



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

**MINUTES OF MEETING:**

41<sup>st</sup> meeting of the Management Committee, Khyber Medical College/KTH/KCD was held on 04-10-2019 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 Management Committee:-

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

The following also attended the meeting:

1. Dean KCD
2. Mr. Yousaf Jamal, HR Manager KTH
3. Mr. Tahir Shehzad, Facility Manager KTH

The meeting started with recitation from the Holy Quran.

The following agenda items were discussed and decided accordingly: -

<b>Agenda Item No.1</b>	<b>Accreditation Management and Governance of MTIs</b>
<b>Issue</b>	Secretary BoG MTI-KTH emailed the subject proforma forwarded from Policy Board for assessment.
<b>Decision</b>	Approved

<b>Agenda Item No.2</b>	<b>Decision of the meeting of Provincial Cabinet dated 9.8.2019</b>
<b>Issue</b>	Secretary BoG MTI-KTH emailed the performance report of MTI-KMC/KTH/KCD (earlier submitted to the Govt.) is attached for revisiting and updating according to the new developments being made in these institutions for further incorporating and submission to the Govt.
<b>Decision</b>	Approved

The meeting ended with a vote of thanks from the chair.

  
**DEAN**

Khyber Medical College,  
Chairman, Management Committee,  
MTI-KMC/KTH/KCD, Peshawar.

No. 9398-99/MC(41)/Estt/KMC

Dated: 17/10/2019

Copy to

1. The Chairman and members BoG, MTI-KMC/KTH/KCD, Peshawar.
2. All members of Management Committee, KMC/KTH/KCD, Peshawar.
3. The Secretary BoG, MTI-KMC/KTH/KCD

  
**DEAN**

Khyber Medical College,  
Chairman, Management Committee,  
MTI-KMC/KTH/KCD, Peshawar.