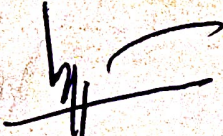
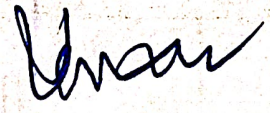


**Minutes of 104th Governing Body Meeting of SGPGIMS, Lucknow,
held on 27th March, 2026 at 16:30 hours in the Office of Chief Secretary,
Govt. of U.P. Lok Bhawan, U.P. Sachivalay, Lucknow**

Agenda No.	Particulars	Deliberations
104.01	Welcome to all the Members for the 104 th Governing Body	The Director, SGPGIMS welcomed all the members of the Governing Body and conveyed his deep appreciation to the outgoing members and a warm welcome to the new members in the Governing Body.
104.02	Confirmation of minutes of 103 rd Governing Body held on 23 rd December, 2025	No comments were received and the minutes of 103 rd Governing Body dated 23 rd December, 2025 were confirmed.
104.03	Action Taken Report on the points arising out of 103 rd Governing Body held on 23 rd December, 2025	Governing Body took note of the agendas of 103 rd Governing Body meeting. The Registrar apprised on the progress and Action Taken. The Director further apprised the Governing Body on the following critical agendas: (a) SGPGIMS Quaternary Health Care Project (b) Artificial Intelligence and Health Care Project (c) Uttar Pradesh Medical College Network The President, SGPGIMS directed to prepare timelines for each project so as to ensure timely completion and inclusion of subsequent budgetary provisions. Action Taken: Director
104.04	Minutes of 104 th Finance Committee Meeting held on 28 th Feb, 2026	Minutes of 104 th Finance Committee Meeting held on 28 th Feb, 2026 and Finance Committee by circulation held on 18.03.2026 were approved by the Governing Body. Action Taken: Finance Officer
104.05	Provision of manpower of Advance Pediatric	The Advance Pediatric Center at SGPGIMS which is under construction is scheduled to be functional tentatively from October/ November 2026. The


(Col. Varun Bajpai, VSM)
Executive Registrar


(Prof. R.K. Dhiman)
Director

Center as per Mankikaran and National Medical Commission (NMC)

requirement of Faculty, Residents, Non-teaching Staff and Outsource manpower were approved by the Governing Body. The Governing Body directed that the case be sent to the Government for further approval.

Summary of Overall Manpower and Estimated Annual Financial Burden is given below in the table:

Posts	Phase -I	Phase -II	Total Posts	Total Positions	Estimated Annual Financial burden (Rs)
Professor	08	08	16	131 (Faculty)	49,17,23,832.00
Associate Professor	14	18	32		
Assistant Professor	38	45	83		
Junior Resident	83	119	202	483 (Residents)	75,65,92,732.00
Senior Resident	122	159	281		
Non-Faculty	-	-	-	1540	1,73,33,36,568.00
Outsourced	-	-	-	160	4,17,72,000.00
Grand Total					3,02,34,25,132.00

Action Taken: Joint Director (Administration) & Director

104.06 Upgradation of one post of Assistant Professor to Associate Professor in the Department of Medical Oncology for a single cycle

Governing Body approved the upgradation of one post of Assistant Professor to Associate Professor for a single cycle in the Department of Medical Oncology.

Action Taken: Executive Registrar

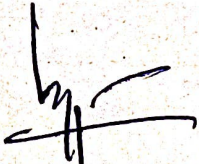
104.07 Nomination of Mr. Prakash Singh, Joint Director (Material Management) as Estate Officer, SGPGIMS (Additional Responsibility)

The Governing Body was apprised of the same.

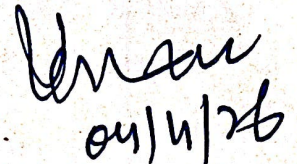
Action Taken: Director (Camp)

Additional Directions given by the President, SGPGIMS

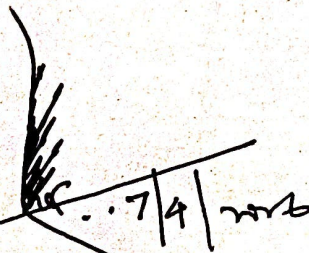
01	Cadre for Professional management of Institute facilities, such as, OPD, Student Hostels, Guest Houses, Patient Relatives accommodations, etc	<p>The President directed that the case may be taken up for creation of cadre for professional management of Institute facilities, such as, OPD, Student Hostels, Guest Houses, Patient Relatives Accommodations, etc. in order to relieve faculty from mundane administrative duties.</p> <p style="text-align: center;">Action Taken: Joint Director (Administration)</p>
02	Beautification and Improvement in the Campus	<p>The President directed that suitable ergonomics be instituted in the SGPGIMS Campus which improves the overall aesthetic standards. The campus should look beautiful and clean in all regards.</p> <p style="text-align: center;">Action Taken: Nodal Officer (Estate)</p>
03	Traffic Management and problems of Transportation	<p>The President directed that help of Transportation Engineering Department from IIT Kanpur be taken for holistic management of Traffic and Transport issues.</p> <p style="text-align: center;">Action Taken: Nodal Officer (Security)</p>



(Col. Varun Bajpai, VSM)
Executive Registrar



(Prof. R.K. Dhiman)
Director



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