



**KING GEORGE'S MEDICAL UNIVERSITY,
UTTAR PRADESH, LUCKNOW-226003**

Ph : 91-0522-2257540 Fax : 91-0522-2257539 Website : www.kgmcindia.edu.

RefNo. 699 /Meeting Cell

Dated : 17/04/2018

To,

Dean, Faculty of Medicine/Dental Sciences KGMU, Lucknow.	Dr. Apul Goel Honorary Librarian KGMU UP, Lucknow.
All Head of the Departments, KGMU, Lucknow. All Professors of the University, who are not the Heads. (List enclosed)	Dr. Sunil Kumar, Associate Professor, Dept. of E.N.T., KGMU, Lucknow. Dr. Arshad Ahmad, Associate Professor, Dept. of Surgery (General), KGMU, Lucknow
Prof. (Dr.) Saroj Singh, Principal, Government Medical College, Agra. Prof. (Dr.) Ganesh Kumar, Principal, Government Medical College, Gorakhpur.	Dr. Vijay Kumar Shakya, Assistant Professor, Dept. of Conservative Dentistry & Endodontics, KGMU, Lucknow. Dr. Raghuwar Dayal Singh, Professor Junior Grade (Additional Professor), Dept. of Prosthodontics Crown & Bridges, KGMU, Lucknow.
Dr. Shivani Pandey, Associate Professor, Dept. of Bio-Chemistry, KGMU, Lucknow. Dr. D. Himanshu, Associate Professor, Dept. of Medicine, KGMU, Lucknow. Dr. Brij Bihari Kushwaha, Associate Professor Dept. Anaesthesiology, KGMU, Lucknow. Dr. Anjani Kumar Pathak, Assistant Professor, Dept. of Periodontology, KGMU, Lucknow. Dr. Neeraj Kumar, Assistant Professor, Dept. of Neurology, KGMU, Lucknow.	Dr. Mousami Singh, Assistant Professor, Dept. of Forensic Medicine, KGMU, Lucknow. Dr. Rajendra Kumar, Associate Professor, Dept. of Radiotherapy, KGMU, Lucknow. Dr. Rajeev Kumar Singh, Associate Professor, Dept. of Pediatrics & Preventive Dentistry, KGMU, Lucknow. Dr. Narendra Kumar, Assistant Professor, Dept. of Pharmacology, KGMU, Lucknow.
Prof. S. P. Singh, Principal, Moti Lal Nehru Medical College, Allahabad. Prof. R. P. Sharma Principal, Government Medical College Azamgarh-276128.	Prof. L. D. Mishra, 1/232, Viram Khand, Gomti Nagar Lucknow-226010. Prof. R. K. Tandon, C/O Dr. Manju Tandon, Mother Child Care Clinic, Hardoi Road, Lucknow. Prof. M. K. Mitra, 432/11, T.G. Road, New Civil Lines, Kala Kankar House, Old Hyderabad, Lucknow. Prof. C. S. Saimbi, C-17, Sec. K, Aliganj, Lucknow. Prof. Kapil Loomba, 3 Park Lane, Hajratganj Lucknow.
Prof. G.P. Singh Dean, Students Welfare, KGMU, Lucknow.	

Dear Sir,

Please find enclosed herewith the minutes of the meeting of the Academic Council of the University held on April 07, 2018 at 01:00 P.M. for your kind perusal.

Enclosures: As above


Registrar

KGMU UP, Lucknow.

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

1. P.S. to Vice Chancellor, for kind information of Hon'ble Vice Chancellor, KGMU UP, Lucknow.
2. Controller of Examination, KGMU UP, Lucknow.
3. Finance Officer, KGMU UP, Lucknow.
4. Incharge- U.G./P.G. Section/ B-Section/ GA & Property Section, Registrar Office, KGMU UP, Lucknow.



King George's Medical University, Uttar Pradesh, Lucknow

Academic Council Meeting

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### **MINUTES**

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Date: April 07, 2018

Time: 01:00 PM

Venue: Selby Hall, Administrative Block


Minutes of Academic Council meeting held on 07.04.2018 (Saturday) at 01.00 P.M. in the Selby Hall, Administrative Block of the University.

The following were present.

