



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

**MINUTES OF MEETING:**

1<sup>st</sup> meeting of the Management Committee, Khyber Medical College/KTH/KCD was held on Thursday 09-07-2020 at 10:00 am in the Conference Room of Khyber Medical College under the Chairmanship of Prof. Dr. Mahmud Aurangzeb Dean Khyber Medical College, Peshawar.

The meeting was attended by the following members of the Management Committee:-

- |  |        |
|--|--------|
| 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, Deptt. of Anesthesia KMC/KTH         | Member |
| 7. Prof. Dr. Muhammad Naeem Khan, Chairman Community Medicine. KMC | Member |

The meeting started with recitation from the Holy Quran.

The following agenda item were discussed and decided accordingly: -

<b>Agenda No.1</b>	<b>Improvement / rehabilitation &amp; renovation of Razi Hall Hostel of Khyber Medical College, Peshawar at Peshawar University Campus.</b> <b>(i) Verification six running bill amounting to Rs. 2,907,641/-</b>
<b>Issue</b>	It is stated that contractor has submitted his IPC # 06 amounting to Rs: 3,322,170/- vide letter No WAS/Razi/IPC 6 dated 01/05/2020 received on 04/05/2020. The contractor requested the committee to kindly process the same bill. The bill dully checked for Rs.2,907,641/-  It is worth mentioned here with that approval for release of payment for sixth running bill was already been given by Inspection / Works Committee vide minutes of the meeting No 5060/Ps/Estt/KMC dated

09/07/2020

*[Handwritten signatures and dates]*  
2.09/7/2020

	02/07/2020. <b>Submitted for approval of the Directorate of Works Committee KMC please.</b>
<b>Decision by Directorate of Works KMC</b>	Approved <b>Submitted for MC approval please.</b>
<b>Decision by MC</b>	Approved.

The meeting ended with thanks to and from the chair.

  
Hospital Director, KTH,  
Member MC

  
Medical Director, KTH,  
Member MC

  
Dean, KCD  
Member MC

  
Director Finance, KTH,  
Member MC

  
Nursing Director, KTH,  
Member MC

  
Prof. Dr. Parhaizgar Khan,  
Member MC

  
Prof. Dr. Muhammad  
Naeem Khan,  
Member MC

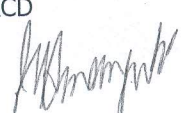
  
Dean,  
Khyber Medical College,  
Chairman, Management Committee  
MTI-KMC/KTH/KCD, Peshawar.

No. 5222-24/MC (1<sup>st</sup>)/Estt/KMC

Dated: 09/7/2020

Copy to

1. The Chairman and members BoG, MTI-KMC/KTH/KCD, Peshawar.
2. All members of Management Committee, KMC/KTH/KCD, Peshawar.
3. The Secretary BoG, MTI-KMC/KTH/KCD

  
Dean,  
Khyber Medical College,  
Chairman, Management Committee,  
MTI-KMC/KTH/KCD, Peshawar