



# **KHYBER MEDICAL COLLEGE PESHAWAR**

## **OFFICE OF THE CHAIRMAN (IMC)**

### **MTI (KMC/KTH/KCD)**

#### **MINUTES OF MEETING:**

20<sup>th</sup> meeting of the Institutional Management Committee (IMC), Khyber Medical College/KTH/KCD was held on 22-02-2018 at 10:00 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 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**

<b>Agenda Item No.1</b>	<b>Regulations of Non-Clinical staff MTI-KMC/KTH/KCD</b>
<b>Issue</b>	The Regulations for Non-Clinical staff of MTI-KMC/KTH/KCD was provisionally approved in 16 <sup>th</sup> meeting of IMC for suggestion of amendments (if any) from Hospital Director, Medical Director and Dean KCD for further final approval of IMC. Submitted to IMC for final approval.
<b>Decision</b>	Regulations were discussed in detail & approved subject to approval of BoG
<b>Agenda Item No.2</b>	<b>Technical Sanction–Improvement/Rehabilitation and Renovation of Khyber Medical College, Students Hostels in Peshawar University Campus.</b>
<b>Issue</b>	The scheme was approved by IMC in its meeting held on 1 <sup>st</sup> August, 2017 (Vide No.7739-40/Estt:/PS/KMC, dated 04/08/2017 and also approved by BOG through circulation vide No.746/BoG MTI KTH dated 07/-08/2017 with total cost of Rs. 40.00(M). Hence this detailed cost estimate amounting to Rs. 35.671 Million has been prepared and submitted for favour of

