

**Vice President, Dr.RMLIMS (Principal Secretary M.E.)/ President, Dr.RMLIMS (Chief Secretary, U.P.)**

41<sup>st</sup> Meeting of the Board of Governors, Dr.RMLIMS held on 23<sup>rd</sup> September 2025 at 04.30 PM in the Conference Hall of Chief Secretary at Lok Bhawan under Chairmanship of President, Dr.RMLIMS. List of Members present in the meeting is enclosed as **Annexure No. 1.**

Deliberations and decisions taken in the meeting are as follows:

Age nda No.	Proposal	Deliberations of the Board of Governors	Decisions of the Board of Governors
	Welcome of new members and thanks to outgoing members	<p>The Board of Governors was informed that following new members have joined/ have been nominated to the Board of Governors:</p> <ol style="list-style-type: none"><li>1. Shri. S. P. Goyal, IAS, Chief Secretary, Government of U.P./President, Dr. RMLIMS, Lucknow (ex-officio member)</li><li>2. Shri. Amit Kumar Ghosh, IAS, Principal Secretary, Government of U.P., Medical Education Department/Vice President, Dr. RMLIMS, Lucknow. (ex-officio member)</li><li>3. Smt. Aparna U., IAS, Director General Medical Education, Govt. of Uttar Pradesh, Lucknow.</li><li>4. Dr. Ratan Pal Singh Suman, Director General, Medical &amp; Health Services. (Ex-officio member)</li><li>5. Prof. (Dr.) Prabhat Kumar Singh, Ex. Vice Chancellor, UPUMS, Safai. (Nominated by Hon’ble Governor of Uttar Pradesh)</li></ol> <p>The Board was informed that the following members have completed their term:</p> <ol style="list-style-type: none"><li>1. Sri Manoj Kumar Singh, IAS (Retd.), Ex. Chief Secretary, Government of U.P.</li><li>2. Shri Partha Sarthi Sen Sharma, IAS, Ex. Principal Secretary, Medical Education &amp; Medical Health, Government of U.P.</li><li>3. Smt. Kinjal Singh, IAS, Ex. Director General Medical Education, Govt. of U.P.</li></ol>	<p>Board of Governors <b>WELCOMED THE NEW MEMBERS AND PUT ON RECORD ITS APPRECIATION TO THE OUTGOING MEMBERS</b> for their contributions in the decision-making process of the Institute.</p>

		<p>4. Dr. Brijesh Rathore, Ex., Director General, Medical &amp; Health Services.</p> <p>5. Dr. Pramod Garg, Executive Director, Translational Health Science &amp; Tech. Institute, Gurugram</p>	
40/01	Confirmation of the minutes of the 40 <sup>th</sup> meeting of Board of Governors held on 17.09.2024.	<p>Board of Governors was informed that minutes of the 40<sup>th</sup> meeting of the Board of Governors, held on 17.09.2024, was circulated amongst the members of the Board of Governors, and no comment was received.</p> <p>Board of Governors was requested to confirm the minutes of the last meeting held on 17.09.2024.</p>	<p>The Board of Governors <b>CONFIRMED THE MINUTES</b> of the last meeting held on 17.09.2024.</p>
40/02	Action taken on report on decision of the 40 <sup>th</sup> meeting of the Board of Governors held on 17.09.2024.	<p>Board of Governors was apprised about the action taken on the decisions of the Board of Governors in its last meeting held on 17.09.2024.</p>	<p>The Board of Governors <b>CONFIRMED THE ACTION TAKEN REPORT</b> of last meeting held on 17.09.2024.</p>
40/03	Free medical treatment for Organ Donors of Brain Stem Dead (BSD) Patients	<p>The Board of Governors was informed of the proposal to waive off all treatment costs and refund all charges incurred and borne out of pocket at only the institute; on treatment of the patient, whose next of kin gives consent for harvesting organs for brain stem dead (BSD) patients leading to cadaver organ harvesting, from the time and date of admission of the patient, only for the spell of admission during which Brain Stem Death (BSD) was declared.</p>	<p>The Board of Governors deliberated on the matter and enquired about the expected number of such BSD patients during a year, and expected budget for such provision. The Board of Governors was informed that the expected numbers are not very large as most BSD patient's kin refuse organ donation despite counselling and such a move may show a caring attitude and may</p>

