

## محترم عنایت اللہ صاحب، رکن صوبائی اسمبلی، صوبہ خیبر پختونخواہ۔

نمبر شمار	سوال	جواب
(الف)	کیا وزیر صحت ارشاد فرمائیں گے کہ:- ایم ٹی آئی کے قانون کے تحت کتنے ہسپتالوں میں بورڈ آف گورنرز (BOGs) کا قیام عمل میں لایا گیا ہے اور ان میں ممبران کس معیار (Criteria) کے تحت منتخب کیئے گئے ہیں؟	ایم ٹی آئی قانون کے تحت جن ہسپتالوں میں بورڈ آف گورنرز (BOGs) کا قیام عمل میں لایا گیا ہے ان میں خیبر تدریسی ہسپتال پشاور، لیڈری ریڈنگ ہسپتال پشاور، حیات آباد میڈیکل کمپلیکس پشاور، ایوب ٹیچنگ ہسپتال ایبٹ آباد، مفتی محمود میموریل ٹیچنگ ہسپتال ڈی آئی خان، خلیفہ گل نواز تدریسی ہسپتال بنوں، مردان میڈیکل کمپلیکس مردان اور قاضی حسین احمد میموریل ہسپتال نوشہرہ اور ملاحظہ ہسپتال شامل ہے اور (BOGs) کے ممبران میں چناؤ (MTI) کی مراد قانون کے تحت لائی جاتی ہے۔
(ب)	کیا اس معیار میں صوبے کی حدود سے باہر کے لوگ بھی منتخب ہو سکتے ہیں؟ اگر جواب اثبات میں ہو تو کس قاعدہ کے تحت ان کا انتخاب کیا گیا ہے؟ اسکی تفصیل فراہم کی جائے۔	جی ہاں ان ممبران کا چناؤ محکمانہ سرچ اینڈ نامینیشن کونسل کے ذریعے کی جاتی ہے جس کا ذکر (MTIs) ایکٹ 2015 کی قانون میں درج ہے۔
(ج)	تمام (BOGs) کے ممبران کے نام، تعلیمی قابلیت بمعہ ڈومیسائل اور (BOGs) کے اندران کے دورانیہ کی تفصیل فراہم کی جائے۔	MTIs ایکٹ 2015 کے تحت تمام ممبران کا باقاعدہ چناؤ کیا جاتا ہے اور تعلیمی قابلیت کی بنیاد پر افراد کی تقرری کی جاتی ہے تمام ممبران کا نوٹیفیکیشن اعلامیہ منسلک ہے۔
(د)	(BOGs) کا بنیادی مینڈیٹ کیا ہے؟ آیا ممبران دیئے گئے مینڈیٹ کے مطابق کام کر رہے ہیں نیز کیا ان ممبران کی کارکردگی کا آڈٹ (Performance Audit) ہوتا ہے اگر ہوا ہے تو اسکی بھی تفصیل فراہم کی جائے۔	نذید برآں تمام (BOGs) ممبران کا بنیادی مقصد MTIs ہسپتالوں کا اصلاح و احوال اور Patient Care اولین ترجیح ہے اور اپنے مینڈیٹ کے مطابق کام کر رہے ہیں۔ ان ممبران کی کارکردگی (Performance Audit) ہوتا ہے اور حال ہی میں ہیلتھ کیئر کمیشن خیبر پختونخواہ نے شفاء فاؤنڈیشن اسلام آباد کے ذریعے پشاور کے 3 بڑے ہسپتالوں کی کارکردگی کا آڈٹ کیا ہے جسکی ختمی تجزیاتی رپورٹ ابھی تک موصول نہیں ہوئی ہے اب تک 4 آڈٹ ہو چکے ہیں پہلی رپورٹ کو Base Line لے کے دوسرا تیسرا اور چوتھا راولڈنڈ ترتیب دیا گیا اگرچہ فائل رپورٹ زیر اشاعت ہے تاہم تین تجزیاتی رپورٹس کی کاپیاں منسلک ہیں۔



GOVERNMENT OF KHYBER PAKHTUNKHWA  
HEALTH DEPARTMENT

No.SOH-I/HD/1-45/2018  
Dated Pesh: the 3<sup>rd</sup> January, 2019

To

Section Officer (Coordination),  
Health Department Khyber Pakhtunkhwa

Subject:- ASSEMBLY QUESTION NO. MOVED BY MR. INAYATULLAH MPA,  
KHYBER PAKHTUNKHWA.

I am directed to refer to your letter No. SO(Coord)Health/AQ No.367/2018 dated 23-11-2018 on the subject cited above and to enclose herewith copies of letter No.8465/MTI/MMC dated 06-12-2018 received from MTI MMC Mardan and letter No. 1945/BoG/MTI-KTH dated 10-12-2018 from MTI KTH Peshawar for favour of further necessary action. Moreover, on receipt of replies from the remaining Institutions, the same will be forwarded accordingly, please.

Encls: As above

  
Section Officer (E-I)



## میڈیکل ٹیچنگ انسٹیٹیوشن خیبر ٹیچنگ ہسپتال پشاور

سوال نمبر

منجانب: جناب عنایت اللہ صاحب، رکن صوبائی اسمبلی  
کیا وزیر صحت ارشاد فرمائیں گے کہ


نمبر	سوالات	جوابات
الف	ایم ٹی آئی کے قانون کے تحت ہسپتالوں میں بورڈ آف گورنرز (BOGs) کا قیام عمل میں لایا گیا ہے اور ان میں ممبران کس معیار (Criteria) کے تحت منتخب کئے گئے ہیں؟	جواب بزمہ ہیلتھ ڈیپارٹمنٹ خیبر پختونخوا ہے۔
ب	کیا اس معیار میں صوبے کی حدود سے باہر کے لوگ بھی منتخب ہو سکتے ہیں؟ اگر جواب اثبات میں ہو تو کس قاعدہ کے تحت ان کا انتخاب کیا گیا ہے؟ اسکی تفصیل فراہم کی جائے۔	جواب بزمہ ہیلتھ ڈیپارٹمنٹ خیبر پختونخوا ہے۔
ج	تمام (BOGs) کے ممبران کے نام، تعلیمی قابلیت بمعہ ڈومیسائل اور (BOGs) کے اندران کے دورانیہ کی تفصیل فراہم کی جائے	<p>1 ڈاکٹر فیصل سلطان دورانیہ</p> <p>1. May, 2015 to 30<sup>th</sup> June 2018</p> <p>2. 5<sup>th</sup> Oct 2018 till date</p> <p>2 پروفیسر ڈاکٹر شاہ جہان دورانیہ</p> <p>1. May, 2015 to 30<sup>th</sup> June 2018</p> <p>2. 5<sup>th</sup> Oct 2018 till date</p> <p>3 ڈاکٹر محسن خان</p> <p>1. May, 2015 to 30<sup>th</sup> June 2018</p> <p>2. 5<sup>th</sup> Oct 2018 till date</p> <p>4 انجینئر جان علی دورانیہ</p> <p>1. 1<sup>st</sup> July 2018 to 4<sup>th</sup> Oct 2018</p> <p>2. 5<sup>th</sup> Oct 2018 till date</p> <p>5 ڈاکٹر ندیم عالم</p> <p>5-10-2018</p>

