

King George's Medical University, UP, Lucknow.

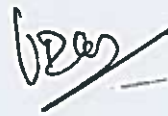
Minutes of the Meeting of Faculty Boards of Medicine held on 20th March 2018 at 01:00PM in the Brown Hall, Administrative Block of this University.

The following were present:-

Prof. Vinita Das - **Chairperson**
Dean, Faculty of Medicine

Dr. Anjoo Agarwal, Dr. Urmila Dhakad, Dr. Amod Kumar Sachan, Dr. Veerendra Verma, Dr. Anupam Mishra, Dr. Madhukar Mittal, Dr. Puneet Kumar, Dr. H.P. Singh, Dr. Amita Pandey, Dr. Satyendra Kumar Singh, Dr. Rashmi Kumar, Dr. Brijesh Mishra, Dr. Vineet Sharma, Dr. Vivek Gupta, Dr. Suresh Kumar, Dr. Jyoti Chopra, Dr. Vinita Singh, Dr. Uma Singh, Dr. Ravi Uniyal, Dr. Praveen Kumar Sharma, Dr. S.K Singh, Dr. Neetu Nigam, Dr. Uday Mohan, Dr. Shailendra Saxena, Dr. Ajay Kumar Singh, Dr. Virendra Atam, Dr. Kauser Usman, Dr. Manish Bajpai, Dr. A.A. Sonkar, Dr. Rajesh Verma, Dr. Rajeev Gupta, Dr. Rakesh Kumar Tripathi, Dr. Reema Kumari, Dr. Pradeep Kumar, Dr. A.K. Singh, Dr. Narendra Kumar, Dr. Shivani Pandey, Dr. S.K. Singh, Dr. A.K. Srivastava, Dr. Monika, Dr. Jamal Masood, Dr. Shekhar Tondon, Dr. Anit Parihar, Dr. Apjit Kaur, Dr. Poonam Kishore, Brig. U.B Mishra, Dr. P.K. Dalal, Dr. N.K. Painuly, Dr. Rajendra Kumar, Dr. Jagdish Narayan, Dr. Rashmi Kumar, Dr. Archana Kumar, Dr. G.P. Singh, Dr. Vijay Kumar, Dr. Anand Mishra, Dr. Vinod Jain, Dr. Parijat Suryavanshi, Dr. Anoop Kumar Verma, Dr. R.K. Garg, Dr. Neetu Singh, Dr. S.P. Patel, Dr. Gopa Banerji, Dr. Ashutosh Srivastava, Dr. S.K. Das, Dr. S.K. Bhasker, Dr. N.S. Verma, Dr. Vimala Venkatesh, Dr. J.D. Rawat, Dr. Naveen Singh, Dr. A.K. Tripathi, Dr. Manoj Kumar, Dr. Shally Awasthi, Dr. Rajendra Nath, Dr. R.K. Dixit, Dr. Dilutpal Sharma, Dr. M. Kaleem Ahmad, Dr. Rishi Pal, Dr. B.K. Ojha, Dr. Ashutosh Kumar, Dr. Sheetal Verma, Dr. Ved Prakash, Dr. Harsh Gupta, Dr. Anita Malik, Dr. Shefali Gautam, Dr. Vijyant Devrajan, Dr. Reema Gupta, Dr. Anupam Wakhlu, Dr. Sunita Tiwari, Dr. Neera Kohli, Dr. B.B. Kushwaha, Dr. Sujata Deo, Dr. Santosh Kumar, Dr. Akshay Anand, Dr. Dilutpal Kumar, Dr. Sharadha Singh, Dr. Sumit Rungta, Dr. Urmila Singh, Dr. Navneet Kumar, Dr. Samir Mishra, Dr. Rajiv Gupta, Dr. Somil Jaiswal, Dr. Avinash Agarwal, Dr. Sarvesh Kumar, Dr. C.P. Jaiswar, Dr. R.K. Verma, Dr. R.K. Diwan, Dr. Tulika Chandra, Dr. Rajiv Garg, Dr. Anil Gupta, Dr. Vani Gupta, Dr. Sant Pandey, Dr. Shuchi Agrawal, Dr. S. N. Sankhwar, Dr. M.M. Goel, Dr. Kirti Srivastava, Dr. Chandra Kanta, Dr. Smriti Agrawal, Dr. Arshad Ahmad, Dr. Surendra Kumar, Dr. Manish Chandra, Dr. Sunil Kumar

While welcoming the members of the Board of Faculty of Medicine Dean, Medicine initiated the proceeding of meeting.