			boost organ donation; the expenditure would be borne out of contingency budget itself. The Board <b>WELCOMED THE PROPOSAL and ACCORDED ITS APPROVAL</b> for free treatment and refund of medical treatment cost as proposed.												
40/04	संस्थान में मरीजों को भर्ती होने के उपरान्त तत्काल चिकित्सा प्रारम्भ करने हेतु एच0आर0एफ0 शुल्क का निर्धारण किये जाने के सम्बन्ध में।	<p>बोर्ड ऑफ़ गवर्नर्स को प्रस्ताव के माध्यम से अवगत कराया गया कि संस्थान में भर्ती होने के उपरान्त एच0आर0एफ़0 के माध्यम से औषधियां एवं अन्य सामग्री मंगाकर उपचार प्रारंभ करने में अनावश्यक समय व्यर्थ होता है । यदि जीवन रक्षक औषधियां एवं सामान्यतः प्रयोग होने वाली सामग्रियों को वार्डों में ही उपलब्ध करा दिया जाए, तो रोगियों का तत्काल उपचार प्रारंभ किया जा सकेगा; साथ ही छुट्टी के समय अप्रयुक्त औषधियों की वापसी में अनावश्यक समय व्यर्थ नहीं होगा।</p> <p>इस हेतु सामान्य वार्ड, आई0सी0यू0, एच0डी0यू0 हेतु अलग-अलग एच0आर0एफ़0 शुल्क रोगियों से लिया जाना प्रस्तावित किया गया; शुल्क इतना ही रखा जाना प्रस्तावित किया गया जिससे रोगियों को चिकित्सा में औसतन उतना ही व्यय करना पड़े जितना कि पूर्व में होता था –</p> <table><tr><th>विवरण</th><th>प्रस्तावित एच0आर0एफ़0 चार्ज</th></tr><tr><td>जनरल वार्ड (केटेगरी – 1)</td><td>रु0 250/- प्रतिदिन</td></tr><tr><td>जनरल वार्ड (केटेगरी – 2)</td><td>रु0 400/- प्रतिदिन</td></tr><tr><td>जनरल वार्ड (केटेगरी – 3)</td><td>रु0 600/- प्रतिदिन</td></tr><tr><td>एच0डी0यू0</td><td>रु0 1000/- प्रतिदिन</td></tr><tr><td>आई0सी0यू0/ एस0आई0सी0यू0/ एन0आई0सी0यू0</td><td>रु0 1700/- प्रतिदिन</td></tr></table>	विवरण	प्रस्तावित एच0आर0एफ़0 चार्ज	जनरल वार्ड (केटेगरी – 1)	रु0 250/- प्रतिदिन	जनरल वार्ड (केटेगरी – 2)	रु0 400/- प्रतिदिन	जनरल वार्ड (केटेगरी – 3)	रु0 600/- प्रतिदिन	एच0डी0यू0	रु0 1000/- प्रतिदिन	आई0सी0यू0/ एस0आई0सी0यू0/ एन0आई0सी0यू0	रु0 1700/- प्रतिदिन	<p>बोर्ड ऑफ़ गवर्नर्स द्वारा प्रस्ताव पर सम्यक विचारोपरांत <b>अनुमोदन प्रदान किया गया।</b></p> <p>साथ ही बोर्ड ऑफ़ गवर्नर्स द्वारा निर्णय लिया गया कि संस्थान अथवा चिकित्सालय के कुशल संचालन हेतु इस प्रकार के निर्णय, जिनमें किसी प्रकार की नयी नीति का निर्धारण न करना हो अथवा जो संस्थान के अधिनियम/ विनियमावली के अनुसार बोर्ड ऑफ़ गवर्नर्स के समक्ष प्रस्तुत करने हेतु बाध्यकारी न हो अथवा जिसको लागू किये जाने हेतु पृथक से वित्तीय सहायता वांछित नहीं हो, <b>ऐसे निर्णय संस्थान के निदेशक द्वारा स्वयं लिये जायें।</b></p>
विवरण	प्रस्तावित एच0आर0एफ़0 चार्ज														
जनरल वार्ड (केटेगरी – 1)	रु0 250/- प्रतिदिन														
जनरल वार्ड (केटेगरी – 2)	रु0 400/- प्रतिदिन														
जनरल वार्ड (केटेगरी – 3)	रु0 600/- प्रतिदिन														
एच0डी0यू0	रु0 1000/- प्रतिदिन														
आई0सी0यू0/ एस0आई0सी0यू0/ एन0आई0सी0यू0	रु0 1700/- प्रतिदिन														