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## میڈیکل ٹیچنگ انسٹیٹیوشن خیبر ٹیچنگ ہسپتال پشاور

ڈاکٹر میاں طاہر شاہ 6 5-10-2018	
نوٹ تمام ممبران کی C.Vs منسلک ہیں۔	
<p>BoGs کا مینڈیٹ 2015 MTI Act میں سیکشن نمبر 7 میں درج ہے جس کا نقل منسلک ہے۔ ہاں ممبران مینڈیٹ کے مطابق کام کر رہے ہیں۔ ان ممبران کی کارکردگی آڈٹ (Performance Audit) ہوتا ہے۔ حال ہی میں ہیلتھ کیئر کمیشن خیبر پختونخواہ نے شفاء فاؤنڈیشن اسلام آباد کے ذریعے تینوں بڑے ہسپتالوں کی کارکردگی آڈٹ کیا ہے جس کا حتمی تجزیاتی رپورٹ ابھی تک موصول نہیں ہوا ہے۔ اب تک چار آڈٹ ہو چکے ہیں۔ پہلے رپورٹ کو Base Line لے کے دوسرا، تیسرا اور چوتھا رپورٹ تیار کیا گیا۔</p> <p>اگرچہ فائل رپورٹ زیر اشاعت ہے اور اب تک شفاء انٹرنیشنل نے ہمیں ارسال نہیں کیا تاہم گزشتہ تین آڈٹ کی تجزیاتی رپورٹس کی روشنی میں ادارہ ہذا ایم ٹی آئی خیبر ٹیچنگ ہسپتال بہتری کی طرف بتدریج گامزن ہے۔</p>	<p>د (BOGs) کا بنیادی مینڈیٹ کیا ہے؟ آیا ممبران دیئے گئے مینڈیٹ کے مطابق کام کر رہے ہیں نیز کیا ان ممبران کی کارکردگی کا آڈٹ (Performance Audit) ہوتا ہے، اگر اسکی بھی تفصیل فراہم کی جائے۔</p>

  
سیکرٹری

بورڈ آف گورنرز

ایم ٹی آئی خیبر ٹیچنگ ہسپتال پشاور

**Dr. Muhammad Mohsin Khan**  
**Director**  
**Institute of Management Sciences, Peshawar**



Dr. Muhammad Mohsin Khan is the Director of Institute of Management Sciences (IMSciences) Peshawar. His educational qualifications include a Doctorate in Business Administration from San Diego, California, USA, in 1986. After returning to Pakistan he joined a development financial institution in Islamabad and worked for the promotion of business and industry in the less developed areas of Pakistan. Thereafter, he joined the founding team that established the Bank of Khyber in 1992. A challenging job was to enhance the access to credit for the people of Khyber Pakhtunkhwa in particular, and the country in general. As an Executive Vice President his main areas of responsibilities were banking operations, project financing, and training and research. In 2004, he left the banking sector and conducted research and consultancy assignments in Pakistan and Afghanistan for multinational organizations.

Dr. Muhammad Mohsin Khan joined the Institute of Management Sciences, Peshawar in March 2005 as the Joint Director (Academics). He worked with his team members for introducing new academic programmes, developing need based scholarship programmes and enhancing the quality of the programmes and facilities. In February, 2013, he was appointed as the Director of the Institute of Management Sciences. His focused areas include fostering linkages with industry and improving the employability skills of the students; honing their skills for working in a knowledge economy, and conducting research that has an impact value for industry and the society.

He has attended various seminars, symposiums and conferences, both nationally and abroad during his academic and professional career spanning over 30 years. His academic interests are in strategy development, financial services and entrepreneurship.

He is a member of the Syndicate of two universities and is a member of various committees of higher education institutions, and the Higher Education Commission. In addition, he is also a member of the Board of Directors of a public sector hospital in Peshawar and member of Board of Director of Institute of Financial Markets of Pakistan.

# Muhammad Mohsin Khan

## Home Address:

53 - B (iii) Park Avenue, University Town  
Peshawar, Khyber Pukhtoonkhwa Pakistan  
Phone: 92-091- 5701487  
Date of Birth: 24<sup>th</sup> March, 1959  
Marital Status: Married and have 4 children

## Office Address:

Institute of Management Sciences, Peshawar  
1-A, Sector E-5, Phase - 7, Hayatabad Peshawar  
Phone: 92-091- 9219542  
Cell: 0300-8580315  
Email: m.pesh7@yahoo.com  
muhammad.mohsin@imsciences.edu.pk

## Summary:

Broadly experienced in management of a top notch academic organization from its setting in brick & mortar to its human resources and curriculum development; and progressive experience of developing and management of financial institutions.

Skilled at partnering corporate experience with academic settings teaching banking and management subjects, conducting and supervising research and consultancies, and facilitator of project implementation.

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With over 29 years of a combined management experience in academic and financial institutions, the acquired skills give me a robust position to successfully manage an organization.

Team building, strategic thinking and problem solving attitude has helped me in doing my job as Joint Director at IMSciences.

In addition, teaching, research skills, project management and establishment of organizational linkages is also my area of expertise

## Education:

- **Doctorate in Business Administration (1986)**, Alliant/ United States International University, San Diego, California, USA.
- **Masters in Business Administration (1982)**, Alliant/ United States International University, San Diego, California, USA.
- **Bachelor of Science (Business Administration) (1981)**, Alliant/ United States International University, San Diego, California, USA.
- **Bachelors in Business Administration, (1979)**, Q.A. College of Business Administration, University of Peshawar, Pakistan.

## Employment:

- **Institute of Management Sciences| Peshawar (February 2013 to date) Director**  
Responsible for managing the Institute according to its vision and mission. Including, but not limited to maintaining high quality standards of education, by excelling in teaching and research, contributing positively to the society and the environment, while maintaining financial stability.

- **Institute of Management Sciences| Peshawar (March 2005-February 2013) Joint Director/Chief Executive Officer - Sarhad Micro Finance Network (SMFN)**

Joined IMSciences as a faculty member, and was deputed as Joint Director by the Board of Governors. Responsibilities primarily include assisting the Director in academic matters, and in overall management of the Institute. To perform as the Acting Director when the Director is away from office.

Additionally responsible for compliance to HEC's quality criteria on academic matters, signatory on students degrees, transcripts and related documents. Monitor teachers' performance and supervise performance of Programme Coordinators. I chair the following committees:

- Advisory Committee
- Semester Committee
- Project Management Committee
- Finance and Investment Committee
- Library Committee

- **The Bank of Khyber, Peshawar Executive Vice President/Acting Managing Director, (February 1992 – Dec 2004)**

Joined the Bank of Khyber as a Vice President, and as a member of the core team that started the bank. Assisted the management in hiring and training personnel, developing the projects and lending departments, and in bank's operational matters. Established liaison with, and obtained funding from international financial institutions, such as IFC, KFW and DEG.

