



King George's Medical University, Uttar Pradesh, Lucknow-226003



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RefNo ⁹⁵⁰⁴ /Meeting Cell/2025

Date: 21.01.2025

To,

The Incharge,
IT Cell,
King George's Medical University
UP Lucknow.

Madam,

It is requested to kindly upload the following minutes of the meeting of Hon'ble Executive Council of King George's Medical University UP Lucknow in the KGMU website:-

1-	27-08-2024	Minutes of the 54 th Regular Meeting of the Hon'ble Executive Council
2-	18-09-2024	Minutes of the Emergent Meeting of the Hon'ble Executive Council
3-	06-11-2024	Minutes of the 55 th Regular Meeting of the Hon'ble Executive Council

Thanking You,

Your's sincerely,

At
21/01/25
Registrar

KGMU UP, Lucknow.

Copy to P.S. to Vice-Chancellor for kind information of Hon'ble Vice-Chancellor,
King George's Medical University, Lucknow.



KING GEORGE'S MEDICAL UNIVERSITY
UTAR PRADESH, LUCKNOW- 226003

Phone 91-0522-2253171

Website- www.kgmu.org | E-mail- registrar@kgmcindia.edu



No. 4431 /Meeting Cell/2024

Dated: 27.08.2024

To,

- | | |
|---|---|
| 1- Hon'ble Mr. Justice Attau Rahman Masoodi
(Sr. Judge, Lko.)
High Court Judicature at Allahabad,
Lucknow Bench, Lucknow. | 2- Prof. Apjit Kaur
Pro-Vice-Chancellor,
KGMU,
Lucknow. |
| 3- Prof. Amita Jain
Dean,
Faculty of Medicine,
KGMU, Lucknow. | 4- Prof. Ranjit Kumar Patil
Dean,
Faculty of Dental Sciences,
KGMU, Lucknow. |
| 5- Prof. Punita Manik
Dean,
Faculty of Nursing,
KGMU, Lucknow. | 6- Prof. Anil Nischal
Dean,
Faculty of Paramedical Sciences,
KGMU, Lucknow. |
| 7- Smt. Kinjal Singh
Director General,
Medical Education & Training UP,
Jawahar Bhawan, Lucknow. | 8- Dr. M. Srinivas
Director,
All India Institute of Medical Sciences,
New Delhi - 110029. |
| 9- Prof. R.K. Dhiman
Director,
SGPGIMS, Lucknow. | 10- Prof. Shadab Mohammad
Professor & Head,
Dept. of Oral & Maxillofacial Surgery,
KGMU, Lucknow. |
| 11- Prof. S.K. Dwivedi
Professor & Head,
Dept. of Cardiology,
KGMU, Lucknow. | 12- Dr. Birendra Kumar Raw
Principal,
Government Medical College,
Azamgarh. |
| 13- Prof. A.M. Kar
C-8/3 River Bank Colony,
Lucknow-226018. | 14- Dr. O.P. Singh
510/173 - A, New Hyderabad,
Lucknow-226007. |
| 15- Dr. A.K. Singh
Director,
Postgraduate Institute of Child Health,
Sector-30, Noida, Gautam Budh Nagar,
U.P. - 201303. | 16- Prof. Balram Bhargava
682 Kamaljit Sandhu Block,
Asian Games Village Complex,
New Delhi-110029. |

Hon'ble Members,

Enclosed herewith please find the copy of the minutes of the 54th Regular Meeting of the Executive Council held on 27.08.2024 (Tuesday) at 03:00 pm under the Chairmanship of Hon'ble Vice-Chancellor of this University, in the Board Room of the Administrative Block, KGMU for your kind consideration.

Thanking You,

Yours Sincerely,

Enclosures: As above

AG
27/8/24
(Archana Gaharwar)
Registrar

Copy forwarded to the P.S. to Vice-Chancellor, with copy of minutes, for kind information of Hon'ble Vice-Chancellor, King George's Medical University, UP, Lucknow.

**MINUTES OF 54th MEETING OF THE EXECUTIVE COUNCIL OF
KING GEORGE'S MEDICAL UNIVERSITY, LUCKNOW,
HELD ON 27.08.2024**

Time: 3.00 P.M., Venue: Board Room, Admin. Block, KGMU, Lucknow

Members present in the meeting were as in Annexure No. 1

AGENDA NO.	DELIBERATIONS	DECISIONS TAKEN
	Registrar welcomed all the members of the Executive Council and sought permission to start the proceeding of the Executive Council It was also informed that quorum required for conduction of the meeting was complete	Chairman permitted to start the proceedings of the Executive Council
1.	Confirmation of the minutes of the previous meetings of the Executive Council held on 15.06.2024 and Executive Council by circulation dated 18.07.2024 Executive Council was informed that minutes of the previous meetings of the Executive Council held on 15.06.2024 (Regular Meeting), and on 18.07.2024 (By circulation), were circulated amongst the members and no comment is received. Executive Council was requested to confirm the minutes of the above meetings	Executive Council confirmed the minutes of the meetings held on 15.06.2024 (Regular Meeting), and on 18.07.2024 (By circulation), as placed before it.
2.	Action taken report on the decisions taken in its meetings held on 15.06.2024 (Regular meeting) and 18.07.2024 (By circulation) Executive Council was apprised about the action taken report on the decisions taken by the Executive Council in its meetings held on 15.06.2024 (Regular meeting) and 18.07.2024 (By circulation) and was requested to take note of the same.	Executive Council took note of the action taken report as placed before it.
3.	Disciplinary action against Dr. Amod Kumar Sachan, Professor & Head, Department of Pharmacology, KGMU, Lucknow. Executive Council was informed that as per approved of the Executive Council in its meeting held on 15.06.2024 vide Agenda No. 05, a Disciplinary Committee was re-constituted under the provisions of Section 11.11 of the First Statute 2011 of the University vide order No.102/B-2024 dated 26.06.2024. Executive Council was further informed that as per the decision taken in the EC meeting held on 15.06.2024 an explanation was called from Dr. Amod Kumar Sachan vide Registrar letter No. 2480/B-2024 dated 10.06.2024 regarding various complaints made against him. Dr. Amod	Executive Council deliberated on the matter and after due deliberations decided as under: (a) Approved the draft of the Charge Sheet as placed before it and authorized the Vice Chancellor to issue the charge sheet to Dr. Amod Kumar Sachan under her signature. (b) Keeping in view the grave nature of charges, Dr. Amod Kumar Sachan to be placed under suspension pending enquiry and disciplinary

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Kumar Sachan had requested for more documents and 30 days more time to submit his reply. Hence, as per the decision of the Executive Council disciplinary action against Dr. Amod Kumar Sachan would be taken accordingly.

Disciplinary Committee held meetings on 06.07.2024 and 27.07.2024 and after due deliberations approved the draft of the Charge Sheet to be issued to Dr. Amol Kumar Sachan. Under the provisions of Statutes, the charge sheet is to be approved by the appointing authority i.e. Executive Council in respect of faculty members. Accordingly Executive Council was requested to approve the draft of the Charge Sheet so that the same may be issued.

Executive Council further deliberated about the suspension of Dr. Amod Kumar Sachan keeping in view the grave nature of charges against him.


enquiry to be completed in a time bound period.


4. **Contractual appointment of faculty members in KGMU, Lucknow**

Executive Council was informed that HODs of various department have submitted request for the appointment of faculty in the department on contractual basis to fulfill the deficiency of faculty as per NMC/DCI norms and/or for optimal patient services. The appointment is proposed to be made against the vacant positions purely on contractual basis. It was also informed that Government of U.P. vide G.O. No.1983/72-2-2019-17/2019 dated: 27 August-2019 accorded approval for appointment of faculty on contractual basis on a consolidated remuneration and also prescribed terms and conditions for such appointments. The G.O. has been adopted by the Executive Council of KGMU in its meeting dated 19.10.2019 vide Agenda No. 32(1). As per provisions contained in the above GO dated 27 August-2019, the following procedure will be adopted for the appointment of faculty members on contractual basis:-

1. The application will be called for the vacant posts by publishing the advertisement in daily News Paper and also on the University web site for the wider circulation of the same.
2. The selection will be done through the Selection Committee on the basis of interview.
3. Other terms and conditions of appointment will be as prescribed by the Government of U.P. in the G.O. dated 27 August-2019.

Executive Council deliberated on the matter and after due deliberations accorded its approval to appoint faculty members in different department on contractual basis against vacant posts to fulfill the deficiency of the faculty as per NMC/DCI norms and/or where there was an urgent need of the Department.


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	Executive Council was requested to deliberate on the matter and keeping in view the requirements of NMC/DCI and need of the department accorded its approval.	
5.	<p>Discussion and approval of the Minutes of the Examination Committee held on 15.05.2024</p> <p>Executive Council was informed that meeting of the Examination Committee was held on 15.05.2024 and minutes are being placed for information. It was also informed that matters having financial involvement are to be approved by the Executive Council. As such following matters were placed before the Executive Council for approval:</p> <p>(a) Guidelines for evaluation of answer sheets of summative examination of MD/MS and DM/MCh courses conducted by the University: As per recommendation of the NMC the answer sheet of MS/MD/DM/MCh will be evaluated digitally and double/triple evaluation will be done. To meet the expenses of digital valuation and double/triple valuation of answer sheets as per instruction of NMC, the examination fee of MD/MS/DM/M.Ch candidates may be increased from the present Rs 20,000 to Rs 30,000.</p> <p>(b) Remuneration for faculty members of scrutiny team: The remuneration for valuation of answer sheets of MS/MD/DM/M.Ch course should be increased from Rs 25 per copy to Rs 100 per copy with minimum of Rs 1000.</p> <p>(c) Remuneration for scrutiny: Faculty members involved in the scrutiny shall be given remuneration of Rs 1000 only for each Professional/Supplementary examination.</p> <p>(d) Refund policy of Examination Fees: The students who are declared ineligible to appear in the examination and if they have already submitted their examination fees, the fees will be refunded or adjusted in the upcoming examination. Remaining clause of exam fee refund policy will remain the same.</p> <p>(e) Remuneration for Thesis evaluation: The remuneration for thesis evaluation will be increased from Rs. 1000 to Rs. 2000 per thesis</p> <p>(f) Rates of MCQs for Entrance/Recruitment examination: The rates for Entrance/Recruitment examinations will be as under:-</p> <ul style="list-style-type: none"> • Rs.100 per MCQ (in single language) • Rs.150 per MCQ (bilingual) • Rs. 2000/- for validation of question paper • Rs. 2000/- for OMR evaluation (manual) <p>(g) Remuneration of University Observers: The remuneration (for hotel stay) of university observers going</p>	Executive Council deliberated on the matter and after due deliberation approved the different revised rates as recommended by the Examination Committee in its meeting held on 15.05.2024.

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to affiliated colleges will be Rs 6000 plus GST but without DA.

(h) **Rate of travelling expenses of examiners travelling by road:** The examiners & observers appointed by the university for the affiliated colleges, who travel by road, will get to and fro taxi fare which should not exceed Rs. 17/- per km. Those travelling by own car will get reimbursement according to the government rules.

(i) **Rates of OMR scanning/ Result Processing for entrance/recruitment examinations:** The rates for OMR scanning and result preparation for entrance and recruitment examinations are as follows: -

(i) Minimum Rs. 4000/- (Rs. Four Thousand Only) per professional Examination of scanning OMR sheets up to 300.

(ii) Minimum Rs. 4000/- (Rs. Four Thousand Only) per professional Examination of scanning OMR sheets from 300 to 600 and beyond 600 sheets Rs. 11/- (Rs. Eleven Only) per OMR Sheet.

(iii) If OMR Sheet are more than 600 sheets the minimum payment will be Rs. 6600/- (Rs. Six Thousand Six Hundred Only) or Rs. 8/- (Rs. Eight Oly) per OMR sheets

(j) **Fee structure for MCQ based recruitment/entrance exam:** Fee of different MCQ based recruitment/entrance examination will be as under:

PG Entrance Courses

General & EWS – Rs 4000 per examination
SC/ST/OBC – Rs 3000 per examination

UG Entrance Courses

General & EWS – Rs 3000 per examination
SC/ST/OBC – Rs 2000 per examination

(k) **Rates of remunerations for Recruitment / Entrance Examination:**

Rates of Remuneration for Entrance / Recruitment Exams (When center is only at KGMU)			
For working days		For off days	
Designation	Proposed remuneration Rates (In Rupees)	Designation	Proposed Remuneration Rates (In Rupee)
Chief Invigilator	2000/-	Chief Invigilator	3500/-
Co-Chief Invigilator (for >150 students)	1800/-	Co-Chief Invigilator (for >150 students)	3000/-
Invigilator	1500/-	Invigilator	2500/-

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Office In Charge	1200/-	Office In Charge	2000/-
Class III	1000/-	Class III	1500/-
Class IV	600/-	Class IV	1000/-

Proposed rates of Remuneration for Entrance / Recruitment Exams (Centers outside KGMU/City)

S. No.	Designation	Proposed Remuneration Rates (In Rupees)
1.	Nodal Officer	18000/-
2.	City Representative	15000/-
3.	University representative I*	5000/-
4.	University representative II*	5000/-
5.	Office In-charge	2000/-
6.	Class III	1500/-
7.	Class IV	1000/-

Proposed rates of Remuneration for Entrance / Recruitment Exams (For Centers)

S. No.	Designation		Proposed Rem. Rates in Rs.
1.	Principal	-----	6000/-
2.	Center Superintendent	One for the capacity of 500	5000/-
3.	Deputy Center Superintendent	Two for the capacity of 500	3000/-
4.	Proctor	-----	5000/-
5.	Invigilator (s)	-----	1200/-
6.	Class III Employees	Three for the capacity of 500	800/-
7.	Class IV Employees	Five for the capacity of 500	500/-
8.	Contingency	-----	25/- per Candidate
9.	Tea + Snacks	-----	50/- for each Staff
10.	Generator	-----	2000/- for each College

*UR I and UR II, going outside the city will get remuneration for 2 days.

6.

Standard Operating Procedure for the re-appointment of faculty members in the KGMU
 Executive Council was informed that Government of U.P. vide G.O. No. 250/2018/4067/71-1-2017-G-63/2008,

Executive Council deliberated on the matter in detail and after due deliberations approved the Standard

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dated: 20 September 2018 issued order for appointment of superannuated Professors on contractual basis in State Medical College/Medical Institutions/Medical Universities. Government vide above G.O. dated 20.09.2018 also prescribed terms and conditions for appointment of Professors after their superannuation. Government of U.P. vide G.O. No. 130/2021/1/11674/2021/71-1001(099)/304/2021 dated 02.11.2021 further extended the scope of above G.O. for State Medical College/Institutions/Medical Universities including King George's Medical University, Lucknow. In the G.O. dated 02.11.2021 it is provided that Medical Faculty may be appointed after superannuation up to the age of 70 years and as per terms & conditions of re-employment. They may be paid an amount equivalent to the last pay drawn minus pension.

The provisions of G.O. dated 20.09.2018 and 23.09.2021 for re-employment of faculty members after superannuation, were adopted by the Executive Council vide resolution No.07 dated 16.09.2023.

