



**King George's Medical University,
Uttar Pradesh, Lucknow**

**MINUTES
of the
33rd Meeting of the
Executive Council**

Date: June 02, 2018

Time: 02:00 PM

Venue: Board Room, Administrative Block



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

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

Ref No : 2470/Meeting Cell/2018

Date : June 11, 2018

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 | Dr. Anand Kumar Srivastava
Professor (Non-Medical)
Department of Community Medicine &
Public Health
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 Postgraduate Institute of
Medical Sciences
Lucknow. |
| 9 | Dr. U. C Chaturvedi
201 Annapurna Appartment
01 Vishap Rocky Street
Faizabad Road, Lucknow | | |

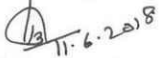
Hon'ble Members,

Please find enclosed herewith the minutes of the 33rd meeting of Executive Council of the University held on June 02, 2018 under the Chairmanship of Hon'ble Vice-Chancellor for your kind consideration.

Thanking You

Enclosures: As above

Yours Sincerely,


(Rajesh Kumar Rai)
Registrar

Copy to the following for information and necessary action:-

- (1) Controller of Examination, King George's Medical University, Uttar Pradesh, Lucknow.
- (2) Finance Officer, King George's Medical University, Uttar Pradesh, Lucknow.
- (3) P.S. to Vice-Chancellor for kind information of Hon'ble-Vice Chancellor, KGMU, Lucknow.





Minutes of the meeting of the Executive Council of King George's Medical University held on *June 02, 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. Anand Kumar Srivastava | - Member |
| 6. Prof. Rakesh Kapoor | - Member |
| 7. Sri. Mohd. Zama, Finance Officer | - Special Invitee |
| 8. Prof. A.K. Singh, COE | - Special Invitee |
| 9. Sri. Rajesh Kumar Rai, Registrar | - Ex-Officio Secretary |

At the outset, while welcoming the members of the Executive Council, the Vice-Chancellor introduced the new Executive Council member Prof. Anand Kumar Srivastava, Professor (Non Medical), Department of Community Medicine & Public Health of this University. He also apprised the members regarding the completion of tenure of Dr. P.K. Misra, Dr. S.D. Pandey, Prof. Ravi Mishra, Prof. V.K. Kapoor, Dr. Ganesh Kumar as Executive Councillors. The Council members also appreciated their contribution in the development of the University.

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

 REGISTRAR King George's Medical University, U.P. LUCKNOW	 Vice Chancellor King George's Medical University, Uttar Pradesh Lucknow
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Agenda Item No- 1

To confirm the minutes of Executive Council Meeting held on October 13, 2017 (Regular) & January 11, 2018 (Emergent).

RESOLUTION:-

The minutes were confirmed.


REGISTRAR
King George's Medical University, U.P.
LUCKNOW.


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

Agenda Item No- 2

To apprise Action Taken Reports on the resolutions taken in its previous meetings.

RESOLUTION:-

The Executive Council expressed their satisfaction on the Action Taken Report (ATR) on the Emergent Meeting dt. 29 May 2017 and Regular Meeting dt. 26/27 Sep 2017 and desired that the remaining cases be expedited expeditiously.


REGISTRAR
King George's Medical University, U.P.
LUCKNOW


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

Agenda Item No- 3

To note, direct and approve the minutes of Academic Council Meeting held on April 07, 2018.

RESOLUTION:-

- The resolutions taken by the Academic Council were approved as proposed.
 - It was also resolved that all matters which are under consideration be taken on priority by the respective authorities and complied-with at the earliest.
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REGISTRAR
King George's Medical University, U.P
LUCKNOW.


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

Agenda Item No- 4

- (a) To discuss and take decision on the recommendations of the Examination Committee on the Resolutions No. 2, 4, 8 and 11, in its meeting held on October 13, 2017 proposed by COE vide letter no 1568/Exam/Gen/17 dated 15.11.2017.

RESOLUTION:-

- It was approved as proposed subject to fulfilment of norms and standards by the Regulatory body – MCI/DCI etc.
- While going through the other recommendations of the Examination Committee, Executive Council referred the Resolution No. 3 back to Examination Committee with the remarks that existing 04 year BDS course be continued.