Dean
Faculty of Medicine
K.G. Medical University, U.P.
Lucknow

Item No. 1 The Minutes of Faculty Board of Medicine meeting held on 22nd February 2012 were considered and unanimously confirmed.

Item No. 2 The Faculty Board of Medicine considered the proposals submitted by Head of the department of Psychiatry vide his letter no. 1505/PSY dated 20-09-2017.

1. Justification for the increase of two seats of M.Phil in Clinical Psychology course.
2. Justification for the Up-gradation of the post of "Psychologist" into the post of "Assistant Professor cum Clinical Psychologist".
3. Justification to start the course of M.Phil in Psychiatric Social Work.

It was resolved:- 1. That the proposal to increase two seats of M.Phil in Clinical Psychology course was approved and further directed to put up the proposal of the same in the forthcoming meeting of Academic Council.

2. That these are purely administrative matters hence it should be referred to University administration for suitable action as deem fit.

3. That the proposal of M.Phil in Psychiatric Social Work was approved and further directed to put up the proposal of the same in the forthcoming meeting of Academic Council.

Item No. 3 The Faculty Board of Medicine considered the proposal submitted by Head of the department of Hospital Administration vide his letter no. HA/MHA/252 dated 20-09-2017.

1. Proposal for the degree of Master in Hospital Administration (MHA).
2. Permission for internship in the Department of Hospital Administration, KGMU for a period of Six Month.

It was resolved:- 1. That the proposal for the degree of Master in Hospital Administration (MHA) was approved with an amendment that the age of the applicant should be less than 35 yrs on the last date of submitting the Application Form and further directed to put up the proposal of the same in the forthcoming meeting of Academic Council.

2. That the under noted committee was formed to formulate guidelines for fee structure for different types of short term training/Observership for Doctors, Nurses, Paramedics and Social Worker etc. and submit its report latest by 2nd April 2018:-

- | | | |
|-----------------------------|---|----------|
| i) Dr. S.K. Das | - | Chairman |
| Dean Q&P | | |
| ii) Dr. U.B Mishra | - | Member |
| HOD Hospital Administration | | |

iii) Dr. B.K. Ojha HOD, Neurosurgery	-	Member
iv) Dr. Navneet Chauhan HOD, Anatomy	-	Member
v) Dr. Sandeep Tiwari HOD Trauma Surgery or his nominee	-	Member
vi) Dr. Vimala Venkatesh Vice Dean, Faculty of Medicine	-	Convener

Item No. 4

The Faculty Board of Medicine considered the proposal submitted by Head of the department of Trauma Surgery vide his letter no. TS/349/18 dated 28-02-2018.

1. FNB in Trauma Surgery
2. M.Phil in Medical Social Work
3. One year Diploma in Trauma Counseling & Trauma Rehabilitation (TCTR)
4. Department Newsletter
5. Department Journal

It was resolved:-

1. That the proposal to start FNB in Trauma Surgery was approved and further directed to put up the proposal of the same in the forthcoming meeting of Academic Council.

2. That the under noted committee has been formed to discuss M.Phil courses to be run in this University and submit its report latest by 2nd April 2018:-

i) Dr. A.K Tripathi HOD Clinical Hematology	-	Chairman
ii) Dr. R.K. Garg, Faculty Incharge Research Cell	-	Member
iii) Dr. Shally Awasthi Department of Pediatrics	-	Member
iv) Dr. M.M Goel Dean, Faculty of Nursing or her nominee	-	Member
v) Dr. P.K Dalal HOD Psychiatry	-	Member
vi) Dr. Sandeep Tiwari HOD Trauma Surgery or his nominee	-	Member
vii) Dr. Anjoo Agarwal Department of Obst. & Gynecology	-	Member

3. It was resolved that instead of Diploma department should aim to start certificate course and that the under noted committee has been formed to discuss the matter and formulate uniform guidelines for the start of certificate/fellowship courses of different departments in University and submit its report latest by 2nd April 2018:-

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|---|---|----------|
| i) Dr. S.K Das
Dean Q&P | - | Chairman |
| ii) Dr. G.P Singh
Department of Anesthesiology | - | Member |
| iii) Dr. M.M Goel
Dean, Faculty of Nursing | - | Member |
| iv) Concerned HOD of all the departments aiming to start certificate/fellowship courses | - | Member |
| v) Dr. Vimala Venkatesh,
Vice Dean, Faculty of Medicine | - | Convener |

4. That the proposal to start Departmental Newsletter is a departmental activity and can be started by the department without seeking permission of Board of Faculty of Medicine.

