



KHYBER MEDICAL COLLEGE PESHAWAR

OFFICE OF THE CHAIRMAN (IMC)

MTI (KMC/KTH/KCD)

MINUTES OF MEETING:

32nd meeting of the Institutional Management Committee (IMC), Khyber Medical College/KTH/KCD was held on 25-02-2019 at 2:00 pm in the Conference Room of Khyber Medical College 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	Revised administrative approval of estimate from IMC
Issue	Hospital Director submitted letter vide No. 2669-71/KTH/DW, dated 30/01/2019 regarding Revised administrative approval of estimate for the works mentioned below:- 1. Repair /renovation of paramedical hostel wash rooms at KTH, Peshawar amounting to Rs.4,719,408/- Submitted to IMC for decision.
Decision	Deferred for the following reasons: i. PC-1 is not available ii. Technical sanction is not available iii. Administrative approval is not available iv. Enhancement is close to 80% which is way above 15% permissible under the rules.
Agenda Item No.2	Request of Director Marketing, Khyber Pakhtunkhwa Testing Agency, Peshawar Regarding "Recruitment / Screening Test through KP Testing Agency (KPTA)."
Issue	Request of Director Marketing, Khyber Pakhtunkhwa Testing Agency, Peshawar Regarding "Recruitment / Screening Test through KP Testing Agency (KPTA)." The firm facilitating the vacancies / positions lying in this department. The Director concerned requesting for assigning through KPTA and