- (b) विश्वविद्यालय के परीक्षा नियंत्रक के पत्र संख्या 2096/Exam/Gen/2018 दिनांक 06.02.2018 द्वारा चिकित्सा विश्वविद्यालय एवं सम्बद्ध चिकित्सा महाविद्यालयों एवं नर्सिंग कालेजों के विभिन्न पाठ्यक्रमों में प्रयुक्त होने वाली उत्तर-पुस्तकाओं, ओ0एम0आर0 शीट, प्रश्न पुस्तिकाओं तथा सी0पी0एम0टी0 2014 के प्रश्न पत्रों के निस्तारण तथा उल्लिखित के संरक्षण समय निर्धारण के सम्बन्ध में गठित समिति द्वारा लिये गये निर्णय के बिंदु संख्या 02 से 04 पर कार्यपरिषद का अनुमोदन प्राप्त करने हेतु विचारार्थ प्रस्तुत ।

RESOLUTION:-

- बिंदु संख्या 01 से 03 में उल्लिखित प्रकरण में शासन से निर्देश प्राप्त कर लिये जायें, तदोपरांत शासन से प्राप्त निर्देशों के दृष्टिगत विश्वविद्यालय प्रशासन को नियमानुसार कार्यवाही करने हेतु अधिकृत किया गया ।
- बिंदु संख्या 04 में उल्लिखित प्रकरण में विश्वविद्यालय प्रशासन को आवश्यकतानुसार निर्णय लेने हेतु अधिकृत किया गया ।


REGISTRAR
King George's Medical University, U.P
LUCKNOW.


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

Agenda Item No- 5

The faculty-members of King George's Medical University has been granted pay and allowances at par with Sanjay Gandhi Postgraduate Institute of Medical Sciences, Lucknow vide G.O. dt. 11/08/2015.

So it is proposed to extend the following benefits of this parity to the faculty-members of the University, vide letter dated 23/05/2018 of Dr. R.K. Garg, Professor & Head, Dept. Of Neurology & Dr. Anoop K. Verma, Professor & Head, Dept. Of Forensic Medicine & Toxicology:-

- 1) To increase the number of duty leaves enabling more effective academic duties. SGPGIMS provides at least 24 duty leaves extendable to 42 days in a financial year.
- 2) To provide hotel reimbursement as per travelling rules allowances as per Govt of India, Ministry of Finance G.O. no. 19030/201/2017-E.IV dt. 13.07.2017. This has already been implemented in SGPGIMS, Lucknow.

RESOLUTION:-

It was approved at par with norms of SGPGIMS, Lucknow.

(During the deliberations some members have pointed out that SGPGIMS provides at least 28 days duty leaves instead of 24 days as mentioned in the agenda circulated – After checking with the annexure it was considered.)


REGISTRAR
King George's Medical University, U.P
LUCKNOW


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King George's Medical University, Uttar Pradesh
Lucknow

Agenda Item No- 6

विश्वविद्यालय के वित्त अधिकारी के पत्र संख्या 4886/वेतन अनुभाग/2017-18 दिनांक 15.05.2018 चिकित्सा विश्वविद्यालय के विभिन्न विभागों में कार्यरत सीनियर/जूनियर रेजिडेंट (नान-एकेडेमिक) को जूनियर/सीनियर रेजिडेंट प्रथम वर्ष, के बराबर वेतनमान 15600-39100 ग्रेड 5400/6600 दिये जाने के प्रस्ताव पर विश्वविद्यालय की कार्य परिषद् का अनुमोदन प्राप्त करने हेतु विचारार्थ प्रस्तुत ।

RESOLUTION:-

- It was recommended.
- It was also resolved that Finance Officer to look into the modalities as per the financial rules. Undertaking be taken from the residents mentioning that in case of any adverse decision of the Government, the recovery shall be made.


REGISTRAR
King George's Medical University, U.P
LUCKNOW.


Vice Chancellor
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Lucknow

Agenda Item No- 7

विश्वविद्यालय का 14वाँ वार्षिक दीक्षान्त समारोह का आयोजन आगामी 30.10.2018 को अपराह्न 03:00 बजे से सांय 05:00 बजे तक किया जाना प्रस्तावित है। मा0 कुलाधिपति जी से उक्त समारोह हेतु निम्न प्रस्तावित नामों में से एक को मुख्य अतिथि के रूप में आमंत्रित लिए जाने की सहमति प्रदान करने हेतु अनुरोध किया गया है :-

1)	Prof. M.V.S. Valiathan	National Research Professor, Manipal university, School Life Sciences, Dr. T.M.A. Pal Planetarium Complex, Manipal Karnataka
2)	Prof. Hari Gautam	Principal Advisor to the Chairman and Director, Advanced Academic Affairs, Mahatma Gandhi University of Medical Sciences and Technology, Sitapur, Jaipur, Former Vice-Chancellor, King George's Medical University UP, Lucknow and Former Chairman, University Grant Commission
3)	Prof. P.N. Tandon	Emiritus Professor, 716, CN Centre, All India Institute of Medical Sciences, New Delhi.

परिषद से अनुरोध है कि प्रस्ताव पर कार्योत्तर अनुमोदन प्रदान करने की कृपा करें।

RESOLUTION:-

- It was approved.
- Vice-Chancellor/Chairman also informed the members that Hon'ble Chancellor had approved the name of Prof. M.V.S. Valiathan.