A committee was constituted vide order dated 26.04.2024 to formulate the criteria for re-employment of faculty members after superannuation at KGMU, Lucknow. The committee after due deliberations formulated the following Standard Operating Procedure for appointment of faculty members after their superannuation:

1. Eligibility Criteria :

- (a) Retired faculty members with exemplary service records.
- (b) Must be physically and mentally fit to undertake teaching and clinical duties.
- (c) There must be an urgent need for re-appointment.

2. Application Process :

- (a) Submission of a formal application for re-appointment to Registrar, KGMU.
- (b) Recommendation letter from Head of the Department.
- (c) In case retiring person himself is HOD then recommendation is not required.

3. Selection Procedure :

- (a) Formation of a Screening committee nominated by Vice Chancellor.
- (b) Screening Committee shall screen the application and assess the need which shall be submitted to Vice

Operating Procedure for the re-appointment of faculty members in the KGMU with following suggestion:

- 1. The re-employment of retired faculty members will be an exception rather than a rule.
- 2. The re-employment will be to fulfill the NMC requirement or if there is specific urgent need of the University.
- 3. LRA may be provided.
- 4. Accommodation may be provided subject to availability of houses in the University.

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	<p>Chancellor who shall have the final right to accept or reject the recommendation of the Screening Committee</p> <p>4. Tenure and Term :</p> <p>(a) Re-appointment tenure will be up to age of 70 years, Subject to annual review and renewal / till the position gets filled by new appointment, whichever is made earlier.</p> <p>(b) Re-appointed faculty shall continue with the teaching and clinical services or any other duty as assigned to him by the administration.</p> <p>© Re-appointed faculty shall not be given any administrative position but can be chairman/member of committees.</p> <p>5. Compensation and Benefits :</p> <p>(a) Compensation shall be as per rule that is last pay drawn minus the retirement pension as per GO.</p> <p>(b) All leaves including summer and winter vacation shall be allowed as given to any other faculty.</p> <p>© LRA shall not be payable.</p> <p>(d) Conference reimbursement shall be allowed for National conferences.</p> <p>6. Accommodation :</p> <p>No provision for accommodation</p>	
7.	<p>The Enquiry report on the complaint against Prof. Shailendra Kumar, Department of Thoracic Surgery of Private Practice</p> <p>Executive Council was informed that Sri Vijay Kumar, R/o 2/17, Vivek Khand, Gomti Nagar, Lucknow vide his letter dated 21.08.2023 sent a complaint letter regarding involvement of Prof. Shailendra Kumar, Department of Thoracic surgery, KGMU, Lucknow, in private practice. A fact finding committee was constituted vide order No. 192/B-2023 dated 26.08.2023 under Chairmanship of Prof. Vineet Sharma, Pro Vice Chancellor, KGMU, Lucknow. Prof. S.N. Sankhwar was appointed as Director, I.M.S., BHU, Varanasi, hence in his place Prof. Nand Lal, Head, Department of Periodontology, KGMU, Lucknow was nominated as a member of the Fact Finding Committee. Fact Finding Committee concluded the enquiry and submitted its report vide letter dated 22.11.2023. In the enquiry report, on the basis of evidences Committee has found the presence of Dr. Shailendra Kumar in private hospital and considered his act under private practice and also against UP Government Servant Conduct Rules 1956</p>	<p>Executive Council deliberated on the matter. During deliberations Executive Council observed that Dr. Shailendra Kumar was asked to submit his written reply before the Fact Finding Committee vide Registrar letter dated: 16-09-2023. The Fact Finding Committee observed that the reply submitted by Dr. Shailendra Kumar vide letter dated: 03-10-2023 in reference to the Registrar letter dated: 16-09-2023 in which Dr. Shailendra Kumar stated that he had visited to the Health Point Hospital, Balaganj to know about the illness of his relative who was admitted there for the treatment of ovarian cancer is controversial. Further, Committee after perusal of the complaint, CCTV footage</p>


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of misconduct category as well as under section 41 (D) 10.07 Conduct of Teachers of the First State (as amended from time to time) of King George's Medical University, Lucknow. Committee recommended that the final decision shall be taken by the competent authority of the University against Dr. Shailendra Kumar regarding private practice in the private hospital outside the University premises.

Executive Council was further informed that Prof. Shailendra Kumar has submitted a letter dated 27.08.2024 enclosing therewith a copy of report of committee constituted by Chief Medical Officer, Lucknow as well as a copy of final report submitted by Police in case crime No.566/2023 under section 304A/509 IPC, Police Station – Thakurganj, Lucknow.

concluded that presence of Dr. Shailendra Kumar in hospital dress-OT dress, is visible in a private hospital which might be categorized under Private Practice.

Executive Council after due deliberation decided as under:

(a) Decided to conduct a disciplinary action against Dr. Shailendra Kumar in the above matter under the provisions of the University Statutes.

(b) Executive Council authorized the Hon'ble Vice Chancellor to nominate members of Disciplinary Committee to enquire into the matter as per Statutes of KGMU.

(c) Executive Council also decided that if Charge Sheet is required to be served upon Dr. Shailendra Kumar the same may be approved by EC by circulation.

8.

Non-compliance of procedure laid down by University administration for the submission of equipment list for the Financial Year 2024-25

Executive Council was informed that All HOD's of the University were informed to prepare a medical equipment list of their department for the financial year 2024-25 in consultation with all faculty members of their department and also requested to submit the list duly signed by HOD and all faculty members of their department on google form vide letter no. KGMU/VC/542/2023 dated March 20, 2024. Two faculty members of Department Transfusion Medicine informed that they were not aware of the equipment list of Department of Transfusion Medicine submitted by HOD for the financial year 2023-2024 to the Equipment Cell of KGMU. The submitted documents had two signatures (Prof. Tulika Chandra & Dr. Archana Solanki). Dr. Archana Solanki stated that the signature on the equipment list of the Department was not hers and had not been done by her.

An explanation was called by Pro-Vice Chancellor from HOD-Transfusion Medicine Department vide letter no- KGMU/Pro-VC/09/2024, dated: 12 April-2024 and HOD,

Executive Council deliberated on the matter and after due deliberation observed that it has been proved that the signature of Dr. Archana Solanki on the equipment list which was submitted by the HOD Transfusion Medicine and uploaded on google sheet is forged. HOD was responsible for the documents submitted by her and that it is a grave offence that a faculty member's signature has been forged. After due deliberations Executive Council decided as under:-

1. A Disciplinary Committee be constituted to enquire the matter under the provisions of the Statutes.

2. Pending the conclusion of the enquiry, the charge of Head of the Department may be given to Dean, Academics or any other faculty member as per the discretion of Vice Chancellor under the provisions of University Act & Statutes.

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submitted her reply vide letter no-039/2024, dated 12-04-2024 stating that the equipment list of the Department was prepared in consultation with Dr. Archana Solanki, thereafter final list of the equipment was sent to the office chamber of Dr. Archana Solanki for her signature and after her signature, equipments list was uploaded on google sheet. HOD-Transfusion Medicine Department emphasized in her reply that it is wrong to say that Dr. Archana Solanki had not signed the equipment list.

In view of contradictory statements by HOD-Transfusion Medicine Department and Dr. Archana Solanki, Additional Professor, Department of Transfusion Medicine, a Fact Finding committee was constituted to establish the fact in the matter, under the Chairmanship of Pro-Vice Chancellor of KGMU vide order no. KGMU/VC/31/2024 dated 04.05.2024. Fact Finding Committee convened various meetings and concerned employees of Transfusion Departments were also summoned to submit their written statement to find the fact in the matter.

Further, due to contradictory statement in the matter, it was decided to seek forensic investigation in the matter from Forensic Science Lab, Mahanagar, Lucknow. Director, Forensic Sciences Lab, Mahanagar, Lucknow was requested vide letter no-KGMU/Pro-VC/22/2024, dated: 16 May-2024 to provide expert opinion in the matter. Original signed copy of Equipment List submitted by Department of Transfusion Medicine alongwith, a specimen signatures of Dr. Archana Solanki obtained from her service book, additional 36 specimen signatures done in presence of committee members by Dr. Archana Solanki were also sent to Forensic Lab. The Forensic Lab Report on the matter was received on 11 June-2024 to the University. The Forensic Lab Report stated that “जिस व्यक्ति ने नमूना हस्ताक्षर चिह्नित S-1से S-6 को लिखा है उसने विवादित हस्ताक्षर चिह्नित Q-1 को नहीं लिखा है।”

A copy of the above forensic report was sent to HOD-Transfusion Medicine Department vide letter no KGMU/VC/157/2024, dated: 10th July-2024 for her comment. HOD-Transfusion Medicine Department replied that the equipment list of the Department was prepared in consultation with Dr. Archana Solanki and sent to her office chamber through Mr. Shiva Bari, Lab Attendant(outsource)

3. Hon'ble Vice Chancellor is authorized to nominate the members of Disciplinary Committee as per the Statues of KGMU.

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for her signature. The signed list was then scanned and the same was attached with google form.

A meeting of the fact finding committee was again convened by Pro-Vice Chancellor on 03-08-2024 and Mr. Shiva Bari, the Lab Attendant, (outsourced) Transfusions Medicine Department was called. Mr. Shiva Bari has submitted his written statement he had no idea about the documents put into the said file because he did not open the file.

In view of the above facts and on the basis of forensic report which affirms that Dr. Archana Solanki had not signed on the medical equipment list of Department of Transfusion Medicine submitted by HOD Transfusion Medicine, the signature of Dr. Archana Solanki on equipment list is forged.

Executive Council was requested to deliberate on the matter and take a decision for further course of action in the matter.

9.

Advertisement of Non-teaching vacant

Executive Council was informed that University has decided to advertise 337 vacant non-teaching post in the University. 337 vacant posts consist 100% of earlier non-teaching vacant post and 40% post out of total created post in Mankikaran order. A detailed chart consisting of proposed posts, number of posts proposed to be advertised, their pay scale and qualification as per SGPGIMS, Lucknow, was placed before the Executive Council.

It was also informed that the Government of Uttar Pradesh has issued Mankikaran GO dated 05.09.2022 which states that the pay scale and mode of recruitment of the post created through above Mankikaran GO will be at par with the prevailing rules and regulations in the University. The statutes 16.14 (as amended) of KGMU is as under:

"The services of non-teaching employees of the University shall be governed by respective service rules prepared by the Government of Uttar Pradesh. However, till such rules are finalized, the service conditions qualification, experience scales, allowances and pay other facilities admissible to the non-teaching employees of the University shall be same as admissible to the non-teaching employees of the Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow"

In compliance to the above provisions, the educational qualifications and experiences of the above posts are at par with Sanjay Gandhi Post Graduate of Medical Sciences,

Executive Council deliberated on the matter and keeping in view the requirement and need of the University approved the proposal. It was also decided that provisions of G.O. as well as University Act & Statute will be complied during selection process.

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	<p>Lucknow as mentioned in the 94/95th Governing Body meeting of SGPGI Lucknow.</p> <p>Executive Council was requested to deliberate on the matter and accord its approval.</p>	
10.	<p>Resignation of Dr. Sabuhi Qureshi, Professor, Obstetrics & Gynaecology, KGMU, Lucknow</p> <p>Executive Council was informed that Prof. Sabuhi Qureshi, Professor, Department of Obstetrics & Gynaecology, KGMU, Lucknow was granted leave without pay with lien on the post of Professor, Department of Obstetrics & Gynaecology, KGMU, Lucknow from 11.03.2017 to 19.10.2022 to join as Professor in the Department of Gynaecology Oncology at Super Specialty Cancer Institute, Lucknow.</p> <p>Prof. Sabuhi Qureshi vide her letter dated 26.06.2024 .has informed that she has been confirmed on the post of Professor in the Department of Gynaecology Oncology at Super Specialty Cancer Institute, Lucknow vide L.No. DIR/CI/ER-03/278/2022 dated 19th October, 2022 and thus she is unable to join back on the post of Professor in the Department of Obstetrics & Gynaecology, KGMU, Lucknow. She further requested to accept her resignation from the post of Professor in the Department of Obstetrics & Gynaecology, KGMU, Lucknow with immediate effect. The letter dated 26.06.2024 of Prof. Sabuhi Qureshi is forwarded by Actg. Head, Department of Obstetrics & Gynaecology, KGMU, Lucknow.</p> <p>Thus in view of the facts that the services of Prof. Sabuhi Qureshi has been confirmed at Super Specialty Cancer Institute, Lucknow vide letter dated 19.10.2022 and she has submitted her resignation vide letter dated 26.06.2024 with immediate effect, hence, Executive Council was requested to consider her resignation from the post of Professor in the Department of Obstetrics & Gynaecology, KGMU, Lucknow and approve the same so that further recruitment against this post may be done by the University.</p>	<p>Executive Council deliberated on the matter and after due deliberations accepted the resignation of Dr. Sabuhi Qureshi from the post of Professor in the Department of Obstetrics & Gynaecology, KGMU, Lucknow</p>
11.	<p>To ratify the action taken by the University on different matters.</p> <p>Executive Council was informed that various actions have been taken by the University administration from time to time in the interest of the University and since last meeting of the Executive Council a total of 05 office order have been issued.</p>	<p>Executive Council took note of the actions taken by the University Administration and office orders issued from time to time and accorded its approval on the same.</p>


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 King George's Medical University
 LUCKNOW


 VICE-CHANCELLOR
 King George's Medical University, Uttar Pradesh
 LUCKNOW

Executive Council was requested to take note of the above the orders issued by the University Administration and accord approval on the same.

12. **Any other item with the permission of the Chair**
Following matters were placed before the Executive Council with the approval of the Chair for deliberations and decisions

12.1 **Recruitment of Faculty Members in the College of Nursing**
Executive Council was informed that following faculty posts for College of Nursing were advertised vide Advt. No.151, 152 & 153/B-2022 for College of Nursing :

Principal	1 (UR)
Assistant Professor	9 (SC-02, OBC – 03, UR – 04)
Tutor	27 (SC-05, OBC-08, UR-11, EWS-2, Handicapped – 01(SC)

The selection committee for the recruitment on the above posts were convened from 02 - 06 Jan, 2024 and the recommendations of the selection committee were kept in the sealed envelope. Due to implementation of Model Code of Conduct for the General Parliamentary Election-2024, the recommendations of the selection committee could not be placed before Executive council for the approval during that time. Presently, 4 months of the recommendations of the selection committee have been passed away and the following provision contain in the clause 35(9) of KGMU ACT 2002 were applicable. Provision is as follows:-

"In the case of appointment of a teacher, if the Executive Council does not agree with the recommendation made by the Selection Committee, the Executive Council shall refer the matter to the Chancellor along with the reasons of such disagreement and his decision shall be final:

Provided that if the Executive Council does not take a decision on the recommendations of the Selection Committee within a period of four months from the date of the meeting of such Committee, then also the matter shall stand referred to the Chancellor and his decision shall be final."

In compliance to the above provision of KGMU Act, a request was submitted before Hon'ble Chancellor, KGMU for granting permission to open the sealed envelope containing the recommendations of the selection committee of the faculties of College of Nursing vide letter no-

Executive Council deliberated on the matter and after due deliberations and keeping in view the permission granted by Hon'ble Chancellor accorded approval to open the sealed envelopes containing the recommendations of the Selection Committee.

