

King George's Medical University, UP, Lucknow.

Minutes of the Meeting of Faculty Boards of Medicine held on 22nd December 2021 at 01:00PM in the Brown Hall, Administrative Block of this University.

The following were present:-

Prof. Uma Singh - **Chairperson**
Dean-Academics

Dr. Anjoo Agarwal, Dr. Vimala Venkatesh, Dr. Pavitra Rastogi, Dr. Rajesh Verma, Dr. Nitin Dutt Bharadwaj, Dr. Aparna Shukla, Dr. Navin Singh, Dr. S.C Chaudhary, Dr. Vivek Kumar, Dr. Amit Chaudhary, Dr. Ambrish Kumar, Dr. Urmila Dhakad, Dr. Dileep Kumar, Dr. Pankaj Kumar Dr. Karan Kaushik, Dr. Kumar Rahul, Dr. Shailendra Singh, Dr. Shailendra Mohan Tripathi, Dr. Brijesh Mishra, Dr. Harsh Vardhan, Dr. Nishant Verma, Dr. Ganesh Yadav, Dr. Sandeep Kumar Gupta, Dr. Chandra Kanta, Dr. Naim Ahmed, Dr. Amod Kumar Sachan, Dr. B.B. Kushwaha, Dr. Dinesh Singh, Dr. Haider Abbas , Dr. Vinod Jain, Dr. Vijay Kumar, Dr. Rajendra Kumar, Dr. S.K. Singh, Dr. S.P. Jaiswar, Dr. Vinod Srivastava, Dr. Amita Jain, Dr. Shivanjali Raghuvanshi, Dr. Anuradha Nischal, Dr. Jagdish Narayan, Dr. Suyog Sindhu, Dr. Sanjay Khatri, Dr. Rashmi Kushwaha, Dr. R.K. Dixit, Dr. M. Parveen Khan, Dr. Awanish Kumar, Dr. Sukriti Kumari, Dr. Jitendra Kushwaha, Dr. Anit Parihar, Dr. Anurag Rai, Dr. Shailendra Kumar, Dr. H.S. Pahwa, Dr. Narendra Kumar, Prof. Samir Misra, Prof. Avinash Agrawal, Dr. Jyoti Bajpai, Dr. Amita Pandey, Dr. S.N. Sankhwar, Dr. Arshad Ahmad, Dr. Santosh Kumar, Dr. Shraddha Srivastava, Dr. Mrinalini Verma, Dr. Sarita Singh, Dr.

Manish Singh, Dr. Gurmeet Singh, Prof. Gopa Banerjee, Dr. Najmul Huda, Dr. Vikas Verma, Dr. Imran Rizvi, Dr. Sushma Tomar, Dr. Esha Jafa, Dr. U.S. Singh, Dr. Wahid Ali, Dr. Anil Chandra, Dr. B.K. Ojha, Dr. Shally Awasthi, Dr. S.N. Singh, Dr. Anita Rani, Dr. Punita Manik, Dr. Vineet Sharma, Dr. R.K. Garg, Dr. G.P. Singh, Dr. Kirti Srivastava, Dr. Virendra Atam, Dr. Kamal Kr. Sawlani, Dr. Jamal Masood, Dr. Rajendra Nath, Dr. Raj Kumar Kalyan, Dr. Mili Jain, Dr. Ajay Kr. Chaudhary, Dr. K.K. Singh, Dr. Ashish Kumar, Dr. Anish Khanna, Dr. Sangeeta, Dr. Shiuli, Dr. Prashant Gupta, Dr. Shweta Kumari, Dr. Deepak Bhagchandani, Dr. Satish Kumar, Dr. Ayush Shukla, Dr. Rajeev Gupta, Dr. Parul Jain, Dr. Anjoo Agarwal, Dr. Akansha Sonal, Dr. Shrikant Srivastava, Dr. Manish Bajpai, Dr. Dinesh Kaushal, Dr. A.A. Mahdi, Dr. Pavitra Rastogi, Dr. Anand Mishra, Dr. Apul Goel, Dr. Vishwajeet Singh

At the outset, Prof. Uma Singh, Dean-Academics welcomed all the members of Board of Faculty of Medicine, KGMU, Lucknow.

Thereafter the Board of Faculty of Medicine took up the agenda for deliberation and the following resolutions were made:-


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AGENDA NO. 1

To confirm the minutes of the meeting of Board of Faculty of Medicine held on 30th December 2020.

