MINUTES OF THE 5^{th} MEETING OF THE KHYBER MEDICAL UNIVERSITY SYNDICATE $\underline{\text{HELD ON 11-03-2010}}$

IN THE COMMITTEE ROOM OF KHYBER GIRLS MEDICAL COLLEGE

Fifth meeting of the Syndicate, Khyber Medical University was held on 11th March 2010 at 11:00 AM in the Committee Room of Khyber Girls Medical College under the Chairmanship of Prof. Dr. Mohammad Hafizullah, Vice Chancellor Khyber Medical University Peshawar.

The following members attended the meeting:

1. Mr. Farid Ahmad Quraishi, Special Secretary to Govt of NWFP, Establishment Deptt: Member 2. Mr. Aziz Khattak, Additional Secretary To Govt. Of NWFP, Health Deptt. Member 3. Mr. Zahir Alam, Deputy Secretary to Govt. Of NWFP, Finance Deptt: Member 4. Prof. Dr. Arshad Javed, Dean Faculty of Medicine & Allied Sciences Member 5. Prof. Dr. Qian-ud-Din, Dean Faculty of Dentistry Member 6. Prof. Dr. Asad Ullah Jan, Dean Faculty of Surgery & Allied Sciences Member 7. Prof. Dr. Shad Muhammad, Dean Paramedical, Nursing & Allied sciences Member 8. Prof. Dr. Zia-ul-Islam, Project Director, Bacha Khan Medical College, Mardan Member 9. Ms. Nasreen Khattak, NWFP Member 10. Mr. Rasheed Ahmad Saleh, Treasurer, KMU Member 11. Prof. Dr. Shahnaz Akhtar, Controller of Examinations, KMU Member 12. Mr. Ibrahim Faroogi, Principal/Director IPM&R, KMU Member 13. Dr. Jalil-ur-Rahman, Registrar, KMU (Member-cum-Secretary)

The meeting started in the name of Almighty Allah with verses from the Holy Qur'an. The Chairman welcomed all the participants to the 5th meeting of the Syndicate.

In his opening address, the Vice Chancellor highlighted the mission and vision of KMU. He briefed the participants that KMU has taken initiative to fill the gaps of current health system by starting Masters in Public Health Program in the Institute of Public Health and Social Sciences; Bachelor degree Program in Physiotherapy in the Institute of Physical Medicine and Rehabilitation; four years and two years post-RN Bachelors program in Postgraduate College of Nursing. The huge task before the university is to revamp undergraduate medical education, strengthen postgraduate training and offer post postgraduate training in selected specialities.

The meeting then proceeded according to the agenda.

Agenda Item No. 1.

CONFIRMATION OF THE MINUTES OF PREVIOUS MEETING (4th MEETING OF THE SYNDICATE).

Minutes of the 4th Meeting of Syndicate held on 08-06-2009 were confirmed by the Syndicate.

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