Prof. M.L.B. Bhatt, Vice-Chancellor	- Chairman
Shri. Rajesh Kumar Rai, Registrar	- Ex-officio Member Secretary
Prof. Vineeta Das, Dean, Faculty of Medicine	- Member
Prof. Shadab Mohammad - Dean, Faculty of Dental Sciences	- Member
Shri. Mohammad Zama, Finance Officer	- Special Invitee

Dr. A.A. Sonker, Dr. A.K. Gupta, Dr. A.K. Srivastava, Dr. Akshay Anand, Dr. Amita Jain, Dr. Anand Mishra, Dr. Anil Nishchal, Dr. Anita Malik, Dr. Anjani Kr. Pathak, Dr. Anjoo Agarwal, Dr. Anupam Mishra, Dr. Apul Goel, Dr. Archana Kumar, Dr. Arshad Ahmad, Dr. Arun Chaturvedi, Dr. Ashish Kumar, Dr. Ashutosh Kumar, Dr. Avinash Agrawal, Dr. B.B. Kushwaha, Dr. B.K. Ojha, Dr. Brijesh Mishra, Dr. C.S. Saimbi, Dr. Dinesh Kaushal, Dr. Fahad M. Samadi, Dr. G.K. Singh, Dr. G.P. Singh, Dr. Ganesh Kumar, Dr. Gaurav Mishra, Dr. Hari Ram, Dr. Jagdish Narayan, Dr. Jamal Masood, Dr. Kapil Loomba, Dr. Kirti Srivastava, Dr. L.D. Mishra, Dr. M.K. Mitra, Dr. M.M. Goel, Dr. Madhuban Tiwari, Dr. Madhukar Mittal, Dr. Monika, Dr. Mousami Singh, Dr. Nand Lal, Dr. Nar Singh Verma, Dr. Navneet Kumar, Dr. Neera Kohli, Dr. Neeraj Kumar, Dr. P. Tandon, Dr. P.K. Rastogi, Dr. Pooran Chand, Dr. Pradeep Kumar, Dr. Punita Manik, Dr. R. Patil, Dr. R.A.S. Kushwaha, Dr. R.K. Singh, Dr. R.K. Tandon, Dr. R.P. Sharma, Dr. Raghuwar Dayal Singh, Dr. Rajeev Kumar Singh, Dr. Rajendra Kumar, Dr. Rajesh Verma, Dr. Rakesh Kumar Chak, Dr. Ranjana Singh, Dr. Rashmi Kumar, Dr. Ravindra K. Garg, Dr. Renu Singh, Dr. S. Srivastava, Dr. S.K. Das, Dr. S.K. Saxena, Dr. S.N. Sankhwar, Dr. S.P. Patel, Dr. Samir Mishra, Dr. Sant Pandey, Dr. Santosh Kumar, Dr. Shally Awasthi, Dr. Shivam Pandey, Dr. Shraddha Singh, Dr. Sunil Kumar, Dr. Sunit Kumar, Dr. Sunita Tiwari, Dr. Tulika Chandra, Dr. (Brig.) U.B. Mishra, Dr. U.S. Singh, Dr. Uday Mohan, Dr. Urmila Singh, Dr. Vani Gupta, Dr. Veerendra Verma, Dr. Vibha Singh, Dr. Vijay Kumar, Dr. Vimala Venkatesh, Dr. Vinay Kr. Gupta, Dr. Vinod Jain, Dr. Vishwajeet Singh, Dr. Vivek Agarwal, Dr. Vivek Kumar, Dr. Yadvendra.

Registrar, KGMU & Ex-Officio Member Secretary informed that the quorum is complete. The meeting started with the permission of the Chair. Item-wise issues were discussed as per the agenda.


REGISTRAR

King George's Medical University, Uttar Pradesh
LUCKNOW


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

Agenda Item No. - 1

To confirm the minutes of the meeting of the Academic Council held on 09.01.2017, finalized by the then Vice-Chancellor of the University and circulated vide annexure of the agenda.

Resolution:

Minutes were confirmed.



REGISTRAR
King George's Medical University, Uttar Pradesh
LUCKNOW



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

Agenda Item No. - 2

1) To discuss and approve the decisions taken in the meeting of the Faculty Board of the Medicine held on 19.03.2018 under the Chairmanship of Prof. Vinita Das, Dean, Faculty of Medicine of the University.