REGISTRAR
King George's Medical University, U.P.
LUCKNOW


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

Agenda Item No- 8

To discuss and approve matter regarding need for additional manpower and other resources to be sanctioned by the State Government to support establishment and effective functioning of the Sports Medicine Department in this University, proposed by Prof. Ashish Kumar, Officiating Head, Department of Sports Medicine vide letter dt. 08.01.2018.

RESOLUTION:-

It was resolved that the proposal be sent to the State Government.


REGISTRAR
King George's Medical University, U.P
LUCKNOW


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Lucknow

Agenda Item No- 9

To discuss and take decision on the matter of enquiry report tabled before the Hon'ble Council on 13/10/2017 and Enquiry report of the six member committee constituted by the Council on 13/10/17, proposed by Dr. Ashish Wakhlu, Professor, Department of Pediatric Surgery of this University vide letter no 46/2018/PedSy dated 09.02.2018.

RESOLUTION:-

Vice-Chancellor/Chairman informed the Executive Council that a disciplinary committee was constituted (under Statute 11.11 of KGMU First Statutes, 2011) vide Agenda Item No -9 of the Executive Council meeting dt. 13.10.2017. Few members have expressed their inability to be part of the disciplinary committee, so the Disciplinary Committee is re-constituted as follows:-

Name of the members to be changed	Name of fresh Members to be included in the committee
<ul style="list-style-type: none"> • Shri. Brij Lal (IPS), Ex-DGP, UP Police • Hon'ble Justice (Retd.) Shri D.K. Trivedi 	<ul style="list-style-type: none"> • Retd. District Judge Shri Umesh Chandra • Retd. District Judge Sri. Har Charan

Other members will remain same.


REGISTRAR
King George's Medical University, U.P.
LUCKNOW


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

Agenda Item No- 10

To discuss and approve change of members in the Disciplinary Committee, to inquire into the matter against Dr. Sanjay Khattri, Professor in the Department of Pharmacology regarding his statements on functioning of this University aired on News telecast by India News 18 Channel on August 18, 2017:-

S.No.	Name of the member to be changed	Name of fresh Member to be included in the committee	Notice No. / Dated
1	Sri. Brij Lal (IPS), Ex-DGP, UP Police	Sri. Har Charan, Retd. District Judge	Ref. No. 23/B-18 Dated : 04.05.2018

RESOLUTION:-

Aforesaid change of member in the Disciplinary Committee was approved.


REGISTRAR
King George's Medical University, U.P.
LUCKNOW


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

Agenda Item No- 11

To discuss and approve change of member in the Disciplinary Committee, to inquire into the matter of private practice by Dr. Surya Kant, Head, Department of Respiratory Medicine:-

S.No.	Name of the member to be changed	Name of fresh Member to be included in the committee	Notice No. / Dated
1	Sri. Brij Lal (IPS), Ex-DGP, UP Police	Sri. Jai Prakash Narain, Retd. District Judge	Ref. No. 22/B-18 Dated : 04.05.2018

RESOLUTION:-

Aforesaid change of member in the Disciplinary Committee was approved.


REGISTRAR
 King George's Medical University, U.P
 LUCKNOW


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

Agenda Item No- 12

To discuss and approve change of member in the Departmental Inquires against certain employee of the University:-

S.No.	Name of the member to be changed	Name of fresh Member to be included in the committee	Reason
1	Hon'ble Justice (Retd.) Shri Ved Pal	Hon'ble Justice (Retd.) Shri Anurag Kumar	Health Grounds

RESOLUTION:-

Aforesaid change of member in the Departmental Inquires was approved.


REGISTRAR
 King George's Medical University, U.P
 LUCKNOW


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

Agenda Item No- 13

To take decision on the inquiry report, under clause 11.11(5) of the First Statutes of K.G.M.U. by the disciplinary committee, in formal disciplinary proceedings against Dr. D.K. Katiyar, Associate Professor (Suspended) in the Department of Pharmacology of this University.

Reference – University Letter no 1826/B-18 dated 22.05.2018.

RESOLUTION:-

The recommendations made in the inquiry report were approved. Hence, it was resolved that Dr. D.K. Katiyar be exonerated, on the charges, framed against him, in the charge-sheet dated 20.01.2017 and be reinstated in service.


