



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

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

Ref No : 12783/Meeting Cell

Date : 18.02.2022

To,

**Hon'ble Justice Mr. Ramesh Sinha
(Sr. Judge, Lko.)**
High Court Judicature at Allahabad,
Lucknow Bench, Lucknow.

Prof. Uma Singh
Dean,
Faculty of Medicine,
KGMU, Lucknow.

Prof. Apjit Kaur
Dean,
Faculty of Nursing,
KGMU, Lucknow.

Dr. N.C. Prajapati
Director General,
Medical Education & Training UP,
Jawahar Bhawan, Lucknow.

Prof. R.K. Dhiman
Director,
Sanjay Gandhi Postgraduate Institute of
Medical Sciences, Lucknow.

Prof. A.K. Tripathi
Professor & Head,
Department of Clinical Hematology,
KGMU, Lucknow

Prof. S.D. Pandey
M-1201, Shalimar Galent.
Vigyanpuri, Mahanagar
Lucknow.

Prof. R.G. Singh
B31/80-2, Plot No. 2, Ahilya Bai Colony,
Near Banaras Sweets House,
Lanka, Varanasi 221005.

Prof. Vineet Sharma
Pro-Vice-Chancellor,
KGMU, Lucknow.

Prof. R. K. Singh
Dean,
Faculty of Dental Sciences,
KGMU, Lucknow.

Prof. Vinod Jain
Dean,
Faculty of Paramedical Sciences,
KGMU, Lucknow.

Prof. Randeep Guleria
Director,
All India Institute of Medical Sciences,
New Delhi - 110029.

Dr. (Prof.) Ganesh Kumar
Principal,
B.R.D. Medical College,
Gorakhpur, Uttar Pradesh 273013.

Prof. Neera Kohli,
Professor & Head,
Department of Radiodiagnosis,
KGMU, Lucknow

Prof. Siddharth Kumar Das
B-2, Sector-B,
Aliganj, Near Aliganj Thana,
Lucknow-226024.

Hon'ble Members,

Please find enclosed herewith the minute of the Emergent Meeting of Executive Council of this University held on 18.02.2022 at 11:00 am, under the Chairmanship of Hon'ble Vice-Chancellor for your kind consideration.

Thanking You,

Enclosures: As above.

Your's sincerely,

Registrar
KGMU UP, Lucknow.

Copy along with photocopy of the Minutes is forwarded to the following for information and taking necessary action in compliance of the resolution taken by the Executive Council.

- (1) P.S. to Vice-Chancellor for kind information of Hon'ble Vice-Chancellor, KGMU.
- (2) Finance Officer, King George's Medical University, Lucknow.
- (3) Incharge-B Section, Registrar Office, King George's Medical University, Lucknow.




Minutes of the Emergent Meeting of the Executive Council of King George's Medical University, Uttar Pradesh, Lucknow held on February 18, 2022 (Friday) at 11:00 a.m. in the Board Room of the Administrative Block of the University.

Following were present:-

1. **Lt. Gen. (Dr.) Bipin Puri** - Chairman
PVSM, VSM (Retd.)
Vice-Chancellor,
KGMU.
2. **Prof. Vineet Sharma** - Member
Pro-Vice-Chancellor,
KGMU.
3. **Prof. Uma Singh** - Member
Dean,
Faculty of Medicine, KGMU.
4. **Prof. R. K. Singh** - Member
Dean,
Faculty of Dental Sciences, KGMU.
5. **Prof. Vinod Jain** - Member
Dean,
Faculty of Paramedical Sciences, KGMU.
6. **Prof. Apjit Kaur** - Member
Dean,
Faculty of Nursing, KGMU.
7. **Prof. A. K. Tripathi** - Member
Professor & Head,
Department of Clinical Hematology,
KGMU.
8. **Prof. Neera Kohli** - Member
Prof. & Head,
Department of Radiodiagnosis,
KGMU.


VICE CHANCELLOR
KING GEORGE'S MEDICAL UNIVERSITY
LUCKNOW

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Registrar
King George's Medical University
U.P. Lucknow

9. **Prof. S.D. Pandey**
M-1201, Shalimar Galent
Vigyanpuri, Mahanagar,
Lucknow. - Member
10. **Shri. Ashutosh Kumar Dwivedi, IAS**
Registrar,
KGMU. - Ex-Officio
Secretary

Registrar/ Ex-Officio Secretary informed that the quorum is complete. At the outset, Hon'ble Vice-Chancellor/Chairman while welcoming the members of the Executive Council informed about the sad demise of Dr. K.N. Sinha, Hon'ble Executive Council Member on 03.02.2022. The members remembered with gratitude the services rendered by Late Dr. K.N. Sinha, Ex. Professor & Head, Ex. Principal, KGMC, Lucknow and Hon'ble Executive Council Member of the University and also observed two minutes' silence as a mark of respect to the departed soul.

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


VICE CHANCELLOR
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Agenda Item No- 01

To discuss the matter regarding disciplinary proceeding initiated *vide* Agenda Item No. 11 of the regular meeting of Executive Council held on 28.01.2022, against Dr. Gaurav Kumar, Assistant Professor (Under Suspension), Dept. of Ophthalmology (presently attached to Dean's Office- Faculty of Medicine) of this University.

Note:-

1. Prof. Apjit Kaur, Head of the Department of Ophthalmology & Hon'ble Member of the Executive Council requested the Hon'ble Chairman and other Hon'ble Members of the Executive Council to allow/permit her to abstain from the deliberation on the matter. Hon'ble Chairman accepted the request of Prof. Apjit Kaur, Head of the Department of Ophthalmology & Hon'ble Member of the Executive Council. Thereafter, with the permission of the Chair, Prof. Apjit Kaur, Hon'ble Member left the meeting.
2. With the permission of the Chair, agenda papers were circulated on the table.
3. With the permission of the Chair, Presenting Officer of the disciplinary committee (Prof. Samir Mishra) was called upon, and the chargesheet was read out.

RESOLUTION:-

After due deliberation chargesheet framed by the Disciplinary Committee was approved and it was resolved that the chargesheet be served to Dr. Gaurav Kumar, Assistant Professor (Under Suspension), Dept. of Ophthalmology (presently attached to Dean's Office- Academics/Faculty of Medicine) of this University.


Moreover, taking into consideration the fact that since, Hon'ble Vice Chancellor (Lt. Gen. Dr. Bipin Puri) is a witness to the Act of indiscipline by Dr. Gaurav Kumar, Assistant Professor, Department of Ophthalmology (under suspension), the proposal of Hon'ble Vice-Chancellor to excuse from the duty of chairmanship of disciplinary committee and in his place Pro-Vice Chancellor (Prof. Vineet Sharma) may be nominated to act as the Chairman of the Disciplinary Committee, which was also accepted by the members of the Disciplinary Committee, was vetted by the Executive Council.

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

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