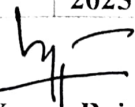
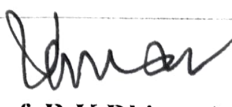


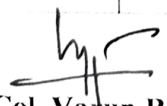
Minutes of 103rd Governing Body Meeting of SGPGIMS, Lucknow, held on 23rd December, 2025 at 1630 hours in the Office of Chief Secretary, Govt. of U.P. Lok Bhawan, U.P. Sachivalay, Lucknow

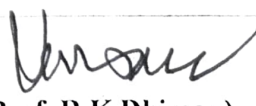
Agenda No.	Particulars	Deliberations
103.01	Welcome to all the Members for the 103rd Governing Body	The Acting Director, SGPGIMS welcomed all the new members in the Governing Body and extended a Vote of Thanks to the Outgoing members.
103.02	Confirmation of minutes of 102nd Governing Body held on 22nd April, 2025	<p>In the Agenda Item No. 102.22 Limited Departmental Competitive Examination (LDCE) for the post of Senior Administrative Assistant, the Governing Body revised and added the deliberations as following: -</p> <p>“The Institute employees working in Grade Pay 1800 and above who have rendered five years of regular service and possess 12th pass, or equivalent qualification shall be made eligible for appearing in the Limited Departmental Competitive Examination (LDCE). There will be a written examination and skill test will be followed for only the candidates who qualify in the written examination.”</p> <p>No comments were received in the rest of the minutes of 102nd Governing Body dated 22nd April 2025 were confirmed.</p> <p>Action by: Concerned Department/ JDA</p>
103.03	Action Taken Report on the points arising out of 102nd Governing Body held on 22nd April, 2025	<p>Governing Body took note of the agendas of 102nd Governing Body meeting. The Registrar apprised on the progress and action taken. Upon discussion with regards to the Agenda of Utilization of land opposite SGPGIMS (Adjacent to Madhav Seva Ashram- Agenda No. 102.07 of 102nd Governing Body), The Governing Body directed that the issue of land utilization for dormitory/hostel, for attendants be referred to the Government.</p> <p>Action by: Concerned Department/ Estate Officer</p>
103.04	Minutes of 103rd Finance Committee Meeting held on 29th Oct, 2025	<p>Joint Director Material Management (acting Finance Officer) presented the minutes of the FC held on 29.10.2025 and all the agendas were perused and agreed upon.</p> <p>Action by: Concerned Department/ Establishment</p>
103.05	Minutes of 61st, 69th and 70th Academic Board held on 12th June, 2021, 28th October, 2025 and 15th December, 2025 respectively	<p>The agendas of the 61st, 69th and 70th Academic Board were perused and approved by the Governing Body.</p> <p>Action by: Concerned Department/ Establishment</p>