Introduced innovative products in the bank, such as Tea Farming in Shinkiyari, and micro finance banking in KPK.

- **The Regional Development Finance Corporation Islamabad, (February 1987 – February 1992)**

Joined the Development Finance Institution as incharge of the Marketing Research Department and conducted various research studies. Identified investment opportunities in the less developed areas of Pakistan, and funded development projects in these areas. Established liaison with the State Bank of Pakistan, the World Bank and the Asian Development Bank for funding and training of personnel.

#### **Associations:**

- Member, Selection Committee, Islamia College University, Peshawar
- Member, HEC's National Business Education Accreditation Council's Peer Review Team.
- Member, Islamic Banking Group, State Bank of Pakistan, Peshawar Office.
- Member, Board of Studies, City University, Peshawar

**Seminar / Conference:**

Conducted 1 day International Workshop on Scaling up of Micro Finance, IM|Sciences, Peshawar

Arrange Seminar on Islamic Banking in Collaboration with Meezan Bank, at IM|Sciences, Peshawar

**Consultancies:**

- Market assessment for establishing a micro finance/ SME Bank in Afghanistan, 2005
- Financial evaluation of Pashtani Tejarati Bank, Afghanistan. 2006
- Social impact assessment in Uruzgan Province, 2007
- Child trafficking in Afghanistan, 2007
- Micro finance need assessment study in Khyber Agency, 2008
- Development of National Horticulture Policy of Pakistan, as consultant to ANZDEC, New Zealand, 2008
- Developed a feasibility study for a leasing company in Fata/ NWFP, as a consultant to SBI- Islamabad, 2008
- Micro finance Gender impact study, MISFA, Afghanistan, 2009
- Senior Business Analyst for Chemonics International's Teams for Empowering Pakistan: FIRMS' Sector Assessment with Integrated District Profiles, August 2009
- Damage Need Assessment Survey in Malakand and two agencies, for the World Bank, 2009
- Conducted a Client Survey in Bajaur for Shore Bank International- Islamabad, 2010

**Languages:**

English, Pushto & Urdu.

**References:**

Dr. Nasser Ali Khan  
Vice Chancellor, Haripur University, Haripur, Khyber Pakhtunkhwa  
Ph: 092-321-9139993

Mr. Bashir Ahmad  
Former Managing Director, The Bank of Khyber, Peshawar  
Ph: 092-997304184 Cell: 92-345-9687005

Mr. Amjad Ali Arbab  
Advisor, World Bank  
Cell: 0300-5553581



# CURRICULUM VITAE

## Faisal Sultan

ShaukatKhanumMemorialCancerHospital and ResearchCenter,  
Lahore, Pakistan

E-mail: [faisal@skm.org.pk](mailto:faisal@skm.org.pk) Phone: +92 42 5905000x3002

### Present Position

Chief Executive Officer January 2003 – present  
Consultant Physician September 1995 - present  
(Medicine and Infectious Diseases)

Medical Director October 2000 – December 2002

ShaukatKhanumMemorialCancerHospital and ResearchCenter  
Lahore, Pakistan

### Post-graduate Qualifications

Fellow of the College of Physicians and Surgeons of Pakistan 2010  
(Infectious Diseases)

Fellow of the Royal College of Physicians 2007  
Edinburgh, UK

American Board of Internal Medicine 1992  
Re-certified 2003  
Re-certified 2013

American Board of Internal Medicine 1994  
(Infectious Diseases)  
Re-certified 2004  
Re-certified 2014

### Postgraduate Training

Fellow in Infectious Diseases  
WashingtonUniversitySchool of Medicine  
St. Louis, Missouri, USA 1992 - 1995

Resident in Internal Medicine  
University of Connecticut Health Center  
Farmington, Connecticut, USA 1990 - 1992

Intern in Internal Medicine  
New Britain GeneralHospital  
New Britain, Connecticut, USA 1989 - 1990

Rotating Internship (medicine, surgery, cardiology, orthopedics)  
MayoHospital, Lahore, Pakistan 1987 - 1988

### Medical Education

MB, BS  
KingEdwardMedicalCollege

Lahore, Pakistan	1981 - 1986
<b>Pre-Medical Education</b>	
Higher Secondary School. Cadet College Hasanabdal	1980
<b>Personal</b>	
Age 53 years	
<b>Honors &amp; Awards</b>	
Fellow, National Academy of Medical Sciences Pakistan	2005
Trainee Investigator Award American Federation for Clinical Research	1994
Resident of the Year Award University of Connecticut Health Center	1992
Intern of the Year Award New Britain General Hospital	1990
Scholarship for post-graduate medical training King Edward Medical College Alumni Association of North America	1989-1992
President's Medal Cadet College Hasanabdal	1980
<b>Publications</b>	
Yasmeen S, Waqas O, Munir J, <b>Sultan F</b> , Hameed A Hepatosplenomucormycosis post autologous stem cell transplant <i>Pak J Med Sci.</i> 2017;33(3)	
Dhiloo AK, Raza A, Akhtar N, Zafar W, <b>Sultan F</b> Diagnostic dilemma of granulomatous inflammation in cancer patients <i>J Pak Med Assoc.</i> 2017; 67: 405-8.	
Badar F, Mahmood S, Yusuf MA, <b>Sultan F</b> Epidemiology of cancers in Lahore, Pakistan, 2010-2012: a cross-sectional study <i>BMJ Open.</i> 2016;6:e011828. doi:10.1136/bmjopen-2016-011828	
Raza A, Zafar W, Mahboob A, Nizamuddin S, Rashid N, <b>Sultan F</b> Clinical features and outcomes of Candidaemia in cancer patients: Results from Pakistan <i>J Pak Med Assoc.</i> 2016; 66:584-589	
Bhatti ABH, Dar FS, Waheed A, Shafique K, <b>Sultan F</b> , Shah NH Hepatocellular Carcinoma in Pakistan: National Trends and Global Perspective <i>Gastroenterology Research and Practice</i> 2016, Article ID 5942306, 10 pages <a href="http://dx.doi.org/10.1155/2016/5942306">http://dx.doi.org/10.1155/2016/5942306</a>	
Raza A, <b>Sultan F</b> , Nazeer H, Mahboob A Shigella Infections: A two year experience in cancer patients <i>J Pak Med Assoc.</i> 2016; 66:37	
Parveen A, <b>Sultan F</b> Bacteraemia caused by Escherichia coli in cancer patients at a specialist center in Pakistan <i>J Pak Med Assoc.</i> 2015; 65:1271	

Hashmi M, Khan FH, Zubairi AS, Sultan T, Haider S, Aftab S, Husain J, Haq A, Rao ZA, Khuwaja A, Sultan SF, Rais Z, Baloch R, Salahuddin N, Khan A, **Sultan F**, Chima K, Ali A, Ali G; Pakistan Society of Critical Care Medicine; Pakistan Society of Anaesthesiologists; Medical Microbiology & Infectious Diseases Society of Pakistan; Pakistan Chest Society. Developing local guidelines for management of sepsis in adults: Sepsis Guidelines for Pakistan (SGP) *Anaesth, Pain & Intensive Care*. **2015**; 19(2) : 196-208

Mahboob A, **Sultan F**, Raza A, Nazeer SH  
Splenic abscess in cancer patients: A retrospective review  
*J Postgrad Med Inst*. **2015**; 29(1): 9-13.

