



3.1.1 : The Institution has a well-defined research promotion policy

Minutes of the meetings of Governing Council/ Syndicate/Board of Management related to research promotion policy adoption

Aruna
Registrar
King George Medical University
Lucknow



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 : 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.

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

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.

	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 fulfills 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. <u>Action by: Dean (Academics)</u>

(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.

Ag

Registrar

King George's Medical University U.P
Lucknow

Page 7 of 30

S. Nityanand

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

	(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.



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

Phone 91-0522-2253171

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



Ref No.. 6252.../Meeting Cell/2024

Dt. 16.10.2024

To,

- (1) Dean, Academics, KGMU UP, Lucknow.
- (2) Dean, Research, KGMU UP, Lucknow.

Sir/Ma'am,

In continuation to this Office letter no. 4415/Meeting Cell, dt. 24.08.2024, the decision taken by the Academic Council mentioned as under in its meeting dt. 24.08.2024 is attached herewith for information and taking appropriate action, so that the compliance report may be placed before the Council in next meeting:-

AGENDA NO.	DELIBERATIONS	DECISIONS TAKEN
3.	To discuss and approve the decisions taken by the committee under the chairmanship of Dean, Academics of the University for revised "Research Promotion Policy of King George's Medical University" published vide letter no. 200/R-Cell/2024 dated 31.05.2024. Academic Council was briefed the key points of the Policy by Prof. H.S. Malhotra, Dean, Research and was informed that the said document was presented before the NAAC team during the last NAAC assessment, but was not recognized as valid document as the same was not vetted by either Academic Council nor Executive Council. Hence, the same is put up before the Academic Council for approval.	The "Research Promotion Policy of King George's Medical University" was approved as proposed, by the Academic Council. (Annexure# 3)

The complete minutes are uploaded on University Website (https://www.kgmu.org/academic_council.php).

At
16/10/24
(Archana Gaharwar)
Registrar

Copy to the following for information and necessary action:-

- (1) P.S. to Vice-Chancellor for kind information of Hon'ble Vice-Chancellor, KGMU UP, Lucknow.

Mr. Sudhin
17/10/24

Dr. Suman
17/10/24



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



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

Ref No: 6047 / Meeting Cell/2024

Date: 14.10.2024

To,

Hon'ble Vice Chancellor - Chairman KGMU UP, Lucknow.	Registrar KGMU UP, Lucknow.
All Deans, KGMU, UP, Lucknow	- ex-officio Member Secretary Honorary Librarian KGMU UP, Lucknow.
All Head of the Departments, KGMU, Lucknow.	Dr. Bhupendra Singh , Professor Junior Grade (Additional Professor), Dept. of Geriatric Mental Health, KGMU, Lucknow.
All Professors of the University, who are not the Heads. (List enclosed)	Dr. Sheetal Verma , Associate Professor, Dept. of Microbiology, KGMU, Lucknow
Dr. S.P. Singh , Principal, M.L.N. Medical College, Prayagraj, UP.	Dr. Sarika Gupta , Professor Junior Grade (Additional Professor) in Paediatric, KGMU, Lucknow.
Dr. Sanjay Kala , Principal, G.S.V.M. Medical College, Kanpur UP.	Dr. Gaurav Kumar Chaudhary Professor Junior Grade (Additional Professor), Dept. of Cardiology, KGMU, Lucknow.
Dr. Pramod Kumar , Associate Professor, Dept. of Ophthalmology, KGMU, Lucknow.	Dr. Rati Prabha , Associate Professor, Dept. of Anaesthesiology, KGMU, Lucknow.
Dr. Pankaj Kumar , Associate Professor, Dept. of General Surgery, KGMU, Lucknow.	Dr. Bhupendra Kumar , Assistant Professor, Dept. of Cardio Thoracic & Vascular Surgery KGMU, Lucknow.
Dr. Rajat Mohan Srivastava , Associate Professor, Dept. Ophthalmology, KGMU, Lucknow.	Dr. Ravi Uniyal , Professor Junior Grade, Dept. of Neurology, KGMU, Lucknow.
Dr. Ravi Kumar , Assistant Professor (Trauma), Dept. of Plastic Surgery, KGMU, Lucknow.	Dr. Sukriti Kumar , Associate Professor, Dept. of Radiodiagnosis, KGMU, Lucknow.
Dr. Bhavya Naithani , Assistant Professor, Dept. of Plastic Surgery, KGMU, Lucknow.	
Prof.(Dr.) C.P. Pal , Principal, Government Medical College, Kannauj	Prof. S.D. Pandey M-1201, Shalimar Galent. Vigyanpuri, Mahanagar, Lucknow.
Dr. Birendra Kumar Raw , Principal, Government Medical College, Azamgarh.	Prof. Siddharth Kumar Das B-2, Sector-B, Aliganj, Near Aliganj Thana, Lucknow.
	Prof. Jaishri Bogra , M-1/7, Aliganj Schema, Sector-B, Kapoorthala, Lucknow.
Dean, Students Welfare, KGMU, Lucknow.	Prof. D.N. Kapoor , C-1/1, River Bank Colony, Lucknow.
	Prof. Ragini Tandon , Professor & Head, Saraswati Dental College, Chinhat, Lucknow.