REGISTRAR
King George's Medical University, U.P.
LUCKNOW


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

Agenda Item No- 14

To adopt and implement the following Government Orders:-

क्रम संख्या	विषय	शासनादेश संख्या	दिनांक
(1)	क्रिटिकल केयर/ट्रामा क्रिटिकल केयर विभाग का नाम एम0सी0आई0 में इंगित व्यवस्थाओं के अनुरूप 'क्रिटिकल केयर मेडिसिन विभाग' के रूप में संशोधित किये जाने के सम्बन्ध में ।	82/2017/5063/71-2-17-सीएमयू-93/2011	29.11.2017
(2)	किंग जार्ज चिकित्सा विश्वविद्यालय, लखनऊ के प्लास्टिक सर्जरी विभाग में स्थापित बर्न यूनिट के सञ्चालन हेतु पदों का सृजन ।	85/2018/1593/71-2-2018-के0जी0एम0यू0-58/2017	27.04.2018
(3)	किंग जार्ज चिकित्सा विश्वविद्यालय, लखनऊ / डा0 राम मनोहर लोहिया आयुर्विज्ञान संस्थान एवं सी0बी0एम0आर0 के संकाय सदस्यों/ रेजिडेंट डाक्टरों को सातवें वेतन आयोग की संस्तुतियों के अनुसार पुनरीक्षित वेतनमान अनुमन्य कराया जाना ।	84/2018/1593/71-2-2018-के0जी0एम0यू0-58/2017	27.04.2018

RESOLUTION:-

The above mentioned Government Orders were adopted for implementation in the university.


REGISTRAR
 King George's Medical University, U.P
 LUCKNOW


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

Agenda Item No- 15

डा0 प्रदीप टण्डन, आचार्य एवं विभागाध्यक्ष, आर्थोडोन्टिक्स एण्ड डेन्टोफेशियल आर्थोपेडिक्स विभाग को प्रतिष्ठित डा0 बी0सी0 राय नेशनल अवार्ड से सम्मानित किये जाने के फलस्वरूप, उनकी सेवानिवृत्ति होने के बाद 02 वर्ष का सेवा विस्तार दिये जाने हेतु कार्यपरिषद के निर्णयार्थ प्रस्तुत |

सन्दर्भ - विश्वविद्यालय का पत्र संख्या-1772/बी-18 दिनांक 21.05.2018 |

RESOLUTION:-

Vice-Chancellor was authorized to take decision in the matter as per the provisions of KGMU Act/Statutes.

(Note : Dr. Pradeep Tandon, Hon'ble Executive Council Member left the meeting room during the discussion on this agenda)


REGISTRAR
King George's Medical University, U.P.
LUCKNOW


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

Agenda Item No- 16

To apprise the matter regarding institution of a Gold Medal in the name of “Professor N.K. Agarwal Gold Medal” to be awarded to a student who has obtained highest Marks in MDS examination in subject of Prosthodontics and Crown & Bridge in yearly convocation of this University. Proposed vide letter no 10077/A/PG dated 20.12.2017 of the Registrar of this University.

RESOLUTION:-

Action taken by the University vide letter no. 10077/A/PG dated 20.12.2017 was approved.



REGISTRAR
King George's Medical University, U.P.
LUCKNOW



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

Agenda Item No- 17

To discuss and recommend the proposal to State Government for relaxation in eligibility criteria for admission to MD (Hospital Administration), proposed by Dr. U.B. Mishra, Professor & Head, Department of Hospital Administration of the University vide letter no HA/2018/107 dated 03.05.2018.

RESOLUTION:-

It was resolved that the proposal be sent to the State Government.


REGISTRAR
King George's Medical University, U.P.
LUCKNOW


Vice Chancellor
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Lucknow

Agenda Item No- 18

डा0 शैलेश कुमार सिंह, पूर्व सहायक आचार्य, रेडियोडायग्नोसिस विभाग, के0जी0एम0यू0, लखनऊ के द्वारा लेडी हार्डिंग मेडिकल कालेज एवं श्रीमती एस0के0 हास्पिटल, शहीद भगत सिंह मार्ग, नई दिल्ली में सीनियर रेजिडेन्ट के पद पर दिनांक 05.08.2010 से 30.01.2011 तक (Purely ad-hoc basis) प्राप्त किये गए शैक्षिक अनुभव को एवं इस चिकित्सा विश्वविद्यालय के रेडियोडायग्नोसिस विभाग में प्रवक्ता के पद पर दिनांक 31.01.2011 से 04.08.2013 तक कुल तीन वर्ष का शैक्षिक अनुभव मानते हुए पूर्व में निर्गत आदेश संख्या 2431/बी-14 दिनांक 22.02.2014 में आंशिक रूप से संशोधन करते हुये डा0 शैलेश कुमार सिंह को दिनांक 31.01.2014 के स्थान पर दिनांक 05.08.2013 से सहायक आचार्य का पदनाम एवं सहायक आचार्य के पद का वेतनमान वास्तविक कार्यभार ग्रहण करने की तिथि 24.02.2014 से दिये जाने की स्वीकृति प्रदान किये जाने सम्बन्धी आदेश संख्या 2938/बी-18 दिनांक 30.01.2018 पर कार्यपरिषद का अनुमोदन प्राप्त करने हेतु प्रस्तुत ।

RESOLUTION:-

विश्वविद्यालय द्वारा निर्गत आदेश संख्या -2938/बी-18 दिनांक -30.01.2018 पर कार्य-परिषद् ने अनुमोदन प्रदान किया ।



REGISTRAR
King George's Medical University, U.P
LUCKNOW



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

Agenda Item No- 19

To discuss and approve Office Order No 9299/B-18 dated 28.03.2018 regarding extension of probation period of Dr. Nitu Nigam, Assistant Professor, Centre for Advance Research (Cytogenetic Lab) of this University upto December 2018.

