



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

**MINUTES OF MEETING:**

46<sup>th</sup> meeting of the Management Committee, Khyber Medical College/KTH/KCD was held on 25-10-2019 at 02:00 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. Director P&D KTH
2. Project Engineer KTH
3. Mr. Kashif Sub Engineer KTH
4. Mr. Muhtaram Shah Sub Engineer KTH
5. Tahir Shehzad, Facility Manager KTH
6. Yousaf Jamal, HR 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>Project of Renovation, Repair, Beautification and Refurbishment of KTH (Site Clearance / Handed over)</b>
<b>Issue</b>	<p>The Hospital Director submitted agenda in which it is mentioned that as per project contract to start construction work at site , but unfortunately upto date department didn't clear the said site, and Contractor has already in losses due to delay of works. Hindrance details are following.</p> <ol style="list-style-type: none"><li>1. Civil Work, Electrical and plumbing work stopped due to existing HVAC Room Effecting Stores, CSSD, Bio Medical Room and Lobby between CSSD and Stores.</li></ol> <p>HD and Dean along with project Engineer and director P&amp;D and representative of contractors and consultants visited the site.</p> <ol style="list-style-type: none"><li>2. Brick work plaster work, Flooring and ceiling, Electrical work stopped due to M2 Panel Room Effecting Pathology and lobby between OPD.</li></ol>

*Handwritten signature and date: 25/10/19*

