



**KING GEORGE'S MEDICAL UNIVERSITY,
LUCKNOW - 226003, INDIA.**

BOARD OF FACULTY OF MEDICINE

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**Minutes**  
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Date:-22-02-2019

Time:- 02:00PM

Venue: Brown Hall, Administrative Block

Minutes of the meeting Board of faculty of medicine of King George's Medical University held on 22-02-2019 at 02:00 PM in the Brown Hall of the Administrative Block of this University.

The following were present:-

Prof. Vinita Das
Dean, Faculty of Medicine

Chairperson

Dr. Anit Parihar
Deputy Registrar

Nominee of Registrar

Prof. S.P. Patel, Prof. Apjit Kaur, Prof. Sandeep Saxena, Prof. Dinesh Kaushal, Dr. Garima Sehgal, Prof. Jamal Masood, Dr. Pooja Ramakant, Dr. G.P. Singh, Dr. Saarvesh Kumar, Dr. Vivek Agarwal, Dr. Wahid Ali, Dr. U.S. Singh, Dr. Monica Kohli, Dr. Sarita Singh, Dr. V.S. Narain, Prof. Asha Awasthi, Prof. Shefali Gautam, Dr. Nisha Mani Pandey, Dr. A.K. Tripathi, Dr. Ahsan Siddiqui, Dr. Mala Kumar, Dr. S.K. Saxena, Dr. Seema Mehrotra, Dr. Manish Chandra, Dr. Veerendra Verma, Dr. Arvind Kumar, Dr. Vivek Gupta, Dr. S.N. Sankhwar, Dr. Amod K. Sachan, Dr. Anish Khanna, Dr. Pramod Kumar, Dr. Sandeep Bhattacharya, Dr. Avinash Agrawal, Dr. Rishi Pal, Prof. Rajendra Nath, Prof. Rajeev Gupta, Prof. A.K. Saksena, Prof. Kauser Usman, Dr. Shrikant Srivastava, Dr. K.K. Gupta, Dr. K.K. Sawlani, Dr. Sandeep Tiwari, Dr. S.K. Bhasker, Dr. Renu Singh, Dr. Veerendra Prasad, Dr. Anil Gupta, Dr. Parul Verma, Dr. Neeru Singh, Dr. Ajay Kr. Singh, Dr. Sunita Tiwari, Dr. Anil Chandra, Dr. Nitu Nigam, Dr. Navneet Kumar, Dr. Vijay Kumar, Dr. Anita Singh, Dr. Yadvendra, Dr. Rajeev, Dr. Rajendra Kumar, Dr. Jagdish Narayan, Dr. Rakesh Kr. Diwan, Dr. Ajay Kumar Chaudhary, Dr. Rajni Kapoor, Dr. Siddharth Das, Dr. Suresh Kumar, Dr. Ajay Kumar, Dr. Reema Kumari, Dr. Shally Awasthi, Dr. Jyoti Chopra, Dr. Madhukar Mittal, Dr. Ashutosh Shrivastava, Dr. Punita Manik, Dr. Kalpana Singh, Dr. Dilutpal Sharma, Dr. Sunil Kumar Singh, Dr. R.K. Kalyan, Dr. Sheetal Verma, Dr. Shobhna Jafa, Dr. Jyotsna Agrawal, Dr. Arshad Ahmad, Dr. Sudhir Kumar Verma, Dr. Gopa Banerjee, Dr. Rashmi Kumar, Dr. P.L. Sankhwar, Dr. S.P. Jaiswar, Dr. Uma Singh, Dr. Anjoo Agarwal, Dr. Dileep Kumar, Dr. Sarika Gupta, Dr. Prashant Gupta, Dr. B.K. Ojha, Dr. Somil Jaiswal, Dr. Nittin Dutt Bhardwaj, Dr. Kirti Srivastava, Dr. Uday Mohan, Dr. Smriti Agrawal, Dr. Shuchi Agrawal, Dr. Amita Jain, Dr. Ashutosh Kumar, Dr. Vineet Sharma, Dr. Sulekha, Dr. Urmila Singh, Dr. Anupam Mishra, Dr. Scidhartha Koonwar, Dr. Puneet, Dr. Abhijeet Chandra, Dr. Shraddha Srivastava, Dr. Brijesh Mishra

Welcome by Chairperson – Prof. Vinita Das, Dean Faculty of Medicine.

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

Agenda No.-1

To Confirm the Minutes of the meeting of Board of Faculty of Medicine held on 19th March 2018.

It was resolved:-

The minutes of the Board of faculty of medicine meeting held on 19th March 2018 were considered and unanimously approved.

