

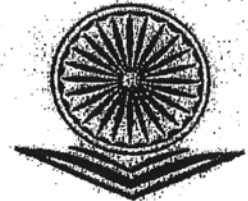


सर्वोच्च न्यायालय

F.No.11-1/2017 (CU)

The Principal
University College of Medical Sciences
(University of Delhi)
Shahdara,
Delhi - 110 095.

विश्वविद्यालय अनुदान आयोग
University Grants Commission
मानव संसाधन विकास मंत्रालय, भारत सरकार
(Ministry of Human Resource Development,
Govt. of India)
बहादुरशाह जफर मार्ग नई दिल्ली - 110 002
Bahadurshah Zafar Marg, New Delhi-110002
Phone : 011-23406308, 011-23406309



ज्ञान-विज्ञान विमुक्तये

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| U.C.M.S. & G.O.B. HOSPITAL, SHAHADARA, DELHI-110095 |
| 26 APR 2018 |
| Diary No. 778 |
| File No. |

25 APR 2018

Sir,

With reference to your letter No. MC/Accts./UGC (DACP)/2018/3024 dated 13/16th March, 2018, I am directed to inform you that UGC vide its letter dated 14.08.2013 has agreed for extension of pay scales of teachers of Medical College as per clause 1.1.1 of UGC Regulations 2010, teachers in the Faculty of Medicine, Dentistry, Nursing and AYUSH, the norms and regulations of Ministry of Health and Family Welfare, Government of India, shall apply. Accordingly, College may give the appropriate replacement scale of 7th CPC as per norms and regulations of Ministry of Health and Family welfare, Govt. of India with the approval of the competent authority of the College / University of Delhi as may be applicable.

Yours faithfully,

Sushma Rathore
(Sushma Rathore)
Under Secretary

JR - on leave
AR Estab/CCS
cc. so accounts

for immediate implementation.
for
26/4/18

pl. put-up note
immediately to obtain approval
from C.A. of the College.
Sushma Rathore
26/4/18.

SO(E)

UNIVERSITY COLLEGE OF MEDICAL SCIENCES
(UNIVERSITY OF DELHI)
DELHI-110 095.

MINUTES

The 63rd meeting of the Governing Body, University College of Medical Sciences was held on Monday, the 17th September, 2017 at 12.00 noon in the Committee Room of the Office of the Principal, University College of Medical Sciences, Dilshad Garden, Delhi-110 095.

The following were present:-

1. Prof. J.P.Khurana : Chairman
2. Shri T.S. Kripanidhi : Member
3. Prof. Vandana Roy : Member
4. Prof. Akhilesh K. Tyagi : Member
5. Dir. Prof. (Dr.) Meera Sikka : Member
6. Dr. Shuchi Bhatt : Member
7. Mrs. Neelam Markandey : Special Invitee
8. Dir. Prof. (Dr.) V.P. Gupta : Member-Secretary
9. Sh. Jay Chanda, Joint Registrar assisted the Governing Body in its deliberations.

Prof. Balram Bhargava, Member, Governing Body & Director General, Indian Council of Medical Research, and Dr. Manju Bala, Member, Governing Body & Deputy Director General (Medical), Directorate General of Health Services, Ministry of Health & Family Welfare, Govt. of India, expressed their inability to attend the meeting due to their other pre-occupations.

At the outset, the Member Secretary welcomed the Chairman and other members of the Governing Body for attending the meeting and thanked the Chairman for holding the meeting in the College after a long time.

The Chairman, Governing Body welcomed Prof. Vandana Roy, Prof. Akhilesh K. Tyagi, Prof. Balram Bhargava (in absentia), Dr. Manju Bala (in absentia), Dr. Meera Sikka, Dr. Shuchi Bhatt and Mrs. Neelam Markandey as members on the Governing Body. The Chairman introduced Sh. Jay Chanda, Joint Registrar with the Members of the Governing Body. The valuable contributions of the outgoing Members of the Governing Body, i.e. Dr. Arunabha Ray, Dr. Rachna Gupta, Prof. C.S. Dubey, Prof. K. Natrajan, Dr. Promila Gupta, Dr. Neelima Shankar, Dr. Dheeraj Shah, Mrs. Geeta Bisht and Mrs. Madhu Jolly were appreciated and placed on record.

Item No.1

The Minutes of the 62nd meeting of the Governing Body held on 14th February, 2017, were confirmed. It was desired that the Item Nos. 6 and 7 referred to the University may be taken up further for an early response.

