



KHYBER MEDICAL COLLEGE PESHAWAR

OFFICE OF THE CHAIRMAN (IMC)

MTI (KMC/KTH/KCD)

MINUTES OF MEETING:

15th meeting of the Institutional Management Committee (IMC), Khyber Medical College/KTH/KCD was held on Thursday 16-11-2017 at 10:30 am 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:-

Khyber Medical College

Agenda Item No.1	Contract as Chairman of Department of Psychiatry KMC/KTH		
Issue	Professor Dr. Sayed Muhammad Sultan, Chairman, Department of Psychiatry KMC/KTH submitted application for demanding contract according to his credentials. Submitted to IMC for appropriate decision.		
Decision	As there is no age limit for employment, based on the credentials, initial salary BPS-20 equivalent approved subject to approval of BoG.		
Agenda Item No.2	Monthly honorarium for Course Coordinators Rs. 10,000/- & Module Directors Rs. 5,000/-		
Issue	Faculty involved in implementation of modules need to be facilitated for the extra work and off time activities. The breakup is as under:		
	Nomenclature	No.	Total Cost
	Course Coordinators	05	Rs. 50,000/- pm
	Modules Directors	10	Rs. 50,000/- pm
	Total annual cost		Rs. 1,200,000/-
	Submitted to IMC to for approval.		
Decision	Approved.		
Agenda Item No.3	3rd running bill for improvement/rehabilitation of KMC students hostels		
Issue	3 rd running bill received from M/S Pir Muhammad and Co		