Executive Council also approved the appointment of the following candidates on the post and category as mentioned against their name:

A. Principal - None was recommended for appointment

B. Assistant Professor

1. Dr. Ranjana Verma - OBC
2. Dr. Shikha Malik – OBC
3. Dr. Anjali Gupta – OBC
4. Dr. Tanima Verma – SC
5. Dr. Manisha Anand – SC
6. Dr. Suman Lata – UR
7. Dr. Anugrah Charan – UR
8. Dr. Srinivasan G – UR
9. Dr. Urvashi – UR

C. Tutor (Clinical Instructor)

1. Dr. Priyanshi Dixit – EWS
2. Dr. Lovleena Arpita Samuel- EWS
3. Dr. Neha Singh – OBC
4. Dr. Anchal Gupta – OBC
5. Dr. Sushimita Chaudhari – OBC
6. Dr. Nisha Yadav – OBC
7. Dr. Sarita Singh, OBC
8. Dr. Shubham Gupta – OBC
9. Dr. Versha Rani Verma – OBC
10. Dr. Suman Yadav – OBC
11. Dr. Rashmi Rawat – SC
12. Dr. Sunita Singh – SC

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King George's Medical University
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S. Nityawand

VICE-CHANCELLOR

King George's Medical University, Uttar Pradesh
LUCKNOW

	<p>KGMU/VC/85/2024, dated: 25 July,2024. Office of the Chancellor, has accorded the permission for the declaration of the recommendations of the said selection committee of the Faculty of Nursing College vide letter no-5776/04-GS/2024-X, dated: 08 August-2024.</p> <p>In view of the above facts the Executive Council was requested for granting the permission to open the sealed envelopes of recommendations of the selection committee for faculty of College of Nursing</p>	<p>13. Dr. Vartika Singh – UR 14. Dr. Deblina Roy – UR 15. Dr. Misbahzhar Siddiqui – UR 16. Dr. Anjali Arora – UR 17. Dr. Monica Nancy Lal – UR 18. Dr. Subin S – UR 19. Dr. Amanjeet Kaur- UR 20. Dr. Aditi Mecarty – UR 21. Dr. Nayan Paul – UR 22. Dr. Shivani Kumari – UR 23. Dr. Sneha Angel Solomon - UR</p>
12.02	<p>To consider the recommendations of the Review Committee in respect of matters of promotion of the non-teaching employees</p> <p>Executive Council was informed that Government of U.P. issued Mankikaran GO and re-structured the non-teaching cadres of the KGMU, Lucknow vide G. O.No-143/2022/170/71-2099/817-2019, dated 30 November 2023. In pursuance to the G.O. dated 30.11.2023, total 22 cadres of Non-teaching staff were re-structured vide Office Order No. 2126/ non-teaching & pension section/2023 dated 31.03.2023 , Office Order No. 106/non-teaching & pension section/2023 dated 25.04.2023 and Office Order No. 578/non-teaching & pension section/2023 dated 22.05.2023. During the process of re-structuring of the different cadres and promotions of non-teaching staff it was observed that following points needs proper examination:</p> <ol style="list-style-type: none"> 1. Review the financial liability after promotion/re-designation and prescribed qualification/Technical qualification & experience for promotion 2. Determination of seniority consequent upon the promotion of junior employees before the senior employees 3. Review the matter of employees who do not possess the prescribed qualification & experience in present scenario causing problem in their promotions. 4. Review of the matter of those employees whose superannuation is due in near future, who do not possess educational/technical qualification in present scenario but they fulfilled the educational/technical qualification at the time of their appointment. 5. To consider the possibility of relaxation in requirements for their promotion. 	<p>Executive Council deliberated on the matter and after due deliberations approve the proposal for counting the services rendered by the employees on the posts held by them prior to their re-designation for determining their eligibility for promotion on the next higher posts.</p>


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To review of the above and other points relating to Cadre Re-structuring and Promotions of non-teaching employees, a Review Committee was constituted vide Office order No. 321/non-teaching & pension section/2023, dated: 20-12-2023.

Review Committee in its meeting held on 22.08.2024 deliberated about counting of services of employees rendered prior to their re-designation for promotion to next post.

The committee in its meeting held on 22.08.2024 reviewed the matters of the following cadres of non-teaching employees:

- 1- Ophthalmic Cadre
- 2- (a)OT/ICU Cadre
(b)Technical OT
- 3- Senior Technical Officer(Radiology)
- 4- (a)Principal Private Secretary
(b) Private Secretary
(c) Personal Assistant

The Review Committee after due deliberations recommended that the services rendered by the employees on the posts held by them prior to their re-designation will be counted for determining their eligibility for promotion on the next higher posts.

Meeting ended with a vote of thanks to the Chair

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REGISTRAR
KGMU, LUCKNOW
LUCKNOW

A. Nityanand
27.08.2024
VICE CHANCELLOR
KGMU,

Attendance Sheet of the 54th Regular Meeting of the Executive Council held on 27.08.2024 at 03:00 p.m. at Board Room, Administrative Block, K.G.M.U., Lucknow and declaration that he/she does not falls under the provision of sub-section (3) of section 24 of the KGMU Act as per the provision 1.03 of KGMU Conduct and Procedure of Meeting of Executive Council Regulations, 2018.

Sl. No.	Member Name		Signature
1.	Prof. Soniya Nityanand, Vice-Chancellor, KGMU Lucknow	-Chairman	<i>S. Nityanand</i> 27.08.24
2.	Hon'ble Justice Mr. Justice Attau Rahman Masoodi (Sr. Judge, Lko.) High Court Judicature at Allahabad Lucknow Bench, Lucknow	-Member	
3.	Prof. Apjit Kaur, Pro-Vice-Chancellor, KGMU Lucknow	-Member	<i>Apjit Kaur</i> 27/8/24
4.	Smt. Archana Gaharwar (IAS) Registrar, KGMU, Lucknow	-Ex-officio Secretary	<i>Archana</i> 27/8/24
5.	Prof. Amita Jain Dean, Faculty of Medicine KGMU, Lucknow	-Member	<i>Amita Jain</i> 27.8.24
6.	Prof. Ranjit Kumar Patil Dean, Faculty of Dental Sciences KGMU, Lucknow	-Member	Attended Online SN
7.	Prof. Punita Manik Dean, Faculty of Nursing KGMU, Lucknow	-Member	<i>P Manik</i> 27.8.24
8.	Prof. Anil Nischal Dean, Faculty of Paramedical Sciences, KGMU, Lucknow	-Member	<i>Anil Nischal</i> 27/08/24
9.	Smt. Kinjal Singh Director General Medical Education & Training Jawahar Bhawan, Lucknow UP	-Member	
10.	Prof. M.Srinivas, Director, AIIMS, New Delhi-110029,	-Member	
11.	Prof. R.K. Dhiman, Director, SGPGIMS Lucknow.	-Member	
12.	Prof. Shadab Mohammad Professor & Head, Department of Oral & Maxillofacial Surgery, KGMU, Lucknow	-Member	<i>Shadab</i> 27.8.2024
13.	Dr. S.K. Dwivedi, Professor & Head Department of Cardiology, KGMU, Lucknow.	-Member	<i>S.K. Dwivedi</i>
14.	Dr. Birendra Kumar Raw, Principal, Government Medical College, Azamgarh.	-Member	<i>Birendra Kumar Raw</i> 27/08/24
15.	Prof. A.M. Kar, Add.-C-8/3, River Bank Colony, Lucknow-226018.	-Member	
16.	Dr. O.P. Singh Add.-510/173-A, New Hyderabad, Lucknow-226007.	-Member	<i>O.P. Singh</i>
17.	Dr. A.K. Singh Director, Post Graduate Institute of Child Health, Sector-30, Noida, Gautam Budh Nagar, UP-201303.	-Member	<i>A.K. Singh</i> 27/8/24
18.	Prof. Balram Bhargava 682 Kamaljit Sandhu Block Asian Games Village complex, New Delhi-110029.	-Member	Attended online SN

Attendance Sheet
Special Invitee
54th Regular EC Meeting held on on 27.08.2024

Sl. No.	Member Name	Signature
1-	Sri Vinai Kumar Rai, Finance Officer, KGMU UP Lucknow. -Special Invitee	
2-	Prof. Manish Bajpai, Faculty Incharge, Legal Cell, Registrar Office, KGMU UP Lucknow - Special Invitee	
3-	Prof. Sandeep Bhattacharya, Deputy Registrar KGMU UP Lucknow - Special Invitee	
4-	Prof. Jyoti Chopra, Controller of Examination, KGMU UP Lucknow -Special Invitee	
5-	Prof. Saumyendra Vikram Singh, Deputy Registrar KGMU UP Lucknow -Special Invitee	
6-	Prof. Vineet Sharma (Professor Reappointment) Deptt. of Orthopaedic Surgery, KGMU UP Lucknow -Special Invitee	



King George's Medical University, Uttar Pradesh, Lucknow-226003



Phone : 91-0522-2253171 Fax : 91-0522-2257539
Website : www.kgmu.org Email: registrar@kgmcindia.edu

Ref No :5133/Meeting Cell/2024

Date : 18/09/2024

To,

1. **Hon'ble Justice Mr. Justice Attau Rahman Masoodi** (Sr. Judge, Lko.)
High Court Judicature at Allahabad,
Lucknow Bench, Lucknow.
2. **Prof. Apjit Kaur**
Pro-Vice-Chancellor,
KGMU,
Lucknow.
3. **Prof. Amita Jain**
Dean,
Faculty of Medicine,
KGMU, Lucknow.
4. **Prof. Ranjit Kumar Patil**
Dean,
Faculty of Dental Sciences,
KGMU, Lucknow.
5. **Prof. Punita Manik**
Dean,
Faculty of Nursing,
KGMU, Lucknow.
6. **Prof. Anil Nischal**
Dean,
Faculty of Paramedical Sciences,
KGMU, Lucknow.
7. **Smt. Kinjal Singh,**
Director General,
Medical Education & Training UP,
Jawahar Bhawan, Lucknow.
8. **Prof. M.Srinivas,**
Director,
All India Institute of Medical Sciences,
New Delhi - 110029.
9. **Prof. R.K. Dhiman**
Director,
SGPGIMS,
Lucknow.
10. **Prof. Shadab Mohammad**
Professor & Head,
Department of Oral & Maxillofacial
Surgery, KGMU, Lucknow,
11. **Dr. S.K. Dwivedi,**
Professor & Head
Department of Cardiology,
KGMU, Lucknow.
12. **Dr. Birendra Kumar Raw,**
Principal,
Government Medical College,
Azamgarh.
13. **Prof. A.M. Kar,**
Add.-C-8/3, River Bank Colony,
Lucknow-226018.
14. **Dr. O.P. Singh**
Add.-510/173-A, New Hyderabad,
Lucknow-226007.
15. **Dr. A.K.Singh**
Director,
Post Graduate Institute of Child Health,
Sector-30, Noida, Gautam Budh Nagar, UP-201303.
16. **Prof. Balram Bhargava**
682 Kamaljit Sandhu Block
Asian Games Village complex, New
Delhi-110029.

Hon'ble Members,

Enclosed herewith please find the copy of minutes of Emergent Meeting of the Executive Council of this University, held on 18.09.2024 (Wednesday) at 03:00 p.m in the Board Room Administrative Block, K.G.M.U., Lucknow for your kind consideration.

Thanking You,

Encls-Copy of Minutes and attendance sheet.

Your's sincerely,

AP
18/9/24
Registrar
KGMU UP, Lucknow.

Copy forwarded to the following for information and necessary action:-

- (1) P.S. to Vice-Chancellor for kind information of Hon'ble Vice-Chancellor, King George's Medical University, Lucknow.

MINUTES OF THE EMERGENT EXECUTIVE COUNCIL OF KING GEORGE'S MEDICAL UNIVERSITY HELD ON 18 SEPTEMBER-2024

Time: 03:00 PM., Venue: Board Room, Admin Block, KGMU Lucknow

Members present in meeting were as in Annexure No-1

Agenda No	Deliberation	Decisions Taken																														
	Registrar welcomed all the members of the Executive Council and sought permission to start the proceedings of the Executive Council. It was also informed that quorum required for conduction of the meeting was complete.	Chairman permitted to start the proceedings of the Executive Council																														
1-	Compliance of the directives issued by Hon'ble Chancellor, KGMU vide letter no-7101/GS/2024, dated: 18 September-2024	<p>Executive Council deliberated on the matter and after due deliberations and keeping in view the permission granted by Hon'ble Chancellor accorded approval to open the sealed envelopes containing the recommendations of the Selection Committee.</p> <p>Executive Council approved the recommendations of the selection committee and also approved the appointment of the following candidates on the post as mentioned against their name:-</p> <table border="1"> <thead> <tr> <th>S.No</th> <th>Department Name</th> <th>Post</th> <th>Name of selected candidate</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Anaesthesiology</td> <td>Associate Professor</td> <td>Mridul Dhar</td> <td>UR</td> </tr> <tr> <td>2</td> <td>Center for Advance Research</td> <td>Associate Professor (Stem Cell/Cell Culture Lab)</td> <td>Bandana Chakravarti</td> <td>SC</td> </tr> <tr> <td>3</td> <td>Center for Advance Research</td> <td>Professor (Molecular Biology Lab)</td> <td>Meenakshi Tiwari</td> <td>UR</td> </tr> <tr> <td>4</td> <td>Critical Care Medicine</td> <td>Associate Professor</td> <td>Pv Sai Saran</td> <td>UR</td> </tr> <tr> <td>5</td> <td>Gynaecological Oncology</td> <td>Professor</td> <td>Nisha Singh (the appointment letter will be issued after the submission of TEQ by candidate for the post of Profesor)</td> <td>UR</td> </tr> </tbody> </table>	S.No	Department Name	Post	Name of selected candidate	Category	1	Anaesthesiology	Associate Professor	Mridul Dhar	UR	2	Center for Advance Research	Associate Professor (Stem Cell/Cell Culture Lab)	Bandana Chakravarti	SC	3	Center for Advance Research	Professor (Molecular Biology Lab)	Meenakshi Tiwari	UR	4	Critical Care Medicine	Associate Professor	Pv Sai Saran	UR	5	Gynaecological Oncology	Professor	Nisha Singh (the appointment letter will be issued after the submission of TEQ by candidate for the post of Profesor)	UR
S.No	Department Name	Post	Name of selected candidate	Category																												
1	Anaesthesiology	Associate Professor	Mridul Dhar	UR																												
2	Center for Advance Research	Associate Professor (Stem Cell/Cell Culture Lab)	Bandana Chakravarti	SC																												
3	Center for Advance Research	Professor (Molecular Biology Lab)	Meenakshi Tiwari	UR																												
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5	Gynaecological Oncology	Professor	Nisha Singh (the appointment letter will be issued after the submission of TEQ by candidate for the post of Profesor)	UR																												

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S. Nityanand
Vice Chancellor
King George's Medical University U
LUCKNOW