Resolution:

Academic Council members discussed in detail the decisions taken in the meeting of the Faculty Board of the Medicine held on 19.03.2018 and resolved as under:-

Item No. 1 & 2 & 8 & 11 & 12 & 16 & 18 & 20 & Any Other-1 & Any Other-2 & Any Other-3 & Any Other-4 & Any Other-5 – *The decisions/resolutions/recommendations of the Faculty Board of the Medicine were approved.*

Item No. 3 & 4 & 5 & 6 & 7 & 9 & 10 & 13 & 14 & 15 & 17 & 19 & 21 – *The decisions/resolutions/recommendations of the Faculty Board of the Medicine were approved & the matter be placed in next meeting of Academic Council with the the reports submitted by the committees formed and the recommendations of Faculty Board of the Medicine.*

2) To discuss and approve the decisions taken in the meeting of the Faculty Board of the Dental Sciences held on 25.01.2017 & 09.02.2018 under the chairmanship of Prof. Shadab Mohammad, Dean, Faculty of Dental Sciences of the University.

Resolution:

The decisions/suggestions of the Faculty Board of the Dental Sciences were approved.


Besides the above resolutions taken in Agenda Item 2(1) & 2(2) the Academic Council also approved the below mentioned matters relating to PhD Thesis:-

- All PhD Thesis to be uploaded on Shodhganga@INFLIBNET.
- Candidates to submit publishable manuscript or published article in place of summary as part of the PhD thesis.
- Uniform policy for submission, for all the Faculties-

cut off for submission of proforma	6-9 months from date of admission -to be invited at 6 months -final submission of protocol at 9 months
cut off for final clearance (Ethical Committee approval)	additional 3 months after submission (for Ethical Committee approval included)

- For monitoring progress in thesis research work, each department to conduct meetings every 6 months, in which presentation of thesis work is to be done, in front of the departmental faculty.


REGISTRAR


Vice Chancellor
King George's Medical University, Kolkata, West Bengal

Agenda Item No. - 3

To discuss and approve the proposal regarding "सीतापुर नेत्र चिकित्सालय में बी०एससी०, ऑर्थोमीट्री के स्नातक पाठ्यक्रम को चिकित्सा विश्वविद्यालय की उच्च परिषदों से पारित कराने के सम्बन्ध में" proposed by Dean, Faculty of Paramedical Sciences of the University vide letter no.79/KGMUIPMS/2018 dated 28.02.2018.

Resolution:

It was approved.



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

Agenda Item No. - 4

To discuss and approve the proposals passed in the meeting of the Faculty Board of Studies for B.Sc. Nursing Degree Courses (Regular & Supple) & M.Sc. Nursing PG Courses (Regular & Supple) of KGMU Institute of Nursing & all affiliated nursing colleges held on 27.06.2017.

Resolution:

It was approved.



REGISTRAR

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LUCKNOW



Vice Chancellor

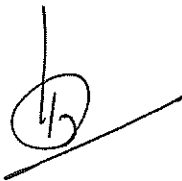
King George's Medical University, Uttar Pradesh
Lucknow

Agenda Item No. - 5

To discuss and approve the proposal regarding increasing the faculty posts in Department of Physiology, proposed by Head, Department of Physiology of the University vide letter ref. no. 518/phy/2018 dated 14.03.2018.

Resolution:

It was resolved that the proposal be inclusive of other new facilities which must be created for strengthening and upgrading the Department, as per the current scenario. The revised proposal submitted by the Head of the Department be sent to Government after seeking approval of the Executive Council of the University.



REGISTRAR

King George's Medical University, Uttar Pradesh



Vice Chancellor

King George's Medical University, Uttar Pradesh
Lucknow

Agenda Item No. - 6

To apprise the permission by G.O.I., Ministry of Health & Family Welfare regarding increase in seats in Postgraduate (Board Specialty) course(s) in Psychiatry at KGMU, Lucknow, proposed by Faculty Incharge-MCI Cell of the University vide letter endorsement no. 35/MCI Cell/18 dated 16.03.2018.

Resolution:

- *It was noted.*
 - *Similar proposals for other departments be sent to Government at the earliest.*
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REGISTRAR

King George's Medical University, Uttar Pradesh



Vice Chancellor

King George's Medical University, Uttar Pradesh
Lucknow

Agenda Item No. - 7

To discuss and approve the agendas proposed by Prof. Shadab Mohammad, Dean, Faculty of Dental Sciences of the University vide letter no. Dean Dent. 302/2018 dated 14.03.2018.

Resolution:

It was approved as proposed.



REGISTRAR

King George's Medical University, Uttar Pradesh
Lucknow



Vice Chancellor

King George's Medical University, Uttar Pradesh
Lucknow

Agenda Item No. - 8

To discuss and opine regarding Academic Calendar and Syllabus of the various faculties of the University for upcoming academic sessions.