		बोर्ड ऑफ़ गवर्नर्स को यह भी अवगत कराया गया कि उक्त प्रस्ताव वित्त समिति (दिनांक 06.08.2025) से भी इस निर्देश के साथ पारित है कि इसे बोर्ड ऑफ़ गवर्नर्स के समक्ष प्रस्तुत किया जाए।	
40/05	संस्थान के मातृ एवं शिशु चिकित्सालय में मुख्य परिसर स्थित चिकित्सालय की भाँति यूजर चार्ज लागू किये जाने हेतु	<p>उक्त एजेण्डा बिन्दु के सापेक्ष बोर्ड को अवगत कराया गया कि राम प्रकाश गुप्त मेमोरियल मातृ एवं शिशु चिकित्सालय, शहीद पथ, गोमती नगर, लखनऊ के संचालन का दायित्व डा० राम मनोहर लोहिया आयुर्विज्ञान संस्थान, गोमती नगर, लखनऊ को वर्ष-2016 में प्रदान किया गया था। बोर्ड को अवगत कराया गया कि यह चिकित्सालय एन०एच०एम० द्वारा निर्मित था तथा चिकित्सा एवं स्वास्थ्य विभाग के शासकीय चिकित्सालयों की भाँति इसके संचालन हेतु एन०एच०एम० द्वारा कुछ वित्तीय सहायता भी दी जाती है। किन्तु यह धनराशि व्यय की जाने वाली धनराशि से काफी कम है, क्योंकि अस्पताल में रिफरल मरीजों के साथ-साथ सीधे आने वाले मरीजों की संख्या अत्यधिक है। इस अन्तर की धनराशि की प्रतिपूर्ति संस्थान को प्रदत्त 20-सहायता अनुदान सामान्य (गैर वेतन) मद से की जा रही है।</p> <p>बोर्ड से यह अनुरोध किया गया कि राम प्रकाश गुप्ता मेमोरियल मातृ एवं शिशु चिकित्सालय में भी चिकित्सा सुविधाओं हेतु संस्थान के मुख्य परिसर स्थित चिकित्सालय की भाँति यूजर चार्जेस लागू करने की अनुमति प्रदान कर दी जाये, जिससे इलाज में किसी प्रकार की वित्तीय बाध्यता ना हो।</p>	बोर्ड ने उक्त संसूचित प्रकरण में बताये गये तथ्यों के सापेक्ष <b>अग्रेतर समीक्षा तथा अनुशंसा हेतु प्रस्ताव शासन को प्रेषित किये जाने के निर्देश दिये।</b>
40/06	Approval of qualification for Library Cadre at par with SGPGIMS, Lucknow.	Board of Governors was informed that the cadre structure and qualifications were approved based on SGPGIMS, Lucknow, or AIIMS, New Delhi standards. After post-sanctioning, both Dr. RMLIMS and SGPGIMS, Lucknow received approval for new library cadre posts. However, due to a printing/formatting error, the final approved document of the 35th BoG meeting of Dr. RMLIMS, Lucknow, lacks complete details on recruitment	The Board of Governors deliberated on the matter and <b>ACCORDED CONDITIONAL APPROVAL.</b> The Board has directed to Institute that before making final changes, this