6	Hospital Administration	Associate Professor	Pradeep Srivastava	UR
7	Nuclear Medicine	Professor	Amitabh Arya	UR
8	Pediatrics	Professor (Critical Care)	Rajesh Kumar Yadav	OBC
9	Pediatrics	Associate Professor (Critical Care)	Vinod	SC
10	Physical Medicine & Rehabilitation	Associate Professor	Osama Neyaz	UR
11	Plastic Surgery	Associate Professor	Ravi Kumar	SC
12	Plastic Surgery	Associate Professor	Sandhya Pandey	UR

S. No.	Department Name	Post	Name of selected candidate	Category
1	Urology	Assistant Professor	Avneet Gupta	UR
2	Surgical Gastroenterology	Assistant Professor	Bharat Sangal	UR
3	Sports Medicine	Assistant Professor	Abhishek Chowdhery	UR
4	Radiodiagnosis	Assistant Professor (Trauma)	Priya Singh	UR
5	Radiodiagnosis	Assistant Professor	Surya Pratap Singh	UR
6	Public Health Dentistry	Assistant Professor	Nishita Kankane (The appointment letter will be issued after the verification of EWS certificate)	EWS
7	Psychiatry	Assistant Professor In Biochemistry (N.M.)	Manju Kumari	SC
8	Psychiatry	Assistant Professor In Social Science (N.M.)	Prasad Kannekanti	UR
9	Psychiatry	Assistant Professor	Rashmi Shukla	UR
10	Prosthodontics Crown & Bridges	Assistant Professor	Snehkiran Raghuvanshi	UR
11	Plastic Surgery	Assistant Professor (Critical Care)	Ashok Kumar Gupta	OBC
12	Plastic Surgery	Assistant Professor	Mukta Verma	OBC
13	Physiology	Assistant Professor	Anil Kumar Gangwar	UR
14	Physical Medicine & Rehabilitation	Assistant Professor	Aradhana Shukla	UR
15	Pharmacology	Assistant Professor	Ayush Jain	UR
16	Periodontology	Assistant Professor	Abhaya Gupta	UR
17	Periodontology	Assistant Professor	Neetu Rani	SC
18	Pediatrics	Assistant Professor (Trauma)	Manisha Verma	OBC
19	Pediatrics	Assistant Professor (Trauma)	Smrati Jain	UR
20	Pathology	Assistant Professor	Akanksha Singh	SC
21	Pathology	Assistant Professor	Anurag Singh	OBC
22	Pathology	Assistant Professor	Pooja Sharma	UR
23	Paediatric Surgery	Assistant Professor (Trauma)	Rahul Kumar Rai	UR

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Vice Chancellor


24	Paediatric & Preventive Dentistry	Assistant Professor	Garima Jindal	UR
25	Orthopedic Surgery	Assistant Professor (Trauma)	Brij Mohan Patel	OBC
26	Orthopedic Surgery	Assistant Professor	Madhusudan Mishra	UR
27	Orthopedic Surgery	Assistant Professor (Trauma)	Nitin Manral (The appointment letter will be issued after the verification of EWS certificate)	EWS
28	Oral Pathology & Microbiology	Assistant Professor	Tajindra Singh Saluja	UR
29	Oral Pathology & Microbiology	Assistant Professor	Yogendra Verma	OBC
30	Ophthalmology	Assistant Professor (Oculoplasty & Orbit Clinic)	Gautam Lokdarshi	UR
31	Obst & Gynae	Assistant Professor	Namrta Yadav	OBC
32	Obst & Gynae	Assistant Professor	Priyanka Singh	OBC
33	Obst & Gynae	Assistant Professor	Vandana	UR
34	Neurology	Assistant Professor	Harish Nigam	UR
35	Neuro Surgery	Assistant Professor	Hanuman Prasad Prajapati	OBC
36	Neuro Surgery	Assistant Professor	Mohd Faheem	OBC
37	Nephrology	Assistant Professor	Vishal Pooniya	OBC
38	Microbiology	Assistant Professor	Tasneem Siddiqui	OBC
39	Geriatric Mental Health	Assistant Professor (Geriatric Neurology)	Vidya K L	UR
40	General Surgery	Assistant Professor (Trauma)	Amit Karnik	UR
41	General Surgery	Assistant Professor (Trauma)	Nizamuddin Ansari	OBC
42	General Surgery	Assistant Professor	Vaibhav Raj Gopal	SC
43	General Medicine	Assistant Professor	Amit Anand	UR
44	General Medicine	Assistant Professor (Trauma)	Jitendra Singh	SC
45	General Medicine	Assistant Professor	Rajeev Verma	OBC
46	Conservative Dentistry & Endodontics	Assistant Professor	Jyoti Jain	UR
47	Conservative Dentistry & Endodontics	Assistant Professor	Shailja Singh	SC
48	Community Medicine & Public Health	Assistant Professor	Abhishek Jaiswal	OBC
49	Community Medicine & Public Health	Assistant Professor	Sugandha Jauhari	UR
50	Cardiology	Assistant Professor	Prachi Sharma	UR
51	Cardiology	Assistant Professor	Umesh Chandra Tripathi	UR

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S. Nityanand
Vice Chancellor

		52	Biochemistry	Assistant Professor	Vibhav Nigam	UR
		53	Anaesthesiology	Assistant Professor	Abhishek Kumar	UR
		54	Anaesthesiology	Assistant Professor	Dharmraj Singh	SC
		55	Anaesthesiology	Assistant Professor	Divya Arora	UR
		56	Anaesthesiology	Assistant Professor	Kirtika Yadav	OBC
		57	Anaesthesiology	Assistant Professor	Mayank Sachan	OBC
		58	Anaesthesiology	Assistant Professor	Neha Maheshwari	UR
		59	Anaesthesiology	Assistant Professor	Nidhi Singh	UR
		60	Anaesthesiology	Assistant Professor	Rajput Abhishek Kumar	UR
		61	Anaesthesiology	Assistant Professor	Ram Gopal Maurya	UR
		62	Anaesthesiology	Assistant Professor	Shashank Kumar	SC
		63	Anaesthesiology	Assistant Professor	Tanvi Bhargava	UR
		64	Anaesthesiology	Assistant Professor	Vandna Bharti	SC
Meeting ended with a vote of thanks to the chair						


 REGISTRAR
 King George's Medical University
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S. Nityawand
 Vice Chancellor
 King George's Medical University
 LUCKNOW

Attendance Sheet of the Emergent Meeting of the Executive Council held on 18.09.2024 at 03:00 p.m. at Board Room, Administrative Block, K.G.M.U., Lucknow and declaration that he/she does not falls under the provision sub-section (3) of section 24 of the KGMU Act as per the provision 1.03 of KGMU Conduct and Procedure of Meeting of Executive Council Regulations, 2018.

Sl. No.	Member Name		Signature
1.	Prof. Soniya Nityanand, Vice-Chancellor, KGMU Lucknow	-Chairman	A. Nityanand 18.09.24
2.	Hon'ble Justice Mr. Justice Attau Rahman Masoodi (Sr. Judge, Lko.) High Court Judicature at Allahabad Lucknow Bench, Lucknow	-Member	
3.	Prof. Apjit Kaur, Pro-Vice-Chancellor, KGMU Lucknow	-Member	Apjit 18
4.	Smt. Archana Gaharwar (IAS) Registrar, KGMU, Lucknow	-Ex-officio Secretary	AG 18
5.	Prof. Amita Jain Dean, Faculty of Medicine KGMU, Lucknow	-Member	Amita 18/9
6.	Prof. Ranjit Kumar Patil Dean, Faculty of Dental Sciences KGMU, Lucknow	-Member	Ranjit 18/9/24
7.	Prof. Punita Manik Dean, Faculty of Nursing KGMU, Lucknow	-Member	PManik 18/9
8.	Prof. Anil Nischal Dean, Faculty of Paramedical Sciences, KGMU, Lucknow	-Member	Anil 18/9
9.	Smt. Kinjal Singh Director General Medical Education & Training Jawahar Bhawan, Lucknow UP	-Member	
10.	Prof. M.Srinivas, Director, AIIMS, New Delhi-110029,	-Member	
11.	Prof. R.K. Dhiman, Director, SGPGIMS Lucknow.	-Member	Joined on-1 AN 18.09
12.	Prof. Shadab Mohammad Professor & Head, Department of Oral & Maxillofacial Surgery, KGMU, Lucknow	-Member	Shadab 18.9.2024
13.	Dr. S.K. Dwivedi, Professor & Head Department of Cardiology, KGMU, Lucknow.	-Member	
14.	Dr. Birendra Kumar Raw, Principal, Government Medical College, Azamgarh.	-Member	Joined on-1 AN 18.09.24
15.	Prof. A.M. Kar, Add.-C-8/3, River Bank Colony, Lucknow-226018.	-Member	
16.	Dr. O.P. Singh Add.-510/173-A, New Hyderabad, Lucknow-226007.	-Member	OP Singh
17.	Dr. A.K. Singh Director, Post Graduate Institute of Child Health, Sector-30; Noida, Gautam Budh Nagar, UP-201303.	-Member	Joined on-1 AN 18.09.24
18.	Prof. Balram Bhargava 682 Kamaljit Sandhu Block Asian Games Village complex, New Delhi-110029.	-Member	Joined on-1 AN 18.09.2024



King George's Medical University, Uttar Pradesh, Lucknow-226003



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Ref No : 7264/Meeting Cell/2024

Date : 16/11/2024

To,

1. **Hon'ble Justice Mr. Justice Attau Rahman Masoodi** (Sr. Judge, Lko.)
High Court Judicature at Allahabad,
Lucknow Bench, Lucknow.
2. **Prof. Apjit Kaur**
Pro-Vice-Chancellor,
KGMU,
Lucknow.
3. **Prof. Amita Jain**
Dean,
Faculty of Medicine,
KGMU, Lucknow.
4. **Prof. Ranjit Kumar Patil**
Dean,
Faculty of Dental Sciences,
KGMU, Lucknow.
5. **Prof. Punita Manik**
Dean,
Faculty of Nursing,
KGMU, Lucknow.
6. **Prof. Anil Nischal**
Dean,
Faculty of Paramedical Sciences,
KGMU, Lucknow.
7. **Smt. Kinjal Singh,**
Director General,
Medical Education & Training UP,
Jawahar Bhawan, Lucknow.
8. **Prof. M.Srinivas,**
Director,
All India Institute of Medical Sciences,
New Delhi - 110029.
9. **Prof. R.K. Dhiman**
Director,
SGPGIMS,
Lucknow.
10. **Prof. Shadab Mohammad**
Professor & Head,
Department of Oral & Maxillofacial
Surgery, KGMU, Lucknow,
11. **Dr. S.K. Dwivedi,**
Professor & Head
Department of Cardiology,
KGMU, Lucknow.
12. **Dr. Birendra Kumar Raw,**
Principal,
Government Medical College,
Azamgarh.
13. **Prof. A.M. Kar,**
Add.-C-8/3, River Bank Colony,
Lucknow-226018.
14. **Dr. O.P. Singh**
Add.-510/173-A, New Hyderabad,
Lucknow-226007.
15. **Dr. A.K.Singh**
Director,
Post Graduate Institute of Child Health,
Sector-30, Noida, Gautam Budh Nagar, UP-201303.
16. **Prof. Balram Bhargava**
682 Kamaljit Sandhu Block
Asian Games Village complex, New
Delhi-110029.

Hon'ble Members,

Enclosed herewith please find the copy of minutes of the 55th Regular Meeting of the Executive Council of this University, held on 06.11.2024 (Wednesday) at 03:00 p.m in the Board Room Administrative Block, K.G.M.U., Lucknow for your kind consideration.

Thanking You,

Your's sincerely,

Encls-Copy of Minutes and attendance sheet.

AG
16/11/24
Registrar
KGMU UP, Lucknow.
o/c AG

Copy forwarded to the following for information and necessary action:-

- (1) P.S. to Vice-Chancellor for kind information of Hon'ble Vice-Chancellor, King George's Medical University, Lucknow.

MINUTES OF MEETING OF 55TH EXECUTIVE COUNCIL KING GEORGE'S MEDICAL UNIVERSITY, LUCKNOW

Date: 06th November, 2024

Time: 3.00 P.M.

Venue: Board Room, Admin. Block, KGMU, Lucknow

Members present in the meeting were as shown in Annexure No. 1.

AGENDA NO.	DELIBERATIONS	DECISIONS TAKEN
	Registrar welcomed to all members of the Executive Council and seek permission from the Chairperson to start the meeting	Chairperson permitted to start the proceedings of the Executive Council meeting. Quorum was complete.
1.	<p>Confirmation of the minutes of the 54th meeting of Executive Council held on 27.08.2024</p> <p>Executive Council was informed that minutes of the 54th meeting of the Executive Council held on 27.08.2024 were circulated amongst the members of the Executive Council. Following comments are received from Controller of Examinations vide letter No. 1198/Exam/Gen/2024 dated. 22.10.2024 for needful amendment in the minutes of Agenda Item No. 05 as follows:</p> <p>Agenda No. 05: Discussion and approval of the Minutes of the Examination Committee:</p> <p>(g) Remuneration of University Observers : Observers deputed by the University to inspect affiliated colleges will be reimbursed the expenses for hotel etc. @ Rs.6000/- (Six thousand only) per day plus GST. DA will be paid additional.</p> <p>(h) Rate of travelling expenses of examiners travelling by road: Examiners & observers appointed by the</p>	<p>Executive Council deliberated on the comments of Controller of Examinations and after due deliberations decided to amend the minutes of 54th meeting as under:</p> <p>Agenda No. 5(g) : Minutes as circulated will be amended and replaced with the following: "Observers deputed by the University to inspect affiliated colleges will be reimbursed the expenses for hotel etc. @ Rs.6000/- (Six thousand only) per day plus GST. DA will be paid additional."</p> <p>Agenda No. 5(h) : Minutes as circulated will be amended and replaced with the following: Examiners & observers appointed by the University for the University & affiliated Colleges, who travel by own car will be paid @Rs.17/- per km. For travel by taxi, the actual fare</p>

