (Administration) Office.  <b>Action by: Finance Officer</b>
102.24	Promotion Policy of Principal Private Secretary Cadre	This agenda was deferred.  <b>No action required.</b>
102.25	Approval of Revised Hostel Charges and other hostel related rules	The Governing Body directed that strict eviction clause and penalty there upon be added to the rules in order to make them effective and ensure that no unauthorized stay/overstay is happening. The rules may be amended suitably.  <b>Action by: Dean &amp; Provost.</b>
Table Agenda 01	Creation of Post of Chief Fire Officer, Dy. Chief Fire Officer, Station Officer and Sub-Officer at SGPGIMS	The agenda was discussed at length and the Governing Body directed to prepare the recruitment and management of fire service in accordance with Uttar Pradesh Fire and Emergency Services Act, 2022. The agenda is required to be put up again to the Governing Body after due amendments.  <b>Action by: Joint Director (Administration)</b>

  
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Executive Registrar

  
(Prof. R. K. Dhiman)  
Director

  
13.5.25  
(Shri Manoj Kumar Singh) कुमार सिंह  
Chief Secretary, Govt. of Uttar Pradesh  
& President, SGPGIMS, Lucknow शासन