

Minute of Meetings of Executive council of Uttar Pradesh dated 12/09/2023

In the eleventh meeting of executive council of Uttar Pradesh University of Medical Sciences. The Following members participated in the meeting

1. Dr. Prabhat Kumar Singh	(Honourable Vice Chancellor)	-	Chairman
2. Dr. Ramakant Yadav	(Pro – Vice Chancellor)	-	Member
3. Dr. Usha Shukla	(Faculty of Medicine)	-	Member
4. Dr. Kamla Pathak	(Faculty of Pharmacy)	-	Member
5. Dr. Jyoti Bala	(Faculty of Nursing)	-	Member
6. Dr. Niyanand Srivastav	(Anatomy department)	-	Member
7. Dr. Mukesh Yadav	(Director , DGME)	-	Member
8. Dr. Rajesh Kashyap	(Professor , SGPGI)	-	Member
9. Dr. G.K. Singh ,	(Retired Professor , KGMU)	-	Member


Dr. P. K. Singh
Vice Chancellor


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Executive Council Meetings

Minutes of the seventh meeting of the Executive Council of Uttar Pradesh University of Medical Sciences, Saifai, Etawah dated 19.01.2019

Agenda Point - 1

Subject - Confirmation of the minutes of the sixth meeting of the Executive Council dated 26.09.2018.

Decision of the Executive Council - The minutes of the sixth meeting of the Executive Council dated 26.09.2018 were confirmed by the Executive Council.

Agenda Point - 2

Subject - To be informed about the action taken regarding filling the vacant posts of medical teachers for the smooth functioning of various departments of the university.

Decision of the Executive Council - The Executive Council became aware of the action taken regarding filling the vacant posts of medical teachers for the smooth functioning of various departments of the University. Along with the above, it was also decided by the Executive Council that continuous advertisements should be made to fill the faculty posts and in order to prevent migration of faculty, it was decided that the newly appointed faculty should be kept outside the university level for five years of service. No 'no objection' will be given for the application and if sufficient faculty is available in the department, then only the decision will be taken on issuing no objection certificate to the faculty. This condition should be specifically indicated in the appointment letters issued to the faculty in future.



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Subject - Regarding the tenure granted to Dr. Mukesh Veer Singh, working as Professor (Junior Grade) in the Department of Pediatrics of the University for 01 year.

Decision of the Executive Council - The Hon'ble Executive Council has given post facto approval to the tenure granted to Dr. Mukesh Veer Singh, Professor (Junior Grade) Pediatrics for 01 year from 13.06.2019.

Agenda Point-7

Subject - Regarding naming of university hostels.

Decision of the Executive Council – The Hon'ble Executive Council became aware of the naming of the hostels.

Agenda Point-8

Subject - Regarding abolition of the obligation of medical teachers of the university to deposit the material purchased from the permitted Learning Resource Allowance in the library on leaving the service from the year 2019-20.

Decision of the Executive Council - The Hon'ble Executive Council approved the abolition of the obligation of faculty members working in the University to deposit the material purchased from the Learning Resource Allowance in the library on leaving the service of the University and the obligation to return the amount spent, from the year 2019-20.

Agenda Point-9

Subject - Regarding establishment of a centralized lab in the ground floor of OPD of the university on the basis of agreement by determining a firm for lab services for tests related to biochemistry, pathology, microbiology, hematology etc.


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Decision of the Executive Council - Regarding the establishment of a centralized lab on the ground floor of the OPD of the University, the Hon'ble Executive Council has given permission to give approval for providing space and electricity to the same firm (M/s POCT Services) whose rate contract for equipment and reagents is in force because in such a situation it is not possible to tender. The Hon'ble Executive Council has also directed that the common tests which will be done in this centralized lab will not be done in other departmental labs. This arrangement will be made by fulfilling the minimum standard criteria of MCI and it will also be ensured that the minimum standard set by MCI of these departments is taken care of. If any problem arises in this regard, then the Hon'ble Vice Chancellor has been authorized by the Hon'ble Executive Council to take a decision for its solution.

Agenda Point-10

Subject - Regarding shifting of Medical Record Department, Staff Vehicle Parking and Mortuary.

Decision of the Executive Council - The Hon'ble Executive Council was informed regarding the relocation of the Medical Record Department, staff vehicle parking and mortuary and it was directed that for a permanent solution to the parking problem, a proposal for multi-level parking should be made and sent to the government.

Agenda Point-11

Subject - Regarding expansion of OPD in the ground floor of New OPD Block.

Decision of the Executive Council - The Hon'ble Executive Council has given approval for converting the ground floor of the New OPD Block into OPD and for the said work, the estimated expenditure of Rs. 194.73 lakh (electricity and civil work) will be incurred from the income/savings of the University.


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Decision of the Executive Council - In the year 2019-20, in addition to the total provision of Rs. 10 crore under the equipment head for the Medical College / Hospital of the University, the proposal regarding purchase of essential equipment worth the remaining amount of Rs. 681.89 lakh from the combined list total of Rs. 1681.89 lakh from the income / savings of the University was approved by the Hon'ble Executive Council.

Agenda Point-21

Subject - Regarding determination of rates of honorarium to officers/employees and payment of examination centres for the Combined Paramedical, Pharmacy and Nursing Entrance Examination (CPNET) organised every year by the University.

Decision of the Executive Council - The proposal regarding fixation of rates of payment of honorarium to officers / employees and examination centers for the Combined Paramedical , Pharmacy and Nursing Entrance Examination (CPNET) and implementation of revised rates from the year 2019 and keeping them effective for 03 years including the year 2019 was approved by the Hon'ble Executive Council.

Agenda Point-22

Subject - To be reviewed with reference to the arrangements made for MACP provided to academic and non-academic post holders at University level after the last meeting of the Executive Council.

Decision of the Executive Council - The Hon'ble Executive Council became aware of the proceedings of MACP granted to the academic and non-academic post holders at the University level.

Agenda Point-23


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Decision of the Executive Council - Approval was given by the Hon'ble Executive Council for sending a proposal to the Government for creation of 12 Tutor posts and 1 Professor post and 2 Associate Professor posts for starting M.Sc. (Nursing) in order to fulfil the standards of Indian Nursing Council, New Delhi (INC) and for smooth functioning of the presently running courses (B.Sc. (Nursing) / GNM / ANM).

Agenda Point (10-10) (b)

Subject – Regarding starting of PG course under the Faculty of Paramedical Sciences of the University.

Decision of Executive Council - The Hon'ble Executive Council gave ex-post facto approval to the action taken by the University regarding starting of Post Graduate courses in five specialities under the Faculty of Paramedical Sciences, namely (1) M.Sc Medical Lab Technology – M.Sc M.L.T Microbiology-06 seats (2) Master of Physiotherapy – MPT (Neurology) – 06 seats, (3) Master of Physiotherapy – MPT (Orthopaedics) – 06 seats (4) Master of Optometry (M Optom) – 06 seats (5) Master of Medical Radiology and Imaging Technology MMRIT-06 seats.

Agenda Point (10-10) (c)

Subject – Regarding starting of PG course under the Nursing Faculty of the University.

Decision of the Executive Council - The action taken by the University regarding starting of postgraduate course in three specialties under the Faculty of Nursing, namely Child Health Nursing - 05 seats, Medical-Surgical Nursing - 05 seats and Obstetrics and Gynecological Nursing - 05 seats, was given post facto approval by the Hon'ble Executive Council.