Raza A, **Sultan F**, Mahboob A, Nizamuddin S, Nazeer SH  
Salmonella bacteremia among healthcare workers and their dependents  
*J Pak Med Assoc*. **2014**;64: 748

Mobein I, Raza A, **Sultan F**  
Aspergillus flavus Arthritis: A case report and review of literature  
*Infectious Diseases Journal of Pakistan*. **2014**; 23(1):669-70

Mahboob A, **Sultan F**, Raza A, Khan SA  
Culture positive meningitis in cancer patients; an eleven year experience  
*Infectious Diseases Journal of Pakistan*. **2014**; 23(1):650-53

**Sultan F**, Aziz MT, Khokhar I, Qadri H, Abbas M, Mukhtar A, Manzoor W, Yusuf MA  
Development of an In-House Hospital Information System in a Hospital in Pakistan  
*Int J Med Informatics*. **2013**; DOI: 10.1016/j.ijmedinf.2013.12.004

Aziz I, Rashid MU, **Sultan F**, Shakoori AR  
Frequency of Pro Allele on Codon 72 of TP53 in Female Breast Cancer Patients of Pakistan: Molecular Stress or Geography  
*Pakistan J. Zool*. **2013**; 45(5): 1437-1446

**Sultan F**, Khan A  
Infectious diseases in Pakistan: a clear and present danger  
*The Lancet*. **2013**. DOI: 10.1016/S0140-6736(13)60248-2

Rashid N, **Sultan F**, Nazeer SH, Nizamuddin S, Raza A, Mahboob A, Paul N  
Spectrum of pathogens of Ventilator Associated Pneumonia among Cancer Patients in Pakistan  
*Infectious Diseases Journal of Pakistan*. **2013**; 22(1):517-21

Hassan U, Loya A, Mehmood MT, Nazeer H, **Sultan F**  
Dengue Fever Outbreak in Lahore  
*JCPSPak*, **2013**; 23 (3): 231-233

Luxmi S, Salahuddin N, Herekar F, **Sultan F**, Irshad H, Ansari NB  
Clinical and Demographic Pattern of HIV Positive Patients in Two Tertiary Care Hospitals in Pakistan: 20 Years Experience  
*Infectious Diseases Journal of Pakistan*. **2012**; 21: 485-91

Rashid N, Syed AA, **Sultan F**  
Fever of Unknown Origin Ten Years Later Due to Gossypiboma  
*Infectious Diseases Journal of Pakistan*. **2012**; 21:473-5

Butt F, **Sultan F**  
In vitro activity of azithromycin in Salmonella isolates from Pakistan  
*J Infect Dev Ctries* **2011**; 5:391-395

Hameed H, **Sultan F**, Khan YI, Hussain M, Khan AH and Azhar R  
Obstructive Jaundice : an unusual case  
*J R Coll Physicians Edinb*, **2009**; 39:221-3

Rashid MU, Torres D, Rasheed F, **Sultan F**, Shakoori AR, Amin A, Schlaefel K, Hamann U.  
No association of miscarriage and BRCA carrier status in Pakistani breast/ovarian cancer patients with a history of parental consanguinity.  
*Breast Cancer Res Treat*. **2009**; 116:211-3. doi: 10.1007/s10549-008-0095-1

Mir AM, **Sultan F**

**Meningococcal Injection Abscess**

*Infectious Diseases in Clinical Practice*. 2008; 16(6):401-402

Rashid MU, Torres D, Zaidi A, Rasheed F, **Sultan F**, Shakoori AR, Amin A and Hamann U

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**Sultan F**

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**Sultan F**

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**Sultan F**

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Akhter N, Nizamuddin S, **Sultan F**

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Seydel KB, Bhatti AR, Siddiqui KS, Cheema MA and Sultan F

Incidence of tuberculosis in patients with cancer in Pakistan (Abstract)

In Program and Abstracts: 37<sup>th</sup> Annual Meeting of the Infectious Diseases Society of America [IDSA]. Philadelphia, USA, November 1999

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In Program and Abstracts: 37<sup>th</sup> Interscience Conference on Antimicrobial Agents and Chemotherapy [ICAAC]. Toronto, Canada, September 1997

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In Program and Abstracts: The Clinical Research Meeting. Baltimore, USA, April 1994

Sultan F, Rose S, Mortlock S, Wadood A, Bhatti AR, Aftab LK and Younus J

Bacteremia in a cancer hospital in Pakistan (Abstract)

In Program and Abstracts: 3<sup>rd</sup> Shaukat Khanum Memorial Cancer Symposium, Lahore, Pakistan, February 1997

Sultan F, Mortlock S, Usmani GN, Rana F and Ashraf MS

Candidemia in cancer patients: An experience over 23 months (Abstract)

In Program and Abstracts: 3<sup>rd</sup> Shaukat Khanum Memorial Cancer Symposium, Lahore, Pakistan, February 1997

Parveen N, Javaid H, Aftab LK and Sultan F

Prevalence of Hepatitis B and C among healthy volunteers (Abstract)

In Program and Abstracts: 3<sup>rd</sup> Shaukat Khanum Memorial Cancer Symposium, Lahore, Pakistan, February 1997

## Management Course

- Hospital Management Program at Singapore Management University. November 10-14, 2003

## Academic

- Supervisor, paper setter and examiner in Infection Diseases for College of Physicians and Surgeons of Pakistan
- Convener, Expert Panel on Medicine and Infectious Diseases, Pakistan Medical Research Council. 2011.
- Member, Technical Advisory Committee, Pakistan Medical Research Council. 2011 – June 2012.
- Member, Pakistan Science Foundation Technical Committee on Medical Sciences. April 2011 – March 2012
- Member, Academic Council, University of Health Sciences, Lahore, Pakistan. July 2009 – July 2012.
- Member, Academic Committee, School of Biological Sciences, University of the Punjab, Lahore, Pakistan. May 2005 to present.
- Examiner, M. Phil (Community Medicine), University of Health Sciences, Lahore, Pakistan. 2010
- Supervisor for PhD (Dr Usman Rashid), University of the Punjab

## Policy and Development Work in Healthcare

- Expert Advisory Committee - NUST Teaching Hospital & School of Health Sciences, Islamabad. 2015
- Member, Task Force to Develop Health Policy, Government of Khyber Pakhtunkhwa. 2014
- Member, Technical Advisory Committee, Punjab Healthcare Commission, Lahore. 2014
- Member, National Standards Committee for Hospitals and Healthcare Facilities, Pakistan Standards & Quality Control Authority, Ministry of Science and Technology, Government of Pakistan. September 2011.
- Member, Steering Committee for Punjab Health Strategic Plan, Health Department, Government of the Punjab 2011.
- Member, Core Group, Pakistan's National Accreditation Standards for Hospitals, Ministry of Health, Islamabad. 2009.
- Member, Human Papillomavirus Vaccine Advisory Committee [HVAC], WHO, Geneva, Switzerland. 2008
- Temporary advisor, Human Papillomavirus Vaccine Advisory Committee [HVAC], WHO, Geneva, Switzerland. 8-10 July, 2008
- Member Pakistan delegation, Meeting of Policy Makers and Program Managers on Strengthening Cervical Cancer Prevention in EMR through HPV Vaccine Introduction, Rabat, Morocco. 25-27 March, 2008.

