



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

MINUTES OF MEETING:

19th meeting of the Institutional Management Committee (IMC), Khyber Medical College/KTH/KCD was held on Saturday 13-01-2018 at 9:30 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:-

- | | |
|--|--------|
| 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 recitation from the Holy Quran.

The chair welcomed 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	Renewal of contract agreement for provision of security services
Issue	<p>The Safety & Security Services (SSS) Pvt submitted letter for renewal of contract agreement with KMC. The previous agreement with the same company was signed in June 2016 for one year i.e. till 30th May 2017. It was extended on adhoc basis without proper notification and without revision of terms and rates.</p> <p>The SSS submitted few considerations and stated that without agreeing the following consideration, the company cannot provide security service, hence SSS company will continue services on the existing terms/practices:-</p> <ol style="list-style-type: none"> a. According to Khyber Pakhtunkhwa Govt. new notification of minimum salary is increased from Rs. 14,000/- pm to Rs. 15,000/- pm, hence taxes are also increased. b. Because of this increase the continuation of contract on old rate is not possible especially with increasing demand of wireless communication equipment at site.

