



किंग जार्ज चिकित्सा विश्वविद्यालय,
उत्तर प्रदेश, लखनऊ – 226003

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Ref. No.- 3387 / Meeting Cell

Dated: 03.06.2022

To,

- 1- **Hon'ble Mr. Justice Ramesh Sinha (Sr. Judge, Lko.)**
High Court Judicature at Allahabad,
Lucknow Bench, Lucknow.
- 2- **Prof. Vineet Sharma**
Pro-Vice-Chancellor,
KGMU, Lucknow.
- 3- **Prof. Uma Singh**
Dean,
Faculty of Medicine,
KGMU, Lucknow.
- 4- **Prof. R.K. Singh**
Dean,
Faculty of Dental Sciences,
KGMU, Lucknow.
- 5- **Prof. Apjit Kaur**
Dean,
Faculty of Nursing,
KGMU, Lucknow.
- 6- **Prof. Anil Nischal**
Dean,
Faculty of Paramedical Sciences,
KGMU, Lucknow.
- 7- **Dr. N.C. Prajapati**
Director General,
Medical Education & Training UP,
Jawahar Bhawan, Lucknow.
- 8- **Prof. Randeep Guleria**
Director,
All India Institute of Medical Sciences,
New Delhi – 110029.
- 9- **Prof. R.K. Dhiman**
Director,
Sanjay Gandhi Postgraduate Institute of Medical Sciences,
Lucknow.
- 10- **Dr. (Prof.) Ganesh Kumar**
Principal,
B.R.D. Medical College,
Gorakhpur, Uttar Pradesh 273013.
- 11- **Prof. A.K. Tripathi**
Professor & Head,
Department of Clinical Hematology,
KGMU, Lucknow
- 12- **Prof. Neera Kohli,**
Professor & Head,
Department of Radiodiagnosis,
KGMU, Lucknow
- 13- **Prof. S.D. Pandey**
M-1201, Shalimar Galent,
Vigyanpuri, Mahanagar
Lucknow.
- 14- **Prof. Siddharth Kumar Das**
B-2, Sector-B,
Aliganj, Near Aliganj Thana,
Lucknow-226024.
- 15- **Prof. R.G. Singh**
B31/80-2, Plot No. 2, Ahilya Bai Colony,
Near Banaras Sweets House,
Lanka, Varanasi 221005.

Hon'ble Members,

Please find enclosed herewith the copy of the minutes of the Emergent Meeting of the Executive Council held on 03.06.2022 (Friday) at 11:00 a.m. in the Board Room of the Administrative Block, KGMU for your kind consideration.

Thanking You,

Enclosures: As above.

Yours Sincerely,

Registrar

KGMU UP, Lucknow.

Copy along with copy of the minutes is forwarded to the following for information and necessary action:-

- (1) Incharge-Teaching Establishment (B) Section, Registrar Office, King George's Medical University, UP, Lucknow for compliance of the resolution passed by the Hon'ble Executive Council on Agenda Item No. 01 & 02 and submitting compliance report.
- (2) Finance Officer, King George's Medical University, UP, Lucknow for compliance of the resolution passed by the Hon'ble Executive Council on Agenda Item No. 03 and submitting compliance report.
- (3) Member Secretary, Information Technology Cell, KGMU for displaying/uploading copy on University Website (https://www.kgmu.org/exe_councillors.php).
- (4) P.A. to Registrar, King George's Medical University, UP, Lucknow.
- (5) P.S. to Vice-Chancellor for kind information of Hon'ble Vice-Chancellor, King George's Medical University, UP, Lucknow.



Minutes of the Emergent Meeting of the Executive Council of King George's Medical University, Uttar Pradesh, Lucknow held on June 03, 2022 (Friday) at 11:00 a.m. in the Board Room of the Administrative Block of the University.

Following were present:-

1. **Lt. Gen. (Dr.) Bipin Puri** - Chairman
PVSM, VSM (Retd.)
Vice-Chancellor,
KGMU.
2. **Prof. Vineet Sharma** - Member
Pro-Vice-Chancellor,
KGMU.
3. **Prof. Uma Singh** - Member
Dean,
Faculty of Medicine, KGMU.
4. **Prof. R. K. Singh** - Member
Dean,
Faculty of Dental Sciences, KGMU.
5. **Prof. Apjit Kaur** - Member
Dean,
Faculty of Nursing, KGMU.
6. **Prof. R.K. Dhiman** (participated through Video-Conferencing) - Member
Director, SGPGIMS
Lucknow.
7. **Prof. A. K. Tripathi** - Member
Professor & Head,
Department of Clinical Hematology,
KGMU.
8. **Prof. Neera Kohli** - Member
Prof. & Head,
Department of Radiodiagnosis,
KGMU.

9. **Prof. S.D. Pandey**
M-1201, Shalimar Galent
Vigyanpuri, Mahanagar,
Lucknow. - Member
10. **Prof. Siddharth Kumar Das** (participated through Video-Conferencing)
B-2, Sector-B, Aliganj-226024
Near Aliganj Thana, Lucknow. - Member
11. **Shri. Ashutosh Kumar Dwivedi, IAS**
Registrar,
KGMU. - Ex-Officio
Secretary
12. **Shri. Vinay Kumar Rai**
Finance Officer,
KGMU. - Special
Invitee

Registrar/ Ex-Officio Secretary informed that the quorum is complete. At the outset, Hon'ble Vice-Chancellor/Chairman welcomed the members of the Executive Council.

