



King George's Medical University, Uttar Pradesh, Lucknow-226003



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Ref No: **1917 / Meeting Cell/2026**

Date: **23.05.2026**

To,

1.	Hon'ble Mr. Justice Rajan Roy (Sr. Judge, Lko.) High Court Judicature at Allahabad, Lucknow Bench, Lucknow.	2.	Prof. Apjit Kaur Pro-Vice-Chancellor, KGMU, Lucknow.
3.	Prof. Virendra Atam Dean, Faculty of Medicine, KGMU, Lucknow.	4.	Prof. Gulshan Kumar Singh Dean, Faculty of Dental Sciences, KGMU, Lucknow.
5.	Prof. Amita Pandey Dean, Faculty of Nursing, KGMU, Lucknow.	6.	Prof. K.K.Singh Dean, Faculty of Paramedical Sciences, KGMU, Lucknow.
7.	Dr. Sarika Mohan, Director General, Medical Education & Training UP, JawaharBhawan, Lucknow.	8.	Prof. M.Srinivas, Director, All India Institute of Medical Sciences, New Delhi - 110029.
9.	Prof. R.K. Dhiman Director, SGPGIMS, Lucknow.	10.	Prof. Suresh Babu, Professor & Head, Department of Pathology, KGMU, Lucknow,
11.	Prof. Surya Kant, Professor & Head, Department of Respiratory Medicine, KGMU, Lucknow.	12.	Dr. Birendra Kumar Raw, Principal, Government Medical College, Azamgarh.
13.	Dr. A.M. Kar, Add.-C-8/3, River Bank Colony, Lucknow-226018.	14.	Dr. A.K.Singh Director, Post Graduate Institute of Child Health, Sector-30, Noida, Gau621tam Budh Nagar, UP-201303.
15.	Dr. Balram Bhargava 682 Kamaljit Sandhu Block Asian Games Village complex, New Delhi-110029.	16.	Dr. Vinita Das, Add.-B-2, Sector-B, Aliganj, Lucknow.
17.	Dr. O.P. Singh Add.-510/173-A, New Hyderabad, Lucknow-226007.	18.	Dr. Pradeep Kumar Sharma, S-4, Padam Iccha Apartment, Birbal Sahni Marg, Lucknow.
19.	Dr. Suresh Ahirwar, B-1/250, Vardan Khand, Gomtinagar, Lucknow.	20.	Dr. Uday Bhan Singh, B-31/82, M, Rashmi Nagar, Near B.H.U., Varanasi.


Hon'ble Members,

Enclosed herewith please find the copy of minutes of 59th Regular Meeting of the Executive Council of this University, held on 08.05.2026 (Friday) at 03:00 p.m. in the Board Room, Administrative Block, K.G.M.U. UP Lucknow for your kind consideration.

Thanking You,

Encls-As above.

Your's sincerely,


Registrar
KGMU UP, Lucknow.

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

- (1) The Finance Officer, KGMU Lucknow.
- (2) The Incharge, IT Cell, KGMU UP Lucknow to kindly upload the EC minutes in the KGMU website.
- (3) P.S. to Vice-Chancellor for kind information of Hon'ble Vice-Chancellor, King George's Medical University, Lucknow.

**MINUTES OF MEETING OF 59th EXECUTIVE COUNCIL OF KING
GEORGE'S MEDICAL UNIVERSITY, LUCKNOW,
HELD ON 08.05.2026**

59th meeting of the Executive Council of King George's Medical University, Lucknow was held on 8th May, 2026 in the Board Room of Administrative Block, KGMU, Lucknow at 3.00 P.M.

Members present in the meeting were as in Annexure No. 1.

Dr. Birendra Kumar Raw, joined the meeting through video conferencing. Dr. Alok Kumar, Additional Director, Medical Education attended the meeting as representative of the DGME, UP, Lucknow.

Deliberations of the meeting and decisions taken were as under:

AGENDA NO.	DELIBERATIONS	DECISIONS TAKEN
	Registrar welcomed all the members of the Executive Council and sought permission to start the proceedings of the Executive Council. It was also informed that quorum required for conduction of the meeting was complete	Chairperson permitted to start the proceedings of the Executive Council
1.	<i>Confirmation of the minutes of the Executive Council meeting held on 01.04.2026</i> Executive Council was informed that the minutes of 58 th Regular meeting was circulated amongst the members of the Executive Council. No comment is received. Executive Council was requested to confirm the minutes.	Executive Council deliberated on the matter. Executive Council observed that during last meeting while deliberating on the formation of KGMU Student Council and approving its Rules & Regulation, it was suggested that the name of KGMU Student Council be re-named as "Chhatra Parishad", hence the same be incorporated in the minutes of 58 th meeting of Executive Council. The Executive Council confirmed the minutes of the

		58 th Executive Council meeting held on 01.04.2026 with above changes.
2.	<p><i>Action taken report on the decision taken in the Executive Council Meeting held on 01.04.2026</i></p> <p>A note on the action taken by the University on the decision taken by the Executive Council in its meeting held on 01.04.2026 was placed before the Executive Council for information</p>	<p>Executive Council took note on the action taken report as placed before Executive Council.</p> <p>While taking note on the action taken report, some members expressed concern about the delay in taking action on certain issues by the University Administration which had been resolved by the Executive Council. The Executive Council directed that urgent action be taken on the decisions of the Executive Council especially in cases of Disciplinary Actions and in the matter related to the gratuity payment to the Teachers of the University.</p>
3.	<p><i>Compliance of the Government Order dated 06-03-2026 regarding the redressal of grievances pertaining to various cadres of KGMU</i></p> <p>Executive Council was informed that Government of U.P. vide G.O. No. 143/2022/170/71-2099-817-2019 dated 30 November 2022 standardized the non-teaching cadre posts of King George's Medical University, Lucknow, and created various new posts also. During implementation of the above G.O. it was observed that certain cadres were left out in the G.O., hence concerned</p>	<p>Executive Council deliberated on the recommendations of the "Mankikaran Review Committee" as well as the observations of the Registrar and after due deliberations decided as under:</p> <p>1. Adjustment of Smt. Shagun Bhatnagar, Senior Prosthetics G.P. Rs. 4200/- against one</p>

employees submitted various representations from time to time. Government of U.P. was requested to consider the proposal and issue necessary order to redress the grievances of the employees.

Under Secretary, Government of U.P. Medical Education Section-2 vide L.No. I/1257753/2926 dated 06.03.2026 issued directions to consider the matters keeping in view the decision of the Executive Council, procedure laid down in Standardization of G.O. and existing rules of the University and take further decision in the matter after approval from the competent authorities. In view of the orders issued vide G.O. dated 06.03.2026, matters were reviewed by a "Mankikaran Parikshan Committee and recommendations of the Committee were submitted to the Registrar for consideration. The recommendations of the Review Committee and observations of the Registrar were placed before the Executive Council for deliberation, consideration and decisions on the matters.

of Senior Technician G.P. Rs.4200/- was approved.

