



# **KHYBER MEDICAL COLLEGE PESHAWAR**

## **OFFICE OF THE CHAIRMAN IMC**

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

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

22<sup>nd</sup> meeting of the Institutional Management Committee (IMC), Khyber Medical College/KTH/KCD was held on 19-03-2018 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:-

- |  |        |
|--|--------|
| 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 one item agenda was discussed and decided accordingly: -

#### **Khyber Medical College**

<b>Agenda Item No.1</b>	<b>Extension of the agreement of Mr. Liaqat Ali, KMC Canteen Contractor</b>
<b>Issue</b>	The Incharge Establishment Section KMC submitted office note regarding extension of the agreement of Mr. Liaqat Ali, KMC Canteen Contractor. In this regard, the committee was constituted to determine ToRs for further extension of KMC Canteen. The committee recommended extension of the agreement with the ToRs submitted by committee for a period of three years w.e.f 17-01-2018 to 16-01-2021 as per Govt. rent policy, further extendable for another three years on the basis of satisfactory performance. Submitted to IMC for approval.
<b>Decision</b>	Approved.
<b>Agenda Item No.2</b>	<b>4<sup>th</sup> and final bill for improvement/rehabilitation of KMC students hostels</b>
<b>Issue</b>	4 <sup>th</sup> and final bill received from M/S Pir Muhammad and Co amounting to Rs. 13,023,769/-. The bill duly checked and verified for Rs. 10,230,215/-. The work has been physically inspected, checked and verified satisfactorily by the members of Directorate

