



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

**MINUTES OF MEETING:**

47<sup>th</sup> meeting of the Management Committee, Khyber Medical College/KTH/KCD was held on 30-10-2019 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 Medical Director, KTH, Peshawar                              | Member |
| 3. The Director Finance, KTH/KMC/KCD, Peshawar                      | Member |
| 4. The Nursing Director, KTH, Peshawar                              | Member |
| 5. Prof. Dr. Muhammad Naeem Khan, Deptt. of Community Medicine. KMC | Member |

The following also attended the meeting:-

1. Mr. Yousaf Jamal, Manager HR KTH
2. Mr. Tahir Shahzad, Manager Facility KTH
3. Mr. Ali Waqas, Manager Supply Chain, 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>Improvement / rehabilitation &amp; renovation of Razi Hall Hostel of Khyber Medical College, Peshawar at Peshawar University Campus.</b>
<b>Issue</b>	<p>The scheme / PC-I was approved by BoG (MTI) KTH/KMC/KCD, Peshawar in its 52<sup>nd</sup> meeting held on 15/04/2019 vide agenda item No 6 at a cost of Rs 32.95 millions ,accordingly tender notice was issued to approved pre-qualified contractors of KMC.</p> <p>Tender documents were issued to all nine pre-qualified contractors/firms of KMC. Eight firms submitted their applications for issuance of tender documents and the same were issued, accordingly six pre-qualified contractors submitted their sealed quotations.</p> <p>Purchase Committee (MTI) KTH/KMC/KCD, Peshawar scrutinized all quotations thoroughly. Rate of M/S Wajid Ali &amp; Sons were found the lowest and selected.</p> <p>Work order vide No 6209/Sub Eng/KMC dated 28/06/2019 was issued to the successful bidder with the directions to complete the within 90 days after issuance of the work order. The contractor was directed to start the work from Back side of the hostel i.e. Dining Hall, Kitchen, Toilet Block South Back and West Back, verandah and students living rooms situated in this area in best interest of students. The contractor started the work on 04/07/2019 in presence of this committee and the competent authorities.</p>

30/10/19

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30/10/19

