



किंग जार्ज चिकित्सा विश्वविद्यालय,
उत्तर प्रदेश, लखनऊ – 226003

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Ref. No.- 4060 / Meeting Cell

Dated: 22.06.2022

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- **Smt. Shruti Singh**
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 22.06.2022 (Wednesday) at 03:00 p.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) Faculty I/c- Legal Cell, Registrar Office, King George's Medical University, UP, Lucknow.
- (3) Finance Officer, King George's Medical University, UP, Lucknow.
- (4) Member Secretary, Information Technology Cell, KGMU for displaying/uploading copy on University Website (https://www.kgmu.org/exe_councillors.php).
- (5) P.A. to Registrar, King George's Medical University, UP, Lucknow.
- (6) 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 22, 2022 (Wednesday) at 03:00 p.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. Anil Nischal** - Member
Dean,
Faculty of Paramedical Sciences, KGMU.
6. **Prof. A. K. Tripathi** - Member
Professor & Head,
Department of Clinical Hematology,
KGMU.
7. **Prof. Neera Kohli** - Member
Prof. & Head,
Department of Radiodiagnosis,
KGMU.
8. **Smt. Shruti Singh, IAS** (participated through Video-Conferencing) - Member
Director General
Medical Education & Training UP
Jawahar Bhawan, Lucknow.

(1)


VICE CHANCELLOR
KING GEORGE'S MEDICAL UNIVERSITY
LUCKNOW



Registrar
King George's Medical University
U.P. Lucknow

9. **Prof. S.D. Pandey** - Member
M-1201, Shalimar Galent
Vigyanpuri, Mahanagar,
Lucknow.
10. **Prof. Siddharth Kumar Das** (participated through Video-Conferencing) - Member
B-2, Sector-B, Aliganj-226024
Near Aliganj Thana, Lucknow.
11. **Prof. R.G. Singh** (participated through Video-Conferencing) - Member
Distinguished Professor
B31/80-2, Plot No. 2, Ahilya Bai Colony
Near Banaras Sweets House, Lanka, Varanasi 221005
12. **Shri. Ashutosh Kumar Dwivedi, IAS** (participated through Video-Conferencing) - Ex-Officio
Registrar, Secretary
KGMU.
13. **Shri. Vinay Kumar Rai** - Special
Finance Officer, Invitee
KGMU.
14. **Dr. Sandeep Bhattacharya** - Special
Deputy Registrar, Invitee
KGMU.

It was taken on record that due to suffering from COVID positive, Registrar Shri. Ashutosh Kumar Dwivedi is participating through online platform. All members wished for speedy recovery of the Registrar.

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:


Registrar
King George's Medical University
U.P., Lucknow


VICE CHANCELLOR
(2) KING GEORGE'S MEDICAL UNIVERSITY
LUCKNOW

AGENDA ITEM NO. 01

मा0 कुलाधिपति जी के आदेश संख्या- ई-3299/जी.एस. दिनांक 08.06.2022 के अनुपालनार्थ आवश्यक कार्यवाही संपन्न किया जाना ।

~~सन्दर्भ~~ बी0 अनुभाग, कुलसचिव कार्यालय की नोट-शीट दिनांक 15.06.2022 एवं अन्य संलग्नक ।

RESOLUTION:-

The clause 32(2) of THE RIGHTS OF PERSONS WITH DISABILITIES ACT, 2016 was read out, as under:-


“ Where in any recruitment year any vacancy cannot be filled up due to non-availability of a suitable person with benchmark disability or for any other sufficient reasons, such vacancy shall be carried forward in the succeeding recruitment year and if in the succeeding recruitment year also suitable person with benchmark disability is not available, it may first be filled by interchange among the five categories and only when there is no person with disability available for the post in that year, the employer shall fill up the vacancy by appointment of a person, other than a person with disability:

Provided that if the nature of vacancies in an establishment is such that a given category of person cannot be employed, the vacancies may be interchanged among the five categories with the prior approval of the appropriate Government. ”


After due deliberation, it was resolved that the sealed envelopes of the selection committee be opened and the recommendations of the selection committee were accepted/approved, as under:-