Agenda Point (10-10) (d)


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In addition, the Hon'ble Executive Council directed that proposals should be sent to the Government including the requirement of posts of non-teaching staff as per NMC standards.

Additional Agenda Points (As per the instructions of Hon'ble Executive Council)

Agenda Point 1

Subject – Regarding OPD registration and OPD fee.

Instructions of the Executive Council - The Hon'ble Executive Council directed that a proposal for improving OPD registration further and for increasing the fee of OPD registration should be presented in the next Executive Council.

Agenda Point 2

Subject – Regarding operation of CT scan and MRI machine

Instructions of the Executive Council- The Executive Council discussed the operation of CT scan and MRI machines. The Executive council gave its in-principle consent to consider the possibilities of operating the new CT scan and MRI machines on PPP model for management. Also, its in-principle consent was given to consider the possibilities of operating the currently installed CT scan and MRI machines on PPP model.

The meeting concluded with expressing gratitude to the Vice Chancellor, Uttar Pradesh University of Medical Sciences, Saifai Etawah / Chairman, Executive Council.



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Agenda Point - (11-9)

Subject - After the tenth meeting of the Honorable Executive Council, the Honorable Executive Council should be observed regarding the MACP given to non-academic post holders at the university level.

Decision of the Executive Council - Honorable Executive Council became aware regarding MACP provided to non-academic post holders at the university level.

Agenda Point - (11-10)

Subject - To review the promotions given to non-academic post holders at the university level after the tenth meeting of the Honorable Executive Council.

Decision of the Executive Council - The Honorable Executive Council became aware of the promotions given to non-academic post holders at the university level.

Agenda Point - (11-11)

Subject - Status Report of MRU

Decision of the Executive Council - Hon'ble Executive Council became aware of the above status report of MRU.

Agenda Point - (11-12)

Subject - Regarding approval of Guidelines, SOPs Proforma for & Research Activities of UPUMS, Saifai - 2023 issued for all research related activities in the University.


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Decision of the Executive Council - Guidelines, SOPs & Proforma for Research Activities of UPUMS, Saifai-2023 issued for all research related activities in the University were approved by the Honorable Executive Council.

Agenda Point - (11-13)

Subject - Regarding the formation of Institutional Research Committee (IRC) of the University.

Decision of the Executive Council - Ex post facto approval was given by the Honorable Executive Council on the proceedings related to the formation of the Institutional Research Committee of the University.

Agenda Point - (11-14)

Subject - Regarding formation of Institutional Committee Ethics and approval from DGHS.

Decision of the Executive Council - In order to carry out the work of the Ethics Committee smoothly, the SOP approved by the Vice Chancellor, the Institutional Ethics Committee constituted and the proceedings conducted so far were approved by the Executive Council.

Agenda Point - (11-15)

Subject - Regarding naming the blood bank of the university as Transfusion Medicine (Blood Bank).

Decision of the Executive Council - Naming of the Blood Bank/Blood Center of the University Transfusion Medicine (Blood Bank) The Honorable Executive Council became aware of the action taken in this regard and the Honorable Executive Council gave approval to the action taken in this regard.



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Agenda Point - (11-16)

Subject - To provide opportunities for redressal of certain grievances of students already enrolled in UPUMS, as well as those seeking admission to UPUMS, and a mechanism thereto.

Decision of the Executive Council - Hon'ble Executive Council has approved the name of Dr. G.K. Singh, Retired Professor, Department of Orthopaedic, KGMU; and Ex-Director AIIMS, Patna as Ombudsperson, as proposed. The Ombudsperson shall be paid a sitting fee, per diem, in accordance with the norms fixed by the university and shall be eligible for reimbursement of the expenditure incurred in conveyance.

Agenda Point - (11-17)

Subject - To make quality the defining element education of University through a combination of self and external quality evaluation, promotion and sustenance initiatives by implementing IQAC guidelines.

Decision of the Executive Council - Hon'ble Executive Council has given its approval on the formats for Internal Academic and Administrative Audit, Patient feedback form, Students feedback form on Curriculum, Teachers feedback form on Curriculum, Employer's feedback on employee form etc.

Agenda Point - (11-18)

Subject - In relation to the participation of the University in various grading institutions established by the Government of India.



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Decision of the Executive Council - Hon'ble Executive Council is informed on action taken by the University for rank/accreditation grade from NIRF and NAAC.

Agenda Point - (11-19)

Subject - Regarding approval to grant permission to the members of Institutional Ethics Animal Committee to encourage or permit participation in national and international training programs/workshops/conferences in research ethics to maintain quality in ethical review and stay abreast of the latest developments in the field.

Decision of the Executive Council - Based on CPCSEA/CCSEA guidelines and decision of IAEC, Veterinary Officer and Institutional Animal Ethics Committee members are required to undergo training in research ethics 01 annually to maintain quality in ethical review and be aware of the latest developments in the field. Approval was given by the Honorable Executive Council regarding participation in national and international training programs/workshops/conferences (within the expenditure limit of Rs. 10,000/-).

Agenda Point - (11-20)

Subject - Approval for creation and recruitment of new posts to meet the shortage of staff in the Animal House of Uttar Pradesh Medical Sciences University.

Decision of the Executive Council - Government order to be issued regarding creation of additional posts of 01 Veterinarian (Veterinary Officer), 02 Technical Staff (Lab Technician), and 04 Animal Attendants to fulfill the criteria in compliance with the guidelines of ICMR and CPCSEA and the decision of IAEC. For this, approval was given by the Honorable Executive Council to refer the matter to the government.


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Subject - Regarding the updated status of the action taken to start the postgraduate course in the Faculty of Paramedical Sciences of the University.

Decision of the Executive Council - The Honorable Executive Council became aware of the latest status of the action taken to start the Masters course in the Faculty of Paramedical Sciences of the University.

Agenda Point - (11-25)

Subject - To present the decisions taken in the second meeting of the Finance Committee dated 17.08.2023 for the approval of the Honorable Executive Council.

Decision of the Executive Council - In the second meeting of the Finance Committee dated 17.08.2023, the decisions taken under agenda points 1 to 15 and other agenda points 16.1 and 16.2 were approved by the Honorable Executive Council.

Agenda Point - (11-26)

Subject – Regarding promotion of all the faculty members working in the Pharmacy Faculty of the University as per UGC norms under Career Advancement Scheme as per the guidelines of PCI.

Decision of the Executive Council - The Hon'ble Executive Council gave approval to refer the matter to the Government regarding issuing of Government Order for promotion of all the faculty members working in the Faculty of Pharmacy of the University as per the procedure prescribed by UGC.