		<p>mode, qualifications, and eligibility for Chief Librarian and Librarian Selection Grade posts.</p> <p>The Board was further requested to approve the mode of recruitment, qualifications, and eligibility criteria for the posts of Chief Librarian and Librarian Selection Grade at the institute at par with existing criteria at SGPGIMS, Lucknow which shall be deemed to have been automatically amended in case of any changes at SGPGI.</p>	<p>proposal needs to be sent to the Government for vetting. The Board has further suggested to Secretary, Medical Education to pursue the matter on priority &amp; in time bound manner.</p>
40/07	Proposal for approval of Allowances to Nursing Faculty in College of Nursing	<p>The Board of Governors was informed that the College of Nursing at Dr. RMLIMS, Lucknow was established in the academic year 2021-22 with an annual intake of 40 seats of B.Sc. Nursing, for which 08 (Eight) Tutors have been appointed and deployed to the College of Nursing in the year 2023.</p> <p>Under the provisions of the Act of Dr RMLIMS and in pursuance of previous government order, the pay and allowances of the employees have been kept at par with SGPGIMS, Lucknow, subject to fulfilment of parity in eligibility, experience, and nature of work.</p> <p>Since no specific decision on payment of allowances for Tutors and other Faculty Members in College of Nursing exists, the institute proposes uniformity in post-based allowances of Nursing Faculty and Tutors in the College of Nursing of Dr RMLIMS, with the same payable allowances that are given to their counterparts at SGPGIMS.</p>	<p>The Board of Governors deliberated on the matter and <b>DIRECTED FOR SUBMISSION OF THE PROPOSAL TO THE GOVERNMENT.</b> The Board has directed the Institute to include allowances being paid to Nursing Faculty at College of Nursing in KGMU in the proposal being sent. Additionally, the Board suggested to Secretary, Medical Education to pursue the matter on priority &amp; in time bound manner.</p>
40/08	Consideration of Study Leave to Nursing Cadre for Higher Education	<p>The Boad of Governors was informed that in alignment with the practices followed at SGPGIMS, it is proposed that the Board of</p>	<p>The Board of Governors deliberated on the matter and, after</p>

		<p>Governors may kindly consider for granting study leave with pay to the Nursing Cadre of Dr. RMLIMS, subject to the same terms and conditions as applicable at SGPGIMS, Lucknow.</p> <p>The institute proposed that such leave may be availed by incumbents working in the nursing cadre only if the study leave is applied for pursuing higher studies at a Government Institute/ College or an Institute of National Importance (INI) only. The institute also proposed that at any given point of time, maximum five (05) nursing staff are proposed to be granted such study leave.</p>	<p>due consideration, <b>APPROVED THE PROPOSAL.</b> The Board further directed that proposals which do not require additional budgetary grants and are in the interest of the Institute should be reviewed and sanctioned directly by the Director, Dr.RMLIMS &amp; after sanctioning such matters must be informed to the President, Dr. RMLIMS.</p>
40/09	मानदेय के आधार पर गैर शैक्षणिक कार्मिक को योजित करने के सम्बन्ध में।	<p>बोर्ड ऑफ़ गवर्नर्स को अवगत कराया गया कि संस्थान में वर्ष 2008 से दैनिक भिन्न कार्मिकों को रू 500 प्रति कार्य दिवस पर योजित किया जा रहा है। संस्थान की शासी निकाय की 40वीं बैठक 17.09.2024 में रू 1000 प्रति कार्य दिवस के स्थान पर रू 1500 प्रति कार्य दिवस की बढ़ोत्तरी स्वीकार की गई थी, परन्तु रू 500 के लिए कोई प्रस्ताव नहीं लिया गया। कार्मिकों की मांग है कि उनके मानदेय में भी 50 प्रतिशत की बढ़ोत्तरी की जाये, एवं प्रति दिवस रु 750 कर दिया जाए।</p> <p>बोर्ड ऑफ़ गवर्नर्स के समक्ष उक्त प्रस्ताव अनुमोदन हेतु प्रस्तुत किया गया।</p>	<p>बोर्ड ऑफ़ गवर्नर्स द्वारा उक्त <b>प्रस्ताव पर अनुमोदन प्रदान किया गया।</b></p>
40/10	Regarding revision of procedure charges in Dept. of Ophthalmology	<p>The Board of Governors was informed that, similar to other departments, the Department of Ophthalmology has a provision for charging a registration fee of ₹100</p>	<p>The Board deliberated on the matter and <b>ACCORDED ITS APPROVAL TO</b></p>