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Executive Registrar


(Prof. R.K. Dhiman)
Director

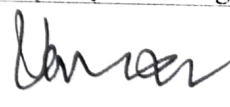
103.06	Downgrading of posts of faculty positions for a single cycle	<p>Governing Body approved the downgrade of the Faculty Positions as under: -</p> <p>(a) Two posts of Professor to two posts of Assistant Professor in the department of Critical Care Medicine for a single cycle.</p> <p>(b) One post of Professor and one post of Additional Professor to two posts of Assistant Professor in the Department of Pediatric Surgical Super-specialties for a single cycle.</p> <p>(c) One post of Associate Professor to one post of Assistant Professor in the Department of Orthopaedics for a single cycle.</p> <p>Action by: Executive Registrar</p>																								
103.07	Hike in rate of Guest House PRA-1, PRA-2 & Vishramalaya	<p>The Governing Body approved the revision of the rates/ charges as under: -</p> <table><tr><th>S.No.</th><th>Guest Houses</th><th>Existing Rates</th><th>Revised Rates</th></tr><tr><td>01</td><td>VIP Guest House PRA-I (VIP Room)</td><td>Nil</td><td>Rs. 1200 per room per day</td></tr><tr><td>02</td><td>VIP Guest House PRA-I (AC Rooms, every room has two beds)</td><td>Rs. 625/- per room per day</td><td>Rs. 800 per room per day</td></tr><tr><td>03</td><td>VIP Guest House PRA-II (Non-AC, every room has four beds)</td><td>Rs. 375/- per room per day</td><td>Rs. 1000/- per room per day (Rooms have AC now)</td></tr><tr><td>04</td><td>AC Vishramalaya Bed (A & B block, 80 beds)</td><td>Rs. 70 per bed per day</td><td>Rs. 70 per bed per day</td></tr><tr><td>05</td><td>Non-AC Vishramalaya (C & D block, 80 beds)</td><td>Rs. 30/- per day per bed</td><td>Rs. 30/- per day per bed</td></tr></table> <p>Action by: Chairman Management Committee, VIP Guest House/ Finance Officer</p>	S.No.	Guest Houses	Existing Rates	Revised Rates	01	VIP Guest House PRA-I (VIP Room)	Nil	Rs. 1200 per room per day	02	VIP Guest House PRA-I (AC Rooms, every room has two beds)	Rs. 625/- per room per day	Rs. 800 per room per day	03	VIP Guest House PRA-II (Non-AC, every room has four beds)	Rs. 375/- per room per day	Rs. 1000/- per room per day (Rooms have AC now)	04	AC Vishramalaya Bed (A & B block, 80 beds)	Rs. 70 per bed per day	Rs. 70 per bed per day	05	Non-AC Vishramalaya (C & D block, 80 beds)	Rs. 30/- per day per bed	Rs. 30/- per day per bed
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103.08	Change of nomenclature of Departments under Saloni Heart Center (SHC), Excellence in Children's Heart Health Care.	<p>The Governing Body approved the change of nomenclature of the Departments under Saloni Heart Center (SHC), Excellence in Children's Heart Health Care as under: -</p> <table><tr><th>S.No.</th><th>Nomenclature from</th><th>Change of Nomenclature to</th></tr><tr><td>01</td><td>Cardiac Anesthesia</td><td>Pediatric Cardiac Anesthesia</td></tr><tr><td>02</td><td>Cardiac Critical Care</td><td>Pediatric Cardiac Critical Care</td></tr><tr><td>03</td><td>Cardiac Radiology</td><td>Pediatric Cardiac Radiology</td></tr></table> <p>Action by: Director, SGPGIMS</p>	S.No.	Nomenclature from	Change of Nomenclature to	01	Cardiac Anesthesia	Pediatric Cardiac Anesthesia	02	Cardiac Critical Care	Pediatric Cardiac Critical Care	03	Cardiac Radiology	Pediatric Cardiac Radiology												
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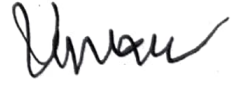
103.09	Conversion of Sanction Posts and Strengthening Specialist Medical Officer for General Hospital	<p>The Governing Body approved the vacant seat of S.M.O. Facio-Maxillary Surgeon be converted to Clinical Psychologist and the Governing Body also approved the vacant seat of S.M.O. Grade II Orthopaedics be converted to the post of General Surgeon, considering the argument that the Trauma Center has both the specialties of Orthopaedics and Facio-Maxillary Surgery.</p> <p>Action by: Chief Medical Superintendent</p>
103.10	Amendment of qualification and eligibility Criteria for the post of Chief Librarian on Deputation at SGPGIMS	<p>The Governing Body rectified and amended the eligibility conditions for the post of Chief Librarian on Deputation as under: - "Officers under the Central/State/UT Government/ University/Statutory, Autonomous Bodies or Research and Development Organizations, holding analogous posts on regular basis with at least 5/8 years of regular service in the post in the scale of Level-12/ Level-11, respectively; or equivalent and possessing the essential & desirable qualifications and required experience." Rests of the qualification and eligibility will remain the same.</p> <p>Action by: Director Camp & Joint Director (Administration)</p>
103.11	Approval of screening process in case number of applications are more for interview for Faculty Positions in Basic Sciences	<p>The Governing Body approved the screening process for the selection of Faculty positions in Basic Sciences as mentioned in the agenda no. 103.11 on pages 131 to 134 of the 103rd Governing Body Agenda Book. and as proposed by the Screening Parameters Sub-Committee as approved by the 69th Academic Board held on 28.10.2025.</p> <p>Action by: Executive Registrar</p>
103.12	SGPGIMS Quaternary Health Care Project	<p>The SQHC-initiative is envisioned as a national flagship centre that will consolidate India's most advanced transplant, oncology, neurosciences, cardiac, renal, hepatic and gastrointestinal, critical care, maternal and foetal, gene and cell therapy, and rare disease genomics services, etc within a single, seamlessly integrated 500-Bed SMART, A.I enabled, staff/ patient/ family/ geriatric/ disable/eco-friendly state-of-art Medical Center, supported by a calibrated investment of ₹5,000 crore, in a phased manner over 5-10 years. SQHC will function as the final referral destination for the sickest and most complex patients, offering ultra-specialized transformative health care, with translational and innovative research, cutting-edge technologies such as hybrid-ORs, proton therapy, MRI-PET, LINAC, Gamma knife, ECMO, and other life-supportive therapies. The project combines high-end medical equipment, robust human resource development, and mission-critical research infrastructure to create an ecosystem where clinical excellence, innovation, and capacity building</p>