- The draft of Syllabus for MBBS submitted by Curriculum Committee was circulated.
- Revised BDS Course Regulations, 2007 & MDS Course Regulations, 2017 were circulated. (available on Dental Council of India website)

Resolution:

- Dean-Medicine/Dental Sciences/Nursing/Paramedical Sciences to circulate draft of Syllabus amongst all concerned faculty members through email for their inputs.
 - Faculty members to submit their opinion/suggestions by 30th April, 2018 to the Respective Deans (through concerned Head of the Department).
 - Dean-Medicine/Dental Sciences/Nursing/Paramedical Sciences were authorized for finalizing the draft of Academic Calendar and Syllabus for the University and affiliated colleges, as per regulatory body norms in consultation with all concerned faculty members.
 - The Vice-Chancellor was authorized to approve the final version of Syllabus and Academic Calendar submitted by the respective Deans.
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REGISTRAR

King George's Medical University, Uttar Pradesh



Vice Chancellor

King George's Medical University, Uttar Pradesh
Lucknow

Any Other Agenda Item No. - 1

प्रो० अपुल गोयल. आनरेरी लाईब्रेरियन के पत्र संख्या 175/लाई/2017 दिनांक 28.03.2017 द्वारा कुलपति जी की अध्यक्षता में दिनांक 12.12.2017 को हुई पुस्तकालय समिति की बैठक के एजेन्डा आईटम न० 8 एवं 10 पर लिए गए निर्णय/प्रस्ताव पर विश्वविद्यालय की विद्या परिषद् का अनुमोदन प्राप्त करने हेतु विचारार्थ प्रस्तुत ।

एजेन्डा आईटम न० 8 में लिये गए निर्णय के अनुसार पुस्तकालय में आने वाले प्रत्येक वाह्य यूजर्स(इस चिकित्सा विश्वविद्यालय के पंजीकृत छात्र एवं संकाय सदस्यों को छोड़कर) से आरंभ में रु० 1000/-प्रति-वर्ष की दर से पुस्तकालय शुल्क लिया जाना प्रस्तावित किया जा रहा है, ऐसे वाह्य यूजर्स को पुस्तकालय सुविधा केवल किंग जार्ज चिकित्सा विश्वविद्यालय लखनऊ के किसी संकाय सदस्य की संस्तुति पर ही प्रदान की जाएगी तथा समय समय पर आवश्यकतानुसार मा० कुलपति जी के अनुमोदनोपरान्त बढ़ाया जा सकता है साथ ही साथ एजेन्डा आईटम न० 10 के अंतर्गत MD/MS/MDS/PhD/DM/MCh के छात्रों से रु० 2000/- प्रतिवर्ष पुस्तकालय शुल्क के रूप में किया जाना प्रस्तावित किया जा रहा है ।

Resolution:

सम्यक विचारोपरान्त, विद्या परिषद् द्वारा निम्नवत निर्णय लिया गया-

- वाह्य यूजर्स को पुस्तकालय सुविधा उपलब्ध कराने का प्रस्ताव आस्थगित किया गया ।
- MD/MS/MDS/PhD/DM/MCh के छात्रों को पुस्तकालय सुविधा उपलब्ध कराने का प्रस्ताव अनुमोदित किया गया ।



REGISTRAR

King George's Medical University, Uttar Pradesh
LUCKNOW



Vice Chancellor

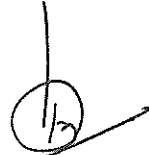
King George's Medical University, Uttar Pradesh
Lucknow

Any Other Agenda Item No. - 2

डा० शादाब मोहम्मद, प्रो० एवं विभागाध्यक्ष, ओरल एवं मैक्सिलोफेशियल सर्जरी विभाग के पत्र संख्या OMSD/89 दिनांक 03/04/2018 द्वारा विभाग की आवश्यकताओं को देखते हुए शासनादेश संख्या 486/71/2/13 सी०एम०यू०-93 दिनांक 25.09.2013 द्वारा विभाग में सृजित एक नान पी०जी० रेजिडेंट के पद को सीनियर रेजिडेंट एनेस्थीसिया के पद में परिवर्तन करने के प्रस्ताव पर विश्वविद्यालय की विद्या परिषद् का अनुमोदन प्राप्त करने हेतु विचारार्थ प्रस्तुत ।

Resolution:

- *It was resolved that the proposal be sent to Government after seeking approval of the Executive Council of the University.*
 - *No appointment be made on the post till then.*
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REGISTRAR