2. Executive Council approved the filling up the post of Technical Officer, CSSD G.P. Rs. 4600/- by promotion.

3. Executive Council approved the filling up the post of Technical Officer, Dental G.P. Rs. 4200/- by promotion.

4. Adjustment of Smt Nalini Rastogi, Speech Physiotherapist G.P. Rs. 4200/- against the post of Technical Officer Grade II of ENT Cadre G.P. Rs.4200/- was approved.

5. The Executive Council was informed that Mr. Ravindra Kumar had been appointed as Audiometry Technician in the year 2020 in the Grade Pay of Rs. 2400/- on compassionate grounds under the U.P. Recruitment of Dependants of Government Servants Dying in Harness Rules. The prescribed qualification at that time for appointment to the post of Audiometry Technician was Intermediate (Science) with preference to the experience of Audiometry Equipment whereas Mr. Ravindra Kumar is Intermediate (Science) & also possesses a B.Tech degree in Electronics & Communication. Therefore,

he is unable to perform the duties attached to the post of Audiometry Technician.

Keeping in view his qualifications, he has been posted in I.T. cell where he has been performing his work well there. Considering his qualifications and work performance, the Executive Council was of the view that the adjustment of Mr. Ravindra Kumar against the post of Technical Officer (Biomed), carrying Grade Pay of Rs. 4200/-, in the Central Workshop Biomed Cadre, may be considered, along with a defined SOP regarding his adjustment to the new post and the consequential service benefits admissible thereto. This may not be taken as precedence for any other matter in future.

6. The Executive Council approved the adjustment of employees working on the post of Lab Attendant, carrying Grade Pay of Rs. 1900/-, who possess the qualification of Intermediate (10+2) with Science and have five years' experience on the post of Junior Medical

Lab Technician, in the Lab Technician Cadre.

The Executive Council further directed that the adjustment of the said employees shall be carried out simultaneously with the execution of the recovery process in the same cadre, as was approved by the Executive Council in its meeting held on 15 June 2024.

7. Executive Council approved the adjustment of 05 employees:

(i) Anup Khare working on the post of Documentalist G.P. Rs. 2800/-(through ACP) (ii) Bharati Mishra, working on the post of Librarian G.P. Rs. 2800/-(through ACP) (iii) Balbir Singh, working on the post of Cataloguer G.P. Rs. 2800(through ACP) (iv) Prabodh Kumar Awasthi, working on the post of Library Assistant G.P. Rs.2400/-(through ACP) & (v) Mr. Shailendra Kumar Singh working on the posts Library Assistant G.P. Rs.2400/-(through ACP) on the posts of Librarian Grade – 2 G.P. 4200.

The execution of the adjustment of Mr. Shailendra Kumar Singh, Library Assistant will be done after superannuation of Mr. Prabodh Kumar Awasthi.

8. Executive Council deliberated on the adjustment of Sri Manvendra Pratap, Ashutosh Kumar Maurya, Avanish Singh, Pushpa Yadav, Shailendra Varun who are working on the post of Prathamik Upchar Sahayak on the posts of O.T. Assistant in OT/ICU cadre. It was observed that the requisite qualification of O.T. Assistant is Intermediate (10+2) with Science with 05 years experience in areas of OT/ICU/ CSSD/Manifold Room/ Anaesthesia/ Interventional Radiology/ Bronchoscopy/ Endoscopy/ Cardiac Cath Lab whereas the proposed employees are working on the post Prathamik Upchar Sahayak which is different from OT/ICU cadets and did not fulfill the required experience for adjustment on the post of O.T./ICU Assistant.

		<p>In view of the requisite experience proposed for adjustment of above employees on the post of O.T./ICU Assistant was not approved.</p> <p>9. Executive Council also decided that in cadres where adjustment is not possible, a proposal be prepared and submitted to the Government of U.P. for providing promotional avenues to such employees.</p> <p>10. Executive Council also decided that in case of those employees who are not covered under Mankikaran G.O., they should be considered and granted the benefit of MACP under the provisions of the existing rules.</p>
4.	<p><i>Notional promotion of the employees working in the Physiotherapist cadre to the post of Senior Physiotherapist with effect from the date of issuance of Government Order No. 1608/71-2-2021, C.M.U.-06/03 T.C.-1 dated 17 December 2021</i></p> <p>Executive Council was informed that Government of U.P. had sanctioned 17 posts of Physiotherapist from time to time vide different Government orders, prior to the issuance of G.O. dated 17 December 2021. The prescribed educational qualification and pay scale for direct recruitment on the post of Physiotherapist were as follows:</p>	<p>Executive Council deliberated on the matter in detail and after due deliberations decided as under:</p> <p>1. In accordance with the G. O. No. 1608/71-2-2021-C.M.U.-06/03 T.C.-1 dated 17 December 2021, 03 employees – Sri Tejveer Singh, Mansoor Ahmad Khan, Pranay Singh, working on the post of</p>

- **Qualification:** Intermediate & Diploma in Physiotherapy
- **Pay Scale:** Pay Band-2 (₹9300-34800), Grade Pay ₹4200

Government of U.P. vide G.O. dated 23 August 2016 granted parity to non-teaching employees of K.G.M.U., Lucknow, with pay, allowances, and other facilities at par with the non-teaching employees of S.G.P.G.I., Lucknow. Subsequently, through Government Order No. 1608/71-2-2021-C.M.U.-06/03 T.C.-1 dated 17 December 2021, the cadre of Physiotherapist has been re-structured and posts of Chief Physiotherapist, Superintending Physiotherapist, Senior Physiotherapist, Physiotherapist and Junior Physiotherapists were provided.

Government of U.P. vide G.O. No. 143/2022/170/71-2099-817-2019 dated 30 November 2022 standardized the non-teaching cadre posts of King George's Medical University, Lucknow, and created various new posts also. In the above G.O. the cadre of Physiotherapist was also restructured and posts of Chief Physiotherapist, Superintending Physiotherapist, Senior Physiotherapist, Physiotherapist and Junior Physiotherapists have been approved.

The G.O. dated 30.11.2022 was implemented and while placing the concerned employees working in King George's Medical University in Physiotherapy cadre, promotion was granted to 04 employees to the post of **Senior Physiotherapist** in order of seniority with effect from **06.12.2023**.

In this cadre of Physiotherapy, several employees have already completed approximately **19 to 27 years of service**. Moreover, considering the treatment of serious patients in the University and for effective administrative control within the cadre, there is an urgent requirement to fill the vacant posts of **Chief Physiotherapist** and **Superintending Physiotherapist**.

Therefore, Executive Council was requested to consider the following proposal and accord approval:

1. In accordance with the G. O. No. 1608/71-2-2021-C.M.U.-06/03 T.C.-1 dated 17 December 2021, 03 employees – Sri Tejveer Singh, Mansoor Ahmad Khan, Pranay Singh, working on the post of Physiotherapist in this cadre be

Physiotherapist in this cadre be granted notional promotion to the post of Senior Physiotherapist in order of seniority with effect from 17 December 2021. The effective date for the purpose of notional promotion shall be 17 December 2021 i.e. from the date of issuance of G.O.

