



No. 4608 /NMC/PS/Dean

Dated: 27/06/2023

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 27-06-2023 at 11:00 AM in his office.

The following members attended the 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 | (Member) |
| 4. Prof. Dr. Zahid Irfan Marwat | (Member) |
| 5. Ikramullah Jan Director Finance | (Member) |
| 6. Mr. Rahmat Ali Nursing Director QHAMC | (Member) |

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

A. Request of Mr. Usman Majeed (D/W) Change of Designation from Network Administrator to IT Manager

The Case was discussed in detail and the members of management committee unanimously agreed that the case may be kept pending Action by HD/DF.)

B. Medical Bill of Dr. Zille WMO QHAMC, Nowshera of Rs. 3.7 Million

The Case was discussed in detail and the members of management committee unanimously agreed that the case may be kept pending till the availability of fund . Action by HD/DF.)

C. Withdrawal of application Against Associate Dean PG

The Case was discussed in detail and the members of management committee unanimously agreed that the case may be differ. Action by Dean/DF.)

D. Eid Bonas for NMC AND QHAMC, Staff

The Case was discussed in detail and the members of management committee unanimously agreed and approved Eid honorarium Bonas for both NMC and QHAMC Staff and granted an ex post sanction Action by HD/DF.)

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



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E. Regularization/ Contract Status of D/W employees of QHAMC.

The Case was discussed in detail and the members of management committee unanimously agreed that the case may be kept pending **Action by HD/DF.)**

F. Staff cars of MTI, Nowshera proper allotment..

The Member were briefed that there are 02 vehicles at QHAMC Nowshera, After through discussion the house agreed to transfer one 01 vehicle No.A-1266 (Honda Civic) from hospital to NMC for the use of Dean/CEO and 01 vehicle BRV No A-1274, to Hospital QHAMC for Administrative duties . **(Action by Dean/HD.)**

G. Transfer of Funds from NMC Account to QHAMC Account.

The Case was discussed in detail and the members of management committee unanimously agreed that both the entity have different functions in nature, these the transfer of funds may revised audit observation, however it was decided that that utility bills, Gas and electricity bill 08/2023 be paid from college funds, it is impossible to Transfer funds from one Head to another Head but Gas Bill, Electricity Bill and House officer stipend can be paid from NMC Account till August 2023 and subject to recoupment in due course of time. **Action by Dean/HD.)**

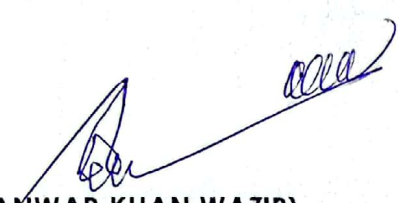
H. MTI financial and service regulations 2022 implementations .

The Case was discussed in detail and some members of management committee pointed out that there were some reservations of all staff both teaching and Non-teaching regarding qualifications, experience, service structure, leaves etc and the aggrieved staff also submitted reservations in written. On the permission of BoG an anomaly committee was constituted. The committee submitted the recommendations to the chairman BoG as the same was already approved by MC. Furthermore, the BPS scales approved in the said regulations duly approved by MC on the implementation letter of BoG was already implemented as per High court decision/approved regulations for various teaching and Non-Teaching categories. The MTI scales i-e CPS shall only be implemented prospectively and not retrospectively. The MC approved the above in the best interest of employees. **Action by Dean/HD.)**

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

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Copy forwarded to: -

1. Hospital Director QHAMC, Nowshera
2. Secretary to BOG, MTI, Nowshera.
3. Vice Dean NMC, Nowshera
4. Medical Director QHAMC, Nowshera
5. Director Finance MTI, Nowshera.
6. Nursing Director QHAMC, Nowshera
7. Office Record.


(PROF.DR.ANWAR KHAN WAZIR)
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