Proposed by Dr. .R.K. Garg, Head, Department of Neurology which was seconded by Dr. Virendra Atam, Head, Department of Medicine.

Resolution:-

The minutes of the meeting of Board of Faculty of Medicine held on 30th December 2020 were confirmed.


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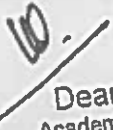
AGENDA NO. 2

To discuss and approve recommendation of the Board of Studies of the department of Pulmonary & Critical Care Medicine proposed vide letter no. 914/PCCM/2021 dated 20/03/2021.

1. To discuss and approve the Curriculum of DM (Pulmonary Medicine).

Resolution:-

It was approved as proposed.


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Agenda No.-3

To discuss and approve recommendation of the Board of Studies of the department of Obstetrics & Gynecology proposed vide letter no. 640/21 dated 30-03-2021.

1- Proposal for changing the Postgraduate degree in Obstetrics & Gynecology to MS instead of MD.

Proposed by Dr. Vineet Sharma, Head, Department of Orthopaedic Surgery which was seconded by Dr. Amod Kumar Sachan, Head, Department of Pharmacology.

Resolution:-

It was approved as proposed.


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Agenda No.-4

To discuss and approve recommendation of the Board of Studies of the department of Obstetrics & Gynecology proposed vide letter no. 2222/21 dated 03-12-2021.

1. Formative PG assessment will be conducted periodically at appropriate intervals by OSCE & Check lists.
2. It is proposed to start PDCC in Obstetric Critical Care.
3. Following topics to be added in PG Curriculum
 - a) Medical Education
 - b) Medico legal aspects
 - c) Research Methodology
4. For UG teaching: Formative assessment being conducted as per NMC guidelines will be used to identify – below average & above averages performers Special classes for mentoring will be conducted for below average students followed by repeat formative assessment. For above average performers- electives, self study/intramural projects will be encouraged.

Resolution:-

Point No. 1:- It was approved as proposed.

Point No. 2:- It was approved as proposed. It will be implemented as per Uniform Guidelines of Short Term Courses of this University.

Point No. 3:- It was approved as proposed.

Point No. 4:- Proposed by Dr. Amita Jain, Head, Department of Microbiology & seconded by Dr. Haider Abbas, Head, Department of Emergency Medicine. It was approved as proposed.


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Agenda No.-5

To discuss and approve recommendation of the Board of Studies of the department of Paediatric Orthopaedics proposed vide letter no. 823/Paed.Ortho/2021, 824/Paed.Ortho/2021 & 825/Paed.Ortho/2021 dated 05-04-2021.

1. To start Certificate Course in Paediatric Plaster Technician
2. To discuss and approve the Curriculum of MCh (Paediatric Orthopaedics).
3. To increase the number of seats in the Fellowship in Paediatric Orthopaedics from 02 to 03 seats per year.

Proposed by Dr. Apjit Kaur, Head, Department of Ophthalmology & seconded by Dr. G.P. Singh, Head, Department of Anaesthesiology

Resolution:-

Point No. 1:- That the proposal to start Certificate Course in Paediatric Plaster Technician is purely related to Paramedical Faculty. Hence, the Head of the Department was advised to discuss the matter with the Dean, Faculty of Paramedical Sciences, KGMU, Lucknow for suitable action as deem fit.

Point No. 2:- It was approved as proposed.

Point No. 3:- It was approved as proposed.

Agenda No.-6

To discuss and approve recommendation of the Board of Studies of the department of Pathology proposed vide letter no. 3100 dated 26/08/2021.

1. To sanction 05 sponsored seats each for PDCC in Oncosurgical Pathology and for PDCC in Hematopathology.

Resolution:-

The proposal to sanction sponsored seats for PDCC in Oncosurgical Pathology and for the PDCC in Hematopathology was unanimously approved for 01 seat each by Dr. Vineet Sharma, Head, Department of Orthopaedic Surgery as suggested and it will be implemented as per Uniform Guidelines of Short Term Courses of this University.


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Agenda No.-7

To discuss and approve recommendation of the Board of Studies of the department of Pathology proposed vide letter no. 4155 & 4153 dated 15-12-2021.

1. To start PDCC in Nephrouropathology.
2. To start PDCC in Advanced Diagnostics and Clinical Pathology

Resolution:-

Point No. 1 & 2:- As there is only 01 sanctioned post of Senior Resident in the department and 02 PDCC courses are already running in the Department of Pathology. Hence, the proposal to start PDCC in Nephrouropathology course & PDCC in Advanced Diagnostics and Clinical Pathology course was disapproved by the Board of Faculty of Medicine.