RESOLUTION:-

After due deliberation it was resolved to constitute a committee to review the aforesaid order and the work performance of Dr. Nitu Nigam :-

1. Dean, Faculty of Dental Sciences, KGMU - Chairman/Convener
2. Dean, Research, KGMU - Member
3. Prof. Mahdu Mati Goel, Dept. of Pathology, KGMU - Member

The committee is required to submit its report at the earliest to the Vice-Chancellor.


REGISTRAR
King George's Medical University, U.P.
LUCKNOW


Vice Chancellor
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Lucknow

Agenda Item No- 20

- (a) To discuss and approve the draft of proposal of amendments in University Act 2002.

RESOLUTION:-

The action taken by the University vide letter no. 339/Meeting Cell dated 07.04.2018 and the proposal annexed was approved.

- (b) To discuss and approve the draft of proposal of amendments in University Statutes 2011.

RESOLUTION:-

The action taken by the University vide letter no. KGMU/VC/32 dated 17.04.2018 and the proposal annexed was approved.

- (c) To discuss and approve “The King George’s Medical University (Conduct and Procedures of Meeting of Executive Council) Regulations, 2018”.

RESOLUTION:-

In exercise of the powers conferred under sub-section (1) of section 45 of the KGMU Act 2002, “The King George’s Medical University (Conduct and Procedures of Meeting of Executive Council) Regulations, 2018” was approved.



REGISTRAR
King George's Medical University, U.P
LUCKNOW



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

Agenda Item No- 21

शासनादेश संख्या 9/2016/वे0आ0-2-201/दस-2016-8(मु0अ0स0)/2011 टी0सी0 दिनांक 24.02.2016 एवं तद्क्रम में प्रकाशित उत्तर प्रदेश (उ0प्र0 लोक सेवा आयोग के क्षेत्र से बाहर) समूह 'ग' और समूह 'घ' के पदों पर सरकारी विभाग में दैनिक मजदूरी या कार्य प्रभार या संविदा पर कार्य कर रहे व्यक्तियों की विनियमितीकरण नियमावली 2016 के प्रविधानान्तर्गत के0जी0एम0यू0 में दैनिक वेतन पर कार्यरत कार्मिकों के विनियमितीकरण हेतु गठित समिति की संस्तुति दिनांक 14.12.2017 पर मा0 कुलपति जी के प्राप्त अनुमोदन दिनांक 08.01.2018 के क्रम में निम्नलिखित कर्मचारियों का विनियमितीकरण किये जाने सम्बन्धी आदेश, विश्वविद्यालय की कार्य परिषद् के समक्ष अनुमोदनार्थ प्रस्तुत :-

क्रम संख्या	नाम / पिता का नाम	पदनाम	आदेश संख्या	दिनांक
(1)	श्री सुरेन्द्र कुमार पाण्डेय पुत्र श्री शान्ती कुमार पाण्डेय	चौकीदार	2652/गै0शै0अधि0अनु0 2018	22.01.2018
(2)	श्री राज किशोर पुत्र स्व0 रामदीन	सफाई कर्मचारी	2653/गै0शै0अधि0अनु0 2018	22.01.2018

RESOLUTION:-

विश्वविद्यालय द्वारा निर्गत किये गए उपरोक्त आदेशों पर कार्य-परिषद् ने अनुमोदन प्रदान किया।



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LUCKNOW



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

Agenda Item No- 22

To note and approve the following Letters / Orders issued by the University administration:-

- (1) डा0 राहुल जनक सिन्हा, यूरोलाजी विभाग की वैयक्तिक प्रोन्नति सह-आचार्य के पद से आचार्य के पद पर वेतन बैण्ड-4 37400-67000 एकेडमिक ग्रेड वेतन रु0 10000/- में दिनांक 09.03.2015 से किये जाने विषयक आदेश संख्या 310/बी-18 दिनांक 21.05.2018 |

RESOLUTION:-

- The action taken by the University vide Order no 310/B-18 dated 21.05.2018 was approved.
 - It was also resolved that in view of Hon'ble High Court Judgement dt. 13.12.2017 passed in the Writ Petition No 26630(S/B) of 2017, Dr. Rahul Janak Sinha v/s KGMU & Others, the decision whatsoever has been taken, will be applied for looking into the similar cases of other faculty-members of the University. Those who have been promoted on the post of Additional Professor earlier, will be interviewed for the post of Professor, if eligible at that time, counting their seniority with the date of eligibility.
- (2) डा0 वी0पी0 शर्मा की पी0एम0आर0 विभाग, के0जी0एम0यू0, लखनऊ में आचार्य के पद पर संविदा नियुक्ति विस्तारण के सम्बन्ध में शासन के पत्र संख्या 41/71-2-2018- /के0जी0एम0यू0/270/2017 दिनांक 05.01.2018 के क्रम में विश्वविद्यालय के कुलसचिव का पत्र पृष्ठांकन संख्या 12977/बी-2018 दिनांक 31-01-2018 |

RESOLUTION:-

The action taken by the University vide letter endorsement no 12977/B-18 dated 31.01.2018 was approved.

