



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

Phone : 91-522-2258365 Fax : 91-522-2257539 Website : www.kgmu.org

Ref No : Meeting Cell/..10.5955

Date : 23/01/19...

To,

- 1 **Hon'ble Justice Mr. Vikram Nath**
(Sr. Judge, Lko.)
High Court Judicature at Allahabad
Lucknow Bench, Lucknow.
- 2- **Prof. Vinita Das**
Dean
Faculty of Medicine
KGMU, Lucknow.
- 3 **Prof. Shadab Mohammad**
Dean
Faculty of Dental Sciences
KGMU, Lucknow.
- 4- **Prof. Ashutosh Kumar**
Professor & Head
Department of Pathology
KGMU, Lucknow.
- 5 **Prof. Pradeep Tandon**
Head, Department of Orthodontics &
Dentofacial Orthopaedics
KGMU, Lucknow.
- 6- **Dr. Randeep Guleria**
Director
All India Institute of Medical Sciences
New Delhi - 110029.
- 7 **Dr. K.K. Gupta**
Director General
Medical Education & Training UP
Jawahar Bhawan, Lucknow.
- 8- **Prof. Rakesh Kapoor**
Director,
Sanjay Gandhi Post Graduate Institute
of Medical Sciences
Lucknow.
- 9 **Dr. U. C. Chaturvedi**
201 Annapurna Appartment
01 Vishap Rocky Street
Faizabad Road, Lucknow.

Hon'ble Members,

Please find enclosed herewith the minutes of meeting of the Executive Council of the University held on January 11, 2019 under the Chairmanship of Hon'ble Vice-Chancellor for your kind consideration.

Thanking You,

Enclosures: Copy of the Minutes of Meeting

Yours Sincerely,


22.1.2019
Registrar

KGMU UP, Lucknow

Copy to the following for information and necessary action:-

- (1) Incharge, Teaching Establishment (B) Section, Registrar Office, KGMU UP, Lucknow.
- (2) Finance Officer, KGMU UP, Lucknow.
- (3) P.S. to Vice-Chancellor for kind information of Hon'ble Vice-Chancellor, KGMU.



**King George's Medical University,
Uttar Pradesh, Lucknow**

Executive Council Meeting

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**Minutes**

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Date: January 11, 2019

Time: 02.00 P.M.

Venue: Board Room, Administrative Block



Minutes of the meeting of the Executive Council of King George's Medical University held on *January 11, 2019* at 02:00 P.M. in the Board Room of the Administrative Block of the University.

Following were present:-

- | | |
|--|------------------------|
| 1. Prof. M.L.B. Bhatt, Vice-Chancellor | - Chairman |
| 2. Prof. Vinita Das | - Member |
| 3. Prof. Shadab Mohammad | - Member |
| 4. Prof. Pradeep Tandon | - Member |
| 5. Prof. Ashutosh Kumar | - Member |
| 6. Dr. K.K. Gupta | - Member |
| 7. Prof. Rakesh Kapoor | - Member |
| 8. Dr. U.C. Chaturvedi | - Member |
| 9. Sri. Mohd. Zama, Finance Officer | - Special Invitee |
| 10. Sri. Rajesh Kumar Rai, Registrar | - Ex-Officio Secretary |

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

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

REGISTRAR

King George's Medical University, Uttar Pradesh
LUCKNOW

Vice Chancellor

King George's Medical University, Uttar Pradesh

Agenda Item No- 1

To confirm the minutes/resolutions of Executive Council Meeting held on August 23, 2018 (Regular), October 25, 2018 (Emergent), December 06, 2018 (By-Circulation) & December 15, 2018 (Emergent).

RESOLUTION:-

- The minutes of the meetings were confirmed.
- While discussing on the By-Circulation Agenda dated December 06, 2018 on the matter of Satellite Campus of the University at Balrampur District. Hon'ble Executive Council members emphasised on the role of KGMU regarding establishment of Atal Behari Vajpayee Medical College there. It was decided that the Government must be informed that Atal Behari Vajpayee Medical College will just be an affiliated medical college of KGMU and fresh faculty post must be created for smooth functioning of it and no faculty shall be transferred from KGMU.

Agenda Item No- 2

To apprise with Action Taken Report on the resolutions taken by the Executive Council in its meeting held on June 02, 2018 (Regular), June 18, 2018 (By-Circulation) & August 02, 2018 (Regular).

RESOLUTION:-

The Executive Council expressed their satisfaction on the Action Taken Report (ATR) and approved the same.

Agenda Item No- 3

To approve advertisement no. 01/B-18 for the post of Deputy Superintendent (Non Medical) - 01 (UR) & advertisement no. 02/B-18 for the post of Deputy Superintendent (Medical) - 01 (UR) published vide Notice no. 179/B-18 dated 29.10.2018 & Corrigendum Notice No. 201/B-18 dated 28.11.2018 and the advertisement no. 03/B-19 for the post of Medical Superintendent - 02 (UR) in Gandhi Memorial & Associated Hospitals of this University under General Recruitment.

RESOLUTION:-

- It was resolved that
 - ❖ the advertisement no. 01/B-18 for the post of Deputy Superintendent (Non Medical) - 01 (UR) & advertisement no. 02/B-18 for the post of Deputy Superintendent (Medical) - 01 (UR) in Gandhi Memorial & Associated Hospitals of this University under General Recruitment published vide Notice no. 179/B-18 dated 29.10.2018 & Corrigendum Notice No. 201/B-18 dated 28.11.2018 be cancelled, and be re-advertised after studying the qualification/experience for the posts at other institutions like All India Institute of Medical Sciences, Sanjay Gandhi Post Graduate Institute of Medical Sciences, Banaras Hindu University, Aligarh Muslim University, Maulana Azad Medical College, Lady Hardinge Medical College, Safdarjung Hospital.
 - ❖ the advertisement no. 03/B-19 for the post of Medical Superintendent - 02 (UR) in Gandhi Memorial & Associated Hospital of this University under General Recruitment published vide Notice no. 244/B-19 dated 05.01.2019 was approved.