	<p>University for the University & affiliated Colleges, who travel by own car will be paid @Rs.17/- per km. For travel by taxi, the actual fare will be paid subject to maximum of Rs.20/- per Km. Toll tax will be re-imbursed on producing actual receipt.</p>	<p>will be paid subject to maximum of Rs.20/- per Km. Toll tax will be re-imbursed on producing actual receipt.</p> <p>Executive Council approved the minutes of last Executive Council with above amendments.</p> <p style="text-align: right;"><u>Action by: Registrar</u></p>
<p>2.</p>	<p>Confirmation of the minutes of the Emergent meeting of the Executive Council held on 18.09.2024</p> <p>Executive Council was informed that as per approval granted by EC appointment letters have been issued to 76 faculty members, out of which 48 have joined and 10 have requested for extension. Executive Council was further informed that:</p> <p>(a) Selection Committee for the Department of Nephrology has recommended 03 advance increments to Dr. Vishal Pooniya.</p> <p>(b) Dr. Nisha Singh is appointed as Professor in the Department of Gynaecological Oncology with the condition that a certificate from NMC be produced certifying that she is eligible for the post of Professor in the Department of Gynaecological Oncology. Certificate from NMC has been received.</p>	<p>Executive Council deliberated on the matter and after due deliberations decided as under:</p> <p>(a) As per recommendations of the Selection Committee Dr. Vishal Pooniya be granted 03 advance increments on the post of Assistant Professor of Nephrology.</p> <p>(b) Dr. Nisha Singh has now submitted the certificate from NMC certifying that she is eligible for the post of Professor in the Department of Gynaecological Oncology hence her joining on the post may be accepted and processed accordingly.</p> <p style="text-align: right;"><u>Action by: Registrar</u></p>
<p>3.</p>	<p>Action taken report on the decisions taken in the previous meeting of the Executive Council held on 27.08.2024 and emergent meeting held on 18.09.2024</p> <p>Executive Council was apprised about the action taken by the University in respect of the decisions of the last Executive Council meeting held on 27.08.2024 and emergent meeting held on 18.09.2024 in respect of Disciplinary action against Dr. Amod Kumar Sachan, Contractual appointment of faculty members, approval of the minutes of the Examination Committee, Standard Operating Procedure for the Re-appointment of faculty members after their superannuation, Enquiry against Prof.</p>	<p>Executive Council took note of the action taken report in respect of decisions taken in its 54th meeting held on 27.08.2024 and emergent meeting held on 18.09.2024 as placed before it.</p>

	<p>Shailendra Kumar, Non-compliance of procedure laid down by University administration for the submission of equipment list for the F.Y. 2024-25, Advertisement of Non-teaching vacant posts, Acceptance of resignation of Dr. Sabuhi Qureshi, Ratification of actions taken by the University on different matters, Recruitment of Faculty Members in the College of Nursing, Consider the recommendations of the Review Committee in respect of matters of promotion of the non-teaching employees, approval on the recommendations of the Selection Committees for different faculty positions (emergent meeting) and was requested to take note of the same.</p>	
4.	<p>Determination of Eligibility of Faculty members for promotion to the next higher posts under Career Progression Scheme for the Academic year 2023-24</p> <p>Executive Council was informed that Section 36 of King George's Medical University Uttar Pradesh Act, 2002 provides as under:</p> <p>(1) Notwithstanding anything to the contrary contained in any other provision of this Act, an Assistant Professor substantively appointed or an Associate Professor or an Additional Professor substantively appointed or promoted under this section in the University, who has put in such length of service and possesses such qualifications as may be prescribed, may be given personal promotion respectively to the post of Associate Professor or Additional Professor or Professor.</p> <p>(2) The promotion under sub-section (1) shall be given on the recommendation of the Selection Committee constituted under sub-section (4) of Section 35 in such manner and subject to such conditions as may be prescribed.</p>	<p>Executive Council was informed that Government of U.P. vide G.O. dated 20.04.2022 issued orders stating that the cutoff date for considering the eligibility of the faculty after completion of the required tenure of service for the promotion is 30th June and promotion would made effective from 1st July. It was also informed that NMC, vide notification dated 14.02.2022, has prescribed the eligibility for promotion and appointment of teachers stating that the incumbent should have completed the NMC recognized basic course in Medical Education Technology as well as basic course in Bio-medical Research from Institution(s) designated by NMC. Though these orders were issued in the year 2022 but University administration has not yet issued any circular/order to this effect for the information of the faculty stating that they must have to fulfill the above and other eligibility criteria by 30th June of the</p>

Government of U.P., Medical Education Section - 2 vide G.O. No. 69/2015/2381/71-2-15-KGMU-61/2014 dated: 11 August-2015 accorded parity in pay scale and other benefits to the faculty of KGMU with faculty of SGPGIMS, Lucknow with following provisions:

Professor : The selection will be done as per determined selection process. Faculty members completed 4 years of service as Additional Professor will be eligible

Professor (Jr. Grade)/Additional Professor: The selection will be done as per determined selection process. Faculty members completed 3 years of service as Associate Professor will be eligible

Associate Professor: The selection will be done as per determined selection process. Faculty members completed 3 years of service as Assistant Professor will be eligible

Assistant Professor: The eligibility will be as per the Central Government Order no-V/16020/57/2008-ME-1, dated: 12 January-2010

Government of U.P., Medical Education Section - 2 vide GO no-I/157788/2022, file no.71-2009/2928/2020-2, dated: 20 April-2022 also approved the following arrangement for promotion of the faculty members of KGMU, Lucknow, according to the existing provisions of promotion of faculty members at SGPGIMS, Lucknow as well AIIMS, New Delhi :

1. The cutoff dates for considering the eligibility of the faculty after completion of the required tenure of service for the promotion is 30th June, however, the promotion would be made effective from 1st July.

2. The promotion is effective from the date one become eligible even if selection process is delayed, e.g. if one is eligible w.e.f. 01.07.2019 & interviews are held on 2020 & result declared in 2021, the promotion will be made effective w.e.f. dated of eligibility i.e. 01.07.2019 & one will get arrears for the intervening period.

The Statute of the KGMU, Lucknow as amended vide notification No. 1850/Meeting Cell/2019 dated March 05th, 2019 provides as under:

concerned promotion year.

After due deliberations the Executive Council decided as under:

(a) As one time measure, Faculty member, who have appeared in the exam (BCBR, MET) till date (though after 30.06.2024), may be permitted to appear in the interview, but after permission of The Chancellor of University.

(b) Chairman, Screening Committee will review the eligibility criteria of each faculty member and after review certify that the concerned faculty member also fulfill the NMC criteria for publications etc.

(c) Circular to be issued by the University Administration mentioning that the eligibility criteria as per provision of University Act, Statues, and norms of NMC (as amended) from time to time for the promotion on higher post under Career Promotion Scheme clarifying that all the eligibility must be fulfilled by 30th June of every academic year for the eligibility of the promotion in related cycle.

Action by: PRO-VC/Registrar

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Registrar

King George's Medical University U.P.
Lucknow

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S. Nityanand

VICE Chancellor

King George's Medical University U.P.
Lucknow

Statute 10.03 (1)(v) : The preferential criteria and terms to be adopted in selecting a teacher for promotion from Assistant Professor to Associate Professor, Associate Professor to Professor Jr. Grade (Additional Professor) and Professor Junior Grade (Additional Professor) to Professor -

(a) Personal Promotion shall be given only on the recommendation of the statutory Selection Committee duly constituted.

(b) The selection Committee for the promotion of a teacher from Assistant Professor to Associate Professor, Associate Professor to Professor Jr. Grade (Additional Professor) and Professor Junior Grade (Additional Professor) to Professor shall be same as that for a direct recruitment of respective position.

(c) The teacher concerned must possess the eligibility criteria - qualification, experience and publication etc. as specified for the Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow from time to time.

Provided that minimum eligibility criteria laid down by the Medical Council of India/ Dental Council of India/ other regulatory bodies from time to time shall be strictly followed by the University.

National Medical Commission issued Teachers Eligibility Qualifications in Medical Institutions Regulation, 2022 vide notification No.FNo.NMV/MCI-23(I)/2021-MED dated 14th February, 2022 which has following provisions for promotion & appointment on the post of Professor & Associate Professor in addition to other requirement (educational qualification and teaching & Research experience):

(i) Should have completed the NMC recognized basic course in Medical Education Technology.

(ii) Should have completed the basic course in Bio-medical Research from Institution(s) designated by NMC.

To assess the eligibility of different faculty members of the KGMU, Lucknow for promotion to the next higher post under the provisions of

Act, Statute & G.O.s for the academic year 2023-2024 a committee under Chairpersonship of Dean was constituted vide office order No.119/B-2024 dated 19.07.2024. The committee assessed the eligibility of faculty members for promotion as per norms laid down by NMC, provisions mentioned in the Statutes and Act of the University, GO dated 11 August-2015 and 20 April-2022 and submitted its recommendations as under :

(a) The committee observed that there are some faculty members who fulfill the required number of years of service and other eligibility criteria but the date of completion of NMC recognized Basic Course in Medical Education & Technology and Basic Course in Biomedical Research from Institution(s) designated, is after the cutoff date i.e. 30.06.2024.

(b) The Committee recommended that the provisionally eligible faculty member should have the certificates of BCBR & BCMET by the time of interview start. However, Registrar, on the basis of provisions as laid down in the G.O. dated 20.04.2022 suggested that all the provisionally eligible faculty members have not acquired the BCBR & MET certificate by cutoff date so it is inappropriate to consider such faculty members eligible for promotion in this cycle.

In view of the provisions of Act, Statute, GOs, Executive Council was requested deliberate on the matter and take a decision in the matter so that eligibility of such faculty members who have completed the above course after cutoff date may be determined accordingly.

5. **Discussion and Approval on the minutes of Academic Council held on 24th August, 2024**

Executive Council was apprised about the following recommendation of the Academic Council in its meeting dated 24.08.2024:

(a) Approval on the curriculum of DM Neurology course.

(b) Approval on the amendment to DM Neurology curriculum.

Executive Council considered the recommendations of the Academic Council and accorded its approval on the recommendations as placed before the EC.

Action by: Dean (Academics)

Ale
Registrar

- (c) Approval on the integration of Artificial Intelligence in the curriculum of DM Neurology
- (d) Approval on the amendment to DM Neurology Log Book
- (e) Approval to start PDCC in Exercise Physiology.
- (f) Approval on the revised syllabus of MD (Anaesthesiology), PDCC in Critical Care, PDCC in Neuro Anaesthesia, PDCC in Pediatric Anaesthesia, PDCC in Pain Management & PDCC in Cardiac Anaesthesia.
- (g) Approval on the revised Rules & Regulations of Ph.D. Programme.
- (h) Approval on the Development of new Teaching/Learning/Assessment methods/plans for undergraduate (MBBS) students
- (i) Approval on the implementation of NMC recommended Competency Based Postgraduate Training Programme for MD in Microbiology department.
- (j) Approval on initiation of PDCC course in Virology and PDCC in Hospital Infection Control Practice with 01 seat in each subject to fulfilment of all norms as prescribed in the 'PDCC/Fellowship Guidelines' implemented in the University.
- (k) Approval on the MBBS Syllabus division-Paper -I/II - Section B & Section C.
- (l) Approval to start Basic Life Support (Pediatrics), Advance Life Support (Pediatrics), and Neonatal Advance Life Support (NALS) for MD (Pediatrics) students.
- (m) Approval on increase of seats in MD (Pathology) from 20 to 25 seats.
- (n) Approval to start 18 hour Value Added Course "Introduction to the basic of Artificial Intelligence (AI) in Department of Pathology for MD Pathology for MD Pathology students and interested Senior Residents of the Department.
- (o) Approval on the changes in the Internal Assessment of MBBS Program as per NMC Guidelines.
- (p) Approval to incorporate the NMC guidelines dated 01.01.2024 for Postgraduate students regarding E-Logbook for all PG activities, Short presentation on thesis and Oral viva on thesis during practical examination.
- (q) Approval to establish Neuro-anatomy Lab in the Department of Anatomy.

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Registrar

- (r) Approval to establish Fetal Autopsy Lab in the Department of Anatomy.
- (s) Approval to start "Care of Critically Ill Surgical Patients Course".
- (t) Approval to start "Definite Surgical Trauma Care Course"
- (u) Approval to start Value Added Course in Safe Pain Management with Ethics & Fundamentals of Palliative Care
- (v) Approval to integrate Artificial Intelligence into PG Curriculum of Forensic Medicine & Toxicology.
- (w) Approval on amendment of the current nomenclature of the MD degree from "MD Forensic Medicine" to "MD Forensic Medicine & Toxicology
- (x) Approval to start PDCC in Women's Radiology with 01 seat
- (y) Approval to start PDCC in Abdominal Radiology with 02 seats**
- (z) Establishment of 20 bedded Pediatric Orthopaedic Trauma Ward and sanction of teaching and non-teaching posts from the Government
- (aa) Approval on Standard Operating Procedure for Financial Assistance for attending National/ International conference by faculty of the University at par with SGPGIMS, Lucknow.
- (ab) Approval for inclusion of retired teachers as PG/PhD thesis Co-guide with the prior consent of Chief Guide.
- (ac) Approval to implement the guidelines as issued by NMC vide notification dated 29.12.2023 in respect of Summative Assessment during the Graduate & Postgraduate courses.
- (ad) Approval on the "Research Promotion Policy of King George's Medical University"
- (ae) Approval on re-joining of Ankit Kumar Tony, student of B.Sc. Nursing batch 2018

6. **Discussion and approval on the minutes of Hospital Advisory Committee meeting held on 28th March, 2024**
 Executive Council was apprised about the following recommendations of the Hospital Advisory Committee in its meeting dated 28.03.2024:

(a) Executive Committee deliberated on the recommendations of the Hospital Advisory Committee in its meeting held on 28.03.2024 and after due deliberations accorded its approval on the recommendations of the Hospital advisory Committee.

(a) Previously implemented system regarding procedure fee for private ward patients and test fee for general ward patients should remain the same.

(b) To operate the Non-AC private ward under the name of semi-private ward.

(c) To operate OPD at Department of Infectious Diseases, KGMU, Lucknow RALC Campus, Annexe Building, 1st Floor on six days in a week so that OPD runs only in one place.

(d) To establish Toxicology Unit in the Forensic Medicine and Toxicology Department. Nodal department will be Forensic Medicine & Toxicology Department, which will coordinate with stake holder department.

(e) To meet the requirement of Decontamination chamber in the Emergency department, the space in front of Allahabad Bank ATM adjacent to trauma centre be allotted for this purpose.

(f) Canteen space adjacent to trauma centre be allotted for patient care because of close proximity to trauma centre and small canteen be shifted elsewhere.

(g) Starting QR Code procedure to decrease long queue for cashless deposits on counters.

(h) To start Clinical Toxicology unit under department of Emergency Medicine. Department of Forensic Medicine & Toxicology will be the nodal department to coordinate the activity.

(i) In view of the heavy load of patients at Neurology OPD, it was decided that patients will be screened by Family Medicine OPD. Complicated patients and those requiring specific Neuro treatment will be sent to Neuro OPD only. Limit of 250 patients should be fixed in Neurology OPD.

(j) To increase the number of male and female security guards in Neurology OPD as well as entire OPD.

(k) The deployment of high quality guards through tender process to maintain security in hospital instead of a contingent of 02 Police personnel from the Police Post attached to KGMU, Lucknow.

(l) To conduct OPD of Hepatology for liver patients on Wednesday and Thursday in the interest of the patient and as per the requirement of NMC.

(b) The Executive Council further decided that in respect of the matters which have been referred to the Charge Committee by HAC, the recommendations of the Charge Committee will be submitted before the HAC and the recommendations of HAC will thereafter be submitted before the Vice Chancellor of the University for approval. After approval of the Vice Chancellor further action will be taken accordingly.

