



KHYBER MEDICAL COLLEGE PESHAWAR

OFFICE OF THE CHAIRMAN (IMC)

MTI (KMC/KTH/KCD)

MINUTES OF MEETING:

28th meeting of the Institutional Management Committee (IMC), Khyber Medical College/KTH/KCD was held on Monday dated 22-10-2018 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 (Nominee) | 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	Shifting of division of Nephrology along with Dialysis Unit to the new A&E building block
Issue	Prof. Dr. Nisar Ahmad, Chairman, Department of Medical Specialties submitted application regarding shifting of division of Nephrology along with Dialysis Unit to the new A&E block vide letter No. 202/Nephro/KTH dated 13-10-2018 Submitted to IMC for approval.
Decision	Response of Chairman Department of Medicine and Chairman Department of surgery to the request of Prof. Dr. Nisar Ahmad was discussed and IMC decided to stick to PC-1. However additional space will be provided if possible after completion of renovation work. It was also decided that hospital administration (HD & MD) shall be taken into confidence before approaching any donor.
Agenda Item No.2	Appointment order of Dr. Sheema Khan in Gastroenterology Division
Issue	The Chairman, Department of Medicine KMC/KTH submitted application

