



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

Phone : 91-522-2258365 Fax : 91-522-2257539 Website : www.kgmu.org

Ref No : Meeting Cell/2018/...9.7.12

Date : 1.1.2019

To,

1. **Hon'ble Justice Mr. Vikram Nath (Sr. Judge, Lko.)**  
High Court Judicature at Allahabad  
Lucknow Bench, Lucknow.
2. **Prof. Vinita Das**  
Dean  
Faculty of Medicine  
KGMU, Lucknow.
3. **Prof. Shadab Mohammad**  
Dean  
Faculty of Dental Sciences  
KGMU, Lucknow.
4. **Prof. Ashutosh Kumar**  
Professor  
Department of Pathology  
KGMU, Lucknow.
5. **Prof. Pradeep Tandon**  
Head, Department of Orthodontics &  
Dentofacial Orthopaedics  
KGMU, Lucknow.
6. **Dr. Randeep Guleria**  
Director  
All India Institute of Medical Sciences  
New Delhi - 110029.
7. **Dr. K.K. Gupta**  
Director General  
Medical Education & Training UP  
Jawahar Bhawan, Lucknow.
8. **Prof. Rakesh Kapoor**  
Director,  
Sanjay Gandhi Post Graduate Institute  
of Medical Sciences  
Lucknow.
9. **Dr. U. C. Chaturvedi**  
201 Annapurna Appartment  
01 Vishap Rocky Street  
Faizabad Road, Lucknow.

Hon'ble Members,

Please find enclosed herewith the minutes of the emergent meeting of Executive Council of the University held on December 15, 2018 under the Chairmanship of Hon'ble Vice-Chancellor for your kind consideration.

Thanking You,

Enclosures: Minutes of the Meeting

Yours Sincerely,

Registrar  
KGMU UP, Lucknow.

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

- (1) Incharge, Teaching Establishment Section, Registrar Office, KGMU UP, Lucknow.
- (2) Finance Officer, KGMU UP, Lucknow.
- (3) P.S. to Vice-Chancellor for kind information of Hon'ble Vice-Chancellor, KGMU.



Minutes of the emergent meeting of the Executive Council of King George's Medical University held on December 15, 2018 at 02:00 P.M. in the Board Room of the Administrative Block of the University.


Following were present:-

- |  |                        |
|--|------------------------|
| 1. Prof. M.L.B. Bhatt, Vice Chancellor | - Chairman             |
| 2. Prof. Vinita Das                    | - Member               |
| 3. Prof. Shadab Mohammad               | - Member               |
| 4. Prof. Pradeep Tandon                | - Member               |
| 5. Prof. Ashutosh Kumar                | - Member               |
| 6. Dr. K.K. Gupta                      | - Member               |
| 7. Prof. Rakesh Kapoor                 | - Member               |
| 8. Dr. U.C. Chaturvedi                 | - Member               |
| 9. Sri. Mohd. Zama, Finance Officer    | - Special Invitee      |
| 10. Sri. Rajesh Kumar Rai, Registrar   | - Ex-Officio Secretary |

At the outset, while welcoming the members of the Executive Council, the Vice-Chancellor/Chairman introduced the new Executive Council member Prof. Ashutosh Kumar, Professor & Head, Department of Pathology of this University in place of Prof. Anand Kumar Srivastava, Professor (Non Medical), Department of Community Medicine & Public Health of this University who has attained superannuation on 30.11.2018. The Council members appreciated the contribution of the outgoing member and welcomed the new member. Thereafter, Registrar/ Ex-Officio Secretary informed that the quorum is complete.

The Executive Council took up the agenda for deliberation and the following resolutions were made:

  
REGISTRAR  
King George's Medical University, Uttar Pradesh  
LUCKNOW

  
Vice Chancellor  
King George's Medical University, Uttar Pradesh  
Lucknow

## Agenda Item No. 01

**To consider and issue directions with regard to Hon'ble Supreme Court Order dt. 05.12.2018 in Review Petition (Civil) Diary No(s). 40361/2018 in Civil Appeal No. 6826 of 2018 King George's Medical University & Others versus Dr. K.K. Singh.**

It was brought to the notice of the Hon'ble Executive Council Members that the Hon'ble Supreme Court of India has passed the following Order dt. 05.12.2018 in the Review Petition (Civil) Diary No(s). 40361/2018 in Civil Appeal No. 6826 of 2018 King George's Medical University & Others versus Dr. K.K. Singh (Dr. Krishna Kant Singh) :-

"Delay condoned

We have perused the Review Petition and record of the appeal and are convinced that the order, of which review has been sought, does not suffer from any error apparent warranting its reconsideration.

The Review Petition is, accordingly, dismissed."

It was also brought to the notice of the Hon'ble Executive Council Members that the Hon'ble Supreme Court of India has passed the following Order dt. 18.07.2018 in the Civil Appeal No. 6826 of 2018(@ Special Leave Petition (Civil) No. 27166 of 2014) King George's Medical University & Others versus Dr. K.K. Singh (Dr. Krishna Kant Singh) :-

"Leave granted.

Heard learned counsel for the parties.

We are not inclined to interfere with the reinstatement part.

It is also assured by the respondent, who appears in person, that he will not indulge in any act, as complained earlier. If any such act is committed the appellants would be at liberty to take appropriate action and let it be reported to this Court.

In the peculiar facts and circumstances of the case, 50% of subsistence allowances that has been paid and the salary as per the order passed by this Court shall be sufficient. We deem it appropriate to confine the wages for the period to what has already been paid from the date of suspension till today. However, period would be counted towards continuity in service.

Accordingly, the order is modified and the appeal is disposed of."

