Eng George's Medical University, UP, Lucknow

Minutes of the Meeting of Board of Faculty of Medicine held on 30th December 2020 at 01:00PM in the Brown Hall, Administrative Block of this University.

The Following were present:-

Prof. Uma Singh Dean, Faculty of Medicine Chairperson

Dr. Anand Srivastava, Deputy Registrar, Dr. S.P Jaiswar, Dr. Rekha Sachan, Dr. Sandeep Tiwari, Dr. Sarrir Mishra, Dr. Anita Singh, Dr. Durgesh Kumar Dwivedi, Dr. Seema Mehrotra, Dr. Renu Singh, Dr. Neera Kohli, Dr. S.K Saxena, Dr. Puneet Kumar, Dr. Anit Parihar, Dr. Vivek Gupta, Dr. Manoj Kumar, Dr. Shweta Kumari, Dr. Veerendra Verma, Dr. Anupam Mishra, Dr. Manish Chandra, Dr. Anupam Wakhlu, Dr. R.K Dixit, Dr. Rajendra Nath, Dr. A.K. Pradhan, Dr. Ashutosh Srivastava, Dr. Surendra Kurnar, Dr. Sandeep Kumar Verma, Dr. Kumar Shantanu, Dr. Rajeev Gupta, Dr. Parul Verma, Dr. Vivek Tewarson, Dr. Sarita Singh, Dr. Monika Kohli, Dr. Pooja Ramakant, Dr. Reema Kumari, Dr. Brijesh Mishra, Dr. Jyoti Chopra, Dr. Amita Jain, Prof. Raj Kumar Kalyan, Prof. Prashant Gupta, Dr. Suruchi Shukla, Dr. Vivek Agarwal, Dr. Shrikant Srivastava, Dr. Rakesh Kr. Tripathi, Dr. Sumit Rungta, Dr. Sudhir Kr. Verma, Dr. Sudhir R. Mishra, Dr. A.K. Gupta, Dr. Nisha Singh, Dr. Ajay Kr. Singh, Dr. U.S. Singh, Dr. Rashmi Kushwaha, Dr. B.K. Ojha, Dr. A.K. Tripathi, Dr. Tulika Chandra, Dr. Vishal Katiyar, Dr. Arshad Ahmad, Dr. Avinash Agrawal, Dr. Awdhesh Yadav, Dr. Rajesh Verma, Prof. Santosh Kumar, Dr. Arun Chaturvedi, Dr. Raja Rupani, Dr. R.N. Srivastava, Dr. Ravi Prakash, Dr. Dinesh Singh, Dr. B.B. Kushwaha, Dr. H.S. Malhotra, Dr. Imran Rizvi, Dr. Somil Jaiswal, Dr. Manish Jaiswal, Dr. Narsingh Verma, Dr. Kauser Usman, Dr. Shyam Ch. Chaudhary, Dr. Ajay Kumar, Dr. Satyendra Kr. Sonkar, Dr. K.K. Sawlani, Dr. Vivek Kumar, Dr. Vikas Verma, Dr. Vishwajeet Singh, Dr. S.N. Sankhwar, Dr. Amod K. Sachan, Dr. G.P. Singh, Dr. Jamal Masood, Dr. Vineet Sharma, Dr. R.K. Garg, Dr. Shally Awasthi, Dr. S.P. Patel, Dr. Vimala Venkatesh, Dr. Gopa Banerjee, Dr. Apjit Kaur, Dr. Punita Manik, Dr. Anuradha Nischal, Dr. Garima Sehgal, Dr. Preeti Agarwal; Dr. Sunil Kumar, Dr. Archika Gupta, Dr. Shiuli, Dr. Nitin Dutt Bhardwaj, Dr. A.A. Mahdi, Dr. Pramod Kumar, Dr. Ashish Kr., Dr. Sanjiv Kr. Gupta, Dr. Shraddha Srivastava

At the outset, Prof. Uma Singh, Dean, Faculty of Medicine welcomed all the members of Board of Faculty of Medicine, KGMU, Lucknow and thereafter the Board of Faculty of Medicine took up the agenda for deliberation and the following resolutions were made:-

Dean

Feculty of Medicine

K.G. Medical University, U.P.

Lucknow

To confirm the minutes/resolutions of the meeting of Board of Faculty of Medicine held on 22nd February 2019.

Resolution:-

The minutes/resolutions of the meeting of Board of Faculty of Medicine held on 22nd February 2019 were confirmed.

