



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

**MINUTES OF MEETING:**

5<sup>th</sup> meeting of the Institutional Management Committee (IMC), Khyber Medical College/KTH/KCD was held on Friday 21<sup>st</sup> July, 2017 at 2:00 P.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 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 Peshawar**

**Agenda Item No.1**

**HPA for Civil Servants**

**Issue**

Director Finance KTH is requested to work out cost analysis of civil servants (including consultants staff and MOs MTI/KTH) and put up to the Management Council for discussion.

**Decision**

Secretary Health shall be approached to provide funds as per the court decision.

**Agenda Item No.2**

**Institutional Based Practice**

**Issue**

To evaluate IBP.

**Decision**

Hospital Director, Medical Director and Director Finance may review IBP and prepare a detailed report.

**Agenda Item No. 3**

**Approval of minutes of the IMC meeting held on 5<sup>th</sup> July, 2017**

**Issue**

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**Decision**

Minutes of the IMC 3<sup>rd</sup> meeting held on 5<sup>th</sup> July, 2017 was circulated to all members and approved unanimously and to be presented to BoG MTI/KTH in consolidated form.

**Agenda Item No. 4**

**Shifting of salaries of re-designated posts of Assistant Professors from KTH to KMC**

**Issue**

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**Decision**

As per BoG decision, Assistant Professor being a teaching post, the salary of these posts shall be transferred from KTH to KMC

**Agenda Item No. 5**

**Transfer of responsibilities of postgraduate residents (PGRs) to Medical Teaching Institution. Request for logistic support, manpower, IT support equipments for the office of Associate Dean Postgraduate, office furniture**

**Issue**

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