



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

No. 9344-49/MC(45)/Estt/KMC

Dated: 16/10/2019

MINUTES OF MEETING:

The 45th meeting of the Management Committee, Khyber Medical College/KTH/KCD was held on 16-10-2019 at 1:30 pm in the Conference Room of Khyber Medical College under the Chairmanship of Prof. Dr. Noor ul Iman, Dean, Khyber Medical College, Peshawar at the request of HD and DF. 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. Zahid Askar, Chairman Technical Committee | |
| 6. Ali Waqas Manager Supply Chain | |

The meeting started with recitation from the Holy Quran.

The following agenda items were discussed and decided accordingly: -

Agenda Item No.1	Grievances against financial opening of Medical Gas Pipeline system for new causality block, KTH
Issue	<p>Vertex Medical (Pvt) Ltd submitted a letter vide No. OS-190323/KTH/19 dated 08-09-2019 which is self explanatory regarding the subject agenda for redressal.</p> <p>The issue was discussed in 43rd MC meeting. And it was decided to Defer to next meeting. Members of purchase and technical committee to attend. Meanwhile DF and HD to get information from Manager supply chain.</p> <p>The previous selection of Medical gases tender was re-advertised as per decision of BoG dated 18-06-2019. The technical scrutiny was done by technical committee based upon the criteria approved including the local copper pipe and local bed head units to comply with BoG decision. During scrutiny The minutes of the technical committee are at annex 1. Only one firm MS Vertex Medical qualified for opening of financial quotation.</p> <p>It is important to note that copper pipe must be ISO 7396-1: 2016/HYM 02-01 : 2006, BS EN 13348 certified to be placed in medical grade copper.</p>