Then the Executive Council took up the point wise agenda for deliberation and the following resolutions were made:

AGENDA ITEM NO. 01

चिकित्सा विश्वविद्यालय के विभिन्न विभागों, कालेज आफ नर्सिंग के शैक्षणिक संवर्ग के रिक्त पदों को विज्ञापित करने से पूर्व रिक्त पदों पर आरक्षण रोस्टर, दिव्यांगजन को आरक्षण लगाये जाने के सम्बन्ध में रोस्टर समिति द्वारा उपलब्ध करायी गई रिपोर्ट/कार्यवृत्त पर मा0 कार्य-परिषद् का अनुमोदन प्राप्त किया जाना ।

~~सन्दर्भ~~ बी0 अनुभाग, कुलसचिव कार्यालय का पत्र संख्या 3105/बी-2022 दिनांक 27.05.2022 ।

RESOLUTION:-

माननीय कार्य-परिषद् द्वारा सर्वसम्मति से अनुमोदन प्रदान किया ।



Note:-

1. After deliberation on Agenda No. 01:-
 - (a) Hon'ble Vice-Chancellor/Chairman of the Executive Council recused himself from the meeting,
 - (b) Prof. Apjit Kaur, Dean, Faculty of Nursing Sciences/Hon'ble Member of the Executive Council recused herself from the meeting,
 - (c) the letter dt. 01.06.2022 of the Hon'ble Vice-Chancellor addressed to the Hon'ble Members of Executive Council was circulated, &
 - (d) As per the provisions of regulation 4.01 of the The King George's Medical University (Conduct and Procedure of Meeting of Executive Council) Regulations, 2018, in the absence of the Chairman, the members present elected Prof. Vineet Sharma, Pro-Vice-Chancellor/ Hon'ble Member of the Executive Council as the Chairman.
2. Then, after deliberation began on Agenda No- 02.

AGENDA ITEM NO. 02

To discuss the matter regarding compliance of Hon'ble High Court Order dt. 12.05.2022 in Writ – A No. – 2747 of 2022 with regard to the disciplinary proceedings initiated against Dr. Gaurav Kumar, Dept. of Ophthalmology in compliance of the resolution of the Executive Council on Agenda Item No. 11 of the meeting of the held on 28.01.2022.

Reference- High Court Order 12.05.2022 in Writ – A No. – 2747 of 2022.

RESOLUTION:-

Hon'ble members were apprised with the Order #KGMU/VC/2022/44 dt. 02.06.2022, of the University passed in compliance of Hon'ble High Court Order dt. 12.05.2022 in Writ – A No. – 2747 of 2022.

After due deliberation, taking into account the Hon'ble High Court Order dt. 12.05.2022 in Writ – A No. – 2747 of 2022 it was resolved that a six member, disciplinary committee be constituted as per the provisions of statute 11.11 of KGMU First Statutes, 2011 regarding the incident & other indiscipline/insubordination activities of Dr. Gaurav Kumar, Assistant Professor, Dept. of Ophthalmology in the department & reluctance from academic activities of the department as communicated by the Head of the Department of Ophthalmology.

Following will be members of the disciplinary Committee:-

1. Prof. Vineet Sharma - Chairman
Pro-Vice-Chancellor, KGMU
2. Hon'ble Justice (Retd.) Shri Sudheer Saxena - Member
R/o- Flat No. 402, Tower No. 12, Bhagirati Enclave
Shahid Path, Gomti Nagar, Lucknow.

3. Dr. Balraj Chauhan - Member
R/o- H. No. 190, Sec-2, Jankipuram Extension
Lucknow.
4. Prof. S.N. Sankhwar - Member
Head, Dept. of Urology, KGMU
5. Prof. Anoop Kumar Verma - Member
Head, Dept. of Forensic Medicine, KGMU
6. Registrar, KGMU UP, Lucknow - Member Secretary

The committee will enquire into the matter and submit its report, within one month's time.

It was further resolved that during pending disciplinary proceedings Dr. Gaurav Kumar, Assistant Professor, Dept. of Ophthalmology be suspended from his duties of the Department and attached to Dean's Office (Faculty of Medicine).

Note:-

1. Before deliberation on Agenda No. 03:-
 - (a) Hon'ble Vice-Chancellor joined back the meeting and Prof. Vineet Sharma was relieved as the Chairman.
 - (b) Prof. Apjit Kaur, Dean, Faculty of Nursing Sciences joined back the meeting.
2. Then, after deliberation began on Agenda No- 03.

AGENDA ITEM NO. 03

चिकित्सा विश्वविद्यालय की वित्तीय वर्ष 2020-21 का आय-व्ययक अनुमान/प्राविधान एवं वित्तीय वर्ष 2021-22 का अनुमान वित्त समिति की 58वीं बैठक दिनांक 26.07.2021 के द्वारा अवलोकित/अनुमोदित कर कार्य-परिषद् के समक्ष विचारार्थ/अनुमोदनार्थ प्रस्तुत ।

सन्दर्भ- वित्त अधिकारी, के.जी.एम.यू. का पत्र संख्या- 3198/लेखा/22 दिनांक 28.02.2022 ।

RESOLUTION:-

माननीय कार्य-परिषद् द्वारा सर्वसम्मति से अनुमोदन प्रदान किया ।

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

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