MINUTES OF THE 91ST GOVERNING BODY MEETING OF SGPGIMS, LUCKNOW HELD ON 16TH/17TH APRIL, 2020 AT 5.00 PM IN THE OFFICE OF THE CHIEF SECRETARY, GOVERNMENT OF U.P., LOK BHAWAN, SACHIVALAYA, LUCKNOW

Agenda item No	Particulars	Deliberations & Resolutions
	Presence	Members were present as per annexure-1
91.00	Joining of new officers of the Institute	Governing Body welcomed the new members: Shri Rajendra Kumar Tiwari, Chief Secretary, Govt. of UP & President, SGPGI, Prof. R. K. Dhiman, Director, SGPGI, Prof. Amit Gupta, Head, Department of Nephrology, Dr. Mohan Gurjar, Additional Prof., Dept. of Critical Care Medicine and Dr. Rajesh Harshvardhan, Additional Prof., Dept. of Hospital Administration. Governing Body also placed on record the appreciation for contributions made by the outgoing members: Sri Anoop Chand Pandey, Chief Secretary, Govt. of UP & President, SGPGI, Professor Rakesh Kapoor, Director SGPGI, Prof. R.V. Phadke, Head, Dept of Radiology, Dr L.K. Bharti, Additional Prof., Dept. of Pediatric Gastroenterology and Dr. Namita Mohindra, Associate Prof. Dept. of Radiology and extended sincere thanks to the above officers of the Institute. The Governing Body expressed deep condolences on the sad and untimely demise of Late Shri Ram Niwas ji, Governor's nominee, and stood in silence for 2 minutes as a mark of respect for him.
91.01	Confirmation of the Minutes of the 90th Governing Body Meeting held on 9.3.2019	No comments had been received and the minutes of 90th Governing Body were confirmed as such
91.02	Report on Action taken on the points arising out of the 90th Governing Body Meeting	Governing Body took note of the action taken report on the points arising out of the 90th Governing Body Meeting held on 09.03.2019. Matter regarding appointment & pay fixation of Prof. Girish Gupta, Head, Department of Neonatology, was placed again as an agenda (Agenda 91.03) in the 91st Governing Body Meeting.
91.03	Appointment and Pay fixation of Prof. Girish Gupta, Professor of Neonatology	The Governing Body was apprised that the 31st Institute Body Meeting held on 29.05.2019 had recommended the guidelines and terms & conditions for engagement of retired Professors (Contractual) on a consolidated package of Rs 2, 20, 000/- as a policy decision which could be adopted for individual cases and placed before the Governing Body for approval. Regarding the case of Dr Girish Gupta, retired Admiral from Indian Navy, and Prof and Head, Dept of Neonatology, the Institute Body had noted that Governing Body had already approved the case but had asked a pay package to be prescribed, which now

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		could be adopted as per the above recommendations of Institute Body. The Governing Body had detailed deliberations and recommended the following: The policy recommended by the Institute Body should be looked into by the current Director and after taking approval of the President, submit it to the Govt. for approval The criteria for exceptional cases where specialised expertise in certain super-specialty areas is a burning need of the Institute (point 1 of the additional conditions recommended by the 31st Institute Body under Agenda Item No 31.07), should be clearly defined and a Committee should examine if the criteria for exceptional cases is met. This Committee must have external experts also. The Governing Body expressed that it had no doubt about the expertise and need of Prof. Girish Gupta as a Professor of Neonatology. However, the guidelines recommended by the Institute Body should be first approved by the Govt. before he can be appointed as per these guidelines as a Professor (Contractual). Meanwhile the post of Professor Neonatology should also be advertised **Action: Executive Registrar/Finance Officer**
91.04	Appointment of consultant for preparing the draft of State Organ and Tissue Transplant Policy	Governing Body was apprised of the need for drafting the policy for Transplantation of Human Organs and Tissues for the State of Uttar Pradesh for which it was proposed to hire the services of a Consultant out of the panel as approved by the Government of U.P. vide G.O. No. 26/2018/632/35-1-2018-6(2)/2018 dated 25.9.2018. For this work M/s. Ernst & LLP, Golf View Corporate Tower-B, Sector-42, Gurgaon-122002, Haryana had submitted a proposal of a sum of Rs. 19, 32,000+GST. After negotiation at the Government level, the above firm had reduced the charges from Rs. 19, 32, 00+GST to Rs. 17, 38, 800+GST. The Governing Body directed that this should be reprocessed and offers invited from all the 4 empanelled Consultants and the Consultant with the lowest quote should be selected. Since this was a long pending issue, thus once finalised, it need not come to the Governing Body again, but can be put up before the President for approval. **Action: Prof Rajan Saxena**
91.05	Condemnation of equipments	Governing Body deliberated that as per the Condemnation policy of the Institute approved by the 83rd Governing Body dated 14.05.2015, the condemnation of equipments has to be approved by the Director, SGPGI, before ratification by the Governing Body. The Governing Body

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		was informed that all the equipments put up before the Governing Body for condemnation have been approved by the Director, and all these equipments had been purchased prior to 31. 12.2005. With this the Governing Body accorded its approval for the condemnation of the equipments, with the direction that all the condemned equipment should be disposed of according to rules within 03 months of the approval. Regarding the equipments purchased through the JICA Grant, these should be disposed of within 03 months of approval of the Japanese Govt. **Action: Dr Rajesh Harshvardhan**
91.06	Adoption of Qualification and Nomenclature for Laboratory Technician at par with AIIMS, New Delhi	The Governing Body was apprised that the Cadre restructuring of Technicians of the Institute has been approved by Government of UP, Department of Medical Education vide G.O. no. 132/2018/2745/71-2-18-P-08/2016 dated 17-10-2018 at par with AIIMS, New Delhi for the following cadres:- Laboratory Technician Cadre, Radiotherapy Technician Cadre, Radiology Technician Cadre and Dark Room Assistant Cadre In case of Laboratory Technician Cadre the revised Recruitment Rules at AIIMS, New Delhi have been issued vide memorandum No.F.34/2008-Estt. (RCT)PF dated 01-08-2018 (Annexure –II of Agenda) and presented in a Table in the Agenda. The Governing Body accorded its approval for the adoption of recruitment rules for Laboratory Technician Cadre as per AIIMS, New Delhi issued vide memorandum No.F.34/2008-Estt. (RCT)PF dated 01-08-2018 for Laboratory Technician Cadre. **Action: Chief Medical Superintendent/Joint Director Administration**
91.07	Adoption of qualifications and nomenclature for Nursing staff at par with AIIMS, New Delhi	The Governing Body was apprised that AIIMS New Delhi, has revised the qualification, experience and nomenclature for Sister Grade II (Pay Band-2, Grade Pay Rs. 4600/-), vide notification No No.F.1-21/2016-Estt.(RCT)P.F. dated 2nd November, 2017. The Governing Body was also apprised that the Institute has to carry out recruitments on a large scale against vacant Sister Grade II posts. Further the Government of UP. G.O. No.77/2017/3445/71-2-17-P-38/2016 dated 22nd November 2017 has approved the creation of 60 posts of Staff Nurses for the Department of Haematology in the pay band – 2 & Grade Pay Rs.4600/- However, in the Institute in the nursing cadre at the recruitment level, the nomenclature is Sister Grade II and not the Staff Nurse as mentioned in the G.O.

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