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		<p>reinforce each other, thereby reducing outbound and promoting in-bound medical travel, within the public sector, and positioning SGPGIMS as a national and global leader in quaternary care. SQHC aims to deliver world-class outcomes at an affordable cost, while demonstrating a scalable model for future centers of excellence in India.</p> <p>The Governing Body in principle gave its consent and approval for the Quaternary Health Care Project and directed that matter be taken up with the Government.</p> <p>Action by: Director & Prof. RK Singh</p>
103.13	Artificial Intelligence in Health Care Project under Department of Telemedicine & Digital Health	<p>The Centre for Artificial Intelligence (AI) in Healthcare in SGPGI-TMDH, is a path breaking future-ready transformation of a more patient centric medical care in SGPGIMS which is faster, safer, accurate and scalable. Digital Transformation of both clinical and non-clinical workflows for a SMART SGPGI fully aligned with the India AI Mission and the Uttar Pradesh vision to establish Lucknow as India's first AI City. This AI Centre will feature: (1) Advanced A.I Clinical Applications (covering diagnostics, decision support, Tele-ICU); (2) State-of-Art Digital Infrastructure [100-250 GPU supercomputing cluster, 1+ PB data lake]; (3) Robust Human Capital Development (training 1,000+ professionals/year, including 50 AI fellows); (4) Stringent, Ethical Governance with a Fair Understandable Reliable Manageable(F.U.R.M)-aligned principles; and (5) National/International partnerships with leading institutes. Implementation is planned in four phases: Foundational (Year 1) for pilots and governance; Validation & Early Deployment (Years 2-3); Scale-Up & Integration (Years 3-5) to 80% of clinical services and commercialization; and Sustainable leadership, innovation. export, and global benchmarking (Year 6+). The investment ask is ₹500 crore over five years, sourced from Department of Medical Education Uttar Pradesh Government.</p> <p>The Governing Body in principle gave its consent and approval for the Artificial Intelligence in Health Care Project and directed that matter be taken up with the Government.</p> <p>Action by: Director & Prof. RK Singh</p>
103.14	Uttar Pradesh Medical College Network under Department of Telemedicine & Digital Health	<p>SGPGI-TMDH-UPMCN is a landmark Telemedicine initiative designed to provide state-wide healthcare equity without boundaries across Uttar Pradesh. Anchored by the 22+ years of Telemedicine leadership at SGPGIMS Lucknow, this project will establish a robust, three-tier Hub-and-Spoke Telemedicine Network--- comprising SGPGIMS as the Central Hub, six legacy State Medical Colleges as Regional Sub-Hubs (Gorakhpur, Kanpur, Agra, Prayagraj, Meerut, Jhansi), and 38 District Spoke Medical</p>


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		<p>Colleges—ultimately connecting 44 government-run colleges, for Tele-Healthcare, Tele-Education, and Tele-Human Capacity Building, and serving the entire 25 Cr population in all 75 districts of Uttar Pradesh. This reform is crucial, and helps raise the clinical, academic and research standards in state medical colleges of U.P, by tele-connecting with the best that SGPGIMS has to offer. Financially, the vision is underpinned by a phased five-year investment of ₹550 Crores, with majority being distributed to State Medical Colleges for building the Telemedicine infrastructure including human capacity building, in sync with the National Digital Mission of India. Implementation will be phased: Phase I (Foundation, 18 months) launches the hub, three priority sub-hubs, and 15 spokes; Phase II (Expansion, 18 months) completes all sub-hubs and remaining spokes; Phase III (Optimization, 24 months) matures the network, embeds AI and research excellence, and attains self-sufficiency. It addresses Uttar Pradesh healthcare gaps with proven telemedicine effectiveness statewide, a solid, risk-mitigated investment and implementation plan, and the potential for massive clinical, financial, and equity benefits for every district, the SGPGI-TMDH-UPMCN initiative represents a catalytic opportunity.</p> <p>The Governing Body in principle gave its consent and approval for the Uttar Pradesh Medical College Network and directed that matter be taken up with the Government.</p> <p>Action by: Director & Dr. RK Singh</p>
103.15	<p>Approval of minutes of Screening cum Selection Committee constituted for recruitment of Non-Teaching Staff in the Department of Tele-medicine and Digital Health</p>	<p>The Governing Body directed that the minutes of the Screening-cum-Selection Committee constituted for recruitment of Non-Teaching Staff in the Department of Telemedicine and Digital Health be forwarded to the Government for vetting and suitable incorporation.</p> <p>Action by: Director & Dr. RK Singh</p>
103.16	<p>Appropriation of Faculty of Trauma Center in respective Parent Departments for Administrative and Academic purposes</p>	<p>The Governing Body approved the integration of the faculty members of the Apex Trauma Center and other such Departments/Centers into their existing parent departments, while maintaining their Departmental hierarchy, including seniority, clinical services, academics, and administrative responsibilities, etc., aligned with their current positions within the parent department. The faculty be suitably rotated as per roster prepared</p>