Agenda No.-2

To discuss and approve recommendation of the Board of Studies of the department of Anesthesiology proposed vide letter no. Anaes./112/2019 dated 12/02/2019 and Anaes./1343/2018 dated 24/12/2018. (Page no. 11-47)

1. To start PDCC in Cardiac Anaesthesia
2. To Start PDCC in Neuro Anaesthesia & Neuro Critical Care
3. To start PDCC in Paediatric Anaesthesia
4. To start PDCC in Pain Management

It was resolved:-

That the proposal to start PDCC in Cardiac Anaesthesia, PDCC in Neuro Anaesthesia & Neuro Critical Care, PDCC in Paediatric Anaesthesia and PDCC in Pain Management was approved subject to approval by Academic and Executive Council of uniform guidelines recommended by the committee constituted for short term certificate courses and fellowships in the previous Board of Faculty of Medicine meeting dated 19-03-2018 and will be resubmitted after modification as per uniform guidelines.

Agenda No.-3

To discuss and approve recommendation of the Board of Studies of the department of Critical Care proposed vide letter no. CC/2018/584 dated 06-02-2019 and CC/2018/513 dated 27/12/2018.

1. PDCC in Critical Care Medicine

It was resolved:-

bpas That the proposal to start PDCC in Critical Care Medicine was approved subject to approval by Academic and Executive Council of uniform guidelines

recommended by the committee constituted for short term certificate courses and fellowships in the previous Board of Faculty of Medicine meeting dated 19-03-2018 and will be resubmitted after modification as per uniform guidelines.

Agenda No.-4

To discuss and approve recommendation of the Board of Studies of the department of Clinical Hematology proposed vide letter no. 89/CH/19 dated 05-02-2019 and 634/CH/18 dated 21-08-2018.

1. To Start Fellowship Programme

It was resolved:-

That the proposal to start Fellowship Programme was approved with an amendment that the nomenclature should be **Fellowship in Clinical Hematology** subject to approval by Academic and Executive Council of uniform guidelines recommended by the committee constituted for short term certificate courses and fellowships in the previous Board of Faculty of Medicine meeting dated 19-03-2018 and will be resubmitted after modification as per uniform guidelines:

Agenda No.-5

To discuss and approve recommendation of the Board of Studies of the department of Medical Gastroenterology proposed vide letter no. 528/Medgastro/18 dated 19-09-2018.

1. PDCC in Hepatology

2. PDCC in Advance endoscopy

It was resolved:-

1. That the proposal to start PDCC in Hepatology was approved subject to approval by Academic and Executive Council of uniform guidelines recommend by the committee constituted for short term certificate courses and fellowships in the previous Board of Faculty of Medicine meeting dated 19-03-2018 and will be modified as per uniform guidelines.

2. That the proposal to start PDCC in Advance endoscopy was approved with an amendment that the nomenclature should be **PDCC in advance gastrointestinal endoscopy** subject to approval by Academic and Executive

Council of uniform guidelines recommended by the committee constituted for short term certificate courses and fellowships in the previous Board of Faculty of Medicine meeting dated 19-03-2018 and will be resubmitted after modification as per uniform guidelines.

Agenda No.-6

To discuss and approve recommendation of the Board of Studies of the department of Medicine proposed vide letter no. 1484/Medicine/18 dated 17-09-2018.

1. To start division infectious disease
2. To start PDCC in Hepatology
3. To start training in basic Gastrointestinal endoscopy
4. To start PDCC in Clinical Diabetology

It was resolved:-

1. That the proposal to start division infectious disease was deferred and further directed to resubmit the proposal after discussion with the Head, Department of Microbiology.

Point no. 2 & 3 Courses were withdrawn.

4. That the proposal to start PDCC in Clinical Diabetology was approved subject to approval by Academic and Executive Council of uniform guidelines recommended by the committee constituted for short term certificate courses and fellowships in the previous Board of Faculty of Medicine meeting dated 19-03-2018 and will be resubmitted after modification as per uniform guidelines.

Agenda No.-7

To discuss and approve recommendation of the Board of Studies of the department of Endocrinology proposed vide letter no. 26/ENDO/2019 dated 11-02-2019 and 297/Endo/2018 dated 24-08-2018.

1. PDCC in Endocrinology
2. To start Diabetic Nurse Educator

It was resolved:-

1. That the proposal to start PDCC in Endocrinology was approved subject to approval by Academic and Executive Council of uniform guidelines recommended by the committee constituted for short term certificate courses and fellowships in

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the previous Board of Faculty of Medicine meeting dated 19-03-2018 and will be resubmitted after modification as per uniform guidelines.