REGISTRAR

King George's Medical University, Uttar Pradesh
LUCKNOW



Vice Chancellor

King George's Medical University, Uttar Pradesh
LUCKNOW

Agenda Item No- 4

के0जी0एम0यू0 इंस्टीट्यूट आफ पैरामेडिकल साइंसेज के अंतर्गत संचालित 13 पैरामेडिकल डिप्लोमा पाठ्यक्रमों के पठन-पाठन के सुचारु सञ्चालन हेतु नोडल अधिकारियों की बैठक, दिनांक 09.08.2018 को आहूत की गयी जिसके अंतर्गत विभिन्न विषयों पर चर्चा करने के उपरांत लिये निर्णयों को पैरामेडिकल संकाय की शासी निकाय की दिनांक 27.08.2018 को आहूत बैठक में अनुमोदित किया गया।

उपरोक्त वर्णित नोडल अधिकारियों की बैठक दिनांक 09.08.2018 एवं पैरामेडिकल संकाय की शासी निकाय की बैठक दिनांक 27.08.2018 की कार्यवृत्ति कार्य परिषद् के समक्ष विचारार्थ एवं अनुमोदनार्थ प्रस्तुत।

सन्दर्भ: प्रो० विनोद जैन, अधिष्ठाता, पैरामेडिकल विज्ञान संकाय, के0जी0एम0यू0 इंस्टीट्यूट आफ पैरामेडिकल साइंसेज का पत्र संख्या 319/के.जी.एम.यू.आई.पी.एम.एस./2018 दिनांक 15.09.2018

RESOLUTION:-

The minutes were noted and approved. However, it was further clarified that honorarium shall be paid to internal and external teachers for extra teaching sessions/lectures only and no honorarium shall be paid for other activities.

Agenda Item No- 5

To consider and approve the Annual Reports of the University for the years 2014, 2015, 2016, 2017 & 2018.

RESOLUTION:-

It was approved.

Agenda Item No- 6

To consider and approve the Annual Accounts and Balance Sheets for the financial years 2013-14 to 2017-18.

RESOLUTION:-

It was approved.

Agenda Item No- 7

To consider and adopt the amendments in First Statutes, 2011 of this University as approved by the Chancellor and communicated vide letter no. E-7494/4-G.S./2013-ii(TC) dated 14.11.2018.

RESOLUTION:-

After due deliberation, the Executive Council resolved that:-

- (i) The Chancellor has approved the proposal of the University to amend statute 5.02 & 7.01 regarding creation of more faculties.

As the proposal to amend the provisions of sec. 29(2) & 31(1) of the Act, *inter alia*, is under consideration of the State Legislature, these amendments shall come into force with effect from the date of Gazette Notification related to said amendments in the Act, if they are passed by the State Legislature.

The Executive Council approved to adopt the said amendments accordingly.

- (ii) On the advice of the State Govt. (Medical Education Department), the Chancellor has not approved the proposal to amend statute 9.02 related to Chief Medical Superintendent.

The Executive Council approved to drop the matter.


REGISTRAR


Vice Chancellor
King George's Medical University, Uttar Pradesh

- (iii) The Chancellor has approved the proposed amendments in statute 10.01, 10.03, 10.04, 10.06 & 11.10 subject to condition that the words 'Professor Junior Grade (Additional Professor)' shall be substituted in place of the words 'Additional Professor' as proposed by the University.

As the proposal to amend the provisions of sec. 35 & 36 of the Act, *inter alia*, is under consideration of the State Legislature, these amendments shall come into force with effect from the date of Gazette Notification related to said amendments in the Act, if they are passed by the State Legislature.

The Executive Council approved to adopt the said amendments accordingly.

- (iv) (a) The Chancellor has approved the proposed amendments in statute 11.01 (Age of superannuation to teachers), statute 11.02 (to engage the teachers on contract basis till the age of 70 years), statute 11.03 (retirement of teachers at the age of superannuation), statute 13.01 (affiliating power of Executive Council in place of the State Government) & 16.14 (service-rules of SGPGI to apply to the non-teaching employees of the University).
(b) The Chancellor has approved the proposed amendments in statute 9.03 regarding power of State Government to appoint the Medical Superintendent be delegated to the Executive Council.

The Executive Council approved to adopt the said amendments and notify them.

- (v) The Chancellor has postponed the proposal to insert statute 12.03 relating to the constitution of 'Hostel Advisory Committee'.

The Executive Council resolved to request the Government with financial implications involved in the issue.

Agenda Item No- 8

To adopt service rules published vide Notification No. 30/2016/Vi.Va.Ne(Pr.)-47/Dus-2016-14/2013 dated 30.05.2016 & Notification No. 68/2016-Va.Aa-2-1436-Dus-2016-14/2013 dated 26.12.2016 of Government of Uttar Pradesh, Finance Department (Niyamawali and Vidhi Prakostha) for Computer Operators of this University.

RESOLUTION:-

It was resolved that the service rules of Computer Operators of this University be kept same as in SGPGIMS, Lucknow in light of G.O. No. 3288/71-2-16-R.M.-18/2014 dated 23.08.2016.