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by the HoD, thereby providing all the faculty the opportunity for working both in the parent department as well as in the Apex Trauma Center and other such Departments/Centers.
The prefix "exclusively for Apex Trauma Center be removed".
This change is essential for maintaining the continuity of clinical services and shall be applicable to all the Centers of the Institute like Emergency and Renal Transplant Center (EMRTC), Liver Transplant Unit (LTU), Advance Diabetic Center (ADC) and various other centers designated to come in future.

Action by: HoD, Neurosurgery, HoD, Anesthesiology, HoD Radiology, HoD CCM, HoD Pathology, etc. and other such Departments in future

103.17

Creation of Fire Safety Cadre

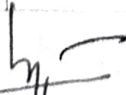
The Governing Body gave in principle approval to the creation of Fire Safety Cadre and directed that the proposal be sent to the Government for necessary scrutiny and approval.

<u>Name of Post, Pay & Classification</u>	<u>No. of Post</u>	<u>Essential Qualification (Under Section 28(1) one, U.P. Fire and Emergency Services Act, 2022)</u>	<u>Experience</u>
Fire Safety Officer (Level-07) Group 'B'	02	By Promotion failing which on Deputation.	For Promotion and Deputation : Minimum 5 years regular service as Fire Safety 2nd Officer.
Fire Safety 2 nd Officer (Level-06) Group 'C'	04	Direct Recruitment (a) Bachelor's Degree in Fire Engineering, Fire Safety, or Fire and Safety Management from a recognized University /Institution.	01 month experience in Fire/Fire Safety Service.
		OR (b) Divisional Fire Officer Course from National Fire Service College, Nagpur or equivalent course from any other recognized institute.	01 month experience in Fire/Fire Safety Service.
		OR (c) Station Fire Officer Course from National Fire Service College, Nagpur or equivalent course from any other recognized institute.	03 months experience in Fire/Fire Safety Service.
		OR (d) Sub-Officer Course from National Fire Service College, Nagpur or equivalent course from any other recognized institute.	06 months experience in Fire/Fire Safety Service.
		OR (e) Retired or resigned officer/employee from Fire	03 years experience in Fire/Fire Safety

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			Service of any State Government or any Government Department/Body having experience in Fire Safety/Fire Service.	Service.
	Leading Fireman (Level-04) Group 'C'	08	By Promotion failing which on Deputation.	For Promotion and Deputation : Minimum 3 years regular service as Fireman.
	Fireman (Level-03) Group 'C'	16	Direct Recruitment 1. Matriculation or equivalent a) The candidate must hold a certificate of having completed atleast 4 weeks of basic training in Fire Fighting or Fire Safety from any recognized national or state government institute or an institute approved by them. OR b) The candidate must have served continuously for a period of two years as a registered Fire Volunteer in any Government-recognized institute or organization and must possess a certificate to this effect issued by a competent Fire Officer of the appropriate grade. OR c) The candidate must have at least 01 year of experience working in the post of Fireman or any higher post in Fire services. OR d) The candidate must have completed 04 weeks of training related to Fire Safety from any recognized Fire Training Centre and obtained a certificate issued by a competent Fire Officer. OR e) The candidate should be a retired or resigned officer/employee from	-