Action by: PRO-VC/CMS, GM&AH

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Registrar

Ratification of minutes of Governing Body meeting of Faculty of Paramedical Sciences, KGMU, Lucknow held on 21.09.2024 and approval on the decision taken in the above meeting

Executive Council was apprised about the following recommendations of the Governing Body of Faculty of Paramedical Sciences, KGMU, Lucknow, in its meeting held on 21.09.2024:


- (a) Appointment on the posts of Faculty/Teacher/Demonstrator and other fixed wages posts (excluding skilled/unskilled posts such as Clerk, Computer operator and all class IV posts) through the process of Advertisement and holding Selection Committee instead through Seva Yojan Portal.
- (b) To increase the monthly wages for the posts of Teacher/ Tutor/Demonstrator with a condition that it will be capped to stay less than the salary of the post of Assistant professor.
- (c) Revision of fees structure of Diploma & Degree courses at Faculty of Paramedical Sciences, KGMU, Lucknow.
- (d) Approval on the fee structure for new Bachelor/Degree courses to be started at the Faculty of Paramedical Sciences, KGMU, Lucknow.
- (e) Approval of posts, qualifications and salary structure of different Teaching posts required for Bachelor/Degree courses to be started under Faculty of Paramedical Sciences, KGMU, Lucknow on Self Financing basis.
- (f) Revision of rate of remuneration being paid to Examiners for Internal Assessment at Faculty of Paramedical Sciences, KGMU, Lucknow
- (g) Requirement of infra-structure for Faculty of Paramedical Sciences, KGMU, Lucknow as per guidelines of UP State Allied and Health Care Council and approved by the Government of U.P. for starting the Graduate and Postgraduate courses at Faculty of Paramedical Sciences, KGMU, Lucknow
- (h) Appointment of experienced persons/experts in Faculty of Paramedical Sciences, KGMU, Lucknow for special purposes.
- (i) Permission to send proposal to Government of UP to start various Bachelor/ Degree Paramedical Courses in a phased manner, as per rules of Uttar Pradesh Allied Health Care


Executive Committee deliberated on the recommendations of the Governing Body of Faculty of Paramedical Sciences, KGMU, Lucknow, held on 21.09.2024 and after due deliberations accorded its approval on the same.

Action by: Dean, Paramedical

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Registrar

	<p>Council 2021, and approval of Course Regulations, Curriculum & Syllabus of the proposed courses to be started in phase - I</p> <p>(j) Approval to change the designation of faculty members of Faculty of Paramedical Sciences, KGMU, Lucknow, from 'Demonstrator' to 'Teacher/Senior Teacher' in accordance with current UPSMF nomenclature of various teaching post for Diploma courses.</p>							
8.	<p>Discussion and approval to designate Prof. Soniya Nityanand, MD, PhD, Vice Chancellor as Professor in the Department of Clinical Haematology, KGMU, Lucknow</p> <p>Executive Council was informed that National Medical Commission, New Delhi, has permitted to start the DM (Clinical Haematology) Course with 3 seats from 2022. In 2022, the Department of Clinical Haematology had the following faculty members:</p> <ol style="list-style-type: none"> 1. Dr. A.K. Tripathi Professor & Head 2. Dr. S.P. Verma Additional Professor 3. Dr. Swasti Singh Assistant Professor <p>In the Minimum Standard Requirement for Post Graduate Courses, 2023 (PGMSR, 2023) prescribed by the National Medical Commission, the following teaching faculty members are required to run the super specialty courses:</p> <table border="0"> <tr> <td>1. Professor</td> <td>01</td> </tr> <tr> <td>2. Associate Professor</td> <td>01</td> </tr> <tr> <td>3. Assistant Professor</td> <td>01</td> </tr> </table> <p>Prof. A.K. Tripathi, Professor & Head, Department of Clinical Haematology superannuated on June 30, 2023, resulting in a deficiency of one faculty member in the Department of Clinical Haematology. To fulfil the requirement of NMC and in the interest of continuation of the DM (Clinical Haematology) course, Dean-Academics has recommended that Prof. Soniya Nityanand, who is a recognized Postgraduate Teacher for the DM (Clinical Haematology) subject, be designated as Professor in the department of Clinical</p>	1. Professor	01	2. Associate Professor	01	3. Assistant Professor	01	<p>Executive Council deliberated on the matter in detail and after due deliberations and keeping in view the requirement of NMC to continue the DM (Clinical Haematology) course at Department of Clinical Haematology, KGMU, Lucknow, decided as under:</p> <ol style="list-style-type: none"> 1. Prof. Soniya Nityanand, Vice Chancellor, KGMU, Lucknow who is an approved Professor of Clinical Haematology of NMC be designated as Professor of Clinical Haematology, KGMU, Lucknow as proposed. 2. Prof. Soniya Nityanand will not be eligible for any financial benefits for the above assignment. 3. Function of the Head of the Department will be discharged by the existing senior most faculty of the Department of Clinical Haematology. <p style="text-align: right;"><u>Action by: Registrar</u></p>
1. Professor	01							
2. Associate Professor	01							
3. Assistant Professor	01							


 Registrar
 King George's Medical University U.P
 Lucknow


 VICE Chancellor
 King George's Medical University U.P
 Lucknow

	Haematology, King George's Medical University UP, Lucknow from the date of her joining at this University. This will fulfil the course requirements as laid down by NMC.	
9.	<p>Creation of Hospital Accounts Section under the Administration of Chief Medical Superintendent, GM&AH, KGMU as per SGPGIMS, Lucknow</p> <p>Executive Council was informed that in a medical institution, the Chief Medical Superintendent (CMS) plays a pivotal role, both as an administrator and a responsible custodian of patient care and patient financial management. Beyond the treatment and well-being of patients, the CMS oversees financial responsibilities related to patient billing, pre-treatment financial arrangements, and verification of expenses for reimbursement or claim purposes. Given the importance of precise and transparent financial handling, a structured Hospital Accounts Section under the CMS's administration and financial control is essential.</p> <p>It was also informed that the need for a dedicated Hospital Accounts Section arises from the necessity to:</p> <ul style="list-style-type: none"> • Streamline the collection, verification, and reporting of patient-related financial transactions. • Ensure financial transparency and proper allocation of funds received from patients, government schemes, and charitable organisations. • Enable the CMS to exercise direct control over financial records, allowing for accurate financial audits and utilization reports for both internal and external stakeholders. <p>A detailed proposal consisting of the following was placed before the Executive Council for deliberations</p> <p>(a) Leadership and Reporting Structure</p> <p>(b) Detailed Responsibilities of the Accounts Officer / Assistant Account Officer</p> <p>(c) Patient Payment Collection:</p> <p>(d) Collection of External Funding Sources:</p>	<p>Executive Council deliberated on the matter in details. Points raised by the Finance Officer about his role in operation of Hospital Accounts Section was also discussed. It was clarified that scope of functioning of Hospital Accounts Section will be basically to look after the billing, pre-treatment financial arrangements, and verification of expenses incurred by the patients in their treatment. Above system will streamline the collection, verification, and reporting of patient-related financial transactions. A periodical statement will be submitted to Finance Officer for his perusal and record.</p> <p>After due deliberations the Executive Council decided as under:</p> <p>(a) Approved the establishment of Hospital Accounts Section as per SGPGI system, under administrative and financial control of Chief Medical Superintendent.</p> <p>(b) Keeping in view the time-tested, successful functioning of this system at Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow, it was decided that functioning of the Hospital Accounts Section, its administrative control, procedures to be adopted by the section to transact the matters and financial control will be same as existing at Sanjay Gandhi Post Graduate Institute of</p>

Medical Sciences, Lucknow.

Action by: CMS, GM&AH

- (e) Patient Financial Data Management**
 - (f) Daily Reconciliation and Bank Deposit**
 - (g) Bank Account Management:**
 - (h) HRF, IRF, and Administration Share Allocation**
 - (i) Refund Processing**
 - (j) Data Reporting to CMS and Higher Authorities:**
 - (k) Balance Sheet Preparation Support:**
 - (l) Record Maintenance and Documentation:**
 - (m) Key Benefits of the Hospital Accounts Section:** The establishment of Hospital Accounts Section will provide following main benefits:
 - (i) Enhanced Financial Control:** Direct oversight by the CMS will provide higher accuracy in financial management and expedite decision-making processes.
 - (ii) Improved Accountability:** Clearer tracking of funds from various sources and more accurate reporting will foster accountability to both internal and external stakeholders.
 - (iii) Efficient Resource Allocation:** Systematic fund collection, allocation, and reconciliation will enable optimised resource distribution, positively impacting patient care and hospital operations.
 - (iv) Increased Transparency:** Regular reporting and documentation will provide a transparent view of financial activities, fostering trust among patients, donors, and government bodies.
- Thus establishment of a dedicated Hospital Accounts Section under the financial and administrative control of the Chief Medical Superintendent is crucial to enhancing KGMU's financial integrity and operational efficiency. By streamlining financial operations, this section will support accurate patient billing, efficient fund management, and improved accountability. Approval of this agenda will pave the way for a financially responsible framework, directly benefiting KGMU's institutional credibility and quality of care.

AP

Registrar

S. Nityanand

VICE Chancellor

Establishment and operation of Investigation Revolving Fund (IRF) in KGMU, Lucknow

Executive Council was informed that to ensure the proper supply of consumable and reagent for the timely and quality investigation process related to the various investigation of the patient recommended by the doctors in the University, there is need of one point purchase system of consumable and reagent in the University, a Standard Operating Procedure (SOP) to establish and operation of Investigation Revolving Fund was placed before the Executive Council by the Faculty Incharge-IRF.

The main features of the system is detailed hereunder:

- (a) It is **self-sustaining system** to maintain the continuity of the materials /consumables effectively and efficiently.
- (b) To provide the high-quality reagents for patient testing. To provide uninterrupted investigational facilities to both indoor and outdoor patients at reasonable rate
- (c) **Need of an IRF:** KGMU, one of the largest hospitals in the country, has a huge patient load and to provide timely, quality investigation services is a herculean task. To fulfil the objectives of both timely and quality investigations, it is imperative for the departments/laboratories to have reagents of the highest quality with uninterrupted supply. As the current purchase process is tedious and time-consuming, there is a dire need for a system that can ease the purchase process and ensure quality regulatory compliance. Additionally, all departments need one-point purchase system to reduce their purchase burden.
- (d) **Aims and Objectives:**
1. To provide "one point" purchase of consumables/ reagents for all the departments.
 2. To provide uninterrupted supply of high-quality reagents to the

Executive Council deliberated on the matter in details. After due deliberations the Executive Council decided as under:

- (a) Approved the establishment of Investigation Revolving Fund (IRF) in KGMU, Lucknow.
- (b) Keeping in view the successful functioning of this system at Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow, it was decided that functioning of the Investigation Revolving Fund (IRF), its' administrative control, procedures to be adopted by the IRF to transact the matters and financial control etc. will be same as existing at Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow.

**Action by: Dean. Academics/
Dr. Sumaira Qayoom**

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	<p>departments.</p> <ol style="list-style-type: none"> 3. To procure good quality consumables. 4. To provide investigations at a very reasonable rate 5. To have sufficient funds for procurement of all lab consumables 6. To facilitate the installation of maintenance free equipment at no cost <p>(d) Scope of the IRF:</p> <ol style="list-style-type: none"> 1. All the laboratory consumables needed for patient investigations. 2. Plasticware, glassware etc. required for carrying patient investigations in any of the department. 3. X-ray Films, CT scan films, MRI films etc. or any other radiological film required in patient investigation 4. Radioisotope required in nuclear medicine 5. Installation and maintenance of free equipments on reagent-rental basis. <p>A detailed proposal for the establishment and operation of Investigation Revolving Fund (IRF) in KGMU, Lucknow was placed before the Executive Council for deliberation and approval</p>	
11.	<p>Permission for National Conference and Duty Leave to the Nursing Faculty of KGMU as per SGPGIMS, Lucknow</p> <p>Executive Council was informed that a proposal is submitted by Principal, College of Nursing, KGMU, Lucknow to allow the following facilities and leaves to faculty members of College of Nursing as applicable on the Faculty of College of Nursing of SGPGI:-</p> <ol style="list-style-type: none"> 1- 02 National Conferences with financial assistance in a year. 2- Duty leave of 14 days in year. <p>The Board of Studies of College of Nursing in its meeting held on 12 October, 2023 has also recommended to provide the above facility to the Faculty of College of Nursing.</p> <p>Executive Council was requested to deliberate on the matter and take a decision to</p>	<p>Executive Council deliberated on the matter and after due deliberation approved the facility of 02 National Conference with financial assistance and 14 days Duty Leave in a year to the Faculty of College of Nursing of the KGMU, Lucknow, with the condition that it will be provided as par existing procedure as prevailing for the Faculty of College of Nursing of SGPGIMS, Lucknow. The details for eligibility etc., may be obtained from SGPGI, Lucknow.</p> <p style="text-align: right;"><u>Action by: Dean, Nursing/ Registrar</u></p>

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	<p>allow 02 National Conference with financial assistance and 14 days Duty Leave in a year to the Faculty of College of Nursing of the KGMU, Lucknow at par with the Faculty of College of Nursing of SGPGIMS, Lucknow.</p>	
<p>12.</p>	<p>Determining the age of superannuation and granting benefits of Modifies Assured Career Progression Scheme to the faculty members of College of Nursing, KGMU, Lucknow</p> <p>Executive Council was informed that King George's Medical University, Uttar Pradesh, Lucknow, has established a College of Nursing and started B.Sc. & M.Sc. courses. University has appointed teachers in the College of Nursing with following designation:</p> <ol style="list-style-type: none"> 1. Principal 2. Assistant Professor 3. Tutor <p>The facility of further promotion and age of superannuation in respect of teachers of College of Nursing is not prescribed in the King George's Medical University, Uttar Pradesh, Lucknow Act or Statute made thereunder. However, the King George's Medical University, Uttar Pradesh, Lucknow Statute, as amended from time to time, has provided following provisions in respect of teachers of KGMU:</p> <p>(A) Personal Promotion of Teachers</p> <p>Section 10.03(1) of the Statute: The personal promotion of teachers shall be made in accordance with the provisions contained in G.O. No. 69/2015/2381/71-2-15-KGMU-61/2014 dated August 11, 2015. However, equivalence of pay scales and allowances to the teachers of Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow shall be with following conditions.</p> <p>The provisions as contained in G.O. dated 11.08.2015 is applicable only in respect of Professor, Professor Jr. Grade (Additional Professor), Associate Professor & Assistant Professor of KGMU and there is no mention about it's applicability in respect of teachers of College of Nursing.</p> <p>In this regard information was sought from SGPGIMS, Lucknow and as per information received from there, SGPGIMS, Lucknow is providing pay escalation to the teachers of</p>	<p>Executive Council deliberated on the matter and after due deliberations and keeping in view of the provisions of the KGMU Statutes and existing provisions at SGPGIMS, Lucknow, in respect of teachers of College of Nursing, decided under:</p> <p>(a) The benefit of MACP be granted to the teachers of College of Nursing at par with SGPGIMS, Lucknow, because personal promotion facility being provided to other faculty members at KGMU, Lucknow, is not applicable in respect of Faculty of College of Nursing; and</p> <p>(b) The age of superannuation of teachers of College of Nursing will be at par with SGPGIMS, Lucknow i.e. 65 years.</p> <p>(c) Necessary approval may be obtained from the Government on the above.</p> <p style="text-align: right;"><u>Action by: Dean, Nursing/ Registrar</u></p>