AGENDA NO. 2

To discuss and approve recommendation of the Board of Studies of the department of Rheumatology proposed vide letter no. Rh/1406/19 dated 19/10/2019.

 Change of name of Department of Rheumatology to Clinical Immunology & Rheumatology in consonance with the name of the specialty.

Resolution:-

That the proposal to change of name of Department of Rheumatology to Clinical Immunology & Rheumatology was unanimously approved and it was also decided by the members that the name of the degree will also be changed to Clinical Immunology & Rheumatology.

AGENDA NO. 3

To discuss and approve recommendation of the Board of Studies of the department of Plastic Surgery proposed vide letter no. 872 dated 08-09-2020.

- 1- The name of the specialty as it pertains to the department shall be changed from Plastic Surgery to Plastic and Reconstructive Surgery henceforth.
- 2- It is proposed to start a training program in Microsurgery:
 - a. The program shall be of 3 (three) days.
 - b. The program shall train 10 students at a time.
 - c. The program shall run six times a year.
 - d. The course fee shall be Rs. 15,000 (inclusive of course material, instrumentation charges, morning evening tea (with lunch).
 - e. The first day shall have an introductory video session with guidance to handle the microscope.
 - f. The rest of the two days shall be occupied by hands-on training on, gloves, mice or placental tissue
 - g. The course shall also be used for in-house training of M.Ch. students.

Dest hearth. W Page



Resolution:-

- Point No. 1 That the proposal to change of name of Department of Plastic Surgery to Plastic & Reconstructive Surgery was unanimously approved and it was also decided by the members that the name of the degree will also be changed to Plastic & Reconstructive Surgery.
- Point No. 2 That the proposal to start a training program in Microsurgery was unanimously approved and will be implemented as per Uniform Guidelines of Short Term Courses of this University.

Agenda No. 4

To discuss and approve recommendation of the Board of Studies of the department of Plastic Surgery proposed vide letter no. 258 dated 5-03-2020.

- 1. To start Fellowship in Burn & Reconstructive Surgery- Two candidates each year
- 2. To start Fellowship in Craniofacial Surgery- Two candidates each year
- 3. To start Fellowship in Cleft Orthodontics- One candidates each year

Resolution:-

- Point No. 1 That the proposal to start Fellowship in Burn & Reconstructive Surgery (Two candidates each year) was unanimously approved and will be implemented as per Uniform Guidelines of Short Term Courses of this University.
- Point No. 2 That the proposal to start Fellowship in Craniofacial Surgery (Two candidates each year) was unanimously approved and will be implemented as per Uniform Guidelines of Short Term Courses of this University.
- Point No. 3 That the proposal to start Fellowship in Cleft Orthodontics (One candidate each year) was unanimously approved and will be implemented as per Uniform Guidelines of Short Term Courses of this University.

Agenda No. 5

To discuss and approve recommendation of the Board of Studies of the department of Orthopaedic Surgery proposed vide letter no. 1380/OS/2020 dated 19-02-2020.

- 1. To start PDCC in Spinal Injury/Disease
- 2. To start PDCC in Arthroplasty

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

3 | Page

Minutes of Meeting Board of Faculty of Medicine dt. 30.12.2020

Resolution:-

Point No. 1 That the proposal to start PDCC in Spinal Injury/Disease was unanimously approved and will be implemented as per Uniform Guidelines of Short Term Courses of this University.

Point No. 2 That the proposal to start PDCC in Arthroplasty was unanimously approved and will be implemented as per Uniform Guidelines of Short Term Courses of this University.

Agenda No. 6

To discuss and approve recommendation of the Board of Studies of the department of Psychiatry proposed vide letter no. 1913/साई dated 16/01/2020.

• To start Post-Doctoral Fellowship Course in Child and Adolescent Psychiatry

Resolution:-

That the proposal to start Post-Doctoral Fellowship Course in Child and Adolescent Psychiatry was unanimously approved and will be implemented as per Uniform Guidelines of Short Term Courses of this University.

Agenda No. 7

To discuss and approve recommendation of the Board of Studies of the department of Critical Care Medicine proposed vide letter no. CCM/2019/076 dated 08/05/2019.

- To create following 03 Units in the Critical Care Medicine department
 - a) Obstetric Critical Care Unit
 - b) Neuro Critical Care Unit
 - c) Critical Care Toxicology Unit

Resolution:-

That the proposal to create 03 Units in the department is purely an administrative matter hence the Head of the Department was advised to discuss the matter with the University Administration for suitable action as deem fit.