5. That the proposal to start Departmental Journal is a departmental activity and can be started by the department without seeking permission of Board of Faculty of Medicine.

Item No. 5 The Faculty Board of Medicine considered the proposal to start certificate courses in following subspecialties submitted by Head of the department of Surgery (General) vide his letter no. 2038 dated 19-09-2017:-

1. Certificate course in Minimal Invasive Surgery
2. Certificate course in Breast Surgery
3. Certificate Course in Head and Neck Surgery

It was resolved:- That the proposal should be sent to the committee already formed for the same in point no. 3 of Agenda No. 4.

Item No. 6 The Faculty Board of Medicine considered the proposal submitted by Head of the department of Community Medicine vide his letter no. 1217/CM/BOS dated 20-09-2017:-

1. To Institute a cash award to students who have passed MBBS, Community Medicine Professional Examination in first attempt. The cash award is to be provided from FD of Rs. 2,00,000 at university level.
2. Proposal regarding appointment of Prof. V.K Srivastava, Ex- Professor of this department as Professor Emeritus.
3. Proposal to purchasing two new 40 seater bus (AC) and five SUV (AC) vehicles.

It was resolved:- 1 & 2. That the under noted committee has been formed to discuss the matter and formulate guidelines for Professor Emeritus and donation money amount for cash prize to MBBS students in any subject and submit its report latest by 2nd April 2018:-

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|--|---|----------|
| i) Dr. A.K Saksena, Department of Pharmacology | - | Chairman |
| ii) Dr. R.K Garg, Department of Neurology | - | Member |
| iii) Dr. Shailendra Saxena, Vice Dean | - | Member |

3. That these are purely administrative matters hence it should be referred to University administration for suitable action as deem fit.

Item No. 7 The Faculty Board of Medicine considered the proposal submitted by Head of the department of Plastic Surgery vide his letter no. 668 dated 20-09-2017 and 541 dated 02-08-2017:-

1. Start the training programs in Microsurgery and Laser treatment and training.
2. The name of the specialty as it pertains to the department shall be changed from Plastic Surgery to Plastic Reconstructive Surgery henceforth.

It was resolved:- 1. That the short term training proposal and fee structure and its percentage distribution/department share will be decided by the committee already formed for the same in point no. 2 of Agenda no. 3 and point no. 3 Agenda no. 4.

2. That the proposal to change the name of the department from Plastic Surgery to Plastic Reconstructive Surgery was approved and further directed to put up the proposal of the same in the forthcoming meeting of Academic Council.

Item No. 8 The Faculty Board of Medicine considered the proposal submitted by Head of the department of CTVS vide his letter no. 1533/CTVS/20/17 dated 18-09-2017:-

It was resolved:- Proposed was more of administrative issue so was dropped.

Item No. 9 The Faculty Board of Medicine considered the proposal submitted by Head of the department of Anatomy vide his letter no. 344/ANAT/17-18 dated 15-09-2017:-

1. Proposal of creation of 11(eleven) post of senior residents.
2. Post of Research assistant
3. Post of Lab technicians
4. Post of office clerk cum computer operator
5. To start certificate course in body preservation techniques

It was resolved:- 1, 2, 3 & 4. That these are purely administrative matters hence it should be referred to University administration for suitable action as deem fit.

5. That the proposal should be sent to the committee already formed for the same in point no. 3 of Agenda No. 4.



Item No. 10 The Faculty Board of Medicine considered the proposal to start two certificate courses submitted by Head of the department of Neurology vide his letter no. 426/Neuro/17 dated 13-09-2017:-

It was resolved:- 1. That the proposal should be sent to the committee already formed for the same in point no. 3 of Agenda No. 4.

Item No. 11 The Faculty Board of Medicine considered the proposal to decrease the number of seats of one year fellowship program from 02 to 01 submitted by Head of the department of Cardiology vide his letter no. 290/Cardio/17 dated 07-09-2017:-

It was resolved:- That the proposal has been approved and further directed to put up the proposal in the forthcoming meeting of Academic Council.

Item No. 12 The Faculty Board of Medicine considered the proposal submitted by Head of the department of Radiotherapy vide his letter no. 627/RT/17 dated 26-08-2017 and 163/RT/18 dated 28-02-2018:-

1. To increase seats of Senior Resident from 03 to 06.
2. To increase the duration of Senior Residency from 01 year to 03 year
3. Practical Examination of Anatomy & Physiology for B.Sc. Radiotherapy Technology Course Part-1 should be replaced by internal assessment by the respective departments.