Agenda Item No- 9

डा० संजय खत्री, आचार्य, फार्माकालोजी विभाग, के०जी०एम०यू०, लखनऊ के विरुद्ध विश्वविद्यालय द्वारा गठित अनुशासनिक समिति की आख्या कार्य परिषद् के समक्ष अनुमोदनार्थ/निर्णयार्थ प्रस्तुत। अनुशासनिक समिति द्वारा प्रस्तुत सील्ड बंद आख्या माननीय कार्य परिषद् सदस्यों के समक्ष खोला जाना प्रस्तावित है।

RESOLUTION:-

कार्यपरिषद् द्वारा गठित अनुशासनिक समिति द्वारा प्रस्तुत जाँच रिपोर्ट का सील्ड बंद लिफाफा खोला गया और सम्यक विचारोपरान्त निर्णय लिया कि उक्त जाँच रिपोर्ट की एक प्रति अपचारी को भेजते हुये 15 दिवस के अन्दर स्पष्टीकरण प्राप्त किया जाय।

Agenda Item No- 10

To consider and approve the matter regarding institution of a Gold Medal in the name of "Padma Shri Dr. Sabya Sachi Sarkar Gold Medal" to be awarded to M.Sc. Nursing student who has obtained highest aggregate marks in M.Sc. Nursing (First and Second year) University examination. The draft ordinances are submitted for approval.

RESOLUTION:-

It was approved.


REGISTRAR


Vice Chancellor
King George's Medical University, Uttar Pradesh

Agenda Item No- 11

To consider and approve the 'Fire Safety and Security Instructions, 2019'.

The Problem of Fire safety and security is occurring day by day. To minimize the possibility of a fire emergency and keeping in view of the provisions contained in National Building Code of India, 2016, Guidelines by National Disaster Management Authority, 2016, National Accreditation Board for Hospitals & Health-care Providers, 2015, the U.P. Fire Fire Prevention and Fire Safety Act, 2005 and the rules made thereunder, the Fire Safety and Security Instructions, 2019 for the University has been drafted.

The approval of the Executive Council is solicited on these instructions.

RESOLUTION:-

The 'Fire Safety and Security Instructions, 2019' was approved and adopted.

Agenda Item No- 12

चिकित्सा विश्वविद्यालय में अध्ययनरत् मेडिकल/डेन्टल/नर्सिंग/पैरामेडिकल छात्र/छात्राओं हेतु निःशुल्क चिकित्सीय उपचार की व्यवस्था का प्रस्ताव कार्य परिषद् के समक्ष विचारार्थ एवं अनुमोदनार्थ प्रस्तुत।

सन्दर्भ: अधीक्षक, गाँधी स्मारक एवं सम्बद्ध चिकित्सालय, के0जी0एम0यू0 का पत्र संख्या 28956 दिनांक 28.11.2018

RESOLUTION:-

सम्यक विचारोपरान्त कार्यपरिषद् द्वारा चिकित्सा विश्वविद्यालय में अध्ययनरत् मेडिकल/डेन्टल/नर्सिंग/पैरामेडिकल छात्र/छात्राओं हेतु केवल ओ0पी0डी सेवाओं (जाँच/दवाएं सम्मिलित) हेतु निःशुल्क चिकित्सीय उपचार की व्यवस्था उपलब्ध कराने की अनुमति प्रदान की गई। साथ ही आई0पी0डी0 सेवाओं हेतु यह निर्णय लिया गया की एस0जी0पी0जी0आई0, लखनऊ की भांति प्रवेश के समय ही छात्र/छात्राओं का चिकित्सा बीमा करा दिया जाय एवं चिकित्सा बीमा पर आने वाला व्यय-भार फीस में एक-मुश्त शामिल कर लिया जाय।

Agenda Item No. - 13

Following matter was put-up before the Executive Council, in its emergent meeting held on 25.10.2018, vide Any Other Agenda Item No. - 2 :-

A committee was constituted vide Notice No. 114/B-18 dated 31.08.2018 to examine the matter of time bound personal promotion eligibility of Dr. Rahul Janak Sinha, Professor, Department of Urology of this University in view of the MCI's letter no. MCI-71(22)/10(A)/2017-Med/166116 dated 08.01.2018 and MCI-71(22)/10(A)/2018-Med/106208 dated 07.05.2018. The meeting of the committee was held on 14.09.2018.

The recommendations made in the minutes of the meeting of the Committee is presented before the Executive Council for consideration and decision.

On the issue, the Executive Council resolved as under:-

Since the matter is *sub-judice* in court. Hence, the matter was deferred for next meeting.

As per the resolution taken earlier, the matter is again submitted for consideration and decision.

RESOLUTION:-

- It was resolved that since the matter is still *sub-judice* in Hon'ble Court, the matter may be placed before the Executive Council after the decision of the Hon'ble Court.
- It was further resolved that since the promotion of Dr. Rahul Janak Sinha on the post of Professor is done as per KGMU First Statutes, 2011 on the orders of Hon'ble High Court, hence, he will be provided the academic grade pay of Rs.10000/- according to G.O. dated 13.09.2009.


REGISTRAR


Vice Chancellor
King George's Medical University, Uttar Pradesh

Agenda Item No- 14

To consider letter no. DSW/1307/2018 dated 15.12.2018 of Prof. G.P. Singh, Dean, Student Welfare to sanction the honorarium as proposed under:-

- Dean, Student Welfare - Rs.10000/- per month,
- Additional DSW - Rs.7000/- per month,
- Assistant DSW - Rs.5000/- per month

According to KGMU First Statutes, 2011 under statute 2.07(11) there is provision of honorarium "The Dean of Students Welfare and Assistant Deans may be paid such honorarium as deemed necessary duly approved by the Executive Council".

