



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

**MINUTES OF MEETING:**

48<sup>th</sup> meeting of the Management Committee, Khyber Medical College/KTH/KCD was held on 05-11-2019 at 12:30 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 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. Mr. Shafi Ullah, Director P&D KTH
2. Mr. Yousaf Jamal, Manager HR KTH
3. Mr. Tahir Shahzad, Manager Facility KTH
4. 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>Supply / installation, commissioning and testing of 2000 KVA Transformer required for Hospital at KTH, Peshawar.</b>  <b>The transformers ordered do not satisfy the load of new design at MTH-KTH Peshawar.</b>
<b>Issue</b>	The Hospital Director submitted agenda in which it is stated that bills of M/S Wajid Ali Khan & Son's Government Contractor vide letter No.1 <sup>st</sup> IPC/Final/Wakson/KTH dated 10/09/2019 as 1 <sup>st</sup> & Final bill amounting to 8,400,000/- for work "supply/ Installation Commission and Testing of 2000 KVA Transformer required for Hospital KTH, Peshawar.  Work was awarded to M/S Wajid Ali Khan & Sons Government Contractor

*N.u.*