2. That the proposal to start Diabetic Nurse Educator was related to Nursing Faculty hence dropped and advised to be submitted to Dean, Faculty of Nursing for suitable action.

Agenda No.-8

To discuss and approve recommendation of the Board of Studies of the department of Ophthalmology proposed vide letter no. 273/OPH dated 14-02-2019. (Page no. 107-109)

1. Post Graduate Fellowship in Medical & Surgical Retina

It was resolved:-

That the proposal to start Post Graduate Fellowship in Medical & Surgical Retina was approved with an amendment that the nomenclature should be **Fellowship in Medical & Surgical Retina** subject to approval by Academic and Executive Council of uniform guidelines recommended by the committee constituted for short term certificate courses and fellowships in the previous Board of Faculty of Medicine meeting dated 19-03-2018 and will be resubmitted after modification as per uniform guidelines.

Agenda No.-9

To discuss and approve recommendation of the Board of Studies of the department of Trauma Surgery proposed vide letter no. TS/434/19 dated 14-02-2019.

1. PDCC in Trauma Surgery
2. PDCC in Disaster Preparedness and Management

It was resolved:-

1. That the proposal to start PDCC in Trauma Surgery was approved subject to approval by Academic and Executive Council of uniform guidelines recommended by the committee constituted for short term certificate courses and fellowships in the previous Board of Faculty of Medicine meeting dated 19-03-2018 and will be resubmitted after modification as per uniform guidelines.

2. That the proposal to start PDGC in Disaster Preparedness and Management was related to Paramedical Faculty hence dropped and advised to be submitted to Dean, Faculty of Paramedical Sciences for suitable action.

Agenda No.-10

To discuss and approve recommendation of the Board of Studies of the department of Microbiology proposed vide letter no. 997/19 dated 14-02-2019.

1. PDCC in Infectious Diseases

It was resolved:-

That the proposal to start infectious diseases was deferred and further directed to resubmit the proposal after discussion with the Head, Department of Medicine.

Agenda No.-11

To discuss and approve recommendation of the Board of Studies of the department of Surgery proposed vide letter no. 344 dated 15-02-2019.

1. Fellowship in Pulmonary Surgery
2. Fellowship in Ano-Rectal Surgery.

It was resolved:-

1. That the proposal to start Fellowship in Pulmonary Surgery was approved subject to approval by Academic and Executive Council of uniform guidelines recommended by the committee constituted for short term certificate courses and fellowships in the previous Board of Faculty of Medicine meeting dated 19-03-2018 and will be resubmitted after modification as per uniform guidelines.

2. That the proposal to start Fellowship in Ano-Rectal Surgery was approved subject to approval by Academic and Executive Council of uniform guidelines recommended by the committee constituted for short term certificate courses and fellowships in the previous Board of Faculty of Medicine meeting dated 19-03-2018 and will be resubmitted after modification as per uniform guidelines.

Agenda No.-12

To discuss and approve recommendation of the Board of Studies of the department of Psychiatry to increase no. of seats from 6 to 8 of M.Phil in Clinical Psychology course proposed vide letter no. 198/Psy dated 14-02-2019.

It was resolved:-

That the proposal to increase two seats in M.Phil in Clinical Psychology Course was approved.

Agenda No.-13

To discuss and approve recommendation of the Board of Studies of the department of molecular biology unit, CFAR proposed vide letter no. CFAR/2019/264 dated 16-02-2019. (Page no. 175-196)

1. M.Phil and PhD Programme in Genomic and Molecular Medicine

It was resolved:-

There is no need of separate proposal and guidelines. Proposal to be resubmitted as per University PhD rules and regulations.

Agenda No.-14

To discuss and approve recommendation of the Board of Studies of the department of Neurosurgery proposed vide letter no. NS/183 dated 16-02-2019.

1. Post Doctoral fellowship (PDF) in Endoscopy Neurosurgery

It was resolved:-

That the proposal to start Post Doctoral fellowship (PDF) in Endoscopy Neurosurgery was approved with an amendment that the nomenclature should be **Fellowship in Endoscopy Neurosurgery** subject to approval by Academic and Executive Council of uniform guidelines recommended by the committee constituted for short term certificate courses and fellowships in the previous Board of Faculty of Medicine meeting dated 19-03-2018 and will be resubmitted after modification as per uniform guidelines.

Agenda No.-15

To discuss and approve recommendation of the Board of Studies of the department of Radiotherapy proposed vide letter no. 116/RT/19 dated 16-02-2019.

1. Practical Examination of Anatomy & Physiology for B.Sc Radiotherapy Technology course Part-1 should be replaced by internal assessment by the respective departments.