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	<p>College of Nursing under MACP Scheme.</p> <p>(B) Age of superannuation in respect of Teachers of College of Nursing: Section 11.03 (1) of the Statute</p> <p>A teacher shall retire on attaining the age of superannuation. This shall mean that unless otherwise any specified order is given to engage the teacher, he shall retire at the age of Sixty Five years</p> <p>Actg. Principal, College of Nursing vide L.No. 1248/X-71 dated 22.08.2024 proposed to adopt the procedure at existing at SGPGIMS, Lucknow and benefit of MACP and age of superannuation may be provided to the Teachers of College of Nursing.</p> <p>In view of the provisions of the KGMU Statutes and existing provisions at SGPGIMS, Lucknow in respect of teachers of College of Nursing, Executive Council was requested to deliberate on the matter and consider the following:</p> <p>(a) Granting the benefit of MACP to the teachers of College of Nursing at par with SGPGIMS, Lucknow, because personal promotion facility being provided to other faculty members at KGMU, Lucknow is not applicable in respect of Faculty of College of Nursing; and</p> <p>(b) Determine the age of superannuation of teachers of College of Nursing at par with SGPGIMS, Lucknow i.e. 65 years.</p> <p>(c)</p>	
13.	<p>Supportive Supervision Program under Mission Nirmaya Programme to instil quality in Nursing Education at College of Nursing, KGMU, Lucknow</p> <p>Executive Council was informed that Government of Uttar Pradesh has been taking up various steps to establish quality in the healthcare system in the State. Nursing cadre, which underpins the entire healthcare system, is one of the components where quality improvement needs have been identified. At present, substantial number of nursing personnel in the healthcare system of the State of Uttar Pradesh are trained in private sector nursing institutions and ensuring quality nursing education in these institutions would ensure a long-term impact on healthcare in the State.</p>	<p>Executive Council deliberated on the matter and after due deliberations and keeping in view the objectives of the programme and commitment of the State Government, the Executive Council decided as under :</p> <p>(d) Decided to adopt the Supportive Supervision Program for quality improvement in nursing personnel at College of Nursing.</p> <p>(e) Approved the fees/charges to be charged from the Mentee Institutions to carry out the programme as per SGPGIMS, Lucknow.</p> <p>(f) Authorised the Dean, Faculty of Nursing to sign the MOU</p>

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In its pursuit to instil quality in Nursing Education, Government of Uttar in the leadership of Hon'ble Chief Minister launched Mission Niramaya ("Mission"). Under the Mission, UPSMF with the help of its technical partner Jhpiego, amongst various components, has also conceptualized a Supportive Supervision Program wherein Mentor Institute (high performing institute) to perform better. Through this process quality within each institution will be ensured.

College of Nursing, KGMU, Lucknow, has been identified to play the role of Mentor Institution under this programme. Under Supportive Supervision Program the Mentor Institute i.e. College of Nursing, will assist in quality improvement of Mentee Institutes across Uttar Pradesh.

In view of the object of the programme and commitment of the State Government, the Executive Council was requested to deliberate on the matter and take needful decision on the following:

- (a) To adopt the Supportive Supervision Program for quality improvement in nursing personnel at College of Nursing.
- (b) Approve the proposed fees/charges to be charged from the Mentee Institutions to carry out the programme.
- (c) An official/officer be authorise to sign the MOU with Mentee Institution on behalf of the KGMU, Lucknow

with Mentee Institution on behalf of the KGMU, Lucknow alongwith Principal, College of Nursing, KGMU, Lucknow.

Action by: Dean, Nursing

14.

Amendment in the composition of the Board of Studies for different department of the KGMU, Lucknow

Executive Council was informed that in the Statute of the KGMU the composition of Board of Studies is not provided. KGMU has adopted the composition of Lucknow University, so far.

It was further informed that the amended Statute of KGMU (Section 10.01(03) provided the following categories of teachers in the University:

- (a) Professor
- (b) Professor Junior Grade (Additional Professor)

Executive Council deliberated on the matter and after due deliberations and keeping in view the existing composition of other bodies, Executive Council approved the composition of Board of Studies for different Departments of KGMU, Lucknow, as under:

1. The Head of the Department, who shall be the Convenor
2. (i) All Professors, Professor Junior Grade (Additional Professor) and Associate Professors in the Department
(ii) Two Assistant Professors(if

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	<p>(c) Associate Professor, and (d) Assistant Professor</p> <p>In view of the revised designation/categories of teachers in the University, Executive Council was requested to approve the composition of Board of Studies incorporating the teachers with new designations or at per constitution of Board of Studies as SGPGIMS, Lucknow.</p>	<p>available) in the Department by rotation in order of their seniority.</p> <p>3. Two External Expert in the subject, approved by Vice Chancellor.</p> <p>4. The tenure of the Board of Studies will ordinarily for two years.</p> <p><u>Action by: Controller of Examination</u></p>
15.	<p>To grant increment in the salary of faculty member for the period of service rendered in other Institutions</p> <p>Executive Council was informed that proposal to grant increment in the salary to some faculty members, who were granted permission to join other Institutions on deputation/lien basis, was deliberated and after due deliberation it was decided that period of lien/deputation of these faculty members may be counted for increment purposes and they were granted increment by counting the years of service rendered in other institution on notional basis.</p> <p>It was further informed that Dr. Smriti Agarwal, Additional Professor, Department of Obstetrics & Gynaecology was permitted to join Dr. Ram Manohar Lohia Institute of Medical Sciences, Lucknow, as Professor maintaining her lien on the post of Additional Professor in the Department of Obstetrics & Gynaecology, KGMU, Lucknow. Dr. Smriti Agarwal was promoted as Professor on the recommendation of the Selection committee of KGMU, Lucknow vide order No.8103/B-2022 dated 01.10.2022. Dr. Smriti Agarwal joined back in the Department of Obstetrics & Gynaecology, KGMU, Lucknow on 09th May, 2024 as Additional Professor and subsequently on 10th May, 2024 as Professor.</p> <p>Dr. Smriti Agarwal vide her letter No. OG/1537/24 dated 15.06.2024, requested to grant increments for the period of 24.01.2022 to 09.05.2024 during the period she has worked at Dr. Ram Manohar Lohia</p>	<p>Executive Council deliberated on the matter and after due deliberations decided as under:</p> <p>(a) Dr. Smriti Agarwal be granted increments by counting her services at Dr. Ram Manohar Lohia Institute of Medical Sciences, Lucknow as has been done in the matters of other faculty members.</p> <p>(b) The increment will be granted on notional basis.</p> <p>(c) In future, the detailed conditions of services and benefits to be permitted to the faculty joining other Institution on lien/deputation basis, should be clarified in the permission letter issued to them.</p> <p><u>Action by: Registrar</u></p>

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	Institute of Medical Sciences, Lucknow. Executive Council was requested to deliberate on the matter and take a decision for granting increment to Dr. Smriti Agarwal by counting her services at Dr. Ram Manohar Lohia Institute of Medical Sciences, Lucknow, as has been done in the matters of other faculty members.	
16.	<p>Approval on the budgetary provisions and actual expenditure for the Financial Year 2023-24 and Budgetary provisions/ estimates for the Financial Year 2024-25</p> <p>Executive Council was informed that the Finance Committee of University in its meeting held on 21.10.2024 deliberated and approved the following:</p> <p>(a) Budgetary provisions and actual expenditure during Financial Year 2023-24</p> <p>(b) Budgetary provisions including Income & Expenditure during the FY 2024-2025 of the University.</p> <p>Budgetary provision and actual expenditure during 2023-24 and proposed budgetary provisions including income and expenditure during the F.Y. 2024-25, as approved by the Finance Committee in its meeting held on 21.10.2024 was placed before the Executive Council for information and consideration.</p>	<p>Executive Council deliberated on the decision of the Finance Committee of the University in its meeting held on 21.10.2024 and took note of the following:</p> <p>(c) Budgetary provisions and actual expenditure during Financial Year 2023-24</p> <p>(d) Budgetary provisions including Income & Expenditure during the FY 2024-2025 of the University.</p> <p><u>Action by: Finance Officer</u></p>
17.	<p>Ratification of action taken by the University on different matters</p> <p>Executive Council was apprised about the action taken by the University and orders issued in this regard related to the various matters since last meeting of the Executive Council. Executive Council was requested to take note and ratify the same.</p>	Executive Council deliberated on the matter and after due deliberations ratify the decisions taken and orders issued by the University since last meeting of the Executive Council.
18.	Any other matter with the permission of the Chair	
18.01	<p>Disciplinary action against Dr. Shailendra Kumar, Professor of Surgery (General) & Officiating Head, Department of Thoracic Surgery, KGMU, Lucknow</p> <p>Shri Vijay Kumar R/o 2/17, Vivek Khand, Gomti Nagar, Lucknow vide his letter dated</p>	<p>Executive Council deliberated on the Charge Sheet as placed before it and after due deliberation accorded its approval on the same.</p> <p><u>Action by: Registrar</u></p>

21.08.2023 filed a complaint against Prof. Shailendra Kumar Yadav, Surgery Department, KGMU, Lucknow regarding operating one patient Mr. Ram Khelawan in private hospital "Health Point" in Balaganj, Lucknow. Hon'ble Vice Chancellor constituted a six members Fact Finding Committee vide order No. 192/B-2023 dated 26.08.2023 under the Chairmanship of Prof. Vineet Sharma, Pro-Vice Chancellor, KGMU, Lucknow.

Fact Finding Committee after considering the documents placed before it, going through the statements made by the complainant and Dr. Shailendra Kumar concluded the enquiry and submitted its report with following conclusions:

1. The Video & Photo of Dr. Shailendra Kumar is proved in the CCTV footage.
2. Dr. Shailendra Kumar had submitted Affidavit dated 27.03.2023 before the Authority saying that he is and will not involve in Private Practice of any kind and this affidavit submitted by Dr. Shailendra Kumar had been submitted before the occurrence of the above said incidence.
3. Dr. Shailendra Kumar according to the CCTV footage and FIR has been found to be present in the Private Hospital, which might be categorized in doing private practice.
4. FIR was lodged in Thakurganj Police Station against Dr. Shailendra Kumar Yadav by Miss Raj Kumari Awasthi D/o deceased patient Ram Khelawan Awasthi.
5. Dr. Shailendra Kumar's presence in the private hospital might be considered against Section 15 of U.P. Government Servant Conduct Rules 1956 of misconduct category as well as under Section 41(D) of KGMU Act and Section 10.07 (Conduct of Teachers) of First Statute (as amended upto date) of King George's Medical University, U.P., Lucknow.
6. The Senior Registrar, High Court of Judicature at Allahabad, Lucknow vide letter No. WRITC2/LKONo.1304 dated 09.02.2023 has communicated the direction of the Hon'ble

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High Court to the Vice Chancellor, King George's Medical University, Lucknow for necessary compliance in Case No. 208(Writ Tax) of 2017. The operative part of order dated 09.02.2023 quoted below:

"43. This Court takes a very serious view of the facts placed before it and it is expected that the university concerned and the State Government shall make due inquiries and proceed appropriately against such individuals who are found indulged in blatant private practice and making profits in private companies and also being on their Boards as Director. Let a copy of this 30 Writ Tax No. 208 of 2017 judgment be forwarded to the Principal Secretary, Medical Education, Government of U.P. and the Vice Chancellor of King George Medical University, Lucknow by the Senior Registrar of this Court for compliance".

After considering the report of the Fact Finding Committee Executive Council in its 54th meeting held on 27.08.2024 vide Agenda No. 07 decided to take disciplinary action against Dr. Shailendra Kumar and authorized the Vice Chancellor to constitute a Disciplinary Committee consisting of the following members under the provisions of section 11.11 of the First Statutes 2011 of this University to conduct disciplinary proceedings:

1. Hon'ble Vice-Chancellor, KGMU U.P., Lucknow - Chairperson
2. Hon'ble Justice (Retd.) Shri Sudhir Saxena - Allahabad High Court, Lucknow Bench, Lucknow R/o-Flat no. 402, Tower no.12 Bhagirati enclave, Shahid path, Gomti Nagar, Lucknow - Member
3. Prof. Amita Jain, Dean Academics, KGMU UP, - Lucknow - Member
4. Prof. Shadab Mohammad, Head, Department of Oral & Maxillofacial Surgery, KGMU, UP, Lucknow - Member (OBC)

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	<p>5. Prof. Suresh Kumar, Dept. of General Surgery, - KGMU UP, Lucknow - Member (SC)</p> <p>6. Registrar, KGMU UP, Lucknow - Member Secretary</p> <p>As per decision of the Executive Council a Disciplinary Committee was constituted vide order No.232/B-2024 dated 22.10.2024. Disciplinary Committee hold its final meeting on 28th October, 2024 and decided to draft the Charge Sheet to be served upon Prof. Shailendra Kumar and as per decision of the Disciplinary Committee a draft of Charge Sheet has been prepared and approved by the members of the Disciplinary Committee. Executive Council was requested to deliberate and approval the Charge Sheet so that the same may be served upon Prof. Shailendra Kumar.</p>	
18.02	<p>Approval of the recommendations of the Committee constituted vide order No.321/Non-Teaching Adhi.& Pension Section/2023 dated 20.12.2023 in respect of Material Management Cadre in KGMU, Lucknow</p> <p>Executive Council was informed that after implementation of Mankikaran, Government of U.P., created various posts of teaching and Non-teaching cadre of the University vide G.O.No. 143/2022/1780/71-2099-817-2019 dated 20.11.2022.</p> <p>Representations were received from some non-teaching employees concerning the cadre structure and a committee was constituted vide order No.321/Non-Teaching Adhi. & Pension Section/2023 dated 20.12.2023 in respect of Material Management Cadres in KGMU. A meeting of committee regarding the pending promotions of Material Management Cadres in KGMU was held on 30-10-2024. The following matters were discussed in the meeting:-</p>	<p>Executive Council deliberated on the recommendation of the Committee constituted vide order No.321/Non-Teaching Adhi. & Pension Section/2023 dated 20.12.2023 in respect of Material Management Cadres in KGMU to review the orders issued in respect of the Material Management Cadres and approved the following:</p> <p>(A) Promotion of Store Keeper to Junior Store Officer:</p> <p>(a) In the Mankikaran GO, post of Store Keeper is already exist hence post of Store Keeper is re-designated as Store Keeper.</p> <p>(b) 5 years of service rendered on the post of Store Keeper be counted for the promotion on the post of Junior Store Officer (9300-34800 GP 4200).</p> <p>(c) The existing post of Store Keeper and Assistant Store keeper are re-designated as</p>

- 1- The eligibility for the promotion to the post of **Assistant Store Officer** (Pay scale 9300-24800, GP 4600)
- 2- The eligibility for the promotion to the post of **Junior Store Officer**(pay scale 9300-34800, GP 4200.)

