



उ०प्र० आयुर्विज्ञान विश्वविद्यालय
सैफई, इटावा (उ०प्र०) – 206 130
Uttar Pradesh University of Medical Sciences
Saifai, Etawah (U.P.)– 206 130

Minutes of the Meeting

The meeting of the Institutional Ethics Committee for the introduction of the newly selected committee members was held on 24-06-2023 (Saturday) at 11.00AM (Venue: Council Room, Admin Block) under the Chairmanship of Dr. Balvir Singh which was also attended by the Hon'ble VC sir as University head. The following members attended and participated the meeting:

1. Prof. Rama Kant Yadav, Pro-Vice Chancellor (Special Invitee)
2. Dr. Ramakant Rawat, Member (Physician)
3. Dr. Arun Kumar Mishra, Member (Clinician)
4. Dr. Sushil Kumar Shukla, Member (Biostatistician)
5. Dr. Asha Pathak, Member (Pharmacologist)
6. Shri Ujjwal Tripathi, Member (Legal Expert)
7. Ms. Aaradhana Gupta, Member (Social Worker)
8. Dr. Kamal Pant, Member Secretary
9. Prof. (Dr.) R. Rakshapal Singh, Member (Philosopher) – Through Online Mode
10. B.K. Nidhi, Member (Lay Person) – Through Online Mode

The following agenda items were discussed and recommendations were made:

S.No.	Agenda Item	Proposal & Discussion	Recommendations
1.	Introduction of the Committee members	Hon'ble Vice Chancellor as University head introduced members of the newly formed committee to each other. He apprised committee about the registration (ECR/1830/Instt/UP/2023) of the committee in the office of DCGI (CDSCO). He emphasized the overall importance of the committee in the process of Ethical considerations of the Research proposals.	-
2.	Discussion regarding S.O.P. of the I.E.C.	The committee members were introduced about the SOP and the working procedures of the IEC by the Member Secretary. The Roles and responsibilities of each member of the committee were briefed and highlighted.	-
3.	About Next Meeting	Possibility of holding a next meeting at the earliest was explored and discussions were done to finalize the agenda for the next meeting.	Next meeting is scheduled in the month of July, 2023 for the purpose of Ethical clearance of the Research Projects and proposed clinical trials.

The full corum was maintained. The meeting ended with vote of thanks by the Member Secretary.


 (Dr. Kamal Pant)
 Member Secretary
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