2. The above employees will complete the required eligibility for the post of Superintending Physiotherapist (i.e., 5 years of regular service as Senior Physiotherapist) only on 17 December 2026. Hence, against the 04 posts of Superintending Physiotherapist, created under the standardization G.O. dated 30.11.2022, 03 Senior Physiotherapists may be promoted to the post of Superintending Physiotherapist in the same selection year (2025-26).

3. The employee placed at seniority number 04, Shri Atul Mishra, may be granted notional promotion to the post

	<p>granted notional promotion to the post of Senior Physiotherapist in order of seniority with effect from 17 December 2021. This is justified because these three employees, under Office Order No. 1421/.../2023 dated 23.11.2023, after their promotion to the post of Senior Physiotherapist, are already drawing salary in the Pay Matrix ₹56,100–1,77,500 (Level-10, Grade Pay ₹5400). The effective date for the purpose of notional promotion shall be 17 December 2021 i.e. from the date of issuance of G.O.</p> <ol style="list-style-type: none"> 2. The above employees will complete the required eligibility for the post of Superintending Physiotherapist (i.e., 5 years of regular service as Senior Physiotherapist) only on 17 December 2026. 3. Further, against the 04 posts of Superintending Physiotherapist created under the standardization G.O. dated 30.11.2022, 03 Senior Physiotherapists may be promoted to the post of Superintending Physiotherapist in the same selection year (2025–26). 4. Additionally, the employee placed at seniority number 04, Shri Atul Mishra, may be granted notional promotion to the post of Senior Physiotherapist with effect from 30.11.2022. 5. Besides this, 03 Physiotherapists, on the basis of completion of the required qualifying service (5 years of regular service as Physiotherapist), may be promoted to the post of Senior Physiotherapist in order of seniority. <p>Executive Council was requested to deliberate on the above proposal and accord approval on the same so that further necessary action may be taken.</p>	<p>of Senior Physiotherapist with effect from 30.11.2022.</p> <ol style="list-style-type: none"> 4. The 03 Physiotherapists, on the basis of completion of the required qualifying service (5 years of regular service as Physiotherapist), may be promoted to the post of Senior Physiotherapist in order of seniority. 5. This may not be taken as a precedence for any other future promotions
5.	<p><i>Granting the benefit of Promotion to Nursing faculty members of College of Nursing, KGMU, Lucknow as per Indian Nursing Council guidelines</i></p> <p>Executive Council was informed that King George's Medical University established a College of Nursing and started B.Sc. and M.Sc. courses. University has appointed four faculty members (Regular appointment) with the designation of Assistant Professor in College of</p>	<p>Executive Council deliberated on the matter in detail. Executive Council considered its earlier decision for granting the benefit of MACP to the faculty of College of Nursing at par with SGPGIMS, Lucknow. Also considered the</p>

Nursing, KGMU Lucknow since 2016 to run the courses. These faculty members have completed more than 09 years of service without any promotion. They are also not getting MACP benefit as no such provision is available for Nursing Teachers. There is no provision in the University Act and Statutes for grant of time-bound/personal promotion to nursing faculty members also. The matter was deliberated in the meeting of the Executive Council in its meeting held on 06.11.2024 and Executive Council after due deliberations resolved that benefit of MACP be granted to the teachers of College of Nursing at par with SGPGIMS, Lucknow because personal promotion facility is not applicable in respect of Faculty of College of Nursing. Executive Council also directed to obtain necessary approval from the Government on the above matter. In compliance with the decision taken by the Hon'ble Executive Council, the Registrar's office, vide letter No. 10161/B-2025 dated 07.02.2025 and subsequent reminder letter No. 6743/B-2025 dated 27.10.2025, had referred the matter to the Government for taking a decision regarding implementation of the MACP Scheme for nursing teachers of this University, on the lines of SGPGI, Lucknow. However, no response has yet been received from the Government, and the matter is still under consideration at the Government level.

Executive Council was also informed that Indian Nursing Council laid down the qualification & experience of teachers of College of Nursing vide notification No.11-1/2019-INC dated 05.07.2021: Indian Nursing Council (Revised Regulations and Curriculum for B.Sc. (Nursing) Programme) Regulations 2020. The

notification No.11-1/2019-INC dated 05.07.2021: Indian Nursing Council (Revised Regulations and Curriculum for B.Sc. (Nursing) Programme) Regulations 2020, and further directions issued by Secretary, Indian Nursing Council vide letter dated 03.12.2024.

After due deliberations Executive Council decided to adopt the provisions of Notification No.11-1/2019-INC dated 05.07.2021 : Indian Nursing Council (Revised Regulations and Curriculum for B.Sc. (Nursing) Programme) Regulations 2020 and further directions issued by Secretary, Indian Nursing Council vide letter dated 03.12.2024 for the appointment and promotion of Faculty at College of Nursing in the University.

It was also resolved that a proposal be submitted to the Government of U.P. for granting approval on the resolution of the Executive Council for adopting the

	<p>same is communicated by Secretary, Indian Nursing Council vide its letter No. 1-6/SNRC/2024-INC/2546 dated 03.12.2024 to Registrar, U.P. Nurses & Midwives Council stating that requisite qualification and experience is applicable for promotion of teaching faculty in nursing institution and these guidelines have to be followed for the promotion of faculty.</p> <p>Dean, Faculty of Nursing vide her letter dated 29.01.2026 requested to put up the matter of promotion of Nursing faculty members, College of Nursing, KGMU Lucknow before the Hon'ble Executive Council for granting promotions to faculty of College of Nursing as per norms laid down by Indian Nursing Council vide notification No.11-1/2019-INC dated 05.07.2021 : Indian Nursing Council (Revised Regulations and Curriculum for B.Sc. (Nursing) Programme) Regulations 2020.</p> <p>Executive Council was requested to deliberate on the matter and take further decision in the matter, so that action may be taken accordingly,</p>	<p>provisions of Indian Nursing Council in the matter of appointment and promotion of Faculty at College of Nursing in the University</p>
6.	<p><i>Approval of the Charge Sheet against Dr. Sanjeev Kumar Verma, Additional Professor (under suspension), Department of Pediatrics, KGMU, Lucknow</i></p> <p>It was informed that the Executive Council in its meeting held on 28.02.2026 decided to hold disciplinary enquiry against Dr. Sanjeev Kumar Verma, Additional Professor (under suspension), Department of Paediatrics, KGMU, Lucknow under the provisions of KGMU Act and Statute and authorized the Vice Chancellor to constitute a Disciplinary Committee under the provisions of Statute. It was also decided that Disciplinary Committee will</p>	<p>Executive Council deliberated on the draft of the Charge sheet as prepared by the Disciplinary Committee and after due deliberations approved the same as placed before the Executive Council.</p> <p>It was also decided that charge sheet be served upon Dr. Sanjeev Kumar Verma for his reply to the charges affording proper opportunity for his</p>