Faculty of thedicine

Faculty of thedicine

U.P.

Faculty of thedical University, U.P.

A Page



To discuss and approve recommendation of the Board of Studies of the department of Neurosurgery proposed vide letter no. NS/190 dated 07-03-2020.

 To convert 04 seats of 03 years (Post MS) MCh- Neurosurgery Course at Department of Neurosurgery, KGMU, Lucknow to 04 seats of 06 years (Post MBBS) MCh-Neurosurgery Course.

Resolution: -

That the proposal to convert 04 seats of 03 years (Post MS) MCh- Neurosurgery Course at Department of Neurosurgery, KGMU, Lucknow to 04 seats of 06 years (Post MBBS) MCh- Neurosurgery Course be sent to the National Medical Commission (NMC), New Delhi for direction/approval.

The Board of Faculty of Medicine approves it with the condition that it should be permissible as per NMC guidelines.

It was also decided that the sanctioning of additional seats is an administrative matter, hence the Head of the Department was advised to send the proposal of required additional seats through Registrar, KGMU to the State Government after getting approval from National Medical Commission (NMC), New Delhi.

AGENDA NO. 9

To discuss and approve recommendation of the Board of Studies of the department of Pathology proposed vide letter no. 1385 dated 18-12-2020.

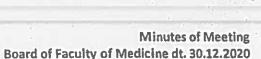
To start PDCC in Oncosurgical Pathology

Resolution:-

That the proposal to start PDCC in Oncosurgical Pathology was unanimously approved for 01 seat and will be implemented as per Uniform Guidelines of Short Term Courses of this University.

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

5 | Page



To discuss and approve recommendation of the Board of Studies of the department of Medicine proposed vide letter no. 3088 dated 21-12-2020.

• To start PDCC in Hepatobiliary sciences

Resolution:-

That the proposal to start PDCC in Hepatobiliary sciences was unanimously approved for 02 seats and will be implemented as per Uniform Guidelines of Short Term Courses of this University.

AGENDA NO. 11

To discuss and approve recommendation of the Board of Studies of the department of Trauma Surgery proposed vide letter no. TS/980/2020 dated 01-12-2020.

• To start M.Phil in Trauma Social Work

Resolution:-

That the proposal to start M.Phil in Trauma Social Work was disapproved and it was advised to the Head of the Department to change the nomenclature of the proposed course and re-submit the proposal in the next meeting of Board of Faculty of Medicine.

AGENDA NO. 12

To discuss and approve recommendation of the Board of Studies of the Department of Pharmacology proposed vide letter no. 89/Pharma-19 dated 28-01-2020.

• विभाग में 04 सीनियर रेजीडेन्ट्स/डिमान्स्ट्रेटर/ट्यूटर के पद स्वीकृत किये जाने सम्बन्धी प्रस्ताव, बोर्ड ऑफ फैकल्टी ऑफ मेडिसिन के समक्ष विचारार्थ/निर्णयार्थ प्रस्तुत है।

Resolution:-

That the proposal to sanction the 04 posts of Senior Resident/Demonstrator/Tutor in the department is purely an administrative matter hence the Head of the Department was advised to sent the proposal to the University Administration for suitable action as deem fit.

weren 6|Page

17



To discuss and approve recommendation of the Board of Studies of the Department of Radiotherapy proposed vide letter no. 113/RT/20 dated 18/02/2020.

- 1. Increase of posts of Senior Resident in department from 03 to 06
- 2. To start PDCC in Palliative Care in Cancer Patients

M Resolution:-

- That the proposal to increase of posts of Senior Resident from 03 to 06 is Point No. 1 purely an administrative matter hence the Head of the Department was advised to sent the proposal to the University Administration for suitable action as deem fit.
- That the proposal to start PDCC in Palliative Care in Cancer Patients was Point No. 2 withdrawn by the Head of the Department itself.

AGENDA NO. 14

To discuss and approve recommendation of the Board of Studies of the Department of Physiology proposed vide letter no. 2122/PHY/2020 dated 12/12/2020.

- 1. Sanctioning of 05 new posts of senior resident in Physiology as per norms of MCI.
- 2. Sanctioning of 05 posts of assistant professor's to full fill demand of specialty labs running in the department. The no. of under graduate & post graduate of students were enhanced to 250 in 2011 but the faculty positions remained the same.
- 3. 05 post of trained lab technicians for smooth conduction of speciality labs.
- 4. To start new super speciality course of DM Neurophysiology, DM Sports physiology, DM Electrophysiology in the department.