- Member, Special Advisory Panel, International Network for Cancer Treatment and Research [INCTR], Brussels, Belgium. 2007 to present.
- Member, Working Group on Emerging Technologies, Planning Commission, Government of Pakistan. October 2007.
- Participant and presenter, Pakistan Health Policy Forum – Debut Meet. August 5, 2005, Islamabad
- Coordinator, Task Force for Curriculum Development for fellowship training program in Infectious Disease by the College of Physicians and Surgeons of Pakistan. August 4, 2005
- Participant, workshop for Development Of Vision, Implementation Challenges And Action Agenda in setting up the LUMS School of Science and Engineering (SSE) Jan 2-3, 2005.
- Coordinator, National AIDS Control Program and Infectious Disease Society of Pakistan Symposium on Anti-Retroviral Therapy. November 20, 2004. Lahore.
- Member, Consultative Group for development of National Guidelines for Anti-Retroviral Therapy in Pakistan. October 12-14, 2004, Islamabad
- Participant, Workshop on Development of National Strategic Plan for implementation of Continuing Medical Education (CME). College of Physicians and Surgeons of Pakistan (CPSP) and WHO. September 16-17, 2004, Lahore.
- Member, Management Committee, Center of Excellence for the Management of People Living with HIV/AIDS. 16 February 2004, Lahore, Pakistan
- Participant, Workshop, Priority Setting for Research and Intervention. Pakistan Medical Research Council. August 2003. Islamabad.
- Participant, Workshop on Needs Assessment for Training In Healthcare Systems Management by the College of Physicians and Surgeons of Pakistan. Lahore. May 23-24, 2003.
- Member, Core Team for development of national action plan for control and prevention of non-communicable disease in Pakistan. Heartfile, WHO and Government of Pakistan. 2003
- Member, Technical Advisory Committee on AIDS, Government of Punjab. 2003 to present.
- Member, Expert Committee on Good Clinical Practices – Ministry of Health, Government of Pakistan. 10 September 2002
- Author, Antibiotic Prescribing Guidelines – Ministry of Health, Government of Pakistan.
- Participant, ConsensusBuilding Workshop on Clinical Management, HIV Antibody Testing and Counseling of AIDS Patients (UNAIDS and National AIDS Program) – February 21-22, 2000. Lahore, Pakistan
- Participant, National HIV/AIDS Strategic Planning Workshop (UNAIDS/National AIDS Program) – May 16-19, 2000. Bhurban, Pakistan
- Participant, Meeting of the National Expert Advisory Panel for Pakistan Center for Emerging and Re-emerging Infections at National Institutes of Health/Pakistan Medical Research Council – February 28, 1998. Islamabad, Pakistan

## Other

- Member, board of trustees, Cadet College Hasanabdal Endowment Fund Trust

## Conferences Attended

- 50<sup>th</sup> Interscience Conference on Antimicrobial Agents and Chemotherapy (ICAAC) – September 12-15, 2010, Boston MA, USA
- 19<sup>th</sup> Annual meeting of the Medical Research Society of Pakistan – October 29, 2009. Lahore, Pakistan
- 48<sup>th</sup> Interscience Conference on Antimicrobial Agents and Chemotherapy (ICAAC) and 46<sup>th</sup> Annual Meeting of the Infectious Diseases Society of America (IDSA) – October 25-28, 2008, Washington DC, USA
- 45<sup>th</sup> Annual Meeting of the Infectious Diseases Society of America (IDSA) – October 4-7, 2007, San Diego, CA, USA
- 5<sup>th</sup> annual meeting of the Infectious Diseases Society of Pakistan (IDSP), March 23 – 24, 2007. Abbottabad, Pakistan
- 7<sup>th</sup> The International Network for Cancer Treatment and Research (INCTR) Annual Meeting, Sao Paulo, Brazil, March 1- 4, 2007
- 44<sup>th</sup> Annual Meeting of the Infectious Diseases Society of America (IDSA) – October 12-15, 2006, Toronto, ON, Canada
- 45<sup>th</sup> Interscience Conference on Antimicrobial Agents and Chemotherapy (ICAAC) – December 16 – 19, 2005, Washington DC, USA
- Third annual meeting of the Infectious Diseases Society of Pakistan (IDSP), March 25-27 2005. Lahore, Pakistan
- 7<sup>th</sup> ShaukatKhanum Memorial Cancer Symposium – March 11-13, 2005. Lahore, Pakistan
- 44<sup>th</sup> Interscience Conference on Antimicrobial Agents and Chemotherapy (ICAAC) – October 30 – November 2, 2004, Washington DC, USA
- Fifth annual meeting of The International Network for Cancer Treatment and Research (INCTR) – October 2-5, 2004. Cairo, Egypt
- Second annual meeting of the Infectious Diseases Society of Pakistan (IDSP), March 19-21, 2004. Islamabad, Pakistan
- 16<sup>th</sup> Annual meeting of the Medical Research Society of Pakistan – December 20, 2003. Lahore, Pakistan
- 6<sup>th</sup> ShaukatKhanum Memorial Cancer Symposium – October 4-5, 2003, Dubai, UAE
- 43<sup>rd</sup> Interscience Conference on Antimicrobial Agents and Chemotherapy (ICAAC) – September 14-17, 2003, Chicago, IL, USA

