

Dated: 16 / 09 /2022**MINUTES OF THE MANAGEMENT COMMITTEE MEETING MTI, NOWSHERA**

The Management Committee Meeting was held under the Chairmanship of Prof. Dr. Anwar Khan Wazir Dean NMC, Nowshera on Dated 16-09-2022 at 10:00 AM in his office.

The following members attend the meeting except Prof. Dr. Waseem Yar Khan as he participated at the end of meeting.

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| 1. Dr. Iqtidar Ud Din Medical Director QHAMC | (Member) |
| 2. Prof. Dr. Abdul Haq Wazir Vice Dean NMC | (Member) |
| 3. Prof. Dr. Waseem Yar Khan NMC | (Member) |
| 4. Prof. Dr. Zahid Irfan Marwat NMC | (Member) |
| 5. Mr. Kashif Khan Director Finance MTI, Nowshera | (Member) |

Meeting started with the recitation of Holy Quran, Honorable Dean NMC welcomed the participants. The following Agenda points were discussed in IMC Meeting.

DEAN/CEO AGENDA POINTS.**A. REVIEW/FACTS FINDINGS COMMITTEE REPORT APPROVAL.**

The management committee discussed the 3rd party private firm audit report in detail, after a lot of discussion the committee approved the review/facts finding committee report for further necessary action.

(Action by Dean/CEO, HD, MD, DF)

B. ENQUIRY COMMITTEE REPORT REGARDING TEMPERING IN CHAIRPERSON WORKING PAPERS.

The management committee took serious displeasure on such type of a done by the concerned person and approved the report of enquiry committee. (Action by Dean/CEO, DF)

C. RE-APPOINTMENT OF DR TAYABA BASHARAT

The Case was discussed in detail, the members of the committee approved the Re-Appointment of Dr. Tayaba Basharat as she was the or faculty member of pharmacology and avoid the de-recognition of NMC the committee unanimously agreed for her Re-appointment on contra shall be made as per Government rules and case may be forwarded BoG for further approval. (Action by Dean/DF.)

D. UPGRADATION FROM BPS-07 TO BPS-11.

Chairman of the committee brief the committee members regarding the upgradation of Mr. Obaid Ullah, Telephone Operator BPS-07. The members discussed the case and the members agreed that the case may be kept pending till the new regulations of MTI, Nowshera. (Action by Dean/DF)

E. REQUEST OF TRANSFER MR. IKRAMULLAH SENIOR PHYSIOTHERAPY.

The Case was discussed in detail, the members of the committee agreed that the case may be kept pending till the promotion order from DG Health Peshawar. (Action by Dean/DF)





**OFFICE OF THE DEAN/ CHIEF EXECUTIVE OFFICER
NOWSHERA MEDICAL COLLEGE/ MTI NOWSHERA, KPK, PAKISTAN**

No. _____/NMC/PS/Dea

Dated: ____/____/2022

F. RIFAQAT BABER & CO PAYMENT BILL.

The Case was discussed in detail and the members of management committee unanimously agreed that the case may be forwarded to legal advisor for legal opinion, and members of the committee also discussed that the audit report not based on facts as already the review committee reports approved by management committee, therefore if the change the report as review committee report accordingly then payment it may be send for legal opinion. (Action by Dean/DF.)

G. OUTSOURCING OF AIR CONDITINERS MAINTENANCE AT HOSPITAL..

The Case was discussed in detail regarding the outsourcing of conditioners maintenance at hospital the members of management committee unanimously agreed that the case may be forwarded Director Finance to proceed as per rules. Action by DF.)

H. DELEGATION OF APPOINTMENT AND RECRUITMENT BY PREVIOUSLY HD DELEGATED TO ND & MD.


Chairman of the committee brief the committee members regarding delegation of appointment and recruitment by previous BoG to ND & MD. The members of the committee discussed the case and the committee unanimously agreed that the delegation of powers for appointments shall be exercised as per MTI, Act 2015 amendment Time to time regularization made under there in. (Action by HD/MD/DF)

I. REQUEST FOR RELEASE OF TA BILL R/O PROF DR.FARHAT ABBAS.

The Case was discussed in detail and the Members of the committee agreed to approved and release the TA Bill of Prof Dr.Farahat Abbas Professor of Anatomy) (Amounting of Rs.138220) (Action by Dean/DF)

J. IBP SHARES FOR ECHO AND ULTRASOUND.

The Case was discussed in detail and approved by the committee members at rate of 40/60 (40 for institution and 60 for consultant) with effect from 08-11-2021 (Action by DF.)


(PROF.DR.ANWAR KHAN WAZIR)
DEAN/CHIEF EXECUTIVE OFFICER/
NOWSHERA MEDICAL COLLEGE,
MTI NOWSHERA