		<p>per patient, valid for six months. It was further noted that during eye examinations, several routine OPD procedures—such as Fundus Examination, Dry Eye Evaluation, Glaucoma Evaluation, Foreign Body Removal, Eyewash, and Syringing &amp; Probing—are frequently required for many patients. At present, a nominal fee of ₹50 is being charged per procedure for these services.</p> <p>However, for payment of this fee, patients are required to repeatedly stand in queues at the billing counter, causing inconvenience to patients and loss of valuable consultation time for doctors.</p> <p>In view of this, the Institute has proposed to withdraw the separate fee for routine OPD procedures in the Department of Ophthalmology.</p>	<p><b>WAIVE OFF THE PROCEDURE CHARGES FOR ROUTINE OPD OPHTHALMIC PROCEDURES</b> in the Department of Ophthalmology.</p>
40/11	Hospital Patient Care Allowance की दर संशोधित करने के सम्बन्ध में।	<p>चिकित्सा शिक्षा अनुभाग-2, उ0प्र0 शासन, लखनऊ के आदेश संख्या 1900ध/71-2-2019-पी0-49/2018 दिनांक 27 अगस्त 2019 के आधार पर संस्थान के ग्रुप सी एवं डी कर्मिकों को हॉस्पिटल पेशेंट केयर अलाउंस रू 4100 प्रति माह की दर से प्रदान किया जा रहा है। डी0ए0 में 50% बढ़ोत्तरी होने के उपरान्त, हॉस्पिटल पेशेंट केयर अलाउंस की दर एस0जी0पी0जी0आई0एम0एस0 लखनऊ में कार्यालय आदेश संख्या पी0जी0आई0/अधि0/File RSD No. 208/17(Vol-V)/2025/642 दिनांक 02.07.2025 द्वारा 25% बढ़ाकर रू 5,125.00 कर दी गयी है।</p> <p>बोर्ड ऑफ़ गवर्नर्स के समक्ष यह प्रस्ताव रखा गया कि संस्थान के ग्रुप सी एवं ग्रुप डी कर्मियों हेतु भी हॉस्पिटल पेशेंट केयर अलाउंस में 25% वृद्धि करने का अनुमोदन दिया जाए। इस वृद्धि के लिए अनुमान व्यय रू-56,375.00 प्रति माह का अतिरिक्त व्ययभार होगा, जो सहायता अनुदान मद से भरा जा सकता है। यह भुगतान अनुमोदन की तिथि से प्रभावी होगा।</p>	<p>बोर्ड ने उक्त संसूचित प्रकरण में बताये गये तथ्यों के सापेक्ष <b>अग्रेतर समीक्षा तथा अनुशंसा हेतु प्रस्ताव शासन प्रेषित किये जाने के निर्देश दिये।</b></p>
40/12	Change in qualification of	The Board was informed that no applications were received for the	The Board, after due deliberation,

	<p>post sanctioned under maankikaran</p>	<p>Medical Physicist post (Advt. No. 779/Estb.-2/Rectt./Dr.RMLIMS/2025 dated 03.06.2025) due to a shortage of eligible candidates and because the posts' qualifications (AGP Rs. 8,000/-) are equivalent to faculty positions, prompting candidates to prefer faculty-level postings. The Board was also apprised of the new cadre structure for Medical Physicists notified by the National Medical Commission (Gazette Notification No. CG-DL-E-05072025-264399 dated 30.06.2025) and that at AIIMS New Delhi these posts are sanctioned at a lower Grade Pay of Rs. 5,400/-. Accordingly, the Board was informed of the proposed revisions in qualifications for the sanctioned posts of Medical Physicist and Radiation Safety Officer.</p> <p>➤ <b>Medical Physicist (01 post)</b> <b>Current Sanctioned AGP:</b> Rs. 8,000/- <b>Current Qualification:</b> Master's in Physics with PG Diploma in Radiological/Medical Physics or Doctorate with 3 years teaching/research experience. <b>Proposed Change:</b> GP Rs. 5,400/- <b>Proposed Qualification:</b> <i>Postgraduate degree in Physics + PG Diploma in Radiological/Medical Physics + 12-month internship in a recognized radiation therapy department, OR Basic science degree with Physics as a main subject + Postgraduate degree in Radiological/Medical Physics + 12-month internship in a recognized radiation therapy department.</i></p> <p>➤ <b>Radiation Safety Officer (01 post)</b> <b>Current Sanctioned AGP:</b> Rs. 8,000/- <b>Current Qualification:</b> Master's in Physics with PG Diploma in Radiological/Medical Physics or Doctorate with 3 years teaching/research experience; should</p>	<p><b>ACCORDED ITS APPROVAL</b> to the proposed revisions in qualifications for the sanctioned posts of Medical Physicist and Radiation Safety Officer.</p>
--	--	---	---