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Minutes of the Fourth meeting of the Academic Council of Uttar Pradesh Medical University, Saifai, Etawah dated 16.12.2020

In the fourth meeting of the Academic Council of Uttar Pradesh University of Medical Sciences, Saifai, Etawah, Prof. Saudan Singh was requested by the Hon'ble Vice Chancellor to preside over the meeting, which was gladly accepted by Dr. Saudan Singh and the meeting was held under his chairmanship. The following members participated in the meeting:-

1. Prof. (Dr.) Raj Kumar, Vice Chancellor, UPUMS, Saifai, Etawah	Chairman
2. Dr. Ramakant Yadav, Pro Vice-Chancellor, UPUMS, Saifai, Etawah	Member
3. Prof, Saudan Singh, Ex Vice-Chancellor, HNBUMU, Uttrakhand	Member
4. Prof. C.N. Pandey, Sr. Head of Department- Biostatistics, SGPGI, Lucknow	Member
5. Prof. A.K. Mahapatra, Former Director, SGPGI, Lucknow (Through Video Conferencing)	Member
6. Prof. Hem Chandra, Vice Chancellor, HNBUMU, Uttrakhand (Through Video Conferencing)	Member
7. Prof. Rajesh Kashyap, Head of Department(Hematology), SGPGI, Lucknow (Through video Conferencing)	Member
8. Dr Alok Kumar, Dean(Faculty of Medicine),UPUMS, Saifai, Etawah	Member
9. Dr. Kamla Pathak, Dean(Faculty of Pharmacy), UPUMS, Saifai, Etawah	Member
10. Dr Jyoti Bala, Dean(Faculty of Nursing), UPUMS, Saifai, Etawah	Member
11. Dr. Suraj Kumar, Dean(Faculty of Paramedical Sciences), UPUMS, Saifai, Etawah	Member
12. Dr. Alok Dixit, Dean(Student Welfare) and Head of Department(Pharmacology UPUMS, Saifai, Etawah	Member
13. Dr. Nityanand Shrivastav, Head of Department, Anatomy, UPUMS, Saifai, Etawah	Member
14. Dr. S.K Sant, Head of Department, Physiology, UPUMS Saifai, Etawah	Member
15. Dr. Kalbe Jawad, Head of Department, Biochemistry, UPUMS, Saifai, Etawah	Member
16. Dr. Pinky Pandey, Head of Department, Pathology, UPUMS, Saifai, Etawah	Member
17. Dr. Rajesh Kumar Verma, Head of Department, Microbiology, UPUMS, Saifai, Etawah	Member
18. Dr. P.K. Jain, Head of Department, Community Medicine, UPUMS, Saifai, Etawah	Member
19. Dr. Manoj Kumar, Head of Department, General Medicine, UPUMS, Saifai, Etawah	Member
20. Dr. Aadesh Kumar, Head of Department, Respiratory Medicine, UPUMS, Saifai, Etawah	Member
21. Dr. A.K. Mishra, Head of Department, Psychiatry, UPUMS, Saifai, Etawah	Member
22. Acting Head of Department, Pediatrics, UPUMS, Saifai, Etawah	Member
23. Dr. S.P Singh, Head of Department, General Surgery, UPUMS, Saifai, Etawah	Member
24. Dr, S.P.S Gill, Head of Department, Orthopedics, UPUMS, Saifai, Etawah	Member
25. Dr. Ravi Ranjan, Head of Department, Ophthalmology, UPUMS, Saifai, Etawah	Member
26. Dr. Hemant Ahluwalia, Head of Department, ENT, UPUMS, Saifai, Etawah	Member
27. Dr. Kalpana Kumari, Head of Department, Obs & Gynae, UPUMS, Saifai, Etawah	Member
28. Dr. Usha Shukla, Head of Department, Anesthesiology, UPUMS, Saifai, Etawah	Member


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Prof. Saudan Singh
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29. Dr. Atul Kumar Singh, Head of Department, Dentistry, UPUMS, Saifai, Etawah	Member
30. Dr. Kailash Kumar Mittal, Head of Department, Radiotherapy/Radiology, UPUMS, Saifai, Etawah	Member
31. Dr. Rajni Singh, Processor, Anatomy, UPUMS, Saifai, Etawah	Member
32. Dr. Anamika Singh, Associate Professor, Physiology, UPUMS, Saifai, Etawah	Member
33. Dr. Asha Pathak, Professor (Jr. Grade), Pharmacology, UPUMS, Saifai, Etawah	Member
34. Dr. Granth Kumar, Associate Professor, General Medicine, UPUMS, Saifai, Etawah	Member
35. Dr. I.K. Sharma, Professor (Jr. Grade), Pediatrics, UPUMS, Saifai, Etawah	Member
36. Dr. Mohd. Fahim, Associate Professor and Head of Department, Neuro Surgery, UPUMS, Saifai, Etawah	Member
37. Dr. Sunil Kumar Shivpaltan, Library In-charge, UPUMS, Saifai, Etawah	Member
38. Shri Gurujeet Singh Kalsi, Special Officer, Saifai, Etawah	Special Guest
39. Shri Suresh Chandra Sharma, Registrar, UPUMS, Saifai, Etawah	Member Secretary

After discussion on agenda wise proposals in the meeting the following decisions were taken :-

Agenda point 1 -	Confirmation of the minutes of the third meeting of the Academic Council dated 25.09.2018. Proposal - The minutes of the third meeting of the Academic Council of UP University of Medical Sciences, Saifai, Etawah dated 25.09.2018 should be confirmed.
Decision: The minutes of the third meeting of the Academic Council dated 25.09.2018 were confirmed by the Academic Council.	
Agenda point 2 -	Compliance report of the decisions taken in the third meeting of the Academic Council dated 25.09.2018. Proposal - Academic Council would like to be aware of the compliance report of the decisions taken in the third meeting of the Academic Council of UP University of Medical Sciences, Saifai, Etawah dated 25.09.2018.
Decision:- Became aware of the compliance report of the decisions taken in the third meeting of the Academic Council dated 25.09.2018.	
Agenda Point	Faculty of Medicine


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4. PMR department, emergency department and skill lab have been made mandatory in the university by NMC. Therefore these departments/labs are to be established in the university.

Proposal - Decision and approval is to be given to complete the necessary infrastructure, human resources, hostel, lecture theatre, examination hall, lab etc. in relation to the admission capacity of 200 seats in the university.

Decision:- Minimum Requirements for Annual M.B.B.S. of National Medical Commission (NMC)-2019. According to the provisions contained in the Admission Regulations, 2020, approval was given by the Academic Council regarding the requirement of infrastructure, human resources, equipment, departments and labs in the university. Since the above matter involves financial matters, the approval of the Finance Committee should also be obtained on the same.

Agenda Point

Faculty of Paramedical Sciences

4.1

Examiner's Panel (Bachelor Course) for 2019-20 annual examination onwards- As per guidelines, the internal and external examiners panel have been prepared and submitted for the approval. The BOS approved the proposed examiner's panel. **Proposal-** Academic Council may approve the recommendation of Board of Studies.

Decision:- The Academic Council approved the above proposal and directed that 10 names from the panel of examiners will be sent to the Hon'ble Vice Chancellor out of which the Hon'ble Vice Chancellor will select the examiners. Also, instructions were given that in future only examiners from government institutions should be included in the panel of examiners.

4.2

Starting of Post Graduate Degree Programme in various departments of Faculty of Paramedical Sciences- The proposal has already passed in previous Academic Council meeting. Details of requirement for Human Resource, Lab Facilities and Infrastructure for various departments is submitted. The BOS recommended to commence Post Graduate Degree Programme at Faculty of Paramedical Sciences at an earliest date as possible and procure facilities at benchmark standards before commencing the course in the form of Human Resources, Lab Facilities & Infrastructure.

Proposal- Academic Council may approve the recommendation of Board of Studies.

Decision: The Academic Council agreed in principle to the proposal and authorized the Hon'ble Vice Chancellor to take necessary action by re-evaluating the quality for PG courses.