Resolution:-

- That the proposal of sanctioning of 05 new posts of Senior Resident is purely Point No. 1 an administrative matter hence the Head of the Department was advised to sent the proposal to the University Administration for suitable action as deem fit.
- Point No. 2 That the proposal of sanctioning of 05 posts of Assistant Professor is purely ar administrative matter hence the Head of the Department was advised to sen the proposal to the University Administration for suitable action as deem fit.

7 | Page

K.G. Medical University, U.P.



Minutes of Meeting Board of Faculty of Medicine dt. 30.12.2020

- Point No. 3 That the proposal for 05 posts of trained lab technician is purely an administrative matter hence the Head of the Department was advised to sent the proposal to the University Administration for suitable action as deem fit.
- Point No. 4 That the proposal to start new super speciality course of DM Neurophysiology, DM Sports physiology and DM Electrophysiology, Board of Faculty of Medicine recommended the Department of Physiology to provide the document supporting that these courses are recognized from National Medical Commission (NMC), New Delhi and thereafter re-submit the proposal as per NMC norms in the next meeting of Board of Faculty of Medicine.

AGENDA NO. 15

To apprise with the advisory issued by National Medical Commission vide #NMC/MCI-(PG)23(1)(10A)Med-2020 dated 22.12.2020 regarding relaxation for Postgraduate Degree thesis

After due deliberation, it was decided that the last date of thesis submission of DM/MCh students of this University and its affiliated colleges will be extended till 27th February 2021.

AGENDA NO. 16

To discuss and approve the list of Thesis Proforma of (MD/MS/DM/MCH 2018 Batch) of KGMU and its affiliated colleges.

Resolution:-

Resolution:-

It was approved as proposed.

AGENDA NO. 17

To discuss and approve the list of Thesis Proforma of (MD/MS/DM/MCH 2019 Batch) of KGMU and its affiliated colleges.

Resolution:-

It was approved as proposed.

DEZN

DEZN

DEZN

Medical University, U.P.

Lucknow



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

AGENDA NO. 18 - ANY OTHER ITEM NO.-1

To discuss and approve recommendation of the Board of Studies of the department of Pathology proposed vide letter no. 1419 dated 24/12/2020.

To start PDCC in Hematopathology

Resolution: -

That the proposal to start PDCC in Hematopathology was approved for 01 seat with the condition that if the post of Senior Resident will be sanctioned by the State Government then it will be started as per Uniform Guidelines of Short Term Courses of this University.

AGENDA NO. 19 ANY OTHER ITEM NO.-2

To discuss and approve recommendation of the Board of Studies of the department of Pathology proposed vide letter no. 1418 dated 24/12/2020.

• To start PDCC in Laboratory Medicine

Resolution:-

That the proposal to start PDCC in Laboratory Medicine was deferred and Board of Faculty of Medicine directed the Head of the Department to re-frame the proposal in collaboration with the Head, Department of Microbiology and Department of Biochemistry and then resubmit it.

AGENDA NO. 20 ANY OTHER ITEM NO.-3

To discuss and approve recommendation of the Board of Studies of the department of Anesthesiology proposed vide letter no. Anaes/1211/2020 dated 24/12/2020.

 To start two years fellowship- PDAF (Post Doctoral Advance Fellowship) course in pain & Palliative Medicine

Resolution:-

The proposal to start 02 years Post Doctoral Advance Fellowship (PDAF) course in Pain & Palliative Medicine was disapproved as there is no provision of 02 year course in the existing courses & programmes of University.

9 | Page

20

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

However, after due deliberation, Board of Faculty of Medicine authorized the Dean, Faculty of Medicine of this University to forward it to the committee made for such courses to formulate the guidelines and fee structure for 02 year fellowship (Post Doctoral Advance Fellowship) course.

AGENDA NO. 21 ANY OTHER ITEM NO.-4

To discuss and approve recommendation of the Board of Studies of the department of Sports Medicine proposed vide letter no. spind/20/120 dated 19/03/2020.

· To start Fellowship in Sports Medicine

Resolution:-

That the proposal to start Fellowship in Sports Medicine was unanimously approved for 01 seat and will be implemented as per Uniform Guidelines of Short Term Courses of this University.

The meeting ended with a vote of thanks to all those present.

* * *

10 | Page