	<p>prepare the Charge Sheet and submit the same before the Executive Council for approval.</p> <p>In compliance of the decision of the Executive Council a Disciplinary Committee was constituted vide office order no. 231/B-2026 dated 20-03-2026. The Disciplinary Committee considered the whole matter and after perusal of the documents prepared a draft of the Charge sheet to be served upon Dr. Sanjeev Kumar Verma. The Draft Charge Sheet prepared by the Disciplinary Committee is to be approved by the Executive Council under the provisions of KGMU Act and Statute.</p> <p>Executive Council was requested to approve the Charge Sheet so that the same may be served upon Dr. Sanjeev Kumar Verma and enquiry be completed accordingly.</p>	<p>defense as provided under the provision of disciplinary rules. Regarding the request of Dr. Sanjeev Kumar Verma for the revocation of his suspension, the Executive Council decided that the prevailing suspension can not be revoked until the completion of the enquiry. The Executive Council further directed for the completion of the enquiry by the Disciplinary Committee within next 3 months.</p>
7.	<p><i>Conversion of certain posts of Tutor/Demonstrator/Senior Resident created in the Department of Radiation Oncology and Nuclear Medicine as Demonstrator (Non-Medical) and Senior Resident (Non-Medical) respectively, in view of the requirement and to make appointments accordingly</i></p> <p>Executive Council was informed that considering the requirement in the Department of Nuclear Medicine and Radiation Oncology the posts of Tutor/Demonstrator/Senior Resident be re-designated as Demonstrator (Medical Physics) (Non Medical) and Senior Resident (Non Medical) and the qualifications and salary be fixed equivalent to AIIMS, New Delhi and as prescribed by Atomic Energy Regulatory Board (AERB) respectively.</p>	<p>Executive Council deliberated on the matter, considered the recommendations of the committee and keeping in view of the need of the departments approved the following:</p> <p>(1) For the Department of Radiation Oncology</p> <p>(a) Out of the existing 15 posts of Tutor/Demonstrator/Senior Resident, 5 posts to be re-designated as Demonstrator (Medical Physics)(NM).</p> <p>(b) The Executive Council also approved the</p>

A committee was constituted to deliberate on the matter and submit its recommendations. The Committee made following recommendations:

(1) For the Department of Radiation Oncology

(a) Out of the existing 15 posts of Tutor/Demonstrator/Senior Resident, 5 posts be re-designated as Demonstrator (Medical Physics) (N.M.).

(b) As per NMC Notification dated 30 June 2025, the prescribed qualifications for the post of Medical Physicist Grade-II or Demonstrator be as under:

“M.Sc. in Medical Physics or Radiological Physics with one-year internship,

OR

M.Sc. in Physics with Diploma in Radiological Physics or Medical Physics with one-year internship.”

© On line with AIIMS, New Delhi, the pay scale for Senior Demonstrator in Medical Physics is recommended as: Pay Level 6 of Pay Matrix (7th CPC) Entry pay: Rs. 42,300/- + usual allowances as applicable.

(D) Accordingly, further recruitment process may be initiated.

(2) For the Department of Nuclear Medicine

(a) Out of the existing 3 posts of Senior Resident, 1 post be re-designated as Senior Resident (N.M.).

(b) As per Atomic Energy Regulatory Board (AERB) Code No. AERB/RF-MED/SC-2 (Rev.2), the required qualification for RSO Level-II and pay scale is as under:

“Postgraduate degree/diploma in Nuclear Medicine recognized by the Medical Council of India or National Board of Examination, Ministry of Health and Family Welfare.”

© On line with AIIMS, New Delhi, the pay scale is recommended as: Pay Level 6 of Pay Matrix (7th CPC), Entry pay: Rs. 42,300/- + usual allowances as applicable.

(d) accordingly, further recruitment process may be initiated.”

The committee further recommended that further action be taken after approval of the Hon'ble Executive Council.

qualification and the pay scale for the said re-designated post as prescribed and recommended by the committee.

(2) For the Department of Nuclear Medicine

(a) Out of the existing 3 posts of Senior Resident, 01 post to be re-designated as Senior Resident (N.M.)

(c) Executive Council also approved the qualification and the pay scale for the said re-designated post as prescribed and recommended by the committee.

The Executive Council approved the above arrangement as an interim and temporary measure, subject to review after one year.

	<p>During deliberation on the matter, the Executive Council was apprised that the salary attached to the said re-designated posts is equal to or lower than that of the existing Senior Residents of the University; therefore, there is no financial irregularity in the re-designation of the above posts.</p> <p>The Executive Council was requested to consider the requirements of the departments, recommendations of the Committee and accord approval on the above so that further necessary action may be taken accordingly.</p>	
8.	<p><i>Reconsideration of the decision of the Executive Council dated 22.08.2025 in respect of Prof. Tulika Chandra, Professor, Department of Transfusion Medicine</i></p> <p>Executive Council was informed that Executive Council in its meeting held on 27.08.2024 deliberated on the matter of Transfusion Medicine department and after due deliberations constituted a Disciplinary Committee to enquire the whole matter. Disciplinary Committee after thorough investigation and perusal of relevant documents as well as statements of the faculty members and subordinate staff, submitted its final report on 24.06.2025. The report of Disciplinary Committee was placed before the Executive Council in its meeting held on 22.08.2025 vide Agenda No. 3 : Disciplinary action against Prof. Tulika Chandra, Professor, Department of Transfusion Medicine, KGMU, Lucknow. The Executive Council after due deliberations decided as under:</p> <ol style="list-style-type: none"> 1. The Executive Council accepted the report of Disciplinary Committee. 2. The Executive Council directed that Dr. Tulika Chandra be issued a warning to prevent the recurrence of such activities and to be vigilant in future. 	<p>Executive Council took cognizance of the report of the committee submitted before it and after through deliberations arrived at the following decisions:-</p> <ol style="list-style-type: none"> 1. The Head of the Department shall be vested with full powers as provided under the Act and Statutes of the University. 2. A Departmental Purchase Committee comprising all faculty members of the Department shall be constituted, and all procurement processes shall be routed through the said Departmental Purchase Committee. 3. Raising of indents, inventory management and maintenance of the Stock Book will be the

3. The Executive Council also decided that disciplinary action against Dr. Tulika Chandra related to forged signature be dropped.
4. Present arrangements made by the Actg. HOD regarding distribution of responsibilities among faculty members of the Department and system of procurement etc. will continue in the department.
5. For any purchase or financial matter, a Departmental Committee consisting of all faculty member be constituted and Finance Officer/Finance & Account Officer will be a member of the same.
6. Periodical quarterly review of activities of the departments will be done.
7. Dr. Tulika Chandra be given the charge of Head of the Department.

During the proceeding of the last Executive Council meeting held on 01.04.2026, one members of the Executive Council raised concerns about the above decision and suggested to to reconsider the earlier decision.

The Executive Council was also apprised that, due to various disputes among faculty members regarding the procurement of items in the Department of Transfusion Medicine, a committee was constituted by the Hon'ble Vice Chancellor vide order dated 13 February 2026 to streamline the procurement process and ensure uninterrupted and time-bound execution of procurement activities in the Department. The said committee submitted its report to the Hon'ble Vice Chancellor on 07 May 2026. The Executive Council was further apprised of the observations and recommendations made by the committee.

Executive Council was requested to deliberate on the issue and take appropriate decision in the matter so that further action may be taken accordingly.

responsibility of the senior-most faculty member next to the Head of the Department.