The approval of the Executive Council is solicited.

RESOLUTION:-

The matter was deferred.

Agenda Item No- 15

To note and apprise Executive Council with Government Orders regarding sanction of posts in various departments of the University:-

| क्रम संख्या | शासनादेश संख्या | विषय |
|-------------|--|---|
| 1. | 4507/71-2-16-CMU-93/2011 दिनांक 26.02.2016 | किंग जार्ज चिकित्सा विश्वविद्यालय, लखनऊ के Trauma Surgery & Emergency Medicine Centre में पदों का सृजन। |
| 2. | 126/2018/2429/71-2-2018-केजीएमयू-3/2018 दिनांक 05.10.2018 | के0जी0एम0यू0 के इमरजेन्सी विभाग के सञ्चालन हेतु मानव श्रम शक्ति के पदों के सृजन के सम्बन्ध में। |
| 3. | 151/2018/3337/71-2-18-सी0एम0यू0-93/2011टी0सी0 दिनांक 24.12.2018 | किंग जार्ज चिकित्सा विश्वविद्यालय उ0प्र0 लखनऊ में 80 बिस्तरों (02 इकाईयां पल्मोनरी एवं क्रिटिकल केयर मेडिसिन तथा 02 इकाईयां एनेस्थीसिया आई0सी0यू0) की क्रिटिकल केयर मैनेजमेंट व्यवस्था के अधीन वेंटिलेटर युक्त बिस्तरों के सञ्चालन हेतु पदों का सृजन। |
| 4. | 01/2019/2664/71-2-19-के0जी0एम0यू0-51/2017 दिनांक 02.01.2019 | किंग जार्ज चिकित्सा विश्वविद्यालय उ0प्र0 लखनऊ के डिपार्टमेंट आफ फिजिकल मेडिसिन एण्ड रिहैबिलिटेशन में 02 सीनियर रेजीडेंट के पदों का सृजन। |

RESOLUTION:-

It was approved and adopted.

Agenda Item No- 16

To note and approve the following action taken by the University administration:-

- (i) Office Memorandum No. 1056/Affil/2018 dated 29.08.2018 regarding renewal of provisional affiliation of the Command Hospital, Central Command, Lucknow for academic session from 2012-13 to 2017-18 for imparting following courses :-

| Sl. No. | Subject | Course | Seats |
|---------|------------------|--------|-------|
| 1 | General Medicine | MD | 2 |
| 2 | General Surgery | MS | 2 |
| 3 | Gyane & Obst | MD | 2 |
| 4 | Anesthesiology | MD | 2 |
| 5 | Pediatrics | MD | 2 |
| 6 | Dermatology | MD | 2 |
| 7 | Radio diagnosis | MD | 2 |
| 8 | Orthopedics | MS | 2 |
| 9 | E.N.T. | MS | 1 |
| 10 | Pathology | MD | 1 |

RESOLUTION:-

The action taken by the University vide Office Memorandum No. 1056/Affil/2018 dated 29.08.2018 was approved.


REGISTRAR


Vice Chancellor
King George's Medical University, Uttar Pradesh
Lucknow

- (ii) Office Memorandum No. 1057/Affil/2018 dated 29.08.2018 regarding renewal of provisional affiliation of the B.C.M. College of Nursing, Khairabad, District-Sitapur for B.Sc. Nursing Course with an annual intake of 40(fourty) seats for the academic session 2016-2017 and 2017-2018.

RESOLUTION:-

The action taken by the University vide Office Memorandum No. 1057/Affil/2018 dated 29.08.2018 was approved.

- (iii) Office Memorandum No. 1473/Affil/2018 dated 21.12.2018 regarding renewal of provisional affiliation of Vivekananda College of Nursing, Vivekananda Puram, Lucknow for M.Sc. Nursing Course with an annual intake of 16(Sixteen) seats (OBG-4, PAED-4, MED-SURG-4, CHN-4) for the academic session 2016-2017, 2017-2018 & 2018-2019.

RESOLUTION:-

The action taken by the University vide Office Memorandum No. 1473/Affil/2018 dated 21.12.2018 was approved.

- (iv) Office Memorandum No. 1474/Affil/2018 dated 21.12.2018 regarding renewal of provisional affiliation of Vivekananda College of Nursing, Vivekananda Puram, Lucknow for B.Sc. Nursing Course with an annual intake of 50(Fifty) seats for the academic session 2016-2017, 2017-2018 & 2018-2019.

RESOLUTION:-

The action taken by the University vide Office Memorandum No. 1474/Affil/2018 dated 21.12.2018 was approved.

- (v) Office Memorandum No. 1475/Affil/2018 dated 21.12.2018 regarding renewal of provisional affiliation of College of Nursing, Command Hospital, Central Command, Lucknow for B.Sc. Nursing Course with an annual intake of 40(Fourty) seats for the academic session 2015-2016, 2016-2017 & 2017-2018.

RESOLUTION:-

The action taken by the University vide Office Memorandum No. 1475/Affil/2018 dated 21.12.2018 was approved.

- (vi) Office Order No. 1210/B-18 dated 28.09.2018 regarding granting designation of Assistant Professor and P.B.-3 "15600-39100" Academic Grade Pay 8000/- to Dr. Shiuli, Lecturer, Forensic Medicine and Toxicology Department of this University.

RESOLUTION:-

The action taken by the University vide Office Order No. 1210/B-18 dated 28.09.2018 was approved.

- (vii) Office Order No. 1256/B-18 dated 11.10.2018 regarding extension of period of Contractual Appointment of Dr. Diwakar Dalela as Professor in Department of Urology from 05.09.2018 to 04.09.2019.