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Regarding approval of the format of B.Sc Nursing question paper - It is to be informed that earlier in B.Sc Nursing course, examinations were being conducted as per the format of question papers set by Chhatrapati Shahu Ji Maharaj University, Kanpur. In view of setting its own format of question papers of B.Sc Nursing under the Nursing Faculty of the University, the question papers were prepared as per the standards of INC which have been approved by the Board of Studies. Four such question papers which have two sections are as follows:-

6.2

1. B.Sc.(Nursing) First Year - Paper First (Section A - Anatomy & Section -B - Physiology)
 2. B.Sc.(Nursing) First Year - Paper Second (Section A - Nutrition & Section -B - Biochemistry)
 3. B.Sc.(Nursing) Second Year - Paper Third (Section A - Pharmacology, Section -B - Pathology & Genetics)
 4. B.Sc.(Nursing) Third Year - Paper Fourth (Section A - Anatomy & Section -B - Physiology)
- The format of question paper for other subjects has been approved by the Board of Studies.

Proposal- The Academic Council would like to approve the format of the attached B.Sc. Nursing question paper as above.

Decision:- The Academic Council has given its approval to the above proposal with the condition that the above proposal should be examined by Dr. P.K. Jain Overall Incharge (Paramedical Campus).

6.3

Regarding approval of the guidelines of Indian Nursing Council for starting M.Sc. (Nursing) Course and its implementation - In the meeting of the Board of Studies, consent was given to start M.Sc. (Nursing) course for 5 seats each in Child Health Nursing, Medical-Surgical Nursing and Obstetrics and Gynecological Nursing specialties as per the number of subject specialists and faculty and subject-wise seats available in the Nursing Faculty. Approval of the Academic Council is required for taking action as per the guidelines given in the Indian Nursing Council's Guidelines and minimum requirements to establish M.Sc. Nursing Programme.

Proposal- The Academic Council would like to kindly grant its approval for starting M.Sc. (Nursing) course for 5 seats each in Child Health Nursing, Medical-Surgical Nursing and Obstetrics and Gynecological Nursing specialties in the Faculty of Nursing as per the guidelines of Indian Nursing Council.

Decision:- The Academic Council has given its in-principle consent on the above proposal with the condition that the proposal should be examined by Dr. P.K. Jain - Overall Incharge (Paramedical Campus) and instructions were given that in the first phase, action should be taken to start the course with 02-02 seats in each course.


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6.4	<p>Regarding the implementation of the guidelines related to the examination scheme for the year 2019 issued by INC - Scheme of Examination issued by Indian Nursing Council duly approved by Board of Studies.</p> <p>Proposal - Please approve the implementation of the guidelines related to the examination plan for the year 2019 issued by the Academic Council attached INC.</p>
<p>Decision: The Academic Council gave in-principle approval to the said proposal with the condition that the it should be examined by Dr. PK Jain – Overall Incharge (Paramedical Campus).</p>	
6.5	<p>Regarding approval of the academic calendar for the session 2020-21 of the Faculty of Nursing - The approval was given by the Board of Studies after reviewing the academic calendar for the session 2020-21.</p> <p>Proposal- The Academic Council would like to approve the academic calendar for the session 2020-21 of the Faculty of Nursing.</p>
<p>Decision:- Approval was given on the said proposal by the Academic Council with the condition that the said proposal should be examined by Dr. PK Jain- Overall Incharge (Paramedical Campus).</p>	
6.6	<p>Regarding the implementation of integrated/compiled mark sheet of B.Sc Nursing students - On providing integrated mark sheet of B.Sc Nursing students, the Board of Studies recommended to provide integrated mark sheet to the final year students as per the attached format.</p> <p>Proposal- Please, the Academic Council would like to give approval for the arrangement of integrated mark sheet and printing of marks sheet of B.Sc. Nursing first, second, third and fourth year.</p>
<p>Decision:- Approval was given on the said proposal by the Academic Council with the condition that it should be examined by Dr. PK Jain - Overall Incharge (Paramedical Campus).</p>	
Agenda Point	(Other Agenda points with the permission of the Chairman)
7.2	<p>Regarding approval on transcript format prescribed by Faculty of Nursing - Sample Transcript form is duly approved by Board of Studies.</p> <p>Proposal - To provide approval on the Academic Council transcript format.</p>
<p>Decision: The said proposal was approved by the Academic Council.</p>	
7.3	<p>Regarding starting the Medical M.Sc. course in the Anatomy, Physiology, Biochemistry and Pharmacology Department of the University - the approval of the Academic Council is required for starting the Medical M.Sc. course in the Anatomy, Physiology, Biochemistry and Pharmacology Department of the University.</p> <p>Proposal- The Academic Council would like to approve the above proposal.</p>


Dr. P. K. Singh
Chancellor


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रोहता, इलाहाबाद

Minutes of the Fifth meeting of the Academic Council of Uttar Pradesh Medical University, Saifai, Etawah dated 08.08.2023

The fifth meeting of the Academic Council of Uttar Pradesh University of Medical Sciences, Saifai, Etawah was held on 08.08.2023 under the chairmanship of Vice Chancellor, Uttar Pradesh University of Medical Sciences, Saifai, Etawah (Chairman, Academic Council). The following participated in the meeting:-

1.	Dr. P.K. Singh, Vice Chancellor, UPUMS, Saifai	Chairman
2.	Dr. Ramakant Yadav, Pro Vice Chancellor, Professor & Head of Department, Neurology, UPUMS, Saifai	Member
3.	Prof. Saudan Singh, Former Vice Chancellor, Hemwati Nandan Bahuguna Medical University, Uttrakhand	Member
4.	Prof. C.M. Pandey, Retd. Head of Department-Biostatics, SGPGIMS, Lucknow	Member
5.	Dr. Usha Shukla, Dean, Faculty of Medicine and Head of Department of Anesthesia, Member, UPUMS, Saifai	Member
6.	Dr. Kamla Pathak, Dean, Faculty of Pharmacy, UPUMS, Saifai	Member
7.	Dr. Jyoti Bala, Dean, Faculty of Nursing, UPUMS, Saifai	Member
8.	Dr. Kamal Panth, Dean, Faculty of Paramedical Sciences, UPUMS, Saifai	Member
9.	Dr. Alok Dixit, Dean (Student Welfare), Professor & Head of Department Pharmacology, UPUMS, Saifai	Member
10.	Dr. S.K Sant, Professor & Head of Department, Physiology, UPUMS, Saifai	Member
11.	Dr. Kalbe Jawad, Professor & Head of Department, Biochemistry, UPUMS, Saifai	Member
12.	Dr. Pinky Pandey, Professor & Head of Department, Pathology, UPUMS, Saifai, Etawah	Member
13.	Dr. Amit Singh, Professor & Head of Department, Microbiology, UPUMS, Saifai	Member
14.	Dr. P.K. Jain, Professor & Head of Department, Community Medicine, UPUMS, Saifai	Member
15.	Dr. Pushendra Singh, Professor & Head of Department, Department of Forensic Medicine, UPUMS, Saifai	Member
16.	Dr. Manoj Kumar, Professor & Head of Department, General Medicine, UPUMS, Saifai	Member
17.	Dr. Aadesh Kumar, Professor and Head of Department, Respiratory Medicine, UPUMS, Saifai	Member


Dr. P. K. Singh
Vice Chancellor


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रीवाड़, उत्तरप्रदेश, भारत

Proposal: It is proposed to implement the Rules & Regulations and Syllabus of undergraduate courses (BPT, BOPTOM, BRIT, BMLT) at the university level as per the above only after the Curriculum Revision of NCAHP.

