



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

No. 6522 /MC(35)/Estt/KMC

Dated: 12/07/2019

1. The Hospital Director, MTI-KTH
2. The Medical Director, MTI-KTH
3. The Dean, KCD
4. Prof. Dr. Parhaizgar Khan, Chairman, Anesthesia Deptt. KMC/KTH
5. Prof. Dr. Muhammad Naeem Khan, Community Medicine Deptt. KMC
6. The Director Finance, MTI-KMC/KTH/KCD
7. The Nursing Director, MTI-KTH

Subject: **MINUTES OF 35th MEETING OF MANAGEMENT COMMITTEE**
MTI-KMC/KTH/KCD

Attached please find the copy of minutes of 35th meeting of Management Committee held on 12-07-2019 at 11:00 am in the conference Room of KMC.

Chairman

Management Committee
Khyber Medical College/KTH/KCD,
Peshawar

No. 6523-24 /MC(35)/Estt/KMC

Copy to

1. The Chairman and members BoG, MTI-KMC/KTH/KCD, Peshawar.
2. The Secretary BoG, MTI-KMC/KTH/KCD

Chairman

Management Committee
Khyber Medical College/KTH/KCD,
Peshawar



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

MINUTES OF MEETING:

35th meeting of the Management Committee, Khyber Medical College/KTH/KCD was held on 12-07-2019 at 11:00 am 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 Management Committee:-

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| 1. The Hospital Director, KTH, Peshawar | Member |
| 2. The Medical Director, KTH, Peshawar | Member |
| 3. The Director Finance, KTH/KMC/KCD, Peshawar | Member |
| 4. The Nursing Director, KTH, Peshawar | Member |
| 5. Prof. Dr. Parhaizgar Khan, Chairman, Deptt. of Anesthesia KMC/KTH | Member |
| 6. Prof. Dr. Muhammad Naeem Khan, Deptt. of Community Medicine. KMC | Member |

The meeting started with recitation from the Holy Quran.

The following agenda items were discussed and decided accordingly: -

Agenda Item No.1	Disciplinary proceeding against Institutional Employees
Issue	<p>The Secretary BoG submitted subject agenda vide Health Department letter No. SOH-I/HD/7-53/2019 dated 26-03-2019 along-with inquiry report into the case of amputation of right hand of Mr. Ahmad Faraz Khan admitted in the MTI-KTH, Peshawar.</p> <p>The Case is submitted to MC for decision.</p> <p>During discussion HD informed the Management Committee that there is a court order by the Hon'able Peshawar High Court in this matter. However because he was not aware of agenda item that is why he could not bring the court order to the Management Committee.</p>
Decision	<p>It was decided that Dean shall issue warnings to faculty involved, Associate Dean (PG) to issue warning to the Trainee Medical Officers, MD shall issue warning to Trainee Registrar involved. BoG shall decide about HD and MD as per the court order Hon'able Peshawar High Court. HD to produce order of Hon'able Peshawar High Court to the BoG.</p>