RESOLUTION:-

The action taken by the University vide Office Order No. 1256/B-18 dated 11.10.2018 was approved.

- (viii) Office Order No. 1263/B-18 dated 22.10.2018 regarding extension of period of Contractual Appointment of Dr. Arvind Kumar Mishra as Professor in Department of Medicine from 09.01.2018 to 08.01.2019.

RESOLUTION:-


The action taken by the University vide Office Order No. 1263/B-18 dated 22.10.2018 was approved.

- (ix) Office Order No. 1487/B-18 dated 24.12.2018 regarding extension of period of Contractual Appointment of Dr. Arvind Kumar Mishra as Professor in Department of Medicine from 09.01.2019 to 08.01.2020.

RESOLUTION:-

The action taken by the University vide Office Order No. 1487/B-18 dated 24.12.2018 was approved.


SECRETARY


Vice Chancellor

- (x) Order No. 1353/B-18 dated 26.11.2018 regarding appointment of Dr. Rohit Agarwal, M.D. (Radiodiagnosis) as Assistant Professor on Contract Basis in the Department of Radiodiagnosis on a consolidate salary of Rs.60000/- per month, on the recommendation of the Head of the Department of Radiodiagnosis.

RESOLUTION:-

The action taken by the University vide Order No. 1353/B-18 dated 26.11.2018 was approved.

- (xi) के0जी0एम0यू0 में वर्ष 2004 में हुई नियुक्तियों के सन्दर्भ में मा0 उच्च न्यायलय लखनऊ खण्ड पीठ के समक्ष योजित याचिका संख्या-30413/2018 के सम्बन्ध में पत्र संख्या 9081/गैर शैक्षिक नियुक्ति एवं चयन अनुभाग/2018 दिनांक 11.12.2018 |

RESOLUTION:-

The action taken by the University vide Letter No. 9081/गैर शैक्षिक नियुक्ति एवं चयन अनुभाग/2018 dated 11.12.2018 was approved.

- (xii) Letter Endorsement No. 9574/B-18 dated 24.12.2018 regarding granting leave without pay to Dr. Narendra Kumar, Assistant Professor, Department of Trauma Surgery from 01.01.2019 to 31.12.2021 to pursue higher Study M.Ch. in Trauma Surgery & Critical Care course at AIIMS, Rishikesh.

RESOLUTION:-

The action taken by the University vide Letter Endorsement No. 9574/B-18 dated 24.12.2018 was approved.

- (xiii) Office Order No. 1068/B-18 dated 30.08.2018 regarding reliving of Dr. Vishal Punia, Assistant Professor, Department of Pediatrics to join the course of DM(Nephrology) in S.M.S. Medical College, Jaipur w.e.f. 01.09.2018 to 31.08.2021. He is also granted leave without pay w.e.f. 01.09.2018 to 31.08.2021.

RESOLUTION:-

The action taken by the University vide Office Order No. 1068/B-18 dated 30.08.2018 was approved.

- (xiv) Office Order No. 1295/B-18 dated 30.10.2018 regarding reliving of Dr. Saumya Singh, Assistant Professor, Department of Surgery (General) to join the International Fellowship Programme in Minimal Access Surgery & Surgical Oncology for 2018 in Sir Ganga Ram Hospital, New Delhi and Christie NHS Trust Hospital Manchester, UK. She is also granted leave without pay for a period of two years w.e.f. 01.11.2018 to 31.10.2020.

RESOLUTION:-

The action taken by the University vide Office Order No. 1295/B-18 dated 30.10.2018 was approved.

- (xv) पृष्ठांकन संख्या 6755/बी/2018 दिनांक 03.10.2018 - प्रो0 अब्बास अली महदी, आचार्य, बायोकेमिस्ट्री विभाग को इरा विश्वविद्यालय, लखनऊ में पुनः कुलपति के पद पर नियुक्ति होने के कारण दिनांक 16.09.2018 से छह माह की अवधि का बिना वेतन अवकाश विस्तारित किये जाने के सम्बन्ध में |

RESOLUTION:-

The action taken by the University vide Letter Endorsement No. 6755/बी/2018 dated 03.10.2018 was approved.

- (xvi) Office Order No. 1228/B-18 dated 03.10.2018 regarding extension of leave without pay of Dr. Durgesh Kumar Dwivedi, Assistant Professor in Radiophysics (Non-Medical), Department of Radiodiagnosis for the period of one year w.e.f. 08.09.2018 to 07.09.2019 to complete the post doctoral fellowship.

RESOLUTION:-

The action taken by the University vide Office Order No. 1228/B-18 dated 03.10.2018 was approved.


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- (xvii) Letter No. 5830/B-18 dated 05.09.2018 regarding extension of leave without pay of Dr. Somen Agarwal, Assistant Professor, Department of Orthopaedic Surgery (Trauma) for the period of one year from 21.08.2018 to 20.08.2019 to complete the higher training (fellowship) as a Trauma Fellow in Trauma & Orthopaedic Surgery at the Royal Cornwall Hospitals NHS Trust (United Kingdom).

RESOLUTION:-

The action taken by the University vide Letter No. 5830/B-18 dated 05.09.2018 was approved.

- xviii) Office Order No. 951/B-18 dated 16.08.2018 regarding acceptance of unconditional resignation rendered by Dr. Anjum Syed, from the post of Assistant Professor in the Department of Radiodiagnosis of this University.

RESOLUTION:-

The action taken by the University vide Office Order No. 951/B-18 dated 16.08.2018 was approved.