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Agenda No.-8

To discuss and approve recommendation of the Board of Studies of the department of Pathology proposed vide letter no. 2064 dated 03-04-2021.

1. To start PDCC in Laboratory Medicine

Resolution:-

That the proposal to start PDCC in Laboratory Medicine was deferred as it would be started with the collaborative efforts by the Department of Pathology, Department of Microbiology and Department of Biochemistry of this University.

Board of Faculty of Medicine directed the Head of the Department of Pathology to re-frame the proposal in collaboration with the Head, Department of Microbiology and Department of Biochemistry and then resubmit it.


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Agenda No.-9

To discuss and approve recommendation of the Board of Studies of the department of Critical Care Medicine proposed vide letter no. CCM/2021/0322 dated 13/09/2021.

1. It has been proposed that IDCCM (Indian Diploma in Critical Care Medicine) seats to be increased from the existing 02 to 04 seats and PDCC (Post-Doctoral Certificate Courses) in Critical Care Medicine seats to be increase from existing 06 to 08 seats.
2. It has been proposed that Department of Critical Care Medicine, KGMU would like to inculcate IFCCM (Indian Fellowship Critical Care Medicine) course in its curriculum.

Proposed by Dr. Haider Abbas, Head, Department of Emergency Medicine & seconded by Dr. R.K. Garg, Head, Department of Neurology

Resolution:-

Point No. 1:- That the proposal to increase the seats in IDCCM was deferred as it is run by the Indian Society of Critical Care medicine and Board of Faculty of Medicine approved the proposal to increase the number of seats in PDCC in Critical Care Medicine from 06 to 08.

Point No. 2:- That the proposal to inculcate IFCCM (Indian Fellowship Critical Care Medicine) course in its curriculum was deferred as it is run by the Indian Society of Critical Care medicine.

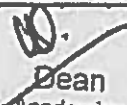
Agenda No.-10

To discuss and approve recommendation of the Board of Studies of the department of Radiotherapy proposed vide letter no. 952/RT/21 dated 29/11/2021.

1. Proposal for Practical Examination of Anatomy & Physiology for B.Sc Radiotherapy Technology course Part-I should be conducted by the respective departments.

Resolution:-

That the proposal for Practical Examination of Anatomy & Physiology for B.Sc Radiotherapy Technology course Part-I should be conducted by the respective departments was deferred because the above course is related to Paramedical faculty.


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Agenda No.-11

To discuss and approve recommendation of the Board of Studies of the department of Geriatric Mental Health proposed vide letter no. 1320/DGMH dated 04-12-2021.

1. Thesis vs Research for DM students during their training.
2. Periodic Assessment of Residents

Proposed by Dr. Abbas Ali Mahdi, Head, Department of Biochemistry & seconded by Dr. Haider Abbas, Head, Department of Emergency Medicine

Resolution:-

Point No. 1:- Board of faculty of Medicine discussed the matter and decided that the Thesis should be continued in this University for DM/MCH students.

Point No. 2:- It was approved as proposed.


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Agenda No.-12


To discuss and approve recommendation of the Board of Studies of the department of Pharmacology proposed vide letter no. 1178/Pharma-2021 dated 13-12-2021.

1. To start Diploma in Pharmacy
2. To start Bachelor in Pharmacy course
3. To start Experimental Hands on training Different Medical instruments (03 months course) for Medical students and technical staff of the University.

Resolution:-

Point No. 1 & 2:- That the proposal to start Diploma in Pharmacy and Bachelor in Pharmacy course is purely related to Paramedical Faculty. Hence, the Head of the Department was advised to discuss the matter with the Dean, Faculty of Paramedical Sciences, KGMU, Lucknow for suitable action as deem fit.

Point No. 3:- That the proposal to start experimental hands on training different medical instruments (03 months course) for medical students was disapproved and suggest that send the proposal in form of electives.


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Agenda No.-13


To discuss and approve recommendation of the Board of Studies of the Department of Anatomy proposed vide letter no. 462/Anat/2021-22 dated 13-12-2021.

1. Day to Day record book for Post Graduate Trainees (MD Anatomy) has been instituted as part of their training program.
2. A hard bound log book giving detailed information of various activities like Seminars, Journal Club, Microteaching, Research and extra-curricular activities along with Internal Assessment has also been instituted.

Resolution:-

Point No. 1:- It was approved as proposed.