- Fourth annual meeting of The International Network for Cancer Treatment and Research (INCTR) – May 28-31, 2003, Brussels, Belgium
- 40<sup>th</sup> Annual Meeting of the Infectious Diseases Society of America (IDSA) – October 24-27, 2002, Chicago, IL, USA
- Third annual meeting of The International Network for Cancer Treatment and Research (INCTR) – May 29 – June 1, 2002, Brussels, Belgium
- 10<sup>th</sup> International Congress on Infectious Diseases – March 10-14, 2002. Singapore
- 41<sup>st</sup> Interscience Conference on Antimicrobial Agents and Chemotherapy (ICAAC) – December 16-19, 2001, Chicago, IL, USA
- Second annual meeting of The International Network for Cancer Treatment and Research (INCTR) – April 19 - 21, 2001, Brussels, Belgium
- 5<sup>th</sup> ShaukatKhanum Memorial Cancer Symposium – February 17-20, 2001. Lahore, Pakistan
- 40<sup>th</sup> Interscience Conference on Antimicrobial Agents and Chemotherapy (ICAAC) – September 17-20, 2000, Toronto, Canada
- 9<sup>th</sup> International Congress on Infectious Diseases – April 10-13, 2000. Buenos Aires, Argentina
- 37<sup>th</sup> Annual Meeting of the Infectious Diseases Society of America (IDSA) – November 18-21, 1999. Philadelphia, USA
- First meeting of The International Network for Cancer Treatment and Research (INCTR) – November 3-6, 1999. Antwerp, Belgium
- 4<sup>th</sup> ShaukatKhanum Memorial Cancer Symposium – February 22-24, 1999. Lahore, Pakistan
- 38<sup>th</sup> Interscience Conference on Antimicrobial Agents and Chemotherapy (ICAAC) – September 24-27, 1998. San Diego, USA
- Sixth International Oncology Conference – 1998. Karachi, Pakistan
- 11<sup>th</sup> Annual meeting of the Medical Research Society of Pakistan – December 19, 1997. Lahore, Pakistan
- 37<sup>th</sup> Interscience Conference on Antimicrobial Agents and Chemotherapy (ICAAC) – September 28-Oct 1, 1997. Toronto, Canada
- 35<sup>th</sup> Annual Meeting of the Infectious Diseases Society of America (IDSA) – September 13-16, 1997. San Francisco, USA
- 3<sup>rd</sup> ShaukatKhanum Memorial Cancer Symposium – February 1997. Lahore, Pakistan.
- 34<sup>th</sup> Annual Meeting of the Infectious Diseases Society of America (IDSA) – September 18-20, 1996. New Orleans, USA
- 36<sup>th</sup> Interscience Conference on Antimicrobial Agents and Chemotherapy (ICAAC) – September 15-18, 1996. New Orleans, USA
- 34<sup>th</sup> Interscience Conference on Antimicrobial Agents and Chemotherapy (ICAAC) – October 4-7, 1994. Orlando, USA
- 32<sup>nd</sup> Annual Meeting of the Infectious Diseases Society of America (IDSA) – October 1994. Orlando, USA
- The Clinical Research Meeting (American Federation for Clinical Research) – April 29-May 2, 1994. Baltimore, USA
- 33<sup>th</sup> Interscience Conference on Antimicrobial Agents and Chemotherapy (ICAAC) – 1993. New Orleans, USA
- 31<sup>st</sup> Annual Meeting of the Infectious Diseases Society of America (IDSA) – 1993, New Orleans, USA



# CURRICULUM VITAE

ENGR. JAN ALI

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Hayatabad Peshawar  
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## Personal Information

Date of Birth: June 12, 1949  
Domicile: Peshawar KPK

## Education and Training

1. Start-End Mar. 1980-Aug. 1983  
Degree M.SC. Civil Engineering  
School: Auburn University Alabama USA.
2. Start-End Jan. 1969-Feb 1974  
Degree: B.S Mechanical Engineering  
School: University of Engineering & Technology Peshawar
3. Start-End Dec. 1979-May 1980  
Certificate: Certification of training on heavy construction  
Equipment/plants  
School: Bessemer State Technical College Alabama USA.

4. Start-End: Oct.2001- Nov. 2001  
Training: Training as certified specialist in construction Plants Operation, Testing for quality Control/quality assurance and Construction Management control  
School: Texas Hot Mix Pavement Association Texas USA

**Employment History:**

1. Start-End: May 1975-Nov. 1979  
Organization: National Highways Authority  
Title: Technical Officer  
Location: Islamabad Pakistan

Responsibilities included, estimation of cost and material for highway construction, setting up of soil, aggregate and asphalt testing laboratories and supervision of their functions for QA/QC

2. Start-End: Dec.1979-Oct. 1985  
Organization: HVL. Technical Services Inc.  
Title: Junior Engineer  
Location: Birmingham Alabama USA.

Duties performed comprised, traffic studies, material characterization, geometric design, and pavement design construction supervision.

3. Start-End: Oct. 1985-Oct.1990  
Organization: Provincial Urban Dev. Board NWFP.  
Title: Deputy Director  
Location: Peshawar.

Duties consisted of Pavement evaluation, Pavement Structure Design, Hot Mix Asphalt (HMA) Design, HMA production Control, Construction supervision, Contract Administration, and quantitative/qualitative control.

4. Start-End: Oct. 1990-Dec. 2000  
Organization: Provincial Urban Dev. Board NWFP/Peshawar

Dev. Authority

Title: Director Engineering

Location: Peshawar.

Worked in the capacity of top-level manager, responsible for project planning and scheduling, award of contracts, contract administration, budgeting and project financial control. Served as Director and Director General for the implementation of Second Urban Development Project (SUDP), financed by the Asian Dev. Bank. The SUDP comprised a number of projects, concerning drainage, sewer system, sewerage treatment plants, solid waste management and roads, notably the Peshawar Ring Road which was planned and successfully constructed under my direct supervision.

5. Start-End: Dec. 2000-Dec. 2004

Organization: Star Consulting Engineers

Title: Staff Engineer

Location: Columbus Ohio USA

Duties included formulation of contract specifications, hot Mix design, Pavement design, and project management and construction supervision.

6. Start-End: Feb. 2005-Oct 2007

Organization: Local Govt. & Rural Dev. Deptt. NWFP

Title: Project Director

Location: Kohat Dev. Authority Kohat

Remained as head of the organization dealing with development, operation and extension of the housing scheme involving land acquisition, developmental works planning, contracting out, and contract administration and construction supervision of all civil works.

7. Start-End: Oct. 2007-June 2009

Organization: Local Govt. & Rural Dev. Deptt. NWFP

Title: Director General Peshawar Dev.  
Authority/Provincial Housing Authority

Location: Peshawar

Worked as chief executive of the organization dealing with housing schemes launching, land acquisition, infrastructure design, works tendering, contract administrations, overseeing of construction activities and co-ordination with different agencies.

8. Start- 2004- till date  
Construction Inspection, Management  
And Supervision Consultant (Cimscon)  
Registered with Pakistan Engineering Council  
As consultant for Civil Engineering Projects
9. Start-End: Oct. 2012- Oct. 2013 (On Contract for one year)
- Organization: National Accountability Bureau (Nab.KP)
- Title: Technical Expert.
- Location: Peshawar KPK

Was assigned the task of scrutiny of all civil projects with estimated cost of RS 50.00 million and above undertaken by various departments/ organization of the provincial government. The faults, omissions and discrepancies detected either in fulfillment of the procurement rules or in the design methodologies and quality assurance/ quality control practices, were intimated to the concerned departments in fairly large number of projects with suggestions, based on mutual consensus, for adopting corrective measures to prevent the exchequer against gigantic monetary losses and to ensure timely completion of the projects. Advices were given to the owner agencies for remaining vigilant against violations of terms and conditions of the agreement executed with the projects' consultants and construction contractors. As a result, the Bureau remained able to protect the owner agencies against huge amount of indirect losses that might have been accrued to the exchequers.