- (xix) Office Order No. 1334/B-18 dated 06.11.2018 regarding acceptance of unconditional resignation rendered by Dr. Sant Kumar Pandey, from the post of Assistant Professor in the Department of Nephrology of this University.

RESOLUTION:-

The action taken by the University vide Office Order No. 1334/B-18 dated 06.11.2018 was approved.

- (xx) Office Order No. 1335/B-18 dated 06.11.2018 regarding acceptance of unconditional resignation rendered by Dr. Manmeet Singh, from the post of Associate Professor in the Department of Human Organ Transplantation of this University.

RESOLUTION:-

The action taken by the University vide Office Order No. 1335/B-18 dated 06.11.2018 was approved.

- (xxi) Office Order No. 1345/B-18 dated 15.11.2018 regarding acceptance of unconditional resignation tendered by Mrs. Fauzia Jawaid Kazi, from the post of Assistant Professor, College of Nursing of this University.

RESOLUTION:-

The action taken by the University vide Office Order No. 1345/B-18 dated 15.11.2018 was approved.

- (xxii) Office Order No. 1423/B-18 dated 11.12.2018 regarding acceptance of unconditional resignation rendered by Mrs. Keerthi Mohanan, from the post of Clinical Instructor, College of Nursing of this University.

RESOLUTION:-

The action taken by the University vide Office Order No. 1423/B-18 dated 11.12.2018 was approved.

- xxiii) Office Order No. 1424/B-18 dated 11.12.2018 regarding acceptance of unconditional resignation rendered by Ms. Shelly, from the post of Clinical Instructor, College of Nursing of this University.

RESOLUTION:-


The action taken by the University vide Office Order No. 1424/B-18 dated 11.12.2018 was approved.

- xxiv) Office Order No. 1464/B-18 dated 20.12.2018 regarding acceptance of unconditional resignation rendered by Dr. Vineet Kumar, from the post of Assistant Professor in the Department of Orthopaedic Surgery of this University.

RESOLUTION:-

The action taken by the University vide Office Order No. 1464/B-18 dated 20.12.2018 was approved.


REGISTRAR


Vice Chancellor
King George's Medical University, Uttar Pradesh
Lucknow

- (xxv) Order No. KGMU/VC/106/2018 dated 09.10.2018 regarding Prof. Samir Misra, Department of Trauma Surgery, KGMU being designated as Faculty In-charge, Legal Cell and Dr. Kumar Shantanu, Associate Professor, Department of Orthopaedics being designated as Co-Faculty In-charge of Legal Cell.

RESOLUTION:-

The action taken by the University vide Order No. KGMU/VC/106/2018 dated 09.10.2018 was approved.

- (xxvii) Order No. KGMU/VC/107/2018 dated 13.10.2018 regarding Administrative Structure of Faculty of Nursing:-

- | | | |
|---------------------------|---|---|
| (1) Prof. Madhu Mati Goel | - | Dean, Faculty of Nursing |
| (2) Prof. Urmila Singh | - | Vice Dean, Faculty of Nursing |
| (3) Prof. Punita Manik | - | Vice Dean, Faculty of Nursing |
| (4) Mrs. Rashmi P. John | - | Acting Principal- KGMU Institute of Nursing |

RESOLUTION:-

The action taken by the University vide Order No. KGMU/VC/107/2018 dated 13.10.2018 was approved.

- (xxviii) Order No. KGMU/VC/118/2018 dated 06.12.2018 regarding Dr. Manish Kumar Manar, Associate Professor, Department of Community Medicine & Public Health being designated as Co-Faculty Incharge (Works).

RESOLUTION:-

The action taken by the University vide Order No. KGMU/VC/118/2018 dated 06.12.2018 was approved.

- (xxix) Order No. KGMU/VC/121/2018 dated 14.12.2018 regarding Faculty-Incharge, Hospital Revolving Fund, KGMU being re-designated as Superintendent cum Faculty-In-Charge, HRF, KGMU and Prof. Rajendra Nath, Department of Pharmacology, KGMU being designated as Co-Faculty Incharge of HRF, KGMU.

RESOLUTION:-

The action taken by the University vide Order No. KGMU/VC/121/2018 dated 14.12.2018 was approved.

- (xxx) कार्यालय आदेश संख्या 1250/बी-18 दिनांक 09.10.2018 - माननीय कुलपति जी के अनुमोदनोपरान्त प्रो० के०के० पन्त, आचार्य एवं विभागाध्यक्ष, फार्माकोलाजी विभाग के दिनांक 13.10.2018 को सेवानिवृत्त होने के पश्चात् वरिष्ठता के आधार पर डा० ए०के० सक्सेना, आचार्य (फार्माकोलाजी) को दिनांक 13.10.2018 (अपरान्ह) से विश्वविद्यालय परिनियमावली के परिनियम 2.08 में दिये गये प्राविधानों के अंतर्गत फार्माकोलाजी विभाग का विभागाध्यक्ष नामित किये जाने के सम्बन्ध में।

RESOLUTION:-

The action taken by the University vide Office Order No. 1250/बी-18 dated 09.10.2018 was approved.

