



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

**Minutes of Meeting**

An emergency 18<sup>th</sup> meeting of the Institutional Management Committee (IMC), Khyber Medical College/KTH/KCD was held on Saturday 06.1.2018 at 11:00 a.m. 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 Dean Khyber Medical College, Peshawar      | Chairman |
| 2. The Hospital, Director KTH, Peshawar           | Member   |
| 3. The Medical Director, KTH, Peshawar            | Member   |
| 4. The Dean, Khyber College of Dentistry Peshawar | Member   |
| 5. The Director Finance, KTH/KMC/KCD, Peshawar    | Member   |
| 6. 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 emergency IMC meeting in short notice.

The following agenda was discussed and decided accordingly.

Agenda Item 1	Issue of Ophthalmology Department
Issue	Letter received from Prof. Dr. Mustafa Iqbal Incharge Eye 'A' Unit was discussed detail in different aspects. The committee further discussed deficiency of staff and machinery / equipments
Decision	Prof. Dr. Mustafa Iqbal shall be directed to address departmental matters to Chairman Ophthalmology. The deficiencies in functional unit 2 is because (a) Prof. Mustafa Iqbal let his Senior Registrar to go on long leave. (b) Prof. Mustafa Iqbal has got "stay order" from Honourable Peshawar High Court Peshawar on selection of Assistant Professor, which is already advertised. However, to help unit 2 and unit 4, 02 SPRs shall be hired to help services in short term.
Agenda Item 2	Bill of Mr. Muzammil Khan Advocate
Issue	A bill amounting to Rs.1.3 million was submitted to the Committee on account of court cases against this institution which were properly defended by the Advocate concerned hired for the purpose. The Hospital administration told that initially the bill amount was Rs.2.6 million but after their negotiation with the advocate concerned he agreed to reduce the bill to Rs.1.3 million (i.e half of the actual bill) in the interest of the institution.
Decision	The committee approved the above amount.