- Start-End May 2014-April 2016
- Organization: FATA Secretariat
- Title: Project Director, Project Management unit  
Emergency Rural Roads Project FATA
- Location: Peshawar/ Bajawar Agency/ Orakzai Agency  
KPK

Worked as Project Director for construction of 42 Km roads in Bajawar Agency and 8 Km. roads in Orakzai agency. The project was financed by the World Bank under the MDTF program. Responsibilities comprises construction management, contract administration, co-ordinations of consultants' Government's and the World Bank's activities towards

successful completion of the project. The Project has been completed very successfully in all respect.

Start-End                      Jan. 2016-----Till Date  
Organization                 Health Excellence (Pvt) Ltd.  
Location:                      Hayatabad Peshawar Pakistan

Working as project director for establishment of Multi- stories hospital building (completed 90%) in Private sector, affiliated with activities of planning, Architectural design, structure design, construction contracting out, construction planning and construction supervision, Systems (HVAC, I/T, Electric, Medical gases, sanitary Water supply etc.) design co-ordination, selection and installation.

Presently member B.O.G MTI Khyber teaching Hospital Peshawar.

# Final Act.

## THE KHYBER PAKHTUNKHWA MEDICAL TEACHING INSTITUTIONS REFORMS ACT, 2015.

(KHYBER PAKHTUNKHWA ACT NO. IV OF 2015)

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THE KHYBER PAKHTUNKHWA MEDICAL TEACHING  
INSTITUTIONS REFORMS ACT, 2015.

(KHYBER PAKHTUNKHWA ACT NO. IV OF 2015)

*[First published after having received the assent of the Governor of  
the Khyber Pakhtunkhwa in the Gazette of Khyber Pakhtunkhwa  
(Extraordinary), dated the 19<sup>th</sup> January, 2015].*

AN  
ACT

*to provide autonomy to the Government owned Medical Teaching Institutions  
and their affiliated teaching hospitals in the Province of the Khyber Pakhtunkhwa and to  
improve performance, enhance effectiveness, efficiency and responsiveness for the provision  
of quality healthcare services to the people of the Khyber Pakhtunkhwa*

WHEREAS it is expedient to provide autonomy to the Government owned Medical Teaching Institutions and their affiliated teaching hospitals in the Province of the Khyber Pakhtunkhwa and to regulate on sound physical and technical footings the service being rendered by these institutions and to improve performance, enhance effectiveness, efficiency and responsiveness for the provision of quality healthcare services to the people of the Khyber Pakhtunkhwa and other matters ancillary and incidental thereto;

It is hereby enacted as follows:

CHAPTER-I  
PRELIMINARY

1. Short title, extent, application and commencement.---(1) This Act may be called the Khyber Pakhtunkhwa Medical Teaching Institutions Reforms Act, 2015.

(2) It extends to the whole of the Province of the Khyber Pakhtunkhwa.

(3) It shall apply to all the existing Medical Teaching Institutions in the public sector and such other institutions as Government may establish under section 3 of this Act or may have been established by law.

(4) It shall come into force at once.

CHAPTER-II  
DEFINITIONS

2. Definitions.---In this Act, unless the context otherwise requires,-



- (a) "Basic Science Faculty" means all Medical Faculty not involved in patient care;
- (b) "Board" means the Board of Governors constituted under section 5 of this Act;
- (c) "Chairperson" means the Chairperson of the Board of Governors of a Medical Teaching Institution;
- (d) "Clinical Faculty" means a Medical Faculty involved in any manner with a clinical care of patients, whether diagnostic or therapeutic;
- (e) "College" means a Medical College or a Dental College in public sector;
- (f) "Consultant" means and includes-
- (i) those medical faculties involved in patient care; or
  - (ii) those staff hired by the Medical Teaching Institution to act as service provider to the patients in hospital.
- (g) "Dean" means the academic head of a medical teaching institution;
- <sup>1</sup>[(g-i) "employee" means,-
- (i) an employee appointed by the Medical Teaching Institution under this Act; or
  - (ii) an existing employee of the Medical Teaching Institution appointed by the Management Council under the Khyber Pakhtunkhwa Medical and Health Institution and Regulation of Health Care Services Ordinance, 2002; or
  - (iii) a civil servant, who has opted to become an employee of Medical Teaching Institution under section 16 of this Act; or
  - (iv) a civil servant, who is on deputation to Medical Teaching Institution;]
- (h) "Medical Faculty" means the Basic Science Faculty and Clinical Faculty which includes Senior Registrar and above as well as <sup>2</sup>[Dean] of a College, involved in teaching, training or patient care;

<sup>1</sup>Inserted vide Khyber Pakhtunkhwa Act No. XXXIII of 2015

- (i) "Medical Teaching Institution" means a Medical College, a Dental College, or other health related teaching institutions and their affiliated teaching hospitals in the public sector or directly under the control of Government, which provides healthcare services, medical education and training, and medical research;
- (j) "Government" means the Government of the Khyber Pakhtunkhwa;
- (k) "healthcare services" means preventive, curative, promotive, rehabilitative health services and include diagnostic, support services, laboratory, accident and emergency, pharmacy and paramedic support;
- (l) "member" means a member of the Board including Chairperson;
- (m) "prescribed" means prescribed by rules or regulations made under this Act;
- <sup>3</sup>[(n) Deleted]
- (o) "regulations" mean regulation made under this Act;
- (p) "rules" mean rules made under this Act;
- (q) "Search and Nomination Council" means Search and Nomination Council notified by Government under section 8 of this Act; and
- (r) "section" means a section of this Act.

### CHAPTER-III MEDICAL TEACHING INSTITUTIONS

3. Establishment of Medical Teaching Institutions.---(1) Government may, by notification in the official Gazette, establish such Medical Teaching Institutions, as it may deem necessary and shall apply the provisions of this Act to such institutions.

(2) A Medical Teaching Institution established under this Act to which this Act is applied or an existing Medical Teaching Institution to which this Act applies shall be a body corporate having perpetual succession and a common seal with power to acquire hold and dispose of movable and immovable property and may in its name sue and be sued.

4. Objects of the Medical Teaching Institutions.---The objects of the Medical Teaching Institutions shall be-

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<sup>1</sup>Inserted vide Khyber Pakhtunkhwa Act No. XXXIII of 2015  
<sup>2</sup>Deleted vide Khyber Pakhtunkhwa Act No. XXXIII of 2015

- (a) to undertake all functions required for providing health facilities to the people, medical education and training and research and provide health facilities to the people of the Khyber Pakhtunkhwa; and
- (b) to perform such other functions as are assigned to it by Government from time to time.

5. Board of Governors.—(1) There shall be a Board of Governors for each Medical Teaching Institution to administer and manage its affairs.