4- The Executive Council authorised the Hon'ble Vice Chancellor to take an appropriate decision regarding the continuation of the committee constituted to streamline the procurement process of the Department.

5- The Hon'ble Vice Chancellor has been vested with inherent powers under the Act and Statutes of the University to review the functioning of each and every department of the University at any point of time. Hence, the earlier decision regarding the periodical quarterly review of the Department of Transfusion Medicine may be dropped.

AE

Registrar
King George Medical University
Lucknow

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S. Nityanand
VICE Chancellor
King George's Medical University U.P
Lucknow

9.	<p><i>To constitute the Institutional Animal House a Central Facility to cater all the departments of this University</i></p> <p>Executive Council was informed that Institutional Animal House (IAH), KGMU is registered under the Committee for Control and Supervision of Experiments on Animals (CCSEA), New Delhi, in 2002. It has a registered Institutional Animal Ethics Committee (IAEC).. The IAEC approves 20-25 proposals annually from various departments of KGMU. Since 2016, the University has expanded its research mandate and established the Center for Advance Research and DHR-Multidisciplinary Research Unit (DHR-MRU) and super-specialty clinical departments.</p> <p>In 2016, during the project review of a DHR-funded proposal requiring immunocompromised and transgenic mice, the IAEC expressed a need to upgrade IAH and later recommended an upgradation plan as per CCSEA, New Delhi requirements. IAH was renovated and procured the new cages, racks, and several other equipment as per CCSEA guidelines in 2017. In 2024, IAH, KGMU got approval for in-house breeding of small animals.</p> <p>IAH is a central facility, and PG students from the Department of Pharmacology and Physiology can benefit from accessing the facilities for their animal studies as per NMC requirements. IAH has the infrastructure to perform high-quality research by supporting with equipment, molecular labs, clinical biochemistry analyzer, and immunocompromised mice facility, which makes IAH one of the best animal facilities in the state to support clinical research.</p> <p>For the year 2025-26, Hon'ble Vice Chancellor has approved <i>in vivo</i> animal imaging system, which will support cancer, several metabolic and systemic disease mouse model analysis. University is in the process of developing a center for excellence, "<i>Center for Advanced Biomedical Imaging and Artificial Intelligence</i>", which will have a state-of-the-art <i>in vitro</i>, <i>ex vivo</i> drug screening facility and <i>in vivo</i> validation by various animal models. IAH has several expensive instruments like individually ventilated cages (IVC)</p>	<p>Executive Council deliberated on the matter and after due deliberation and keeping in view the proper functioning and need of Institutional Animal House, Executive Council decided as under:</p> <ol style="list-style-type: none"> IAH should be designated as a Central Facility to serve all departments of the University and to support collaborative research with external institutions. An Animal House Management Committee be constituted by the Vice Chancellor to run the Animal House and to ensure that it meets requirements of different departments at KGMU. Staff such as animal attendants, sanitary attendants, and security guards should be engaged through outsourced agencies as IAH should operates seven days a week, including Sundays and public holidays. Since users access the facility daily, based on their requirements, the support services would ensure uninterrupted operations
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system, Class II A2 biosafety cabinet, a big autoclave, hematology analyzer, biochemistry analyzer, animal racks and cages, imported surgical instruments, stereotaxis system for brain research etc., that are provided by the Stem Cell/ Cell Culture lab, Center for Advance Research (CFAR), KGMU.

However, in the absence of any approved guidelines staff deputed to the Institutional Animal House are facing problems to properly work in the animal house facility. Thus following administrative changes and manpower management of Institution Animal House is proposed to be approved:

1. IAH should be designated as a Central Facility to serve all departments of the University and to support collaborative research with external institutions. An Animal House Management Committee shall be constituted by the Vice Chancellor to run the Animal House and to ensure that it meets requirements of different departments at KGMU
2. IAH operates seven days a week, including Sundays and public holidays. Managing facility of IHA operative during holidays and staff leave periods is challenging with regular employees. Hence, staff such as animal attendants, sanitary attendants, and security guards should be engaged through outsourced agencies. Since users access the facility daily based on their requirements, outsourcing these support services would ensure uninterrupted operations and efficient workforce management.
3. If the presence of certain permanent employees is mandatory, then to ensure accountability and optimal performance, they should report for duty regularly, apply for leave through the proper channel, and have their ACR processed through the office of the In-charge.
4. At present the matter regarding granting of leave, duty arrangement of staff in the animal house needs to be regularized to get optimal performance and discipline in IAH.

and efficient workforce management.

5. In case presence of some permanent employees is mandatory, then to ensure accountability and optimal performance, they should report for duty regularly, apply for leave through the proper channel, and have their ACR processed through the office of the In-charge.

	<p>Executive Council was requested to deliberate on the matter and take a decision so that further necessary action may be taken accordingly.</p>	
<p>10.</p>	<p><i>Standard Operating Procedure for Fee Reimbursement Scheme for Economically Weaker Section (EWS), General and Marginalized (SC/ST/OBC) and meritorious MBBS students studying at KGMU under CSR Sponsorship by Indian Bank (KGMU Branch)</i></p> <p>Executive Council was informed that Indian Bank, KGMU Branch, Lucknow has proposed to grant the financial assistance under CSR Sponsorship to MBBS students belonging to the Economically Weaker Section (EWS) category, General and Marginalized (SC/ST/OBC) and meritorious MBBS students studying at KGMU and those who are economically weaker yet meritorious. An annual academic fee support of ₹18,000/- per student has been sanctioned for batches from 2020 to 2024, covering 55 students per batch, making a total of 275 students, with a total sanctioned amount of ₹49,50,000/-.</p> <p>In this regard, the bank had requested for providing the list of eligible students along with copies of their required documents. Accordingly, for the transparent, fair, and systematic implementation of the said Fee Waiver Scheme, a SOP has been prepared by the Dean, Q & P. including format of undertaking to be submitted by the Students, format of list of students containing the details of beneficiary.</p> <p>Based on the SOP, a list has been prepared by selecting 55 eligible students from each MBBS batch of 2020, 2021, 2022, 2023, and 2024, making a total of 275 students.</p> <p>Executive Council was requested to deliberate on the matter and accord approval on the following:</p> <ol style="list-style-type: none"> 1. Approval be granted to the proposed SOP, 	<p>Executive Council deliberated on the matter and after due deliberation decided as under:</p> <ol style="list-style-type: none"> 1. Approved the proposed SOP for fee re-imbursement scheme as placed before the Executive Council. 2. Approved the list of students as recommended by the Screening Committee for the year 2020, 2021, 2022, 2023 and 2024 for sanctioning the financial assistance to all 275 students under the Indian Bank Fee Waiver Scheme. 3. The Executive Council also decided that the scheme be reviewed after one year.