Approval required on the proposal: The Academic Council may grant approval on the said proposal.

Decision: – The Rules & Regulations and Syllabus of undergraduate courses (BPT, BOPTOM, BRIT, BMLT) were approved to be implemented at the university level only after the Curriculum Revision of NCAHP.

Regarding Syllabus for new Bachelor and Master Courses

Introduction - With the aim of promoting higher education in health care profession, five undergraduate courses Bachelor of Renal and Dialysis Technology (3+ 1 Years), Bachelor of Science (Cardiology) (3+1 Year), Bachelor of Emergency & Trauma Care Technology (3+1Year), Bachelor in Blood Transfusion Technology (3+1Year), Bachelor of Anesthesia and OT Technology (3+ 1Year) and four postgraduate courses Master of Physiotherapy (12), Master of Optometry (6), Master of Medical Radiology and Imaging Technology (6) and M.Sc. Syllabus and Rules & Regulations of Medical Lab Technology (6) have been prepared.

Background: After studying the courses of various universities, new courses have been prepared for the admission of a total of 30 students in the 4 courses (5 specialties) of the above mentioned two-year Masters and a total of 200 students in the 5 courses of the four-year undergraduate courses (5 specialties). There is a need to implement the syllabus and rules & regulations for the students.

Rules/Action taken/Conclusion/Decision: After studying the courses of various universities, new courses have been prepared for the admission of a total of 30 students in the above mentioned two-year Masters courses (5 specialties) and a total of 5 students in four-year undergraduate courses. New syllabus and Rules & Regulations have been prepared for the admission of a total of 200 students in the courses, on which recommendations were given by the Board of Studies.

5- (4.5)

Along with the above, approval has also been obtained from the Hon'ble Vice Chancellor by preparing SAF (Standard Assessment Form) for new courses. The Review Committee of the University has recommended starting the above mentioned 4 courses (5 specialties) of Masters in Paramedical. Along with the above, approval has also been obtained from the Hon'ble Vice Chancellor by preparing SAF (Standard Assessment Form) for new courses. The Review Committee of the University has recommended starting the above mentioned 4 courses (5 specialties) of Masters in Paramedical.

At present, there is a process to revise the curriculum of all undergraduate level courses by the National Commission for Allied Health and Health Care Professions (NCAHP). Therefore, only after the Curriculum Revision of NCAHP, it seems appropriate to implement the above mentioned new Rules & Regulations and Syllabus for 05 new graduate level courses at the university level.

Basis of the proposal: There is a provision for approval of the recommendations of the Board of Studies established under the University Act 2015 in the Academic Council.

Proposal: (1) It is proposed to approve the syllabus, rules & regulations and SAF of the new four postgraduate courses (5 specialties) by the Academic Council and approval to start the courses. (2) Five graduate level courses are proposed to be re-introduced after Curriculum Revision of NCAHP and subsequent approval from the Board of Studies.

Required approval on the proposal: The Academic Council may grant approval on the above proposal (1) and (2).

Decision:- According to the above proposal (1) by the Academic Council, new four postgraduate courses (5 specialties) namely Master of Physiotherapy, Master of Optometry, Master of Medical Radiology and Imaging Technology and M.Sc. Approval was given to the syllabus, rules & regulations and SAF of Medical Lab Technology and


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to start the course. According to the above proposal (2) by the Academic Council, it was agreed to reintroduce five graduate level courses after Curriculum Revision of NCAHP and subsequent approval from the Board of Studies.

Revision of eligibility for promotion for BRIT/BPT/B.Optom/BMLT students to the next year

Introduction: The Existing policy is:- "Candidate failing in practical examination will be considered as failed. SUPPLEMENTARY EXAMINATION: A candidate failing in a subject but securing at least 30% aggregate marks will be required to appear in the university examination after 3 months in that subject/ subjects while attending classes of next year. Those who secure less than 30% aggregate marks will be required to appear in all the subjects.

If the candidate fails in supplementary examination his/her session will be shifted by one year. The candidate will have to take admission in the previous year and pay the tuition fee for the academic year."

Background: The existing policy is very hard and also not student friendly as it is not giving more than one opportunity to clear their supplementary exams. Although in other faculties of the university such as Nursing and Pharmacy, the provision of promotion to next semester or year exists while Faculty of Paramedical Sciences lacks the same. So there was a need to have a uniform policy in the university.

Rules/action taken/conclusion/decision: The 6th Board of Studies (Agenda point-03) recommended the above changes in the promotion policy of the candidate for BRIT, BPT, B.Optom and BMLT.

Basis of the proposal: There is a provision for approval of the recommendations of the Board of Studies established under the University Act-2015 in the Academic Council.

Proposal: "A candidate who fails in theory or practical examination of a subject shall reappear in theory or practical as the case may be.

If candidate fails in main examination of a particular year, he/she gets chance to appear in supplementary examination in one or total subjects as the case may be but if he/she still remains failed in more than 50% subjects he/she gets year back. If the candidate remains failed in less or equal to 50% subjects he/she can be promoted to the next year but he/she should clear all the papers before appearing in final year examinations (As per Guidelines of INC and PCI)"

The above change in the promotion policy is proposed.

5-(4.6)

Decision: The Academic Council gave approval to the above proposal regarding promotion of students as per the guidelines of INC and PCI.



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Vice Chancellor



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In relation to other matters

Introduction: The guidelines and proforma related to MRP, master activity calendar, course outline description, course file description, evaluation, lesson plan, unit plan, mentor-mentee system, attendance etc. related to teaching learning and evaluation process for degree and diploma courses run in the faculty of Paramedical Sciences were discussed and approved by the Board of Studies.

Background: For systematic educational work it is necessary to implement the teaching, learning and evaluation process prescribed by National Accreditation and Assessment Council (NAAC) and Quality Council of India (QCI).

Rules/Actions taken/Conclusion/Decisions: Guide lines and proformas related to MRP, Master Activity Calendar, Course Outline Description, Course File Description, Evaluation, Lesson Plan, Unit Plan, Mentor-Mentee System, Attendance etc. have been prepared for the teaching learning and evaluation process of the degree and diploma courses run in the Faculty of Paramedical Sciences, on which recommendation was given in the meeting of the Seventh Board of Studies (Agenda point 7.7).

Basis of the proposal: There is a provision for approval of the recommendations of the Board of Studies established under the University Act-2015 in the Academic Council.

Proposal: It is proposed to approve the guidelines and proforma related to MRP, master activity calendar, course outline description, course file description, evaluation, lesson plan, unit plan, mentor-mentee system, attendance etc. related to the teaching learning and evaluation process for the degree and diploma courses run in the Faculty of Paramedical Sciences approved by the Seventh Board of Studies by the Academic Council.

Approval required on the proposal: The Academic Council may grant approval on the said proposal.

Decision:- The Academic Council has given approval to the guidelines and proforma related to MRP, master activity calendar, course outline description, course file description, evaluation, lesson plan, unit plan, mentor-mentee system, attendance etc. related to the teaching, learning and evaluation process for the degree and diploma courses run in the Faculty of Paramedical Sciences.

Regarding promotion of faculty members of Paramedical Science Faculty

Introduction: Like other staff (teaching and non-teaching), a system or policy for promotion is necessary for every faculty member. In this regard, different types of promotion systems are applicable in different institutes or universities.