Item No.2

The appointment of the following members in the Governing Body of the College was reported to the Governing Body:

- i. Prof. Vandana Roy, Department of Pharmacology, Maulana Azad Medical College, as Dean, Faculty of Medical Sciences (Ex Officio) under Clause 2(a)(iv) of Ordinance XX-D of the Ordinances of the University.
- ii. Prof. Akhilesh K. Tyagi, Department of Plant Molecular Biology, South Delhi Campus, University of Delhi under Clause 2(a)(v) of Ordinance XX-D of the Ordinances of the University, for a period of two years with effect from 23.04.2018.
- iii. Prof. Balram Bhargava, Director General, Indian Council of Medical Research under Clause 2(a)(v) of Ordinance XX-D of the Ordinances of the University, for a period of two years with effect from 23.04.2018.
- iv. Dr. Manju Bala, Deputy Director General (Medical), Directorate General of Health Services, Ministry of Health & Family Welfare, (Ex-Officio) under Clause 2(a)(vi) of Ordinance XX-D of the Ordinances of the University.
- v. Dr. Meera Sikka, Director Professor, Head of the Department of Pathology, University College of Medical Sciences, under Clause 2(a)(vii) of Ordinance XX-D of the Ordinances of the University, for a period of one year with effect from 14.09.2018.
- vi. Dr. Shuchi Bhatt, Associate Professor, Department of Radiology, University College of Medical Sciences under Clause 2(a)(viii) of Ordinance XX-D of the Ordinances of the University, for a period of one year with effect from 14.09.2018.
- vii. Mrs. Neelam Markandey, Medical Social Worker, UCMS as Special Invitee (from other than teacher) as per E.C. Resolution No. 188 dated. 21.03.2012 from 01.04.2018 to 31.10.2018.

Item No.3

Extension of deputation of 2 years granted to Dr. O.P. Kalra, Principal of the College with effect from 28.05.2018 to function as the Vice-Chancellor, Pt. B.D. Sharma, University of Health Sciences, Rohtak, in continuation to already sanctioned 3 years deputation, was reported. The Governing Body recommended that the University may advertise the post of Principal at the earliest for appointment of a regular Principal as per norms in the interest of continuity and better governance of the College.

Item No.4

Grant of extension to Dr. V.P. Gupta, Director Professor, Department of Ophthalmology, UCMS to function as the Officiating Principal with effect from 28.05.2016 to 27.11.2018 or till Dr. O.P. Kalra rejoins, whichever is earlier, in continuation to his previous terms with effect from 27.05.2015, was reported.

Item No.5

The posting of Sh. Jay Chanda, Joint Registrar at the University College of Medical Sciences vide Office Order No. 32 dated 11.05.2017 issued by the Registrar, University of Delhi, was reported.

Item No.6

The Financial Statements/Annual Accounts for the Financial Year 2016-17, which has been incorporated in the annual financial statement of the University, was reported.

Item No.7

The Financial Statements/Annual Accounts for the Financial Year 2017-18 was placed before the Governing Body and after due deliberation it was approved. It will be sent to the University for its Incorporation in the annual financial statement of the University for the financial year 2017-18.

Item No.8

The Budget Estimates and Revised Estimates for the Financial Year 2016-17 as approved by the UGC, was reported to the Governing Body.

Item No.9

The Budget Estimates and Revised Estimates for the Financial Year 2017-18 as approved by the UGC, was reported to the Governing Body.

Item No.10

The Budget Estimates for the Financial Year 2018-19 as approved by the UGC, was reported to the Governing Body.

Item No.11

The Audit Reports of C.A.G. for the financial years 2014-15, 2015-16 and 2016-17 and its replies submitted by the college, was reported to the Governing Body. The Chairman suggested that in future the audit observations and the replies submitted by the UCMS should be presented in a tabular form for the benefit of the members.

Item No.12

The issue of extension of benefits of the 7th Pay Commission to the teachers of the UCMS, who have opted DACP Scheme-2008, in terms of UGC letter No. F.No.11-1/2017 (CU) dated 25.04.2018 was discussed by the Governing Body. The Governing Body approved the UGC letter No. F.No.11-1/2017 (CU) dated 25.04.2018 which extends the benefits of the 7th Pay Commission to those teachers of the UCMS who have opted DACP.

Scheme-2008, as the Executive Council of the University vide Resolution No. 43(7) dated 12.03.2018, has already approved the Scheme of revision of Pay Scales of teaching and non-teaching employees of the University and its Colleges as recommended by the 7th Pay Commission.

