



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

**MINUTES OF MEETING:**

7<sup>th</sup> meeting of the Institutional Management Committee (IMC), Khyber Medical College/KTH/KCD was held on Saturday 12<sup>th</sup> August, 2017 at 10:30 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 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 Teaching Hospital**

**Agenda Item** Delegation of financial powers

**No.1**

**Issue**

Financial and re-appropriation rules requires delegation of financial powers for lawful spending.

**Decision**

44 items were discussed and it was decided that it will be e-mailed to all members of the IMC MTI KTH for their due consideration and approval in the next meeting.

**Agenda Item** Report on IBP

**No.2**

**Issue**

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**Decision**

Director Finance had prepared an overview of IBP. He was requested to prepare report and present in the next meeting.

**Agenda Item** IBP in General:

**No.3**

- A&E
- Diagnostic services
- Pharmacy

**Issue**

IBP performance needs improvement.

**Decision**

**Consultants:**

- All those consultants who have not given option to IBP shall not be allowed to sit in IBP. They shall immediately vacate space provided.
- All new faculty recruitments shall be provided space for IBP.
- All those who have given option and have decided to sit in IBP without incentives must stop attending to their private clinics outside hospital failing which disciplinary action shall be taken including termination of their services.
- All those who have given option but decided not to sit in IBP without any incentive shall not be penalized unless they decide on their own sweet will to sit in IBP without incentive. They will be welcomed if they join IBP as soon as possible.
- In case of IBP Consultant on leave no unauthorized person (non-faculty) will run their clinic. A faculty member with the same clinical privileges may be authorized by the MD to give

*Handwritten signature and initials*