		<p>be qualified to work as RSO per AERB norms.</p> <p><b>Proposed Change:</b> GP Rs. 5,400/-</p> <p><b>Proposed Qualification:</b></p> <p><i>Postgraduate degree in Physics + PG Diploma in Radiological/Medical Physics + 12-month internship + RSO qualification per AERB norms, OR Basic science degree with Physics as main subject + Postgraduate degree in Radiological/Medical Physics + 12-month internship + RSO qualification per AERB norms.</i></p>	
40/13	Sanction of Posts of Medical Physicist (Radiation Oncology) and Medical Physicist (Nuclear Medicine) in Institute.	<p>The Board of Governors was apprised that Dr. RMLIMS, Lucknow, caters to over 13,000 IPD cancer patients annually, providing advanced care through Surgical, Medical, and Radiation Oncology, and Nuclear Medicine. The Departments of Radiation Oncology and Nuclear Medicine require additional manpower to operate advanced equipment i.e. Linear Accelerators, High Dose Brachytherapy, 3D CT Simulator, PET-CT, SPECT-CT, and Radio Nuclide Therapy while meeting AERB requirements. Accordingly, it was proposed to sanction 2 new posts of Medical Physicist (Radiation Oncology) and 5 new posts of Medical Physicist (Nuclear Medicine) to ensure quality patient care, facilitate new services, and fully utilize the available equipment.</p>	<p>The Board, after due deliberation, <b>INSTRUCTED THAT THE PROPOSAL BE FORWARDED TO THE GOVERNMENT FOR FURTHER EXAMINATION.</b></p>
40/14	Post-facto approval sought for application submitted last year for increase in admission capacity of MD-Anaesthesiology course from 15 to 30.	<p>The Board of Governors was informed that application was submitted to NMC last year for Academic year 2026-27 for increase in admission capacity of MD-Anaesthesiology course from 15 to 30 per year. The application is under process at NMC, all requisite documents including fees and undertaking have been submitted to NMC.</p> <p>Board of Governors was further informed that during the 19<sup>th</sup> Academic Council Meeting held on 08.09.2025 has accorded its Post facto approval for increase in</p>	<p>Board of Governors deliberated on the matter and after due deliberations <b>ACCORDED ITS APPROVAL</b> of the decision taken by 19<sup>th</sup> Academic Council Meeting held on 08.09.2025.</p>

		admission capacity of MD-Anaesthesiology course from 15 to 30 per year.	
40/15	Commencement/Increase in admission capacity of PG Seats for academic year 2026-27 of Broad/Super speciality courses (MD/MS/DM/MCh.)	<p>The Board was apprised that Dr. Ram Manohar Lohia Institute of Medical Sciences, Lucknow, has NMC permission for 200 MBBS seats (AY 2025–26) and conducts various MD/MS/DM/MCh courses. NMC invites annual applications for commencement or increase of postgraduate seats with a short submission window.</p> <p>Proposals were invited from departments and completed proposals for commencement/increase of seats were approved by the Institute’s Local Inquiry Committee, Dean’s Committee, and Consent of Affiliation issued by the Executive Registrar. Key proposals include commencement of MD Physical Medicine &amp; Rehabilitation (2) and MD Respiratory Medicine (2), and increase of seats in Anatomy (10), Community Medicine (06), Obstetrics &amp; Gynaecology (09), Pathology (04), Orthopaedics (04), Physiology (05), Radiation Oncology (01), General Surgery (09), Paediatrics (08), Radiodiagnosis (07), Neurology (03), and Surgical Oncology (01).</p> <p>The Academic Council, RMLIMS has approved these proposals. The Board of Governors was requested to <b>grant post facto approval</b> for submission of these applications to NMC for AY 2026–27.</p>	Board of Governors deliberated on the matter and after due deliberations <b>ACCORDED ITS APPROVAL</b> of the decision taken by 19 <sup>th</sup> Academic Council Meeting held on 08.09.2025.