It was resolved:- 1 & 2. That these are purely administrative matters hence it should be referred to University administration for suitable action as deem fit.

3. That the proposal of Practical Examination of Anatomy & Physiology for B.Sc. Radiotherapy Technology Course Part-1 should be replaced by internal assessment by the respective departments in KGMU was approved and further directed to put up the proposal of the same in the forthcoming meeting of Academic Council.

Item No. 13 The Faculty Board of Medicine considered the proposal submitted by Head of the department of ENT vide his letter no. 343/ENT/03 dated 09-08-2017 and 882/ENT 3 dated 22/02/2018.

1. To change the name of department from ENT, Head Neck Surgery to Otorhinolaryngology & Head Neck Surgery as per MCI norms.
2. To start Post graduate certificate course of 6 month for control of Deafness.
3. To start Certificate course in Audioverbal Therapy for 1 year
4. Space for expansion of the department to improve Teaching, Research and Patient Care as per MCI norms.
5. To start 4 speciality clinics in SNHL, Sleep, Tinnitus & Vertigo.

6. To create one post of Audiologist preferable (M.Sc.) in Audiology & one post of Speech Therapist preferable (SLP) (M.Sc.) in speech therapy.
7. The requirement of books and journals to strengthen departmental Library as per MCI Norms has been submitted.
8. To start 2 certificate awards at departmental level.
 - i) Best Undergraduate Student in Clinical posting based on the clerical posting based on the clerical records & assessment.
 - ii) Best clinical performance of Postgraduate Resident in terms of the log book records.

It was resolved:-

1. That the proposal to change the name of department from ENT, Head Neck Surgery to Otorhinolaryngology & Head Neck Surgery was approved and further directed to put up the proposal of the same in the forthcoming meeting of Academic Council.

2 & 3. That the proposal should be sent to the committee already formed for the same in point no. 3 of Agenda No. 4.

4,5,6 & 7. That these are purely administrative matters hence it should be referred to University administration for suitable action as deem fit.

8. That these are purely departmental matter so was dropped.

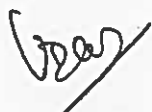
Item No. 14

The Faculty Board of Medicine considered the proposal submitted by Head of the department of Physiology vide his letter no. 183/Phy/2017 dated 02-08-2017 and 516/PHY/2018 dated 12-03-2018:-

1. List of Internal & external examiners for MBBS, MD & BDS for KGMU Lucknow, MLN Medical College, Allahabad, Govt. Medical College, Kannauj, Govt. Medical College, Jalaun & Govt. Medical College, Azamgarh were finalized.
2. Sanction of posts of Senior Resident/Tutor in department- 6posts
3. Sanction of regular posts of faculty in view of increase of UG and PG seats in the department- 5posts
4. Trained technician for the research laboratory DMLT- 2posts.
5. Computer literate trained clerk- 1posts
6. Construction of toilets within the department on the ground floor for students and teachers.
7. Proposal for increasing faculty posts in Department of Physiology
8. Proposal Chronomedicine Fellowship Program

It was resolved:-

1,2,3,4,5,6 & 7. That these are purely administrative matters hence it should be referred to University administration for suitable action as deem fit.


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8. That the proposal should be sent to the committee already formed for the same in point no. 3 of Agenda No. 4.

Item No. 15 The Faculty Board of Medicine considered the proposal submitted by Head of the department of Obstetrics and Gynecology vide his letter no. OG/1492/17 dated 31-07-2017:-
1. Proposal for training in Reproductive Medicine
2. Proposal for training in Gynecological Oncology
3. Proposal for training in Fetal Medicine

It was resolved:- That the proposals should be sent to the committee already formed for the same in point no. 3 of Agenda No. 4.

Item No. 16 The Faculty Board of Medicine considered the proposal submitted by Head of the department of Radiodiagnosis vide his letter no. 443/RD/17 dated 29-07-2017:-
1. To reduce the number admissions of X-ray technician course from 60 to 30, as CT technician & MRI technician courses have 30 admissions per batch. This is required because of lack of staff in the department.
2. To obtain permission for starting super speciality fellowship programs of National Board of Examinations, New Delhi in the following:-
i) DNB Endovascular and Interventional Radiology (3 years Super Speciality Courses)
ii) FNB Cross Sectional Body Imaging (1 year fellowship course)

It was resolved:- 1. That these are purely administrative matters hence it should be referred to University administration for suitable action as deem fit.
2. The proposal was dropped by the department.