Background: Even after more than ten years have passed since the establishment of the Faculty of Paramedical Sciences, no promotion system has been made or implemented, although the cadre has been established since the time of first recruitment.

Rule/Action taken/Conclusion/Decision: For promotion in the Faculty of Paramedical Sciences, it was decided in the fifth meeting of the Executive Council dated 13.04.2023 (Agenda Point-7) that as per the norms of UGC, promotion can be done against the vacant posts as per the prescribed procedure by adding one extra year, on which action has not been taken yet.

Basis of the proposal: Under the University Act-2015, there is a provision for personal promotion for all faculty members. No promotion system or policy has been determined by the newly established NCAHP for the faculty members of Paramedical till now. The basis of the system of promotion for the teachers of degree / diploma courses of the Faculty of Paramedical Sciences of the University is as follows:-

(1) For teachers of degree courses:- Clause 1.1 of the UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff of Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2018 states that in the absence of any promotion provision/policy for the faculty members of the university, the Career Advancement Scheme (CAS) for University Teachers will be implemented for promotion as per the aforesaid UGC rules.

(2) For teachers of Diploma courses:- It is proposed to implement the system of personal promotion for


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5-(5.3)	<p>Proposal for approval of General Rules and Regulations for Nursing Students in classroom and Clinical field.</p> <p>Preface: General Rules and Regulations to maintain the standard of profession</p> <p>Background: There should be proper standing instruction for students for classroom and clinical area.</p> <p>Action/Decision Taken: Faculty of Nursing has developed General Rules and Regulations for Nursing Students as per the INC and University Norms.</p> <p>Board of Studies of Faculty of Nursing has approved the same in the meeting held on 06.07.2023</p> <p>Basis of Proposal: The General Rules and Regulations for Nursing Students as per the INC and University Norms need to be approved by Academic Council.</p> <p>Proposal: The General Rules and Regulations for Nursing Students are presented to Academic Council for approval.</p> <p>Expected Approval of Proposal: Academic Council may like to approve the above proposal.</p>
<p>Decision: The General Rules and Regulations prepared as per INC/University standards for nursing students were approved by the Academic Council.</p>	
5-(5.4)	<p>Proposal for approval of Admission Process in B.Sc. (Nursing) through Atal Bihari Vajpayee Medical University.</p> <p>Preface: As per the UP. Govt order all the exams of B.Sc.(Nursing) in all college of UP are conducted by Atal Bihari Vajpayee Medical University. It would be better that Faculty of Nursing, UPUMS, Saifai admission in B.Sc. (Nursing) will be taken through Atal Bihari Vajpayee Medical University only. Term and condition will be issued as Atal Bihari Vajpayee Medical University.</p> <p>Background: In earlier years entrance test (CPPNET) was conducted by the University for Admission to B.Sc (Nursing) programme.</p> <p>Action/Decision Taken: Board of Studies of Faculty of Nursing has recommended the same in the meeting held on 06.07.2023 as it is the decision of Government.</p> <p>Basis of Proposal: The Admission Process in B.Sc. (Nursing) through Atal Bihari Vajpayee Medical University need to be approved by Academic Council.</p> <p>Proposal: The finalized Admission process in B.Sc. (Nursing) through Atal Bihari Vajpayee Medical University is presented to Academic Council for approval.</p> <p>Expected Approval of Proposal: Academic Council may like to approve the above proposal.</p>
<p>Decision: In accordance with the decision taken by the Uttar Pradesh Government, approval was given by the Academic Council regarding getting the admission process of students in B.Sc (Nursing) course done from Atal Bihari Vajpayee Medical University.</p>	
5- (5.5)	<p>Approval of Cumulative Record for ANM, GNM and B.Sc. Nursing programs as per INC requirement.</p> <p>Preface: Cumulative Record for ANM, GNM and B.Sc Nursing programs as per INC requirement.</p> <p>Background: A complete record should be kept in respect of each individual student as per INC requirement.</p> <p>Action/Decision Taken: Faculty of Nursing has developed Cumulative records for all the programs (ANM, GNM and B.Sc. Nursing) as per INC requirement.</p> <p>Board of Studies of Faculty of Nursing has approved the same in the meeting held on 06.07.2023.</p> <p>Basis of Proposal: The Cumulative records for all the programs (ANM, GNM and B.Sc Nursing) need to be approved by Academic Council.</p> <p>Proposal: The finalized Cumulative records for all the programs (ANM, GNM and B.Sc. Nursing) is presented to Academic Council for approval.</p> <p>Expected Approval of Proposal: Academic Council may like to approve the above proposal.</p>
<p>Decision: The Academic Council approved the Cumulative records format prepared as per INC for ANM, GNM and B.Sc Nursing students.</p>	


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 Vice Chancellor


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Expected Approval on Proposal: Academic Council may like to approve minutes of meeting of BOS, Faculty of Pharmacy meeting held on 17th August, 2021.

Decision: – The Academic Council gave its approval to the minutes / recommendations of the meeting of the Board of Studies of the Faculty of Pharmacy dated 17th August, 2021.

Agenda Point

Other Agenda

5-(7.1)

Regarding starting PhD course in the university

Introduction: Regarding starting the PhD course in the University, the rules for the PhD course were approved in the fourth meeting of the Academic Council. The said rules are being presented again after amendment. The manual has been approved by the PhD cell constituted under the chairmanship of the Hon'ble Vice-Chancellor.

Background: At present, the highest course in the university is M.Ch. Neuro Surgery (01 seat) and in addition to this, postgraduate courses are being run in the university. With the introduction of higher courses from Masters to PhD courses, there will be extensive progress in the field of research in the university.

Rules/Action taken/Conclusion/Decision: Necessary rules have been prepared for starting the PhD course. The manual has been approved by the PhD cell constituted under the chairmanship of the Hon'ble Vice-Chancellor.

Basis of the proposal: Based on the PhD regulations of the University Grant Commission (UGC), rules have been prepared as per the requirement.

Proposal: Approval is required by the Academic Council on the rules prepared for starting the PhD course in the University and approval for implementing the rules through the PHD cell is required.

Required approval on the proposal: The Academic Council may wish to grant approval on the said proposal.

Decision:- The Academic Council approved the rules prepared for starting the PhD course in the University and the implementation of the said rules through the PhD Cell.

5-(7.2)

Regarding approval of funds for intramural projects in the University.

Introduction: It is to be informed that there is a provision of Rs 5 lakh for intramural fund per project in AIIMS, Patna. On the basis of the above, a provision of Rs 5 lakh is to be made per intramural project in the university.

Background: It is to be informed that earlier Rs 2 lakh per project (for 20 researchers) was approved by the Executive Council.

Rules/Action taken/Conclusion/Decision: It is to be informed that Guidelines, SOPs & Proforma for Research Activities of UPUMS, Saifai-2023 have been prepared for research work, according to which all research related (intramural project) action will be taken.

Proposal: Approval of the Academic Council is required to make a provision of Rs 5 lakh per intramural project to the researchers of the University.

Required approval on the proposal: The Academic Council may wish to grant approval on the said proposal.

Decision: While giving approval by the Academic Council for making arrangements of Rs 5 lakh per intramural project to the researchers of the University, instructions were given that the approval of the Finance Committee should also be obtained on this proposal.


Dr. P. K. Singh
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The meeting ended by expressing gratitude to the members of the Academic Council.