40/16	Approval on the recommendation s of the High-Level Purchase Committee Meeting (HLPC) held on 13.02.2025	The Board of Governors was informed that the meeting of HLPC was held on 13.02.2025 for considering the proposals for purchase of Medical Equipment above Rs. 50.00 Lakh. The Board of Governors was requested to accord approval on the recommendations of the HLPC.	Board of Governors deliberated on the matter. During deliberation it was enquired that why the recommendations of the HLPC are placed before the Board of Governors. The Board was informed that under provisions of Bye Laws the recommendation of the HLPC require approval of the Board of Governors, hence matter is placed for approval. The Board <b>ACCORDED ITS APPROVAL</b> on the procurement of equipment as recommended by HLPC in its meeting dated 13.02.2025.
40/17	संस्थान के ग्रुप ए एवं बी (पैरामेडिकल) के गैर-संकायी अधिकारियों और कर्मचारियों को संजय गांधी स्नातकोत्तर आयुर्विज्ञान संस्थान, लखनऊ के सादृश्य हास्पिटल पेशेन्ट केयर भत्ता स्वीकृति किये जाने के सम्बन्ध में।	बोर्ड ऑफ़ गवर्नर्स को यह अवगत कराया गया कि वेतन भत्तों से सम्बन्धित चिकित्सा शिक्षा अनुभाग-2 उ0प्र0 शासन, लखनऊ द्वारा जारी शासनादेश सं0-1900/71-2-2019-पी0-49/2018 दिनांक-27 अगस्त, 2019 (छायाप्रति संलग्न-1) द्वारा इस संस्थान को संजय गाँधी स्नातकोत्तर आयुर्विज्ञान संस्थान, लखनऊ, के सदृश्य भत्ते इस शर्त के साथ अनुमन्य किये गये थे कि "गैर संकायी अधिकारियों एवं कर्मचारियों, जिनके पदनाम, पद की न्यूनतम अर्हता, भर्ती की विधि, कार्य एवं उत्तरदायित्व एस0जी0पी0जी0आई0, लखनऊ के गैर संकायी अधिकारियों एवं कर्मचारियों के समान हैं, को उक्त भत्ते अनुमन्य किये जायेंगे। वर्तमान परिदृश्य में	बोर्ड ने उक्त संसूचित प्रकरण में बताये गये तथ्यों के सापेक्ष <b>अग्रेतर समीक्षा तथा अनुशंसा हेतु प्रस्ताव शासन प्रेषित किये जाने के निर्देश दिये।</b>

		एस0जी0पी0जी0आई0 के समान पदनाम, पद की न्यूनतम अर्हता, भर्ती की विधि, कार्य एवं उत्तरदायित्व इत्यादि होने के बाद भी इस संस्थान के ग्रुप 'ए' एवं ग्रुप 'बी' (पैरामेडिकल) के गैर-संकायी अधिकारियों और कर्मचारियों को एस0जी0पी0जी0आई0, लखनऊ के समान हास्पिटल पेशेन्ट केयर भत्ता नहीं प्राप्त हो रहा है। अतः शासी निकाय एस0जी0पी0जी0आई0 की ही व्यवस्था के अनुसार इस संस्थान में भी उक्त भत्ता अनुमन्य किये जाने हेतु अनुमोदन प्रदान करने का अनुरोध किया गया।	
40/18	संस्थान के नियमित संकाय सदस्यों की नियुक्ति के सम्बन्ध में।	शासी निकाय के बैठक में यह सूचित किया गया कि संस्थान द्वारा नियमित संकाय सदस्यों के चयन हेतु विज्ञापन संख्या. Dr.RMLIMS/ER/Eect-F(R)2025/267,284,288,295 दिनांक 17,19,21,22 फरवरी, 2025 के माध्यम से 320 रिक्त पदों के सापेक्ष 165 पदों पर नियुक्ति की प्रक्रिया पूरी कर ली गयी है। तदनुसार शासी निकाय के सदस्यों से अनुरोध है कि नियमित फैकल्टी के नियुक्ति की प्रगति से अवगत होना चाहें।	शासी निकाय द्वारा प्रस्तुत प्रस्ताव पर चर्चा उपरान्त अनुमोदन प्रदान करते हुए संस्थान को निर्देशित किया कि संस्थान में संकाय सदस्यों के रिक्त पदों के साथ-साथ अन्य संवर्ग में भी जो रिक्त पद हैं, संस्थान द्वारा उनको भी भरने की कार्यवाही शीघ्र प्रारंभ की जाए।
Meeting ended with a vote of thanks to the chair.			

Vice President may like to forward the file with his comments to the President for approval on the minutes please.

Prof. (Dr.) C.M. Singh  
 Director  
 Dr. RMLIMS