Committee reviewed the earlier orders issued in respect of the Material Management Cadres, which are detailed as under:

(A) Promotion of Store Keeper to Junior Store Officer:

- 1- Under the provisions of the Mankikaran GO, the existing post of Store Keeper & Senior Store Keeper (pay scale 9300-34800 GP 4200)are re-designated as Junior Store Officer (pay scale 9300-34800, GP 4200)vide officer order no-106/non-teaching establishment & Pension Section/2023, dated: 25-04-2023.
- 2- Earlier, due to the typographical error, the post of Store Keeper was designated as Junior Store Officer along with the post of Senior Store Keeper. A review of Mankikaran G.O. clarifies that the post of Store Keeper is existing in Mankikaran GO, hence, it is proposed to re-designate the existing post of Store Keeper as Store Keeper as per the Mankikaran G.O.(GP-4200).
- 3- As per Mankikaran G.O., for promotion on the post of Junior Store Officer(pay scale 9300-34800 GP 4200) from the post of Store Keeper (9300-34800, GP 4200), five years of continues service on the post of Store Keeper is required. Since, the duties, responsibility and pay scale of existing post of Store Keeper is similar as the post of Store Keeper as mentioned in the Mankikaran G.O, it is **proposed that 5 years of service rendered on the post of Store Keeper be counted for the promotion on the post of Junior Store Officer(9300-34800 GP 4200).**
- 4- The personnel presently working on the post of Junior Store Keeper(5200-20200 GP

Store Keeper (9300-34800 GP 4200).

(d) The promotion on the post junior Store Officer will be considered after completion of 5 years continued service on the post of Store Keeper (9300-34800 GP 4200) after re-designation.

(d) 02 years of services rendered collectively on the post of Senior Store Keeper and Junior Store Officer will be counted for promotion on the post of Assistant Store Officer (9300-34800 GP 4600).

Action by: Registrar/Deputy Registrar (E-Section)

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	<p>2000), has been awarded GP 2400 through ACP, but they are not designated at any place after Mankikarna GO, whereas as per GO the existing post of Store Keeper and Assistant Store keeper are to be re-designated as Store Keeper(9300-34800 GP 4200). The promotion on the post junior Store Officer will be considered after completion of 5 years continued service on the post of Store Keeper (9300-34800 GP 4200) after re-designation.</p> <p>(B) Counting of past service for promotion from Junior Store Officer to Assistant Store Officer</p> <p>As per Mankikarna GO, 02 years of continued service on the post of Junior Store Officer is required for the promotion on the post of Assistant Store Officer (9300-34800 GP 4600). It is proposed to count 2 years of services rendered collectively on the post of Senior Store Keeper and Junior Store Officer for the promotion on the post of Assistant Store Officer (9300-34800 GP 4600). Recommendations of the Parikshan Samiti dated 30.10.2024 were placed before the Executive Council for deliberations and approval so that anomaly of Material Management Cadre may be removed and necessary re-designation, counting of previous</p>	
18.03	<p>Approval of modification in eligibility and qualifications for the post of Librarian Grade - 2 of KGMU, Lucknow</p> <p>Executive Council was informed that the qualification & experience for the post of Librarian grade-2 was approved in its 54th meeting held on 27-08 2024 as under :</p> <p>Qualification:</p> <p>Essential:</p> <p>(a) B.Sc. degree or equivalent from a recognized University,</p> <p style="text-align: center;">and</p> <p>(b) Bachelor degree or equivalent in Library Science from recognized University or Institute.</p>	<p>Executive Council deliberated on the matter and after due deliberations accorded its approval to amend the qualification of Librarian Gr. 2 as under:</p> <p>B.Sc. degree or equivalent with diploma in Library Science from a recognized University;</p> <p style="text-align: center;">OR</p> <p>Bachelor degree in Library Science or Library & Information Service from recognized University or</p>

	<p>The above qualifications were proposed on the basis of existing qualifications at Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow as approved by their 94/95 Governing Body. However, during recent advertisement it is observed that the prescribed qualification is erroneous because double degree qualification has been prescribed for the same post.</p> <p>Hence, the earlier qualification is proposed to be amended as under:</p> <p>B.Sc. degree or equivalent with diploma in Library Science from a recognized University; OR</p> <p>Bachelor degree in Library Science or Library & Information Service from recognized University or Institute.</p> <p>Executive Council was requested to deliberate on the matter and take a decision.</p>	<p>Institute.</p> <p><u>Action by: Registrar/Deputy Registrar (E-Section)</u></p>
18.04	<p>Establishment of an Incubation Centre and a Section-8 Company in the KGMU, Lucknow "Centre for Healthcare Innovation and Enterprise Hub (CHIEH)</p> <p>Executive Council was informed that King George's Medical University (KGMU) is a premier institution for medical education and research in India. With its longstanding history of medical and research excellence, KGMU is taking a transformative step in advancing healthcare innovation by establishing the Center for Healthcare Innovation and Enterprise Hub (CHIEH). This center aims to foster cutting-edge medical research, develop novel healthcare technologies, to develop an ecosystem that is inclusive of clinical, technical, biological resources, and promote entrepreneurial ventures in the health sector. The CHIEH will serve as an incubation hub for start ups, medical students, researchers, and innovators dedicated to improving healthcare outcomes through technological and scientific advancements. It will focus on supporting the development of medical devices, digital health solutions, biotechnology, AI-enabled devices, and data-driven healthcare innovations. By</p>	<p>Executive Council deliberated on the matter and after due deliberations approved the following:</p> <p>(a) Executive Council has approved the establishment of Incubation Center in KGMU, Lucknow.</p> <p>(b) Executive Council also approved, in principle, the establishment of Section-8 Company in KGMU, Lucknow. However, a detailed proposal be prepared and presented in the next Executive Council meeting for approval of the same.</p> <p><u>Action by: Dr. Durgesh Dwivedi</u></p>

leveraging KGMU vast clinical and research resources, and various existing research and clinical centers, the center will provide a fertile ground for innovators to convert ideas into impactful healthcare solutions.

To drive innovation focused on commercially viable healthcare solutions, we plan to hold workshops and boot camps across diverse medical fields, encouraging collaboration between academia, industry, and regulatory bodies. A collaborative network is being built with top Indian institutions, incubators, and industries to create cutting-edge products that meet both national and global demands. The business development efforts, led by seasoned experts, will support CHIEH in becoming a comprehensive incubation center with capabilities for preclinical and clinical trials.

Aim:

The primary aim of CHIEH is to create a robust ecosystem for healthcare innovation by facilitating the incubation and growth of startups, entrepreneurs, and researchers. The CHIEH will facilitate the transformation of innovative healthcare concepts into commercially viable products and solutions. This will be achieved by supporting early-stage startups and researchers through incubation, funding opportunities, and access to the advanced research infrastructure at KGMU. The center will nurture ideas that have the potential to revolutionize healthcare delivery, diagnosis, and treatment through the integration of new technologies and scientific discoveries.

Objectives

1. To support the creation of startups that address key healthcare challenges and bring innovative medical solutions to market.
2. To provide access to state-of-the-art facilities, labs, and mentorship from medical experts and faculties from various medicine areas to encourage groundbreaking research in healthcare technologies.
3. To create an environment where clinical experts, engineers, scientists, subject experts, and entrepreneurs can work together on interdisciplinary projects to

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improve healthcare. Also to provide an access for incubatee to various departments, labs, and center of KGMU.

4. To support the transition of healthcare innovations from concept to prototype, followed by validation and commercialization.
5. To position KGMU and India as a global leader in healthcare innovation by developing solutions that address local as well as international healthcare challenges.

Focus Areas

CHIEH will focus on multiple domains of healthcare innovation, including:


1. **Medical Devices and Diagnostics:**
 - o Development of portable and affordable diagnostic tools.
 - o Integration of artificial intelligence in medical devices.
2. **Digital Health and Telemedicine:**
 - o Creation of telemedicine platforms for rural healthcare.
 - o Digital solutions for remote patient monitoring.
3. **Biotechnology and Pharmaceuticals:**
 - o Innovations in drug delivery systems.
 - o Research in genomics and personalized medicine.
4. **Artificial Intelligence and Data Science in Healthcare:**
 - o AI-driven healthcare analytics.
 - o Machine learning applications for disease prediction and diagnosis.
5. **Public Health and Healthcare Systems Innovation:**
 - o Solutions to improve healthcare access and affordability.
 - o Policy innovations aimed at enhancing public health outcomes.

To further augment the process of establishing the Incubation Centre, Executive Council was requested to deliberate on the matter and approve the following:

1. Accord approval for establishing the Incubation Centre and Section-8 Company at KGMU, Lucknow.
2. A committee may be constituted to

AP

	oversee the process of establishing the Incubation Centre and Section 8 Company.	
18.05	<p>Payment of Honorarium to Experts invited in the Selection Committee and meetings of Research Committee & other Committees of the University</p> <p>Executive Council was informed that rate of honorarium to be paid to experts invited in the Selection Committee and meetings of Research Committee & other Committees of the University was approved in its 53rd meeting held on 15.06.2024 as under:</p> <ol style="list-style-type: none"> 1. All experts invited to the various Selection Committees organized by the University be paid a sum of Rs.5,000/- (Rupees five thousand only) per day as honorarium. 2. The rate of honorarium will be same for experts from Lucknow and from outside Lucknow i.e. Rs.5,000/- (Rupees five thousand only) per day. 3. All experts/members invited to attend the meeting of Research Committee and other committees of the University will also be paid an honorarium of Rs.5,000/- (Rupees five thousand only) per day. <p>The above decision of the Executive Council has been implemented. However, during implementation some problems are observed and it was proposed to revise the rate of honorarium to Experts to the Selection Committees, Members of the Executive Council, Members & Experts invited to the Research Committee and other Committees, as under :</p> <ol style="list-style-type: none"> 1. All experts invited to the various Selection Committees organized by the University, either from Lucknow or from outside Lucknow and members of the Executive Council be paid a sum of Rs.5,000/- (Rupees five thousand only) per day as honorarium. 2. All experts/members invited to attend the meeting of Research Committee and 	<p>Executive Council deliberated on the matter and after due deliberations accorded approval on the revised rates of honorarium to be paid to experts and members of different committees/selection committees etc. as under:</p> <ol style="list-style-type: none"> 1. All experts invited to the various Selection Committees organized by the University, either from Lucknow or from outside Lucknow and members of the Executive Council be paid a sum of Rs.5,000/- (Rupees five thousand only) per day as honorarium. 2. All experts/members invited to attend the meeting of Research Committee and Ethics Committee of the University will also be paid an honorarium of Rs.5,000/- (Rupees Five thousand only) per day. 3. All experts/members invited to attend other committees of the University will be paid an honorarium of Rs. 3,000/- (Rupees Three Thousand Only) per day. <p style="text-align: right;"><u>Action by: Registrar/Finance Officer</u></p>

	<p>Ethics Committee of the University will also be paid an honorarium of Rs.5,000/- (Rupees Five thousand only) per day.</p> <p>3. All experts/members invited to attend other committees of the University will be paid an honorarium of Rs. 3,000/- (Rupees Three Thousand Only) per day.</p>	
Meeting ended with a vote of thanks to the Chair		

Atc
**REGISTRAR
KGMU**

S. Nityanand
**VICE CHANCELLOR
& CHAIRPERSON, EXECUTIVE COUNCIL
KGMU, LUCKNOW**

Attendance Sheet of the 55th Regular Meeting of the Executive Council held on 06.11.2024 at 03:00 p.m. at Board Room Administrative Block, K.G.M.U., Lucknow and declaration that he/she does not falls under the provision of sub-section (3) of section 24 of the KGMU Act as per the provision 1.03 of KGMU Conduct and Procedure of Meeting of Executive Council Regulations, 2018.

Sl. No.	Member Name	Signature
1.	Prof. Soniya Nityanand, Vice-Chancellor, KGMU Lucknow	-Chairman S. Nityanand
2.	Hon'ble Justice Mr. Justice Attau Rahman Masoodi (Sr. Judge, Lko.) High Court Judicature at Allahabad Lucknow Bench, Lucknow	-Member
3.	Prof. Apjit Kaur, Pro-Vice-Chancellor, KGMU Lucknow	-Member Apjit Kaur
4.	Smt. Archana Gaharwar (IAS) Registrar, KGMU, Lucknow	-Ex-officio Secretary Archana Gaharwar
5.	Prof. Amita Jain Dean, Faculty of Medicine KGMU, Lucknow	-Member Amita Jain
6.	Prof. Ranjit Kumar Patil Dean, Faculty of Dental Sciences KGMU, Lucknow	-Member Was attending on-line
7.	Prof. Punita Manik Dean, Faculty of Nursing KGMU, Lucknow	-Member Punita Manik
8.	Prof. Anil Nischal Dean, Faculty of Paramedical Sciences, KGMU, Lucknow	-Member Anil Nischal
9.	Smt. Kinjal Singh Director General Medical Education & Training Jawahar Bhawan, Lucknow UP	-Member
10.	Prof. M.Srinivas, Director, AIIMS, New Delhi-110029,	-Member
11.	Prof. R.K. Dhiman, Director, SGPGIMS Lucknow.	-Member
12.	Prof. Shadab Mohammad Professor & Head, Department of Oral & Maxillofacial Surgery, KGMU, Lucknow	-Member Shadab Mohammad 6.11.2024
13.	Dr. S.K. Dwivedi, Professor & Head Department of Cardiology, KGMU, Lucknow.	-Member S.K. Dwivedi
14.	Dr. Birendra Kumar Raw, Principal, Government Medical College, Azamgarh.	-Member Birendra Kumar Raw
15.	Prof. A.M. Kar, Add.-C-8/3, River Bank Colony, Lucknow-226018.	-Member
16.	Dr. O.P. Singh Add.-510/173-A, New Hyderabad, Lucknow-226007.	-Member O.P. Singh
17.	Dr. A.K. Singh Director, Post Graduate Institute of Child Health, Sector-30, Noida, Gautam Budh Nagar, UP-201303.	-Member A.K. Singh
18.	Prof. Balram Bhargava 682 Kamalji Sandhu Block Asian Games Village complex, New Delhi-110029.	-Member

Attendance Sheet
Special Invitee
55th Regular EC Meeting held on on 06.11.2024

1. No.	Member Name	Signature
1-	The Chief Medical Superintendent, Gandhi Memorial & Associated Hospitals, KGMU UP, Lucknow.	-Special Invitee
2-	Prof. Anoop Verma, Controller of Examination, KGMU UP Lucknow.	-Special Invitee
3-	Sri Vinai Kumar Rai, Finance Officer, KGMU UP Lucknow.	- Special Invitee
4-	Prof. Saamyendra Vikram Singh, Deputy Registrar KGMU UP Lucknow	-Special Invitee
5-	Prof. Balendra Pratap Singh, Department of Prosthodontics Faculty Incharge, HRF,KGMU UP Lucknow.	-Special Invitee
6-	Dr. Durgesh Dwivedi, Professor Jr. Grade, Department of Radiodiagnosis, KGMU UP Lucknow.	-Special Invitee
7-	Dr. Sumaira Qayoom, Professor Jr. Grade, Department of Pathology, KGMU UP Lucknow.	-Special Invitee
8-	Mr. Dinesh Srivastava, Financial Consultant, HRF (Adhoc) Convention Centre, KGMU UP Lucknow.	-Special Invitee