Sir/Madam,

Enclosed herewith please find the copy of the Minutes of the Meeting of the Academic Council of this University, Held on **24.08.2023 (Saturday) at 02:00 pm** under the Chairmanship of Hon'ble Vice-Chancellor in the Selby Hall (Brown Hall), Administrative Block of the University.

Enclosures: As above

AG
14/10/24
Registrar
KGMU UP, Lucknow

Copy to the following for information and necessary action:-

- Finance Officer, KGMU UP, Lucknow.
- Controller of Examination, KGMU UP, Lucknow.
- In-charge- B Section/MCI/DCI cell/UG/PG Section/GA Section, Registrar Office, KGMU.

2.12.10.2	Proposal for starting BSc Endoscopy course. Academic Council was informed that the Faculty Board of Medicine in its meeting dt. 03.05.2024 considered the matter and the since the proposal for starting of BSc Endoscopy course was related to Paramedical faculty, hence, Head of Department was directed to send the above proposal to Dean, Faculty of Paramedical Sciences.	The Academic Council agreed with the decision of Board of Faculty of Medicine.
2.12.11	To discuss and approve proposal submitted by Head, Department of Geriatric Mental Health, KGMU, Lucknow vide letter no. 173/DGMH dated 02/05/2024.	
2.12.11.1	To re-start the Fellowship in Geriatric Mental Health with 2 seats. The proposal was not approved as per rules and regulations passed by Executive Council in its meeting dt. 15.06.2024 (circulated vide Ref# Dean-Academics/KGMU/2024/99 dt.21.08.2024) for starting new PDCC courses in KGMU.	The Academic Council agreed with the decision of Board of Faculty of Medicine.
2.12.12	To discuss and approve proposal submitted by Controller of Examination, KGMU, Lucknow vide letter no. 438/Exam/General/2024 dated 02/05/2024.	
2.12.12.1	राष्ट्रीय आयुर्विज्ञान आयोग के परिपत्र दिनांक 29 दिसम्बर 2023 की अधिसूचना द्वारा स्नातक एवं परास्नातक पाठ्यक्रमों में समेटिव असेसमेंट हेतु जारी गाइडलाइन को लागू किये जाने हेतु। Academic Council was informed that the Faculty Board of Medicine in its meeting dt. 03.05.2024 considered the matter and it was approved as proposed.	The Academic Council agreed with the decision of Board of Faculty of Medicine.
3.	To discuss and approve the decisions taken by the committee under the chairmanship of Dean, Academics of the University for revised "Research Promotion Policy of King George's Medical University" published vide letter no. 200/R-Cell/2024 dated 31.05.2024. Academic Council was briefed the key points of the Policy by Prof. H.S. Malhotra, Dean, Research and was informed that the said document was presented before the NAAC team during the last NAAC assessment, but was not recognized as valid document as the same was not vetted by either Academic Council nor Executive Council. Hence, the same is put up before the Academic Council for approval.	The "Research Promotion Policy of King George's Medical University" was approved as proposed, by the Academic Council. (Annexure# 3)



King George's Medical University

Uttar Pradesh, Lucknow - 226003, India

Prof. Amita Jain,
Dean-Academics

4705
22/11/24

Dean-Academics/KGMU/2024/
Dated:- 21/11/2024

ORDER

Following the approval of the Executive Council on **06th November 2024** (Agenda No. 5) and based on the minutes of the Academic Council meeting held on **24th August 2024** (Agenda No. 3), the "**Research Promotion Policy**" is hereby implemented with **immediate effect**.

A copy of the revised guidelines is attached herewith for reference.

(Prof. Amita Jain)
Dean-Academics

Distribution:

Order Book

#Dean-Academics/KGMU/2024/ 3179 of dated

Copy to:-

- 1- Registrar, KGMU UP, Lucknow.
- 2- Dean-Research/Nursing/Paramedical/Dental, KGMU UP, Lucknow.
- 3- Controller of Examination, KGMU UP, Lucknow.
- 4- All Heads of the Department, KGMU UP, Lucknow.
- 5- Faculty Incharge Website, KGMU UP, Lucknow.
- 6- P.S to Hon'ble Vice Chancellor.
- 7- Incharge Meeting Cell, Registrar Office, KGMU UP, Lucknow.

Kindly circulate to
all faculty members.
Sm
Hmj

(Prof. Amita Jain)
Dean-Academics
21.11.24

Mr. Sudhin
22/11/2024