- (xxxi) कार्यालय आदेश संख्या के०जी०एम०यू०वी०सी०/127 दिनांक 27.12.2018 - किंग जार्ज चिकित्सा विश्वविद्यालय के नेफ्रोलोजी विभाग के चिकित्सक डा० सन्त कुमार पाण्डेय द्वारा त्यागपत्र देने के परिणामस्वरूप नेफ्रोलोजी विभाग के सुचारु सञ्चालन एवं मरीजों के हितों के दृष्टिगत प्रो० एस०एन० शंखवार, विभागाध्यक्ष, यूरोलाजी विभाग एवं मुख्य चिकित्सा अधीक्षक, गाँधी स्मारक एवं सम्बद्ध चिकित्सालय को तत्काल प्रभाव से उनके वर्तमान कार्यभार के साथ अग्रिम आदेशों तक नेफ्रोलोजी विभाग का कार्यवाहक विभागाध्यक्ष नामित किये जाने के सम्बन्ध में।

RESOLUTION:-

The action taken by the University vide Office Order No. के०जी०एम०यू०वी०सी०/127 dated 27.12.2018 was approved.

- (xxxii) पृष्ठांकन संख्या 9758/बी०-2019 दिनांक 02.01.2019 - डा० संजीव मिश्रा, निदेशक एण्ड सी०ई०ओ०, अखिल भारतीय आयुर्विज्ञान संस्थान, जोधपुर (राजस्थान) को उनके पत्र संख्या 66/IIIMS/JDH/SM-1/2018 के क्रम में अवगत कराने हेतु कि इस चिकित्सा विश्वविद्यालय की परिनियमावली में प्राविधानित वर्णित परिस्थितियों के अंतर्गत उनको 05 वर्ष के अतिरिक्त अवधि के लिये बिना वेतन अवकाश पुनः 07.08.2018 से 05 वर्ष हेतु विस्तारित किया जाना संभव नहीं है।

RESOLUTION:-

The action taken by the University vide Letter Endorsement No. 9758/बी०-2019 dated 02.01.2019 was approved.


REGISTRAR

King George's Medical University, Uttar Pradesh
LUCKNOW


Vice Chancellor

King George's Medical University, Uttar Pradesh
Lucknow

- xxii) कार्यालय ज्ञाप संख्या 9822/वी-19 दिनांक 05.01.2019 डा10 जितेन्द्र कुमार राव, आचार्य, प्रारथोडॉटिक्स क्राउन एण्ड ब्रिजेज विभाग के विभागाध्यक्ष का चार्ज देने / विभागाध्यक्ष नामित किये जाने सम्बन्धी प्रत्यावेदन दिनांक 06.12.2018 एवं 10.12.2018 को विश्वविद्यालय की परिनियमावली की धारा 2.08 में इंगित प्राविधानों के अलोक में निरस्त किये जाने के सम्बन्ध में।

RESOLUTION:-

The action taken by the University vide Office Memorandum No. 9822/वी-19 dated 05.01.2019 was approved.

- xxiii) Notice No. 242/M.Cell dated 04.01.2019 regarding registration of registered graduates. Application Form is enclosed with the notice.

RESOLUTION:-

The action taken by the University vide Notice No. 242/M.Cell dated 04.01.2019 was approved. Enclosed Application Form was approved.

Agenda Item No- 17

To apprise Executive Council with University Orders/Circulars regarding constitution/re-constitution of various committees/cell:-

| S.No. | Ref. No. / dated | Particulars |
|-------|---------------------------|--|
| 1. | KGMU/VC/95 08.09.2018 | Institutional Committee for Stem Cell Research (IC-SCR) |
| 2. | KGMU/VC/104 05.10.2018 | Committee to prepare Intellectual Property Right Policy of University to protect and promote innovation in the University. |
| 3. | KGMU/VC/105/2018 | Committee to prepare policy on plagiarism to investigate the allegation, review the decision and handle the appeal regarding plagiarism. |

RESOLUTION:-

It was noted and approved.

(With the permission of the Chairman - Other Agendas were circulated on the table.)

Any Other Agenda (18) - Item No- 1

- (i) शासनादेश संख्या 3288/71-2-16-आर0एम0-18/2014 दिनांक 23.08.2016 के क्रम में चिकित्सा विश्वविद्यालय के लैबोरेटरी टेक्नीशियन संवर्ग, रेडियोथेरेपी टेक्नीशियन संवर्ग, रेडियोलाजी टेक्नीशियन संवर्ग तथा डार्करूम असिस्टेंट संवर्ग के संशोधित संवर्गीय पुनर्गठन के प्रस्ताव माननीय कार्यपरिषद के समक्ष विचारार्थ एवं अनुमोदनार्थ प्रस्तुत।

सन्दर्भ: गैर शैक्षणिक अधिष्ठान अनुभाग (कुलसचिव कार्यालय) की नोटशीट दिनांक 07.01.2019।


RESOLUTION:-

संशोधित संवर्गीय पुनर्गठन के प्रस्ताव को माननीय कार्यपरिषद ने शासन को प्रेषित करने हेतु अनुमोदन प्रदान किया।

- (ii) किंग जार्ज चिकित्सा विश्वविद्यालय के विभिन्न विभागों में कार्यरत (आदेश में उल्लिखित) कर्मचारियों की पदोन्नति स्टाफ नर्स (वेतन बैंड 9300-34800 ग्रेड पे0-4600/-) से सिस्टर/वार्ड मास्टर के पद पर (वेतन बैंड 9300-34800 ग्रेड पे0-4800/-) 7वें वेतन आयोग में पुनरीक्षित वेतन मैट्रिक्स में लेवल-8 वेतन मैट्रिक्स रु0 47600-151100 में करने सम्बन्धी, गैर अधिष्ठान एवं पेंशन अनुभाग (कुलसचिव कार्यालय) का कार्यालय आदेश संख्या 1463/गै0शै0अधि0एवं पे0अनु0/2018 दिनांक 18.12.2018, माननीय कार्यपरिषद के समक्ष अवलोकनार्थ प्रस्तुत।