2. 03 permanent posts of Resident (Medical Physics) to be created for the smooth functioning of the department.

3. approval of 04 posts of intern (Medical Physics) per year at stipend of Rs. 20,000/- per month should be provided.

4. Request letter for creation of 03 posts of Resident (Medical Physics & 04 posts of Intern (Medical Physics) at stipend of Rs. 20,000/- has already being sent to the Principal Secretary, Medical Education section-II, UP, Govt., Lucknow.

It was resolved:-

1. It was unanimous approved.

Point 2, 3 & 4. That these are purely administrative matters hence it was advised to submit to University Administration for suitable action.

Agenda No.-16

To discuss and approve recommendation of the Board of Studies of the department of Plastic Surgery proposed vide letter no. 125 dated 15-02-2019.

1. To start Microsurgery Skill Course

It was resolved:-

That the proposal to start Microsurgery Skill Course for 2-3 days was noted and advised to conduct at departmental level and its certificate to be signed by concerned Head of the Department only. It should be in accordance of ultra short course norms as formulated by committee.

Agenda No.-17

To discuss and approve recommendation of the Board of Studies of the department of Geriatric Mental Health proposed vide letter no. 83/DGMH dated 18-02-2019.

1. Discussion about the Name of Examiners for DM (Geriatric Mental Health) Examination for the year 2019

2a. Fellowship in Geriatric Mental Health – In addition to the training already being imparted, candidate(s) registered for the course should submit at least one research paper related to geriatric mental health for publication in an indexed journal

- The indexing status of the journals would be governed by the then existing MCI rules for publication.
- A faculty in the department has to be the corresponding author in the paper.

2b. For Non-DM SR, the existing proposal for training of 2years to bring them inline with DM candidates, is not to be continued, for the following reasons:

- The number of seats in DM Geriatric Mental Health has been increased from one to three in the current academic year.
- The non-DM SR candidates are provisioned for patient care which will be hampered.

3. The previously proposed units within Geriatric Mental Health – Geriatric ICU, Geriatric Psychopharmacology, Geriatric Electrophysiology and Geriatric Community Mental Health, should be dissolved, as there are not enough trained faculty to head such specialized units in a super specialty department.

It was resolved:-

1 & 2. The matters were dropped as point no. 1 was concerned with Controller of Examinations of this University and point no. 2 is in relation to general behavior. It was advised to Head, Department of Geriatric Mental Health not to submit these matters in board of faculty of medicine meeting.

3. It was unanimously approved: It was brought into notice that Dr. Radhey Shyam Gangwar had been appointed in Geriatric ICU. Since the matter is administrative, the department was advised to discuss the issue with Hon'ble Vice Chancellor and University administration.

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Agenda No.-18

To discuss and approve recommendation of the Board of Studies of the department of ENT proposed vide letter no. 819/ENT/03 dated 18-02-2019.

1. To sanction and create a regular post of Audiologist & Speech therapist.
2. Requirement of books and journals to strengthen departmental Library as per MCI Norms has been submitted.
3. To start distribution of certificate awards at departmental level.

It was resolved:-

Pont No. 1, 2 & 3. All are purely administrative matters hence it was advised to discuss with University Administration for suitable action as.

Agenda No.-19

To discuss and approve the list of Thesis Proforma of (MD/MS/DM/MCH 2017 Batch) of KGMU and its affiliated colleges.

It was resolved:-

It was unanimously approved.

Agenda No.-20

To discuss and approve the dates of submission of Thesis Proforma of (MD/MS/DM/MCH 2018 Batch).

It was resolved:-

It was unanimously approved.

Agenda No.-21

To discuss and approve the teaching schedule of MBBS students.

It was resolved:-

It was unanimously approved.

Agenda No.-22

To discuss and approve the dates of summer vacation, winter vacation, sports week, Holi & Diwali Holidays of MBBS students.



Dean

It was resolved:-

It was unanimously approved.

Agenda No.-23

To adopt the competency Based Undergraduate Curriculum will be implemented from August 2019 admitted in first year as directed by Medical Council of India, New Delhi.

It was resolved:-

It was unanimously approved.

Agenda No.-24

To discuss and approve the Memorandum of Understanding signed between King George's Medical University and various institutes.

It was resolved:-

It was unanimously approved.

Agenda No.-25

To discuss and approve the tentative dates for terminal exams for MBBS 2018 batch students.

It was resolved:-

It was unanimously approved.

Agenda No.-26

To discuss and approve the changes in thesis topic of residents.

It was resolved:-

It was unanimously approved. It was requested from all the faculty to carefully choose the thesis topics at the time of thesis allotment.

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