SELECTION						
Sl. No.	Name of Candidate	Date of Interview	Department	Selected for the Post	Category	Waiting List
1.	Dr. Heena Singh	16-03-2021	Anatomy *	Assistant Professor	UR	Dr. Sweta Singh
2.	Dr. Pratibha Shakya			Assistant Professor	OBC	-----
3.	Dr. Noor US Saba			Assistant Professor	OBC	-----
4.	Dr. Prashant Kumar Bajpai	22-03-2021	Community Medicine & Public Health	Assistant Professor	UR	Dr. Mili Sengar
5.	Candidate Not interview due to non availability of NOC			Assistant Professor	OBC	-----
6.	Dr. Saurabh Kashyap			Assistant Professor	SC	Dr. Anshu Singh
7.	Dr. Rajeev Misra			Assistant Professor in Medical Social Work (NM)	UR	Dr. Vinita Rawat
8.	Dr. Abhishek Singh			Statistician cum Assistant Professor(NM)	SC	Dr. Rakesh Kumar Saroj
9.	Not found Suitable			Assistant Public Health Engineer cum Assistant Professor (NM)	UR	-----
10.	Not found Suitable			Assistant Professor in Health Educator (NM)	OBC	-----

* Due to non-availability of PwD candidate, no selection of PwD candidate was made in the Department of Anatomy by the Selection Committee against one seat reserved for PwD candidate (as per the advertisement dated 10-01-2020). It was resolved & decided by the Executive Council that the next vacancy of Assistant Professor in the department of Anatomy will be reserved for PwD candidate as per rules accordingly.


VICE CHANCELLOR
KING GEORGE'S MEDICAL UNIVERSITY
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AGENDA ITEM NO. 02

चिकित्सा विश्वविद्यालय के विभिन्न विभागों में कार्यरत शिक्षकों की अंतिम ज्येष्ठता सूची प्रकाशित करने के सम्बन्ध में ज्येष्ठता समिति द्वारा उपलब्ध करायी गई रिपोर्ट/कार्यवृत्त एवं प्रस्तावित विभागवार अंतिम ज्येष्ठता सूची पर मा0 कार्य-परिषद् का अनुमोदन प्राप्त किया जाना ।

सन्दर्भ: बी0 अनुभाग, कुलसचिव कार्यालय की नोट-शीट दिनांक 17.06.2022 एवं अन्य संलग्नक ।

Note: Dissent Note dt. 20.06.2022 submitted vide email dt. 22.06.2022 by Hon'ble Member, Dr. Ganesh Kumar, Principal, BRD Medical College, Gorakhpur was circulated on table.

RESOLUTION:-

The recommendations of Seniority Committee and KGMU Act/Statutes and the dissent note submitted by Hon'ble Member, Dr. Ganesh Kumar, Principal, BRD Medical College, Gorakhpur were considered by the Executive Council. Members were collectively of the opinion that the dissents made regarding constitution of the seniority committee and working of the committee are not admissible, hence were not accepted.

As far as the dissents regarding final seniority list of the Department of Radiodiagnosis is considered, taking into account the issue of seniority between Dr. Anit Parihar & Dr. Manoj Kumar, it was discussed and resolved that the matter be referred to Advocate General of Uttar Pradesh for legal opinion.

It was also brought to the notice that the present Head of the Department of Radiodiagnosis is superannuating in this month. In the matter regarding headship of the department, it was discussed and decided that after the superannuation of the present Head of the Department, the charge of Head of the Department of the Radiodiagnosis be handed over to the Dean, Faculty of Medicine Sciences of the University, till the matter of seniority of the faculty members of the department is resolved.

Further in the matter regarding recognition of Teacher's Eligibility Qualification of Dr. Sunil Kumar, Dept. of Radiodiagnosis it was discussed and resolved that the matter be referred to National Medical Commission, New Delhi for clarification.

After due deliberation, it was resolved that the department wise final seniority lists submitted before the Hon'ble Executive Council be approved, except that of Dept. of Radiodiagnosis.

The meeting ended with the vote of thanks to the Chair as well as to the outgoing members of the Executive Council, namely Prof. Uma Singh & Prof. Neera Kolhi.


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