	<p>2. Approval may be accorded for sanctioning the financial assistance to all 275 students identified by the committee, under the Indian Bank Fee Waiver Scheme.</p>																																									
11.	<p><i>Reconstitution of the KGMU Student Council, 2026 and the determination of the election process.</i></p> <p>The Executive Council was informed that the Executive Council in its meeting held on 22.08.2025 approved the formation of KGMU Student Council and its' Rules & Regulation. For re-constitution of KGMU Student Council and determination of its election process a meeting was held in the office of Dean, Student Welfare, KGMU, Lucknow on 03.02.2026 at 1.00 P.M. The committee deliberated on the matter and agreed for the following:</p> <ul style="list-style-type: none"> • Proper representation of all faculties (Medical, Dental, Nursing, and Paramedical) should be ensured. • Representatives from all faculties should be included in the Student Council. • This would ensure participation opportunities for all and maintain transparency. <p>In view of the above, it was recommended that changes be made in the previous organizational structure of the KGMU Student Council as below:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4">Proposed Structure of Student Council</th> </tr> </thead> <tbody> <tr> <td colspan="4">1. Hon'ble Vice Chancellor – Patron</td> </tr> <tr> <td colspan="4">2. Chief Proctor and All Dean – Co- Patron</td> </tr> <tr> <td colspan="4">3. Dean Student Welfare (DSW) - Chairperson</td> </tr> <tr> <td colspan="4">4. Co-Chairpersons – Assistant DSW</td> </tr> <tr> <td colspan="4">5. Election Officer- To be decided in EC Meeting</td> </tr> <tr> <th>S.R</th> <th></th> <th></th> <th>Total No. Of Post</th> </tr> <tr> <td>1</td> <td>President</td> <td>01 Student (from MBBS/BDS in the senior batch in Final Professional)</td> <td>01</td> </tr> <tr> <td>2</td> <td>Vice-President</td> <td>02 Students (one each from MBBS & BDS in the senior batch in Final Professional)</td> <td>02</td> </tr> <tr> <td>3</td> <td>General Secretary</td> <td>01 Student (from MBBS/BDS in the senior</td> <td>01</td> </tr> </tbody> </table>	Proposed Structure of Student Council				1. Hon'ble Vice Chancellor – Patron				2. Chief Proctor and All Dean – Co- Patron				3. Dean Student Welfare (DSW) - Chairperson				4. Co-Chairpersons – Assistant DSW				5. Election Officer- To be decided in EC Meeting				S.R			Total No. Of Post	1	President	01 Student (from MBBS/BDS in the senior batch in Final Professional)	01	2	Vice-President	02 Students (one each from MBBS & BDS in the senior batch in Final Professional)	02	3	General Secretary	01 Student (from MBBS/BDS in the senior	01	<p>Executive Council deliberated on the matter and after the deliberations decided as under:-</p> <p>1. The name of the Council be amended appropriately and it should be read as “CHATRA PARISHAD” in place of Student Council (Vidyarthi Parishad).</p> <p>2. Approved the recommendations of the committee to change the organizational structure of the KGMU Student Council for proper representation of all faculties (Medical, Dental, Nursing and Paramedical) and to maintain transparency.</p> <p>2. Approved the recommendations of the committee for the constitution of a Screening Committee (comprising an Administrative Official of the Student Council and a current Student Council member) for conducting the KGMU Student Council election process. The</p>
Proposed Structure of Student Council																																										
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		batch in Final Professional)		<p>committee shall review the applications and nominations received for the posts of office bearers of the KGMU Student Council, and determine their eligibility on the following basis:</p> <p>(i) Weightage will be given to applicant's class attendance in the previous academic year. (25% weightage)</p> <p>(ii) Contribution towards University. (5 Pt. For each contribution) (25% weightage)</p> <p>(iii) No. of votes received in University Election (50% weightage).</p> <p>(iv) In case of Tie-up in Voting, the candidate having maximum contribution towards University will be given preference.</p> <p>3. It was also decided that Annual review of the activities of the KGMU Student Council will be done.</p>
4	Joint Secretary	<ul style="list-style-type: none"> ➤ 01 Student (from MBBS in the junior batch in Final Professional) ➤ 01 Student (from BDS in the junior batch in final Professional) ❖ 01 Student (from B.Sc Nursing any year) ❖ 01 Student (from Allied Health Sciences) ❖ Candidate selected from Respective Dean 	04	
5	Treasurer	01 Student (from MBBS/BDS in 3 rd Professional)	01	
6	Sports Secretary	<ul style="list-style-type: none"> ❖ 03 Students ❖ 01 student, either from MBBS/BDS in 2nd Professional) ❖ 02 Students (01 student, each from Allied Health Sciences & B.Sc. Nursing) Candidate selected from Respective Dean. 	03	
7	Cultural Secretary	<ul style="list-style-type: none"> ❖ 04 Students ❖ 01 student, each from MBBS & BDS in 2nd Professional) ❖ 02 Students (01 student, each from Allied Health Sciences & B.Sc. Nursing) Candidate selected from Respective Dean. 	04	
8	Research & Academic Secretary	01 Student (from MBBS/BDS in 3 rd Professional) as per Research Council	01	
9	Editor	01 Student (from MBBS/BDS in 3 rd Professional)	01	
10	Executive Members	<ul style="list-style-type: none"> 02 Student (from MBBS in 2nd and 3rd Professional) 02 Student (from BDS in 2nd and 3rd Professional) 02 Student (from B.Sc Nursing any year) 02 Student (from Allied Health Sciences any year) 	08	

	Total	25
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The committee has also proposed for the constitution of a Screening Committee (comprising an Administrative Official of the Student Council and a current Student Council member) for conducting the KGMU Student Council election process. The committee shall review the applications and nominations received for the posts of office bearers of the KGMU Student Council, and determine their eligibility on the basis of the following points:

1. Weightage will be given to applicant's class attendance in the previous academic year. (25% weightage)
2. Contribution towards University. (5 Pt. For each contribution) (25% weightage)
3. No. of votes received in University Election (50% weightage).
4. In case of Tie-up in Voting, the candidate having maximum contribution towards University will be given preference.

The tenure of the current Student Council is about to end soon, and therefore a new Student Council needs to be constituted through elections. Accordingly, in view of the above, it has been proposed that based on the recommendations and suggestions mentioned above, elections for the new Student Council be conducted and thereafter it be reconstituted.

The existing Rules & Regulations of the KGMU Student Council have been approved by the Hon'ble Executive Council of KGMU, hence, it is proposed that above amendments be approved by the Executive Council before holding the new election and the council be reconstituted accordingly.

Executive Council was requested to deliberate on the matter and take a decision so that further necessary action may be taken accordingly.

12.	Removal of comments from promotion letters and issuance of new promotion letters of 18 Faculty members	1. The Executive Council deliberated upon the matter and, after due
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Executive Council was informed that during last promotions of the faculty members, the Selection Committee, while recommending the name of certain faculty members for promotion to the higher post, made certain comments/advice to improve their academic performance and monitor the performance regularly. The advisories issued by the Selection Committee were duly incorporated in the individual promotion letters of the concerned faculty members.

President, Teachers' Association, King George's Medical University, Lucknow, U.P., submitted a representation to the University stating that representations had been received from the 18 faculty members requesting the removal of the advisory remarks from their promotion letter. The Association further requested that necessary action be taken for removal of the advisories and issuance of fresh promotion letters.