This has been communicated through a notification No. Estab II(i)/7th CPC/2018/368 dated 26.03.2018 issued by the Registrar, University of Delhi and sent by Assistant Registrar letter No. CS-III/149/Notification/2018/234 dated 27.03.2018. This decision of the Governing Body, in approving the UGC letter No. F.No.11-1/2017 (CU) dated 25.04.2018, will be reported to the Executive Council of the University.

Item No.13

The issue of extension of benefits of the 7th Pay Commission to the Senior Residents/Senior Demonstrators and Junior Residents (Postgraduates) of the college was discussed by the Governing Body but the matter was not approved by the Governing Body as the college is yet to receive any letter from the UGC in this regard till date, as was received at the time of implementation of the 6th Pay Commission. The Governing Body desired that this issue may be taken up with the UGC, MHRD and Ministry of Health & Family Welfare to expedite it further.

Item No.14

The Governing Body considered the letter No. F. No. 11-4/2017(CU) dated 19.06.2018 of the UGC regarding implementation of the benefits of the 7th Pay Commission for the pensioners/family pensioners of the UCMS. The Governing Body decided that it can be implemented only after an appropriate Executive Council Resolution in this regard which will be applicable for the University and its colleges.

Item No.15

The Governing Body dropped the item which concerns appointment of short term engagement of Senior Residents in the College and, therefore, it was not discussed.

Item No. 16

The Governing Body discussed the issue of enhancement of age for the recruitment of Senior Residents from 33 years to 40 years as per Gazette Notification of Govt. of India No. 235 (MCI-12(1)2017-Med.Misc/115698 dated 5th June, 2017 and approved it in principle. However, it will be implemented after approval of the Executive Council of the University.

Item No. 17

The Governing Body approved the proposal of the college for cancellation of Advertisement No. UCMS/CCS/2016-I 24.05.2016 as the validity of the advertisement is over as per the University Rules. It was decided that the fees submitted by the candidates along with their applications may be adjusted when they apply in response to a future advertisement of the College in near future. Fees submitted by those candidates, who do not

wish to apply against the future advertisement, may be refunded accordingly. The vacant posts may be re-advertised following the due process.

Item No.18

The Governing Body dropped the item which concerns ah-hoc appointment of faculty members in the College and, therefore, it was not discussed.

Item No.19

The Governing Body discussed and approved the condemnation of College vehicles (2 Nos) DL1PB-5716 (CNG Bus) and DL5CE-6385 (Maruti Van) and subsequent purchase of two appropriate vehicles to replace these condemned vehicles to meet the day-to-day requirement of the college.

Item No.20

Disciplinary matter.

Item No. 21

The Governing Body discussed the matter and decided that the Principal of the College may take up only those minor repair work which are absolutely essential for safety of the doctors, college staff, patients and other related people.

Item No. 22

The Governing Body discussed the payment of conveyance allowance to Dr. V.R. Minocha, a retired Professor, Department of Surgery and concurred with the earlier decision of the Chairman, Governing Body which was communicated to Dr. V.R. Minocha by the then Principal, UCMS vide letter No.MC/Accts/Conv All/2010-11 dated 22.06.2010, where it was clearly mentioned that "*Conveyance Allowance may be paid for period in which Dr. Minocha actually travelled on duty. The pay can be given in view of University letter from 1.7.2003 but conveyance allowance from he actually was on duty from 21/10/2004.*"

Item No. 23

The Governing Body discussed the issue of promotion and pay fixation of the teachers of the UCMS who had opted DACP Scheme-2008 on the basis of UGC Letter No. F.54.-3/2012(CU) dated 21.05.2018 (reference item No. 15 of the Governing Body meeting dated 14.02.2017) and approved the contents of the UGC letter under reference for further necessary action.

Item No. 24

The Governing Body discussed the matter and noted the reply of Dr. Iqbal Singh dated 10.09.2016, in response to the U.O. No. MD/GTBH/RDHS(E)/2016/8933 dated 08.09.2016 of Medical Director, G.T.B. Hospital through the Principal, UCMS, in which it was clearly mentioned by Dr. Iqbal Singh that he 'was in surgical wards on 07.09.2016 taking a service round attending to patients operated on the previous day', at Para 2. The Governing Body was of the view that no further action is called for in this matter as the factual position

has already been conveyed by Dr. Iqbal Singh through the Principal, UCMS to the Medical Director, G.T.B. Hospital.