RESOLUTION:-

कार्यालय आदेश संख्या 1463/गै0शै0अधि0एवं पे0अनु0/2018 दिनांक 18.12.2018 से कार्यपरिषद अवगत हुई।




Vice-Chancellor

Any Other Agenda (18) - Item No- 2

किंग जार्ज चिकित्सा विश्वविद्यालय की कार्यपरिषद में अनुसूचित जाति एवं अन्य पिछड़ा वर्ग का प्रतिनिधित्व सुनिश्चित किये जाने सम्बन्धी, अनु सचिव, उत्तर प्रदेश शासन, चिकित्सा शिक्षा अनुभाग-2 का पत्रांक 2388/71-2-18-के0जी0एम0यू0-29/2018 दिनांक 01.10.2018, माननीय कार्य परिषद् के समक्ष विचारार्थ एवं निर्णयार्थ प्रस्तुत ।

RESOLUTION:-

कार्यपरिषद द्वारा सम्यक विचारोपरान्त यह विनिश्चय किया कि विश्वविद्यालय अधिनियम अथवा परिनियमावली में प्राविधान न होने के कारण इस सम्बन्ध में राज्य सरकार ही निर्णय लेने हेतु सक्षम है ।

Any Other Agenda (18) - Item No- 3

Following matter was put-up before the Executive Council in its emergent meeting held on 25.10.2018, vide Agenda Item No. - 3 :-

To consider and take decision on the recommendations made in the minutes of the meeting dated 22.09.2017 & 25.09.2017 of the committee constituted to examine and analyze the written statements alongwith enclosure submitted by Prof. Pooran Chand and Prof. Jitendra Kumar Rao, Department of Prosthodontics which is submitted vide letter no. Dean M/KGMU/2017/1465 dated 25.09.2017 of Prof. Vinita Das, Dean, Faculty of Medicine of this University & also the reply submitted by Dr. Jitendra Kumar Rao, Department of Prosthodontics dated 21.09.2018 on letter no 5544/B-18 dated 27.08.2018 of the Registrar of this University.

On the issue, the Executive Council resolved as under:-

After due deliberation it was resolved that the legal opinion be taken on the matter, to decide further course of action of the University.

As per the resolution taken earlier, the legal opinion from University Counsel is received. Hence the matter is again submitted for consideration and decision.

RESOLUTION:-

- After due deliberation, a Disciplinary Committee comprising of following members was constituted to inquire into the allegations levelled against Dr. Jitendra Kumar Rao, Department of Prosthodontics, Faculty of Dental Sciences:-
- Vice-Chancellor, KGMU -Chairman
- Hon'ble Justice (Retd.) Shri Shailendra Saksena -Member
R/o MIG A-3, Sector C, Aliganj, Lucknow
- Hon'ble Justice (Retd.) Shri Anurag Kumar -Member
R/o 5/501, Deepak Delux, Sahara Grace, Jankipuram, Lucknow
- Prof. Santosh Kumar, Dept. Of Respiratory Medicine -Member
- Prof. U.S. Pal, Dept. of Oral & Maxillofacial Surgery -Member
- Registrar, KGMU -Member Secretary

The committee is required to submit its report at the earliest.

- Further it was resolved that the charge of Head of the Department of Prosthodontics, Faculty of Dental Sciences be given to Dean, Faculty of Dental Sciences till further orders.


REGISTRAR

King George's Medical University, Uttar Pradesh
LUCKNOW



Any Other Agenda (18) - Item No- 4

श्री अभिनव एन0 त्रिवेदी, अधिवक्ता, 11, शाहनजफ रोड, ज्वाला प्रसाद सहाय विल्डिंग, हजरतगंज, लखनऊ को निम्नलिखित दरों पर चिकित्सा विश्वविद्यालय की ओर से माननीय उच्च न्यायलय के समक्ष पक्ष प्रस्तुत करने हेतु, किंग जार्ज चिकित्सा विश्वविद्यालय का अधिवक्ता नियुक्त किये जाने के सम्बन्ध में, विधि अनुभाग (कुलसचिव कार्यालय) का पत्र संख्या 9832/एल0 सेल दिनांक 05.01.2019, माननीय कार्य परिषद् के समक्ष विचारार्थ एवं अनुमोदनार्थ प्रस्तुत:-

- Legal fees for new civil cases Rs.11000/- per case.
- Retainer ship fee of Rs.7500/- per month.
- The Legal Opinion @ of Rs.2000/- per opinion.
- The clerkage @ 10% of the legal fee of the University Counsel as per high court rules.
- Misc. Expenses.
- &
- Legal fees for pending (old) cases Rs.11000/- + 10% clerkage and misc. expenses per case.

RESOLUTION:-

- It was approved as proposed.
- The Council members appreciated the contribution of the outgoing University Counsel Hon'ble Mr. Justice Saurabh Lavania (Addl.) - Allahabad High Court and resolved that a letter be sent to him on behalf of the Executive Council of this University appreciating his contribution as the University Counsel and congratulating him for his appointment as Hon'ble Judge of the Allahabad High Court.

Any Other Agenda (18) - Item No- 5

To consider and approve the matter regarding de-affiliation of GSRM Memorial College of Nursing, D-6, Sarojini Nagar Industrial Estate, Lucknow from King George's Medical University, U.P., Lucknow from the date of issue of Office Memorandum No. 1314/Affil/2018 dated 01.11.2018.

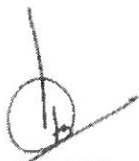
RESOLUTION:-


It was approved as proposed.

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

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REGISTRAR
King George's Medical University, Uttar Pradesh
LUCKNOW


Vice Chancellor
King George's Medical University, Uttar Pradesh
Lucknow