- (3) Office Order No. 1012/B-17 dated 27.10.2017 regarding extension of contractual appointment of Dr. Arvind Kumar Mishra as Professor in Department of Medicine for a period w.e.f. 05.09.2017 to 08.01.2018.

RESOLUTION:-

The action taken by the University vide Office Order No. 1012/B-17 dated 27.10.2017 was approved.

- (4) Office Order No. 1011/B-17 dated 27.10.2017 regarding extension of contractual appointment of Dr. Diwakar Dalela as Professor in Department of Urology for a period w.e.f. 05.09.2017 to 04.09.2018.

RESOLUTION:-

The action taken by the University vide Office Order No. 1011/B-17 dated 27.10.2017 was approved.


Vice-Chancellor


Vice-Chancellor

- (5) Office Order No. 1013/B-17 dated 27.10.2017 regarding extension of contractual appointment of Dr. Sanjay Mehrotra as Professor in Department of Medicine for a period w.e.f. 12.09.2017 to 11.09.2018.

RESOLUTION:-

The action taken by the University vide Office Order No. 1013/B-17 dated 27.10.2017 was approved.

- (6) Office Memorandum No. 994/Affil/2017 dated 25.10.2017 regarding grant of provisional affiliation for B.Sc. Nursing course to M.S. Institute of Nursing, M.S. Hospital & Research Center, Kursi Road, Lucknow with an annual intake of 40 (forty) seats for the academic session 2017-2018 with this University.

RESOLUTION:-

The action taken by the University vide Office Memorandum No. 994/Affil/2017 dated 25.10.2017 was approved.

- (7) Office Memorandum No. 1133/Affil/2017 dated 16.11.2017 regarding grant of provisional affiliation for M.B.B.S. to Dr. Ram Manohar Lohia Institute of Medical Course, Vibhuti Khand, Gomti Nagar, Lucknow with an annual intake of 150 (One Hundred Fifty) seats for the academic session 2017-2018 with this University.

RESOLUTION:-

The action taken by the University vide Office Memorandum No. 1133/Affil/2017 dated 16.11.2017 was approved.

- (8) Office Order No. 956/B-17 dated 11.10.2017 regarding acceptance of unconditional resignation tendered by Dr. Manish Gutch, from the post of Assistant Professor in the Department of Medicine of this University.

RESOLUTION:-

The action taken by the University vide Office Order No. 956/B-17 dated 11.10.2017 was approved.

- (9) Office Order No. 1037/B-17 dated 17.11.2017 regarding acceptance of unconditional resignation tendered by Dr. Pramod Kumar, from the post of Associate Professor in the Department of Hospital Administration of this University.

RESOLUTION:-

The action taken by the University vide Office Order No. 1037/B-17 dated 17.11.2017 was approved.


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Vice Chancellor

- (10) Office Order No. 1138/B-17 dated 17.11.2017 regarding acceptance of unconditional resignation tendered by Dr. Anoop Kumar Jaiswal, from the post of Assistant Professor in the Department of Trauma Surgery of this University.

RESOLUTION:-

The action taken by the University vide Office Order No. 1138/B-17 dated 17.11.2017 was approved.

- (11) Office Order No. 1177/B-17 dated 25.11.2017 regarding acceptance of unconditional resignation tendered by Dr. Eesha Sharma, from the post of Assistant Professor in the Department of Psychiatry of this University.

RESOLUTION:-

The action taken by the University vide Office Order No. 1177/B-17 dated 25.11.2017 was approved.

- (12) Office Order No. 1234/B-17 dated 13.12.2017 regarding acceptance of unconditional resignation tendered by Ms. Sunu Anna Punnoose, from the post of Clinical Instructor in the College of Nursing of this University.

RESOLUTION:-

The action taken by the University vide Office Order No. 1234/B-17 dated 13.12.2017 was approved.

- (13) Office Order No. 2999/B-17 dated 01.02.2018 regarding acceptance of unconditional resignation tendered by Dr. Priti Singh vide email, from the post of Assistant Professor(Geriatic Neurology) (under litigation) in the Department of Geriatric Mental health of this University.

RESOLUTION:-

The action taken by the University vide Office Order No. 2999/B-17 dated 01.02.2018 was approved.

