



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

MINUTES OF MEETING:

56th meeting of the Management Committee, Khyber Medical College/KTH/KCD was held on Thursday 23-04-2020 at 10:30 am in the Conference Room of Khyber Medical College under the Chairmanship of Prof. Dr. Rooh Ul Muqem, 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 Dean, KCD, Peshawar | Member |
| 4. The Finance Director, KTH Peshawar | Member |
| 5. The Nursing Director, KTH, Peshawar | Member |
| 6. Prof. Dr. Parhaizgar Khan, Chairman, Deptt. of Anesthesia KMC/KTH | Member |
| 7. Prof. Dr. Muhammad Naeem Khan, Deptt. of Community Medicine. KMC | Member |

The Following also attended the meeting.

1. Professor Dr. Irshad Ahmad, Associate Dean PG
2. Professor Dr. Mushtaq Ahmad, Chairman Surgery
3. Ali Waqas, Supply chain manager

The meeting started with recitation from the Holy Quran.

The following agenda item were discussed and decided accordingly: -

Agenda Item No.1	ALLOCATION/APPROVAL REVISED BUDGET FOR RELEASE OF HPA ARREAR TO ALL MTI DOCTORS OF KMC IN CURRENT FINANCIAL YEAR 2019-20
Issue	<p>a. An application has been received from MTI Doctors of KMC regarding allocation of budget in the current financial year 2019-2020 for arrear of Health Professional Allowance for the year 2016.</p> <p>The Board of Governor in its 62nd board meeting vide agenda item No.03 dated 19.10.2019 approved HPA to Institutional Doctors subject to availability of fund.</p> <p>It is submitted that MC has approved annual budget of KMC for the financial year 2019-20 in August 2019. Now on the request of MTI Doctors, wherein they stated that allocation may be made for arrear of HPA in the current financial year 2019-20 and revised budget may be approved by MC as the BoG has already approved arrear of HPA in institutional doctors in its meeting vide agenda item No. 03 held on 19.10.2019.</p>

[Handwritten signatures and initials]