(Dr. Chandraveer Singh)
Registrar
& Member Secretary-Academic Council,
UPUMS, Saifai, Etawah

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रोड, साई, एतावा, उ०प्र०



(Dr P.K. Singh)
Vice Chancellor
& Chairman- Academic Council,
UPUMS, Saifai, Etawah

Dr. P. K. Singh
Vice Chancellor

Minutes of the Second Meeting of the Finance Committee of Uttar Pradesh University of Medical Sciences, Saifai, Etawah, Dated 17-08-2023

The Second Meeting of the Finance Committee of Uttar Pradesh University of Medical Sciences, Saifai, Etawah, was held on 17-08-2023 under the Chairmanship of Vice Chancellor, UPUMS, Saifai, Etawah/Chairman Finance Committee. The following people participated in the meeting:-

(1)	Prof. (Dr.) Prabhat Kumar Singh, Vice Chancellor, UPUMS, Saifai, Etawah	Chairman
(2)	Shri Yashwant Singh, Additional Director, Treasury/Pension, Kanpur Division Kanpur (Nominated on behalf of Principal Secretary, Finance, Government of Uttar Pradesh, Lucknow	Member
(3)	Dr. Ramakant Yadav, Pro Vice Chancellor, UPUMS, Saifai, Etawah	Member
(4)	Dr. Chandraveer Singh, Registrar, , UPUMS, Saifai, Etawah	Member
(5)	Dr. Alok Dixt, Controller of Examination, UPUMS, Saifai, Etawah	Member
(6)	Shri Jagropan Ram, Chief Finance & Accounts Officer/Finance Officer, , UPUMS, Saifai, Etawah	Member Secretary

After discussing the agenda wise proposals in the meeting, following decisions were taken:-

Agenda Point	Description
1	<p><u>Confirmation of the minutes of the first meeting of the Finance Committee dated 25.09.2018.</u></p> <p><u>Proposal:-</u> The minutes of the first meeting of the Finance Committee of Uttar Pradesh University of Medical Sciences, Saifai, Etawah dated 25.09.2018 are expected to be confirmed.</p> <p><u>Approval required on the proposal:-</u> The Finance Committee is requested to kindly confirm the minutes of the first meeting of the Finance Committee of Uttar Pradesh University of Medical Sciences, Saifai Etawah, dated 25.09.2018.</p> <p><u>Decision of the Finance Committee:-</u> The minutes of the first meeting of the Finance Committee dated 25-09-2018 were confirmed by the Finance Committee.</p>
2	<p><u>Compliance report of the decisions taken in the first meeting of the Finance Committee dated 25.09.2018.</u></p> <p><u>Proposal:-</u> The compliance report of the decision taken in the first meeting of the Finance Committee dated 25-09-2018 was presented before the Finance Committee. Under agenda point-13 of the first meeting of the Finance Committee, a decision was taken regarding providing other facilities to the Warden in place of honorarium for their additional work, such as perks etc., from other fees.</p> <p><u>Approval required on the proposal:-</u> The Finance Committee is requested to be aware of the compliance report of the minutes of</p>



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For approval regarding expenditures made in relation to the grant under the Paramedical College of the University from the financial year 2019-20 to 2022-23 and the income of the Paramedical College of the University from the financial year 2018-19 to the financial year 2022-23 and the expenses made in relation to it. **Proposal:-**

It is proposed to approve the expenses incurred in relation to the grant and income of the Paramedical College.

(a) Details of the grants received and expenditure incurred in relation to the grant for the financial year 2019-2020 to 2022-23 of the College of Paramedical Sciences.

(b) Income-expenditure statement relative to income.

(c) Details of receipts and expenditure under the projects operated from the financial year 2019-2020 to 2021-22.

(d) Maintenance related work in the financial year 2023-24.

4 **Approval required on proposal:-**

The Finance Committee is requested to review and the income and expenditure incurred by the Paramedical College of the University as per above for the financial year 2019-20 to 2022-23 and the financial year 2018-19 to 2022-23 and in the financial year 2023-24 and approve the amount of electrical and civil maintenance work to be done by Uttar Pradesh Government Construction Corporation Limited.

Decision of Finance Committee:-

The Finance Committee has approved the income and expenditure incurred by the Paramedical College of the University as per the above for the financial year 2019-20 to 2022-23 and the income of the Paramedical College for the financial year 2018-19 to 2022-23 and Uttar Pradesh Government Construction in the financial year 2023-24. Approval was given after considering the amount of electrical and civil maintenance work to be done by Corporation Limited.

5 **Regarding approval of the balance sheet of the university.**

Proposal:- The balance sheet for the financial year 2016-17 to 2021-22 has been prepared by M/s Praveen Srivastava & Company, Chartered Accountants, Lucknow. The balance sheet of the university for the financial year 2016-17 to 2021-22 is presented for the committee's perusal.

Approval required on proposal:-

The Finance Committee is requested to please approve the Balance Sheet for the financial year 2016-17 to 2021-22.

Decision of Finance Committee:-

The Finance Committee unanimously approved the balance sheet for the financial year 2016-17 to 2021-22.

6 **Regarding fixing honorarium for speakers for special lectures etc. in the university.**

Proposal:- Lecturers keep coming to the university from time to time for special lectures etc. It has been decided to fix the following honorarium for such lecturers.



Dr. P. K. Singh
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सैफई, इलाहाबाद, 201002

Sr. No.	Description	Honorarium per visit (in Rs.)
1	Present Vice Chancellor/Additional Chief Secretary/Principal Secretary/Judge of High Court or Supreme Court and equivalent	6000
2	Directors / Professors / Vice Chancellor on Leave / Secretaries and equivalent speakers	5000
3	Associate Professor / Joint Secretary and equivalent Speaker	3500

Approval required on proposal:-

The Finance Committee is requested to please approve the rates of honorarium as per the above proposal.

Decision of Finance Committee:-

The Finance Committee approved the rates of honorarium as per the above proposal and instructions were given to obtain the approval of the Executive Council on the same.

Regarding reimbursement of the amount spent on medical treatment of university personnel.

Proposal:- It is to be informed that in the office order number 263/RIMS&R/2007-08 dated 18th April 2007 of the University (then Institute), it was given that one month's compensation will be given against the amount spent on the medical treatment of the personnel of the University (then Institute). Reimbursement will be made equal to the monthly emoluments (basic pay). It was also provided in the said office order that in rare cases of genuine hardship, with the concurrence of the Finance Committee, this limit can be relaxed. At present, in addition to the amount equivalent to one month's salary paid against the amount spent during treatment in cases of Genuine hardship, an amount of Rs 14,40,376.00 has been paid to the concerned personnel in anticipation of the approval of the Finance Committee.

Approval required on proposal:- The Finance Committee is requested to grant ex post facto approval for the medical expense reimbursement amount of Rs. 14,40,376.00 to the concerned personnel under the earlier arrangement for medical reimbursement from the financial year 2013-14 to the financial year 2019-20.

Decision of Finance Committee:- Under the earlier arrangement for medical reimbursement from the financial year 2013-14 to the financial year 2019-20, the Finance Committee gave ex-post approval for medical expense reimbursement of Rs 14,40,376.00 to the concerned personnel.


Dr. P. K. Singh
Vice Chancellor


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Regarding sports material for students studying in Paramedical, Pharmacy and Nursing faculty and making smart classrooms in Medical Faculty, Trauma Centre, Paramedical, Pharmacy and Nursing faculty.