- (14) Office Order No. 1042/B-17 dated 06.11.2017 regarding sanction of leave without pay from the date of 06.11.2017 to 02 years with lien to Dr. Jyotsna Agarwal, Professor, Department of Microbiology of this University to join as Professor in the Department of Microbiology at Dr. Ram Manohar Lohia Institute of Medical Sciences, Lucknow.

RESOLUTION:-

The action taken by the University vide Office Order No. 1042/B-17 dated 06.11.2017 was approved.

- (15) Office Order No. 4023/B-18 dated 07.02.2018 regarding reliving of Dr. Shailendra Mohan Tripathi, Assistant Professor, Department of Geriatric Mental Health of this University from 18.12.2017 to 17.12.2010 to join the course of PhD (Degree of Philosophy in Neurosciences) from University of Aberdeen, Scotland, United Kingdom.

RESOLUTION:-

The action taken by the University vide Office Order No. 4023/B-18 dated 07.02.2018 was approved.

REGISTRAR
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KGMU Medical University, U.P.

Vice-Chancellor

- (16) Letter endorsement no 10953/B-2018 dated 09.01.2018 regarding sanction of Leave Without Pay of three years to Dr. Vaibhav Jaiswal, Assistant Professor in the Department of Trauma Surgery of this University to join M.Ch. Course in Trauma Surgery at AIIMS, New Delhi.

RESOLUTION:-

The action taken by the University vide Letter endorsement no 10953/B-2018 dated 09.01.2018 was approved.

- (17) Order No VC/KGMU/2018/27 dated 03.05.2018 regarding Prof. B.K. Ojha, Head, Department of Neurosurgery being designated as Medical Superintendent (Medical Faculty), GM&AH of this University.

RESOLUTION:-

The action taken by the University vide Order No VC/KGMU/2018/27 dated 03.05.2018 was approved.

- (18) Office Orders regarding appointment of Head of the Departments

S.No.	Name of Faculty appointed Head / Name of the Department	Order No. / Date
1.	Prof. Anupam Mishra Department of E.N.T.	1307/B-17 23.12.2017
2.	Prof. Rakesh Kumar Department of Paediatric & Preventive Dentistry	2684/B-18 24.01.2018
3.	Prof. Anita Malik Department of Anaesthesiology	2928/B-18 29.01.2018
4.	Prof. Virendra Atam Department of Medicine	5302/B-18 28.03.2018

Note: Due to typographical mistake 'Prof. R.K. Pandey' was mentioned at Sr. No.(2) in the agenda, which may kindly be read as 'Prof. Rakesh Kumar'.

RESOLUTION:-

The action taken by the University vide above mentioned orders was approved.

- (19) Office Orders regarding grant of designation of Assistant Professor (P.B.-3 "15600-39100" Academic Grade Pay 8000/-) to the following mentioned faculties-

S.No.	Name of the Faculty	Order No. / Date
1.	Dr. Ganesh Yadav Lecturer Dept. of Physical Medicine and Rehabilitation	5107/B-18 06.03.2018
2.	Dr. Sangeeta Kumari Lecturer Dept. of Forensic Medicine and Toxicology	5196/B-18 20.03.2018
3.	Dr. Vishal Puniya Lecturer Dept. of Paediatric	14/B-18 02.04.2018
4.	Dr. Sukriti Kumar Lecturer Dept. of Radiodiagnosis	258/B-18 08.05.2018

RESOLUTION:-

The action taken by the University vide above mentioned orders was approved.


REGISTRAR
KGMU, U.P.


VICE-CHANCELLOR

Agenda Item No. - 23

To discuss and approve the recommendations of the Selection Committee for Faculty Appointment / Promotion in Neurology Department of this University, interview held on 26.05.2018.

RESOLUTION:-

Hon'ble Executive Council approved the recommendations of the Selection/Promotion Committee in respect of the below mentioned Candidates/Faculty Members:-

Faculty Promotion

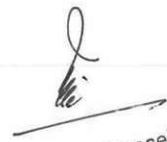
Sl. No.	Name of Faculty	Department	Date of Interview	Present Designation	Promoted Post
1	Dr. Hardeep Singh Malhotra	Neurology	26.05.2018	Professor Junior Grade (Additional Professor)	Professor
2	Dr. Neeraj Kumar			Assistant Professor	Associate Professor
3	Dr. Ravi Uniyal			Assistant Professor	Associate Professor
4	Dr. Shweta Pandey			Assistant Professor	Associate Professor

Selection

Sl. No.	Name of Candidate	Department	Date of Interview	Post	Category
1	No candidate appeared	Neurology	26.05.2018	Assistant Professor	OBC-01 (Under General Recruitment)



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Agenda Item No. - 24

To discuss and take decision on the recommendations of the Examination Committee on the Resolutions No. 2, 3, 4 & 5, in its meeting held on April 06, 2018 proposed by COE vide letter no 189/Exam/Gen./2018 dated 25.05.2018.