Item No. 17 The Faculty Board of Medicine considered the proposal submitted by Head of the department of Pediatrics vide his letter no. 211/Pedia/2018 dated 28-02-2018:-
1. Proposal for fellowship in Pediatric Oncology

It was resolved:- That the proposal should be sent to the committee already formed for the same in point no. 3 of Agenda No. 4.

Item No. 18 The Faculty Board of Medicine considered the proposal submitted by Head of the department of Medical Education vide his letter no. 417/DME/18 dated 28-02-2018:-
1. Master in Health Profession Education (MHPE): Submission of amended syllabus

If was resolved:- That the proposal has been approved and further directed to put up the proposal in the forthcoming meeting of Academic Council.

Item No. 19 The Faculty Board of Medicine considered the proposal submitted by Head of the department of Center for Advance Research vide his letter no. CFAR/2018/47 dated 06-03-2018:-

1. Proposal for short term training program

It was resolved:- That the proposal should be sent to the committee already formed for the same in point no. 3 of Agenda No. 4.

Item No. 20 The Faculty Board of Medicine considered the proposal regarding syllabus for MD (Sport Medicine) and Diploma (Sport Medicine) submitted by Head of the department of Sport Medicine vide his letter no. SPMD/2018/001 dated 12-03-2018:-

It was resolved:- That the proposal was approved and further directed to put up the proposal in the forthcoming meeting of Academic Council.

Item No. 21 The Faculty Board of Medicine considered the proposal regarding PhD Program- Rules and Regulations with proposed modifications submitted by Faculty Incharge Research Cell vide his letter no. 3121/R.Cell-18 dated 12-03-2018:-

It was resolved:- That the under noted committee has been formed to review the modification in PhD rules & regulations and submit its report latest by 2nd April 2018:-

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|--|---|----------|
| i) Dr. A.K Tripathi
HOD Clinical Hematology | - | Chairman |
| ii) Dr. R.K. Garg,
Faculty Incharge Research Cell | - | Member |
| iii) Dr. Shally Awasthi
Department of Pediatrics | - | Member |
| iv) Dr. Apjit Kaur
Department of Ophthalmology | - | Member |
| v) Dr. S. Mohammad
Dean, Faculty of Dental or his nominee | - | Member |
| vi) Dr. M.M Goel
Dean, Faculty of Nursing or her nominee | - | Member |
| vii) Dr. Shailendra Saxena
Vice Dean, Faculty of Medicine | - | Convener |

Any other matter with permission of the Chairperson

Item No. 1 Prof. Vinita Das, Dean, Faculty of Medicine submitted the list of Thesis Proforma of (MD/MS/DM/MCH 2016 Batch) of KGMU and its affiliated college.

It was resolved:- That the proposal was approved and further directed to put up the proposal in the forthcoming meeting of Academic Council.

Item No. 2 Prof. Vinita Das, Dean, Faculty of Medicine proposed the calendar for submission of Thesis (MD/MS/DM/MCH 2016 Batch) and Thesis Proforma (MD/MS/DM/MCH 2017 Batch) for the year 2018.

It was resolved:- That the proposal was approved and further directed to put up the proposal in the forthcoming meeting of Academic Council and it was discussed and decided that before submitting proforma on proposed dates ethical approval should be in place by the candidate.

Item No. 3 Prof. Vinita Das, Dean, Faculty of Medicine proposed calendar for summer vacation, winter vacation, sports week, Holi and Diwali holidays of all the batches of MBBS students for year 2018.

It was resolved:- That the proposal was approved and further directed to put up the proposal in the forthcoming meeting of Academic Council.

Item No. 4 Prof. Vinita Das, Dean, Faculty of Medicine proposed the amended clinical posting and lectures schedule of all the batches of MBBS students.

It was resolved:- That the proposal was approved and further directed to put up the proposal in the forthcoming meeting of Academic Council.

Item No. 5 The Faculty Board of Medicine considered the proposal submitted by Head department of Rheumatology vide his letter no. RH/372/2018 dated 16-03-2018:-

It was resolved:- For the change of name of degree it was discussed in great detail and decided to write to MCI whether MCI Gazette notifications should be applicable with retrospect effect.
For the change of name of department there was lot of discussion and except. Prof. A. Wakhlu rest were of opinion that there is no need change in name of department - For example in various departments name of degree changes from time to time but name of department remain some like MS/MD in Obstetrics and Gynecology.