In response to the representation of the Teacher's Association, the University Administration decided to seek detailed submissions from all 18 faculty members outlining the improvements brought to their academic/research performance in light of the advisories of the Selection Committee, for the purpose of review.

In compliance of the circular, the concerned faculty members submitted their response/report which was forwarded by their respective HOD's to the office of the Registrar.

The representation submitted by Teachers' Association, King George's Medical University,

consideration, decided to issue revised promotion letters to all concerned faculty members without incorporating the advisory remarks of the Selection Committee.

2. The Executive Council further authorized the Hon'ble Vice Chancellor to monitor and follow up on the improvements made by the concerned faculty members in light of the advisory recommendations of the Selection Committee, in consultation with the respective Heads of Departments.

	Lucknow, U.P., regarding the removal of remarks recorded in the promotion letters of 18 faculty members and response/report of the 18 faculty members was placed before the Hon'ble Executive Council for consideration and decision.	
13.	<p>Ratification of the minutes of the Hospital Advisory Committee</p> <p>Executive Council was informed that the meeting of the Hospital Advisory Committee (HAC) was held on 08.08.2025 at 02:00 PM . The Minutes of the Meeting of the Hospital Advisory Committee was placed before the Executive Council for approval.</p> <p>After receiving the compliance reports from the concerned departments, a meeting was convened in the Office of the Hon'ble Vice-Chancellor and after due deliberations, following directions were issued:</p> <p>(I) As per the recommendations of the Hospital Advisory Committee meeting dated 08-08-2025:</p> <ol style="list-style-type: none"> 1. The rates for all new tests should be the same as, or lower than, those applicable at SGPGI. 2. For those tests where revision of rates was required, it should be ensured that the rates do not exceed those of SGPGI. <p>In continuation of the above, for formal discussion and deliberation on the compliance submitted by the Heads of Departments, a meeting was convened on 18-04-2026 at 12:30 PM in the office of the Hon'ble Vice-Chancellor. The committee examined the compliance report submitted by the concerned departments and with the objective of avoiding unnecessary delay and in the interest of the hospital and patients care, it was decided that the recommendations of the Hospital Advisory Committee be implemented pending approval of the Executive Council.</p>	<p>Executive Council deliberated on the minutes of the Hospital Advisory Committee and decided as under:</p> <ol style="list-style-type: none"> 1. Approved the revision of hospital rates as recommended by the Hospital Advisory Committee and permitted to include the new tests and other requirement. Rates should be same or lower than those applicable at SGPGIMS, Lucknow. 2. Since the recommendations of the Hospital Advisory Committee have already been implemented hence Executive Council accorded approval for implementation of the charges from retrospective effect. 3. Executive Council observed that the meeting of Hospital Advisory Committee was held on 08.08.2025 and recommendations are placed before it after about nine

	<p>Executive Council was requested to approve the following:</p> <p>(a) Accord approval for revision of hospital rates as recommended by the Hospital Advisory Committee and inclusion of new tests and other requirement.</p> <p>(b) Since the recommendations of the Hospital Advisory Committee have been implemented hence approval be granted for its implementation from retrospective effect.</p>	<p>months. It was directed that recommendations of the different committees requiring approval of the Executive Council be placed before it immediately on priority basis after holding the meeting.</p>
14.	<p>Ratification of the minutes of the meeting of the Governing Body of Faculty of Allied & Health Care Sciences (Paramedical Sciences), KGMU, Lucknow</p> <p>Executive Council was informed that the KGMU, Lucknow has established a Faculty of Paramedical Sciences, for imparting education in para medical sciences. A Governing Body has been constituted for taking decision on the day to day running of the Faculty of Para Medical Sciences. A meeting of the Governing Body was held on 28.11.2025 and minutes of the meeting were placed before the Executive Council for favour of information and approval</p> <p>Executive Council was requested to deliberate on the recommendations of the Governing Body of Faculty of Paramedical Sciences, KGMU, Lucknow, and accord approval on the same.</p>	<p>Executive Council deliberated on the recommendations of the Governing Body of Faculty of Paramedical Sciences, KGMU, Lucknow held on 28.11.2025 and after due deliberations decided as under:</p> <ol style="list-style-type: none"> 1. Executive Council took note of the minutes of the Governing Body of the Faculty of Allied & Health Care Sciences (Paramedical Sciences) KGMU, Lucknow dated 28.11.2025. 2. Executive Council also ratified the decisions of the Governing Body of the Faculty of Allied & Health Care Sciences (Paramedical Sciences) KGMU, Lucknow dated 28.11.2025.

15.	<p>Implementation of G.O. dated 17.04.2026 for granting revised wages to various outsource employees engaged through service provider agencies in various departments/sections of KGMU, Lucknow</p> <p>Executive Council was informed that the wages of outsourced employees engaged through various agencies were fixed long time ago. It was observed that approximately 5000 outsourced employees are working through service provider agencies in various departments/sections of King George's Medical University (KGMU). These outsourced employees have been requesting for enhancement of their wages from time to time. A five member committee was constituted by the University to deliberate on this matter. The committee deliberated about the possible increase in the wages of the outsourced employees and after due deliberations, unanimously resolved that, as per Government Order No. 374/36-2-2026-2041256 dated 17-04-2026 issued by the Labour Section-2 Lucknow, the minimum wages prescribed for municipal corporation areas of Uttar Pradesh (Category-II) are ₹13,006 per month for unskilled workers and ₹16,025 per month for skilled workers, effective from 01-04-2026. Accordingly, the revised wage rates be implemented for all skilled and unskilled outsourced employees working in the King George's Medical University Lucknow, with effect from 01-04-2026. Committee also resolved that any future revisions in minimum wage rates issued by the Labour Department from time to time should also be implemented in respect of the outsourced employees with the approval of the Executive Council.</p> <p>Executive Council was requested to deliberate on the recommendations of the Committee and accord approval on the same so that further necessary action may be taken accordingly.</p>	<p>Executive Council deliberated on the matter and after due deliberations decided as under:</p> <ol style="list-style-type: none"> 1. The revised wage rates be implemented for all skilled and unskilled outsourced employees working in the King George's Medical University Lucknow, in accordance with Government Order No. 374/36-2-2026-2041256 dated 17-04-2026 issued by the Labour Section-2 Lucknow, prescribing the minimum wages for municipal corporation areas of Uttar Pradesh (Category-II) which are ₹13,006 per month for unskilled workers and ₹16,025 per month for skilled workers, effective from 01-04-2026. 2. Any future revisions in minimum wage rates issued by the Labour Department from time to time should also be implemented in respect of the outsourced employees with the approval of the Executive Council. 3. These will be effective from 01-04-2026.
16.	Any other matter with the approval of the Chairperson	