King George's Medical University, Uttar Pradesh,



Vice Chancellor

King George's Medical University, Uttar Pradesh
Lucknow

Any Other Agenda Item No. - 3

शैक्षणिक अधिष्ठान अनुभाग, कुलसचिव कार्यालय के पत्र संख्या 262/बी0 दिनांक 06/04/2018 द्वारा प्रेषित निम्नलिखित प्रस्ताव पर विश्वविद्यालय की विद्या परिषद् का अनुमोदन प्राप्त करने हेतु विचारार्थ प्रस्तुत -

"किंग जार्ज चिकित्सा विश्वविद्यालय, लखनऊ के शोध अधिकारियों को अध्यापक श्रेणी के प्रोन्नति, भत्ते आदि उपलब्ध कराये जाने सम्बन्धी प्रकरण पर शासन के पत्र संख्या 969/71-2-18-केजीएमयू-59/2011 दिनांक 29.03.2018 में अंकित की गयी व्यवस्था के अनुसार इस विश्वविद्यालय में कार्यरत एम0डी0पी0एच0डी0(मेडिकल माइक्रोबायोलोजी के क्षेत्र में) धारित शोध अधिकारियों की अर्हता को किंग जार्ज चिकित्सा विश्वविद्यालय की प्रथम परिनियमावली 2011 के अध्याय दस की धारा 10.01(8) में की गयी उल्लिखित व्यवस्था के अधीन परिभाषित करने हेतु"

Resolution:

A five membered committee was constituted to look into the matter keeping in mind rules of regulatory body & Government Orders dated 11/08/2015 & 23/08/2016 regarding parity with SGPGIMS, Lucknow.

The members are-

- | | |
|-------------------------------------|------------|
| 1. Prof. Vinita Das, Dean, Medicine | - Chairman |
| 2. Prof. Madhumati Goel | - Member |
| 3. Prof. S.N. Sankhwar | - Member |
| 4. Prof. N.S. Verma | - Member |
| 5. Prof. Amita Jain | - Member |

The committee must submit its report at the earliest. The Report of the committee be placed in the next meeting of Academic Council for further decision.



REGISTRAR

King George's Medical University, Uttar Pradesh
LUCKNOW



Vice Chancellor

King George's Medical University, Uttar Pradesh
Lucknow

Any Other Agenda Item No. - 4

मुख्य चिकित्सा अधीक्षक, गाँधी स्मारक एवं सम्बद्ध चिकित्सालय, के0जी0एम0यू0 के पत्र संख्या- 8257 दिनांक 03/04/2018 के साथ संलग्न माननीय कुलपति महोदय की अध्यक्षता में दिनांक 06.03.2018 को कुलपति कार्यालय बोर्ड रूम में आहूत बैठक में लिए गए निर्णयों (कार्यवृत्त संलग्न) पर विश्वविद्यालय की विद्या परिषद् का अनुमोदन प्राप्त करने हेतु विचारार्थ प्रस्तुत ।

Resolution:

It was approved as proposed.



REGISTRAR

King George's Medical University, Uttar Pradesh
LUCKNOW



Vice Chancellor

King George's Medical University, Uttar Pradesh
Lucknow

Any Other Agenda Item No. - 5

डॉ० शादाब मोहम्मद, अधिष्ठाता, दन्त विज्ञान संकाय के पत्र संख्या 408/2018 दिनांक 05/04/2018 द्वारा आगामी बी०डी०एस० टर्मिनल एवं बी०डी०एस० प्रोफेशनल परीक्षा हेतु संशोधित Marking system के प्रस्ताव पर विश्वविद्यालय की विद्या परिषद् का अनुमोदन प्राप्त करने हेतु विचारार्थ प्रस्तुत ।

Resolution:

It was approved as proposed.



REGISTRAR
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Any Other Agenda Item No. - 6

With the permission of Chair, the proposal to start "Introductory course in Basic Molecular and Cellular Biology (MCB) for all Postgraduate students (all MD/MS/DM/MCh/MDS students) of KGMU" was submitted by Prof. Amita Jain, Faculty Incharge, Centre for Advance Reseach vide letter no CFAR/2018/77 dated 07.04.2018 for the approval of Academic Council.

- Proposal was circulated.

Resolution:

It was approved with the addition that besides Postgraduate students (all MD/MS/DM/MCh/MDS students), interested faculty members of KGMU may also be admitted.



REGISTRAR

King George's Medical University, Uttar Pradesh

The meeting ended with a vote of thanks to the Chair

King George's Medical University, Uttar Pradesh
Lucknow