### RESOLUTION :-

- The matter was discussed at length and it was resolved that Dr. Krishna Kant Singh, R/o 509/11 Old Hyderabad, Lucknow be reinstated on the post of Assistant Professor in the Department of Surgery (General) of the University, in compliance of the Order dt. 18.07.2018 & 05.12.2018 of the Hon'ble Supreme Court of India.
- It was also resolved that -
  - the legal opinion be taken before deciding the issue of his seniority, promotion and pensionary benefits, etc and;
  - an affidavit be taken from Dr. Krishna Kant Singh before joining, clearly stating that he will not indulge in any act, as complained earlier. If any such act is committed, University would be at liberty to take appropriate action and report it to Hon'ble Supreme Court.
- Hon'ble Chancellor/State Government should also be informed in this matter.



REGISTRAR

King George's Medical University, Uttar Pradesh  
LUCKNOW



Vice Chancellor

King George's Medical University, Uttar Pradesh

### Agenda Item No. 02

To adopt and implement the “*University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018*” notified in the Gazette of India on July 31<sup>st</sup>, 2018 in this University and authorize the Vice-Chancellor for nominating the members in the committees as prescribed in the aforesaid Regulations.

**RESOLUTION :-**

It was approved as proposed.

### Agenda Item No. 03

विश्वविद्यालय में शासनादेश संख्या 2489/71-1-08-जी-204/2008 दिनांक 30.07.2008 में दी गई व्यवस्था के अंतर्गत आचार्य के पद पर संविदा पर नियुक्त चिकित्सा शिक्षकों के वर्तमान में निर्धारित नियत वेतन को ₹0 90000/- प्रतिमाह से बढ़ाकर ₹0 100000/- प्रतिमाह करने का प्रस्ताव, माननीय कार्यपरिषद के समक्ष विचारार्थ एवं निर्णयार्थ प्रस्तुत ।

**RESOLUTION :-**

Dr. K.K. Gupta, Hon'ble Member of Executive Council informed the members of Executive Council that proposal for 25% hike in fixed pay is already under consideration with the State Government and keeping in view of above it was resolved that the proposal for 25% hike in fixed pay be sent to State Government.

### Agenda Item No. 04

To consider letter dt. 909/RT/18 dated 14.12.2018 of Dr. Rajeev Gupta, Professor & Head, Dept. of Radiotherapy regarding engagement of Dr. S.P. Mishra as a Medical Physicist (Non-Medical) on contractual basis in the Department of Radiotherapy of this University in the interest of clinical/teaching work of the Department.

**RESOLUTION :-**

- It was resolved that the concerned department be asked to advertise the post (contractual) through University Website/Notice Boards for wide publicity and the candidate be selected through interview. Initial appointment be done for a period not exceeding one year. The fixed pay of the incumbent so appointed shall be paid from Department Fund and it be kept at par with contractual professor appointed in the University.
- Also, a proposal must be sent to State Government for the creation of post(s) as per the requirement of the Department.

  
REGISTRAR

King George's Medical University, Uttar Pradesh  
LUCKNOW

  
Vice Chancellor

King George's Medical University, Uttar Pradesh  
Lucknow

### Agenda Item No. 05

- a) **To consider the Minutes of the Meeting dated 17.09.2018 of the Committee constituted to discuss and decide the policy regarding appointment of JR/SR (Non PG) to be vacant due to non-availability of the candidates in the faculty of Medical Sciences of this University, submitted vide letter No. Dean M/KGMU/2018/2342 dated 18.09.2018.**

#### RESOLUTION :-

The recommendations as given below of the Committee were accepted and approved:-

1. समस्त सीनियर रेजीडेण्ट नॉन पी0जी0 तथा जूनियर रेजीडेण्ट नॉन पी0जी0 के स्वीकृत पदों के सापेक्ष अगर कोई चिकित्सक अपने पद से त्यागपत्र देता है अथवा किन्ही अन्य कारणों से पद रिक्त होता है तो उक्त पदों को प्रारम्भिक नियुक्ति के समय बनी वेटिंग लिस्ट से भरा जाये, अगर उक्त वेटिंग लिस्ट भी समाप्त हो जाती है तो इन परिस्थितियों में प्रत्यक्ष साक्षात्कार के माध्यम से भर्ती की जा सकती है ।
2. जूनियर रेजीडेण्ट नॉन पी0जी0 के रिक्त पदों पर पी0जी0 अभ्यर्थियों की नियुक्ति की जाये तथा इनके नियुक्ति पत्र में यह भी उल्लेख होगा कि उन्हें जूनियर रेजीडेण्ट का वेतन ही प्रदान किया जायेगा ।
3. असमान्य परिस्थितियों में विभिन्न कारणों से रिक्त पदों की नियुक्ति चिकित्सालय के कार्य की निरन्तरता, सुगमता तथा मरीजों के हित में प्रत्यक्ष साक्षात्कार के माध्यम से की जा सकती है ।

- b) **To consider the matter regarding vacant SR/JR post(s) in the Departments of Faculty of Medicine Sciences be given to other departments of the Faculty of Medicine Sciences, on recommendations of Head of the Departments and Chief Medical Superintendent in the interest of clinical/teaching work of the University.**

#### RESOLUTION :-

- After due deliberation, the Vice-Chancellor was authorized to make such arrangement as per the requirement of the University.
- The arrangement will be made on temporary basis, for a period not exceeding 06 months.
- It should be done from sanctioned posts only.
- The need must be clearly mentioned in the proposal.

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The meeting ended with the vote of thanks to the Chair.

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REGISTRAR

King George's Medical University, Uttar Pradesh  
LUCKNOW



Vice Chancellor

King George's Medical University, Uttar Pradesh  
Lucknow