<sup>4</sup>[(2) The Board of each Medical Teaching Institution shall comprise such number of members as the Government may determine but not exceeding seven members, all of whom shall be from the private sector.]

(3) The members <sup>5</sup>[Deleted] shall be appointed and notified by Government on the recommendation of the Search and Nomination Council constituted under section 8 of this Act and they shall have right to vote. *Provided that- the member shall unless otherwise directed by govt, hold office for a period of 03 yrs and*

<sup>6</sup>[(4) Deleted.] *shall be eligible for re-appointment.*

(5) The members <sup>7</sup>[Deleted] may include eminent technical and professional persons in their respective fields having significant aptitude and time available for improving the hospital services, such as, legal, finance and economics, management, medical profession, retired civil servants, educationist, social workers, representative of civil society, businessman, and renowned philanthropist.

(6) The Chairperson shall be elected by the members <sup>8</sup>[Deleted] through voting from amongst itself, who shall preside over the Board meetings. In case of his absence, the Chairperson may nominate a Board member as acting Chairman or if he has not done so, the members present shall elect an acting Chairperson for that meeting.

(7) The term of the members <sup>9</sup>[Deleted] including Chairperson shall be three years.

(8) The membership of members <sup>10</sup>[Deleted] shall cease and fall vacant if, he resigns, or fails to attend three consecutive meetings without sufficient cause or for any other reasons which incapacitate to remain as member. Any such vacancy shall be filled in within one month.

<sup>4</sup>Substituted vide Khyber Pakhtunkhwa Act No. XXXIII of 2015

<sup>5</sup>Deleted vide Khyber Pakhtunkhwa Act No. XXXIII of 2015

<sup>6</sup>Deleted vide Khyber Pakhtunkhwa Act No. XXXIII of 2015

<sup>7</sup>Deleted vide Khyber Pakhtunkhwa Act No. XXXIII of 2015

<sup>8</sup>Deleted vide Khyber Pakhtunkhwa Act No. XXXIII of 2015

<sup>9</sup>Deleted vide Khyber Pakhtunkhwa Act No. XXXIII of 2015

<sup>10</sup>Deleted vide Khyber Pakhtunkhwa Act No. XXXIII of 2015

- (9) No person shall be appointed or remain as a member of the Board, if he-
- (a) is of unsound mind;
  - (b) has applied to be adjudicated as an insolvent and his application is pending;
  - (c) is an un-discharged insolvent;
  - (d) has been convicted by a Court of law for an offence involving moral turpitude;
  - (e) has been debarred from holding any office under any provisions of law; or
  - (f) has conflict of interest with such position.

6. Conduct of business.---(1) All decisions of the Board shall be taken by consensus, and in case of division of opinion, the decision shall be taken by majority of votes:

Provided that in case of equality of votes, the Chairperson of the Board shall have a second or casting vote.

(2) No act or proceedings of the Board shall be invalid, merely on the ground of existence of any vacancy.

<sup>11</sup>[(3) The quorum shall be four members or two thirds of the total member of Board Members, whichever is less.]

(4) The member count shall be determined by actual members being present and proxy vote shall not count.

(5) No member except specifically stated in the text shall, chair or be member of subordinate committee or sub-committee, to ensure unbiased oversight.

(6) The Board may hold meetings as frequently as required; provided that the Board shall hold at least one meeting on quarterly basis.

(7) Special meetings of the Board shall be convened on the special request of at least one third of the Board members for consideration of any important or urgent matter.

(8) Subject to the provisions of this Act and the rules made thereunder, a Committee constituted under this sub-section (8) shall perform such functions as may be prescribed.

<sup>11</sup>Substituted vide Khobor Bill...

(9) The remuneration for attending the Board meeting shall be such as may be prescribed by rules.

(10) The Secretary to the Board would be an employee of the Board, who would perform all secretarial and office functions of the Board at the direction of the Chairman; and would be responsible for taking minutes at the Board meetings, convening Board meetings, sending out letters to Board members as per direction of the Board Chairman.

7. Functions and powers of the Board.---(1) The Board shall be responsible for-

- (a) ensuring that the objectives of the Medical Teaching Institution within the overall ambit of Government policy are achieved, overseeing the effective management, and providing strategic direction to the Medical Teaching Institution;
- (b) policy making of a Medical Teaching Institution and ensuring that the performance of a Medical Teaching Institution and its programmes are efficient and effective;
- (c) prescribe procedure for appointment, terms and conditions of service, disciplinary matters and other service matters for the employees of a Medical Teaching Institution;
- (c)(i) *creation, re-designation or abolition of posts,*
- (d) approval of vision and mission statement of a Medical Teaching Institution;
- (e) approval of annual business plan;
- (f) review and approval of major transactions;
- (g) approval of new programs and services and monitor organizational performance;
- (h) approval of financial plans and annual budget;
- (i) approval of bye-laws for medical staff and oversee the process for appointment of members of the medical staff;
- (j) approval of programs and services to ensure that a Medical Teaching Institution fulfills legal, regulatory and accreditation requirements; and
- <sup>12</sup>[(k) constitution of Finance Committee, Recruitment Committee and such other Committees or Sub-Committees, as it may deem appropriate; and]

*provided the  
while create  
posts, the  
financial  
implication  
do not exceed  
the approved  
annual  
budget.*

<sup>12</sup>Substituted vide Khyber Pakhtunkhwa Act No. XXXIII of 2015

(1) compliance to Government policies and standards and in case of any deviation from agreed standards or procedures shall obtain prior approval from Government.

(2) Each Medical Teaching Institution shall be accountable to Government for its performance and shall regularly provide performance based data at set intervals based on Government's set performance monitoring format for the Medical Teaching Institutions with attendant reward and discipline measures and the Government shall also periodically evaluate the performance of the Medical Teaching Institutions against the set targets particularly related to efficiency, effectiveness and equity with attendant reward and discipline measures.

(3) The Board may delegate its powers for recruitment to various management levels within the Medical Teaching Institution.

(4) 8. Search and Nomination Council.---(1) Government shall constitute and notify a Search and Nomination Council, for recommendations of persons from private sector suitable to be appointed as members which shall consist of-

- |     |   |               |
|-----|---|---------------|
| (a) | Minister for Health;  | Chairman      |
| (b) | Additional Chief Secretary Planning and Development Department;   | Vice Chairman |
| (c) | Secretary to Government, Health Department;   | Member        |
| (d) | Vice Chancellor of the Khyber Medical University;   | Member        |
| (e) | a philanthropist with substantial contribution to the public healthcare system to be nominated by Government; | Member        |
| (f) | a retired senior person from medical profession to be nominated by Government; and                            | Member        |
| (g) | a representative of civil society to be nominated by Government.  | Member        |

(2) The Chairman shall chair the meeting of the Council and in his absence, the Vice Chairman shall chair the meeting.

*Handwritten note:*  
Main person BOG of NTI may, in case of exigency of service, appoint Deans, H.D., M.D., N.D. and D.F on rotating basis. All such APMTS shall be placed before the BOG for approval within 03 months.