Item No. 25

The Governing Body noted the appointment of Senior Residents/Senior Demonstrators in various departments of the college on the recommendations of the Selection Committees as per the Appendix-U.

Item No. 26

The Governing Body noted the grant of MACP/ACPs to the non-teaching employees of the college as per Appendix-V.

Item No. 27

The Governing Body Noted the promotion of non-teaching employees of the College on the recommendation of the Departmental Promotion Committee as per Appendix-W.

Item No. 28

The Governing Body noted the Order of the Hon'ble High Court of Delhi in WPC No. 10642/2016 and WPC No. 10648/2016 dated 16.11.2016, which states among others "*In the meanwhile, status quo obtaining as of today with regard to the process of taking over of University College of Medical Sciences (UCMS) by the Government of NCT of Delhi shall be maintained*".

Item No. 29

The Governing Body noted the Executive Council Resolution No. 35 dated 28.02.2017/07.03.2017 relating to the takeover of the University College of Medical Sciences (UCMS) by the Government of NCT of Delhi. The Governing Body reaffirms the Executive Council Resolution under reference in this regard. The Governing Body also took note of the fact that both the teaching and non-teaching employees of the College have opposed the move of takeover of the UCMS by the Government of NCT of Delhi and has desired that the Principal should take up the matter at the highest level, as and when required, to desist any such move at any quarter in future.

Item No.30

The Governing Body noted the excellent ranking of the College by various ranking agencies from time to time and placed on record its appreciation for the hard work put in by the faculty members and the college administration to make it a reality.

Item No.31

The Governing Body noted the current state of affairs of the college and desired that the college may continue to put in sincere efforts to uphold the high standards of teaching learning and further the research initiatives in a more innovative manner. A detailed note about the current activities and future plans would be prepared by the Principal and circulated to the members of the GB for their inputs, if any.

Item No.32

The action taken by the Chairman, Governing Body in exercise of the powers delegated to him by the Governing Body, as per Appendix-BB was reported, approved and confirmed.

At the end, Member-Secretary conveyed his sincere gratitude to the Chairman and Members of the Governing Body for constructively participating in the meeting and taking keen interest in the state of the affairs of the college, thereby helping the college to formulate a path of further excellence in future.

The meeting ended with a Vote of Thanks to the Chair.

Jitesh Khurana

CHAIRMAN
GOVERNING BODY, UCMS

J Gupta

MEMBER-SECRETARY



DIR. PROF. V.P. GUPTA,
OFFG. PRINCIPAL

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UNIVERSITY COLLEGE OF MEDICAL SCIENCES
(UNIVERSITY OF DELHI)
DILSHAD GARDEN, DELHI-110 095


No.MC/CCS/2018/284-c

Dated: 12.12.2018

CORRIGENDUM

Sub.: The Minutes of the 63rd Governing Body Meeting of UCMS held on 17.09.2018 at 12.00 noon.

The year mentioned as "2017" in page 1 paragraph 1 line 2 may be read as "2018" in the minutes of the 63rd Governing Body Meeting of UCMS. The rest of the contents of the minutes remain the same.


(DIR. PROF. V.P. GUPTA)
MEMBER-SECRETARY

1. Shri T.S. Kripanidhi, Member, Governing Body & Treasurer, University of Delhi, Delhi-110007.
2. Prof. Vandana Roy, Member, Governing Body & Dean, Faculty of Medical Sciences, University of Delhi, Delhi-110 007.
3. Prof. Akhilesh K. Tyagi, Member, Governing Body & Professor, Department of Plant Molecular Biology, South Delhi Campus, University of Delhi, Delhi-110021.
4. Prof. Balram Bhargava, Member, Governing Body & Director General, Indian Council of Medical Research, Ramalingaswami Bhawan, Post Box No. 4911, Ansari Nagar, New Delhi-110029.
5. Dr. Manju Bala, Member, Governing Body & Deputy Director General (Medical), Directorate General of Health Services, Ministry of Health & Family Welfare, Govt. of India, Room No. 343-A, Nirman Bhawan, New Delhi-110011.
6. Dr. Meera Sikka, Member, Governing Body & Director-Professor, Department of Pathology, UCMS.
7. Dr. Shuchi Bhatt, Member, Governing Body & Associate Professor, Department of Radiology, UCMS.
8. Mrs. Neelam Markandey, Member, Governing Body & Medical Social Worker, UCMS.