Point No. 2:- It was approved as proposed. Further Board of Faculty of Medicine recommends that a log book sub-committee will be constituted to develop the sample of log book.


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Agenda No.-14

To discuss and approve recommendation of the Board of Studies of the Department of Anaesthesiology proposed vide letter no. 1001/2021 dated 29/11/2021.

1. To discuss and approve the Curriculum of Anaesthesia of UG & PGs
2. The proposal of Dr. Sarita Singh for one seat of post doctoral fellowship in Pain & Palliative Care.
3. Proposal of Dr. Manoj Chaurasia Administrative control of OTs including infection control may be given to department of Anaesthesia & its faculty.
4. To start 3 months training of Nurses dedicated ICU
5. To make BCLS/ACLS (CPR) training compulsory for all 1st year residents of whole University.

Resolution:-

Point No. 1:- It was approved as proposed.

Point No. 2:- No Senior Resident Post is sanctioned in Pain & Palliative Care Unit. Hence, the proposal to start Fellowship in Pain & Palliative Care was disapproved and the Board of faculty of Medicine directed the Head of the Department to resend the proposal when Senior Resident (Un-registered) posts were sanctioned. The same was suggested by

Head, Department of Anaesthesiology of this University.

Point No. 3:- That the proposal of Dr. Manoj Chaurasia Administrative control of OTs including infection control may be given to department of Anaesthesia & its faculty was purely an administrative matter hence the Head of the Department was advised to send the proposal to the University Administration for suitable action as deem fit.

Point No. 4:- It was approved and Board of the faculty of Medicine directed the Head of the department to take consent from appropriate level.

Point No. 5:- It was approved as proposed.


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Agenda No.-15

To discuss and approve recommendation of the Board of Studies of the Department of Respiratory medicine proposed vide letter no. 2219/21 dated 10/12/2021.

1. To increase functioning units from existing 03 units to 05 units.
2. To increase bed strength from existing 140 to 150 beds for 5 units as per NMC norms
3. Demand for 05 Assistant Professor, 03 Senior Residents and other Healthcare workers to make 5 complete units.
4. To maintain bed strength of increased 150 from existing 140 beds, 150 proper space utilization including the semifinished building will be done.
5. To start new specialty clinic of Lung cancer
6. To organize 75 types of various academics and non-academic activities during 2021 as part of Platinum Jubilee series and to organize an International conference cum Kasturba Chest Hospital (KCH) Alumni Meet cum Foundation day of department on 05/12/2021.
7. For development of "Arogya Vatika" with the collaboration of Nav Bharat Times & CIMAP
8. Matter of renovation of faculty rooms of Dr. Darshan Kumar Bajaj, Dr. Jyoti Bajpai and Dr. Ankit Kumar to be pursued for approval and


initiation of works. Meanwhile newly appointed faculty Dr. Jyoti will sit in HOD's room.

9. To reshuffle responsibilities of the faculty members in view of giving some responsibilities to new faculty members also.
10. Departmental UG & PG committee to look and identify changing pattern of formative assessment of UG & PG curriculum, special steps for below average performers, new topics can be added in medical education and medicolegal aspect in syllabus and get approval from board of studies.

Resolution:-

Point No. 01, 02, 03, 04, 05, 06, 07, 08 & 09:- That the proposals are related to the University administration hence the Head of the Department was advised to send the proposal to the University Administration for suitable action as deem fit.

Point No. 5:- It was approved as proposed.


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Agenda No.-16

To discuss the matter of rejoining of Mr. Kulwant Singh, student of MBBS 1986 batch.

Resolution:-

That the proposal was deferred and the decision will be taken as per University guidelines.

(With the permission of Chair, Supplementary Agenda was circulated on table)

AGENDA NO. 17 - ANY OTHER ITEM NO.-1

To discuss and approve the Minutes of the MBBS Students' Monitoring Committee held on 07th December 2021.

Resolution:-

It was approved as proposed.


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AGENDA NO. 17 - ANY OTHER ITEM NO.-2

To discuss and approve the Minutes of the Post Graduate Academic Monitoring Committee held on 10th December 2021.

Resolution:-

It was approved as proposed.

AGENDA NO. 17 - ANY OTHER ITEM NO.-3


To discuss and approve recommendation of the Board of Studies of the department of Emergency Medicine proposed vide letter no. 267/EM/2021 dated 18/12/2021.

- To start PDCC in Resuscitative Emergency Medicine

Resolution:-

It was approved as proposed.

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


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