



**KHYBER MEDICAL COLLEGE PESHAWAR**  
**OFFICE OF THE CHAIRMAN (IMC)**  
**MTI (KMC/KTH/KCD)**

**MINUTES OF MEETING:**

14<sup>th</sup> meeting of the Institutional Management Committee (IMC), Khyber Medical College/KTH/KCD was held on Tuesday 24-10-2017 at 12:00 noon in the Conference Room of the Khyber Teaching Hospital, under the Chairmanship of Prof. Dr. Noor ul Iman, Dean, Khyber Medical College, Peshawar. The meeting was attended by the following members of the IMC:-

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| 1. The Hospital Director, KTH, Peshawar            | Member |
| 2. The Medical Director, KTH, Peshawar             | Member |
| 3. The Dean, Khyber College of Dentistry, Peshawar | Member |
| 4. The Director Finance, KTH/KMC/KCD, Peshawar     | Member |
| 5. The Nursing Director, KTH, Peshawar             | Member |

The meeting started with the recitation from the Holy Quran.

The Dean KMC welcomed and thanked all the respected members for attending the IMC meeting.

The following agenda items were discussed and decided accordingly:-

<b>Agenda Item No.1</b>	<b>Non-teaching regulations of KMC, KTH and KCD staff</b>
<b>Issue</b>	Reference to the minutes of the meeting Regulation committee KMC/KTH/KCD vide No. 32636-41/Reg. Committee/KTH dated 09-10-2017 held on 03-10-2017 wherein it was proposed the grant of honorarium/fees i.e. Rs. 500,000/- to the technical expert after approval of IMC. Submitted to IMC for approval.
<b>Decision</b>	There is no need of hiring a consultant. The members of committee already notified, are very competent and are expected to complete the task within shortest possible time. The draft regulation, for non faculty staff, already prepared by the committee shall be pasted on website for the input of the stake holders. The committee shall ensure regular meeting to finalize these regulations.
<b>Agenda Item No.2</b>	<b>Approval for purchase of Hearing Aid</b>
<b>Issue</b>	Ex-Prof. Dr. Shahida Tasneem submitted application that she is affected of repeated attacks of otitis media since birth. She has perforated left ear drum since long. After chemotherapy for malignancy, she had perforation of her right ear and progressively. She developed partial hearing loss. She is recommended binaural digital programmable

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