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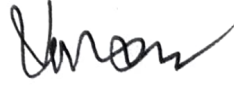
		<p>the Fire Services of any State Government, possessing a minimum of one year's experience in Fire Services.</p> <p>OR</p> <p>f) If a candidate, whether male or female, is eligible for the post of Fire Safety Officer, he or she shall also be deemed eligible for (Fireman) post.</p>	
		<p>The Candidate should be physically fit in all aspects as per norms.</p> <p>Action by: Joint Director (Admin) & Chief Medical Superintendent</p>	
103.18	Construction of Common Convenience Facility on PPP Model	<p>The Governing Body approved the construction of Convenience Facility be done in SGPGIMS and Sulabh may be considered as an established and viable option.</p> <p>Action by: Joint Director (MM) & Estate Officer</p>	
103.19	Change in nomenclature of various posts in the cadre of Operation Theatre.	<p>The Governing Body directed that the case for change in nomenclature may have larger ramifications and should be referred to the Government for necessary approval.</p> <p>Action by: Chief Medical Superintendent</p>	
103.20	Change of Nomenclature of various posts in the cadre of Medical Social Service Officer	<p>The Governing Body directed that the case for change in nomenclature may have larger ramifications and should be referred to the Government for necessary approval.</p> <p>Action by: Chief Medical Superintendent</p>	
103.21	Change in nomenclature from Technician Dialysis to Dialysis Technologist and increase in pay	<p>The Governing Body directed that the case for change in nomenclature may have larger ramifications and should be referred to the Government for necessary approval.</p> <p>Action by: Chief Medical Superintendent</p>	


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103.22	Request for raising limit of Imprest A & Imprest B of Apex Trauma Centre	The Governing Body directed that the limits of Imprest A & B be raised for the Apex Trauma Centre and in future the issues pertaining to sanction and raising the limits be dealt by the Director, SGPGIMS. Action by: Director & Finance Officer
103.23	Request for sanctioning of Imprest B of Pediatric Endocrinology	The Governing Body directed that the Imprest B be sanctioned for the Department of Pediatric Endocrinology and in future the issues pertaining to sanction and raising the limits be dealt by the Director, SGPGIMS. Action by: Director & Finance Officer
103.24	Increase in the Post of Medical Physics Resident from three to five in the Department of Radiotherapy	The Governing Body in principle agreed for increasing the post of Medical Physics Resident from three to five in the Department of Radiotherapy and directed that the case be sent to the Government for approval. Action by: Executive Registrar & Sub Dean (Resident)
103.25	Inclusion Additional Faculty Positions of Assistant Professor Pharmacology for College of Medical Technology	The Governing Body in principle approved the creation of the post of Assistant Professor Pharmacology in the College of Medical Technology and directed that the posts created through the Governing Body (102 nd & 103 rd) be sent to the Government for sanctioning and necessary orders. Action by: Executive Registrar, Sub Dean (CMT) & Nodal Officer (CMT)
103.26	Annual Report 2023-2024 & 2024-2025	The Annual Reports for the year 2023-24 and 2024-25 were perused and approved by the Governing Body. Action by: Director
103.27	Ratification of the re-employed staff by the Governing Body	Governing Body gave post-facto approval for the re-employment post-superannuation of the following staff: - (a) Mr. P.C. Gupta (b) Mr. Rajeev Kumar Saxena (c) Mr. R.N. Prasad (d) Mr. Brijesh Prakash Pathak (e) Mr. A.P. Ojha (f) Mr. P.K. Agarwal (g) Mr. Rajesh Tripathi (h) Mr. Vijay Pratap Sonkar (j) Mr. Avneesh Kumar Action by: Joint Director (Administration)


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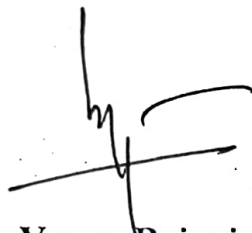

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103.28

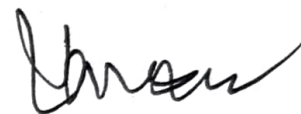
**Clinical Research
Allowance for
Faculty of College
of Nursing**

The Governing Body questioned whether the nursing faculty staff in the College of Nursing is engaged in the clinical works in the Departments or not. The Governing Body subsequently directed that the case may be sent to the Government as it may have larger ramifications for similar demands from other Nursing Colleges as well.

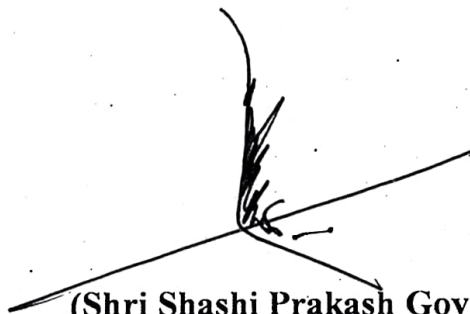
**Action by: Executive Registrar, Sub Dean (Faculty) & Principal
(College of Nursing)**



**(Col. Varun Bajpai, VSM)
Executive Registrar**



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



**(Shri Shashi Prakash Goyal)
Chief Secretary, Govt. of Uttar Pradesh
& President, SGPGIMS, Lucknow**