



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

MINUTES OF MEETING:

25th meeting of the Institutional Management Committee (IMC), Khyber Medical College/KTH/KCD was held on Friday 08-06-2018 at 10:00 am in the Conference Room of 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: -

Agenda Item No.1	Pension fund
Issue	Director Finance explained that BOG has already constituted a committee in this regard which will present its report to BOG. The issue was discussed in detail.
Decision	IMC decided to recommend to BOG to immediately give approval of the following. 1. Adoption of Khyber Pakhtunkhwa pension rules & procedure for these employees. 2. HD will be the pension sanctioning authority for KTH staff. 3. Dean KMC will be sanctioning authority for KMC staff. 4. Dean KCD will be sanctioning authority for KCD staff. 5. Establishment of pension cell within the MTI's with minimum two staff. 6. The establishment of pension fund. 7. Pension liabilities of the retired staff since last two years shall be immediately cleared from the existing saving in the one line budget if any.