16.1	<p>Nomination of Member for the Search Committee</p> <p>Executive Council was informed that under the provisions of KGMU Act Section 16(2) one persons (not being a person connected with the University or any hostel) shall be elected by the Executive Council at least three months before the date on which a vacancy in the office of the Vice Chancellor is due to occur by reason of expiry of term.</p> <p>OSD to Hon'ble Governor of Uttar Pradesh vide letter dated 26.04.2026 requested to send name of one person nominated by the Executive Council under Section 16(2) of the KGMU Act</p> <p>Executive Council was requested to deliberated on the matter and nominate one person under the provisions of Section 16(2) of the KGMU Act</p>	<p>The Executive Council deliberated on the matter and, after due consideration, approved the nomination under the provisions of Section 16(2) of the KGMU Act. It was further decided that, since the matter is confidential in nature, the name of the nominated person should not be recorded in the minutes.</p>
16.2	<p>Free of cost Cardiac Transplant Services at KGMU, Lucknow</p> <p>Executive Council was informed that a proposal was submitted by the Department of Cardiology for initiating Heart Transplant Services in collaboration with the Department of Cardiovascular and Thoracic Surgery (CVTS). A meeting was convened and it was proposed that the first five heart transplant procedures would be performed free of cost. The tentative expenditure for 05 patients would be approx. Rs. 59,50,000/-.</p> <p>Executive Council was requested to :</p> <p>(a) Accord approval for initiation of Heart Transplant Services in the University, with the first five cases to be performed free of cost.</p> <p>(b) Accord approval for financial support from the University amounting to Rs. 11,90,000/- per patient and a total estimated expenditure of Rs.59,50,000/- for the first five patients towards expenses to be incurred for providing free heart transplant services.</p>	<p>Executive Council deliberated on the matter and after due deliberations approved the following:</p> <p>1- Accorded approval for initiation of Heart Transplant Services in the University, with the first five cases to be performed free of cost.</p> <p>2- Accorded approval for financial support from the University amounting to Rs. 11,90,000/- per patient and a total estimated expenditure of Rs.59,50,000/- for the first five patients towards expenses to be</p>

		<p>incurred for providing free heart transplant services.</p> <p>3- It was also suggested that a SOP be prepared for constitution of a corpus fund for such expenses related to Cardiac Transplant and related activities.</p>
Meeting ended with a vote of thanks to the Chair		

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REGISTRAR
KGMU, LUCKNOW

S. Nityanand

VICE CHANCELLOR
KGMU, LUCKNOW





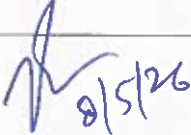
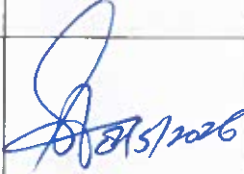
Attendance Sheet of the 59th Regular Meeting of the Executive Council held on 08.05.2026 at 03:00 p.m. at Board Room, Administrative Block, K.G.M.U., Lucknow and declaration that he/she does not falls under the provision of sub-section (3) of section 24 of the KGMU Act as per the provision 1.03 of KGMU Conduct and Procedure of Meeting of Executive Council Regulations, 2018.

Sl. No.	Member Name	Signature
1.	Prof. Soniya Nityanand, Vice-Chancellor, KGMU Lucknow -Chairman	<i>S. Nityanand</i>
2.	Hon'ble Mr. Justice Rajan Roy (Sr. Judge, Lko.) High Court Judicature at Allahabad Lucknow Bench, Lucknow -Member	
3.	Prof. Apjit Kaur, Pro-Vice-Chancellor, KGMU Lucknow -Member	<i>Apjit Kaur</i>
4.	Smt. Archana Gaharwar (IAS) Registrar, KGMU, Lucknow -Ex-officio Secretary	<i>AG</i>
5.	Prof. Virendra Atam Dean, Faculty of Medicine KGMU, Lucknow -Member	<i>Virendra Atam</i>
6.	Prof. Gulshan Kumar Singh Dean, Faculty of Dental Sciences KGMU, Lucknow -Member	<i>Gulshan Kumar Singh</i>
7.	Prof. Amita Pandey Dean, Faculty of Nursing KGMU, Lucknow -Member	<i>Amita Pandey</i>
8.	Prof. K.K.Singh Dean, Faculty of Paramedical Sciences, KGMU, Lucknow -Member	<i>K.K.Singh</i>
9.	Dr. Sarika Mohan Director General Medical Education & Training JawaharBhawan, Lucknow UP -Member <i>fw</i>	<i>Sarika Mohan</i>
10.	Prof. M.Srinivas, Director, AIIMS, New Delhi-110029, -Member	
11.	Prof. R.K. Dhiman, Director, SGPGIMS Lucknow. -Member	
12.	Prof. Suresh Babu Professor & Head, Department of Pathology, KGMU, Lucknow -Member	<i>Suresh Babu</i>
13.	Prof. Surya Kant, Professor & Head Department of Respiratory Medicine, KGMU, Lucknow. -Member	<i>Surya Kant</i>
14.	Dr. Birendra Kumar Raw, Principal, Government Medical College, Azamgarh. -Member	<i>Attended on-line</i>
15.	Prof. A.M.Kar, Add.-C-8/3, River Bank Colony, Lucknow-226018. -Member	
16.	Dr. A.K.Singh Director, Post Graduate Institute of Child Health, Sector-30, Noida, GautamBudh Nagar, UP-201303. -Member	<i>A.K.Singh</i>
17.	Prof. Balram Bhargava 682 Kamaljit Sandhu Block Asian Games Village complex, New Delhi-110029. -Member	
18.	Dr. Vinita Das, Add.-B-2, Sector-B, Aliganj, Lucknow -Member	
19.	Dr. O.P.Singh Add.-510/173-A, New Hyderabad, Lucknow-226007. -Member	<i>O.P.Singh</i>
20.	Dr. Pradeep Kumar Sharma, S-4, Padam Iccha Apartment, Birbal Sahni Marg, Lucknow. -Member	<i>Pradeep Kumar Sharma</i>
21.	Dr. Suresh Ahirwar, B-1/250, Vardan Khand, Gomtinagar, Lucknow. -Member	<i>Suresh Ahirwar</i>
22.	Dr. Uday Bhan Singh, B-31/82, M, Rashmi Nagar, Near B.H.U., Varanasi. -Member	<i>Uday Bhan Singh</i>

Attendance Sheet

Executive Council Meeting held on 08.05.2026

Special Invitee

Sl. No.	Member Name	Signature
1-	The Finance Officer, KGMU UP Lucknow -Special Invitee	
2-	Dr. B.K.Ojha, Chief Medical Superintendent, G.M.& A.H., KGMU Lucknow. -Special Invitee	
3-	Dr. Rashmi Kushwaha, Dean Student Welfare, KGMU Lucknow -Special Invitee	
4-	Dr. Kirti Srivastava, HOD, Nuclear Medicine, KGMU Lucknow. -Special Invitee	
5-	Dr. Saumyendra Vikram Singh Deputy Registrar & Professor, Prosthodontics, FODS, KGMU Lucknow -Special Invitee	
6-	Head of the Department, CVTS, KGMU Lucknow. -Special Invitee	
7-	Dr. Satendra Kumar Singh, Addistional Professor, Incharge, Institutional House, Deptt. Of Pharmacology, KGMU Lucknow. -Special Invitee	
8-	Mr. D.P.Tripathi, Legal Consultant, KGMU UP Lucknow -Special Invitee	