RESOLUTION:-


- It was approved as proposed subject to fulfilment of norms and standards by the Regulatory body – MCI/DCI etc.
- While considering the Resolution No. 16 of the Examination Committee in its meeting held on April 06, 2018 as stated below:-

“ The committee considered the question of holding written examination for appointment of unregistered Senior Resident in Faculty of Dental Sciences.

It was decided that entrance examination of appointment of unregistered Senior Residents in Faculty of Dental Sciences be held and the same be conducted by the Controller of Examinations. ”

It was resolved that a committee comprising of the following members be constituted to examine the matter and submit its report at the earliest to the Vice-Chancellor as authorized by the Executive Council to take necessary action as deem fit:-

- | | |
|--|----------------------|
| 1. Chief Medical Superintendent
GM&AH, KGMU | -Chairman & Convener |
| 2. Dean, Faculty of Dental Sciences
KGMU | -Member |
| 3. Prof. Pradeep Tandon,
Hon'ble Executive Council Member
& Professor & Head
Dept. of Orthodontics & Dentofacial Orthopaedics
KGMU | -Member |
| 4. Deputy Medical Superintendent (Dental)
GM&AH, KGMU | -Member |
| 5. Prof. A.P. Tikku
Professor & Head
Dept. of Conservative Dentistry & Endodontics
KGMU | -Member |


REGISTRAR

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LUCKNOW


Vice Chancellor

King George's Medical University, Uttar Pradesh
Lucknow


Agenda Item No. - 25

To discuss and approve the proposals for increase of seats in various departments, proposed vide Faculty Incharge- MCI Cell of the University:-

S.No.	Name of Department	Name of Course	No. of seats	Academic Year	Letter Endorsement No./ Dated
1.	Surgical Gastroenterology	M.Ch. (Surgical Gastroenterology)	From 02 (Two) Seats to 03 (Three) Seats	2018-19	69/M.C.I.Cell/18 Date: 28/05/2018
2.	Neurology	D.M. (Neurology)	From 06 (Six) Seats to 08 (Eight) Seats	2018-19	70/M.C.I.Cell/18 Date: 28/05/2018
3.	Geriatric Mental Health	D.M. (Geriatric Mental Health)	From 01 (One) Seats to 03 (Three) Seats	2018-19	71/M.C.I.Cell/18 Date: 28/05/2018

RESOLUTION:-

The action taken by the University vide mentioned Letter Endorsements was approved.


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Agenda Item No. - 26

विश्वविद्यालय के डिपार्टमेंट आफ न्यू ट्रामा एण्ड इमरजेंसी मेडिसिन विभाग हेतु सृजित जूनियर रेजिडेन्ट के निम्न पदों को सामान्य ड्यूटी आफिसर मेडिकल (जी0डी0एम0ओ0) में परिवर्तित किये जाने हेतु प्रमुख सचिव चिकित्सा शिक्षा, उत्तर प्रदेश शासन, लखनऊ से अनुमति प्राप्त करने के प्रस्ताव पर कार्य परिषद् का अनुमोदन प्राप्त करने हेतु प्रस्तुत :-

- a) प्लास्टिक सर्जरी विभाग – 03 पद
- b) निश्चेतना विभाग – 03 पद
- c) ओरल मैक्सिलोफेशियल सर्जरी विभाग – 01 पद
- d) पीडियाट्रिक सर्जरी विभाग – 02 पद
- e) कार्डियोलाजी विभाग – 01 पद

RESOLUTION:-

It was resolved that the proposal be sent to the State Government.


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LUCKNOW


Vice Chancellor
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Lucknow

Agenda Item No. - 27

विश्वविद्यालय के डा0 शैलेन्द्र कुमार, आचार्य, सर्जरी (जनरल) विभाग को उनके मूल पद सहित सी0टी0वी0एस0 विभाग में स्थान्तरित किये जाने के सम्बन्ध में शासन के पत्र संख्या 3599/71-2-16-पी-36/2013टी0सी0 दिनांक 13.01.2018 एवं उपरोक्त प्रकरण के सम्बन्ध में विश्वविद्यालय द्वारा गठित समिति की संस्तुतियों पर निर्णय लेने हेतु कार्य परिषद् के समक्ष प्रस्तुत ।

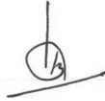
RESOLUTION:-

संदर्भित प्रकरण में विश्वविद्यालय द्वारा गठित समिति की संस्तुतियों को अनुमोदित किया गया । तदनुसार, डा0 शैलेन्द्र कुमार को उनके मूल विभाग सर्जरी (जनरल) में वापस भेजने का निर्णय लिया गया तथा उपरोक्तानुसार शासन को भी अवगत करा दिया जाय ।

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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, U.P
LUCKNOW



Vice Chancellor

King George's Medical University, Uttar Pradesh
Lucknow