Proposal:-

(a) For the purchase of sports equipment for the students studying in Paramedical, Pharmacy and Nursing faculty, a total amount of Rs 4.00 lakh for each faculty will be spent from the fees received from the students.

(b) Two smart class rooms are to be established in the Medical Faculty, one each in the Trauma Centre, Paramedical, Pharmacy and Nursing Faculty. Developing a smart classroom will cost approximately Rs 1.50 lakh. Thus, on developing a total of seven smart classrooms, the total expenditure is estimated to be Rs 10.50 lakh. The above will be borne by the fees received from the students.

Approval required on proposal:-

8

The Finance Committee is requested to purchase sports equipment for the students studying in Medical Faculty, Trauma Centre, Paramedical, Pharmacy and Nursing Faculty. A total amount of Rs 4.00 lakh for each faculty and Rs 12.00 lakh for Medical Faculty, Trauma Centre, Paramedical Please grant approval to spend a total of Rs 10.50 lakh from the fees received from students for developing smart classrooms in the Faculty of Pharmacy and Nursing.

Decision of Finance Committee:-

For the purchase of sports equipment for the students studying in the Medical Faculty, Trauma Centre, Paramedical, Pharmacy and Nursing Faculty, a total amount of Rs. 4.00 lakh has been allocated by the Finance Committee for each faculty and Rs. 12.00 lakh for the Medical Faculty, Trauma Centre, Paramedical, Pharmacy and Nursing Faculty. Approval was given to spend the total amount within the limit of Rs 10.50 lakh for developing a smart classroom in the Faculty of Nursing from the fees received from the students and instructions were also given to get the approval of the Executive Council on the same.



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Regarding approval of funds for giving 06 award papers to encourage intramural research, out of which one is first, two are second and three are third awards.

Proposal:-

It is to inform that in the fourth meeting of the Academic Council of the University held on 16.12.2020, it was decided under agenda point 3.2 (Medical Faculty) that to encourage research, 6 award papers were to be given out of which 1 would be first, 2 second and 3 third awards. Approval was given to give an amount of 1 lakh for the first award, 50-50 thousand for the second award and 25-25 thousand for the third award. A committee will be formed to select the award paper. Since financial implications are involved in the said case, the approval of the Finance Committee should also be obtained on the same."

Approval required on the proposal:-

The Finance Committee is requested to approve the amount of Rs. 1 lakh for the first award, Rs. 50,000 each for the second award and Rs. 25,000 each for the third award in order to encourage research by the Academic Council.

Decision of the Finance Committee:-

The Finance Committee reviewed the above proposal of the Academic Council and unanimously rejected it as it was not found suitable.

Regarding granting of thesis allowance to PG Junior Residents studying in the University
Proposal:-

This is to inform that as per the office order number 2609 dated 27.11.2019 issued in accordance with the Medical Education Section-4 Uttar Pradesh Government's Order No. 09/2019/1363/71-4-2019-12/2017 TC - II dated September 30, 2019, allowance of Rs. 5000/- to the PG students studying in the university was approved as mentioned in paragraph 06 of point number 03 of the orders, conditions and restrictions of the Government of India. Guidance was sought from S.G.P.G.I regarding Thesis Allowance. It was informed by SGPGI that Thesis Allowance has not been given to MD students yet.

Apart from the above, it is mentioned in the Rules and Procedure of Academic Section 2021 of AIIMS NEW DELHI (Thesis grant of Rs. 5000/- will be paid after submission of thesis). It has been decided to put the above matter before the Executive Council through the Finance Committee.

The case is submitted for decision:

The Finance Committee requested that in compliance with the Office Order No. 2609 dated 27.11.2019 issued by the University in view of the Medical Education Section-4 Uttar Pradesh Government's Order No. 09/2019/1363/71-4-2019-12/2017 TC-II dated September 30, 2019, the matter of allowing the above allowance to the PG students as per the allowance being provided to the students studying in AIIMS New Delhi (Thesis allowance is not allowed in SGPGI Lucknow) is presented for decision.

Decision of the Finance Committee:-

The Finance Committee, in compliance with the Office Order No. 2609 dated 27.11.2019 issued by the University in view of the Medical Education Section-4 Uttar Pradesh Government's Order No. 09/2019/1363/71-4-2019-12/2017 TC-II dated September 30, 2019, gives approval to provide the above allowance to the PG students according to the students studying in AIIMS New Delhi and also instructed to seek approval from the Executive Council as well.


Dr. P. K. Singh
Vice Chancellor


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Decision of Finance Committee:-

It was decided by the Finance Committee that in the above case, a government order has been issued for the revised pay scale applicable in Sanjay Gandhi Postgraduate Institute of Medical Sciences, Lucknow. Therefore, it was recommended to refer the matter to the government for issuing a government order after obtaining the approval of the Honorable Executive Council for the equivalence of Sanjay Gandhi Postgraduate Institute of Medical Sciences, Lucknow for the secretarial cadre in the university.

Regarding approval of funds for Intramural Project in the University.

Proposal:-

In the agenda point-05 (7.2) of the 5th meeting of the Academic Council dated: 08-08-2023, it was decided that in order to promote research in the university, a provision of Rs 5 lakh should be made to the researchers for each intramural project.

Approval required on proposal:-

In accordance with the recommendation made in Agenda Point 05(7.2) of the 5th meeting of the Academic Council dated 08-08-2023, the matter regarding sanctioning an amount of Rs 5 lakh per intramural project was presented before the Finance Committee for decision.

16.2

Decision of Finance Committee:-

Approval by the Finance Committee regarding the acceptance of an amount of Rs 5 lakh per intramural project from the income/savings of the University in accordance with the recommendation made in the agenda point 05 (7.2) of the 5th meeting of the Academic Council dated 08-08-2023. It was granted and instructions were given that its approval should also be obtained from the Honorable Executive Council.

Regarding promotion of faculty members of Paramedical Science Faculty.

Proposal:-

In the agenda point-5 (4.8) of the 5th meeting of the Academic Council dated 08 August, 2023, it was decided that -

Regarding the implementation of the system of personal promotion to the teachers of degree courses as per the rules of UGC and the arrangement of Career Advancement Scheme (CAS), and the implementation of the system of personal promotion to the teachers of diploma courses on the basis of the recruitment rules of UP State Medical Faculty, 2021 and UPUMS, 2012, the Academic Council gave approval on the cadre structure and recommended the approval of the Finance Committee and the Executive Council on the above proposal.

16.3

Approval required on the proposal:-

In continuation of the recommendation given in the agenda point-5(4.8) of the 5th meeting of the Academic Council dated 08 August, 2023, the Finance Committee is requested to kindly grant approval to the above proposal.


Dr. P. K. Singh
Vice Chancellor


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Decision of the Finance Committee:-

In continuation of the recommendation given in the agenda point-5 (4.8) of the 5th meeting of the Academic Council dated 08 August, 2023, regarding the implementation of the system of personal promotion to the teachers of degree courses as per the rules of UGC and the provisions of Career Advancement Scheme (CAS) and the implementation of the system of personal promotion to the teachers of diploma courses on the basis of the recruitment rules of UP State Medical Faculty, 2021 and UPUMS, 2012, the matter should be referred to the Government for issuing a Government order after getting approval from the Executive Council after giving consent by the Finance Committee on the cadre structure.

The Finance Committee meeting ended with expressing gratitude to all the members.



Dr. P. K. Singh
Vice Chancellor



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